

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 64-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDING THE  
BID AND APPROVING A CONSTRUCTION AGREEMENT BETWEEN THE  
TOWN AND MOUNTAIN CONSTRUCTORS, INC., FOR THE NORTH CREEK  
CULVERT REPAIR PROJECT**

**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 construction services for certain culvert reconstruction on the culverts that convey the North Creek under West View Drive and stream bed regrading on North Creek downstream of the culverts (Project No. 1015.8e) (“Project”), as more particularly described in Invitation for Bid (“IFB”) for the Project; and

**WHEREAS**, the Town issued the IFB for the Project on or about July 6, 2022 and received six responsive bids by the deadline set forth in the IFB; and

**WHEREAS**, the engineering consultant for the Town, JVA, Inc., evaluated the bids received and recommends awarding a construction contract for the Project to Mountain Constructors, 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 Fifty Thousand Two Hundred Nine Dollars and No Cents (\$150,209.00) 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.

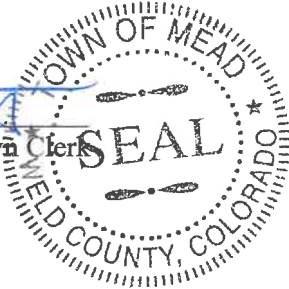
**Section 2. Effective Date.** This resolution shall become effective immediately upon adoption.

**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 29TH DAY OF AUGUST, 2022.

ATTEST:

By:   
Mary E. Struff, MMC, Town Clerk



TOWN OF MEAD:

By:   
Colleen G. Whitlow, Mayor

Attachments to Resolution:

**Exhibit 1** – Construction Agreement