

Town of Estes Park, Larimer County, Colorado, September 13, 2001

Minutes of a Regular meeting of the **LIGHT AND POWER COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 13th day of September, 2001.

Committee: Chairman Jeffrey-Clark, Trustees Habecker and Newsom
Attending: All
Absent: None
Also Attending: Town Administrator Widmer, Light & Power Director Matzke, Assistant to the Light & Power Director Mangelsen, Deputy Town Clerk van Deutekom

Chairman Jeffrey-Clark called the meeting to order at 8:00 a.m. and noted the importance of continuing the business of government during these difficult times.

2001-2002 CHRISTMAS DECORATION INSTALLATION CONTRACT – BIDDING UPDATE.

Assistant Director Mangelsen reported that Christmas decoration installation was privatized in 1996. Rocky Mountain Lawn Care was contracted in 1996, 1997, 1998 and TA Enterprises 1999 and 2000. The 2001 budget includes \$55,000 for this installation contract and the following bids for the 2001-2002 contract were received:

	<u>2001</u>	<u>2002</u>
Bill's Tree Surgery	21,105	21,105
TA Enterprises	47,177	49,530
Anthony Raemakers	50,000	52,500
Rocky Mountain Lawn Care	55,700	59,485

Staff expressed concerns that the low bid is not sufficient to complete the scope of the work included in the contract.

Bill Smith/Bill's Tree Surgery addressed staff and Committee concerns regarding his experience, references, equipment, employees, and insurance.

Tom Childers/TA Enterprises discussed his equipment, experience, and projected man hours for the project.

Concluding all discussion, the **Committee recommends that the 2001 to 2002 Christmas Decoration contract be awarded to TA Enterprises at a cost of \$47,177 in 2001 and \$49,530 in 2002.**

FALL RIVER HYDRO PLANT SITE DEVELOPMENT CONTRACT – APROVAL.

Director Matzke reported that bids were requested to perform the site development of the final phase of the historic renovation of the Fall River Hydro Plant. The 2001 budget is \$140,000 and there is a \$15,000 balance in this line item; staff does not anticipate using any State Historical Grant funding for this portion of the project.

The following bids were received:

R.C. Heath	\$101,785
TA Enterprises	54,400
Rocky Mountain Lawn Care (Landscape only)	13,111

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The bids from R.C. Heath and TA Enterprises are for the entire project. The bid from Rocky Mountain Lawn Care is for landscaping only and would require the Town to act as the general contractor to complete the remaining portions of the site development. **The Committee recommends that the contract for site development be awarded to TA Enterprises at a cost of \$54,400 and the 2001 budget be supplemented by \$45,000 to fund this contract.**

REPORTS

Platte River Power Authority (PRPA): The following items were discussed during the August work session: 1) addition of a 2nd unit at Rawhide; 2) a combined cycle unit; 3) a simple cycle unit; and 4) a joint project in the southeastern part of State.

Financial Report: The July and August graphs were reviewed. Staff was directed to provide income statement detail at the October meeting.

Project Updates:

Director Matzke reported that the **RMNP system upgrade** is complete, the **2002 Budget revisions** have been submitted, and **American flags** have been placed throughout Town as a sign of patriotism and in memory of those killed during the attack on the United States.

Charter Communications Franchise Transfer of Ownership – Update: Director Matzke presented a letter from Town Attorney White to Charter Communications, Inc. regarding the franchise transfer of ownership. All requirements outlined by staff and Attorney White have been adequately addressed. No further action by the Town is required to complete the transfer of ownership.

There being no further business, Chairman Jeffrey-Clark adjourned the meeting at 9:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk