

**TOWN OF LYONS, COLORADO
RESOLUTION 2021-115**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
AWARDING THE CONTRACT FOR THE WELCH CT. SEWER and
1ST AVE WATER LINE PROJECT TO CGRS CORPORATION**

WHEREAS, the Town of Lyons ("Town") has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, the Town desires to enter into a contract for the Welch Ct. Sewer and 1st Ave Water Line Project (the "Project") as shown in the attached **Exhibit A**; and

WHEREAS, the Town has obtained funding for the Project from funds the American Rescue Plan ("ARP") funds; and

WHEREAS, the project will help alleviate issues with the sewer and water lines; and

WHEREAS, Town Staff has evaluated the competitive proposal and that the scope of work and cost are both reasonable and necessary for the Project; and

WHEREAS, the Town of Lyons Board of Trustees ("Board"), after consideration of the proposal submitted to the Town and the recommendation of the Town Staff and the Town Engineer, finds that the proposal submitted by CGRS Inc. (the "Contractor") qualifies that entity as a qualified and responsible bidder; and

WHEREAS, Town Staff and the Town Engineer recommend that the Town award the contract for work based on the Contractor's proposal; and

WHEREAS, Town Staff has prepared a Construction Contract and Notice of Award (collectively "the Proposal") attached hereto as **Exhibit A** and incorporated by reference; and

WHEREAS, the Board desires to award the Proposal to the Contractor for the not-to-exceed amount of **two hundred and thirty-eight thousand two hundred and thirty-eight dollars (\$238,238.00)**.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN LYONS, COLORADO:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees hereby:

- (a) Awards the Proposal for the Project to CGRS Inc. for construction specifically for the Welch Ct. Sewer and 1st Ave. Water lines.
- (b) Authorizes the Town Administrator and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any non-material errors or language in the Proposal that does not increase the

financial obligations of the Town;

- (c) Authorizes Town Staff to complete and send to the Contractor a Notice of Award and a Construction Contract for review and signature.
- (d) Authorizes the Mayor or Mayor Pro Tern to execute the completed Construction Contract on behalf of the Town after Contractor has signed the Construction Contract and the Town Clerk to attest such signature; and
- (e) Authorizes Town Staff to complete and send to the Contractor a Notice to Proceed after the Mayor or Mayor Pro Tern has executed the Construction Contract.

Section 3. This resolution shall take effect immediately upon adoption.

ADOPTED THIS 1st DAY OF NOVEMBER 2021.

TOWN OF LYONS

Nicholas Angelo, Mayor

ATTEST:

Dolores M. Vasquez, CMC
Town Clerk