

**MINUTES**  
**EVANS CITY COUNCIL**  
June 7, 2016

**CALL TO ORDER**

Mayor Morris called the meeting to order at 7:39 p.m.

**PLEDGE**

**ROLL CALL**

Present: Mayor Morris, Mayor Pro-Tem Rudy, Council Members Clark, Finn, Homann, Schaffer, and Speer

**AUDIENCE PARTICIPATION**

Mr. Jerry Long, from 4303 Pennywood Lane, complained about the road conditions in his neighborhood. He stated that some patch work had been done, but there was still road damage along Foxlane Drive.

Mayor Morris discussed the road conditions in the City and explained that City would be addressing some of the most urgent street needs this summer.

Fred Neal, from 1614 38th Street, spoke to City Council concerning the City's water plan that was discussed earlier in the evening. Mr. Neal reminded City Council about the need to prioritize the use of non-pot water instead of treated water in the City. He also talked about recent complaints concerning an increase in City ditch water rates, but explained that residents should not be complaining about ditch rates compared to regular water rates. Lastly, he explained that we was opposed to allowing marijuana to be sold in Evans and talked about issues that Garden City has experienced from allowing the sale of recreational marijuana.

Steve Bernardo, from Grapevine Hollow, spoke about on-going tension among the City Council and recommended that the Council call a special executive session to address this tension.

**APPROVAL OF AGENDA**

Mayor Pro-Tem Rudy made the motion, seconded by Council Member Clark, to approve the agenda. The motion passed with all voting in favor thereof.

**CONSENT AGENDA**

**A. Approval of Minutes of the Regular Meeting of May 17, 2016**

Council Member Clark made the motion, seconded by Mayor Pro-Tem Rudy, to approve the Consent Agenda. Council Member Schaffer recused himself from voting. The motion passed with all voting in favor thereof.

**NEW BUSINESS**

**A. Award of Bid - 2016 Asphalt Patch Service Contract**

Dawn Anderson, City Engineer, presented the award of bid for the 2016 Asphalt Patching Contract with Martin Marietta Inc.

Ms. Anderson discussed some of the areas identified for maintenance under this program, according to the City's pavement management program and the street maintenance personnel. According to Ms. Anderson, the 2015 service contract Martin Marietta reserves the right for the City to request costs and award the 2016 contract to Martin Marietta based on successful completion of the 2015 contract. Staff sent the 2016 service contract and bid schedule to Martin Marietta Materials who estimated \$94,521.41 for the cost of the 2016 project.

Ms. Anderson explained that the 2016 Asphalt patching program will not exceed \$85,000 and staff has modified the scope of work to meet this budget and address the most critical Asphalt Patching needs. Ms. Anderson summarized the budget for the \$85,000 with \$75,000 distributed from the 2016 CIP budget for asphalt patching and 10,000 from the City Water Fund to be used for asphalt patching related to water line repair work.

Mayor Morris asked about the difference between the estimate and the budgeted amount and if the City would receive less services for the difference.

Ms. Anderson explained that this was the same contract with the same unit costs provided by Martin Marietta in 2015, but the project would not exceed \$85,000.

Mayor Morris asked if the project will this go out to bid next year.

Ms. Anderson explained that the construction market would dictate the future of the annual asphalt patching service contract.

Mayor Morris and Ms. Anderson discussed different factors that can influence seasonal construction costs.

Council Member Homann made the motion, seconded by Council Member Speer, to

award the 2016 Asphalt Patch Service Contract to Martin Marietta Materials, Inc. and to authorize the Mayor Pro-Tem to sign the agreement in the amount not to exceed \$85,500. The motion passed with all voting in favor thereof.

**B. Award of Bid - 2016 Concrete Replacement Contract**

Ms. Anderson presented the 2016 Concrete Replacement Project and talked about the areas identified for maintenance under this program, which were recommended by the City staff and prioritized based on safety.

Ms. Anderson explained that the City bid process was followed, with two construction companies submitting for the project. The bids were opened on May 25, 2016, with results as follows:

| <u>Contractor</u>                  | <u>Bid Amount</u> |
|------------------------------------|-------------------|
| Naranjo Civil Constructors         | \$96,912.00       |
| Can-Do Concrete Construction, Inc. | \$100,570.00      |

Staff recommends that City Council award the 2016 Concrete Replacement Contract to Naranjo Civil Constructors for an amount not to exceed \$80,500. Ms. Anderson summarized the budget for the \$80,500 with \$75,000 distributed for concrete replacement from the fund for Capital Improvements (CIP) and \$5,500 from the Waste Water Fund for concrete work associated with Sanitary Sewer manhole collar repairs.

Mayor Morris thanked staff and discussed his support for the project.

Council Member Clark made the motion, seconded by Council Member Finn, to award the 2016 Concrete Replacement Contract to Naranjo Civil Constructors and to authorize the Mayor's signature on an agreement in the amount not to exceed \$80,500. The motion passed with all voting in favor thereof.

**REPORTS**

**B. City Manager**

Aden Hogan, City Manager, updated Council concerning road damage repairs to 49<sup>th</sup> Street, Brantner Road, and Industrial Parkway which are 95 percent complete with the required flood "no rise" certification accomplished. However, the City is still waiting to be approved by FEMA which is presently holding the City back from moving forward with this project and state funding of \$640,000 for this project. Mr. Hogan asked Ms. Anderson for an update concerning an urgent bridge maintenance project.

Ms. Anderson discussed the annual bridge inspection report by the state and the need for the bridge on 37<sup>th</sup> Street, west of 47<sup>th</sup> Avenue has been identified for essential repair to the bridge decking. According to Ms. Anderson, the City's contractor is going to release a traffic control plan for closing 37<sup>th</sup> Street for a maximum of four days during the summer of 2016 for the repairs.

Mr. Hogan provided other updates, including:

- The Evans Community Complex will be ballot drop off location for the month of June;
- the loan for the waste water treatment facility has close, with an interest rate of 1.5 percent;
- a recent emergency preparedness class (ICS400) was conducted onsite and taught by former Evans Fire Chief, Warren Jones;
- Weld County OEM has asked the City to assist with the Greeley Stampede; and
- recent accomplishments and acts of service by the Evans Police department.

### **C. City Attorney**

Dan Krob, introduced himself, and talked about his successful onboarding with the City.

### **AUDIENCE PARTICIPATION**

Mr. Neal, approached City Council to express concerns about spending water fund on the annual asphalt project.

Mr. Hogan clarified that the water fund is not being spent on road construction, but just for the cost of raising the manhole covers, therefore this expense can be connected to the Water Fund.

### **ADJOURNMENT**

The meeting adjourned at 8:05 p.m.

  
Raegan Robb, City Clerk

EVANS CITY COUNCIL

June 7, 2016

Page 5