

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 88-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN AGREEMENT  
FOR PROFESSIONAL SERVICES WITH DENALI WATER SOLUTIONS LLC FOR  
BIOSOLIDS LOADING, HAULING, AND DISPOSAL SERVICES FOR THE TOWN OF MEAD  
WASTEWATER TREATMENT PLANT (RFP NO. 2024-11)**

**WHEREAS**, on or about September 27, 2024, the Town of Mead (the “Town”) issued that certain Request for Proposals for Town of Mead Wastewater Treatment Facility Biosolids Loading, Hauling, and Disposal Services (RFP No. 2024-11, or “RFP”); and

**WHEREAS**, the Town requires services associated with land application of treated sludge (biosolids) generated by the Town of Mead Wastewater Treatment Plant, as generally described and set forth in the RFP (the “Services”); and

**WHEREAS**, Denali Water Solutions LLC, a Delaware limited liability company (the “Contractor”), submitted a response to the RFP and represents that it has the requisite expertise and experience to perform the Services; and

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

**WHEREAS**, the Agreement establishes a not-to-exceed compensation amount of Eighty-Five Thousand and 00/100 Dollars (\$85,000.00) for completion of the Services (the “NTE Amount”); and

**WHEREAS**, following the review of the Staff recommendation, the Board of Trustees desires to approve the Agreement with the Contractor and further desires to 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**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make changes to the Agreement as may be necessary prior to mutual execution that do not materially increase the Town’s financial or other obligations; 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 25<sup>TH</sup> DAY OF NOVEMBER, 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  
DENALI WATER SOLUTIONS LLC**

*[See Attached]*