

**TOWN OF LYONS, COLORADO
RESOLUTION 2025-12**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
APPROVING THE FIRST AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH
CHARLES ABBOTT ASSOCIATES (CAA) FOR BUILDING SERVICES**

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

WHEREAS, pursuant to Resolution 2024-69, the Town and Charles Abbott Associates ("Contractor") entered into that certain Professional Services Agreement, dated July 30, 2024 ("Original Agreement") for Contractor to perform the Work as specified in the Contract Documents, for a not-to-exceed cost of **FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00)** (the "Project"); and

WHEREAS, Section 7 of the Agreement requires that any amendment to the Agreement be in writing and signed by the Parties; and

WHEREAS, pursuant to the amendment provisions of the Original Agreement, the Parties desire to enter into a **First Amendment** to the Original Agreement to extend the contract for three months and to increase the contract amount by **TWENTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$24,000.00)**; and

NOW, THEREFORE, for the consideration herein expressed, it is agreed by and between the Town and the Contractor that the Agreement shall be amended as follows:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees hereby:

(a) Approves the First Amendment to the Professional Services Agreement to add **TWENTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$24,000.00)** for a total not-to-exceed contract amount of **SIXTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$69,000)**, in substantially the form attached hereto in **Exhibit 1**;

(a) 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 Construction Agreement that does not increase the obligations of the Town;

(b) Authorizes the Mayor or Mayor Pro Tem to execute the First Amendment on behalf of the Town after the Contractor has signed the Amendment and the Town Clerk to attest such signature; and

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

ADOPTED this 18TH day of February 2025.

TOWN OF LYONS

Hollie Rogin, Mayor

ATTEST:

Dolores M. Vasquez, CMC, Town Clerk

Exhibit 1:
Contract Amendment 1