

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 39-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A
CONTRACT EXTENSION AGREEMENT BETWEEN THE TOWN AND
MARTIN MARIETTA MATERIALS, INC. FOR CALENDAR YEAR 2024**

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 and Martin Marietta Materials, Inc., a North Carolina corporation (“Contractor”), previously entered into that certain Construction Agreement dated May 1, 2023 (the “2023 Agreement”) for asphalt street patching and paving; and

WHEREAS, the Town reserved the right, as set forth in Section 3.00 of the 2023 Agreement, to enter into additional construction agreements for work to be performed by Contractor in each of calendar years 2024, 2025, 2026 and 2027; and

WHEREAS, the Town and Contractor wish to enter into a Construction Agreement – 2024 Extension Agreement (“2024 Extension Agreement”) to extend the term of the 2023 Agreement for the 2024 calendar year and to establish a not to exceed amount of Two Million Two Hundred Seventy-One Thousand Eight Hundred Twenty-Six and 25/100 Dollars (\$2,271,826.25) for work to be completed by Contractor for the Town in calendar year 2024; and

WHEREAS, the Board of Trustees desires to approve the 2024 Extension Agreement with Contractor in substantially the form attached to this Resolution as **Exhibit 1**; and

WHEREAS, the Board of Trustees further desires to delegate authority to the Mayor to execute the Agreement on behalf of the Town of Mead 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 2024 Extension Agreement in substantially the same form as is attached hereto as **Exhibit 1** and incorporated herein; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to make non-material changes to the 2024 Extension Agreement as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the 2024 Extension Agreement 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 29th DAY OF APRIL, 2024.

ATTEST:

TOWN OF MEAD:

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

Exhibit 1
2024 Extension Agreement

[Attached.]