

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 95- R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING CHANGE ORDER NO. 1
TO THE CONSTRUCTION AGREEMENT BETWEEN THE TOWN AND GLACIER
CONSTRUCTION CO., INC.**

WHEREAS, the Town of Mead (“Town”) 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 valves and actuators in the sequencing batch reactor at the Town’s wastewater treatment facility (“WWTF”); and

WHEREAS, the Town entered into a construction agreement (“Agreement”) with Glacier Construction Co., Inc. (“Contractor”) in September 2022 for replacement of the WWTF headworks mechanical bar screen and ventilation improvements, and the Contractor has begun the work pursuant to Agreement; and

WHEREAS, Contractor has represented that it has the ability and expertise to incorporate the valve and actuator replacement work into its current scope of work under the Agreement and complete such additional work in a timely manner; and

WHEREAS, the Board of Trustees desires to approve a change order (“Change Order No. 1”), attached to this Resolution as **Exhibit 1**, to the Agreement with Contractor to add the valve and actuator replacement work to the Agreement and increase the Contract Price accordingly to an amount not to exceed Three Hundred Fifty-Eight Thousand Nine Hundred Thirty-Six Dollars and No Cents (\$358,936.00); and

WHEREAS, the Board of Trustees further desires to delegate authority to the Town Manager to execute Change Order No. 1 on behalf of the Town.

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

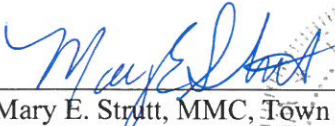
Section 1. The Board of Trustees hereby: (a) approves Change Order No. 1 in substantially the same form as attached hereto as **Exhibit 1** and incorporated herein; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to make non-material changes to Change Order No. 1 as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Town Manager to execute Change Order No. 1 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 DECEMBER 2022.

ATTEST:

By: 
Mary E. Strutt, MMC, Town Clerk

TOWN OF MEAD:

By: 
Colleen G. Whitlow, Mayor

Attachments to Resolution:

Exhibit 1 – Change Order No. 1 to Construction Agreement