

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 33-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDING THE  
BID AND APPROVING A CONSTRUCTION AGREEMENT BETWEEN THE  
TOWN AND BURNT MOUNTAIN SERVICES LLC. FOR CONCRETE REPAIR  
AND REPLACEMENT**

**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 Town requires the removal, repair, and replacement of miscellaneous sections of concrete on Town streets and properties (“Project”); and

**WHEREAS**, the Town issued an Invitation to Bid, IFB No. 2023-001 (“IFB”) for the Project on or about March 29, 2023 and received seven (7) responsive bids by the deadline set forth in the IFB; and

**WHEREAS**, Town staff has reviewed the bids and recommends awarding a construction contract for the Project to BURNT MOUNTAIN SERVICES LLC., a Colorado limited liability company (“Contractor”), which is the apparent low bidder; and

**WHEREAS**, the Board of Trustees desires to approve a construction agreement with Contractor for the Project in an amount not to exceed **One Hundred Seventy-One Thousand Six Hundred Fifty-Two and 05/100 Dollars (\$171,652.05)** in substantially the form attached to this Resolution as **Exhibit 1** (the “Agreement”); and

**WHEREAS**, the Board of Trustees further desires to delegate authority to the Mayor to execute the Agreement on behalf of the Town of Mead once 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 Board of Trustees hereby: (a) approves the Agreement in substantially the same form as is attached hereto as **Exhibit 1** and incorporated herein; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to make non-material changes to the Agreement as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the Agreement 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 8TH DAY OF MAY, 2023.

ATTEST:

By:   
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD:

By:   
Colleen G. Whitlow, Mayor

Attachments to Resolution:

**Exhibit 1** – Construction Agreement