

Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: VIII. 5.  
Meeting Date: July 18, 2022

**TO:** Holly Rogin and Members of the Board of Trustees  
**FROM:** Tracy Sanders, Flood Recovery Manager  
**DATE:** July 18, 2022  
**ITEM:** Resolution 2022-75 – A Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Professional Services Agreement with Kumar and Associates, Inc. for the GOCO Black Bear Hole and 2nd Ave Trailhead Project

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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**I. REQUEST OR ISSUE:**

This resolution approves a Second Amendment to the construction agreement with Kumar and Associates for the Great Outdoors Colorado (GOCO) funded project for Black Bear Hole (BBH) and 2<sup>nd</sup> Ave Trailhead improvements.

**II. RECOMMENDED ACTION / NEXT STEP:**

Approve Resolution 2022-75

**III. FISCAL IMPACTS:**

Expenses for this Construction Agreement are eligible for reimbursement through a GOCO grant along with other grants, as well as Town funds

**IV. BACKGROUND INFORMATION:**

**About This Project:**

This project scope includes improvements at Black Bear Hole and the 2<sup>nd</sup> Ave Trailhead.

The BBH location will include streambank improvements where there has been some heavy erosion, in addition to improvements to landscaping, irrigation, and adding parking stops and kiosks.

At the 2<sup>nd</sup> Ave Trailhead, improvements will include adding parking stalls, wayfinding signs, irrigation, landscaping, and a restroom.

**About This Amendment:**

This Amendment is an extension to August 15, 2022.

The prime contractor has experienced delays to do material sourcing and availability, therefore the contractor requested an extension to the contract with no changes to the contract amount. Therefore, the Town needs to extend the contract for materials testing in order to complete the scope of work to verify certain material meets specifications per the plans (design).

**Contract Info:**

Original Agreement:	\$2,215.00
Amendment 1	\$ 0.00
<b>TOTAL:</b>	<b>\$2.215.00</b>

**V. LEGAL ISSUES:**

None

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VII. SUMMARY AND ALTERNATIVES:**

**PROPOSED MOTION:**

**“I move to approve Resolution 2022-75, A Resolution of the Town of Lyons, Colorado Approving the Second Amendment to the Professional Services Agreement with Kumar and Associates, Inc.”**