

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: XI.1  
Meeting Date: 05/17/2021**

**TO:** Mayor Angelo and Members of Board of Trustees

**FROM:** Erika Archer, Grant Manager

**DATE:** May 5, 2021

**ITEM:** Resolution 2021-51 – A Resolution of the Town of Lyons, Colorado Ratifying the Third Amendment to the Professional Services Agreement with Anderson Consulting Engineers, Inc. for Design Services for the Stormwater Improvements Project

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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**I. REQUEST OR ISSUE:**

This resolution ratifies an amendment to extend the term date with Anderson Consulting Engineers, Inc. for the Design Services for Stormwater Improvements Project.

**II. RECOMMENDED ACTION / NEXT STEP:**

Approve Resolution 2021-51.

**III. FISCAL IMPACTS:**

Expenses for this Professional Services Contract are eligible for reimbursement through the Department of Housing and Urban Development Community Development Block Grant Disaster Recovery (“CDBG-DR”) administered by the Boulder County Collaborative under the Intergovernmental Agreement between the Town of Lyons and the City of Longmont (INF-00068).

**IV. BACKGROUND INFORMATION:**

**Project Scope:**

The scope of this contract includes project specific engineering design services for a stormwater drainage improvement project consisting of work at two (2) individual projects at separate locations:

High Street (Between 4th and 5th Ave) - Consultant scope will consist of all services necessary to perform the engineering services as identified in the Scope of Work/Services, including, but not limited to, design and permitting of new stormwater facilities to address drainage issues on High Street between 4th Avenue and 5th Avenue.

Red Hill Gulch - Consultant scope will consist of all services necessary to perform the engineering services as identified in the Scope of Work/Services including, but not limited to, design of and permitting for modifications to increase the detention capacity of the existing stormwater quality ponds on the east side of Bohn Park, near the park entrance off 2nd Avenue. This is anticipated to include sediment removal and expansion or enlargement of the detention ponds. This may potentially also include the installation of new overflow outlet pipe(s) to convey flows to the east side of 2nd Avenue and provide additional capacity during large storm events.

About This Amendment: The contractor required extra time to complete their scope of work due to the addition of the High St construction in Amendment 2. This amendment allows for a term extension only and has already been executed by the Town Administrator.

**Contract Info: Anderson Consulting**

Original Agreement:	\$154,865.00
Amendment 1:	Date Extension
Amendment 2:	\$61,447.50
Amendment 3:	<u>Date Extension &lt;&lt; Current</u>
<b>TOTAL:</b>	<b>\$216,312.50</b>

**V. LEGAL ISSUES:**

None

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VII. SUMMARY AND ALTERNATIVES:**

None

**PROPOSED MOTION:**

**"I move to approve Resolution 2021-51 – A Resolution of the Town of Lyons, Colorado Ratifying the Third Amendment to the Professional Services Agreement with Anderson Consulting Engineers, Inc. for Design Services for the Stormwater Improvements Project**