

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: XIII. 2.
Meeting Date: 01 May 2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Aaron Caplan, Director of Utilities & Engineering
Dave Cosgrove, Director of Parks & Public Works
Justin Doles, Town Engineer and Project Manager

DATE: 25 April 2023

ITEM: General Business – Discussion/Direction to Staff Regarding
Awarding a Contract for 2023 Paving, Painting & Striping Projects
(Pavement Rehabilitation Projects)

☐ ORDINANCE
☐ MOTION / RESOLUTION
☒ INFORMATION

- I. REQUEST OR ISSUE:** The Board wanted to discuss the pavement program and whether to maintain the existing streets while putting away a smaller amount toward a large project or putting a significant amount of set aside annually for a large project. Staff is requesting direction regarding the proposed 2023 Pavement Rehabilitation Projects. See attached memo.
- II. RECOMMENDED ACTION / NEXT STEPS:** Following the Pavement Management Report that was prepared in 2019, staff recommends accepting the lowest qualified bidder to include the base bid and bid alternate at \$592,896.62. This includes mill and overlay of Eagle Cayon Circle, Eagle Cayon Drive, Eagle Nest Lane, Welch Court, Welch Drive, and McConnell Drive in front of the High School and painting and striping of High Street, Railroad Avenue, and fire lanes in front of select fire hydrants. The bid alternate includes chip sealing Steamboat Valley Road, Vasquez Court, Vasquez Road, Eagle Valley Drive, Osprey Lane, Peregrine Lane, and Falcon Lane.
- III. FISCAL IMPACTS:** Between the streets operating and capital budget rollover from 2022 and the 2023 budget allocations, there is sufficient funding for both the base bid and the alternate bid. This would leave \$225,000 remaining in the Streets Capital Fund for future use.

Streets Funding

<u>Funding Source</u>	<u>Amount</u>
2022 Streets Operating Budget Rollover (budgeted, unused funds)	\$ 66,000
2022 Streets Capital Budget Rollover (budgeted, unused funds)	\$ 260,000
2023 Streets Capital Budget	\$ 200,000
2023 Streets Operating Budget	\$ 70,000
Total Funding*	\$ 596,000

*Total Funding does not include the additional
\$225,000 that is in the Streets Capital Fund Balance

If the Town does not proceed with this project and the Streets Capital Fund is not utilized, then there would be a total of \$685,000 in the fund for future use.

IV. BACKGROUND INFORMATION: An assessment of all the town's streets was done in 2019 and the findings were put together in a report titled Pavement Management and Budget Options Report, March of 2020 by Capital Asset & Pavement Services (https://www.townoflyons.com/DocumentCenter/View/2159/Pavement-Assesment-Report_Lyons-Draft-20200130).

Staff worked with Murraysmith (Conсор) to put together a memo giving an update on what has been accomplished since that time and to give a couple of recommended options for the next streets capital improvement projects. This memo was reviewed by the Board in May of 2022 and is attached for your review. In March of 2023, the Board advised Staff to proceed and advertise for bids for the work described in the memo.

V. LEGAL ISSUES: None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES: None

VII. SUMMARY AND ALTERNATIVES: Town Staff recommends directing staff to offer the Base Bid with the Bid Alternate and bring back the contract for ratification. This alternative provides the best value in pavement condition improvement and preservation and keeps in alignment with the intentions of the pavement preservation program. The Board can direct staff to alter the amount awarded or decline the bid altogether.