

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, April 21, 2005

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 21st day of April, 2005.

Committee: Chairman Levine, Trustees Jeffrey-Clark and Homeier

Attending: All

Also Attending: Public Works Director Linnane, Park Superintendent Speedlin, Construction and Public Facilities Manager Sievers, Office Manager Button, Deputy Clerk Williamson,

Absent: None

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

NORTH LAKE DRIVE DRAINAGE – REQUEST APPROVAL TO SOLICIT BIDS.

Drainage damage occurred to the roadway shoulder and adjacent properties on each side of the Dry Gulch Road near Sombrero Stables during the summer of 2004. In December 2004, drainage design began with the final design submitted to the Public Works Department in April 2005; therefore, this item was not budgeted for in the 2005/2006 budget. Staff recommends delaying the Twisted Pine Drainage Project budgeted in the Community Reinvestment Fund for 2005 (\$20,000), making funds available for the North Lake Project (Preliminary Cost Est. \$10,000), pending price solicitation outcome.

The Committee recommends approval to solicit bids for the North Lake Drive Drainage Project.

EAST RIVERSIDE CULVERT REPAIR – REQUEST APPROVAL.

In 2003, Staff became aware that the existing culvert under East Riverside Drive was old and in poor condition. Insituform Technologies is a worldwide pipeline rehabilitation company specializing in injection fiberglass tubing for underground facilities. Staff recommends the purchase of the custom fabricated pipe relining product from Insituform Technologies, Inc. at a cost of \$26,680 and an additional \$8,320 as a contingency for any unforeseen difficulties for a total of \$35,000. Work would be completed this Spring, unless high runoff impedes the schedule.

The Committee recommends approval to purchase pipe lining for the East Riverside Culvert from Insituform Technologies at a cost of \$35,000.

AMENDED ANNUAL TREE REPLACEMENT PROJECT (RIVERSIDE PLAZA) – REQUEST APPROVAL.

The Public Works Committee approved Public Works Department's request to solicit bids for the Annual Tree Replacement Project scheduled this year in Confluence Park. One bid was received from Estes Valley Home & Garden Center Inc. for \$19,095. The proposed scope of work from Estes Valley Home & Garden Center Inc. is substantially different from the scope of work originally anticipated during the budget process.

Since the 2005 and 2006 budgets each include \$10,000 for this project, Staff recommends that half of the project be completed in 2005 and the remaining half in 2006. The project would start with Phase II (see drawing) which contains the most severe damage.

RECORD OF PROCEEDINGS

Public Works Committee – April 21, 2005 – Page 2

Original bid from Estes Valley Home & Garden Center: \$19,095
(Revised cost to be renegotiated, not to exceed) \$10,000

Staff requests approval to award the first half of the Confluence Park Tree Replacement Project to Estes Valley Home & Garden Center Inc., with a revised cost not to exceed the budgeted amount of \$10,000.

The Committee recommends awarding the first half of the Confluence Park Tree Replacement project to Estes Valley Home and Garden Center, Inc. at a cost of \$10,000.

REPORTS.

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There being no further business, Chairman Levine adjourned the meeting at 9:09 a.m.

Jackie Williamson, Deputy Town Clerk