

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, October 20, 2005.

Minutes of a Regular meeting of the **UTILITIES COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 20th day of October 2005.

- Committee: Chairman Jeffrey-Clark, Trustees Newsom and Pinkham
- Attending: All
- Also Attending: Town Administrator Repola, Public Works Director Linnane, Fleet Supt. Mahany, Finance Director McFarland, Deputy Town Clerk Schares
- Absent: None

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

LIGHT & POWER DEPARTMENT

The Light & Power Department budget includes \$60,000.00 for the replacement of Truck # 93323 (1985 Ford F-350 small dump truck w/Tommy Lift) with 20 years of service and 62,300 miles. This vehicle is within the Town's vehicle replacement parameters (Type 9). Bids received:

- Spradley Barr Ford - Fort Collins, CO
2006 Ford F-550 - w/dump body - Tommy Lift & winch
w/Layton Equipment body \$48,417
Trade-in: Truck #93323 - 1985 Ford F-350 4x4 w/dump body - Tommy Lift - \$4,000
Bid Price: \$ 44,417
- Spradley Barr Ford - Fort Collins, CO
2006 Ford F-550 - w/dump body - Tommy Lift & winch
w/MacDonald Equipment/Maxey body \$58,181
Trade-in: Truck #93323 - 1985 Ford F-350 4x4 w/dump body - Tommy Lift - \$4,000
Bid Price: \$54,181
- Phil Long Ford - Colorado Springs, CO
2006 Ford F-550 - w/dump body - Tommy Lift & winch
w/MacDonald Equipment/Maxey body \$58,124
Trade-in: Truck#93323 - 1985 Ford F-350 4x4 w/dump body - Tommy Lift - \$3,625
Bid Price: \$ 54,489
- Valley Ford - Longmont, CONO BID
- Garnsey Wheeler - Greeley, CO.....NO BID

Staff recommends trading in the 1985 Ford F-350 (93323) and purchasing a new 2006 F-550 4X4 w/Layton Equip. Body -from Spradley Barr Ford. Dir. Linnane requested adding Automated Electronic Defibrillators (AED) to each of the four bucket trucks.

The Committee recommends acceptance of the bid from Spradley Barr Ford as recommended by staff at a cost of \$44,417 and to add an A.E.D. unit to each of the bucket trucks with funding from the same line item.

Reports

1. Light and Power Dept. Financial Report – Dir. McFarland reviewed the report.

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2. Water Financial Data – Dir. McFarland reviewed the report.
3. Fall River Water Tank – Dir. Linnane reported the tank is expected to be completed within 4 to 8 weeks if it is not recommended by the Division of Wildlife to stop construction.
4. Light and Power Usage – Dir. Linnane reviewed the report.
5. Water Accountability – Dir. Linnane reviewed the report.

There being no further business, Chairman Jeffrey-Clark adjourned the meeting at 8:46 a.m.

Suzy Schares, Deputy Town Clerk