



Agenda Item Summary

MEETING DATE: January 29, 2024

SUBJECT: **Resolution No. 12-R-2024** - A Resolution of the Town of Mead, Colorado, Approving Extensions of Certain Public Works-Related Service Agreements (Kleen Tech Services, LLC, Vector Disease Control International, LLC, and Denali Water Solutions, LLC) for Calendar Year 2024

PRESENTED BY: Erika Rasmussen, Town Engineer/Public Works Director

SUMMARY

The Town desires to extend the term of the current Professional Services Agreements with the following firms for calendar year 2024 to provide general public works-related services to the Town of Mead:

- 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”).

Each of the Prior Agreements have been extended through calendar year 2023. These contractors are currently under contract with the Town and have been performing these services satisfactorily to date. They are familiar with Town standards and processes and have historical knowledge and understanding of the Town’s facilities and operations.

Resolution No. 12-R-2024: (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 adjusted compensation amounts for calendar year 2024, following the review and approval of such written amendments or extensions by the Town Attorney.

FINANCIAL CONSIDERATIONS

The NTE amounts for the 2024 extensions of the Prior Agreements are set forth in the table below. These amounts are included in the adopted 2024 Town budget.

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

STAFF RECOMMENDATION/ACTION REQUIRED

A motion to approve the January 29, 2024 consent agenda will approve this item. If the resolution is removed from the consent agenda, a suggested motion is set forth below.

Suggested Motion:

“I move to adopt Resolution No. 12-R-2024, a Resolution of the Town of Mead Approving Extensions of Certain Public Works-Related Service Agreements (Kleen Tech Services, LLC, Vector Disease Control International, LLC, and Denali Water Solutions, LLC) for Calendar Year 2024.”

ATTACHMENTS

Resolution No. 12-R-2024