

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, August 22, 2002

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 22nd day of August 2002.

Committee: Chairman Jeffrey-Clark, Trustees Habecker and Newsom

Attending: Chairman Jeffrey-Clark and Trustee Habecker

Also Attending: Town Administrator Widmer, Light & Power Director Matzke, Assistant to the Director Mangelsen, Fleet Manager Mahany, and Deputy Clerk van Deutekom

Absent: Trustee Newsom

Chairman Jeffrey-Clark called the meeting to order at 8:00 a.m.

LIGHT & POWER VEHICLE REPLACEMENT – REQUEST TO AWARD BID.

Fleet Manager Mahany reported that the Dept. has requested the replacement of a 1991 International 4x4 Bucket Truck with a new 4x4 Bucket Truck for use in the Line Dept. This trade-in vehicle is 11 years old, has 78,989 miles, 9,114 hours, and is within the parameters of the vehicle replacement policy. The following bids were received:

Altec Industries	\$171,937.00	2003 International 4x4 w/43' Altec Aerial Bucket
	<u>-\$ 11,000.00</u>	Less trade-in (1991 International 4x4 w/Aerial)
	\$160,937.00	Bid Price
Teague Equipment	\$168,383.00	2003 International 4x4 w/42' Telelect Aerial Bucket
	<u>-\$ 11,000.00</u>	Less Trade-in (1991 International 4x4 w/Aerial, 93331)
	\$157,383.00	Bid Price (Height specifications not met)
Versalift	\$173,429.00	2003 International 4x4 w/50' Versalift Aerial Bucket
	<u>-\$ 11,000.00</u>	Less Trade-in (1991 International 4x4 w/Aerial 93331)
	\$162,429.00	Bid Price (Height specifications not met)

The 2002 budget includes \$140,000 to replace this vehicle. Director Matzke noted that the increased vehicle cost is attributed to higher EPA emission standards and steel costs. He explained that the \$20,937 balance can be funded from funds not used in the Meter Van purchase and capital projects. **The Committee recommends approval of the bid from Altec Industries to purchase a new International 4x4 Truck with a Altec 43' Aerial Bucket for a cost of \$160,937.00 to be funded as outlined above.**

LONG RANGE UNDERGROUND PRIORITY LIST – REPORT.

Director Matzke presented the Long Range Underground Priority List arranged according to input following the July meeting and preliminary cost estimates. The total estimated cost of Distribution, Street Light Feeds, and Small Projects is \$1,689,000 (the projects identified for 2003 total \$202,000 and 2004 total \$235,000). These projects could be incorporated into the Dept. budget over a 10-year period without a detrimental impact on Dept. funding.

The Committee recommends that the Long Range Underground Priority List be adopted as a tool for planning and budgeting future underground projects.

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REPORTS.

Platte River Power Authority (PRPA). The next PRPA board meeting is scheduled August 29th in Estes Park. The board will discuss options for replacing John Wittemeyer/PRPA General Council who retired in June, long-term energy supply issues, and the Windy Gap Firming Project.

Financial Report. The Committee reviewed the July graphs and income statements.

Project Updates: (1) **Fall River Hydro Project** – notice for the final grant payment was received from the Colorado State Historical Society. The grant totaled \$341,281. The Committee commended Assistant Director Mangelsen for his dedication to the project. (2) **Bond Park lighting demonstration** – the new poles are currently in the warehouse and modifications are underway on 2 of the mounts furnished by vendors. A total of 8 lights will be on display in the Park and public input will be accepted through September. (3) **Marys Lake Substation** – the outage on August 16th was caused by a chipmunk that entered the high voltage switchgear. Damaged insulators will be replaced today. (4) **Hwy. 7 Rebuild** – the project is progressing well, staff anticipates completion by mid-September. (5) **Performance Park** – approximately 600' of overhead lines behind West Park Center will be buried in conjunction with EPURA's pavilion project. (6) **Riverside Dr. underground extension** – a power pole and overhead lines will be removed in conjunction with the Riverside Drive street paving project. Conduit will be installed along side Riverside Dr. to accommodate this underground extension.

There being no further business, Chairman Jeffrey-Clark adjourned the meeting at 8:41 a.m.

Rebecca van Deutekom, CMC, Deputy Town Clerk