

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 60- R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDING
THE BID FOR CONCRETE REMOVAL AND REPLACEMENT TO
LIGHTFIELD ENTERPRISES, 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 requires construction services for certain miscellaneous concrete removal and replacement services on Town streets and properties as more particularly described in IFB 2020-003 (“Project”) and solicited bids for such services in accordance with Colorado law by posting an invitation for bid (IFB 2020-003) on the Rocky Mountain E-Purchasing System; and

WHEREAS, members of Town Staff have evaluated the bids received from bidders in order to recommend an award of the Project to the bidder whose bid is in the best interests of the Project; and

WHEREAS, it is the desire and intent of the Board of Trustees to award the construction contract to the bidder who submitted a bid in compliance with the reasonable and stated specifications contained within the IFB; and

WHEREAS, the Board of Trustees, after full consideration of the bids submitted and the recommendations of Town Staff, finds that **Lightfield Enterprises, Inc.**, a Colorado corporation (the successful bidder, hereinafter the “Contractor”) submitted the bid that has been determined to be in the best interests of the Project; and

WHEREAS, it is in the best interests of the Town to award the bid for the Project to the Contractor in the not-to-exceed amount of **Ninety-One Thousand One Hundred Twenty-Five and 40/100 Dollars (\$91,125.40)**, based on the price(s) set forth in the Contractor’s bid and the estimated work quantities associated with the Project; and

WHEREAS, the Town desires to enter into a construction agreement with the Contractor to have the Contractor perform the work described with particularity in the IFB and contract documents for the benefit of the Town of Mead, which construction agreement shall be substantially in accordance with the form of agreement set forth and included in the IFB (the “Construction Agreement”).

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 Ninety-One Thousand One Hundred Twenty-Five and 40/100 Dollars (\$91,125.40), (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 Construction Agreement as may be appropriate and that do not substantially increase the obligations of the Town, and (c) authorizes the Mayor or Town Manager to execute the Construction Agreement on behalf of the Town, but only on or after such date as the Contractor has delivered the executed Construction Agreement to the Town, together with the proof of insurance, the payment and performance bond, and other documents specifically required by IFB.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

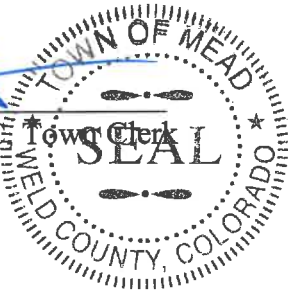
Section 3. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 26TH DAY OF MAY, 2020.

ATTEST:

By


Mary E. Strutt, MMC



TOWN OF MEAD

By


Colleen G. Whitlow, Mayor