

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 49-R-2019**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDING
THE CONTRACT FOR DEVELOPMENT IMPACT FEE STUDY
CONSULTING SERVICES TO WILLDAN FINANCIAL SERVICES**

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 desires to update its impact fees and solicited proposals for services related to completing the Town's 2020 Development Impact Fee Study (the "Project") by posting a request for proposals ("RFP") on the Rocky Mountain E-Purchasing System; and

WHEREAS, the goals of the Project include: (1) analyzing and recommending methodologies to determine the assessment of impact fees, (2) analyzing and recommending appropriate impact fees to fund the Town's capital improvement needs, as the same relate to the continuing growth and development of the Town, and (3) providing an impact fee rate comparison with surrounding public entities; and

WHEREAS, Town Staff has evaluated the proposals from firms that responded to the RFP, including the specific ranking criteria set forth in the RFP, and is recommending that the contract for services related to the Project be awarded to **Willdan Financial Services** (the "Contractor"); and

WHEREAS, the Board of Trustees desires to approve the Agreement for Professional Services ("Agreement") with Contractor in the not-to-exceed amount of forty-six thousand ten dollars (\$46,010.00), in substantially the form attached to this Resolution as **Exhibit 1**; and

WHEREAS, the Board further desires to authorize the Mayor to execute the Agreement on behalf of the Town once in final form.

NOW THEREFORE, BE IT RESOLVED by the Town of Mead, Weld County, Colorado, that:

Section 1. The Board of Trustees hereby: (a) awards the Project to the Contractor in the not-to-exceed amount of forty-six thousand ten dollars (\$46,010.00), (b) authorizes the Town Attorney to make such changes as may be needed to correct any non-material errors or language or to negotiate such changes to the Agreement as may be appropriate and that do not materially increase the obligations of the Town, and (c) authorizes the Mayor to execute the Agreement on behalf of the Town, after the Contractor has delivered the executed Agreement to the Town, together with proof of insurance, and any other documents specifically required by the Agreement.

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 13TH DAY OF APRIL, 2020.

ATTEST:

TOWN OF MEAD

By 
Mary E. Strutt, MMC, Town Clerk

By 
Colleen G. Whitlow, Mayor

