

**TOWN OF LYONS, COLORADO
RESOLUTION 2022-17**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDING A
CONSTRUCTION AGREEMENT FOR THE LYONS BOHN PARK BALL FIELDS
DRAINAGE IMPROVEMENT PROJECT WITH WALSH CONSTRUCTION**

WHEREAS, the Town of Lyons (the “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 Construction Services for the Lyons Bohn Park Ball Fields Drainage Improvement Project (“Project”) as shown in the attached Exhibits 2 and 3; and

WHEREAS, Staff is recommending that the \$19,441.72 needed to complete the project be absorbed in the 2022 Parks operating budget from the Building, Maintenance and Grounds, and Maintenance and Supply line items if available. If funds are not available in whole or part from the Parks operating budget, staff recommends consideration of a budget amendment and that the amount be taken from the Parks reserves or the Conservation Trust Fund.

WHEREAS, the project will help alleviate drainage issues on both Bohn and Vasquez Fields in Bohn Park assisting with maintenance cost, field prep times and safer playing surfaces: and

WHEREAS, Town Staff and engineers have evaluated the quotes received to determine the scope of work and cost are both reasonable and necessary for the Project and determined Walsh Construction (“Contractor”) was the qualified bidder; and

WHEREAS, the Town Staff and the Town Consulting Engineer recommend that the Town award the Agreement for work based on the Contractor’s quote; and

WHEREAS, the Board, after full consideration of the proposed agreement and the recommendation of the Town Staff and the Town Engineer, finds that the quote submitted by Walsh Construction qualifies that company as the lowest, qualified bidder; and

WHEREAS, the Town Board of Trustees desires to approve the Construction Agreement in substantially the form attached hereto as Exhibit 1 for the not-to-exceed amount of **NINETEEN THOUSAND FOUR HUNDRED FORTY ONE DOLLARS AND SEVENTY TWO CENTS (\$19,441.72)** to have the Contractor perform the work described in the Construction Agreement.

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 Town Board of Trustees hereby:

- (a) Awards the Construction Agreement for the Project to the Contractor.
- (b) Approves the Construction Agreement for a total not-to-exceed amount of **NINETEEN THOUSAND FOUR HUNDRED FORTY-ONE DOLLARS AND SEVENTY TWO CENTS (\$19,441.72)** in substantially the form attached hereto as **Exhibit 1**.
- (c) 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 Construction Services Agreement that does not increase the obligations of the Town.

(d) Authorizes Town Staff to complete and send to the Contractor the completed Construction Agreement for review and signature.

(e) Authorizes the Mayor or Mayor Pro Term to execute the complete Construction Agreement on behalf of the Town after Contractor has signed the Construction Agreement and the Town Clerk to attest such signature.

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

ADOPTED this 7TH DAY OF FEBRUARY 2022.

TOWN OF LYONS

BY: _

Nicholas Angelo, Mayor

ATTEST:

Dolores M. Vasquez, CMC, Town Clerk