

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII.3.
Meeting Date: February 18, 2025**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Aaron Caplan, Director of Utilities and Engineering

DATE: February 3, 2025

ITEM: Resolution 2025-13 – A Resolution of the Town of Lyons, Colorado, Approving the First Amendment to the Construction Agreement with Dream Builders, Inc. for US36 Waterline Repair Project, Project 24-USWATERLINE-01

☐ ORDINANCE
☒ MOTION / RESOLUTION
☐ INFORMATION

- I. **REQUEST OR ISSUE:** This resolution approves a First Amendment to the construction agreement with Dream Builders, Inc for the US36 Waterline Repair Project.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2025-13
- III. **FISCAL IMPACTS:** This project is partially funded with unspent American Rescue Plan Act (ARPA) funds that the Town was awarded in 2021 and 2022 and water/wastewater enterprise funds. This amendment will increase the total contract value of \$14,930.00 for a total contract value of \$91,330.00.
- IV. **BACKGROUND INFORMATION:** The project scope included replacing a portion of the 12" high-pressure water line that runs under US Hwy 36 from 500 Main St., Planet Bluegrass Ranch, to 517 Main St. near Indian Lookout Rd. Staff found that a portion of the town waterline that runs under US 36 had been isolated because of a leak in that part of the line.
- About this Amendment:**
During construction and after the pipe was excavated, it was discovered that additional pipe, vertical bends, and concrete thrust blocks were required to complete the full replacement. Also, during this time, it was discovered that a nearby fire hydrant was not functional, so a replacement of that fire hydrant was added to this scope.
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:** None

PROPOSED MOTION:

"I move to approve Resolution 2025-13, A Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Construction Agreement with Dream Builders, Inc. for the US36 Waterline Repair Project."