

**TOWN OF MEAD, COLORADO
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**

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

WHEREAS, the Town desires to replace the playground equipment at Margil Farms Park; and

WHEREAS, the Town has selected Altitude Recreation, Inc., a Colorado corporation (the “Contractor”) to demolish and remove the existing equipment and to install new playground equipment at Margil Farms Park (together, the “Services”); and

WHEREAS, the Board of Trustees desires to enter into an Agreement for Professional Services with the Contractor (“Agreement”) to complete the Services for the not-to-exceed compensation amount of ninety thousand two hundred ninety-six and 55/100 dollars (\$90,296.55); and

WHEREAS, the Agreement is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

WHEREAS, the Board of Trustees further desires to delegate authority to the Mayor to execute the Agreement on behalf of the Town once in final form.

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 Agreement in substantially the same form as is attached to this Resolution as **Exhibit 1**; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to make non-material changes to the Agreement as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the Agreement on behalf of the Town 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 – Agreement for Professional Services (ALTITUDE RECREATION, INC.)
Margil Farms Park Playground Equipment