

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 98-R-2020**

**A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BY AND  
BETWEEN THE TOWN OF MEAD AND DENALI WATER SOLUTIONS 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 hauling and disposal services to remove biosolids from the Mead Wastewater Treatment Plant (“Services”); and

**WHEREAS**, the Town and Denali Water Solutions LLC (the “Contractor”) wish to enter into an Agreement for Professional Services for Contractor to perform the Services (“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 Eighty Thousand Dollars and No Cents (\$80,000.00) for Contractor’s provision of the Services; 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 Services 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 Eighty Thousand Dollars and No Cents (\$80,000.00) 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 Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

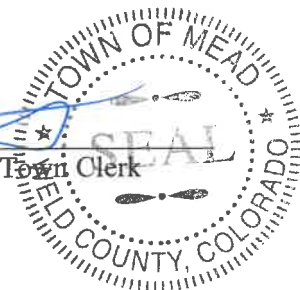
**Section 4. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 14TH DAY OF DECEMBER, 2020.**

**ATTEST:**

By

Mary E. Strutt, MMC, Town Clerk



**TOWN OF MEAD:**

By

Colleen G. Whitlow, Mayor

**Exhibit 1**  
**Agreement for Professional Services**

*(see attached)*