



Agenda Item Summary

MEETING DATE: April 8, 2024

SUBJECT: **Resolution No. 33-R-2024** – A Resolution of the Town of Mead, Colorado, Approving a Contract Extension Agreement Between the Town of Mead and Burnt Mountain Services LLC. for Calendar Year 2024

PRESENTED BY: Erika Rasmussen, Town Engineer/Public Works Director

SUMMARY

In March of 2023, the Town published a bid for concrete removal and replacement services as part of the annual street maintenance program. Seven bids were received, and the contract was awarded to Burnt Mountain Services LLC., a Colorado limited liability company (“Burnt Mountain”). The Town and Burnt Mountain entered into that certain Construction Agreement dated May 9, 2023 (the “2023 Agreement”). In Section 3.00 of the 2023 Agreement, the Town reserved the right to enter into additional construction agreements for work to be performed by Burnt Mountain in each of calendar years 2024, 2025, 2026 and 2027.

The Town and Burnt Mountain now wish to enter into that certain Construction Agreement – 2024 Extension Agreement (the “2024 Extension Agreement”) to extend the 2023 Agreement for calendar year 2024 and establish a not-to-exceed amount of \$161,842.90 for work to be performed by Burnt Mountain in 2024. The 2024 Extension Agreement incorporates new/updated pricing that Burnt Mountain provided to the Town, together with supporting documentation, as required by Section 5.00(c) of the 2023 Agreement.

This work consists of removal and replacement of concrete curbs, gutters, sidewalks, drainage pans, inlets, pavement, ADA ramps, temporary asphalt patching and associated traffic and erosion control within separate Town rights of way or on Town property. Burnt Mountain has performed these services satisfactorily to date and is familiar with the Town standards and specifications.

Resolution 33-R-2024 (the “Resolution”): (a) approves the 2024 Extension Agreement; (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.

FINANCIAL CONSIDERATIONS

This contract is for \$161,842.90. The approved 2024 annual budget provides \$250,000 in the Street Improvement Fund for this contract.

04-44-5215	Repairs and Maintenance – Streets	\$250,000
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STAFF RECOMMENDATION/ACTION REQUIRED

A motion to approve the April 8, 2024, consent agenda will approve the Resolution. If this item is pulled off the consent for further discussion or questions, Staff recommends the following motion:

Suggested Motion:

“I move to adopt Resolution No. 33-R-2024, A Resolution of the Town of Mead, Colorado, Approving a Contract Extension Agreement Between the Town of Mead and Burnt Mountain Services LLC. for Calendar Year 2024.”

ATTACHMENTS

Resolution No. 33-R-2024
Burnt Mountain Construction Agreement – 2024 Extension