

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 89-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A CONSTRUCTION
AGREEMENT BY AND BETWEEN THE TOWN OF MEAD AND INSITUFORM
TECHNOLOGIES, LLC**

WHEREAS, the Town of Mead (“Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to § 31-15-101, C.R.S.; and

WHEREAS, the Board of Trustees desires to obtain certain sanitary sewer rehabilitation work for certain sections of sanitary sewer owned by the Town (“Work”); and

WHEREAS, the Town and Insituform Technologies, LLC (the “Contractor”) wish to enter into a Construction Agreement for Contractor to perform the Work (“Agreement”); and

WHEREAS, a copy of the Agreement is attached hereto as **Exhibit 1**; and

WHEREAS, the Agreement establishes a not-to-exceed amount of Ninety-Eight Thousand Five Hundred Sixty-Four Dollars and No Cents (\$98,564.00) for Contractor’s completion of the Work; and

WHEREAS, the Board of Trustees finds it is in the best interests of the Town to enter into the Agreement with Contractor for the Work subject to the terms and conditions set forth in the Agreement.

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 for the not-to-exceed amount of Ninety-Eight Thousand Five Hundred Sixty-Four Dollars and No Cents (\$98,564.00) in substantially the form attached hereto; (b) authorizes the Town Attorney, in consultation with the Town Manager, to make such changes as may be necessary to correct any non-material errors or language in the Agreement that do not increase the obligations of the Town; and (c) authorizes the Mayor to execute the Agreement and the Town Clerk to attest the Mayor’s signature on the Agreement when in final form.

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

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

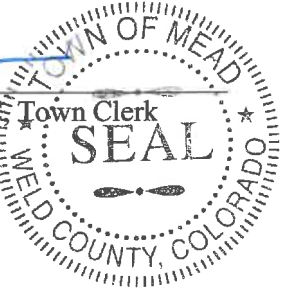
Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 12TH DAY OF OCTOBER, 2020.

ATTEST:

By 

Mary E. Strutt, MMC



Town Clerk

TOWN OF MEAD:

By 

Colleen G. Whitlow, Mayor

Exhibit 1
Construction Agreement

(see attached)