

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X.7
Meeting Date: 4/19/2021**

TO: Mayor Angelo and Members of Board of Trustees

FROM: Tracy Sanders, Flood Recovery Manager

DATE: April 13, 2021

ITEM: Resolution 2021-45 – A Resolution of the Town of Lyons, Colorado Awarding a Construction Agreement for the Wastewater Treatment Plant Outfall, Project # 21-WWTP Outfall-01 with CAP Excavating, Inc.

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

I. REQUEST OR ISSUE:

This resolution approves a contract with CAP Excavating for Construction Services for the Wastewater Treatment Plant Outfall Project.

II. RECOMMENDED ACTION / NEXT STEP:

Approve Resolution 2021-45.

III. FISCAL IMPACTS:

Expenses for this Construction Contract are eligible for reimbursement through FEMA and City of Longmont. FEMA will reimburse the construction costs to cut and cap the existing temporary outfall line. The City of Longmont will reimburse the construction costs associated with making the final connection of the new outfall line.

IV. BACKGROUND INFORMATION:

Wastewater Treatment Plant Outfall Project Scope:

The Town of Lyons acquired a CDPHE grant in 2014 for many recovery projects. Within that grant agreement the Town received funding to construct a new outfall line. It was the request of the City of Longmont to extend the outfall past their intake for potable water. The outfall construction was completed in 2019, the Town then submitted a discharge permit application to CDPHE. CDPHE is ready to issue the permit once the outfall connection is complete. The CPDHE grant is closed however the Town has an IGA with the City of Longmont to cover any additional costs related to the completion the outfall construction.

The current outfall line that was a temporary line that was constructed after the flood with FEMA funds. FEMA will cover the costs to cut and cap the temporary line.

Procurement Details:

The Town issued an IFB Services for Construction Services for the Wastewater Treatment Plant Outfall Project on March 22, 2021 with bids due on April 12, 2021 at 2:00 p.m. This project was advertised on BidNet Direct and OEDIT. Three bids were received at the front desk of the Lyons Town Hall and date stamped by the due date and time and were publicly opened. The Project Engineer has reviewed the bids and finds the lowest qualified bid from CAP Excavating, Inc is acceptable. All documentation is being retained according to Town Policy and meets federal guidelines.

Contract Info: CAP Excavating, Inc

Original Agreement: \$18,865.50
TOTAL: \$18,865.50

V. LEGAL ISSUES:

None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VII. SUMMARY AND ALTERNATIVES:

The alternative is to not perform construction at this time.

PROPOSED MOTION:

"I move to approve Resolution 2021-45, A Resolution of the Town of Lyons, Colorado Approving a Construction Agreement for the Wastewater Treatment Plant Outfall, Project # 21-WWTP Outfall-01 with CAP Excavating, Inc.