

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 47-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A
TASK ORDER FOR WILSON & COMPANY, INC., ENGINEERS &
ARCHITECTS TO COMPLETE TOPOGRAPHIC SURVEY AND DESIGN
SERVICES FOR THE SEKICH BUSINESS PARK**

WHEREAS, the Town of Mead (the “Town”) 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 between Wilson & Company, Inc., Engineers & Architects (“Contractor”) and the Town for on-call engineering services, including special projects, dated April 25, 2022, as extended by that certain First Amendment to the Agreement for Professional Services dated April 4, 2024 (together, the “Agreement”); and

WHEREAS, the Town desires to engage Contractor to complete certain on-call engineering services, specifically the completion of a topographic survey and roadway design services for various roadways in the Sekich Business Park (the “Services”); and

WHEREAS, in accordance with the terms of the Agreement, Task Order No. 2024-004, attached hereto as **Exhibit 1** (“Task Order”), has been prepared for the Services; and

WHEREAS, the Services are described with particularity in the Task Order; and

WHEREAS, the total cost for completion of the Services is Ninety-Eight Thousand Nine Hundred and 00/100 Dollars (\$98,900.00); and

WHEREAS, the Board of Trustees desires to approve the Task Order in substantially the form attached to this Resolution and further desires to delegate authority to the Town Manager to execute the Task Order on behalf of the Town when 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 Task Order with the Contractor in substantially the same form as is attached hereto and incorporated herein as **Exhibit 1**; (b) authorizes the Town Manager, in consultation with the Town Attorney, to make any non-material or non-substantive 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 28TH DAY OF MAY 2024.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1
Task Order

[see attached task order and memorandum]