

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 11-R-2024**

A RESOLUTION OF THE TOWN OF MEAD, COLORADO APPROVING EXTENSIONS OF CERTAIN ENGINEERING-RELATED PROFESSIONAL SERVICE AGREEMENTS (JVA, INC., FELSBURG HOLT & ULLEVIG, INC., FOX TUTTLE TRANSPORTATION GROUP, MICHAEL BAKER INTERNATIONAL, INC., OTAK, INC., EST, INC., AYRES ASSOCIATES, INC., AND INVISION GIS, 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 engineering-related services:

- JVA, Inc. agreement dated March 18, 2019 (general and on-call engineering related services)
- Felsburg Holt & Ullevig, Inc., agreement dated April 8, 2019 (on-call traffic engineering services)
- Fox Tuttle Transportation Group agreement dated April 8, 2019 (on-call traffic engineering services)
- Michael Baker International agreement dated August 5, 2019 (bridge inspection and design services)
- Otak, Inc., agreement dated April 25, 2022 (on-call engineering)
- EST, Inc., agreement dated April 25, 2022 (on-call engineering)
- Ayres Associates Inc., agreement dated April 25, 2022 (on-call engineering)
- InVision GIS, LLC agreement dated January 8, 2020 (GIS consulting services)

(together, the “Prior Agreements”); and

WHEREAS, based on the satisfactory performance of the respective contractors and the ongoing need for the engineering-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.

Vendor	Services	NTE Compensation for 2024
JVA, Inc.	General and on-call engineering services	\$100,000.00
Felsburg Holt & Ullevig, Inc.	On-call traffic engineering services	\$30,000.00
Fox Tuttle Transportation Group	On-call traffic engineering services	\$30,000.00
Michael Baker International, Inc.	Bridge inspection and engineering services	\$30,000.00
Otak, Inc.	On-call engineering services for State or Federally funded projects	\$25,000.00
EST, Inc.	On-call engineering services for State of Federally funded projects	\$25,000.00
Ayres Associates, Inc.	On-call engineering services for State or Federally funded projects	\$25,000.00
InVision GIS, LLC	GIS consulting services	\$20,000.00

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