

**TOWN OF LYONS, COLORADO
RESOLUTION 2022-43**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS
OF THE 1ST AVENUE AND WELCH COURT WATER AND SEWER PROJECTS**

WHEREAS, the Town of Lyons determined it was in the best interest of the Town to move the connection of the 1st Ave. water line to the high-pressure portion of the Town's water system and replace the manhole in Welch Court and move the sewer force main further downstream of the manhole; and

WHEREAS, expenses for this Construction project are reimbursed by the American Recovery Fund Act Funds; and

WHEREAS, all construction work for the project performed by CGRS, INC is complete and has been inspected by the Town Engineer, and has been found to be acceptable and in accordance with the plans and specifications; and

WHEREAS, a Certificate of Substantial Completion was executed on April 28, 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 **April 28, 2022**, as shown in **Exhibit 2**; and

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

WHEREAS, Staff recommends accepting the 1st Ave & Welch Ct., Water & Sewer Projects;

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 1st Ave & Welch Ct., Water & Sewer Project

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

ADOPTED this 2nd day of May 2022.

TOWN OF LYONS:

Hollie Rogin, Mayor

ATTEST:

Dolores Vasquez, CMC, Town Clerk

**EXHIBIT 1 –
Certificate of Substantial Completion**

**EXHIBIT 2 –
Letter of Final Acceptance**