

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 11-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A CHANGE ORDER  
TO THE CONSTRUCTION AGREEMENT WITH MOUNTAIN CONSTRUCTORS, INC.  
CONCERNING CONSTRUCTION OF THE NORTH CREEK CULVERT REPAIR PROJECT**

**WHEREAS**, the Town of Mead and Mountain Constructors, Inc., a Colorado corporation (“Contractor”), entered into that certain Construction Agreement dated September 12, 2022 (“Agreement”) for the construction of the North Creek Culvert Repair Project (“Project”); and

**WHEREAS**, the Town and Contractor desire to amend the Contract through Change Order 1 (“Change Order 1”), a copy of which is attached to this Resolution as **Exhibit 1**, in order to account for the cost of and time needed to complete additional necessary work that was requested by the Town, inadvertently omitted from the original bid package, or unknown at the time of design; 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 1 will increase the total cost for the Project to twelve percent (12%) of the Agreement’s original Contract Price; and

**WHEREAS**, the Board of Trustees desires to approve Change Order 1 in an amount not to exceed \$18,033.27, bring the revised total Contract Price to \$168,242.27, extend the term of the Agreement through May 15, 2023, and authorize the Town Manager and Town Engineer to execute Change Order 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 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 1 in substantially the same form as is attached hereto as **Exhibit 1**; and (b) delegates authority to the Town Manager and Town Engineer to execute Change Order 1.


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

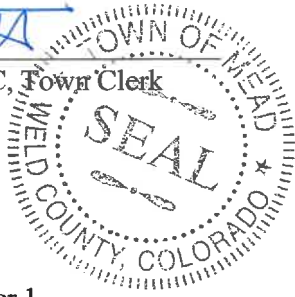
**Section 4.** **Repealer.** All resolutions or parts of resolutions in conflict with this Resolution are repealed.

**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 13<sup>TH</sup> DAY OF FEBRUARY 2023.**


**ATTEST:**

By:   
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 two stars. In the center, the word "SEAL" is written in a large, bold, serif font.

**TOWN OF MEAD**

By:   
Colleen G. Whitlow, Mayor

Attachment(s):

**Exhibit 1 – Change Order 1**