

**TOWN OF LYONS, COLORADO  
RESOLUTION 2021-43**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC  
IMPROVEMENTS OF THE BOHN PARK PHASE 2 PROJECT**

**WHEREAS**, the Town of Lyons determined to rebuild the two ballfields, the skate plaza, custom shelter, trails, irrigation intake and pumphouse, baseball storage and multi-purpose fields as part of the Bohn Park Phase 2 Flood Recovery Project (“Project”); and

**WHEREAS**, the Town obtained funding for the Bohn Park Phase 2 Project from Federal Emergency Management Agency (FEMA) through the PAAP/pilot program under PW 1078; and

**WHEREAS**, all construction work for the project by Walsh Construction (“Construction Contractor”) is complete and has been inspected by DHM Design Corporation (“Design Engineer”) and the Public Works Department, and has been found to be acceptable and in accordance with the plans and specifications; and

**WHEREAS**, a Certificate of Substantial Completion was executed on November 19, 2021 as shown in **Exhibit 1**; and

**WHEREAS**, the Construction Contractor has submitted a Memo of Final Completion dated April 6, 2021 as shown in **Exhibit 2**; and

**WHEREAS**, the Design Engineer and Town have submitted a **Notice of Acceptance dated April X, 2021** as shown in **Exhibit 3**; and

**WHEREAS**, Staff has received the record drawings from the Contractor, which reflect how the project was built, as well as lien releases for the improvements constructed; and

**WHEREAS**, Staff recommends accepting the Bohn Park Phase 2 improvements;

**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 accepts ownership and maintenance of the Public Improvements for Bohn Park Phase 2 Project.

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

**ADOPTED this 19<sup>th</sup> day of JANUARY, 2021.**

TOWN OF LYONS:

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Nicholas Angelo, Mayor

ATTEST:

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Dolores Vasquez, CMC, Town Clerk

**EXHIBIT 1 –  
Certificate of Substantial Completion**

**EXHIBIT 2 –  
Roberts Notice of Final Completion**

**EXHIBIT 3 –  
Engineer and Town Notice of Acceptance**