

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 71-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDING THE BID AND APPROVING A CONSTRUCTION AGREEMENT BETWEEN THE TOWN AND GLACIER CONSTRUCTION CO., INC. FOR HEADWORKS MECHANICAL BAR SCREEN REPLACEMENT AND VENTILATION IMPROVEMENTS FOR THE WASTEWATER TREATMENT FACILITY**

**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 replacement of the headworks mechanical bar screen and requires ventilation improvements for its wastewater treatment facility (“Project”); and

**WHEREAS**, the Town issued an Invitation to Bid (“IFB”) for the Project on or about August 18, 2022 and received seven responsive bids by the deadline set forth in the IFB; and

**WHEREAS**, following review of the bids, Town staff recommends awarding a construction agreement for the Project to Glacier Construction Co., 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 Two Hundred Eighty-Five Thousand Seven Hundred Dollars and No Cents (\$285,700.00) 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



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 small stars. In the center of the seal, the word "SEAL" is written in a large, bold, serif font. Above and below the word "SEAL" are two horizontal decorative lines.

**TOWN OF MEAD:**

By:   
Colleen G. Whitlow, Mayor

Attachments to Resolution:

**Exhibit 1 – Construction Agreement**