

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X.1.
Meeting Date: 11/1/2021**

TO: Mayor Angelo and Members of Board of Trustees

FROM: Tracy Sanders, Flood Recover Manager

DATE: October 28, 2021

ITEM: Resolution 2021-112 – A Resolution of the Town of Lyons, Colorado Approving the Third Amendment to the Professional Services Agreement with Murraysmith, Inc. for On-Call Engineering Services

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

I. REQUEST OR ISSUE:

This resolution approves the third amendment with Murraysmith, Inc. for Town On-Call Engineering Services and incorporates design services for the US Highway 36 / Broadway Improvements Project.

II. RECOMMENDED ACTION / NEXT STEP:

Approve Resolution 2021-112

III. FISCAL IMPACTS:

Expenses for the base scope of this Contract are sometimes covered by the Town and sometimes eligible for reimbursement through the Federal Emergency Management Agency under various project worksheets, depending on the project. This Third Amendment for services for the US Highway 36 / Broadway Improvements will be covered by a Colorado Department of Transportation (CDOT) – Transportation Improvement Project (TIP) grant.

IV. BACKGROUND INFORMATION:

This On-Call Engineering contract is for professional engineering services with Murraysmith, Inc. and was entered into on July 9, 2019. On June 18, 2020, a First Amendment was executed, allowing for annual renewal of the contract at the rate of up to \$100,000 per year, for services rendered and invoiced at the approved rate specified in the contract.

About This Amendment:

The Town of Lyons has requested that Murraysmith prepare a design for the US Highway 36 / Broadway improvements for an additional \$448,292.00, which is outside of their existing scope. Expenses for this scope will be funded 100% by a CDOT TIP Grant. This

project will include design services and construction administrative services for the US36/Broadway and multimodal improvements. This Third Amendment adds this scope into their Original Agreement with the Town.

CDOT allows for services to be provided by consultants and contractors already under contract with the Town as long as they were competitively procured. CDOT has reviewed and approved all procurement documentation for Murraysmith.

Contract Info:

| | | |
|-----------------------------------|---------------------|-------------------|
| Original Agreement | \$100,000.00 | |
| Amendment 1 | \$100,000.00 | |
| Annual Renewal – to June 30, 2021 | \$100,000.00 | |
| Amendment 2 | | |
| Annual Renewal – to June 30, 2022 | \$100,000.00 | |
| Black Bear Hole Design | \$27,976.00 | |
| <u>Amendment 3</u> | <u>\$448,292.00</u> | <<current pending |
| Total: | \$876,268.00 | |

V. LEGAL ISSUES:

None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VII. SUMMARY AND ALTERNATIVES:

None

PROPOSED MOTION:

“I move to approve Resolution 2021-112, A Resolution of the Town of Lyons, Colorado Approving the Third Amendment to the Professional Services Agreement with Murraysmith, Inc for On-Call Engineering Services”