

Parks Budget

Workshop 5:00 pm – 6:30pm

SPECIAL MEETING

DRAFT AGENDA

TOWN OF LYONS

MONDAY, OCTOBER 24, 2016, 6:30 pm

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

I. Roll Call And Pledge Of Allegiance

II. Consent Agenda

II.1. Resolution 2016-92, Cover Letter

Documents:

[COVER LETTER BOT CONTRACT AMENDMENT.PDF](#)

II.1.a. Resolution 2016-92, A Resolution Extending The Contract Between Ricker Cunningham And The Town Of Lyons

Documents:

[RESOLUTION 2016-92, EXTENDING AND AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH LELAND CONSULTING GROUP, INC..PDF](#)

II.1.b. Resolution 2016-92, Service Agreement Extension And Amendment

Documents:

[RESOLUTION 2016-92-CONTRACT RICKER CUNNINGHAM.PDF](#)

II.2. Resolution 2016-86, Cover Letter

Documents:

[RESOLUTION 2016-86 COVER LETTER.PDF](#)

II.2.a. Resolution 2016-86, A Resolution Awarding A Bid To And Authorizing A Contract With FEI Engineers, Inc. To Provide Electrical Design Services For The Wastewater Treatment Plant

Documents:

[RESOLUTION 2016-86, AWARDING FEI A CONTRACT TO PROVIDE ELECTRICAL DESIGN SERVICES FOR THE WWTP.PDF](#)

II.2.b. Resolution 2016-86, FEI Proposal

Documents:

[RESOLUTION 2016-86, FEI PROPOSAL.PDF](#)

II.2.c. Resolution 2016-86, SynEnergy Proposal

Documents:

[RESOLUTION 2016-86, SYNENERGY PROPOSAL.PDF](#)

II.2.d. Resolution 2016-86, RFQ For Professional Electrical Design And Construction Administration Services

Documents:

[RESOLUTION 2016-86, RFQ ELECTRIC DESIGN SERVICES.PDF](#)

II.2.e. Resolution 2016-86, RFQ Electrical Engineer List

Documents:

[RESOLUTION 2016-86, RFQ ELECTRICAL ENGINEER LIST.PDF](#)

II.2.f. Resolution 2016-86, Disaster Recovery Services Agreement Between The Town Of Lyons And FEI Engineers, Inc.

Documents:

[RESOLUTION 2016-86, FEI SERVICES AGREEMENT.PDF](#)

II.2.g. Resolution 2016-86, Notice Of Award

Documents:

[RESOLUTION 2016-86 , NOTICE OF AWARD.PDF](#)

II.2.h. Resolution 2016-86, Notice To Proceed

Documents:

[RESOLUTION 2016-86, NOTICE TO PROCEED.PDF](#)

III. Adjournment

“The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event.”