

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

**TO: Mayor Angelo and Members of the Board of Trustees**  
**FROM: Erika Archer, Grant Manager**  
**DATE: March 22, 2022**  
**ITEM: Resolution 2022-33, A Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Back-Up Power Project**

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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- I. **REQUEST OR ISSUE:** This resolution authorizes acceptance of public improvements to the Back-Up Power Project.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2022-33
- 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 (CBDG-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 was 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 will ensure the facility is available during emergencies when the main power source would likely be disrupted. The scope of the Back-Up Power Project – Public Works Generator included the design, permitting, and installation of back-up propane-powered generators at the Public Works Operations Building. All work is now complete, and all certified payrolls have been reviewed and found to be acceptable by both the Town and by the funding agency. The final advertisement is now complete, and a Notice of Acceptance has been issued by the Town. The prime contractor who worked on this portion of the

project was Southpaw Electric Corporation.

Back-Up Power at the Eagle Canyon Lift Station:

A redundant power source for the Eagle Canyon Lift Station is also covered under this funding source and was procured separately. Before this project, the Eagle Canyon Lift Station was formerly powered solely by Town of Lyons power. Unlike the other lift stations in town, there was no secondary or back-up power source to ensure the lift station continues to function during emergencies when the main power source will likely be disrupted. The Contractors who worked on this portion of the project include: N-Line Electric (Construction), Longmont Power (Electrical Services), PaleoWest (Cultural Resources Inventory) and Centennial Archaeology (Updated Cultural Resources Inventory).

It is the Staff recommendation that the Board of Trustees accepts the public infrastructure installed as part of the Back-Up Power Project.

**V. LEGAL ISSUES:**

None

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VII. SUMMARY AND ALTERNATIVES:**

None

**PROPOSED MOTION: "I move to approve Resolution 2022-33, A Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Back-Up Power Project"**