

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII 7
Meeting Date: October 21, 2019**

TO: Mayor Sullivan and Members of Board of Trustees

FROM: Tracy Sanders, Flood Recovery Lead

DATE: October 17, 2019

ITEM: Resolution 2019 - 104, a Resolution of the Town of Lyons Colorado Approving the Fourth Amendment to the Disaster Recovery Services Agreement with Otak/Loris and Associates, Inc, for 2nd Avenue Bridge Project Design (continued from October 7 meeting)

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Approval of a Resolution to amend the Otak/Loris contract for 2nd Ave Bridge Design
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution to amend the Otak/Loris contract for 2nd Ave Bridge Design
- III. **FISCAL IMPACTS:** Funded by FEMA
- IV. **BACKGROUND INFORMATION:** The bridge started design in 2015 however it has taken 4 years to get approval of the 30% of the bridge from FEMA. Since then a Senate Bill (SB 18-167) has been passed requiring subsurface utility engineering (SUE) to take place during design. This is an additional fee to bring on a new sub who is qualified to do this specific type of engineering work.
- V. **LEGAL ISSUES:** Legal staff has reviewed, and approved, the resolution.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:** None.
- VIII. **PROPOSED MOTION:**
"I move to Approve Resolution 2019 - 104, a Resolution of the Town of Lyons Colorado Approving the Fourth Amendment to the Disaster Recovery Services Agreement with Otak/Loris and Associates, Inc, for 2nd Avenue Bridge Project Design"