

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: VIII -9  
Meeting Date: October 21, 2019**

**TO: Mayor Sullivan and Members of the Board of Trustees**

**FROM: Tracy Sanders**

**DATE: 10/18/2019**

**ITEM: Resolution 2019-113, a Resolution of the Town of Lyons Approving the Fourth Amendment to the Professional Services Agreement with Colorado Civil Group for the Public Works Building Site Project**

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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**I. REQUEST OR ISSUE:**

The Fourth Amendment to Professional Services Agreement for the Public Works Facility Site Civil Engineering (“Fourth Amendment”) with Colorado Civil Group, Inc. includes the following changes:

- Reduction in the total agreement value
- Reconciliation of final costs with task item budgets
- Allocation of costs to the appropriate funding source

The contract scope of work for the Public Works Building Site Civil Engineering Agreement, as amended, remains the same, however the anticipated costs for individual tasks varied from the budgets, resulting in final costs slightly below the total amount of the Agreement.

**II. RECOMMENDED ACTION / NEXT STEPS:**

Staff recommends the approval of the Fourth Amendment with Colorado Civil Group, Inc.

**III. FISCAL IMPACTS:**

The Fourth Amendment decreases total design cost by \$810.35 for a revised contract value of \$56,474.65. The design services is funded by both FEMA and CDBG-DR.

**IV. BACKGROUND INFORMATION:**

The Public Works Building Site has been designed and constructed and final costs, which were billed based on actual time expended at the Contract rates. Upon completion of the work those costs were reconciled with Contract budgets and task items to reflect the actual scope of work performed.

**V. LEGAL ISSUES:**

None

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VII. SUMMARY AND ALTERNATIVES:**

None

**PROPOSED MOTION:**

I move to approve “Resolution 2019-113, a Resolution of the Town of Lyons Approving the Fourth Amendment to the Professional Services Agreement with Colorado Civil Group for the Public Works Building Site Project”

**Attachments:**

1. Resolution 2019-113
2. Fourth Amendment to Professional Services Agreement