

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 50-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A  
TASK ORDER FOR WILSON & COMPANY, INC., ENGINEERS &  
ARCHITECTS TO COMPLETE TOPOGRAPHIC SURVEY, DESIGN, AND  
CONSTRUCTION BID SERVICES FOR THE WELD COUNTY ROAD (WCR) 7  
IMPROVEMENT PROJECT**

**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 has need of Contractor’s topographic survey, design, and construction bid services for improvements to Weld County Road (WCR) 7 between WCR 38 and Ball Aerospace Drive (the “Services”); and

**WHEREAS**, in accordance with the terms of the Agreement, Task Order No. 2024-005, attached hereto as **Exhibit 1** (“Task Order”), has been prepared for the Services; and

**WHEREAS**, the total cost for completion of the Services is Four Hundred Seventy-Four Thousand Three Hundred Ninety and 00/100 Dollars (\$474,390.00); and

**WHEREAS**, the Town is currently in negotiations to enter into an intergovernmental agreement with the Town of Berthoud (“Berthoud”) to memorialize their agreements and duties regarding the mutual funding of the Services (the “IGA”); and

**WHEREAS**, the Board of Trustees desires to approve the Task Order in substantially the form attached to this Resolution; and

**WHEREAS**, the Board of Trustees further desires to delegate authority to the Town Manager to execute the Task Order on behalf of the Town when in final form, upon mutual approval of the IGA by the Board of Trustees and Berthoud.

**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 on behalf of the Town when in final form, upon mutual approval of the IGA by the Board of Trustees and Berthoud.

**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 JUNE, 2024.**

**ATTEST:**

**TOWN OF MEAD:**

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

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

**Exhibit 1**  
**Task Order**

*[see attached]*