

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: XI.3
Meeting Date: 4/4/2022

TO: Mayor Angelo and Members of the Board of Trustees
FROM: Erika Archer, Grant Manager
DATE: 3/22/2022
ITEM: Resolution 2022-32, A Resolution of the Town of Lyons Ratifying the Second Amendment to the Construction Agreement with Southpaw Corporation for the Back-Up Power Public Works Generator Project

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Ratify the Second Amendment to the Construction Agreement with Southpaw Electric Corporation for the Back-Up Power Project.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2022-32.
- III. **FISCAL IMPACT:** Expenses for this Construction project are eligible for reimbursement from the Department of Housing and Urban Development Community Development Block Grant Disaster Recovery (CDBG-DR) administered by the Boulder County Collaborative under the Intergovernmental Agreement between the Town of Lyons and the City of Longmont (INF-00075).
- IV. **BACKGROUND INFORMATION:**

About the Back-Up Power Project – Public Works Generator:

The Public Works Facility was destroyed in the 2013 Flood and has been rebuilt with CDBG-DR funds in a different location out of the floodplain. The new Public Works Operations Building did not have a back-up power source and is considered a critical facility of the town, including its function as an emergency operations base in a future disaster. A back-up generator ensures the facility is available during emergencies when the main power source will likely be disrupted. A redundant power source at the Public Works Operations Building will increase the resiliency of the town. A redundant power source for the Eagle Canyon Lift Station is also covered under this funding source and will be procured separately.

The scope of the Back-Up Power Project – Public Works Generator included the design, permitting, and installation of backup propane-powered generators at the Public Works Operations Building. All work is now complete.

About This Amendment:

Due to delays, the contractor needed additional time to complete the scope of work. This amendment authorizes an extension until February 20, 2022, at no increase to the price of the contract.

This Amendment has already been executed by the Town Administrator on March 28, 2022. The Town’s Purchasing Policies allow the Town Administrator to authorize and execute professional services contracts for less than or equal to \$20,000, modification to agreements for less than or equal to \$10,000, and/or for date extensions. The Town Clerk has directed staff to present all Agreements executed by the Town Administrator for ratification by the Board of Trustees in order to enter them into the permanent record.

Contract Info:

Original Agreement	\$75,431.04
Amendment 1	Date Extension
<u>Amendment 2</u>	<u>Date Extension <<Current</u>
Total	\$75,431.04

V. LEGAL ISSUES:

None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VII. SUMMARY AND ALTERNATIVES:

None

PROPOSED MOTION: “I move to approve Resolution 2022-32, A Resolution of the Town of Lyons Ratifying the Second Amendment to the Construction Agreement with Southpaw Corporation for the Back-Up Power Public Works Generator Project.”