

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. 4.
Meeting Date: April 17, 2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Aaron Caplan, Director of Utilities and Engineering

DATE: April 12, 2023

ITEM: Resolution 2023-26, a Resolution of the Town of Lyons Colorado Approving the Fourth Amendment to the Professional Services Agreement with N Line Electric, LLC

 ORDINANCE
X **MOTION / RESOLUTION**
 INFORMATION

- I. REQUEST OR ISSUE:** Approve the Fourth Amendment to the Professional Services Agreement with N Line Electric to extend the contract date.
- II. RECOMMENDED ACTION / NEXT STEP:** Approve the Fourth Amendment to the Professional Services Agreement with N Line Electric, LLC.
- III. FISCAL IMPACTS:** None
- IV. BACKGROUND INFORMATION:** The term of the Professional Services Agreement with N Line Electric, LLC to provide Electric Utility Services Operations and Maintenance ended in December 2022 and needs to be extended in order to continue the utility maintenance services needed by the Town. This Fourth Amendment will extend the term to December 31, 2023.
- V. LEGAL ISSUES:** If the Fourth Amendment is not approved, then the Contractor would continue utility maintenance services without a legal contract which could potentially open the Town to liability, unexpected fees, and additional scope of work services going forward.
- VI. CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. SUMMARY AND ALTERNATIVES:** None
- VIII. PROPOSED MOTION:** "I move to approve Resolution 2023-26, a Resolution of the Town of Lyons Colorado Approving the Fourth Amendment of the Professional Services Agreement with N Line Electric, LLC"