

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 69-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDING THE  
BID AND APPROVING A CONSTRUCTION AGREEMENT BETWEEN THE  
TOWN AND ORION ENVIRONMENTAL, INC. FOR BEAN PLANT  
DECONSTRUCTION AND DEMOLITION**

**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 deconstruction and demolition of the existing Town-owned Bean Plant structure in advance of the construction of a Town community center at that site (“Project”); and

**WHEREAS**, the Town issued an Invitation to Bid (“IFB”) for the Project and received three responsive bids by the deadline set forth in the IFB; and

**WHEREAS**, the bids included pricing for three alternates, and Town staff determined to move forward with Alternate 2 only; and

**WHEREAS**, following review of the bids, Town staff recommends awarding a construction agreement for the Project to Orion Environmental, 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 Ninety-Five Thousand Five Hundred Eighty-Four Dollars and No Cents (\$195,584.00) 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.

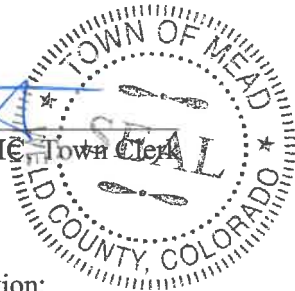
**Section 3. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 12<sup>th</sup> DAY OF SEPTEMBER, 2022.

ATTEST:

By: \_\_\_\_\_

Mary E. Strutt, MMC Town Clerk



TOWN OF MEAD:

By: \_\_\_\_\_

Colleen G. Whitlow, Mayor

Attachments to Resolution:

**Exhibit 1** – Construction Agreement