

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 48-R-2022**

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH DITESCO, LLC AND AUTHORIZING EXECUTION OF TASK ORDER NOS. 2021-001, 2021-002, 2021-003 AND 2021-006 (RE CONSTRUCTION MANAGEMENT SERVICES FOR PUBLIC WORKS FACILITY, 3RD STREET PAVING PROJECT AND HIGHLAND LAKE PROJECTS)

WHEREAS, the Town of Mead and DITESCO, LLC, a Colorado limited liability company (“Contractor”) entered into that certain Agreement for Professional Services dated March 30, 2021 as amended by that certain First Amendment to Agreement dated April 11, 2022 (together, the “Agreement”), pursuant to which Contractor provides certain owner representative / project management services for the Town (“Services”); and

WHEREAS, the Town and Contractor desire to amend the Agreement as specifically set forth in that certain Second Amendment to Agreement for Professional Services (the “Second Amendment”), a copy of which is attached to this Resolution as **Exhibit 1** in order to adjust the not-to-exceed compensation amount set forth in Section IV.A. of the Agreement to account for the specific Services set forth in Task Order Nos. 2021-001, 2021-002, 2021-003 and 2021-006 (re construction management services associated with the Public Works Facility, the 3rd Street Paving Project and the Highlands Lake Projects) (together, the “Task Orders”); and

WHEREAS, a summary of the Task Orders is attached to this Resolution as **Exhibit 2** and is incorporated herein by reference; and

WHEREAS, the Board of Trustees desires to approve the Second Amendment and further desires to authorize the Mayor to execute the Second Amendment 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 Second Amendment 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 Second Amendment that do not increase the Town’s financial obligations; (c) authorizes the Mayor to execute the Second Amendment on behalf of the Town when in final form; and (d) delegates authority to the Town Manager to execute the Task Orders.

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 11TH DAY OF JULY, 2022.

ATTEST:

TOWN OF MEAD

By: Mary E. Strutt
Mary E. Strutt, MMC Town Clerk



By: Colleen G. Whitlow
Colleen G. Whitlow, Mayor

Exhibit 1

Second Amendment to Professional Services Agreement (DITESCO, LLC)

Exhibit 2

Summary of Task Orders (Task Order Nos. 2021-001, 2021-002, 2021-003 and 2021-006 (re construction management services associated with the Public Works Facility, the 3rd Street Paving Project and the Highlands Lake Projects))