

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: IX. 2.
Meeting Date: November 6, 2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Dave Cosgrove, Director of Parks and Public Works

DATE: November 6, 2023

ITEM: Resolution 2023-70 – A Resolution of the Town of Lyons, Colorado Awarding a Construction Agreement with CPC Constructors, Inc. for Salt Storage Building, Project 23-SALTBUILDING-01-REBID #1

☐ ORDINANCE
☒ MOTION / RESOLUTION
☐ INFORMATION

- I. **REQUEST OR ISSUE:** This resolution awards a construction agreement with CPC Constructors, Inc. for the Salt Storage Building Project. The town staff is recommending a total award of \$108,000.00.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2023-70
- III. **FISCAL IMPACTS:** The Town has \$96,000 budgeted in the General Fund for this project. The staff has identified 2023 vacancy savings in the General Fund (Streets Department) that can make up the additional \$12,000 needed to complete the project without the need to amend the current budget should the Board of Trustees choose to proceed.
- IV. **BACKGROUND INFORMATION:** The Town of Lyons Public Works staff needs a facility to store winter deicing materials that will keep the materials dry and is easily accessible with a front-end loader for loading trucks during a snowstorm. For the past several years, the Town has just tarped the materials, but this is not an adequate system for environmental containment and also poses a workplace injury risk for employees.
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:** The alternative is to not perform the project.

PROPOSED MOTION:

"I move to approve Resolution 2023-70, A Resolution of the Town of Lyons, Colorado Awarding and Approving a Construction Agreement with CPC Constructors, Inc. for the building of a Salt / Sand Storage Building."