

MINUTES
EVANS CITY COUNCIL
Regular Meeting
March 6, 2012 - 7:30 P.M.

CALL TO ORDER

Mayor Achziger called the meeting to order at 7:30 p.m.

PLEDGE

ROLL CALL:

Present: Mayor Achziger, Mayor Pro Tem Morris, Councilmembers Brown, Burmont, Neibauer, and Schaffer

Absent: Councilmember Wells

PROCLAMATION:

Americanism Day – March 18, 2012

AUDIENCE PARTICIPATION:

There was no audience participation.

APPROVAL OF AGENDA:

Councilmember Schaffer made motion, seconded by Councilmember Brown to approve the agenda as presented. Motion passed with all voting in favor thereof.

CONSENT AGENDA:

- A. Approval of Minutes of the Regular Meeting of February 21, 2012
- B. Approving Contract for Legal Services
- C. Ordinance No. 535-12 - Addressing the reduction of the City's mill levy by ten (10) mills conditioned on the voter approval of a ten (10) mill increase for the Evans Fire Protection District (2nd Rd)
- D. Resolution No. 09-2012 – 2012 Ditch Rates
- E. Ordinance No. 536-12 - Watering Conservation Measures (1st Rd)

Councilmember Schaffer made motion, seconded by Mayor Pro Tem Morris to approve the Consent Agenda as presented. Motion passed with all voting in favor thereof.

NEW BUSINESS:

- A. Continued Public Hearing – Resolution No. 08-2012 - Variance to allow carports with solar panels – 3202 11th Avenue The Grove) – TABLED

Mayor Achziger reopened the Public Hearing.

Sheryl Trent, Community and Economic Development Director, reported the following:

This project has been requested to be tabled by the applicant for further research and presentation.

Mayor Pro Tem Morris made motion, seconded by Councilmember Brown to table Resolution No. 08-2012. Motion passed with all voting in favor thereof.

B. Preliminary Budget Revision – Evans Municipal Pool

Brian Stone, Recreation Director, reported the following:

At the request of City Council, Recreation staff has developed a budget to open the Municipal Pool for the 2012 season. However, in order to open the Municipal Pool, a budget revision is necessary to recognize the anticipated revenues and expenses associated with this facility. If approved as a preliminary budget revision, this will allow staff to begin operations and staffing the pool for the summer. The official appropriation will be included in the 1st Quarter budget revision.

The net impact to the General Fund will require use of fund balance and is considered a one-time cost.

Expenditure:	\$71,022
Revenue:	<u>\$22,033</u>
Net Impact:	-\$48,989

Staff recommended approval of the preliminary budget revision.

Councilmember Schaffer made motion, seconded by Councilmember Burmont to adopt the preliminary budget revision in the amount of \$48,989 for the Evans Municipal Pool. Motion passed with all voting in favor thereof.

C. Award of Bid – 2012 Evans WWTP Biosolids Removal

Earl Smith, P.E., Director of Public Works, reported the following:

The 2012 Wastewater Budget includes funding for the removal of biosolids from the lagoons at the Evans WWTP located off 37th Street and 1st Avenue. This project is a regular maintenance activity for lagoon style treatment facilities and is typically completed every 5-7 years.

As per the City's purchasing policies this project was bid and packets were mailed to contractors. For this project, it was the contractor's responsibility to determine an estimated quantity of biosolid material (dry tons) to be removed from the lagoons. The contractor then used a unit price per dry ton to determine their overall bid. The following bids were received:

Contractor	Misc. Items	Est. Quantity (Dry Tons)	Unit Price (\$/Dry Ton)	Bid Amount
Liquid Waste Management, Inc.	\$15,000	1,750	\$218.00	\$396,500
Parker Ag Services, LLC	\$22,000	1,445	\$447.00	\$667,915

The 2012 Wastewater Enterprise Fund includes \$250,000 budgeted for this project. In order to make the contract whole, staff is asking for a preliminary budget revision to reallocate some funding from the 2011 budget surplus to make up the difference between the project budget and the lowest bid. The preliminary budget revision would reallocate \$146,500 of these 2011 surplus funds toward the Biosolids Removal project making the total project budget \$396,500.

Staff recommended City Council award the 2012 Evans WWTP Biosolids Removal Project to Liquid Waste Management, Inc., and approve a preliminary budget revision for a total award amount of \$396,500.

Mayor Pro Tem Morris made motion, seconded by Councilmember Brown to award the 2012 Evans WWTP Biosolids Removal Project to Liquid Waste Management, Inc. and to authorize the Mayor's signature on an agreement in the amount of \$396,500. Motion passed with all voting in favor thereof.

D. Award of Bid – 11th Avenue Water Line Replacement Project

Earl Smith, P.E., Director of Public Works, reported the following:

The 2012 Water Capital Improvement Plan includes funding for the replacement of an aging and undersized water line in 11th Avenue between 32nd Street and State Farm Road. There is also funding for a new water line connection between 30th Street and State Farm Road through the TriPointe property.

As per the City's purchasing policies this project was bid and packets were mailed to contractors. The following bids were received:

<u>Contractor</u>	<u>Bid Amount</u>
Duran Excavating, Inc.	\$390,983.00
Gerrard Excavating, Inc.	\$432,037.90
Northern Colorado Constructors, Inc.	\$443,170.00
Hirschfeld Backhoe & Pipeline, Inc.	\$455,713.65
GLH Construction, Inc.	\$570,388.26

The 2012 Water Enterprise Fund includes \$440,000 budgeted for the 11th Avenue project and \$150,000 budgeted for the connection through the TriPointe property for a total overall available budget of \$590,000. All bids fell within the available project budget.

Staff recommended City Council award the 11th Avenue Water Line Replacement Project to Duran Excavating, Inc., with a 5% contingency for unforeseen utility conflicts in the amount of \$410,000.

Mayor Pro Tem Morris made motion, seconded by Councilmember Neibauer to award the 11th Avenue Water Line Replacement Project to Duran Excavating, Inc. and to authorize the Mayor's signature on an agreement in the amount of \$410,000. Motion passed with all voting in favor thereof.

REPORTS:

The City Manager referred City Council to the monitoring report.

The City Attorney had nothing new to report.

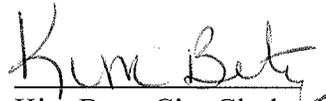
AUDIENCE PARTICIPATION:

Marty Schanwolf, Evans resident and Chairman for the Fire Protection District Issue Committee reported that the committee meet last week to discuss approach and strategy for the May ballot issue. He asked if Council would consider adopting a resolution of advocacy.

Mayor Achziger thanked Mr. Schanwolf for all his hard work with the Fire Protection District.

ADJOURNMENT:

Mayor Achziger adjourned the meeting at 8:00 p.m.


Kim Betz, City Clerk