

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: IX.1
Meeting Date: 6/6/2022

TO: Mayor Rogin and Members of the Board of Trustees
FROM: Aaron Caplan, Director of Utilities & Engineering
DATE: May 20, 2022
ITEM: Resolution 2022-58, A Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Longs Peak Drive Water and Sewer Project

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. REQUEST OR ISSUE:** This resolution authorizes acceptance of public improvements of the Longs Peak Dr. sewer and water project.
- II. RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2022-58 and add the assets to the town's capital asset schedule.
- III. FISCAL IMPACT:** \$450,000 of the project was paid by a DOLA EIAF grant, \$823,600 was paid by the water and sewer fund, \$44,600 was paid by the stormwater fund, and \$80,000 was paid by the electric fund.
- IV. BACKGROUND INFORMATION:**
- The Town of Lyons determined it was in the best interest of the Town to install new sanitary sewer piping and manholes, install new water main, fire hydrants, and gate valves, replace sections of sidewalk, curb & gutter, reconstruct the pavement section with new aggregate base and asphalt pavement, construct a pervious turnaround, replace two existing storm inlets and associated piping with new inlets and piping, install two additional storm inlets and associated piping, install new electrical conduit and wire, and install two new sectionalizing cabinets in and along Longs Peak Drive.
- V. LEGAL ISSUES:**
None
- VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**
None
- VII. SUMMARY AND ALTERNATIVES:**
None

PROPOSED MOTION: "I move to approve Resolution 2022-58, A Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Longs Peak Dr. Sewer and Water Project