

**TOWN OF LYONS, COLORADO
RESOLUTION 2022-33**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS
OF THE BACK-UP POWER PROJECT**

WHEREAS, the Town of Lyons determined as part of Flood Recovery to add a back-up propane powered generator at the Public Works Operations Building, as well as a redundant power source for the Eagle Canyon Lift Station, in order to ensure the facilities are available during emergencies in the event of main power disruption, together known as the Back-Up Power Project (“Project”); and

WHEREAS, expenses for this Construction project are reimbursed by the Department of Housing and Urban Development Community Development Block Grant Disaster Recovery (CBDG-DR) administered by the Boulder County Collaborative under the Intergovernmental Agreement between the Town of Lyons and the City of Longmont (INF-00075); and

WHEREAS, all construction work for the Public Works portion of the project performed by Southpaw Electric Corporation and for the Eagle Canyon Lift Station performed by N Line Electric Company is complete and has been inspected by the Public Works Department, and has been found to be acceptable and in accordance with the plans and specifications; and

WHEREAS, a Certificate of Substantial Completion was executed March 17, 2022 with a Substantial Completion date of January 14, 2022 as shown in **Exhibit 1**; and

WHEREAS, a Notice of Acceptance was issued by the Town on **March 11, 2022** as shown in **Exhibit 2**; and

WHEREAS, Staff has received the final submittal package from the Contractor, which reflect how the project was built, as well as lien releases for the improvements constructed; and

WHEREAS, Staff recommends accepting the Back-Up Power Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees hereby accepts ownership and maintenance of the Public Improvements for the Bohn Park Stormwater Improvement Project: Red Hill Gulch

Section 3. This resolution shall take effect immediately upon adoption.

ADOPTED this 4th day of APRIL, 2022.

TOWN OF LYONS:

Nicholas Angelo, Mayor

ATTEST:

Dolores Vasquez, CMC, Town Clerk

**EXHIBIT 1 –
Certificate of Substantial Completion**

**EXHIBIT 2 –
Letter of Final Acceptance**