

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 27-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING CHANGE ORDER
NOS. 27 AND 28 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 26 (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 Orders 27 and 28 (“Change Orders”), copies of which are attached to this Resolution as **Exhibit 1** and **Exhibit 2**, 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, Change Order 27 is a credit of \$3,816.00 for the removal of a concrete mow strip from the scope of work, and Change Order 28 is a cost increase of \$7,206.00 for the addition of a card reader pedestal gooseneck and needed evaporative cooler modifications to the scope of work; and

WHEREAS, the approval of the Change Orders will increase the total Contract Price by \$3,390.00 and bring the change order total for the Project to 11.28% of the original Contract Price; and

WHEREAS, the Board of Trustees desires to approve the Change Orders in an amount not to exceed \$3,390.00, bring the revised total Contract Price to \$3,863,923.05, and authorize the Town Manager and Town Engineer to execute Change Orders 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 the Change Orders in substantially the same form as is attached in **Exhibit 1** and **Exhibit 2**; and (b) delegates authority to the Town Manager and Town Engineer to execute Change Orders.

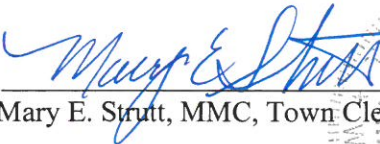
Section 3. Effective Date. This Resolution is effective immediately upon adoption.

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 10TH DAY OF APRIL 2023.

ATTEST:

By: 
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD:

By: 
Colleen G. Whitlow, Mayor

Attachment(s):

Exhibit 1 – Change Order 27

Exhibit 2 – Change Order 28