

Workshop 5:30 pm – 6:45
DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, APRIL 1, 2019
BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)
 - V.1. Flood Recovery Report
 - V.2. Administrative Report
- VI. Boards And Commissions
 - VI.1. Appointment For Board Of Adjustment
- VII. Audience Business
Limited to 15 minutes - all comments limited to 4 minutes per person.
- VIII. Consent Agenda
 - VIII.1. Resolution 2019-31, A Resolution Of The Town Of Lyons, Colorado Approving An Amended Professional Services Agreement With Otak, Inc. (Revised Contract)

Documents:

[COVER MEMO - OTAK.PARKS CM.COVER MEMO.APRIL 1 BOT.PDF](#)
[31 - RESOLUTION OTAK AWARDING AND APPROVING PARKS CONSTRUCTION MANAGMENT 3262019.PDF](#)
[31-FINAL OTAK SIGNED REVISED CONTRACT W EXHIBITS.PDF](#)
[31-HIGHLIGHTED EDITS TO CONTRACT.PDF](#)
[EXHIBIT A SCOPE. OTAK PROPOSAL_REVISED.PDF](#)
[EXHIBIT B. LYONS FEE SHEET- OTAK.PDF](#)
[EXHIBIT C-MASTER FEMA ADDITIONAL PROVISIONS..PDF](#)
[OTAK_INSURANCE COI_LYONS.PDF](#)
 - VIII.2. Resolution 2019-32, A Resolution Of The Town Of Lyons Approving An Installation Planting And Maintenance Agreement With CO-CAL Landscape Services Inc., For Services Related To Main Street Enhancements And Beautification

Documents:

[2019-32 APPROVING A GARDEN LANDSCAPING MAINTENANCE AGREEMENT.PDF](#)
[PROFESSIONAL SERVICES AGREEMENT COCAL LANDSCAPE](#)

SERVICES.PDF

- VIII.3. Resolution 2019-29, A Resolution Of The Town Of Lyons, Colorado Approving The Third Amendment Of A Construction Contract #1 With Zak Dirt (McConnell Bridge)

Documents:

BOT COVER SHEET FOR THIRD AMENDMENT TO CONTRACT 1 ZAK DIRT.PDF
RESO 29-2019_THIRD AMENDMENT ZAK DIRT CONTRACT 1MCCONNELL 3262019EA EDITS.PDF
MCCONNELL_ZAK DIRT_CONTRACT _AMEND 3_2019 0201_DRAFT (DITTMAN EDITS 3-26-2019)_EA EDITS.PDF
AMENDMENT3_MCCONNELL_ CDBG-DR PROCUREMENT_PROVISIONS_ADDENDUMB - LARGE PROJECTS.PDF

- VIII.4. Resolution 2019- 34, A Resolution Of The Town Of Lyons To Approve The First Amendment To Professional Services Agreement With Interwest Consulting Group, Inc

Documents:

COVER MEMO - INTERWEST.CONSULTING ENGINEERING CONTRACT AMENDMENT COVER MEMO APRIL 1 BOT.PDF
34- RESOLUTION V2 RESO 2019 34 AMENDMENT 1 PSA INTERWEST 322019.PDF
PSA AMENDMENT 1 CO 1 PSA INTERWEST ENGINEERING 2018 WWTP 3252019.PDF
ATTACHMENT A SIGNED FEMA PROVISIONS INTERWEST.PDF
ATTACHMENT B SIGNED CBDG-DR PROVISIONS INTERWEST.PDF
2019-03-07 INTERWEST CHANGE ORDER 1.PDF

- VIII.5. Resolution 2019-35, A Resolution Of The Town Of Lyons To Approve The First Amendment To Professional Services Agreement With NV5, Inc. (Public Works Building Project)

Documents:

BOT COVER SHEET FIRST AMENDMENT TO PSA_NV5.PDF
RESO 2019 35 FIRST AMENDMENT NV5 PSA PUBLICWORKSBUILDINGS 3222019.PDF
AMENDMENT 1_ NV5_ PUBLIC WORKS BUILDING PSA_DRAFT (DITTMAN EDITS 3-22-2019).PDF
ATTACH A_FEMA ADDITL PROVISIONS SEPT 2016.PDF
ATTACHMENT B AND C NV5 SIGNED CBDGDR PROVISIONS.PDF
EXHIBIT A-B_AMEND 1_NV5_20190320.PDF

- VIII.6. Resolution 2019 – 33, A Resolution Of The Town Of Lyons To Approve The Second Amendment To Professional Services Agreement With DHM Design Corporation Project Number 20F Lyons Valley River Park Flood Recovery Final Design Project

Documents:

COVER SHEET FOR BOT.DHM.CONTRACT EXT. LVRP.PDF
03142019 ADDITIONAL CONSTRUCTION SERVICES FOR SEWER OUTFALL.PDF
ATTACHMENT C-FEMA AFFIRMATIVE ACTION STEPS.DHM.LVRP.PDF
EXHIBIT A AND B.PDF

- VIII.7. Ordinance 1057, An Ordinance Of The Town Of Lyons, Colorado Amending Chapter 7 Article 6 Section 190(B) And Section 230 Of The Lyons Municipal Code Related To Noise Related To Animal Or Fowl And Amending Chapter 7 Article 6 Section 50 Of The Lyons Municipal Code Related To Animals Running At Large.

Documents:

1057- COVER SHEET ANIMAL CONTROL CODES.PDF
1057- ORDINANCE ANIMAL OFFENSES 3262019.PDF
1057- CURRENT LYONS MUNICIPAL CODE.PDF

- VIII.8. First Reading - Ordinance 1058, An Ordinance 1058 Of The Town Of Lyons, Colorado Amending Chapter 11 Article 4 Of Town Of Lyons Municipal Code Related To Town Parks

Documents:

1058- COVER SHEET MUNI CODES (002).PDF
1058-ORDINANCE PARKS OFFENSES 3272019.PDF
1058- CURRENT ARTICLE 4TOWN_PARKS.PDF

- VIII.9. First Reading - Ordinance 1059, An Ordinance Of The Town Of Lyons Amending Chapter 18 Article 3 To Adopt The International Residential Code 2018 Standards For Roof Access For Photovoltaic Solar Energy Systems For Roof Access And Pathways For Firefighters

Documents:

1059-COVER SHEET.PDF
1059-SOLAR SYSTEMS ROOFTOP ACCESS FOR PV SYSTEMS
3282019.PDF

- VIII.10. April 2019 Accounts Payables

Documents:

BOT PAYABLES 040119.PDF

IX. General Business

IX.1. Discussion/Direction Concerning Single Hauler

IX.2. Legislative Update

X. Items Removed From The Consent Agenda

XI. Trustee Reports

XII. Summary Of Action Items

XIII. Adjournment

"The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event."