

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 16-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A
CONTRACT AWARD TO RN CIVIL CONSTRUCTION, LLC,
FOR THE GRIT PUMP AND DIGESTER AERATION GRID REPLACEMENT
PROJECT**

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 repair work at the Town's wastewater treatment plan as more particularly described in IFB 2021-002, specifically the grit pump and digester aeration grid replacement project (the "Project") and solicited bids for the Project in accordance with Colorado law by posting an invitation for bid (IFB 2021-002) on the Rocky Mountain E-Purchasing System; and

WHEREAS, the Town's consulting engineer has evaluated the bids received from bidders to recommend an award of the Project to the bidder whose bid is in the best interests of the Town; and

WHEREAS, it is the desire and intent of the Board of Trustees to award the construction agreement 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 recommendation of the Town's consulting engineer as set forth in the *Recommendation for Contractor Notice of Award* dated February 19, 2021, finds that **RN CIVIL CONSTRUCTION, LLC**, a Colorado limited liability company (the successful bidder, hereinafter the "Contractor"), submitted the bid that has been determined to be in the best interests of the Town; and

WHEREAS, the Board further finds that 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 **One Hundred Three Thousand Eight Hundred Thirty-Six Dollars and No Cents (\$103,836.00)**, based on the lump sum price set forth in the Contractor's bid proposal, which includes all necessary labor, supervision, equipment, tools and materials for demolition of existing equipment, piping, electric control panel, replacement of the grit pump, aerobic digester aerobic grid, and all related work and materials 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 **One Hundred Three Thousand Eight Hundred Thirty-Six Dollars and No Cents (\$103,836.00)**, (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 Construction Agreement as may be appropriate and that do not substantially increase the obligations of the Town, (c) authorizes the Town's consulting engineer or Town Engineer to execute the Notice of Award for the Project and deliver a copy of said Notice of Award to the Contractor, and (d) authorizes the Mayor 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 the IFB, the Contract Documents and the Notice of Award.

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 8TH DAY OF MARCH, 2021.

ATTEST:

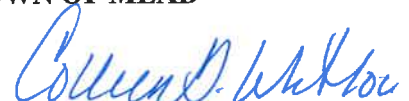
By


Mary E. Strutt, MMC Town Clerk



TOWN OF MEAD

By


Colleen G. Whitlow, Mayor