



## Agenda Item Summary

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MEETING DATE: July 10, 2023

SUBJECT: **Resolution No. 47-R-2023** – A Resolution of the Town of Mead, Colorado, Approving an Agreement with Altitude Recreation, Inc. for the Procurement, and Installation of Playground Equipment at Margil Farms Park

PRESENTED BY: Erika Rasmussen, Town Engineer/Public Works Director

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### SUMMARY

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The Town of Mead Staff requests that the Board of Trustees review and approve an agreement for professional services with Altitude Recreation, Inc., a Colorado corporation (“Contractor”) for the procurement and installation of playground equipment for Margil Farms Park (the “Margil Farms Project”). The Town utilized cooperative purchasing when selecting the Contractor. The Town also attempted to acquire a second quote from Churchich Recreation, LLC on multiple occasions with no response.

The Town has previously utilized the Contractor for the procurement and installation of the playground equipment at Mead Park. Town Staff recommends approving the agreement with Contractor specifying a not-to-exceed compensation amount of ninety thousand two hundred ninety-six and 55/100 dollars (\$90,296.55).

### FINANCIAL CONSIDERATIONS

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The approved 2023 budget identifies \$98,500 in the Conservation Trust Fund – Capital Outlay, Parks & Equipment (05-45-5506), which is sufficient to fund the Margil Farms Project. As set forth above, the agreement establishes a not-to-exceed compensation amount of \$90,296.55.

### STAFF RECOMMENDATION/ACTION REQUIRED

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A motion to approve the July 10, 2023, consent agenda will approve the Resolution (authorizing the execution of the Agreement for Professional Services with the Contractor in the not-to-exceed amount of \$90,296.55). If this item is pulled off the consent for further discussion or questions, Town Staff recommends the following motion:

Suggested Motion:

“I move to adopt Resolution No. 47-R-2023, A Resolution of the Town of Mead, Colorado, Approving an Agreement with Altitude Recreation, Inc. for the Procurement and Installation of Playground Equipment at Margil Farms Park for an amount not to exceed \$90,296.55”.

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ATTACHMENTS

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Resolution No. 47-R-2023  
Contractor Scope and Fee