

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 83-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A
CHANGE ORDER TO THE CONSTRUCTION AGREEMENT BY AND BETWEEN
THE TOWN OF MEAD AND ARROW-J LANDSCAPE AND DESIGN, INC.
CONCERNING CONSTRUCTION OF THE HIGHLAND LAKE FISHING PIER**

WHEREAS, the Board of Trustees previously approved that certain Construction Agreement dated July 14, 2021 (“Agreement”) between Arrow-J Landscape and Design, Inc. (“Contractor”) and the Town of Mead for the construction of improvements the Lorin Mead Park at Highland Lake, including the parking, sidewalks, a restroom and fencing, which Agreement included a Contract Price of three hundred twenty-eight thousand five hundred seventy-five dollars (\$328,575.00) for such work; and

WHEREAS, the Town issued a request for proposals (“RFP”) on or about May 27, 2021 for the design and construction of the fishing pier at Highland Lake Park to be completed separately from the other park improvements; and

WHEREAS, the Town received no proposals in response to the RFP; and

WHEREAS, Town staff thereafter completed a task order for Ditesco, LLC, an engineering firm providing owner’s representative services to the Town, to complete the construction plans for the Highland Lake fishing pier; and

WHEREAS, Ditesco, LLC has completed such plans, and the Town is ready to proceed with the construction of the fishing pier; and

WHEREAS, Contractor has provided a proposal and related change order to add the fishing pier construction work to the existing Agreement with the Town; and

WHEREAS, the Agreement authorizes the parties to amend the Agreement through a writing signed by both parties; and

WHEREAS, the Board of Trustees desires to approve the change order adding the fishing pier construction work to the Agreement’s scope of work, extending the term of the Agreement, and increasing the Contract Price to account for such additional work; and

WHEREAS, the change order (“Change Order - 001”), a copy of which is attached hereto as **Exhibit 1** and incorporated herein, for the fishing pier construction work increases the Contract Price by three hundred ninety-nine thousand five hundred thirty dollars and no cents (\$399,530.00) to a total Contract Price of **seven hundred twenty-eight thousand one hundred five dollars and no cents (\$728,105.00)**; and

WHEREAS, the Board of Trustees desires to approve Change Order - 001 in substantially the form attached to this Resolution and further desires to delegate authority to the Mayor to execute Change Order - 001 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 foregoing recitals are incorporated herein by reference as findings and determinations of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves Change Order - 001 in substantially the same form as attached hereto and incorporated herein; (b) authorizes the Town Attorney in cooperation with the Town Manager to make any non-material changes as may be necessary to Change Order - 001 that do not increase the Town's obligations; and (c) authorizes the Mayor to execute Change Order - 001 on behalf of the Town.

Section 3. Effective Date. This resolution shall become effective immediately upon adoption.

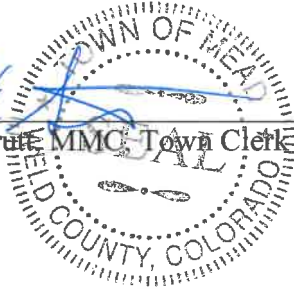
Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

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

Exhibit 1
Change Order to Construction Agreement
(Fishing Pier Construction)