

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: X2.  
Meeting Date: July 5, 2023**

**TO:** Mayor Rogin and Members of the Board of Trustees

**FROM:** Priscilla Cohan, Arts and Cultural Services Coordinator

**DATE:** June 28, 2023

**ITEM:** Resolution 2023-45 – A Resolution of the Town of Lyons, Colorado  
Awarding A GRANT FUNDED CONTRACT TO PINYON  
ENVIRONMENTAL INC, FOR A HISTORIC CONTEXT REPORT FOR  
LYONS

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<input type="checkbox"/>	ORDINANCE
<input checked="" type="checkbox"/>	MOTION / RESOLUTION
<input type="checkbox"/>	INFORMATION

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- I. **REQUEST OR ISSUE:** This resolution approves a \$25,000 contract award with Pinyon Environmental for a grant funded historic context report.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2023-45
- III. **FISCAL IMPACTS:** Expenses will be covered using \$25,000 Historic Colorado Grant Funds. There is no match needed from the Town.
- IV. **BACKGROUND INFORMATION:** The Town of Lyons applied for a History Colorado CLG Grant to provide a Historic Context Report for Lyons. The Town posted the RFP (Request for Proposals) on Rocky Mountain BidNet, following its procurement policy, requesting bids for the scope of service from qualified firms. Pinyon Environmental Inc has been selected and has worked with both the Town of Lyons and other local municipalities for other projects that have historic and/or environmental scope.
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:** The alternative is to not perform the work and not utilize the grant funding.

**PROPOSED MOTION:**

**"I move to approve Resolution 2023-45, A Resolution of the Town of Lyons, Colorado Awarding A GRANT FUNDED CONTRACT TO PINYON ENVIRONMENTAL INC, FOR A HISTORIC CONTEXT REPORT FOR LYONS."**