

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 27-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE
4TH AMENDMENT TO SPECIAL PROJECT TASK ORDER FOR FELSBURG
HOLT & ULLEVIG, INC. TO COMPLETE CONSTRUCTION PHASE
SERVICES FOR THE 3RD AND WELKER INTERSECTION**

WHEREAS, the Town of Mead 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 Felsburg Holt & Ullevig, Inc. (“Contractor”) and the Town of Mead for on-call traffic engineering services, including special projects, dated April 8, 2019, as extended by that certain Agreement for Professional Services 2024 Extension (the “Agreement”); and

WHEREAS, the Board of Trustees previously approved Task Order No. 2020-010 by Resolution No. 67-R-2020 dated July 27, 2020 (“Original Task Order”) for design services related to the 3rd and Welker Intersection Improvement Project (the “Project”); and

WHEREAS, the Town previously approved Task Order No. 2020-016 (“Task Order - 1st Amendment”), Task Order No. 2022-005 (“Task Order – 2nd Amendment”), and Task Order No. 2023-005 (“Task Order – 3rd Amendment”) for additional design services related to the Project; and

WHEREAS, the Town has need of Contractor’s services to assist with construction progress meetings, reviewing submittals and answering questions during construction, and preparing final as-built drawings (the “Construction Phase Services”); and

WHEREAS, in accordance with the terms of the Agreement, Task Order No. 2024-001 – 4th Amendment, attached hereto as **Exhibit 1** (“Task Order – 4th Amendment”), has been prepared for the Construction Phase Services; and

WHEREAS, the total cost for completion of the Construction Phase Services is thirty-four thousand three hundred thirty dollars (\$34,330.00), inclusive of costs of the Contractor and approved Project subcontractors, as set forth and detailed in the Task Order – 4th Amendment; and

WHEREAS, approval of the Task Order – 4th Amendment will authorize total expenditures on Project design services of seven hundred two thousand nine hundred thirty-two dollars (\$702,932.00) (inclusive of funds encumbered under the Original Task Order, Task Order – 1st Amendment, Task Order – 2nd Amendment, and Task Order – 3rd Amendment); and

WHEREAS, the Board of Trustees desires to approve the Task Order – 4th Amendment in substantially the form attached to this Resolution and delegate authority to the Town Manager to execute the Task Order – 4th Amendment on behalf of the Town.

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 – 4th Amendment with the Contractor in substantially the same form as is attached hereto and incorporated herein; (b) authorizes

the Town Manager, in consultation with the Town Attorney, to make any non-material or non-substantive changes to the Task Order – 4th Amendment as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Town Manager to execute the Task Order – 4th Amendment 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 25th DAY OF MARCH, 2024.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor

Exhibit 1
Task Order No. 2024-001

[see attached task order and memorandum]