

**TOWN OF LYONS, COLORADO
RESOLUTION 2019-108**

**A RESOLUTION OF THE TOWN OF LYONS AWARDING THE PROPOSAL FOR THE 2019
PAVING CAPITAL ASSESSMENT PLAN TO CAPITOL ASSET & PAVEMENT SERVICES
AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CAPITOL ASSET &
PAVEMENT 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, the Town desires to enter into a contract for the 2019 Paving Capital Assessment Plan (the “Project”); and

WHEREAS, the Town has obtained funding for the Project from Town funds; and

WHEREAS, Town Staff has evaluated the competitive proposals and determined the services are only available from one source and that the scope of work and cost are both reasonable and necessary for the Project; and

WHEREAS, the Board, after consideration of the proposal submitted to the Town and the recommendation of the Town Staff and the Town Engineer, finds that the proposal submitted by Capitol Asset & Pavement Services (the “Consultant”) qualifies that entity as a qualified and responsible bidder; and

WHEREAS, Town Staff and the Town Engineer recommend that the Town award the contract for work based on the Consultant’s Proposal; and

WHEREAS, the Town Board of Trustees desires to award the proposal to the Consultant and enter into the Professional Service Agreement in substantially the form attached hereto as **Exhibit 1** for the not-to-exceed amount of **fifteen thousand, threehundred and thirty Dollars (\$15,330.00)** to have the Consultant perform the work described in the Professional Services Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN LYONS, COLORADO:

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

Section 2. The Board of Trustees hereby:

- (a) Awards the proposal for the Project to Capitol Asset & Pavement Services for Professional Services specifically for the 2019 Paving Capital Assessment Plan;

- (b) Approves Professional Services Agreement for a total not-to-exceed amount of **fifteen thousand, three hundred and thirty Dollars (\$15,330.00)** in substantially the form attached hereto;
- (c) 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 Professional Services Agreement that does not increase the obligations of the Town;
- (d) Authorizes Town Staff to complete and send to the Contractor a Notice of Award and completed Professional Services Agreement for review and signature;
- (e) Authorizes the Mayor or Mayor Pro Tem to execute the complete Professional Services Agreement on behalf of the Town after Contractor has signed the Professional Services Agreement and the Town Clerk to attest such signature; and
- (f) Authorizes Town Staff to complete and send to the Contractor a Notice to Proceed after the Mayor or Mayor Pro Tem has executed the Professional Service Agreement.

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

ADOPTED this 21st day of October 2019.

TOWN OF LYONS

By: _____
Connie Sullivan, Mayor

ATTEST:

Debra K. Anthony, Town Clerk