

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: IX.5  
Meeting Date: 4/19/2021**

**TO:** Mayor Angelo and Members of Board of Trustees  
**FROM:** Tracy Sanders, Flood Recovery Manager  
**DATE:** April 9, 2021  
**ITEM:** Resolution 2021-43 – A Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Bohn Park Phase 2 Project

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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- I. REQUEST OR ISSUE:**  
This resolution authorizes acceptance of public improvements of the Bohn Park Phase 2 Project.
- II. RECOMMENDED ACTION / NEXT STEP:**  
Approve Resolution 2021-XX
- III. FISCAL IMPACTS:**  
Expenses for this Project are eligible for reimbursement from the Federal Emergency Management Agency (FEMA) through the PAAP/pilot program under PW 1078.
- IV. BACKGROUND INFORMATION:**  
About the Lyons Valley River Park Project  
  
About this Project:  
Bohn Park was significantly damaged in the 2013 Flood and the Town received funding primarily from FEMA to rebuild the park, but also from donations and multiple state and local grants. The re-construction of Bohn Park was split into two phases for cash flow purposes, Phase I was completed in Spring 2018. Phase II started in January 2018 and was delayed a year by FEMA.  
  
As part of the larger Bohn Park Phase II project, the Town of Lyons rebuilt the two ballfields, the skate plaza, custom shelter, trails, irrigation intake and pumphouse and multi-purpose fields. The Town also had a baseball storage constructed outside of the flood recovery scope and to be paid by Town funds.

Construction of the Bohn Park Project is now complete. Primary Contractors who worked on this project include the following: Walsh Construction (Construction), DHM Design Corporation (Engineering), and JLB Engineering (Town Consulting Engineer).

The Construction Contractor has provided as-builts of the construction drawings in accordance with the requirements of the project manual. A Certificate of Final Completion was executed November 19, 2020. The Contractor has completed all work for the Bohn Park Phase 2 Project as described in the Project Manual and Construction Drawings. All work has been tested, inspected and found to be acceptable.

It is the Staff recommendation that the Board of Trustees accept the public infrastructure installed as noted with the following warranty period: December 4, 2020 to December 4, 2022.

The purpose of the current resolution is to formally recognize the project, to accept the maintenance, and the new public improvements of the Bohn Park Phase 2 Project as a Town asset.

**V. LEGAL ISSUES:**

None

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VII. SUMMARY AND ALTERNATIVES:**

None.

**PROPOSED MOTION:**

**“I move to approve Resolution 2021-43, A Resolution of the Town of Lyons Colorado Accepting Public Improvements of the Bohn Park Phase 2 Project.”**