

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: XI.1
Meeting Date: June 5, 2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Aaron Caplan, Director of Utilities and Engineering

DATE: May 15, 2023

ITEM: Resolution 2023-34 – A Resolution of the Town of Lyons, Colorado Awarding a Construction Agreement with Glacier Construction Co., Inc. for HSPS Discharge Pipe Upgrades, Project 23-HSPS-01

☐ ORDINANCE
☒ MOTION / RESOLUTION
☐ INFORMATION

- I. **REQUEST OR ISSUE:** This resolution awards a construction agreement with Glacier Construction Co., Inc. for the HSPS Discharge Pipe Upgrades Project. The town staff is recommending a total award of \$51,271.00.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2023-34
- III. **FISCAL IMPACTS:** Expenses will be covered using unspent American Rescue Plan Act funds that the Town was awarded.
- IV. **BACKGROUND INFORMATION:** The Town of Lyons obtains potable water for its municipal water system from the City of Longmont. The City of Longmont has requested that the Town of Lyons install a backflow prevention system to help prevent water from reversing from the Town of Lyons system back into theirs in the event of a substantial pressure drop. This is a necessary and common water distribution appurtenance by today's standards.
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:** The alternative is to not perform the project. Not performing the project could present operational and financial risks for both the City of Longmont and the Town of Lyons' water systems.

PROPOSED MOTION:

"I move to approve Resolution 2023-34, A Resolution of the Town of Lyons, Colorado Awarding and Approving a Construction Agreement with Glacier Construction Co., Inc. for the HSPS Discharge Pipe Upgrades Project."