

**TOWN OF LYONS, COLORADO
RESOLUTION 2020-46**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
APPROVING A CONSTRUCTION AGREEMENT FOR PROJECT: 20-ESSE-01
EMERGENCY SIREN SYSTEM EXPANSION WITH AV-TECH ELECTRONICS, INC.**

WHEREAS, the Town of Lyons ("Town") has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, the Town desires to enter into a contract for the Emergency Siren System Expansion (Project) 20-ESSE-01; and

WHEREAS, the Town has obtained funding for the Project from the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant Disaster Response ("CDBG-DR") program; and

WHEREAS, Town Staff evaluated the bids received to determine the scope of work and cost are both reasonable and necessary for the Project; and

WHEREAS, the Town Staff and the Town Engineer recommend that the Town award the Agreement for work based on the Contractor's Bid; and

WHEREAS, the Board, after consideration of the proposed agreement and the recommendation of the Town Staff and the Town Engineer, finds that the bid submitted by AV-Tech Electronics, Inc. (the "Contractor") qualifies that company as the most qualified, responsible and responsive bidder; and

WHEREAS, the Town Board of Trustees desires to approve the Construction Agreement in substantially the form attached hereto as **Exhibit 1** for the not-to-exceed amount of **FIFTY-ONE THOUSAND EIGHT HUNDRED THIRTY-SIX AND 00/100 (\$51,836.00)** to have the Contractor perform the work described in Construction Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees hereby:

- (a) Approves the Construction Agreement for the Project in substantially the form attached as **Exhibit 1**.
- (b) Approves the Construction Agreement for a total not-to-exceed amount of **FIFTY-ONE THOUSAND EIGHT HUNDRED THIRTY-SIX AND 00/100 (\$51,836.00)** in substantially the form attached hereto.
- (c) Authorizes the Town Administrator and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any non-material errors or language in the Construction Services Agreement that does not increase the obligations of the Town.

(d) Authorizes Town Staff to complete and send to the Contractor the completed Construction Agreement for review and signature.

(e) Authorizes the Mayor or Mayor Pro Term to execute the complete Construction Agreement on behalf of the Town after Contractor has signed the Professional Services Agreement and the Town Clerk to attest such signature.

Section 3. This resolution shall take effect immediately upon adoption.

ADOPTED this 16th day of March, 2020.

TOWN OF LYONS

Connie Sullivan, Mayor

ATTEST:

Dolores M. Vasquez, Town Clerk

EXHIBIT 1