

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 72-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
AGREEMENT FOR PROFESSIONAL SERVICES BY AND BETWEEN THE TOWN OF
MEAD AND RN CIVIL CONSTRUCTION, LLC FOR INSTALLATION OF
PROGRAMMABLE LOGIC CONTROLLERS AND WASTE ACTIVATED SLUDGE
PIPING FOR THE TOWN'S WASTEWATER TREATMENT FACILITIES**

WHEREAS, the Town has need of professional services to procure and install new programmable logic controllers and waste activated sludge piping in Town wastewater treatment facilities ("Services"); and

WHEREAS, pursuant to the sole source provisions of the Town's purchasing policy, Town staff and the Town's engineering consultant recommend contracting with RN Civil Construction, LLC ("Contractor") due to the high quality of work Contractor previously provided the Town for a different project and the Contractor's familiarity with the Town's wastewater treatment facilities processes and controls, which is necessary to provide the Services; and

WHEREAS, the Board of Trustees desires to engage Contractor to provide the Services pursuant to the terms of an Agreement for Professional Services ("Agreement"), a copy of which is attached to this Resolution as **Exhibit 1**; and

WHEREAS, the Agreement sets Contractor's compensation for the Services at an amount not to exceed two hundred thousand nine hundred sixty-eight dollars and no cents (\$200,968.00); 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.

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 attached hereto for an amount not to exceed **two hundred thousand nine hundred sixty-eight dollars and no cents (\$200,968.00)**; (b) authorizes the Town Attorney in cooperation with the Mayor to make any non-material changes, as may be necessary, to the Agreement that do not increase the Town's obligations; and (c) authorizes the Mayor to execute the Agreement on behalf of the Town.

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:

TOWN OF MEAD:

By: 
Mary E. Strutt, MMC, Town Clerk

By: 
Colleen G. Whitlow, Mayor



Exhibit 1
Agreement for Professional Services

(see attached document)