

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No. IX. 5.  
Meeting Date: May 20, 2024**

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

**FROM:** Dave Cosgrove, Director of Parks and Public Works

**DATE:** 05/17/2024

**ITEM:** Resolution 2024-48 – A Resolution of the Town of Lyons, Colorado,  
Awarding a Construction Agreement with Powell Restoration, Inc. for  
the Depot Property Landscape Upgrades Project,  
  
Project 24-DEPOT-01

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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 awards a construction agreement with Powell Restoration, Inc. for the Depot Property Landscape Upgrades Project. The town staff recommends a total award of \$ 69,300.00.
- II. RECOMMENDED ACTION / NEXT STEPS:** Discussion/direction of options presented.
- III. FISCAL IMPACTS:** The 2024 budget includes \$20,000 to fund landscape improvements for the Depot grounds. In 2022, \$75,000 was budgeted for this project, however, \$50,000 was allocated to the Broadway Project to assist with funding shortfalls. It appears that the projected estimated costs for the Broadway Project will be covered by grant funds, and the majority of allocated Town funds won't be needed. At the April 15<sup>th</sup> BOT meeting, the BOT directed staff that the \$50,000 allocated for the Broadway Project could be reallocated to improve the Depot grounds and to move forward with bidding on this project.
- IV. BACKGROUND INFORMATION:** With the onset of the Broadway Project and re-routing of the irrigation mainline that connects Sandstone Park from LaVern Johnson Park, the timing is right to complete the tie-in for irrigation to the Depot grounds and other landscape improvements. This is one of the final town-owned properties inundated by the flood and is yet to be restored. The plans include the installation of new irrigation into the new mainline via the Broadway Project, which will utilize its new irrigation clock, over lot grading, seeding, and adding new trees to the area. The area will utilize non-potable water from the Lyons Ditch, as will LaVern Johnson Park and Sandstone Park.
- V. LEGAL ISSUES:** None known.

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES:** None known.

**VII. SUMMARY AND ALTERNATIVES:** The alternative is not to perform the project.

**PROPOSED MOTION:**

**“I move to approve Resolution 2024-48, A Resolution of the Town of Lyons, Colorado Awarding and Approving a Construction Agreement with Powell Restoration, Inc. for the Depot Property Landscape Upgrades Project.”**