

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 98-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
THE THIRD AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL
SERVICES BY AND BETWEEN THE TOWN OF MEAD AND VECCHI &
ASSOCIATES, LLC FOR PLANNING CONSULTING SERVICES**

WHEREAS, the Town of Mead previously approved that certain Agreement for Professional Services between the Town and Vecchi & Associates, LLC, a Colorado limited liability company (“Contractor”), for planning consulting services dated March 10, 2021, as amended by the First Amendment to Agreement for Professional Services dated August 9, 2021, and the Second Amendment to Agreement for Professional Services dated December 14, 2021 (together, the “Agreement”); and

WHEREAS, the Agreement is scheduled to terminate on December 31, 2022 but may be extended by the Parties subject to annual appropriation by the Town; and

WHEREAS, the Board of Trustees desires to extend the term of the Agreement to December 31, 2023; and

WHEREAS, a copy of the Third Amendment to the Agreement (“Third Amendment”) is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

WHEREAS, the Third Amendment extends the term of the Agreement through December 31, 2023; and

WHEREAS, the annual not-to-exceed compensation payable to Contractor will remain fixed for calendar year 2023 at twenty-five thousand dollars (\$25,000.00); and

WHEREAS, the Board of Trustees desires to approve the Third Amendment in substantially the form attached to this Resolution and further desires to delegate authority to the Town Manager to execute the Third Amendment on behalf of the Town of Mead.

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 Third Amendment, extending the term of the Agreement to **December 31, 2023** and fixing the Not-to-Exceed compensation for calendar year 2023 at **twenty-five thousand dollars and no cents (\$25,000.00)**, in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Attorney in cooperation with the Town Manager and Mayor to make any non-material changes to the Third Amendment that do not increase the Town’s obligations as may be necessary; and (c) authorizes the Town Manager to execute the Third Amendment on behalf of the Town.

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
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By: Colleen Whitlow
Colleen G. Whitlow, Mayor

Exhibit 1
Third Amendment to Agreement for Professional Services
(Planning Consulting Services)