

Town of Estes Park, Larimer County, Colorado, May 18, 2000

Minutes of a Regular meeting of the **PUBLIC WORKS COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 18TH day of May, 2000.

Committee: Chairman Barker, Trustees Doylen and Gillette

Attending: All

Absent: None

Also Attending: Town Administrator Widmer, Public Works Director Linnane, Town Attorney White, Deputy Town Clerk van Deutekom

Chairman Barker called the meeting to order at 8:00 a.m.

PUBLIC SERVICE COMPANY HWY. 34/36 UTILITY EASEMENT – APPROVAL

Director Linnane reported that Public Service Company relocated a main line during the recent bridge widening at the intersection of Hwy. 34/36. The Town staff allowed the relocation north of the bridge on Town-owned land since the area is unsuitable for building due to the narrowness of the property, property line setback requirements, and the proximity of the river. The line was relocated at no cost to the Town. The **Committee recommends approval of the easement request as presented.**

NCWCD WINDY GAP RESERVOIR PROJECT – FUNDING REQUEST

Director Linnane reported that NCWCD is in the planning stage of constructing an additional Windy Gap reservoir for the purpose of providing additional storage for Windy Gap water and bypassing the collateral requirements. NCWCD established a system whereas use of Windy Gap water requires an entity to collateralize all Windy Gap water use with an equal volume of CBT water. In a wet year when all reservoirs are full, the collateralized CBT water allows use of the Windy Gap water and the collateralized CBT water cannot be used. In a normal year, the Town can use both Windy Gap and CBT water. Staff projected the Comprehensive Plan long-term, build-out water demand comparing it to the Town's existing water rights supply and concluded that the Town has existing water rights of 3,021 ac. ft. with full use of our Augmentation Plan. This is adequate to meet the year 2022 build-out projection of 2,820 ac. ft. Town Attorney White briefed the Committee with a detailed report of the integrated operations of the CBT/Windy Gap Project, the present/future effects of the Endangered Species Act and Clean Water Act on the future Windy Gap yield, and a general description of the Town's proposed Augmentation Plan (which is in its final stages in the District Water Court). Director Linnane and Attorney White agreed that participating in the proposed reservoir project is not necessary, due to future water use projections and existing water rights. The **Committee recommends approving the long-term projections and the Comprehensive Plan year 2022 build-out water use estimate, not participating financially in the proposed NCWCD reservoir project, and purchasing an additional 100+ ac. ft. of Windy Gap water as requested by staff.**

MALL ROAD TRAIL – CHANGE ORDER REQUEST

Director Linnane reported that the following items were not included in the initial Mall

Road Trail Project bid:

1)	Work associated with UTSD sewer main	\$7,890
2)	Gas mains relocation	4,198
3)	Additional traffic control	15,000
4)	Power line relocation	4,000
5)	Wetlands mitigation	4,000
6)	Topsoil	<u>2,000</u>

Estimated total: \$37,088

At the March Committee meeting and prior to bidding the project, it was noted that items 3-6 were anticipated and not included in the bid package. The **Committee recommends approval of the change order as presented.**

PARKS DEPARTMENT VEHICLE REPLACEMENT – APPROVAL

Director Linnane reported that the Parks Department 3-Wheel Turf Truckster is within the parameters of the vehicle replacement policy and the 2000 budget includes \$15,000 for this vehicle replacement. Because of the uniqueness of the vehicle, only one bid was received:

L. L. Johnson Distributing Company	\$14,401.00	
	<u>(600.00)</u>	Trade-in
	\$13,801.00	Bid Price

The **Committee recommends approval of the bid from L. L. Distributing Company to purchase a new Cushman 3-Wheel Turf Truckster for a cost of \$13,801.00.**

REPORTS.

The **Customer Service Response Report for April 2000** was reviewed.

Paving on the **Highway 36/7 Project** should be completed next week. The pedestrian underpass is complete. Signs should be installed next week and seeding and clean-up completed in approximately two weeks.

There being no further business, Chairman Barker adjourned the meeting at 8:50 a.m.

Rebecca van Deutekom, Deputy Town Clerk