

**TOWN OF PINETOP-LAKESIDE**

**RESOLUTION NO. 19-1488**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPROVING THE PURCHASE OF AN EMPIRE CAT® TRIMBLE 3D GPS AND CAT® BB121 BOX BLADE THROUGH THE ARIZONA STATE PROCUREMENT OFFICE IN AN AMOUNT NOT TO EXCEED \$76,504.18; AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THIS TRANSACTION.**

**WHEREAS**, the Town of Pinetop-Lakeside (Town) FY 2018/19 budget and the Town's Capital Improvement Plan (CIP) cites the purchase of various equipment, and the Council is in agreement to modify the type of equipment purchased to include an Empire Cat® Trimble 3D GPS and Empire Cat® BB121 Box Blade by removing the John Deere Truckster, Tack Trailer, and Tilt Deck Trailer; and

**WHEREAS**, the Town Staff has reviewed the equipment's specifications and price for conformity standards, and price; and

**WHEREAS**, Town Staff deems it prudent and cost-effective to utilize the Arizona State Procurement Office to purchase this equipment (Exhibit A); and

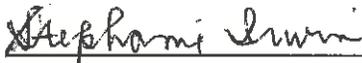
**WHEREAS**, the Town of Pinetop-Lakeside is in agreement with the terms and conditions set forth in Customer Purchase Agreement (Exhibit B, C, and D).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Pinetop-Lakeside, Arizona, as follows:

1. The Town Council hereby approves and authorizes the purchase of an Empire Cat® Trimble 3D GPS and Cat® BB121 Box Blade through Arizona State Procurement in an amount not to exceed \$76,504.18; and
2. The Town Council authorizes the Town Manager to execute all documents necessary to complete this transaction.

**PASSED AND ADOPTED** by a majority vote of the Mayor and Town Council of the Town of Pinetop-Lakeside in an open meeting on this 17<sup>th</sup> day of January, 2019.

**TOWN OF PINETOP-LAKESIDE**



Stephanie Irwin  
Mayor

**ATTEST:**

  
Remilie S. Miller, MMC  
Town Clerk



**APPROVED AS TO FORM:**



William J. Sims, III  
Town Attorney