

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, July 14, 2005

Minutes of a Regular meeting of the **PUBLIC WORKS COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held at Town Hall in said Town of Estes Park on the 14th day of July, 2005.

Committee: Chairman Levine, Trustees Homeier and Jeffrey-Clark
Attending: All
Also Attending: Town Administrator Repola, Clerk O'Connor, Public Works Director Linnane, Mgr. Button
Absent: None

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

UNDERPASS (HIGHWAY 34) ARTISTIC TILE PROPOSAL – EAGLE ROCK SCHOOL – PLANNING AND TECHNICAL PRESENTATION – REQUEST FOR APPROVAL.

Mgr. Button updated the Committee on this proposal, and Cindy Elkins, Art Teacher and students presented their planning and technical presentation for this artistic tile project for the pedestrian underpass portion that begins at the Visitors Center (east end) and concludes at the Kind Coffee/Ed's Cantina Center.

Phase I includes covering the lentil (header) at both the east and west ends of the tunnel, approximately 200 sq. ft. of surface area; subsequent phases would extend along the wing walls and eventually into the interior of the tunnel.

The Phase I timeline is:

1. October and November 2005: visit civic groups; solicit contributions; and generate the first group of tiles.
2. December 2005 and January and February 2006: layout the tiles to create the most appealing design.
3. Install the tiles in spring, weather permitting.
4. The tunnel would remain open during the installation process and would be appropriately signed to ensure safety for pedestrians and other users of the tunnel. Installation could also be timed to take place during off-peak hours. Weekend work would not be permitted.

There is no funding for this project in 2005, and maintenance costs are unknown; however, if approved, Town funding could be added to the 2006 Budget:

Cost Estimates:

Town Contribution	\$2,834 (includes \$2,000/yr. maintenance)
Eagle Rock Contribution	834
Community Contributions	<u>832</u>
Total	\$4,500

Ms. Elkins presented finished (painted & fired) sample tiles and color choices. Eagle Rock School will perform all firing, and the layout area will be at the school studio. Adam Kittler/Student commented on the project theme, which would be each artist's/participant's conception of the Town of Estes Park. First National Bank has agreed to establish an account for fund donations and a solicitation letter will be issued to area organizations. Students could take unfinished tiles to on-site areas such as

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Kreative Kids, the Senior Center, and the like to further enhance community participation.

The Committee supports the project concept, and the \$2,834 expenditure in 2005 for Phase I, and subsequent maintenance costs thereafter. Upon completion of Phase I, and prior to initiation of Phase II, Ms. Elkins was directed to return to the Committee for an update. Additionally, Chairman Levine supports a no-charge/tile for Kreative Kids. In closing, Ms. Elkins stated that students will present this project at their Peace Jam Conference. The Committee expressed their admiration to the students and Ms. Elkins in pursuing this community project.

REPORTS

1. Scott Ave. Ponds Spillway Maintenance Project. Price quotes were solicited from six excavation contractors for maintenance and repair work on the east most pond (Pond #2), spillway, outlet structure, and the crest of pond. Stephen and Stephen Landscape and Design was the only contractor returning a quote. Cornerstone Engineering and Surveying is the project construction manager and one of their responsibilities is to ensure a quality product. The price quote included \$15,570 for Pond 1 and \$15,320 for Pond 2; while both ponds were listed, the Town is under no obligation to approve work on Pond 1. The 2005 Budget estimate is \$20,000, and the Committee supported staff's decision to proceed with the project and the contract with Stephen and Stephen Landscape and Design.
2. Maintenance Landscape Project at the Bureau of Reclamation (BOR) Building. In response to last month's meeting, staff presented revised specifications, maintenance guidelines, and general provisions for said Project. The specifications have been clarified and mitigate previous bidding process concerns. Staff confirmed that this maintenance project is due to an agreement with the BOR for Fire Station land. Improved specs will enable staff to ascertain if out-sourcing proves beneficial.
3. BOR - Olympus Dam Update. Crews are nearing completion of the drilling portion of the project, and sample collection is underway. Upon completion of the analysis, BOR Representatives will attend a Town Board meeting. Staff will continue to provide updates to the Committee.
4. Fish Creek Trail Project. A mid-August completion timeframe is expected. Pursuant to timely neighborhood meetings, neighborhood issues were addressed.
5. Picnic Shelter Project. The roof has been installed and the Public Works Dept. is working on improving the roadway to the site.
6. Street Sign Project. Interest has been expressed from one company thus far and staff anticipates bid submittals in the near future. Ongoing work includes an inventory of street sign locations and logistics. Start-up and completion timeframes will be confirmed at the August meeting.

There being no further business, Chairman Levine adjourned the meeting at 8:51 a.m.

Vickie O'Connor, CMC, Town Clerk