

TOWN OF LYONS, COLORADO
RESOLUTION 2023-45

A RESOLUTION OF THE TOWN OF LYONS, COLORADO
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PINYON
ENVIRONMENTAL, INC. FOR THE CREATION OF A GRANT-FUNDED HISTORIC
CONTEXT REPORT FOR THE TOWN OF LYONS

WHEREAS, the Town of Lyons (“Town”) has the authority to enter contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, History Colorado provides grants to municipalities for archaeology and historic preservation projects from two major funds. The State Historic Preservation Office (SHPO) and The State Historical Fund; and

WHEREAS, pursuant to Resolution 2023-17, the Town approved the award of the \$25,000 grant funding from History Colorado; and

WHEREAS, the Town issued an request for proposals for a contractor to prepare a Historic Context Report with the History of Colorado funds; and

WHEREAS, the Town selected Pinyon Environmental, Inc. (the “Contractor”) as the lowest responsive bidder; and

WHEREAS, the Town and Contractor have negotiated a Professional Services Agreement, attached hereto as **Exhibit 1** and incorporated by reference for the for the not-to-exceed amount of **TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00)**; and

WHEREAS, the Town will receive from the Contractor detailed expertise and community engagement, with a historic context perspective, and a final Historic Context Report which will inform the Town in understanding the Town’s historic assets and current and historic communities (the “Project”); and

WHEREAS, the Town of Lyons Board of Trustees (the “Board”) desires to approve the Professional Services Agreement and have the Contractor perform the work described in the Professional Services Agreement.

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 Board hereby:

- (a) Awards the Professional Services Agreement for the Project to the Contractor.
- (b) Approves the Professional Services Agreement for a total not-to-exceed amount of **TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00)** in substantially the form attached hereto as **Exhibit 1**.
- (c) Authorizes the Town Administrator and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any non-material errors or language in the Professional Services Agreement that does not increase the obligations of the Town.
- (d) Authorizes Town Staff to complete and send to the Contractor the completed Professional Services Agreement for review and signature.
- (e) Authorizes the Mayor or Mayor Pro Term to execute the complete Professional Services Agreement on behalf of the Town after Contractor has signed the Professional Services Agreement and the Town Clerk to attest such signature.

Section 3. This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED THIS 5th Day of July 2023.

TOWN OF LYONS, COLORADO

ATTEST:

Hollie Rogin, Mayor

Dolores Vasquez, CMC – Town Clerk