

**TOWN OF LYONS, COLORADO
RESOLUTION 2022-27**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS
OF THE BOHN PARK STORMWATER IMPROVEMENT PROJECT:
RED HILL GULCH**

WHEREAS, the Town of Lyons determined to add stormwater improvements at Red Hill Gulch as part of Flood Recovery, including the enlargement of the existing stormwater quality pond and the installation of an additional outlet pipe to address high runoff flows to help with the flooding that occurs in the Lyons Valley Park Subdivision during high runoff events, known as the Bohn Park Stormwater Improvement Project: Red Hill Gulch (“Project”); and

WHEREAS, expenses for this Construction project are reimbursed by 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); and

WHEREAS, all construction work for the project by DeFalco Construction Company (“Construction Contractor”) is complete and has been inspected by Anderson Consulting Engineers, Inc. (“Design Engineer”) and the Public Works Department, and has been found to be acceptable and in accordance with the plans and specifications; and

WHEREAS, a Certificate of Substantial Completion was executed on October 26, 2021 as shown in **Exhibit 1**; and

WHEREAS, the Design Engineer has submitted a Letter of Final Acceptance dated December 1, 2021 as shown in **Exhibit 2**; and

WHEREAS, Staff has received the record drawings from the Contractor, which reflect how the project was built, as well as lien releases for the improvements constructed; and

WHEREAS, Staff recommends accepting the Bohn Park Stormwater Improvement: Red Hill Gulch Project improvements;

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 accepts ownership and maintenance of the Public Improvements for the Bohn Park Stormwater Improvement Project: Red Hill Gulch

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

ADOPTED this 21st day of MARCH, 2022.

TOWN OF LYONS:

Nicholas Angelo, Mayor

ATTEST:

Dolores Vasquez, CMC, Town Clerk

**EXHIBIT 1 –
Certificate of Substantial Completion**

**EXHIBIT 2 –
Letter of Final Acceptance**