

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 57-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
A SERVICES AGREEMENT WITH BROWNS HILL ENGINEERING &
CONTROLS, LLC, FOR CERTAIN HARDWARE AND SOFTWARE-
RELATED SERVICES AT THE TOWN'S WASTEWATER
TREATMENT FACILITY**

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 needs to replace the computer and associated main control system at the Town's Wastewater Treatment Facility ("WWTF"); and

WHEREAS, due to the specialty hardware, software, programming and remote monitoring needs at the WWTF, Town Staff obtained three (3) quotes from vendors specializing in instrumentation, control systems electrical equipment associated with the WWTF system; and

WHEREAS, Town Staff has evaluated the quotes, and is recommending that the Town enter into a services agreement with **Browns Engineering & Controls, LLC**, a Colorado limited liability company (the "Contractor") for the services required at the WWTF; and

WHEREAS, the Board of Trustees desires to approve the Services Agreement ("Agreement") with Contractor in the not-to-exceed amount of twenty-seven thousand eight hundred twenty-five dollars (\$27,825.00), in substantially the form attached to this Resolution as **Exhibit 1**; and

WHEREAS, the Board further desires to authorize the Town Manager 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) approves the Agreement with Contractor in the not-to-exceed amount of twenty-seven thousand eight hundred twenty-five dollars (\$27,825.00), (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 Town Manager 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.

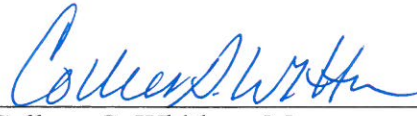
INTRODUCED, READ, PASSED, AND ADOPTED THIS 11TH DAY OF MAY, 2020.

ATTEST:

TOWN OF MEAD

By 
Mary E. Strutt, MMC, Town Clerk.



By 
Colleen G. Whitlow, Mayor