

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 27-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN
OF MEAD AND BUZZ ROOFING, INC.**

WHEREAS, the Town of Mead is authorized under C.R.S. § 31-15-101 to enter into contracts for any lawful municipal purpose; and

WHEREAS, the Town has need of professional roof repair services to replace the shingles damaged by hail on several Town facilities, including Town Hall, the gazebo in Main Park, and three storage sheds (“Services”); and

WHEREAS, Town staff received proposals from three companies, and of those three proposals, Buzz Roofing, Inc. (“Contractor”) submitted the lowest responsive and responsible bid; and

WHEREAS, Town staff has reviewed the proposal submitted and determined that Contractor is qualified to provide the necessary services; and

WHEREAS, the Town desires to enter into an agreement for professional services (“Agreement”) with the Contractor, and a copy of the agreement is attached to this Resolution as **Exhibit 1** and incorporated herein by this reference; and

WHEREAS, the Agreement includes a not-to-exceed amount of **Twenty-Six Thousand Nine Hundred Eighty-Six Dollars and Sixty-Three Cents (\$26,986.63)**; and

WHEREAS, the Board of Trustees desires to approve the Agreement in substantially the form attached to this Resolution and delegate authority to the Mayor to execute the Agreement on behalf of the Town of Mead once in final form.

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 the Agreement in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the Agreement that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the Agreement when in final form.

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 24TH DAY OF FEBRUARY 2020.

ATTEST:

TOWN OF MEAD:

By: 
Mary E. Strutt, MMC, Town Clerk




By: 
Colleen G. Whitlow, Mayor

Exhibit 1
Professional Services Agreement

[see attached agreement]