

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 49-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
AUTHORIZING THE ACQUISITION OF AN ATLAS COPCO QAS 150 PORTABLE
GENERATOR FOR THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Town is statutorily authorized to procure and maintain equipment; and

WHEREAS, the Town obtained pricing for a new portable generator from three vendors; and

WHEREAS, Town Staff is recommending that the Board of Trustees authorize the Town to acquire an Atlas Copco QAS 150 Portable Generator, as more specifically described in the Smith Power Products, Inc. quote dated June 27, 2023, attached hereto and incorporated herein as **Exhibit 1** (the “Generator”); and

WHEREAS, the total purchase price for the Generator is Seventy-Three Thousand Two Hundred Fifty Dollars (\$73,250.00) (“Purchase Price”); and

WHEREAS, the Board of Trustees (“Board”) has appropriated sufficient funds in the 2023 budget for acquisition of the Generator; and

WHEREAS, the Board desires to authorize the Town Manager to effectuate acquisition of the Generator from Smith Power Products, Inc. (“SPP”), for an amount not to exceed the Purchase Price.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The Board of Trustees hereby authorizes the Town Manager to effectuate the acquisition of the Generator from SPP for a price not to exceed the Purchase Price, which acquisition will be effectuated by purchase order or purchase and sale agreement. The Town Manager shall be authorized to execute the purchase order or purchase and sale agreement, following review and approval of the same by the Town Attorney.

Section 2. Effective Date. This Resolution shall be effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this Resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 10TH DAY OF JULY, 2023.

ATTEST:

TOWN OF MEAD:

By: _____
Mary E. Strutt, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

Exhibit 1

Smith Power Products, Inc. quote
(dated June 27, 2023 – 10 pages)

[Attached.]