

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 06-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING CHANGE ORDER  
NO. 26 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 25 (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 26 (“Change Order 26”), a copy of which is attached to this Resolution as **Exhibit 1**, in order to adjust the Contract Price to account for changes requested by the Town or changes needed to address information missing from the original design drawings; 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 26 will increase the change order total for the Project to 11.18% of the original Contract Price; and

**WHEREAS**, the Board of Trustees desires to approve Change Order 26 in an amount not to exceed \$10,018.00, bring the revised total Contract Price to \$3,860,533.05, and authorize the Town Manager and Town Engineer to execute Change Order 26 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 26 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 26.

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

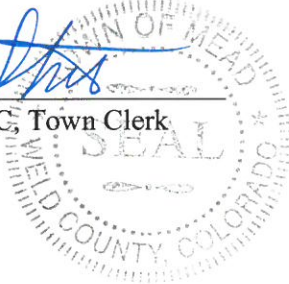
**Section 4. Repealer.** All resolutions or parts of resolutions in conflict with this Resolution are repealed.

**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 9TH DAY OF JANUARY 2023.**

**ATTEST:**

By: Mary E. Strutt  
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 small stars. The center of the seal features the word "SEAL" in a large, serif font, with a smaller, less legible inscription below it.

**TOWN OF MEAD**

By: Colleen G. Whitlow  
Colleen G. Whitlow, Mayor

Attachment(s):

**Exhibit 1** – Change Order 26