

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 18-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN AGREEMENT
FOR PROFESSIONAL SERVICES WITH DEWBERRY ENGINEERS INC. FOR PROJECT
AND CONSTRUCTION MANAGEMENT SERVICES FOR STATE OR FEDERALLY FUNDED
PROJECTS – 3RD STREET AND WELKER AVENUE INTERSECTION PROJECT AND
ADDITIONAL SERVICES (TBD)**

WHEREAS, on or about November 1, 2023, the Town issued that certain Request for Proposals for Project and Construction Management Services for State or Federally Funded Projects including the 3rd Street and Welker Avenue Intersection Project (RFP 2023-009); and

WHEREAS, the 3rd and Welker Intersection Improvement Project (“Project”) is a federal aid public infrastructure project in need of construction management services and forms the main basis for the Town’s issuance of RFP 2023-009; and

WHEREAS, Dewberry Engineers Inc., a New York corporation (“Contractor”), represents that it has the requisite expertise and experience to perform the construction management services for the Project; and

WHEREAS, it is in the best interest of the Town to award the Project to Contractor in the not-to-exceed amount of Five Hundred Fifty-Six Thousand Five Hundred Eighty-Five Dollars (\$556,585.00); 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 Board of Trustees desires to approve the Agreement and delegate authority to the Mayor 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 Five Hundred Fifty-Six Thousand Five Hundred Eighty-Five Dollars (\$556,585.00); (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 Mayor 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 12TH DAY OF FEBRUARY, 2024.

ATTEST:

TOWN OF MEAD

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

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1

AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF MEAD AND DEWBERRY ENGINEERS INC. FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES FOR STATE OR FEDERALLY FUNDED PROJECTS – 3RD STREET AND WELKER AVENUE INTERSECTION PROJECT AND ADDITIONAL SERVICES (TBD)

[See Attached]