

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 28-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE FIRST  
AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH GREELEY  
LOCK & KEY, LLC**

**WHEREAS**, the Town of Mead and Greeley Lock & Key, LLC (“Contractor”) entered into that certain Agreement for Professional Services dated February 14, 2022 (the “Agreement”) for the installation and procurement of access control and door hardware for the Town’s new Public Works Facility; and

**WHEREAS**, the Town requires the installation of security cameras at the Public Works Facility, and Contractor is one of two vendors that the Town uses exclusively to provide technical services at all Town facilities, which services include data cabling, security cameras, and access control; and

**WHEREAS**, based on proposals from each of the two vendors who provide the technical services described above, Town staff believes Contractor’s proposal best meets the needs of the Public Works Facility and recommends that the security camera installation be completed by Contractor; and

**WHEREAS**, the Town and Contractor desire to amend the Agreement as specifically set forth in the First Amendment to Agreement for Professional Services (the “First Amendment”), a copy of which is attached to this Resolution as **Exhibit 1**, in order to add the security camera installation to the Services under the Agreement and adjust the Not-to-Exceed amount to account for such additional services; and

**WHEREAS**, the Board of Trustees desires to approve the First Amendment and further desires to authorize the Mayor to execute the First 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 foregoing recitals and findings are incorporated into this Resolution as findings and conclusions of the Board of Trustees.

**Section 2.** The Board of Trustees hereby: (a) approves the First Amendment in substantially the same form as is attached in **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the First Amendment that do not increase the Town’s financial obligations; and (c) authorizes the Mayor to execute the First Amendment on behalf of the Town when in final form.

**Section 3. Effective Date.** This Resolution is effective immediately upon adoption.

**Section 4. Repealer.** All resolutions or parts of resolutions in conflict with this Resolution are repealed.

**Section 5. Certification.** The Town Clerk shall certify the passage of this Resolution and make at least one copy of the adopted Resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 11TH DAY OF APRIL, 2022.**

**ATTEST:**

**TOWN OF MEAD**

By: \_\_\_\_\_  
Mary E. Strutt, MMC, Town Clerk

By: \_\_\_\_\_  
Colleen G. Whitlow, Mayor

**Exhibit 1**

First Amendment to Professional Services Agreement (Greeley Lock & Key, LLC)