

**TOWN OF LYONS, COLORADO
RESOLUTION 2022-13**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
RATIFYING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
WITH CENTENNIAL ARCHAEOLOGY LLC FOR CONSULTANT SERVICES
FOR THE BACKUP POWER PROJECT**

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, pursuant to Resolution 2021-130, the Town and Centennial Archaeology, LLC entered into that certain Professional Services Agreement dated December 1, 2021 (“Original Agreement”) for the Contractor to perform the Work as specified in the Contract Documents, for a not-to-exceed cost of **TWO THOUSAND NINE HUNDRED NINETY-SEVEN DOLLARS AND NINETY CENTS (\$2,997.90)** as part of the Back-Up Power Project (the “Project”); and

WHEREAS, Sections 1.3 and 10.12 of the Agreement require that any amendment to the Agreement be in writing and signed by the Parties; and

WHEREAS, expenses for this Professional Services Agreement 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-00075); and

WHEREAS, the Town’s Purchasing Policy allows the Town Administrator to execute amendments that incur less than or equal to a \$10,000 increase to the contract price and/or for term extensions; and

WHEREAS, the Contractor and the Town Administrator have executed an amendment dated January 21, 2022, to extend the term of the contract until February 18, 2022, at no increase to the contract amount of **TWO THOUSAND NINE HUNDRED NINETY-SEVEN DOLLARS AND NINETY CENTS (\$2,997.90)** (“**First Amendment**”); and

WHEREAS, the Town Board of Trustees desires to ratify the First Amendment in substantially the form attached hereto as **Exhibit 1** for the purpose of entering the Amendment into the permanent Town record;

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

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

Section 2. The Board of Trustees hereby:

- (a) Ratifies the First Amendment to the Professional Services Agreement in substantially the form attached hereto in **Exhibit 1**;

(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 Professional Services Agreement that does not increase the obligations of the Town;

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

ADOPTED THIS 7th DAY OF FEBRUARY 2022.

TOWN OF LYONS

Nicholas Angelo, Mayor

ATTEST:

Dolores M. Vasquez, CMC, Town Clerk

**Exhibit 1:
Centennial Archaeology – Amendment 1**