

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 36-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
AGREEMENT BETWEEN THE TOWN OF MEAD AND DITESCO, LLC FOR
BEAN PLANT/RECREATION CENTER CONVERSION PROJECT
MANAGEMENT SERVICES**

WHEREAS, the Town of Mead (the “Town”) is authorized under C.R.S. § 31-15-101 to enter into contracts for any lawful municipal purpose; and

WHEREAS, the Town and Ditesco, LLC, a Colorado limited liability company (“Contractor”), previously entered into that certain Agreement for Professional Services dated March 30, 2021 as amended by that certain First Amendment to Agreement dated April 11, 2022, that certain Second Amendment to Agreement dated July 20, 2022, that certain Third Amendment to Agreement dated December 20, 2022, and that certain Fourth Amendment to Agreement dated March 6, 2023 (together, “Prior Agreement”), pursuant to which Contractor was retained by the Town to provide certain owner’s representative and project management services for Town construction projects; and

WHEREAS, specifically, Contractor provided on-call services to the Town for the Public Works Facility Project, the 3rd Street Reconstruction Project, the Highland Lake Projects, and the initial phases of the Bean Plant/Recreation Center Conversion Project; and

WHEREAS, the Prior Agreement terminated on December 31, 2023; and

WHEREAS, the Town requires Contractor’s continued project management services for the remaining Design Management-related services and Construction Phase of the Bean Plant/Recreation Center Conversion Project (“Services”); and

WHEREAS, the Town wishes to enter into a Profession Services Agreement with Contractor (the “Agreement”) to extend the Services into calendar year 2024 and to establish a not-to-exceed amount of Two Hundred Eighty Thousand Nine Hundred Seventy-Five and 00/100 Dollars (\$280,975.00) for Services to be completed by Contractor for the Town in calendar year 2024; and

WHEREAS, the Board of Trustees desires to approve the Agreement with Contractor in substantially the form attached to this Resolution as **Exhibit 1**; 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 29th DAY OF APRIL, 2024.

ATTEST:

By: Mary E. Strutt
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD:

By: Colleen G. Whitlow
Colleen G. Whitlow, Mayor

Exhibit 1
Professional Services Agreement

[Attached.]