

**TOWN OF LYONS, COLORADO
RESOLUTION 2022-28**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS
OF THE 2nd AVE BRIDGE REPLACEMENT PROJECT**

WHEREAS, the Town of Lyons determined to improve the 2nd Avenue Bridge as part of Flood Recovery, including the design and construction of a new single span bridge designed to prevent debris build-up and to keep future floodwaters within the channel to better protect life and property, known as the 2nd Avenue Bridge Replacement Project (“Project”); and

WHEREAS, expenses for this project are eligible for reimbursement from the Federal Emergency Management Agency under PW 613 and from 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-00010); and

WHEREAS, all construction work for the project by Zak Dirt, Inc. (“Construction Contractor”) is complete and has been inspected by Otak, 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 August 13, 2021 as shown in **Exhibit 1**; 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 2nd Ave Bridge Replacement 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 2nd Ave Bridge Replacement Project.

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**