

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 71-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A SECOND
AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BY AND
BETWEEN THE TOWN OF MEAD AND MICHAEL BAKER INTERNATIONAL, INC.**

WHEREAS, the Board of Trustees previously approved that certain Agreement for Professional Services between Michael Baker International, Inc. (“Contractor”), and the Town of Mead for bridge inspection, maintenance, repair and replacement services (the “Agreement”), effective on August 5, 2019 and terminating at the end of calendar year 2019; and

WHEREAS, the 2020 Extension for the Agreement (“First Amendment”) was subsequently approved, which amended the Agreement by extending its term through December 31, 2020 and approving the related not-to-exceed amount for Contractor’s services for calendar year 2020 per the Town’s planned inspection schedule to complete half the inspections in 2019 and the other half in 2020; and

WHEREAS, Contractor has completed inspection of the Town’s bridges pursuant to the Agreement, as amended by the First Amendment, and has determined that four (4) Town bridges need repairs; and

WHEREAS, Contractor must do additional testing and analysis for those four (4) bridges to determine the load restriction and scope of repairs necessary; and

WHEREAS, the Town desires to amend the Agreement, as permitted by Sections I.B and XII.F of the Agreement, a second time to include the additional scope of work and related cost increase necessary to complete the testing and analysis; and

WHEREAS, the Board of Trustees desires to approve the Second Amendment in substantially the form attached to this Resolution as **Exhibit 1** and delegate authority to the Town Manager to execute the Second Amendment on behalf of the Town of Mead.

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 Second Amendment, in substantially the same form as is attached hereto as **Exhibit 1** and incorporated herein, to include the additional scope of work set forth in Exhibit A-4 to the Second Amendment and to increase the Not-to-Exceed Amount of the Agreement for calendar year 2020 from twenty-five thousand dollars and no cents (\$25,000.00) to **thirty-six thousand five hundred dollars and no cents (\$36,500.00)**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make any non-material changes to the Second Amendment that do not increase the Town’s obligations, as may be necessary; and (c) authorizes the Town Manager to execute the Second Amendment.

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 31ST DAY OF AUGUST, 2020.

ATTEST:

By: 
Mary E. Strutt, MMC Town Clerk


TOWN OF MEAD:


By: 
Colleen G. Whitlow, Mayor

Exhibit 1
Second Amendment to Agreement for Professional Services

(see attached)