

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII. 1.
Meeting Date: February 18, 2025**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Tracy Sanders, Project Manager

DATE: February 13, 2025

ITEM: Resolution 2025-1, a Resolution of the Town of Lyons, Colorado, Approving a Grant Agreement with Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant for 3rd Ave Stormwater Improvements Design

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

I. REQUEST OR ISSUE:

This resolution approves the acceptance of a the Building Resilient Infrastructure and Communities (BRIC) grant for stormwater design on 3rd Ave on the North side of Hwy 36 from the Cemetery to Main Street.

II. RECOMMENDED ACTION / NEXT STEP:

Accept BRIC funds and submit the agreement.

III. FISCAL IMPACTS:

<u>Design & Grant Management Project Estimate:</u>	<u>\$163,772.00</u>
Design:	
BRIC Share:	\$116,990.25
Town Share:	\$ 38,996.75
Grant Management:	
BRIC Share	\$7,785.00
Town Share	\$0.00

IV. BACKGROUND INFORMATION:

Stormwater Improvements for Mitigation: Town staff have drafted an application to BRIC to design for Stormwater Improvements for mitigation. The scoping grant would fund hiring a consultant to complete a design for stormwater improvements for Third Ave located in the Eastern Watershed as defined in the Stormwater Master Plan. The scope would include and is not limited to, all items related to design such as survey, SUE (Sub Utility

Engineering), Geotechnical report, stormwater report, surveying, environmental clearances, permitting, and a cost-benefit analysis needed for other grant funding for construction.

The scope of the stormwater risks and suggested improvements are defined in the Town's Stormwater Master Plan, which was completed in 2016 and can be found on the Town website. Improvements may include curbs and gutters, inlets, and storm pipes.

The BRIC grant program also allows for some reimbursement of staff time for managing the grant, which includes quarterly reports, packaging reimbursement requests, tracking budget, correspondences with Agencies, procurement coordination, etc.

Term: November 26, 2024, to October 23, 2027

V. LEGAL ISSUES: None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES: None known unless a freeze on federal grants impacts this project.

VII. SUMMARY AND ALTERNATIVES: Accept the grant or not accept the grant.

PROPOSED MOTION:

"I move to approve Resolution 2025-11, A Resolution of the Town of Lyons, Colorado, approving a grant agreement with FEMA for a BRIC Grant for 3rd Ave Stormwater Improvements Design."