

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. 4.
Meeting Date: 6/21/2021

TO: Mayor Angelo and Members of the Board of Trustees
FROM: Erika Archer, Grant Manager
DATE: June 21, 2021
ITEM: Resolution 2021-61, A Resolution of the Town of Lyons Awarding and Approving a Construction Agreement with Southpaw Electric Corporation for the Back-Up Power Project - Public Works Generator

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Award and Approve the Construction Agreement for the Back-Up Power Project with Southpaw Electric Corporation.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2021-61
- III. **FISCAL IMPACT:** Expenses for this Construction project are eligible for reimbursement from 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-00075).
- IV. **BACKGROUND INFORMATION:**

About the Back-Up Power Project – Public Works Generator:

The Public Works Facility was destroyed in the 2013 Flood and has been rebuilt with CDBG-DR funds in a different location out of the floodplain. The new Public Works Operations Building does not have a back-up power source and is considered a critical facility of the town, including its function as an emergency operations base in a future disaster. A back-up generator will ensure the facility is available during emergencies when the main power source will likely be disrupted. A redundant power source at the Public Works Operations Building will increase the resiliency of the town. A redundant power source for the Eagle Canyon Lift Station is also covered under this funding source and will be procured separately.

The proposed scope of the Back-Up Power Project – Public Works Generator includes the design, permitting, and installation of back-up propane powered generators at the Public Works Operations Building.

Procurement:

On May 14, 2021 an Invitation For Bids (IFB) was advertised on BidNet and OEDIT for the construction of the Back-Up Power Project – Public Works Generator. Four bids were received by the bid due date of 2:00 p.m. June 11, 2021 and opened publicly. Town Staff reviewed the lowest bid to ensure all requirements of the IFB were met and determined that 1) Southpaw Electric Corporation was the lowest responsible bidder and 2) the bid price of \$75,431.04 is considered both reasonable and necessary.

Contract Info:

Original Agreement \$75,431.04

V. LEGAL ISSUES:

None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VII. SUMMARY AND ALTERNATIVES:

The alternative to awarding this contract would be to not pursue this project at this time. Because both funding and staffing resources are available, however, staff sees no reason to postpone this project.

PROPOSED MOTION: “I move to approve Resolution 2021-61, A Resolution of the Town of Lyons Awarding and Approving a Construction Agreement with Southpaw Electric Corporation for the Back-Up Power Project - Public Works Generator.”