

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 53-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING  
A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN  
AND OZ ARCHITECTURE, INC. FOR MUNICIPAL FACILITIES  
MASTER SITE PLAN SERVICES**

**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 a master site plan to serve as a foundation for the future development of new municipal facilities on Tract B in the Liberty Ranch subdivision in the Town of Mead, Colorado (the “Services”), which Services are more particularly described in the Request for Proposals- Municipal Facilities Master Site Plan, issued by the Town on April 15, 2022 (“RFP”); and

**WHEREAS**, OZ Architecture, Inc. (“Contractor”) submitted a proposal in response to the RFP, representing that it has the requisite qualifications and experience to provide the Services to the Town; and

**WHEREAS**, the Town has carefully considered and evaluated the Contractor’s proposal, among others it received, and desires to approve a professional services agreement with the Contractor, substantially in the form attached to this Resolution as **Exhibit 1** and incorporated herein by reference (“Agreement”); and

**WHEREAS**, the Board of Trustees finds it is in the best interests of the Town to authorize the Agreement with the Contractor in the not-to-exceed amount of **Forty-Nine Thousand Eight Hundred Forty-Six Dollars and Zero Cents (\$49,846.00)**.

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

**Section 1.** The Board of Trustees hereby: (a) approves the Agreement with Contractor for the Services in substantially the form attached hereto as **Exhibit 1** for the not-to-exceed amount of Forty-Nine Thousand Eight Hundred Forty-Six Dollars and Zero Cents (\$49,846.00); (b) authorizes the Town Attorney to make such changes as may be needed to correct any non-material errors or language or to negotiate such changes to the Agreement as may be appropriate and that do not substantially increase the obligations of the Town; and (c) authorizes the Mayor to execute the Agreement on behalf of the Town 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 JULY, 2022.**

**ATTEST:**

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

The seal is circular with a double-line border. The outer ring contains the text "TOWN OF MEAD" at the top and "WELD COUNTY, COLORADO" at the bottom, separated by two stars. In the center, the word "SEAL" is written in a bold, serif font, with a decorative flourish below it.

**TOWN OF MEAD:**

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

**Exhibit 1**  
**Agreement for Professional Services**

*(see attached document)*