

**TOWN OF LYONS, COLORADO
RESOLUTION 2023-12**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE FIRST
AMENDMENT TO 2022 PROFESSIONAL SERVICES AGREEMENT WITH DENVER METRO
SECURITY, INC. FOR LYONS AREA PARKS**

WHEREAS, the Town of Lyons (the “Town”) is authorized under state law to contract for necessary services; and

WHEREAS, the Town requires certain professional services for security services in its parks related to compliance and outreach with concern to the Town’s parks rules and regulations; and

WHEREAS, the Town has identified Denver Metro Security, Inc. (the “Contractor”) as the most qualified respondent; and

WHEREAS, the Contractor represents that it possesses the necessary qualifications to perform these services; and

WHEREAS, the Town has prepared the Professional Services Agreement with Denver Metro Security, Inc. (the “Agreement”) to engage the Contractor to provide the necessary services attached hereto as **Exhibit A** and incorporated by reference; and

WHEREAS, the services to be provided under the Agreement have hourly rates listed in **Exhibit A** and are estimated to have a total cost for the season of approximately Fourteen Thousand Dollars (\$14,000.00) and shall not exceed Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, the Board of Trustees budgeted Fifty Thousand Dollars (\$50,000.00) in the 2023 budget for Outside Professional Services in the Parks Fund; and

WHEREAS, the contractor satisfactorily performed the requested services in 2022; and

WHEREAS, section 4.1 of the Professional Services Agreement with the Contractor allows the Parties to extend the term of the agreement, subject to annual appropriation; and

WHEREAS, the Town Board of Trustees desires the Agreement under the terms and conditions set forth in **Exhibit A**.

**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 Town Board of Trustees hereby:

- (a) Approves the Agreement with Denver Metro Security, Inc. in substantially the form attached hereto as Exhibit A.

(b) Authorizes the Town Administrator and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any errors or language in the Agreement that do not increase the obligations of the Town.

(c) Authorizes the Mayor to execute the Agreement and the Town Clerk to attest the Agreement when in final form.

Section 3. This Resolution shall take effect immediately upon adoption by the Board of Trustees.

ADOPTED this 20th day of March 2023.

TOWN OF LYONS

Hollie Rogin, Mayor

ATTEST:

By:_____

Dolores Vasquez, CMC - Town Clerk