

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII. 8
Meeting Date: October 21, 2019**

TO: Mayor Sullivan and Members of Board of Trustees

FROM: Tracy Sanders, Flood Recovery Lead

DATE: October 21, 2019

ITEM: Resolution 2019-112, a Resolution of the Town of Lyons, Colorado Approving the 5th Amendment to the Disaster Recovery Services Agreement with Otak/Loris and Associates for the 2nd Ave Bridge Design

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Approval of a Resolution to 5th amend the Otak/Loris contract for 2nd Ave Bridge Design
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution to 5th 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. In that time natural changes have occurred in the environment. Because of the time delay since the initial data was collected, an update to the environmental data reports are needed for the 404 application necessary to meet environmental clearance with the State and Federal grant requirements.
- 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 2019-112, Resolution 2019-112, a Resolution of the Town of Lyons, Colorado Approving the 5th Amendment to the Disaster Recovery Services Agreement with Otak/Loris and Associates for the 2nd Ave Bridge Design"