

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 08- R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A  
SPECIAL PROJECT TASK ORDER WITH OTAK, INC. TO PERFORM  
ENGINEERING SERVICES FOR THE SH66/CR7 PEDESTRIAN CROSSING  
PROJECT**

**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 Board of Trustees previously approved that certain Agreement for Professional Services with Otak, Inc. (“Contractor”) for on-call engineering services associated with State and Federally funded projects, dated April 25, 2022 (the “Agreement”); and

**WHEREAS**, the Town has need of Contractor’s services for the SH66/CR7 Pedestrian Crossing Project (“Special Project”); and

**WHEREAS**, the Special Project includes an overpass or underpass across SH66 at the intersection of CR7 and related trail connections to the north and south; and

**WHEREAS**, in 2019, the Town was awarded a \$1.575 million federal grant, and an additional \$825,000 in wait list funding totaling approximately \$2.4 million in grant funding, with a total required Town match of \$600,000; and

**WHEREAS**, in accordance with the terms of the Agreement, Task Order No. 2023-001, attached hereto as **Exhibit 1** (“Task Order”), has been prepared for the Special Project; and

**WHEREAS**, the Town’s review panel has elected the Contractor as the engineering firm that best meets the needs of the Special Project; and

**WHEREAS**, the cost for completion of the engineering services associated with the Special Project is five hundred twenty-nine thousand forty-eight dollars (\$533,440.) as more specifically set forth in the Task Order and its attachments; and

**WHEREAS**, the Board of Trustees desires to approve the Task Order in substantially the form attached to this Resolution and delegate authority to the Town Manager to execute the Task Order.

**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 Task Order with the Contractor in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Manager, in consultation with the Town Attorney, to make any non-material changes to the Task Order as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Town Manager to execute the Task Order 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.

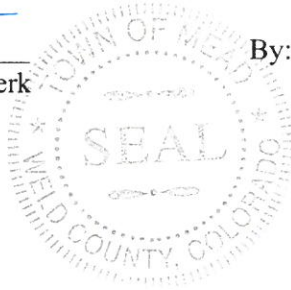
**INTRODUCED, READ, PASSED, AND ADOPTED THIS 30<sup>th</sup> day of January, 2023.**

**ATTEST:**

**TOWN OF MEAD:**

By:   
Mary E. Strutt, MMC, Town Clerk

By:   
Colleen G. Whitlow, Mayor



**Exhibit 1**  
**Task Order No. 2023-001**

*[see attached task order and memorandum]*