

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: VIII-14  
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 2019-118, a Resolution of the Town of Lyons, Colorado Determining That Flood Response and Recovery for Temporary Roofing Repairs Performed and Provided by Boulder Roofing Were Reasonable and Necessary

---

  X   ORDINANCE  
MOTION / RESOLUTION  
INFORMATION

---

- I. **REQUEST OR ISSUE:** Approval of a Resolution determining temporary roof repairs on the Historic Lyons Depot Building were necessary and reasonable with Boulder Roofing.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2019-118 Determining Reasonable and Necessary the Temporary Roof Repairs provided by Boulder Roofing on the Historic Lyons Depot Building Restoration Project.
- 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 2019-118, a Resolution of the Town of Lyons, Colorado Determining That Flood Response and Recovery For Temporary Roofing Repairs and Preservation Performed and Provided by Boulder Roofing Were Reasonable and Necessary."