

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 12-R-2024**

A RESOLUTION OF THE TOWN OF MEAD, COLORADO APPROVING EXTENSIONS OF CERTAIN PUBLIC WORKS-RELATED PROFESSIONAL SERVICE AGREEMENTS (KLEEN TECH SERVICES, LLC, VECTOR DISEASE CONTROL INTERNATIONAL, LLC, AND DENALI WATER SOLUTIONS, LLC) FOR CALENDAR YEAR 2024

WHEREAS, the Town of Mead (“Town”) is authorized to enter into contracts for the performance of general municipal governance and services; and

WHEREAS, the Town previously entered into the following professional service agreements for public works-related services:

- Kleen Tech Services, LLC agreement dated April 10, 2019 (janitorial and cleaning services)
- Vector Disease Control International, LLC 2021 agreement, as amended (mosquito control services)
- Denali Water Solutions, LLC agreement dated January 1, 2021, as amended (biosolids loading, hauling and disposal services)

(together, the “Prior Agreements”); and

WHEREAS, based on the satisfactory performance of the respective contractors and the ongoing need for the general public works-related services, the Town desires to extend the term of each of the Prior Agreements through December 31, 2024 for the specific not-to-exceed (“NTE”) compensation amounts set forth below in Section 1 of this Resolution.

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 an extension of the term of each of the Prior Agreements to December 31, 2024; (b) approves NTE compensation amounts as set forth in the table below; and (c) authorizes the Mayor or Town Manager to execute written amendments or extensions to the Prior Agreements reflecting the extension of the term and/or adjusted compensation amounts for calendar year 2024 following the review and approval of such written amendments or extensions by the Town Attorney.

Contractor	Services	NTE Compensation for 2024
Kleen Tech Services, LLC	Cleaning/janitorial services	\$30,500.00
Vector Disease Control International, LLC	Mosquito control services	\$30,000.00
Denali Water Solutions	Biosolids loading, hauling and disposal services	\$65,000.00

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 29th DAY OF JANUARY, 2024.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor