

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 66-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE
TOWN OF MEAD AND RAMEY ENVIRONMENTAL COMPLIANCE, INC.,
FOR WASTEWATER TREATMENT FACILITIES 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 requires professional wastewater treatment facilities management and maintenance services (“Services”); and

WHEREAS, Ramey Environmental Compliance, Inc. (“Contractor”) has been providing such services for the Town since at least 2018; and

WHEREAS, the Town desires to continue to engage the Contractor to provide the Services; and

WHEREAS, the Board of Trustees desires to approve an Agreement for Professional Services with Contractor in an amount not to exceed One Hundred Seventy-Five Thousand Three Hundred Seven Dollars and Sixty-Four Cents (\$175,307.64) and in substantially the form attached to this Resolution as **Exhibit 1** (the “Agreement”); and

WHEREAS, the Board of Trustees further desires to delegate authority to the Mayor to execute the Agreement on behalf of the Town of Mead once 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** and incorporated herein; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to make non-material changes to the Agreement as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the Agreement 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 8TH DAY OF NOVEMBER, 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]