

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 78-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO APPROVING EXTENSIONS OF ENGINEERING-RELATED PROFESSIONAL SERVICE AGREEMENTS (JVA, INC., FELSBURG HOLT & ULLEVIG, INC., FOX TUTTLE TRANSPORTATION GROUP AND MICHAEL BAKER INTERNATIONAL, INC.)**

**WHEREAS**, the Town of Mead (“Town”) is authorized to enter into contracts for the performance of general municipal governance and services; and

**WHEREAS**, the Town previously entered into the following engineering-related professional service agreements:

- JVA, Inc. agreement dated March 18, 2019 (general and on-call engineering related services),
- Felsburg Holt & Ullevig, Inc. agreement dated April 8, 2019 (on-call traffic engineering services), and
- Fox Tuttle Transportation Group agreement dated April 8, 2019 (on-call traffic engineering services), and
- Michael Baker International, Inc. agreement dated August 5, 2019.

(together, the “Prior Agreements”); and

**WHEREAS**, based on the satisfactory performance of each of the consultants and the ongoing need for the engineering-related services, the Town desires to extend the term of each of the Prior Agreements through December 31, 2022, for the specific not-to-exceed (“NTE”) compensation amounts set forth below in Section 1 of this Resolution.

**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 an extension of the term of each of the Prior Agreements to December 31, 2022; (b) approves NTE compensation amounts as set forth in the table below; and (c) authorizes the Mayor or Town Manager to execute written amendments or extensions to the Prior Agreements reflecting the extension of the term and adjusted compensation amounts for calendar year 2022 following the review and approval of such written amendments or extensions by the Town Attorney.

	<u>Services</u>	<u>NTE Compensation for 2022</u>
<u>JVA, Inc.</u>	General and on-call engineering services	\$115,000.00
<u>Felsburg Holt Ullevig (FHU)</u>	On-call traffic engineering services	\$30,000.00

<b><u>Fox Tuttle Transportation Group</u></b>	On-call traffic engineering services	\$30,000.00
<b><u>Michael Baker International</u></b>	Bridge inspection and design services	\$30,000.00

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

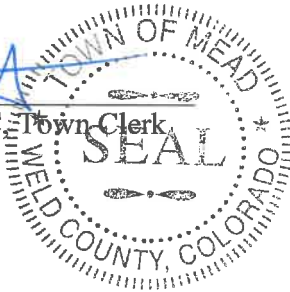
**Section 3. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 13TH DAY OF DECEMBER, 2021.**

**ATTEST:**

By: \_\_\_\_\_

Mary E. Strutt, MMC, Town Clerk



**TOWN OF MEAD:**

By: \_\_\_\_\_

Colleen G. Whitlow, Mayor