

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII -13
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 2019-117, a Resolution of the Town of Lyons, Colorado Determining That Procurement of Asphalt Materials Used to Fill Damaged Roads Provided by Brannan Sand & Gravel Were Reasonable and Necessary

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Approval of a Resolution determining asphalt materials used in road repairs were necessary and reasonable with Brannan Sand & Gravel.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2019-117 Determining Reasonable and Necessary the Asphalt Materials for Road repairs provided by Brannan Sand & Gravel.
- III. **FISCAL IMPACTS:** None
- IV. **BACKGROUND INFORMATION:** The Town of Lyons acquired necessary services, equipment and materials in response to the 2013 flood. When feasible, the Town conducted cost analysis to ensure that such services, equipment and materials were cost reasonable. The Town later adopted Federal procurement procedures and documentation requirements as necessary for grant funding. This resolution ensures the emergency services provided Built Environment Evolution are documented to meet the procurement requirements now in place.
- 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 2019-117, a Resolution of the Town of Lyons, Colorado Determining That Asphalt Materials for Road Repairs Provided by Brannan Sand & Gravel Were Reasonable and Necessary."