

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 45-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN AGREEMENT
FOR PROFESSIONAL SERVICES WITH CTL/THOMPSON, INC. FOR ON-CALL
MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR LOCAL, STATE, OR
FEDERALLY FUNDED PROJECTS**

WHEREAS, on or about March 25, 2024 the Town issued that certain Request for Proposals for Materials Testing and Special Inspection Services for Local, State or Federally Funded Projects (RFP 2024-005); and

WHEREAS, the Town has need for on-call materials testing and special inspection services for annual street maintenance and for the 3rd and Welker intersection project (the “Services”); and

WHEREAS, CTL/Thompson, Inc., a Colorado corporation (“Contractor”), represents that it has the requisite expertise and experience to perform the Services; and

WHEREAS, the Town wishes to enter into an agreement for professional services with Contractor (“Agreement”), a copy of which is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

WHEREAS, the Agreement establishes a not-to-exceed amount of Eighty Thousand and 00/100 Dollars (\$80,000.00) for performance of the Services; and

WHEREAS, pursuant to Section I.B. of the Agreement, Contractor will provide the Services in accordance with one or more task orders that set forth the scope of work and project cost for specific projects to be performed as part of the Services; and

WHEREAS, the Board of Trustees desires to approve the Agreement and delegate authority to the Town Manager 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 foregoing recitals incorporated as findings of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves the Agreement with the Contractor in substantially the form attached to this Resolution as **Exhibit 1** for a not-to-exceed compensation amount of Eighty Thousand and 00/100 Dollars (\$80,000.00); (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the Agreement that do not increase the Town’s financial obligations prior to execution by the Town; and (c) authorizes the Town Manager to execute the Agreement on behalf of the Town when in final form.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. 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 28TH DAY OF MAY, 2024.

ATTEST:

TOWN OF MEAD

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

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1
AGREEMENT FOR PROFESSIONAL SERVICES
[See Attached]