

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. 3.
Meeting Date: 1/18/2022

TO: Mayor Angelo and Members of Board of Trustees
FROM: Erika Archer, Grant Manager
DATE: January 6, 2022
ITEM: Resolution 2022-06– A Resolution of the Town of Lyons, Colorado Ratifying the Fifth Amendment to the Professional Services Agreement for Design Services for the Stormwater Improvements Project with Anderson Consulting Engineers, Inc.

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

I. REQUEST OR ISSUE:

This resolution ratifies an amendment to add scope and fee, and to extend the termination date with Anderson Consulting Engineers, Inc. for the Design Services for Stormwater Improvements Project.

II. RECOMMENDED ACTION / NEXT STEP:

Approve Resolution 2022-06.

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 (“CBDG-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 consists 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 consists 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: This amendment adds in scope and fee in order to pay the contractor the cost of the required Floodplain Development Fee of \$500. It also extends the termination date of the contract in order for all the contractors to complete their scope of work. It has already been executed by the Town Administrator on December 23, 2021.

Contract Info: Anderson Consulting

Original Agreement:	\$154,865.00
Amendment 1:	Date Extension
<i>Amendment 2:</i>	<i>\$61,447.50</i>
Amendment 3:	Date Extension
Amendment 4:	Budget adjustment
<u>Amendment 5:</u>	<u>\$500 + Date Extension << Current</u>
TOTAL:	\$216,812.50

V. LEGAL ISSUES:

None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VII. SUMMARY AND ALTERNATIVES:

None

PROPOSED MOTION:

“I move to approve Resolution 2022-06 – A Resolution of the Town of Lyons, Colorado Ratifying the Fifth Amendment to the Professional Services Agreement for Design Services for the Stormwater Improvements Project with Anderson Consulting Engineers, Inc.”