

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 48- R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDED THE  
BID AND APPROVING A CONSTRUCTION AGREEMENT BETWEEN THE  
TOWN AND CONCRETE CONSERVATION, LLC FOR THE WWTF  
STRUCTURES AND INTERCEPTOR MANHOLES REHABILITATION  
PROJECT (IFB 2023-005)**

**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 Town requires certain work at the Town of Mead Wastewater Treatment Facility, as more particularly described in IFB No. 2023-005 (the “Project” or “Work”) and solicited bids for the Project in accordance with Colorado law by posting the IFB on the Rocky Mountain E-Purchasing System; and

**WHEREAS**, Town Staff has reviewed and evaluated all complete and responsive bids submitted, and is recommending award of the Project to the bidder whose bid is in the best interests of the Town; and

**WHEREAS**, it is the desire and intent of the Board of Trustees to award the construction agreement to the bidder who submitted a bid in compliance with the reasonable and stated specifications contained within the IFB; and

**WHEREAS**, the Board of Trustees, after full consideration of the bids submitted and the recommendation of Town Staff presented at the July 10, 2023 regular meeting, finds that **Concrete Conservation, LLC**, a Florida limited liability company (the successful bidder, hereinafter “Contractor”), submitted the bid that has been determined to be in the best interests of the Town; and

**WHEREAS**, the Board further finds that it is in the best interests of the Town to award the bid for the Project to the Contractor in the not-to-exceed amount of **ONE HUNDRED FIFTY-SEVEN THOUSAND FIVE HUNDRED SIXTY-ONE DOLLARS (\$157,561.00)**, based on total cost and unit pricing set forth in the Contractor’s bid proposal, which includes all necessary labor, supervision, equipment, tools and materials for the Work to be performed; and

**WHEREAS**, the Town desires to enter into a construction agreement with the Contractor to have the Contractor perform the Work described with particularity in the IFB and contract documents for the benefit of the Town of Mead, which construction agreement shall be substantially in the form attached hereto as **Exhibit 1** (the “Construction Agreement”).

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

**Section 1.** The Board of Trustees hereby: (a) awards the Project to the Contractor in the not to exceed amount of **ONE HUNDRED FIFTY-SEVEN THOUSAND FIVE HUNDRED SIXTY-ONE DOLLARS (\$157,561.00)**; (b) authorizes the Town Attorney to make such changes as may be needed to correct any non-material errors or language or to negotiate such changes to the Construction Agreement as may be appropriate and that do not substantially increase the obligations of the Town; (c) authorizes the Town Public Works Director/Town Engineer to execute the Notice of Award for the Project and deliver a copy of said Notice of Award to the Contractor; and (d) authorizes the Mayor to execute the Construction Agreement on behalf of the Town on or after such date as the Contractor has delivered the executed Construction Agreement to the Town, together with the proof of insurance, performance and payment bond, and other documents specifically required by the IFB, the Construction Agreement, the Notice of Award, and other Contract Documents.

**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 10<sup>TH</sup> DAY OF JULY, 2023.**

**ATTEST:**

**TOWN OF MEAD:**

By: \_\_\_\_\_  
Mary E. Strutt, MMC, Town Clerk

By: \_\_\_\_\_  
Colleen G. Whitlow, Mayor

**Exhibit 1**  
Construction Agreement  
(Concrete Conservation, LLC)  
[IFB 2023-005]