

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 53-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE
TOWN OF MEAD AND NATIONAL POWER RODDING CORPORATION
CONCERNING SANITARY SEWER AND CULVERT CLEANING AND
INSPECTION 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 *Invitation for Bid for Sanitary Sewer and Culvert Cleaning and Inspection Services* (IFB No. 2021-010) (the “IFB”) on or about August 24, 2021; and

WHEREAS, the IFB contemplates that the selected contractor shall provide all work necessary to jet and clean designated sanitary sewer lines and manholes and storm sewer culverts, as well as provide sewer flow control, manhole inspections, and sanitary sewer main line video inspection at designated locations within the Town (collectively, the “Services”); and

WHEREAS, the Town received a total of four (4) bids on or before the deadline of September 9, 2021; and

WHEREAS, Town Staff reviewed the bids and selected the bid submitted by National Power Rodding Corporation, an Illinois corporation (the “Contractor”), as the most advantageous and lowest bid for the Services; and

WHEREAS, the Board of Trustees desires to enter into an Agreement for Professional Services with the Contractor (the “Agreement”) for an amount not to exceed **Forty Thousand Dollars and No Cents (\$40,000.00)** (“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 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 Contractor for a total amount not to exceed **Forty Thousand Dollars and No Cents (\$40,000.00)** (“Not-to-Exceed Amount”), subject to annual appropriation;


- (b) Authorizes the Town Attorney, in cooperation with the 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 27TH DAY OF SEPTEMBER, 2021.

ATTEST:

By: 
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD:

By: 
Colleen G. Whitlow, Mayor

Exhibit 1
Agreement for Professional Services

(see attached agreement)