

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 70-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN AND
ESSENZA ARCHITECTURE, LLC FOR COMMUNITY CENTER
ARCHITECTURAL AND ENGINEERING DESIGN 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 architectural and engineering design services for the design of a new community center to be constructed on Town property located at 401 3rd Street in Mead, Colorado following the deconstruction and demolition of the existing bean plant structure on the property (“Services”); and

WHEREAS, the Town issued a Request for Proposals (“RFP”) for the Services on or about July 11, 2022 and received four (4) proposals by the deadline set forth in the RFP; and

WHEREAS, Town staff evaluated the proposals based on the criteria set forth in the RFP and determined that Essenza Architecture, LLC (“Contractor”) is the proposer that is most qualified to fulfill the needs of the Town; and

WHEREAS, the Board of Trustees desires to approve an Agreement for Professional Services with Contractor in an amount not to exceed three hundred forty-two thousand four hundred thirty-six dollars and no cents (\$342,436.00) 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.

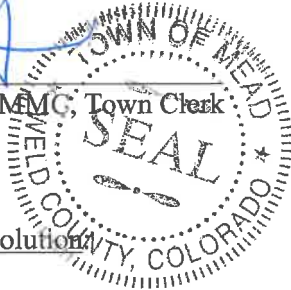
Section 3. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.


INTRODUCED, READ, PASSED, AND ADOPTED THIS 12th DAY OF SEPTEMBER, 2022.

ATTEST:

TOWN OF MEAD:

By: 
Mary E. Strutt, MMC, Town Clerk



By: 
Colleen G. Whitlow, Mayor

Attachments to Resolution

Exhibit 1 - Agreement for Professional Services