

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. 1.
Meeting Date: 2/22/2022

TO: Mayor Angelo and Members of the Board of Trustees
FROM: Aaron Caplan, Director of Utilities & Engineering
DATE: Feb 14, 2022
ITEM: Resolution 2022-18, A Resolution of the Town of Lyons Ratifying the First Amendment to the Construction Agreement with CGRS for Construction for the Welch Ct. Sewer & First Ave. Waterline Project #:21-WCFA-02

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Ratify the First Amendment to the Construction Agreement for the construction of the Welch Ct. sewer and First Ave. Waterline project for the purpose of entering it into the permanent record.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2022-18
- III. **FISCAL IMPACT:** \$3,480.09 from the Water & Wastewater fund
- IV. **BACKGROUND INFORMATION:**

During the construction of the Welch Ct. Sewer and First Ave. Waterline Project the Town had an emergency water line repair that was needed. CGRS was already mobilized in the area and able to expeditiously and at a greatly reduced cost repair the line. The Board approved this purchase at their 2/7/2022 meeting.

This Amendment

This amendment is for an increase in the contract price. This amendment has already been executed.

Contract Info:

Original Agreement	\$238,380.00
<u>Amendment 1</u>	<u>3,480.09</u>
TOTAL	\$241,860.09

- V. **LEGAL ISSUES:**
None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VII. SUMMARY AND ALTERNATIVES:

None

PROPOSED MOTION: "I move to approve Resolution 2022-18 A Resolution of the Town of Lyons Ratifying the First Amendment to the Construction Agreement with CGRS INC. for the Welch Ct. Sewer & First Ave. Waterline Project."