

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 31-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDING
THE BID AND APPROVING A CONSTRUCTION AGREEMENT BETWEEN
THE TOWN AND NORTHSTAR CONCRETE, INC. FOR CONCRETE
REPAIR AND REPLACEMENT**

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 the removal, repair, and replacement of miscellaneous sections of concrete on Town streets and properties (“Project”); and

WHEREAS, the Town issued an Invitation to Bid, IFB No. 2022-004 (“IFB”) for the Project on or about March 8, 2022 and received three responsive bids by the deadline set forth in the IFB; and

WHEREAS, Town staff has reviewed the bids and recommends awarding a construction contract for the Project to Northstar Concrete, Inc. (“Contractor”), which is the apparent low bidder; and

WHEREAS, the Board of Trustees desires to approve a construction agreement with Contractor for the Project in an amount not to exceed One Hundred Seventy-Seven Thousand Two Hundred Ninety-Six Dollars and No Cents (\$177,296.00) 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 25TH DAY OF APRIL, 2022.

ATTEST:

By: _____

Mary E. Strutt, MMC Town Clerk



TOWN OF MEAD

By: _____

Colleen G. Whitlow, Mayor

Exhibit 1
Construction Agreement