

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: VIII-10  
Meeting Date: October 21, 2019**

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

**FROM:** Erika Archer, Grant Manager

**DATE:** October 16, 2019

**ITEM:** Resolution 2019-114, a Resolution of the Town of Lyons, Colorado Authorizing the Sixth Amendment to Disaster Recovery Services Agreement Between the Town and DHM Design Corporation for Additional Services for Phase Two of Bohn Park Reconstruction

---

ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

---

- I. **REQUEST OR ISSUE:** Approval of a contract amendment for additional services to the DHM design contract for Bohn Park.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve contract for additional design services.
- III. **FISCAL IMPACTS:** The cost of this amendment will be covered by FEMA.
- IV. **BACKGROUND INFORMATION:**
- This amendment adds services to design a necessary Interpretive Sign Design in order to comply with mitigation measures mandated by the State Historic Preservation Office related to an adverse effect finding for the Bohn Park project when fill was excavated from the park outside of a satisfactory cultural review by SHPO.
- The copy and the graphics for the sign have already been produced by Town Staff and have received initial approval from FEMA and SHPO for the sign content. The interpretive focus is on the theme of "Living with the St. Vrain". This will be an informative public sign to be placed within Bohn Park, outlining historic use of the land by the Arapaho, Cheyenne and Ute tribes through present day Lyons. The sign will detail five of the Town's most significant floods (1894, 1919, 1941, 1969, 2013) and will outline how the Town has increased mitigation measures to increase resilience.
- V. **LEGAL ISSUES:** Legal staff has reviewed and approved the contract and the resolution.

- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None.
- VII. **SUMMARY AND ALTERNATIVES:** There is no alternative – the creation of this sign has been mandated by SHPO for environmental clearance.
- VIII. **PROPOSED MOTION:**  
“I move to Approve Resolution 2019-114, a Resolution of the Town of Lyons, Colorado Authorizing the Sixth Amendment to Disaster Recovery Services Agreement Between the Town and DHM Design Corporation for Additional Services for Phase Two of Bohn Park Reconstruction”