

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 24-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN  
AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE  
TOWN OF MEAD AND ANDERSON HALLAS ARCHITECTS, PC  
CONCERNING RECREATION CENTER/FIELD HOUSE FACILITY PROJECT  
ARCHITECTURAL DESIGN SERVICES**

**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 issued that certain *Request for Proposals for Recreation Center/Field House Facility Project Architectural Design Services* (RFP No. 2021-004) (the “RFP”) on February 5, 2021; and

**WHEREAS**, the RFP contemplates that the selected contractor/consultant shall provide architectural design services for a Town public facilities project that would involve repurposing existing agricultural/industrial buildings for use as a Town recreation center/field house amenity (collectively, the “Services”); and

**WHEREAS**, the Town received a total of fourteen (14) proposals on or before the proposal deadline of March 12, 2021; and

**WHEREAS**, Town Staff scored the proposals based on the selection and evaluation criteria set forth in the RFP and selected **Anderson Hallas Architects, PC**, a Colorado corporation (the “Consultant”), as the most qualified firm to provide the Services to the Town; and

**WHEREAS**, the Board of Trustees desires to enter into an Agreement for Professional Services with the Consultant (the “Agreement”) for an amount not to exceed **Seventy-One Thousand Six Hundred Eighty Dollars and No Cents (\$71,680.00)** (“Not-to-Exceed Amount”), subject to annual appropriation; and

**WHEREAS**, a copy of the Agreement is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

**WHEREAS**, the Board of Trustees desires to approve the Agreement in substantially the form attached to this Resolution, and further desires to delegate authority to the Mayor to execute the Agreement on behalf of the Town of Mead when in final form.

**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 in substantially the same form as is attached hereto as **Exhibit 1** for provision of the Services by Consultant for a total amount not to exceed **Seventy-One Thousand Six Hundred Eighty Dollars and No Cents (\$71,680.00)** (“Not-to-Exceed Amount”), subject to annual appropriation;

- (b) Authorizes the Town Attorney, in cooperation with the Mayor and Town Manager, to make non-material changes to the Agreement that do not increase the Town's obligations; and
- (c) Authorizes the Mayor to execute the Agreement when in final form, as determined by the Town Attorney.

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

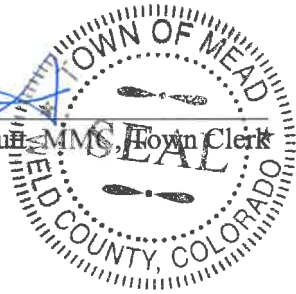
**Section 3. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 10TH DAY OF MAY, 2021.**

**ATTEST:**

By: 

Mary E. Struff, Town Clerk



**TOWN OF MEAD**

By: 

Colleen G. Whitlow, Mayor

**Exhibit 1**  
**Agreement for Professional Services**  
(Recreation Center/Field House Facility Project Architectural Design)