

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 57-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A  
SPECIAL PROJECT TASK ORDER FOR JVA, INC. TO COMPLETE  
PHASE 2 OF THE NORTH CREEK DITCH FLOODPLAIN ANALYSIS AND  
CULVERT REPAIR**

**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 Board of Trustees previously approved that certain Agreement for Professional Services between JVA, Inc. (“Contractor”) and the Town of Mead for general town engineering services, including special projects, dated March 11, 2019, as amended by the First Amendment to Agreement for Professional Services dated January 13, 2020 (the “Agreement”); and

**WHEREAS**, the Town has need of Contractor’s services to assist with completing Phase 2 of the North Creek Ditch Floodplain Analysis (“Special Project”); and

**WHEREAS**, the Special Project is identified as a high priority in the Town’s 2018 Stormwater Master Plan Update; and

**WHEREAS**, in accordance with the terms of the Agreement, Task Order No. 2021-010, attached hereto as **Exhibit 1** (“Task Order”), has been completed for the Special Project; and

**WHEREAS**, the cost for completion of the Special Project is twenty-nine thousand one hundred sixty dollars (\$29,160.00), and funds for the Special Project are available in the Town’s approved 2021 Budget, specifically \$175,000 in the Storm Drainage Impact Fund line item (13-40-5500); and

**WHEREAS**, the Board of Trustees desires to approve the Task Order in substantially the form attached to this Resolution and delegate authority to the Town Manager to execute the Task Order.

**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 Task Order in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Manager, in consultation with the Town Attorney, to make any non-material changes to the Task Order as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Town Manager to execute the Task Order when in final form.


**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 11th DAY OF OCTOBER, 2021.**

**ATTEST:**

By: M.E. Strutt  
Mary E. Strutt, MMC Town Clerk



**TOWN OF MEAD:**

By: Colleen G. Whitlow  
Colleen G. Whitlow, Mayor

**Exhibit 1**  
**Task Order No. 2021-010**

*[see attached task order and memorandum]*