

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 09-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING EXTENSIONS OF CERTAIN PUBLIC WORKS-RELATED PROFESSIONAL SERVICE AGREEMENTS (DENALI WATER SOLUTIONS LLC AND RAMEY ENVIRONMENTAL COMPLIANCE, INC.) FOR CALENDAR YEAR 2023**

**WHEREAS**, the Town of Mead (“Town”) is authorized to enter into contracts for the performance of general municipal governance and services; and

**WHEREAS**, the Town previously entered into the following professional service agreements for engineering-related services:

- Agreement for Professional Services with Denali Water Solutions LLC effective as of January 1, 2021 (biosolids loading, hauling, and disposal services)
- Agreement for Professional Services with Ramey Environmental Compliance, Inc. effective as of November 1, 2021 (wastewater treatment facilities services)

(together, the “Prior Agreements”); and

**WHEREAS**, based on the satisfactory performance of the respective contractors and the ongoing need for the services they provide, the Town desires to extend the term of each of the Prior Agreements through December 31, 2023 for the specific not-to-exceed (“NTE”) compensation amounts set forth below in Section 1 of this Resolution.

**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 an extension of the term of each of the Prior Agreements to December 31, 2023; (b) approves NTE compensation amounts as set forth in the table below; and (c) authorizes the Mayor or Town Manager to execute written amendments or extensions to the Prior Agreements reflecting the extension of the term and/or adjusted compensation amounts for calendar year 2023 following the review and approval of such written amendments or extensions by the Town Attorney.

| <b>Vendor</b>                        | <b>Services</b>   | <b>NTE Compensation for 2023</b> |
|--------------------------------------|---|----------------------------------|
| Denali Water Solutions LLC           | Biosolids loading, hauling, and disposal services         | \$65,000.00                      |
| Ramey Environmental Compliance, Inc. | Sewer maintenance contract, including testing and repairs | \$136,368.00                     |

**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 30TH DAY OF JANUARY 2023.**

**ATTEST:**

By: \_\_\_\_\_

  
Mary E. Strutt, MMC, Town Clerk

**TOWN OF MEAD:**

By: \_\_\_\_\_

  
Colleen G. Whitlow, Mayor

