

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 51- R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A
SPECIAL PROJECT TASK ORDER WITH WILSON & COMPANY, INC.,
ENGINEERS & ARCHITECTS TO PERFORM ENGINEERING AND
CONSULTING SERVICES FOR THE 1601 CR 38 INTERCHANGE PROJECT**

WHEREAS, the Town of Mead is authorized under C.R.S. § 31-15-101 to enter into contracts for any lawful municipal purpose; and

WHEREAS, the Board of Trustees previously approved that certain Agreement for Professional Services with Wilson & Company, Inc., Engineers & Architects, a Kansas corporation (“Contractor”) for on-call engineering services (the “Agreement”); and

WHEREAS, the Town has need of Contractor’s services for the 1601 CR 38 Interchange Project (“Project”); and

WHEREAS, in accordance with the terms of the Agreement, Task Order No. 2023-006, attached hereto as **Exhibit 1** (“Task Order”), has been prepared for the Project; and

WHEREAS, the Town’s review panel has selected the Contractor as the engineering firm that best meets the needs of the Project; and

WHEREAS, the cost for completion of the engineering and consulting services associated with the Project is one million eighty-five thousand one hundred dollars (\$1,085,100.00) as more specifically set forth in the Task Order and its attachments; and

WHEREAS, the Board of Trustees desires to approve the Task Order in substantially the form attached to this Resolution and delegate authority to the Town Manager to execute the Task Order.

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: (a) approves the Task Order with the Contractor in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Manager, in consultation with the Town Attorney, to make any non-material changes to the Task Order as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Town Manager to execute the Task Order when in final form.

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

Section 3. 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, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

Exhibit 1
Task Order No. 2023-006
(Wilson & Company, Inc., Engineers & Architects)

[see attached task order and memorandum]