

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 19-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN AND
NEXT STEP COMMUNICATIONS, LLC FOR INSTALLATION OF PHONE/DATA
INFRASTRUCTURE AT THE NEW PUBLIC WORKS FACILITY**

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, Next Step Communications, LLC, a Colorado limited liability company (“Contractor”) provides the Town with phone/data/AV services and equipment at existing Town facilities and has submitted detailed proposals to the Town related to the phone/data infrastructure needs at the new Public Works Facility; and

WHEREAS, the Board of Trustees desires to approve an Agreement for Professional Services with Contractor in an amount not to exceed twenty-five thousand seven hundred twenty-five and 20/100 dollars (\$25,725.20) in substantially the form attached to this Resolution as **Exhibit 1** (the “Agreement”) in order to authorize Contractor to install certain phone/data infrastructure at the new Public Works Facility; and

WHEREAS, the Board of Trustees further desires to delegate authority to the Town Manager 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 Town Manager to execute the Agreement when in final form.

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

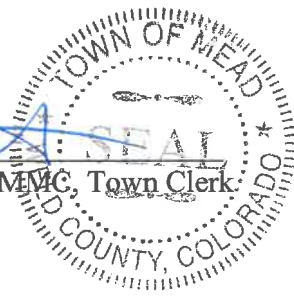
Section 3. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 28TH DAY OF FEBRUARY, 2022.

ATTEST:

By: 

Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By: 

Colleen G. Whitlow, Mayor

Exhibit 1

Agreement for Professional Services (Next Step Communications, LLC)