

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 13-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
EXTENSION OF ON-CALL TRAFFIC ENGINEERING AGREEMENT
FOR PROFESSIONAL SERVICES WITH FOX TUTTLE HERNANDEZ
TRANSPORTATION GROUP**

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 that certain agreement for professional services with Fox Tuttle Hernandez Transportation Group, a Colorado limited liability company (“FTH”) for on-call traffic engineering services dated April 8, 2019 (“FTH Agreement”); and

WHEREAS, based on FTH’s satisfactory performance and the ongoing need for on-call traffic engineering services, the Board of Trustees desires to extend the term of the FTH Agreement through December 31, 2020 for the specific not to exceed (“NTE”) annual compensation amount 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 the FTH Agreement to December 31, 2020; (b) approves the NTE annual compensation amount set forth below; and (c) authorizes the Mayor to execute the 2020 extension to the FTH Agreement, following the review and approval of the same by the Town Attorney.

<u>Contractor / Consultant</u>	<u>Services</u>	<u>NTE Compensation for 2020</u>
<u>Fox Tuttle Hernandez Group</u>	On-call traffic engineering services	\$30,000.00

Section 2. Except as authorized by this Resolution, the original terms and conditions of the FTH Agreement shall not be amended and shall remain in full force and effect for the remainder of the term, as extended herein to December 31, 2020.


Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

Section 4. Repealer. All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. 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 27th DAY OF JANUARY, 2020.

ATTEST:

By: 
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By: 
Colleen G. Whitlow, Mayor