

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 19-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING CHANGE
ORDER 2 TO THE CONSTRUCTION AGREEMENT WITH ORION
ENVIRONMENTAL, INC. (PROJECT NO. 2022-007), FOR THE DEMOLITION AND
DISPOSAL OF THE SILO AND FOUNDATION AT THE BEAN PLANT SITE IN THE
AMOUNT OF \$49,879**

WHEREAS, the Board of Trustees previously approved that certain Construction Agreement dated September 26, 2022 for Project No. 2022-007 (“Agreement”) between ORION ENVIRONMENTAL, INC. (“Contractor”) and the Town of Mead for Bean Plan Deconstruction and Demolition (Project No. 2022-007) (the “Project”); and

WHEREAS, Change Order 1 in the amount of \$5,891.25 (for asbestos testing and abatement) was previously approved; and

WHEREAS, the Town has requested that Contractor provide additional Services related to the Project; and

WHEREAS, specifically, the Town has requested that Contractor demolish and dispose of the existing silo (the “Additional Services”); and

WHEREAS, the cost of the Additional Services will total \$49,879.00; and

WHEREAS, Section 7.00 of the Agreement states that should additional work beyond that described in the Contract Documents be required, such additional work will be paid for as extra work at a cost to be agreed upon in a separate written agreement by the Town and Contractor prior to commencement of the additional work; and

WHEREAS, the Board of Trustees desires to approve the Contractor’s *Change Order No. 2 – Demolition and Disposal of Existing Silo and Foundation* (“Change Order 2”) in substantially the form attached to this Resolution; and

WHEREAS, Change Order 2 adds the Additional Services to the Agreement and increases the Adjusted Contract Total from \$201,475.25 to \$251,354.25; and

WHEREAS, the Town’s Construction Manager has reviewed Change Order 2 and is recommending approval; and

WHEREAS, the Board of Trustees further desires to delegate authority to the Mayor or Town Manager to execute Change Order 2 on behalf of the Town when in final form,

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The foregoing recitals are incorporated herein by reference as findings and determinations of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves Change Order 2 in substantially the same form as attached to this Resolution; (b) authorizes the Town Attorney in cooperation with the Town Manager and Town Engineer to make any non-material changes as may be necessary to Change Order 2 that do not increase the Town's obligations; and (c) authorizes the Mayor or Town Manager to execute Change Order 2 on behalf of the Town when in final form.


Section 3. Effective Date. This resolution shall become effective immediately upon adoption.

Section 4. 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 13th DAY OF MARCH 2023.

ATTEST:

By:


Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By:


Colleen G. Whitlow, Mayor

Attachment to Resolution:

Change Order No. 2 – Demolition and Disposal of Existing Silo and Foundation (Orion Environmental, Inc.)