

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. 3.
Meeting Date: 06/21/2021**

TO: Mayor Angelo and Members of Board of Trustees
FROM: Tracy Sanders, Flood Recovery Manager
DATE: June 10, 2021
ITEM: Resolution 2021-60 – A Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to the Professional Services Agreement with Western States Land Services, LLC for a Right-of-Way Consultant for FEMA Funded Project – 2nd Avenue Bridge Replacement

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

I. REQUEST OR ISSUE:

This resolution ratifies a first amendment extending the term of the agreement with Western States Land Services, LLC. for right-of-way consultant services for the 2nd Ave Bridge Replacement Project.

II. RECOMMENDED ACTION / NEXT STEP:

Ratify Resolution 2021-60.

III. FISCAL IMPACTS:

Expenses for this Professional Services Contract are eligible for reimbursement through CDBG-DR (BCC) under INF-00010.

IV. BACKGROUND INFORMATION:

Project Scope:

The scope of this contract includes the negotiations with 207 2nd Ave for a temporary construction easement. The consultant will acquire an appraisal of the impacted area and will work to negotiate with property owner while using Uniform Relocation Act (URA) guidelines since the project is Federally funded. If an agreement cannot be met all documentation will be turned over to the Town to pursue condemnation.

About this Amendment:

This project went over the previous deadline and requires a date extension to allow the contractor to submit final billing.

This amendment was executed by the Town Administrator on June 14, 2021, as authorized by the Town Purchasing Policy. The Town's Purchasing Policy allows the Town Administrator to execute professional service agreements that incur less than or equal to a \$10,000 increase to the contract price and/or for term extensions.

Contract Info: Western States Consulting

Original Agreement:	\$14,975.00
<i>Amend 1:</i>	<i>Date Extension <<<Current Pending</i>
TOTAL:	\$14,975.00

V. **LEGAL ISSUES:**
None

VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:**
None

VII. **SUMMARY AND ALTERNATIVES:**
None

PROPOSED MOTION:

"I move to approve Resolution 2021-60, A Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to the Professional Services Agreement with Western States Land Services, LLC for a Right-of-Way Consultant for FEMA Funded Project – 2nd Avenue Bridge Replacement".