

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: IX.5
Meeting Date: March 16, 2020**

TO: Mayor Sullivan and Members of Board of Trustees

FROM: Tracy Sanders, Flood Recovery Lead

DATE: March 16, 2020

ITEM: Resolution 2020-48, A Resolution of the Town Of Lyons, Colorado Determining that Flood Response and Recovery for Temporary Pump Station Controls for the Potable Water Pump Station and Controls Performed and Provided by Browns Hill Engineering Were Reasonable and Necessary

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Approval of a Resolution determining emergency equipment rental and services were necessary and reasonable with Browns Hill Engineering
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2020-48 determining Reasonable and Necessary the services provided by Browns Hill Engineering.
- 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 by Browns Hill Engineering 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 2020-48, a Resolution of the Town of Lyons, Colorado Determining That Flood Response and Recovery for Services Performed and Provided by Browns Hill Engineering Were Reasonable and Necessary."