

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 80-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A CHANGE ORDER  
TO THE CONSTRUCTION AGREEMENT WITH KRISCHE CONSTRUCTION  
CONCERNING CONSTRUCTION OF THE PUBLIC WORKS FACILITY**

**WHEREAS**, the Town of Mead and Krische Construction, Inc., a Colorado corporation (“Contractor”), entered into a Construction Agreement in June 2021, as amended by Change Orders 1 through 24 (the “Contract”), for the construction of the Town’s new Public Works Facility (“Project”); and

**WHEREAS**, the Town and Contractor desire to amend the Contract through Change Order 25 (“Change Order 25”), a copy of which is attached to this Resolution as **Exhibit 1**, in order to adjust the Contract Price to account for necessary work that was inadvertently omitted from the original bid package, the cost of a generator rental, and the cost of a final land survey for the Project; and

**WHEREAS**, pursuant to the Town’s purchasing policy, the Board of Trustees is required to approve change orders that increase the Contract Price over ten percent (10%) of the original Contract Price; and

**WHEREAS**, the approval of Change Order 25 will increase the change order total for the Project to 10.90% of the original Contract Price; and

**WHEREAS**, the Board of Trustees desires to approve Change Order 25 in an amount not to exceed \$31,143.00, bring the revised total Contract Price to \$3,850,515.05, and authorize the Town Manager and Town Engineer to execute Change Order 25 on behalf of the Town.

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

**Section 1.** The foregoing recitals and findings are incorporated into this Resolution as findings and conclusions of the Board of Trustees.

**Section 2.** The Board of Trustees hereby: (a) approves Change Order 25 in substantially the same form as is attached in **Exhibit 1**; and (b) delegates authority to the Town Manager and Town Engineer to execute Change Order 25.


**Section 3. Effective Date.** This Resolution is effective immediately upon adoption.


**Section 4. Repealer.** All resolutions or parts of resolutions in conflict with this Resolution are repealed.

**Section 5. Certification.** The Town Clerk shall certify the passage of this Resolution and make at least one copy of the adopted Resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 1<sup>st</sup> DAY OF NOVEMBER, 2022.**

**ATTEST:**

By:   
Mary E. Strutt, MMC, Town Clerk



**TOWN OF MEAD**

By:   
Colleen G. Whitlow, Mayor

Attachment(s):

**Exhibit 1 – Change Order 25**