

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 45-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
EXTENSION OF THE AGREEMENT FOR PROFESSIONAL SERVICES WITH
LOVELAND BARRICADE LLC FOR 2022**

WHEREAS, the Town of Mead and Loveland Barricade LLC (“Contractor”) entered into that certain Agreement for Professional Services dated August 23, 2021 (the “Agreement”) for Contractor to provide the Town with pavement marking and striping application services; and

WHEREAS, based on the Contractor’s performance over the last year, Town staff recommends that the Board of Trustees renew the Agreement for 2022; and

WHEREAS, the Town and Contractor desire to renew and amend the Agreement as specifically set forth in the Agreement for Professional Services 2022 Extension (the “2022 Extension”), a copy of which is attached to this Resolution as **Exhibit 1**, for Contractor to provide services to the Town in 2022; and

WHEREAS, the Board of Trustees desires to approve the 2022 Extension and further desires to authorize the Mayor to execute the 2022 Extension on behalf of the Town.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The foregoing recitals and findings are incorporated into this Resolution as findings and conclusions of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves the 2022 Extension in substantially the same form as is attached in **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the 2022 Extension that do not increase the Town’s financial obligations; and (c) authorizes the Mayor to execute the 2022 Extension on behalf of the Town when in final form.

Section 3. Effective Date. This Resolution is effective immediately upon adoption.

Section 4. Repealer. All resolutions or parts of resolutions in conflict with this Resolution are repealed.

Section 5. Certification. The Town Clerk shall certify the passage of this Resolution and make at least one copy of the adopted Resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 27TH DAY OF JUNE, 2022.

ATTEST:

By: 
Mary E. Strutt, MMCA Town Clerk



TOWN OF MEAD

By: 
Colleen G. Whitlow, Mayor

Exhibit 1

Agreement for Professional Services 2022 Extension (Loveland Barricade LLC)