City of Fort Lupton

City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
May 16, 2016

Pledge Of Allegiance

Call To Order - Roll Call

Persons To Address Council

This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to five (5) minutes - Mayor Holton

Approval Of Agenda

Review Of Accounts Payables

a. **05162016 Accounts Payables**

Documents: 05162016 Accounts Payables.pdf

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

a. **03282016 City Council Meeting Minutes**

Documents: 03282016 City Council Meeting Minutes.pdf

b. **05022016 City Council Meeting Minutes**

Documents: 05022016 City Council Meeting Minutes.pdf

c. **AM 2016-075, Approve A Resolution Appointing Candidates To The Public Safety Committee**

Public Safety Committee

Documents: AM 2016-075, Committee Appointment - Public Safety.pdf

d. **AM 2016-078, Approve An Ordinance Amending Chapter 9, Article 1, Section 9-9 Fees Of The Fort Lupton Municipal Code**

Documents: AM 2016-078, Amendment To The FLMC - Land Use Fee Structure.pdf

Action Memorandum

a. **AM 2016-076, Purchase From Dell For Hardware For Tyler Technologies Software - $15,968.30**

Documents: AM 2016-076, Purchase Hardware For Tyler Technologies Software - 15,968.30.Pdf

b. **AM 2016-077, Approve Dan's Custom Construction Bid For $23,000-Parks Storage Building**

Documents: AM 2016-077, Construct A Parks Storage Building - 23,000.Pdf

Staff Reports

Mayor/Council Reports

Future City Events

a. **05162016 Upcoming Events**

Documents: 05162016 Up Coming Events.pdf

Adjourn

Report Criteria:
Report type: GL detail
Check.Voided = {=} No
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Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq Amount
04/26/2016	80877	ACE HARDWARE OF FORT LUPTO	GOLF-FASTENERS	53435/1	5.77
04/27/2016	80877	ACE HARDWARE OF FORT LUPTO	GOLF-FASTENERS	53449/1	4.74
Total 80877:					10.51
04/17/2016	80878	AGFINITY INC	GOLF-87 OCT GAS	I13943	402.28
04/17/2016	80878	AGFINITY INC	GOLF-DIESEL FUEL	I13944	150.12
Total 80878:					552.40
05/02/2016	80879	AMERICAN EAGLE DISTRIBUTING	GOLF-VARIOUS BEERS	114014	256.40
Total 80879:					256.40
04/22/2016	80880	BEER BY DESIGN BREWERY LLC	GOLF-CASCADE MOUNTAIN IPA	520	120.00
Total 80880:					120.00
04/19/2016	80881	CENTURYLINK	GOLF-APR/MAY16 PHONE SVCS	3038573945	48.21
Total 80881:					48.21
03/02/2016	80882	CITY OF FORT LUPTON	GOLF-UNITED POWER 1195001 MAR 16A REIMBURSE	FIN2016102	1,966.31
04/28/2016	80882	CITY OF FORT LUPTON	GOLF-LTD FOR CARDER/TARPLEY	FIN2016103	21.02
04/28/2016	80882	CITY OF FORT LUPTON	GOLF-LTD FOR GUTHRIE/MCNAY/SHARRAI	FIN2016103	35.61
04/28/2016	80882	CITY OF FORT LUPTON	GOLF-LI & AD&D FOR GUTHRIE/MCNAY/SHARRAI	FIN2016103	27.55
04/28/2016	80882	CITY OF FORT LUPTON	GOLF-LI & AD&D FOR CARDER/TARPLEY	FIN2016103	16.15
Total 80882:					2,066.64
04/29/2016	80883	CITY OF FT LUPTON-UTIL INVOICE	GOLF-APR'16 WATER USAGE-CLUBHOUSE	11249001 AP	120.60
04/29/2016	80883	CITY OF FT LUPTON-UTIL INVOICE	GOLF-APR'16 WATER USAGE-IRRIGATION	11252001 AP	2,598.92
04/29/2016	80883	CITY OF FT LUPTON-UTIL INVOICE	GOLF-APR'16 WATER USAGE-RESTROOM	11252101 AP	.12
04/29/2016	80883	CITY OF FT LUPTON-UTIL INVOICE	GOLF-APR'16 WATER USAGE-MAINT SHOP	77214501 AP	40.37
Total 80883:					2,760.01
04/18/2016	80884	COMCAST CABLE COMM, LLC	GOLF-MAY16 XFINITY TV	6460025494	8.49
Total 80884:					8.49
04/21/2016	80885	EASY PICKER GOLF PRODUCTS	GOLF-900 RIM TOKENS	0087169-IN	143.80
Total 80885:					143.80
04/27/2016	80886	ECOLAB PEST ELIMINATION DIV	GOLF-COCHROACH/RODENT CONTROLL PROG	7552088	115.31
Total 80886:					115.31
04/25/2016	80887	FORT LUPTON PACKING & SHIPPIN	GOLF-SHIPPING/FLORIDA	12787	18.16

Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq Amount
Total 80887:					18.16
04/14/2016	80888	GOLF & SPORT SOLUTIONS, LLC	GOLF-USGA SAND	24529	936.46
Total 80888:					936.46
04/15/2016	80889	GOLF ENVIRO SYSTEMS INC	GOLF-PENN A4 YELLOW JACKET PAILS	61760	934.64
Total 80889:					934.64
05/04/2016	80890	HIGH COUNTRY BEVERAGE CORP	GOLF-SAM BOSTON LAGER	W-2330655	60.20
Total 80890:					60.20
04/12/2016	80891	LL JOHNSON DISTRIBUTING	GOLF-TIE ROD END	1712127-00	136.94
Total 80891:					136.94
04/25/2016	80892	MASEK GOLF CAR OF COLORADO	GOLF-BRAKE SHOES FOR GOLF CART	01-28848	94.88
Total 80892:					94.88
04/15/2016	80893	O'REILLY AUTO PARTS	GOLF-VALVE STEM	4489-276924	2.22
04/15/2016	80893	O'REILLY AUTO PARTS	GOLF-BEAD SEALER	4489-276926	8.35
04/21/2016	80893	O'REILLY AUTO PARTS	GOLF-55 GAL TRACTFIL	4489-277945	513.99
04/21/2016	80893	O'REILLY AUTO PARTS	GOLF-5 GAL GEAR LUBE	4489-277946	59.99
04/21/2016	80893	O'REILLY AUTO PARTS	GOLF-BARREL PUMP	4489-277964	49.99
04/25/2016	80893	O'REILLY AUTO PARTS	GOLF-HYD,FUEL&WATER FILTERS	4489-278888	42.46
04/25/2016	80893	O'REILLY AUTO PARTS	GOLF-OIL FILTER	4489-278889	4.04
04/25/2016	80893	O'REILLY AUTO PARTS	GOLF-ANTIFREEZE	4489-278893	51.96
Total 80893:					733.00
04/21/2016	80894	POTESTIO BROTHERS EQUIPMEN	GOLF-SEAL, TEMP PART	31243C	80.28
04/28/2016	80894	POTESTIO BROTHERS EQUIPMEN	GOLF-RAKES	31423C	540.07
Total 80894:					620.35
04/18/2016	80895	R&R PRODUCTS INC	GOLF-TEEJETTIP,CALIBRATION CONTAINER	CD2005760	166.30
04/22/2016	80895	R&R PRODUCTS INC	GOLF-BEDKNIFE TOURNAMENT,TEEJET CAPS	CD2007889	330.06
Total 80895:					496.36
04/21/2016	80896	SHAMROCK FOODS COMPANY	GOLF-TONIC MIX	18082500	41.18
04/21/2016	80896	SHAMROCK FOODS COMPANY	GOLF-SPRING WATER	18082500	39.90
04/21/2016	80896	SHAMROCK FOODS COMPANY	GOLF-DRESSING,APPTZR,CHICKEN,BEEF,KAEL,BROWNIES	18082500	545.02
04/22/2016	80896	SHAMROCK FOODS COMPANY	GOLF-CHIPS	18084570	25.44
04/25/2016	80896	SHAMROCK FOODS COMPANY	GOLF-COKE SYRUP	18087590	37.67
04/25/2016	80896	SHAMROCK FOODS COMPANY	GOLF-SPG WATER,SYRUP	18087590	90.87
04/25/2016	80896	SHAMROCK FOODS COMPANY	GOLF-CHIPS,NUTS,BUNS,FRANKS,SAUSAGE,FRIES,BEEF, CANDY BARS	18087590	510.81
04/25/2016	80896	SHAMROCK FOODS COMPANY	GOLF-WOOD HANDLE,SQUEEGEE	18087590	19.85

Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq Amount
Total 80896:					1,310.74
04/26/2016	80897	SWIRE COCA-COLA	GOLF-VARIOUS COLA PRODUCTS	3622098105	197.45
Total 80897:					197.45
03/30/2016	80898	TURF FUEL OF DENVER	GOLF-TURF CHEMICALS	1109	540.00
Total 80898:					540.00
04/18/2016	80899	XCEL ENERGY-GAS	GOLF-MAR/APR16 GAS USAGE	5322229501	171.98
Total 80899:					171.98
05/10/2016	80900	COLORADO DEPART OF REVENUE	GOLF-APR16 SALES TAX	APR16 SALE	1,388.29
05/10/2016	80900	COLORADO DEPART OF REVENUE	GOLF-APR16 SALES TAX(OVERAGE)	APR16 SALE	46.29-
Total 80900:					1,342.00
05/12/2016	80901	COYOTE CREEK GOLF COURSE	GOLF-CARIN FOR AARON GOLF TOURNEY PRIZE	21716	280.00
Total 80901:					280.00
05/05/2016	80902	ACE HARDWARE OF FORT LUPTO	GOLF-WIRE,BOLT,TISSUE	53630/1	129.45
05/05/2016	80902	ACE HARDWARE OF FORT LUPTO	GOLF-PAINT SCRAPER,SANDBLK&PAPER,BATTERY	53640/1	95.85
05/07/2016	80902	ACE HARDWARE OF FORT LUPTO	GOLF-TRASH BAGS,SAND PAPER	53687/1	58.86
Total 80902:					284.16
04/26/2016	80903	AHEAD LLC	GOLF-CLOTHING FOR PROSHOP	INV0281693	770.41
05/04/2016	80903	AHEAD LLC	GOLF-POKER CHIPS	INV0283116	248.40
Total 80903:					1,018.81
05/09/2016	80904	AMERICAN EAGLE DISTRIBUTING	GOLF-BUD LIGHT	117422	211.60
Total 80904:					211.60
05/09/2016	80905	CITY OF FORT LUPTON	GOLF-PAYROLL 4/9-4/22/16 PAID 04/29/16	FIN2016114	13,454.83
05/10/2016	80905	CITY OF FORT LUPTON	GOLF-VERIZON 04/27-05/26/16 WIRELESS	FIN2016119	217.33
05/10/2016	80905	CITY OF FORT LUPTON	GOLF-04/10-05/10/16 COPIER LEASE	FIN2016120	197.36
Total 80905:					13,869.52
05/11/2016	80906	HIGH COUNTRY BEVERAGE CORP	GOLF-VARIOUS CANNED BEERS	W-2334982	248.55
Total 80906:					248.55
05/11/2016	80907	JMI TURF LLC	GC-SWEEP N FILL III TURF BRUSH-GC MAINT	SNF-0511-16	4,800.00
Total 80907:					4,800.00
04/19/2016	80908	NIKE GOLF	GOLF-TECH VISOR	986014207	43.20

Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq Amount
Total 80908:					43.20
04/20/2016	80909	OAKLEY INC	GOLF-RADAR VE PTICH	9000122430	147.25
04/30/2016	80909	OAKLEY INC	GOLF-FLAK 2.0	9000134024	80.75
Total 80909:					228.00
05/05/2016	80910	O'REILLY AUTO PARTS	GOLF-CD INSERTS	4489-280741	19.98
05/05/2016	80910	O'REILLY AUTO PARTS	GOLF-THRDLOCK	4489-280742	20.69
05/05/2016	80910	O'REILLY AUTO PARTS	GOLF-GAUGE,SUPER GLUE	4489-280751	7.68
Total 80910:					48.35
05/03/2016	80911	R&R PRODUCTS INC	GOLF-TEEJET CAP	CD2011741	2.60
Total 80911:					2.60
05/04/2016	80912	S & B PORTA-BOWL RESTROOMS I	GOLF-2 RESTROOMS CLEANINGS	557334	170.00
Total 80912:					170.00
05/02/2016	80913	SAFE SYSTEMS INC	GOLF-ALARM MONITORING/465 CR29 1/2	433060	36.23
05/02/2016	80913	SAFE SYSTEMS INC	GOLF-ALARM MONITORING/CLUBHOUSE	433061	72.46
Total 80913:					108.69
04/25/2016	80914	SCNS SPORTS FOODS INC	GOLF-SNACK BARS	89310	81.20
Total 80914:					81.20
05/05/2016	80915	SHAMROCK FOODS COMPANY	GOLF-LIDS,BOWLS,PLATES,CHIPS,CONDIMENTS	18101576	388.83
05/05/2016	80915	SHAMROCK FOODS COMPANY	GOLF-FOIL	18101576	45.61
05/05/2016	80915	SHAMROCK FOODS COMPANY	GOLF-SODA,JUICE	18101576	31.95
05/05/2016	80915	SHAMROCK FOODS COMPANY	GOLF-SNACKS,,COCOA MIX,COFFEE,CANDY	18101576	107.32
05/05/2016	80915	SHAMROCK FOODS COMPANY	GOLF-GRANOLA BARS/TOURNAMENT 05/14/16	18101576	96.76
Total 80915:					670.47
05/03/2016	80916	SWIRE COCA-COLA	GOLF-VARIOUS COLA PRODUCTS	3622098714	193.61
Total 80916:					193.61
04/27/2016	80917	TRAVIS MATTHEW,LLC	GC-SHIRTS & HATS FOR RESALE-PROSHOP	3154362	1,046.64
Total 80917:					1,046.64
04/30/2016	80918	WAGNER WELDING SUPPLY CO	GOLF-OXYGEN&ACETYLENE SUPPLY	91251	33.60
Total 80918:					33.60
Grand Totals:					37,013.93

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Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
59110	A KID'S PLACE, INC	GF-1ST QTR'16 USERS FEE-POLICE	11-311	1	375.00
Total 59110:					375.00
59111	AGFINITY	GF-RAZOR PRO&SURFLAN-STREETS	H25792	1	183.45
59111	AGFINITY	GF-RAZOR PRO&SURFLAN-STREETS	H25976	1	401.75
59111	AGFINITY	CEM-RAZOR PRO&SURFLAN	H25976	2	401.75
Total 59111:					986.95
59112	ANTHEM BLUE CROSS	GF-MAY16 HEALTH & VISION	000496868C	1	7.20-
59112	ANTHEM BLUE CROSS	GF-MAY16 HEALTH	000496868C	2	54,235.17
59112	ANTHEM BLUE CROSS	GF-MAY16 VISION	000496868C	3	894.35
Total 59112:					55,122.32
59113	ARAMARK UNIFORM SERVICES IN	CPR-DOOR MAT SERVICE	492283204	1	46.78
59113	ARAMARK UNIFORM SERVICES IN	REC-DOOR MAT SERVICE	492283204	2	46.77
59113	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-B&G	492283204	3	99.03
59113	ARAMARK UNIFORM SERVICES IN	GF-DOOR MAT SERVICE	492283205	1	35.73
59113	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-PW	492283205	2	118.25
Total 59113:					346.56
59114	AUSMUS LAW FIRM PC	GF-2/23 TO 04/22 LEGAL FEES	5280	1	10,732.50
Total 59114:					10,732.50
59115	BOKA JEWELERS	GF-NAME TAG & PLATE-LEGIST	16997	1	18.00
Total 59115:					18.00
59116	CIRSA/WC	GF-5027489&5027967 WORK COMP CLAIMS	W16274	1	681.42
Total 59116:					681.42
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-S RAILROAD PK	11035001 AP	1	32.53
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-RR PK SOUTH	11221001 AP	1	31.50
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-RR PK NORTH	11222001 AP	1	31.96
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-9TH ST PK	33025001 AP	1	46.66
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-N RAILROAD PK	33031001 AP	1	32.87
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-VINCENTS PK	33033001 AP	1	31.50
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-PW SHOP	33045001 AP	1	107.36
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-5TH&FULTON PK	33092001 AP	1	51.56
59117	CITY OF FT LUPTON-UTIL INVOICE	CPR-APR'16 WATER USAGE-MUSEUM	33166001 AP	1	55.87
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-VERIZON BLDG	55055501 AP	1	60.13
59117	CITY OF FT LUPTON-UTIL INVOICE	CPR-APR'16 WATER USAGE-COMM CTR	55057001 AP	1	106.95
59117	CITY OF FT LUPTON-UTIL INVOICE	RC-APR'16 WATER USAGE-REC CENTER	55057601 AP	1	918.07
59117	CITY OF FT LUPTON-UTIL INVOICE	RC-APR'16 WATER USAGE-IRRG REC CTR	55057701 AP	1	78.01
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-LANCASTER PK	66092001 AP	1	61.20
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-HERITAGE PARK	77109501 AP	1	33.40

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-HERITAGE PARK	77116501 AP	1	31.57
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-ROADSIDE PK	77229001 AP	1	35.84
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-PEARSON PK IRRIG	77229501 AP	1	118.29
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-PEARSON PK RESTROOM	77229601 AP	1	32.08
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-IRRIG BURGER KING	77231101 AP	1	31.50
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-S MCKINLEY PK	99004001 AP	1	44.00
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-KOSHIO PARK RESTROOM	99004101 AP	1	46.80
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-CITY HALL BLDG	99005001 AP	1	132.36
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-IRRIG N ISLAND	99006001 AP	1	39.45
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-IRRIG CITY HALL	99007001 AP	1	43.84
59117	CITY OF FT LUPTON-UTIL INVOICE	GF-APR'16 WATER USAGE-IRRIG S ISLAND	99008001 AP	1	47.15
59117	CITY OF FT LUPTON-UTIL INVOICE	CEM-APR'16 WATER USAGE-CEMETERY	99132001 AP	1	2,267.53
Total 59117:					4,549.98
59118	CLIFTON LARSON ALLEN, LLP	GF-2015 AUDIT-FINANCE	011-056919	1	10,000.00
Total 59118:					10,000.00
59119	COBRAGUARD INC	GF-MAY16 COBRA ADMIN SVCS-HR	4683354	1	63.75
Total 59119:					63.75
59120	COLONIAL LIFE	GF-MAY16 SUPPLEMENTAL INS	7816820-050	1	176.34
59120	COLONIAL LIFE	CPR-MAY16 SUPPLEMENTAL INS	7816820-050	2	87.96
Total 59120:					264.30
59121	COLORADO INSPECTION	GF-16-069 TO 16-104 INSPECTIONS	MAR16 INSP	1	32,341.76
Total 59121:					32,341.76
59122	COMCAST CABLE COMM, LLC	CPR-4/20-5/19 PHONE SVCS-MUSEUM	6460147405	1	32.43
59122	COMCAST CABLE COMM, LLC	CPR-4/20-5/19 PHONE SVCS-MUSEUM	6460147405	2	32.42
59122	COMCAST CABLE COMM, LLC	CPR-4/20-5/19 INTERNET SVCS-MUSEUM	6460147405	3	69.95
59122	COMCAST CABLE COMM, LLC	GF-COMCAST MUSEUM PHONE/INTERNET-IT	6460147405	4	134.80
59122	COMCAST CABLE COMM, LLC	GF-COMCAST MUSEUM PHONE/INTERNET-IT	6460147405	5	134.80-
59122	COMCAST CABLE COMM, LLC	GF-5/1-5/31 Fax & Intoxilizer-PD	6460159244	1	130.69
Total 59122:					265.49
59123	E-470 PUBLIC HIGHWAY AUTHORIT	GF-TOLL 110YASCO	2021739395	1	5.05
Total 59123:					5.05
59124	FASTENAL COMPANY 01COFTL	UF-FASTENERS-WL	COFTL12009	1	23.95
59124	FASTENAL COMPANY 01COFTL	UF-SHIPPING FOR FASTENERS-WL	COFTL12009	1	7.62
59124	FASTENAL COMPANY 01COFTL	UF-LIME VEST,FASTENERS-WL	COFTL12012	1	24.98
Total 59124:					56.55
59125	FEDEX	GF-BRAZO/TEXAS-POLICE	5-399-37020	1	9.95
Total 59125:					9.95

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
59126	FORT LUPTON PACKING & SHIPPIN	GF-SCANNING SVCS-LEGIST	12601	1	16.00
Total 59126:					16.00
59127	FORT LUPTON RECREATION CTR	GF-DONATE ROOM RENTAL FOR 2016 CHAMBER BANQUET-LEGIST	2016 JAN C	1	502.50
Total 59127:					502.50
59128	FT LUPTON RECREATION SPORTS	CPR-DONATION SOCCER REF	04.28.16 CK	1	360.00
Total 59128:					360.00
59129	HACH	UF-AM2016-051 UV ORGANICS PROBE-SPLANT	9892480	1	21,237.00
Total 59129:					21,237.00
59130	HD SUPPLY WATERWORKS, LTD	UF-HYDRANT EXT-WL	F243996	1	453.11
59130	HD SUPPLY WATERWORKS, LTD	UF-DOUBLE STRAP BRONZE	F387215	1	955.84
59130	HD SUPPLY WATERWORKS, LTD	UF-COUPLING-WL	F408990	1	266.80
59130	HD SUPPLY WATERWORKS, LTD	UF-BALL VALVE/CURB BOX-WATERLINE	F439499	1	726.72
Total 59130:					2,402.47
59131	INTERIORS PLUS OF COLORADO L	REC-REPAIR EXERCISE BENCH	1008717	1	165.00
Total 59131:					165.00
59132	LOUIS A GRESH	GF-2ARRAIGNMENTS & 1TRIALS-COURT	APR 16 SER	1	1,500.00
Total 59132:					1,500.00
59133	MCCARTHY BUILDING COMPANIES	UF-REFUND METER DEPOSIT-UB	12054032 H	1	1,500.00
Total 59133:					1,500.00
59134	METROWEST NEWSPAPERS	GF-ORD 2016-998 FULTON VILLAGE LEGAL-AR	25401951 04	1	18.48
Total 59134:					18.48
59135	MSEC	GF-LEAD WORKER TRAINING-STREETS	0000062865	1	61.67
59135	MSEC	UF-LEAD WORKER TRAINING-SL	0000062865	2	61.67
59135	MSEC	UF-LEAD WORKER TRAINING-WL	0000062865	3	61.66
Total 59135:					185.00
59136	NORMAN'S MEMORIALS INC.	CEM-ENGRAVING FOR COLUMBARIUM	04.15.16 EN	1	85.00
Total 59136:					85.00
59137	R&M SERVICES	GF-U1402 TIRE REPAIR-POLICE	10140	1	15.00
59137	R&M SERVICES	GF-CHIEF'S TAHOE 1 TIRE-POLICE	10141	1	181.52
59137	R&M SERVICES	GF-U1302 HEADLIGHT,CONNECTORS-POLICE	10143	1	91.58
59137	R&M SERVICES	GF-UNIT 1301 OIL,OIL FILTER-POLICE	10144	1	54.13
59137	R&M SERVICES	GF-SUPERVISOR OIL,AIR,ROTATE BRAKES,BATTERY-POLICE	10145	1	261.92
59137	R&M SERVICES	GF-U1402 4 TIRES,ROTORS,DISC PADS-POLICE	10146	1	1,068.54

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59137	R&M SERVICES	GF-HEADLIGHT #9008-POLICE	10147	1	42.80
Total 59137:					1,715.49
59139	SHRED-IT USA LLC	GF-2016 CITY WIDE DOCUMENT SHRED	9410421629	1	527.18
Total 59139:					527.18
59140	TODD HODGES DESIGN, LLC	GF-04/8-05/01/2016 PLANNING SVCS	2874	1	4,546.25
59140	TODD HODGES DESIGN, LLC	GF-04/8-05/01/2016 ECON DEVELOPMENT SVCS	2874	2	2,420.00
59140	TODD HODGES DESIGN, LLC	GF-04/8-05/01/2016 MOUNTAIN SKY PPL2016-001	2874	3	41.25
Total 59140:					7,007.50
59141	TRUDILIGENCE LLC	GF- 6 PRE-EMPLOYMENT CHECKS-HR	18169	1	258.80
59141	TRUDILIGENCE LLC	GF-2 DOT CHECKS-MISC	18169	2	235.00
Total 59141:					493.80
59142	USA BLUE BOOK	UF-MARKING WHISKERS-WL	899423	1	189.94
59142	USA BLUE BOOK	STORM-MARKING WHISKERS-SEWER	899423	2	189.95
59142	USA BLUE BOOK	UF-MARKING WHISKERS-SL	899423	3	189.94
59142	USA BLUE BOOK	STORM-MARKING DECALS-SEWER	938132	1	317.81
59142	USA BLUE BOOK	UF-MARKING DECALS-SL	938132	2	317.81
59142	USA BLUE BOOK	UF-MARKING DECALS-WL	938132	3	317.80
Total 59142:					1,523.25
59143	UTILITY NOTIFICATION CENTER	STX-LINE LOCATES	21604377	1	278.85
Total 59143:					278.85
59144	WALK RIGHT IN/	GF-HEP B EMPLOYEE SHOTS-STREETS	112631	1	175.50
Total 59144:					175.50
59145	WELD CNTY CLERK/RECORDER	GF-GREY OIL NOTICE-AR	16-18470	1	11.00
Total 59145:					11.00
59146	XCEL ENERGY-GAS	CPR-MAR/APR16 GAS USAGE	5320352370	1	295.95
59146	XCEL ENERGY-GAS	CPR-MAR/APR16 GAS USAGE-MUSEUM	5320352370	2	197.49
59146	XCEL ENERGY-GAS	GF-MAR/APR16 GAS USAGE-SHOP	5320352370	3	547.76
59146	XCEL ENERGY-GAS	GF-MAR/APR16 GAS USAGE-VERIZON BLDG	5320352370	4	102.81
Total 59146:					1,144.01
59147	ADVANTAGE DESIGN	CPR-SPRING MENS SOFTBALL SHIRTS-ATHLETIC	1972	1	195.00
59147	ADVANTAGE DESIGN	REC-VOLUNTEER SHIRTS	1977	1	135.20
Total 59147:					330.20
59148	ALBERTSONS/SAFEWAY	REC-POOL PARTY ITEMS	04.23.16 438	1	36.00
59148	ALBERTSONS/SAFEWAY	REC-POOL PARTY ITEMS	04.30.16 801	1	71.40

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Total 59148:					107.40
59149	ARAMARK UNIFORM SERVICES IN	CPR-DOOR MAT SERVICES	492286552	1	46.77
59149	ARAMARK UNIFORM SERVICES IN	REC-DOOR MAT SERVICES	492286552	2	46.78
59149	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICES-B&G	492286552	3	86.80
59149	ARAMARK UNIFORM SERVICES IN	GF-DOOR MAT SERVICE	492286553	1	35.73
59149	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-PW SHOP	492286553	2	120.26
Total 59149:					336.34
59150	AUSMUS LAW FIRM PC	GF-APR16 PROSECUTION SVCS	5290	1	1,800.00
Total 59150:					1,800.00
59151	CARQUEST AUTO PARTS	CEM-PARTS FOR JOHN DEERE	2057-384727	1	189.97
59151	CARQUEST AUTO PARTS	GF-PARTS FOR JOHN DEERE-STREETS	2057-384727	2	39.87
59151	CARQUEST AUTO PARTS	UF-PARTS FOR WORKMAN-WL	2057-384727	3	39.87
59151	CARQUEST AUTO PARTS	UF-PARTS FOR TORO-SL	2057-384727	4	39.87
59151	CARQUEST AUTO PARTS	UF-DRIAN PAN,FUNNEL,SCREWDRIVER-WL	2057-384766	1	16.32
59151	CARQUEST AUTO PARTS	GF-DRIAN PAN,FUNNEL,SCREWDRIVER-STREETS	2057-384766	2	16.31
59151	CARQUEST AUTO PARTS	CEM-PARTS FOR JOHN DEERE	2057-384782	1	33.00-
59151	CARQUEST AUTO PARTS	CEM-PARTS FOR WALKER MOWER	2057-384783	1	18.77
59151	CARQUEST AUTO PARTS	CEM-PARTS FOR JOHN DEERE& AND RTN	2057-384814	1	.82
59151	CARQUEST AUTO PARTS	CEM-PARTS FOR WALKER MOWER	2057-384816	1	12.43
59151	CARQUEST AUTO PARTS	CEM-PARTS FOR TORO WORKMAN	2057-385000	1	39.40
59151	CARQUEST AUTO PARTS	CEM-PARTS FOR TORO WORKMAN	2057-385307	1	38.39
Total 59151:					419.02
59152	CASELLE, INC.	GF-JUN16 CLARITY SUPPORT-CITY CLERK	72929	1	58.50
59152	CASELLE, INC.	GF-JUN16 CLARITY SUPPORT-COURT	72929	2	156.00
59152	CASELLE, INC.	GF-JUN16 CLARITY SUPPORT-HR	72929	3	175.50
59152	CASELLE, INC.	GF-JUN16 CLARITY SUPPORT-FINANCE	72929	4	1,092.00
59152	CASELLE, INC.	UF-JUN16 CLARITY SUPPORT-UTIL BILL	72929	5	390.00
59152	CASELLE, INC.	CEM-JUN16 CLARITY SUPPORT	72929	6	78.00
59152	CASELLE, INC.	GF-JUN16 CLARITY SUPPORT	72929	7	1,950.00-
59152	CASELLE, INC.	GF-JUN16 CLARITY SUPPORT-IT	72929	8	1,950.00
Total 59152:					1,950.00
59153	CENTERPOINT ENERGY SERVICES	REC-APR16 GAS USAGE	170-1604-18	1	1,437.53
Total 59153:					1,437.53
59154	CESARE INC	GF-AM2015-121 14TH & FACTORY TESTING-STREETS	15.3052.6	1	3,510.50
Total 59154:					3,510.50
59155	CH2MHILL OM SERVICES	UF-JUN 2016 OPERATIONS-WTR WELLS	63419	1	1,470.49
59155	CH2MHILL OM SERVICES	UF-JUN 2016 OPERATION-SEWER TRMT	63419	2	46,198.13
59155	CH2MHILL OM SERVICES	UF-JUN 2016 OPERATION-WTR TRMT	63419	3	23,527.91
59155	CH2MHILL OM SERVICES	UF-JUN 2016 OPERATION-PERRY PIT	63419	4	4,411.48
59155	CH2MHILL OM SERVICES	UF-JUN 2016 R&M-WTR WELLS	63419	5	166.67
59155	CH2MHILL OM SERVICES	UF-JUN 2016 R&M-SEWER TRMT	63419	6	5,000.00
59155	CH2MHILL OM SERVICES	UF-JUN 2016 R&M-WTR TRMT	63419	7	2,666.67

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59155	CH2MHILL OM SERVICES	UF-JUN 2016 R&M-PERRY PIT	63419	8	500.00
Total 59155:					83,941.35
59156	CHEMATOX LABORATORY INC	GF-CLIENT TESTING 04/13/16	20093	1	490.00
Total 59156:					490.00
59157	CHEMQUEST, INC.	UF-AM2016-052 RY1000-WPLANT	4638	1	72,037.50
Total 59157:					72,037.50
59158	COLORADO DEPARTMENT OF STA	GF-ELECTION TRAINING-CITY CLERK	07/08/2016 T	1	20.00
Total 59158:					20.00
59159	COLORADO INSPECTION	GF-16-126 TO-16-140 INSPECTIONS-	APR16 SVC	1	21,453.27
Total 59159:					21,453.27
59160	COMCAST BUSINESS	GF-5/1-5/31/16 INTERNET SVC-IT	42785864	1	1,512.07
59160	COMCAST BUSINESS	REC-5/1-5/31/16 INTERNET-REC	42785864	2	312.07
Total 59160:					1,824.14
59161	COMCAST CABLE COMM, LLC	GF-5/8-6/7/16 CR CARD MACH PHONE SVCS-ADMIN	6460163725	1	28.94
59161	COMCAST CABLE COMM, LLC	GF-5/8-6/7/16 FAX MACH PHONE SVCS-ADMIN	6460163725	2	28.94
59161	COMCAST CABLE COMM, LLC	GF-5/8-6/7/16 FAX MACH PHONE SVCS-COURT	6460163725	3	28.94
59161	COMCAST CABLE COMM, LLC	GF-5/8-6/7/16 CR CARD MACH PHONE SVCS-COURT	6460163725	4	28.94
59161	COMCAST CABLE COMM, LLC	GF-5/8-6/7/16 FAX MACH PHONE SVCS-FINANCE	6460163725	5	28.94
59161	COMCAST CABLE COMM, LLC	GF-COMCAST CITY HALL ANALOG PHONE-IT	6460163725	6	144.70
59161	COMCAST CABLE COMM, LLC	GF-COMCAST CITY HALL ANALOG PHONE-IT	6460163725	7	144.70-
Total 59161:					144.70
59162	CROWN TROPHY OF BOULDER	CPR-TROPHY-SPRING MENS SOFTBALL-ATHLETIC	17883	1	68.72
Total 59162:					68.72
59163	ELIFEGUARD, INC.	REC-LG TUBES/RESCUE MATS	61296	1	366.67
Total 59163:					366.67
59164	FASTENAL COMPANY 01COFTL	CEM-MASK TAPE	COFTL11905	1	23.98
Total 59164:					23.98
59165	FORT LUPTON CAR WASH LLC	GF-MAR16 CAR WASHES-POLICE	MAR16 CAR	1	148.25
59165	FORT LUPTON CAR WASH LLC	GF-MAR16 CAR WASHES-LEGIST/ADMIN	MAR16 CAR	2	9.00
59165	FORT LUPTON CAR WASH LLC	GF-MAR16 CAR VACUUM-COMM SVCS	MAR16 CAR	3	2.00
Total 59165:					159.25
59166	FORT LUPTON VETERINARY	GF-IMP 16/13-18 ANIMAL BOARDING	112894	1	105.00
59166	FORT LUPTON VETERINARY	GF-IMP 16/19-24 ANIMAL BOARDING	912859&912	1	285.00

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Total 59166:					390.00
59167	FRANKIES CATERING	GF-CITY CLERKS LUNCHEON CATERING-CITY CLERK	05/05/2016 C	1	160.00
Total 59167:					160.00
59168	GATOR RUBBISH REMOVAL LLC	GF-APR16 RUBBISH PICKUP-HWY 52	323768	1	282.55
Total 59168:					282.55
59169	GFOA	GF-2016 GAAFR NEWSLETTER-FINANCE	0185365S	1	50.00
Total 59169:					50.00
59170	HASLER-MAILROOM FINANCE, INC	GF-APR16 POSTAGE-LEGIST	APR16 0250	1	26.07
59170	HASLER-MAILROOM FINANCE, INC	GF-APR16 POSTAGE-COURT	APR16 0250	2	27.83
59170	HASLER-MAILROOM FINANCE, INC	GF-APR16 POSTAGE-FINANCE	APR16 0250	3	85.73
59170	HASLER-MAILROOM FINANCE, INC	GF-APR16 POSTAGE-POLICE	APR16 0250	4	53.49
59170	HASLER-MAILROOM FINANCE, INC	GF-APR16 POSTAGE-PW SHOP	APR16 0250	5	16.68
59170	HASLER-MAILROOM FINANCE, INC	GF-APR16 POSTAGE-PLANNING	APR16 0250	6	45.20
59170	HASLER-MAILROOM FINANCE, INC	GF-APR16 POSTAGE-ADMIN	APR16 0250	7	1.72
59170	HASLER-MAILROOM FINANCE, INC	UF-APR16 POSTAGE-UTIL BILL	APR16 0250	8	.95
59170	HASLER-MAILROOM FINANCE, INC	GOLF-APR16 POSTAGE	APR16 0250	9	33.84
59170	HASLER-MAILROOM FINANCE, INC	LIB-APR16 POSTAGE	APR16 0250	10	15.49
Total 59170:					307.00
59171	HD SUPPLY WATERWORKS, LTD	UF-OPTIMUM RANGE-WL	F330921	1	82.00
Total 59171:					82.00
59172	HERITAGE TITLE	UF-316 MUSTANG AVE OVERPAYMENT	66128901 R	1	450.00
Total 59172:					450.00
59173	J & T CONSULTING INC	GF-AM 2015-124 ENGINEERING 14TH & FACTORY-STREETS	1860	1	8,840.30
Total 59173:					8,840.30
59174	KONE INC	REC-04/01-04/30/16 MAINT AGREE	949286086	1	140.80
Total 59174:					140.80
59175	KONICA MINOLTA BUSINESS	GF-MAR/APR16 C454 COPIER LEASE-IT	239394786	1	316.55
59175	KONICA MINOLTA BUSINESS	GF-MAR/APR16 C454 COPIES-ADMIN	239394786	2	239.09
Total 59175:					555.64
59176	LEANN PERINO	GF-BERTHOUD,WINDY GAP-FINANCE	MAR,APR,M	1	163.62
Total 59176:					163.62
59177	LINDA KUDRNA	CPR-LOCHBUIE SR,BRIGHTON SUPPLIES	05/04/16 MIL	1	15.12

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Total 59177:					15.12
59178	METROWEST NEWSPAPERS	GF-UTILITY RATE NOTICE-FINANCE	025401951 0	1	10.12
59178	METROWEST NEWSPAPERS	GF-ORD2016-996 AMEND CODE NOTICE-LEGIST	025401951 0	2	13.64
59178	METROWEST NEWSPAPERS	GF-ORD2016-997 BACKYARD BEES NOTICE-LEGIST	025401951 0	3	14.52
59178	METROWEST NEWSPAPERS	GF-MARCH 16 PAYABLE NOTICE-FINANCE	025-401951	1	103.40
59178	METROWEST NEWSPAPERS	GF-SUPPLEMENTAL BUDGET NOTICE-FINANCE	025-401951	2	11.88
Total 59178:					153.56
59179	MIRACLE RECREATION EQUIP	GF-KOSHIO PK PLAY EQUIP/PO2932-B&G	772945	1	1,018.57
Total 59179:					1,018.57
59180	NATIONAL METER &	UF-RTR TRANSPONDERS-WLINES	S1071238.00	1	1,123.86
59180	NATIONAL METER &	UF-METER SETTER-WL	S1071238.00	1	613.92
59180	NATIONAL METER &	UF-RTR TRANSPONDERS-WLINES	S1071241.00	1	1,873.10
59180	NATIONAL METER &	UF-BRASS METER BODIES-WLINES	S1071241.00	2	786.90
59180	NATIONAL METER &	UF-METER SETTERS-WLINES	S1071241.00	1	1,023.20
Total 59180:					5,420.98
59181	NEOGOV	GF-APPLICANT TRACKING SYSTEM-IT	INV17623	1	8,050.00
59181	NEOGOV	GF-GOVERNMENTJOBS.COM WEBSITE-HR	INV17623	2	900.00
Total 59181:					8,950.00
59182	NEWMAN TRAFFIC SIGNS	GF-EC FILM,NO TRESPASS SIGN	TI-0296992	1	457.25
Total 59182:					457.25
59183	NEXTRUST, INC	UF-APR16 BILL SERVICE-UTIL BILL	165688	1	1,644.15
Total 59183:					1,644.15
59184	OFFICE DEPOT	GF-COPY PAPER-ADMIN	8364686840	1	1,100.00
Total 59184:					1,100.00
59185	O'REILLY AUTO PARTS	CEM-AIR FILTER,MOTOROIL FOR MOWERS	4489-276865	1	49.26
59185	O'REILLY AUTO PARTS	GF-ANTIFREEZE-STREETS	4489-276882	1	23.98
59185	O'REILLY AUTO PARTS	CEM-ANTIFREEZE-STREETS	4489-276882	2	23.98
59185	O'REILLY AUTO PARTS	UF-ANTIFREEZE-WL	4489-276882	3	23.98
59185	O'REILLY AUTO PARTS	CEM-AIR FILTER FOR TORO MASTER&RTN	4489-276909	1	2.80
59185	O'REILLY AUTO PARTS	CEM-AIR,FUEL,OIL FILTERS FOR MOWER/EQUIP	4489-277759	1	171.02
Total 59185:					295.02
59186	PETROCK & FENDEL PC	WST-APR16 LEGAL FEES	26555	1	4,793.50
Total 59186:					4,793.50
59187	PETTY CASH-FINANCE	GF-POP/WATER FOR MEETINGS-CITY ADMIN	05/06/2016 P	1	76.52
59187	PETTY CASH-FINANCE	GF-POSTAGE EVIDENCE/VEH IMPOUND-POLICE	05/06/2016 P	2	15.14

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Total 59187:					91.66
59188	PLATTE VALLEY MEDICAL CTR	GF-CLIENT AMBULANCE CHG	10382364 02	1	80.00
Total 59188:					80.00
59189	PROTECTION ONE	CPR-MAY/JUN16 SECURITY MONITOR	50576495 M	1	42.39
59189	PROTECTION ONE	GF-MAY/JUN16 SECURITY MONITOR-VERIZON BLDG	50576495 M	2	46.15
Total 59189:					88.54
59190	PURIFOY CHEV CO	GF-13 YUKON ALIGN FRONT END,REPLACE BULB,NEW RIM	221929	1	331.55
Total 59190:					331.55
59191	RAQUEL FERSZT	GF-04/05&05/19/2016 COURT DOCKET/INTREP SVCS-COURT	829624	1	137.50
Total 59191:					137.50
59192	RENEWABLE FIBER INC	GF-GREY BREEZE FOR VOLLEYBALL COURT-B&G	INV0570717	1	692.51
59192	RENEWABLE FIBER INC	GF-TOP SOIL FOR VOLLEYBALL COURT-B&G	INV0570738	1	1,115.10
59192	RENEWABLE FIBER INC	STX-PEA GRAVEL	INV0571066	1	351.92
59192	RENEWABLE FIBER INC	UF-PEA GRAVEL-WL	INV0572571	1	367.50
Total 59192:					2,527.03
59193	SAFETY AND CONSTRUCTION	GF-GLOVES,SAFETY GLASSES-SHOP	0032090-IN	1	175.63
Total 59193:					175.63
59194	SCIENTURFIC	CEM-TURF BLUEGRASS SOD	T-109547	1	305.80
Total 59194:					305.80
59195	TERRIE L. ASAY	GF-BUSN AFTER HOURS MEETING EVENT	05.05.16 WA	1	28.43
59195	TERRIE L. ASAY	GF-BUSNESS AFTER HOURS MEETING FOOD	05/05/16 CO	1	122.69
Total 59195:					151.12
59196	THE CONSOLIDATED MUTUAL	UF-APR16 12000 WCR 6 WELL C ELECTRIC	10442702 AP	1	32.54
59196	THE CONSOLIDATED MUTUAL	UF-APR16 12000 WCR 6 WELL B ELECTRIC	10443102 AP	1	27.09
59196	THE CONSOLIDATED MUTUAL	UF-APR16 12000 WCR 6 ELECTRIC-DISCHG PUMP STAT	17273902 AP	1	43.33
Total 59196:					102.96
59197	THE POINT SPORTS/ ERGOMED	GF-PRE-EMPLOYMENT CHECKS	2829988	1	465.00
Total 59197:					465.00
59198	UNITED POWER	GF-APR'16 ELECTRIC-WCR8 SIGNAL	17149700-A	1	54.34
Total 59198:					54.34

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59199	VERIZON WIRELESS SVCS LLC	GOLF-MAR/APR16 WIRELESS-AR	9764489588	1	217.33	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-LEGIST	9764489588	2	51.21	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-COURT	9764489588	3	41.21	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-CITY CLERK	9764489588	4	36.22	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-CITYADMIN	9764489588	5	103.65	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-HR	9764489588	6	36.22	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-IT	9764489588	7	46.22	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-POLICE	9764489588	8	578.39	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 EQUIPMENT-POLICE	9764489588	9	99.99	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-SHOP	9764489588	10	379.32	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-B&G	9764489588	11	287.56	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-INSPECTIONS	9764489588	12	73.57	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 EQUIPMENT-INSPECTIONS	9764489588	13	629.99	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-PLANNING	9764489588	14	183.66	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-CODE	9764489588	15	36.22	
59199	VERIZON WIRELESS SVCS LLC	GF-MAR/APR16 WIRELESS-COMM SVCS	9764489588	16	36.22	
59199	VERIZON WIRELESS SVCS LLC	CPR-MAR/APR16 WIRELESS	9764489588	17	14.63	
59199	VERIZON WIRELESS SVCS LLC	UF-MAR/APR16 WIRELESS-WL	9764489588	18	27.94	
59199	VERIZON WIRELESS SVCS LLC	REC-MAR/APR16 WIRELESS-WL	9764489588	19	14.63	
Total 59199:					2,894.18	
59200	VERIZON WIRELESS SVCS LLC	UF-MAR/APR16 WIRELESS-PERRY PIT	9764552233	1	46.62	
Total 59200:					46.62	
59201	WAXIE SANITARY SUPPLY	GF-MULTIFOLD,KITCHEN ROLLS,CLEANERS	75900321	1	176.55	
59201	WAXIE SANITARY SUPPLY	REC-TOWELS,HAND SOAP,GLOVES	75900322	1	503.44	
59201	WAXIE SANITARY SUPPLY	CPR-GLOVES,TOWELS,CLEANERS,POLISH	75900323	1	110.36	
59201	WAXIE SANITARY SUPPLY	CPR-GLOVES,POLISH	75915069	1	233.01	
59201	WAXIE SANITARY SUPPLY	GF-WASTE BAGS,TOWELS,BAGS-B&G	75939081	1	244.68	
59201	WAXIE SANITARY SUPPLY	REC-SOAP,DISP,BAGS	75939082	1	817.48	
59201	WAXIE SANITARY SUPPLY	CPR-TOWELS,CLEANERS,DISP URINALS	75939083	1	526.08	
Total 59201:					2,611.60	
59202	WAYNE'S ELECTRIC INC	GF-REPLACE WIRING ON LIGHT POLE	12470	1	250.00	
Total 59202:					250.00	
59203	WILLIAMS AND WEISS CONSULTIN	WST-APR16 DECREE ACCOUNTING	888	1	1,620.00	
59203	WILLIAMS AND WEISS CONSULTIN	WST-APR16 WATER RESOURCE PLANNING	888	2	1,687.50	
Total 59203:					3,307.50	
59204	WOHNRADE CIVIL ENGINEERS INC	GF-DESIGN OF 16TH ST PROJECT-MISC	1346	1	2,275.00	
59204	WOHNRADE CIVIL ENGINEERS INC	SSTX-AM2016-043 S DENVER REHAB DESIGN-STREETS	1347	1	3,580.42	
Total 59204:					5,855.42	
59205	YOURMEMBERSHIP.COM INC	GF-JOB POSTINGS-HR	R21862581	1	150.00	
Total 59205:					150.00	
9001267	BANK OF COLORADO	UF-APR16 LOCKBOX FEES	LOCK BOX F	1	860.00	M

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	
Total 9001267:					860.00	
9001268	COMDATA BUSINESSLINK	GF-APR16 PURCHASE CARDS TRANS-VARIOUS	COMDATA A	1	25,237.38	M
Total 9001268:					25,237.38	
9001269	EMPS	REC-CREDIT CARD FEES FOR 04/16	APR16 CC F	1	24.12	M
9001269	EMPS	UF-CREDIT CARD FEES FOR 04/16-UTIL BILL	APR16 CC F	2	24.12	M
Total 9001269:					48.24	
9001270	EMPS	REC-CREDIT CARD FEES FOR 04/16	CRDT CD FE	1	44.02	M
9001270	EMPS	UF-CREDIT CARD FEES FOR 04/16-UTIL BILL	CRDT CD FE	2	44.01	M
Total 9001270:					88.03	
9001271	EMPS	REC-CREDIT CARD FEES FOR 04/16	CRDT CARD	1	1,134.76	M
9001271	EMPS	UF-CREDIT CARD FEES FOR 04/16-UTIL BILL	CRDT CARD	2	1,134.76	M
Total 9001271:					2,269.52	
9001272	FIRE & POLICE PENSION ASC	GF-04/29/16 FPPA CONTRIBUTIONS	04/29/16 FP	1	837.24	M
Total 9001272:					837.24	
9001273	PIVOTAL PAYMENTS	UF-APR16 CREDIT CARD FEES-UTIL BILLING	APR16 CC F	1	732.90	M
Total 9001273:					732.90	
9001274	WELLS FARGO BANK WEST N.A	UF-WINDY GAP 2016 PYMT-PRINCIPAL	WINDY GAP	1	30,183.53	M
Total 9001274:					30,183.53	
Grand Totals:					462,241.53	

Report Criteria:
Report type: GL detail
Check.Voided = {=} No
[Report].Check GL Account = "1000010100"-"2082059075" ,"3000010100"-"5082059090","7000010100"-"9999999999"

2365

CESARE, INC.

Geotechnical Engineers & Construction Materials Consultants

7108 South Alton Way, Bldg. B, Centennial, CO 80112

Invoice

DATE	INVOICE NO.
4/29/2016	15.3052.6

BILL TO:

J&T CONSULTING INC
ATTN: JC YORK
305 DENVER AVE., SUITE D
FORT LUPTON, CO 80621

REMIT TO:

CESARE, INC.
7108 S. ALTON WAY, BUILDING B
CENTENNIAL, CO 80112

P.O. NO.	TERMS	DUE DATE	MANAGER	PROJECT
	Net 30	5/29/2016	TWT	15.3052

DESCRIPTION	QUANTITY	RATE	AMOUNT
14th Street and Denver Avenue Street Rehabilitation Fort Lupton, Colorado			
Material Testing Services from 3/13/16 through 4/9/16			
PCCP Pavement Testing	2	800.00	1,600.00
Field/Laboratory Technician	14.75	57.00	840.75
Project Manager	3.25	99.00	321.75
Technical Support	0.25	52.00	13.00
LABORATORY TESTING			
Compressive Strength (Cylinders)	13	15.00	195.00
Flexural Strength (Beam sets)	2	270.00	540.00

PO 2804 14th + Factory Testing
10-310-57500 $3,510.50
5/5/2016

POSTED

The sum of any liability incurred by Cesare, Inc. will not exceed the cost of our analysis.
Please refer to Invoice Number when remitting payment.
A late payment service charge of 1.5% per month will be applied to unpaid balances commencing thirty (30) days from the date of invoice.
Tax ID #84-1055936

Total	$3,510.50
Credits	$0.00
Balance Due	$3,510.50

1490

J&T Consulting, Inc.
305 Denver Avenue - Suite D
Fort Lupton, CO 80631
303-857-6222

Invoice #: **1860**

Bill to:
City of Fort Lupton
Attn: Claud Hanes, City Administrator
130 South McKinley Avenue
Fort Lupton, CO 80621

Invoice Date: 5/1/2016
Date Due: 5/31/2016

Project: 2015 14th and Denver Avenue and Factory Circle Drive Construction Services
Construction Services Completed in April.

JT Project # 13134

Item Description	Staff	Hours	Hourly Rate		Amount
Construction Services Weekly construction progress meetings with NCC, City staff, and utility owners. Meetings with NCC on-site to review utility crossings at Factory Circle, driveway concrete paving, and subgrade elevations. Construction observation of storm sewer, concrete pavement installation and subgrade preparation. Meetings with Lawson on driveway locations and grading of spandrels and curb and gutter to check grades.	JCY	32	$ 105		$3,360.00
	TPY	36	$ 95		$3,420.00
	CS	24	$ 85		$2,040.00
				Subtotal:	*$8,820.00*
				Total:	**$8,820.00**

POSTED

Expenses	Quantity	Rate	Amount
Copies (B&W - E-mails, copies, etc.)	46	$0.05	$2.30
Plots 11x17	8	$2.25	$18.00
		Total:	**$20.30**

Invoice total: ***$8,840.30***

Thank you for your business!

PO 2805 14th + Factory Cr
10-310-57500 $8,840.30
5/5/2016

Todd Hodges Design, LLC
2412 Denby Court
Fort Collins, Colorado 80526
970-613-8556

Invoice

Date	Invoice #
5/2/2016	2874

Bill To
City of Fort Lupton Attn: Claud Hanes 130 S. McKinley Avenue Fort Lupton, Colorado 80621

Terms	Project	Project Number
Due on receipt		Fort Lupton

Item	Description	Qty	Rate	Serviced	Amount
Consulting 1	Planning services April 18 - May 1, 2016	56.06	125.00		7,007.50

Please remit to above address. Thank you for your business.

Total	$7,007.50
Payments/Credits	$0.00
Balance Due	$7,007.50

Phone #
970-613-8556

Job	Clocked In	Clocked Out	Duration	Comment
Fort Lupton	4/18/2016 8:02	4/18/2016 12:35	4.43	Emails, staff mtgs, prep for presentation
Fort Lupton	4/18/2016 13:02	4/18/2016 14:04	1.03	Call with Andy, review DOW presentation
Economic dev	4/18/2016 15:29	4/18/2016 15:45	0.27	Calls on projects
Fort Lupton	4/19/2016 8:04	4/19/2016 8:19	0.25	Emails, calls, prep, code
Economic dev	4/19/2016 8:19	4/19/2016 13:06	4.78	Correspondence on new projects, presentation prep, grant presentation
Fort Lupton	4/19/2016 14:16	4/19/2016 14:50	0.57	Staff items
Fort Lupton	4/19/2016 15:09	4/19/2016 16:37	1.47	Calls emails
Fort Lupton	4/20/2016 7:24	4/20/2016 10:58	3.57	Calls emails site, mtgs, walk in, updates
Fort Lupton	4/20/2016 11:10	4/20/2016 11:39	0.48	Walk in mtgs
Fort Lupton	4/20/2016 12:09	4/20/2016 13:42	1.55	Review trail easement, correspondence
Economic dev	4/20/2016 14:39	4/20/2016 15:05	0.43	Call on project
Fort Lupton	4/22/2016 9:41	4/22/2016 11:29	1.8	Updates, correspondence
Economic dev	4/25/2016 6:32	4/25/2016 8:23	1.85	Voice mail, schedules, emails
Economic dev	4/26/2016 7:09	4/26/2016 12:30	5.35	Calls, updates, sites, schedules, Preap
Fort Lupton	4/26/2016 12:30	4/26/2016 17:17	4.78	Calls, staff, code, permits, signs, boa items, mtg with weld on water, call on mining, town h.
Mountain Sky PPL2016-001	4/27/2016 7:43	4/27/2016 8:03	0.33	Call to Jon call to jc
Fort Lupton	4/27/2016 8:03	4/27/2016 21:22	13.32	Calls, staff items, walk in mtgs, trail, sites, updates, code review, town hall Hall prep, staff n
Economic dev	4/28/2016 7:45	4/28/2016 9:56	2.18	Calls on potential projects, calls to weld
Economic dev	4/28/2016 10:23	4/28/2016 11:01	0.63	Calls on new projects
Fort Lupton	4/28/2016 11:50	4/28/2016 13:02	1.2	Emails, calls, theatre signage, schedules
Fort Lupton	4/28/2016 15:47	4/28/2016 16:11	0.4	Call to Atoz
Economic dev	4/29/2016 8:57	4/29/2016 13:19	3.87	Emails, trail easement review, correspondence, mtg schedules, requests for mtgs, research
Fort Lupton	4/30/2016 8:15	4/30/2016 9:46	1.52	Emails, voicemails, schedules
		total time:	56.06	

Todd Hodges

From: THDLLC <toddhodgesdesign@qwestoffice.net>
Sent: Monday, May 02, 2016 8:17 AM
To: toddhodgesdesign@qwestoffice.net
Subject: Time tracking data export
Attachments: CSVExport.csv; Untitled attachment 00006.txt; TotalsCSVExport.csv; Untitled attachment 00009.txt

Mon 4/18/16:
Fort Lupton, 8:02 AM to 12:35 PM (4.43h) at $125.00/hour for $554.17 (Emails, staff mtgs, prep for presentation) 0.12h break, 8:42 AM to 8:49 AM

Fort Lupton, 1:02 PM to 2:04 PM (1.03h) for $129.17 (Call with Andy, review DOW presentation) Economic dev, 3:29 PM to 3:45 PM (0.27h) for $33.33 (Calls on projects)
Total: 5.73h ($716.67)

Tue 4/19/16:
Fort Lupton, 8:04 AM to 8:19 AM (0.25h) for $31.25 (Emails, calls, prep, code) Economic dev, 8:19 AM to 1:06 PM (4.78h) for $597.92 Correspondence on new projects, presentation prep, grant presentation

Fort Lupton, 2:16 PM to 2:50 PM (0.57h) for $70.83 (Staff items) Fort Lupton, 3:09 PM to 4:37 PM (1.47h) for $183.33 (Calls emails)
Total: 7.07h ($883.33)

Wed 4/20/16:
Fort Lupton, 7:24 AM to 10:58 AM (3.57h) for $445.83 (Calls emails site, mtgs, walk in, updates) Fort Lupton, 11:10 AM to 11:39 AM (0.48h) for $60.42 (Walk in mtgs) Fort Lupton, 12:09 PM to 1:42 PM (1.55h) for $193.75 (Review trail easement, correspondence) Economic dev, 2:39 PM to 3:05 PM (0.43h) for $54.17 (Call on project)
Total: 6.03h ($754.17)

Fri 4/22/16:
Fort Lupton, 9:41 AM to 11:29 AM (1.8h) for $225.00 (Updates, correspondence)
Total: 1.8h ($225.00)

Mon 4/25/16:
Economic dev, 6:32 AM to 8:23 AM (1.85h) for $231.25 (Voice mail, schedules, emails)
Total: 1.85h ($231.25)

Tue 4/26/16:
Economic dev, 7:09 AM to 12:30 PM (5.35h) for $668.75 (Calls, updates, sites, schedules, Preap) Fort Lupton, 12:30 PM to 5:17 PM (4.78h) for $597.92 Calls, staff, code, permits, signs, boa items, mtg with weld on water, call on mining, town hall items

Total: 10.13h ($1,266.67)

Wed 4/27/16:
Mountain Sky PPL2016-001, 7:43 AM to 8:03 AM (0.33h) for $41.67 (Call to Jon call to jc) Fort Lupton, 8:03 AM to 9:22 PM (13.32h) for $1,664.58 0h break, 12:45 PM to 12:19 PM

Calls, staff items, walk in mtgs, trail, sites, updates, code review, town hall Hall prep, staff mtgs, town hall

Total: 13.65h ($1,706.25)

Thu 4/28/16:
Economic dev, 7:45 AM to 9:56 AM (2.18h) for $272.92 (Calls on potential projects, calls to weld) Economic dev, 10:23 AM to 11:01 AM (0.63h) for $79.17 (Calls on new projects) Fort Lupton, 11:50 AM to 1:02 PM (1.2h) for $150.00 (Emails, calls, theatre signage, schedules) Fort Lupton, 3:47 PM to 4:11 PM (0.4h) for $50.00 (Call to Atoz)
Total: 4.42h ($552.08)

Fri 4/29/16:
Economic dev, 8:57 AM to 1:19 PM (3.87h) for $483.33 0.5h break, 11:10 AM to 11:40 AM

Emails, trail easement review, correspondence, mtg schedules, requests for mtgs, research

Total: 3.87h ($483.33)

Sat 4/30/16:
Fort Lupton, 8:15 AM to 9:46 AM (1.52h) for $189.58 (Emails, voicemails, schedules)
Total: 1.52h ($189.58)

Grand Total: 56.07h ($7,008.33)

1699

Williams and Weiss Consulting, LLC

INVOICE

5255 Ronald Reagan Blvd. Suite 220
Johnstown, CO 80534
Phone (303) 653-3940

INVOICE #[888]
DATE: MAY 4, 2016

TO:
Claud Hanes
City of Ft. Lupton
130 South McKinley Avenue
Fort Lupton, CO 80621

FOR:
City of Fort Lupton Consulting Services for April 1, 2016 through April 30, 2016.

DESCRIPTION	Work Category	HOURS	RATE	AMOUNT
Todd Williams Water Resource Planning: Develop Perry Pit Accounting for March. Update spreadsheet evaluating trade of capacity in Fulton Ditch augmentation structures. Attend meeting with Tri-state regarding future partnering efforts. Correspondence with M. Rousey regarding permitting/water court process related to bringing on a well to Ft. Lupton's well system after a Ft. Lupton well failed.	Water Resource Planning	7.0	135.00	945.00
Paul Weiss Decree Accounting: Finalize and Submit March 2016 Decree Accounting.	Decree Accounting	12.0	135.00	1,620.00
Water Resource Planning: Finalize analysis on Lawn Irrigation Return Flow (LIRF) Credit analysis based on comments from 03CW119 water court case. Correspondence with R. Fendel on final LIRF credit analysis.	Water Resource Planning	5.5	135.00	742.50
			TOTAL	**$3,307.50**

Make all checks payable to Williams and Weiss Consulting, LLC
Total due in 15 days. Overdue accounts subject to a service charge of 1% per month.

Thank you for your business!

POSTED

70-520-53120 $1,620 Decree Accounting
70-520-53120 $1,687.50 Water Resource Planning

LP 5/5/2016

SUBCONTRACT APPLICATION FOR PAYMENT

Project #: N.A.
Project Name: Weld County Road 16 Reconstruction
Project Address: WCR 16 and State Highway 85
Fort Lupton, Colorado

Subcontract #: N.A.
Title: Civil Engineering
Due Date: N.A.

Pay Application No. : 2
Vender Invoice No. : 1346

PO 2618

Subcontractor: Wohnrade Civil Engineers, Inc.
11582 Colony Row
Broomfield, Colorado 80021
Tel: 720-259-0965
Fax: 720-259-1519

Attn: Mary Wohnrade
Tel: 720-259-0965
Fax: 720-259-1519

C.O.	Task #	Task Description	Job	Phase	Cat.	Contract Amount	Previous Applications	Work Completed this Application	Total Completed to Date	Balance to Finish
000	01	WCR16 Project Specifications-Engineer's Estimate	N.A.	N.A.	SUB	$10,000.00	$3,745.00	$2,275.00	$6,020.00	$3,980.00
				Contract Amount:		$10,000.00	$3,745.00	$2,275.00	$6,020.00	$3,980.00

For labor and/or materials under the terms of the Subcontract for the period April 14, 2016 to May 4, 2016.

Signed: Mary B. Wohnrade, P.E.

Date: May 7, 2016

City of Fort Lupton Approval: [signature]

Date: 5/9/2016

POSTED

23348

Wohnrade Civil Engineers, Inc.
11582 Colony Row
Broomfield, Colorado 80021

Invoice

Date	Invoice #
5/6/2016	1346

Bill To
Roy Vestal City of Fort Lupton 130 S. McKinley Avenue Fort Lupton, Colorado 80621

Terms	Due Date	Account #	Project
Net 30	6/5/2016	1501.00-CR16	CR16 Road Reconstruction

Description	Amount
Engineering services to provide the preparation of project specifications and bid documents for the Weld County Road 16 Reconstruction project in Fort Lupton, Colorado. Provide ongoing project management and coordination with Client and team consultants.	
- Services provided from April 14 through May 4, 2016	
Total at Project Manager/Engineer Rate (13.0 hrs @ $175/hr)	2,275.00

Total	$2,275.00

Balance Due	$2,275.00

Two percent (2%) per month charge on unpaid balance.

Phone #
720-259-0965

SUBCONTRACT APPLICATION FOR PAYMENT

Project #: N.A.
Project Name: S. Denver Avenue Full-Depth Reclamation
Project Address:
Fort Lupton, Colorado

Subcontract #: N.A.
Title: Civil Engineering
Due Date: N.A.

Pay Application No. : 1
Vender Invoice No. : 1347

Subcontractor: Wohnrade Civil Engineers, Inc.
11582 Colony Row
Broomfield, Colorado 80021
Tel: 720-259-0965
Fax: 720-259-1519

Attn: Mary Wohnrade
Tel: 720-259-0965
Fax: 720-259-1519

C.O.	Task #	Task Description	Job	Phase	Cat.	Contract Amount	Previous Applications	Work Completed this Application	Total Completed to Date	Balance to Finish
000	01	Preparation of Civil Engineering Construction Documents, Engineer's Estimate, and Project Specifications	N.A.	N.A.	SUB	$74,400.00	$0.00	$3,580.42	$3,580.42	$70,819.58
				Contract Amount:		**$74,400.00**	$0.00	$3,580.42	$3,580.42	$70,819.58

For labor and/or materials under the terms of the Subcontract for the period April 1, 2016 to May 7, 2016.

PO # 2957

Signed: Mary B. Wohnrade, P.E.

Date: **May 7, 2016**

City of Fort Lupton Approval: [signature]

Date: 5/9/2016

POSTED

2322

Wohnrade Civil Engineers, Inc.

11582 Colony Row
Broomfield, Colorado 80021

Invoice

Date	Invoice #
5/6/2016	1347

PO 2957

Bill To
Mr. Roy Vestal Public Works Director City of Fort Lupton P.O. Box 2618 Fort Lupton, Colorado 80621

Terms	Due Date	Account #	Project
Net 30	6/5/2016	1604.00-SDA	S. Denver Avenue

Description	Amount
Engineering services to provide the preparation of final civil construction documents for the S. Denver Avenue Full-Depth Reclamation project in Fort Lupton, Colorado. Provide ongoing project management and coordination with Client, surveyor, and team consultants.	
- Services provided from April 1 through May 7, 2016	
- Meet with Roy Vestal and Merle Hoos on April 7, 2016	
- Meet Merle Hoos onsite on April 25, 2016	
- Perform UAV aerial mapping on May 4, 2016	
Total at Principal Engineer Rate (5.5 hrs @ $200/hr)	1,093.34
Total at Project Manager/Engineer Rate (2.78hrs @ $175/hr)	487.08
Perform UAV Data Collection	2,000.00

Total $3,580.42

Balance Due $3,580.42

Two percent (2%) per month charge on unpaid balance.

Phone #
720-259-0965

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
March 28, 2016

The City Council of the City of Fort Lupton met in special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Monday, March 28, 2016. Mayor Tommy Holton called the meeting to order at 7:00 p.m. and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

City Clerk Nanette Fornof called the roll. Those present were Mayor Tommy Holton, Mayor Pro Tem Chris Cross, Councilmembers Bob McWilliams, Chris Ceretto, Shannon Rhoda and Zoe Stieber. Also present were City Administrator Claud Hanes, City Clerk Nanette Fornof, Finance Director Leann Perino and Chief Ken Poncelow.

PERSON TO ADDRESS COUNCIL

No one signed up to address Council.

APPROVAL OF AGENDA

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the agenda as presented. Motion carried unanimously by a voice vote.

REVIEW OF MARCH 28, 2016 PAYABLES

Council reviewed the March 28, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by David Crespin and seconded by Zoe Stieber to approve the Consent Agenda as presented with the following items: 03072016, City Council Meeting Minutes, Appointment of Chief Poncelow to the Weld County 911 Advisory Committee (AM 2016-036), Approval for Signature of a Transportation Safety Mini Grant from Colorado Department of Transportation (AM 2016-037), Approving Resolution 2016R009, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON AUTHORIZING THE SUBMITTAL OF AN ENERGY AND MINERAL IMPACT ASSISTANCE GRANT WITH THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR HWY 85/52 BEAUTIFICATION FOR AN AMOUNT OF $200,000.00 (AM 2016-040), Approve Resolution 2016R010, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON AUTHORIZING THE SUBMITTAL OF AN ENERGY AND MINERAL IMPACT ASSISTANCE GRANT WITH THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR SIDEWALK REPAIRS/REPLACEMENT FOR AN AMOUNT OF $200,000.00 (AM 2016-041), Approve Resolution 2016R011, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON AUTHORIZING THE SUBMITTAL OF AN ENERGY AND MINERAL IMPACT ASSISTANCE GRANT WITH THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR SOUTH DENVER AVENUE IMPROVEMENTS FOR AN AMOUNT OF $1,500,000.00 (AM 2016-044), Approve Resolution 2016R012, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RATIFYING THE APPOINTMENT OF LUCAS MARONE BY THE MAYOR TO SERVE AS A MEMBER ON THE PLANNING COMMISSION (AM 2016-047), and Approve Resolution

2016R013, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RATIFYING THE MAYOR'S APPOINTMENT OF THE ATTACHED LIST OF CANDIDATES (EXHIBIT "A") TO THE CORRESPONDING ADVISORY COMMITTEES FOR A TERM BEGINNING MARCH 28, 2016 AND ENDING DECEMBER 31, 2017 OR DECEMBER 31, 2019 (AM 2016-053).

Motion carried unanimously by a roll call vote.

PUBLIC HEARING

Adopting an Ordinance for the Fulton Village Annexation and Initial Zoning to Planned Unit Development (PUD) and Annexation Agreement

Mayor Holton opened the Public Hearing at 7:05 p.m. and indicated to the audience this portion of the public hearing was the annexation and zoning; testimony for the sketch plan will be held during that public hearing. Mayor Holton stated everyone will be allowed three (3) minutes of comments and if another citizen has stated your comment, please confirm by saying "ditto". Prior to testimony given, Councilmember Zoe Stieber expressed her concern about having a conflict of interest. She stated that she is the executor to her Dad's estate and the family does have property near this proposal. Ms. Stieber removed herself from the room until the public hearings are closed and motions are given.

Planner Todd Hodges informed Council and the audience the details regarding the annexation. The project is for an annexation and initial zoning as well as a sketch plan with the adjacent property already in the City. The subdivision process is a three step process. The sketch plan being presented is not a vesting project but rather a direction. It is not a public hearing it's a public meeting because the applicants are receiving direction. The Planning Commission will be reviewing the annexation and initial zoning and provide a recommendation of the sketch plan to City Council with comments. If successful, there will be another public hearing for a preliminary and final PUD plan. The process would then start again. If the multifamily portion of this project is successful then it must go through the site plan review process that will be reviewed before the Planning Commission and City Council. The main item for this project is annexation and zoning. This is an infill project where services surrounding the property are available and would raise property values. The property is owned by Fulton Village LLC, with the Weld County zoning as R-2. The Lambert property is currently in the City limits; however, a small strip of land on this property along S. McKinley Avenue was not originally annexed in. The current zoning of the Lambert property is R-1A. If this project proceeds, the next step would be the preliminary plat followed by the final plat for a PUD. All referral comments have been reviewed with comments in the resolution. After staff reviewed the project, a meeting was held with Aaron Thompson, the representative for Fulton Village to discuss and review several items. The concept that will be presented tonight is an updated concept based on staff's direction. The updated concept that was presented is attached to these minutes. The sketch plan is not a vesting concept but it is appropriate to comment on the project. The annexation is a clear boundary of the proposal with the unplatted portion that is already part of the City. Peaceful Acres is located on the east and is zoned R2, with Lone Pine Estates as single family to the west. The general layout fits within the purview of the area. Residential is

needed in the city, with diversity near the school. A park and trail area are being proposed as part of the Plan. The applicants are present and have provided a presentation.

Aaron Thompson with Aperio Property Consultants LLC, representative for Fulton Village LLC, presented a PowerPoint on the project. Mr. Thompson stated that Fulton Village is a 14 acre site that includes a piece of property that was not annexed by the City during the first annexation of the Lambert property. Of the 14 acres, about 3 acres will be dedicated right of way. The proposed project is residential with single family and multi-family dwellings as well as a proposed park that includes a regional trail that is keeping with the City's parks and trails master plan. Mr. Thompson continued that the project site is bordered by S. Fulton Avenue on the west; Kahil Street on the north; Lone Pine Street on the south; and S. McKinley Avenue on the east. Lone Pine Estates Subdivision is across the street to the west; Country Day Estates Subdivision to the south; Peaceful Acres Subdivision to the east; and the school to the north. He also noted that Lone Pine Street and S. McKinley Avenue are mainly in the county. He indicated the revised lay out of the plan is still in the concept stage. The concept being developed includes many different product types; multi-family, single family, as well as a park. On 12 acres it is difficult to get too many types of uses on the space efficiently. The proposed design is for three different residential housing types. The revisions from the original plan eliminated the need for cul-de-sacs. The Fire Marshall did not want the cul-de-sacs. Also, Mr. Hodges had talked about S. Hoover Avenue connecting all the way through to Kahil, but there are a few reasons for not connecting. First, traffic in and out of this subdivision doesn't need to use Lone Pine Street. The width of Lone Pine Street is about thirty feet wide. Also, we feel that most of the traffic goes to S. Fulton Avenue and onto Highway 52. A through street from S. Fulton Avenue to S. Hoover Avenue would cause traffic issues, particularly with the trail. The concept for the apartments has changed to a more efficient layout and more segregation of traffic versus the traffic for residential. The trail will start at Kahil Street and go through the park to end at Lone Pine Street. The park will consist of a playground. The smaller lots are much like the homes in a project called Parkview in Golden, Colorado. Homes in the subdivision are age restricted to fifty-five plus but this is not being proposed here. The alleyway on the plan consists of garage doors that are front loaded doors. Front doors and garages are accessed from the front. The alley that is being proposed will be thirty feet wide. The proposed homes are to be about 1500 to 1800 square feet with the possibility of a basement. The prices would range between high $200,000 and the low $300,000.

The following is a synopsis of the public hearing. The recording of the hearing was inaudible. The minutes reflect the citizens comments in general.

Mary Anne Merritt resides at 920 S. Fulton Avenue. Concerns about her property rights and value. What about future development for sewer/water for Pleasant Acres? Wants to work together.
Christine Long resides at 725 South Fulton. Concerns: drainage issues.

Jeremy Campbell resides at 865 South Fulton. Concerns: zoning issues; R-1, Single residential, and R-3, Multi-Family. Like the apartment complex. The area needs to be cleaned up. Needs assistant living units and places to walk to the market.

Mary Anne Merritt resides at 920 South Fulton. Concerns: the developer needs to pay their own way. Sidewalks and curbs needs to be part of the project.

Diane Jewel resides at 740 South Broadway. Concerns: How can the City annex additional property and they can't maintain what is already in the City. Pot holes in the streets need to be repaired.

Theodore Herrick resides at 950 South Hoover. Concerns: is against the multi-family portion of the project, however is in favor of the single family portion.

Glenn Cook resides at 200 Kahill. Concerns: the septic and water situations.

Charles Emery resides at 880 South Fulton. Concerns: look-a-like homes. Retired in 1969 and moved to Fort Lupton. Like the area, needs more commercial.

Penny DeMille resides at 856 McKinley. Concerns: the multi-family portion of the project. Would the residents in Apple Farms want apartments part of their development? She also doesn't want patio homes; to small of lots.

James & Linda Jones reside at 855 South McKinley. Concerns: this project has a 25% higher density than other subdivision in the City limits. The traffic will become an issue; it is already and issues. There are bottlenecks at Lone Pine and Fulton.

Sandi Harman resides at 940 South Fulton. Concerns: The traffic at this location without the development is a huge concern. Doesn't like the multi-family portion of the project. Speeding can be an issue also.

Ethel Geary resides at 615 South Fulton. Concerns: this development will lower her property values. Not happy about the multi-family portion of the project.

There being no further comments or questions, Mayor closed the public hearing at 7:25 p.m.

It was moved by Chris Ceretto and seconded by Bob McWilliams to adopt Ordinance 2016-998, ADOPT ORDINANCE 2016-998 ANNEXING AND ZONING LAND LEGALLY DESCRIBED IN EXHIBIT "A" KNOWN AS THE FULTON VILLAGE ANNEXATION AND INITIAL ZONING TO PUD PLANNED UNIT DEVELOPMENT WITH R-1, R-1A, R-2 AND R-3 USES PERMITTED AND APPROVING THE ANNEXATION AGREEMENT. Motion carried unanimously by a roll call vote. Councilmember Zoe Stieber had recused herself from the meeting, so she was not part of the motion.

AM 2016-045, Approve A Resolution for the Fulton Village Subdivision Sketch PUD Plan

Mayor Holton opened the Fulton Village Subdivision Sketch PUD Plan public hearing at 7:28 p.m. Mayor Holton stated this portion of the meeting was for testimony regarding the Sketch

PUD Plan. This is a Sketch PUD Plan, the applicant will listen to the testimony and then may makes changes to their plan.

Christine Long resides at 725 South Fulton. Concerns: the multi-family portion of the project.

Mary Anne Merritt resides at 920 South Fulton. Concerns: The city can't keep up with the maintenance of street already and they to add additional roads won't help the situation. She had complained about a street sign and it was never repaired.

Luke Johnson resides at 871 South Hoover. Concerns: traffic, lower property values, adding 230 additional homes within the proposed area, drainage, water, to small of a proposed park and wants no multi-family homes in this area.

Leo and Beverly Andrews resides at 930 South Hoover. Concerns: over developed for this area, apartments bring ghetto concerns, drainage issues, effects to the school (to many additional students), traffic and density. Also there is never any police presence in this area.

Richard Struck resides at 281 Kahill Place. Concerns: street cleaning during snow storms, maintenance of streets, parking will impact the adjacent property owners, alleys are too small, the dead end street within the development, effects to the traffic coming into town on Highway 52 and is ok with single family dwelling, not to multi-family apartments.

Mike McCammon resides at 835 South Boardway. Concerns: additional parking required for the project; taking parking away from adjacent property owners.

Greg Salyer resides at 450 Barry Street. Concerns: parking issues, trash and debris from the apartment complex, consider changes prior to final plat.

Larry Leis resides at 865 South Hoover. Concerns: Drainage issues – flash flooding already in this area. Lots of homes have their basements flooded when rain storms. No to the multi-family, possibly yes to the single family portion of the project.

Penny DeMille resides at 856 South McKinley. Concerns: traffic, consider removing the apartment portion of the project. Drainage.

Gary Merritt resides at 920 Fulton. Concerns: Drainage, safety for the children to play. Maintenance issues for the multi-family units.

Rosalie McMillian resides at 715 Fulton. Concerns: love the field, no development. Concerned about the traffic, quality of life for all involved. Need to have a traffic engineer develop a plan and parking for adjacent property owners will be a problem. Loves the community, police need a raise.

Connie Herrick resides at 950 South Hoover. Concerns: no to the apartments, traffic issues at Highway 52 and Highway 85.

Luke Johnson resides at 871 Hoover. Concerns: there are already 48 homes for sale in the community and know we want to add more homes. The proposed lots are smaller than other subdivisions within the community.

Staff addressed some of the concerns discussed in the public hearing; the city will complete a valid drainage design, will look at the traffic flows and address any sewer and storm sewer issues.

Councilmember Shannon Rhoda, feels the drainage issues needs to be addressed. She is not for the apartments and feels this needs to be addressed.

Councilmember Chris Cross understood this was a sketch plan, however; he would like the developer and staff to address the concerns brought up during the public hearing.

Councilmember Bob McWilliams would like the developer and staff to address the drainage issues, traffic issues and no apartments.

There being no further questions or comments, the public hearing was closed at 8:32 p.m.

It was moved by Chris Ceretto and seconded by David Crespin to approve Resolution 2016R014, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON APPROVING THE FULTON VILLAGE SKETCH PUD PLAN FOR A PLANNED UNIT DEVELOPMENT LOCATED EAST AND ADJACENT TO S. FULTON AVENUE AND BETWEEN LONE PINE STREET AND KAHIL STREET IN A PORTION OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 NORTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO. Motion carried unanimously. Councilmember Zoe Stieber had recused herself from the meeting, so she was not part of the motion.

Mayor Holton requested a fifteen (15) minutes recess. The recess lasted for thirty (30) minutes and the meeting resumed at 9:02 p.m.

AM 2016-054, Approve Water and Sewer Rate Increase

Mayor Holton opened the public hearing at 9:03 p.m.

Leann Perino, Finance Director stated staff and the Finance/Utility Committee worked on the utility rate plan and recommends a rate increase on the water usage. The proposed rate increase for a household who uses 12,000 gallons of potable water for a month would only experience in increase of $1.99 to their water charges each month. Based on the 2015 water usage the revenue in the Utility Fund would increase $67,943 in water usage and $19,304 in utility usage.

This public hearing is one of two required by the Fort Lupton Municipal Code. The proposed Resolution will be considered at the second hearing to be held on April 4, 2016.

There being no comments or questions, Mayor Holton closed the public hearing at 9:04 p.m.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
March 28, 2016

ACTION AGENDA

AM 2016-034, Approval of 2016 Windy Gap Assessment for an Amount not to Exceed $114,386.88

Annually the City is required to remit to Northern Colorado Water Conservation District funds to cover the City's cost per share for three (3) units of Windy Gap allotment. The assessment for 2016 is $114,386.88 allocated from the Utility Fund.

It was moved by Chris Cross and seconded by Bob McWilliams to approve the Northern Colorado Water Conservation District Windy Gap assessment for an amount not to exceed $114,386.88 allocated from the Utility Fund. Motion carried unanimously by a roll call vote.

AM 2016-039, Award Engineering Design Contract for Highway 85/52 Beautification to J & T Consulting for an Amount not to Exceed $30,730

Roy Vestal, Public Works Director stated the proposed engineering request is from JT Consulting for preliminary information gathering and project design for the Highway 85/52 Beautification. The proposal received includes geotechnical investigation, survey of the intersection/bridge area, structural design, specifications, construction drawings and bidding services. The total engineering fees is not to exceed $30,730.

It was moved by Zoe Stieber and seconded by Chris Ceretto awarding the engineering design contract to J&T Consulting for the Highway 85/52 Beautification Project for an amount not to exceed $30,730, allocated from the Street Sales Tax Fund. Motion carried unanimously by a roll call vote.

AM 2016-042, Award Contract to Utility Services Company, Inc. for $100,000, From Utility Fund, Water Lines, Capital Project.

Public Works has been chasing a black substance that shows up in the tap water of several residences in the Appel Subdivision and Coyote Creek Subdivision. The source of the substance has previously been ruled out as originating from the treatment plant and storage tank. Previous efforts to flush the lines in this area have not eliminated the substance.

Staff suspects the source may be a buildup within the water mains in this area. The appearance of the material began following the addition of the water pump operations for the high pressure zone. The added pressure, velocity in the pipes and resulting turbulence may be dislodging the material from a buildup in the pipes.

The ice pigging operations is a safe and efficient way to clean the pipes with minimal disruption to service. Valve exercising is an important annual maintenance requirement that has not been met in many years. We will additionally receive location coordinates and data for use in our GIS system.

A proposal of services was solicited from Utility Services Company, Inc. to provide ice pigging and valve exercising. The proposed company is the only contractor who does this type of service.

Utility Services Company has limited assets to perform this kind of work and provides service nationwide. They currently have assets in the area and can schedule the City's project within the next couple of months.

It was moved by Chris Cross and seconded by Zoe Stieber to award the contract to Utility Services Company for an amount of $100,000, allocated from the Utility Fund, for the Water Lines Capital Project. Motion carried unanimously by a roll call vote.

AM 2016-043, Redesignte Street Sales Tax Fund Budget Item 57500 Engineering 5th and Hoover to Engineering Denver Avenue South

This request is to redesignate Sales Tax Fund Budget item from Engineering ($60,000) for 5th and Hoover to Denver Ave South is requested to provide funding for the design of the full depth reclamation rehabilitation of Denver Avenue South to apply for DOLA funding grant for the project. Additional funding of $41,917.00 is required for complete design services for this project

Roy Vestal, Public Works Director would like to have the time to get to know all of the streets and evaluate current conditions prior to continuing with the previous plan of overlaying the Hoover area. Staff feels there are other areas in town that are in worse condition than the Hoover Street area. Proper planning is required to ensure all anticipated utility work is complete and priorities are given to all areas in town to develop a comprehensive pavement management plan for Fort Lupton.

The Denver Avenue South project is required to provide a safe and functional travel way for the south developing area. Traffic counts can be expected to increase due to current development plans being processed by the city.

The City is submitting an application for a Tier II DOLA project funding in April 2016 as this is potentially the last year for a while with maximum funds available from the oil industry.

It was moved by Shannon Rhoda and seconded by Zoe Stieber to redesignate Street Sales Tax Fund Budget item 57500 from 5th Street and Hoover Avenue to engineering for South Denver Avenue and to award the professional services to Wohnrade Civil Engineers, Inc. and CTL Thompson and American West Surveying for an amount not to exceed $101,917 and proceeding with the design portion of the project. Motion carried unanimously by a roll call vote.

AM 2016-048, Authorize Payment to the Northern Colorado Water Conservancy District for Pipeline Operations and Maintenance for an Amount not to Exceed $78,240

Annually, the City is required to remit to Northern Colorado Water Conservancy District funds to cover our share of the operation and maintenance for the Southern Water Supply Pipeline. The share cost is estimated to be $73,162.86.

It was moved by David Crespin and seconded by Chris Ceretto approving the payment of $73,163 to Northern Colorado Water Conservancy District operations for the 2016 Southern Supply Pipeline Operation Assessment. Motion carried unanimously by a roll call vote.

AM 2016-049, Coyote Creek Pavilion Upgrade

Tyler Tarpley, Golf Pro, stated Coyote Creek uses the Pavilion to host large events. The interior of the Pavilion is unfinished and is essentially a garage. The Pavilion is a multi-use building which also houses the golf carts when not in use. The interior consists of beams and studs with very little electrical work and lighting as well as no way of cooling the interior temperature.

Hosting tournaments is by far the biggest revenue generator for the golf course. The condition of the Pavilion makes selling tournaments to prospective customers a very difficult sell.

The bid includes a contractor sealing all windows, providing sufficient electrical work for outlets and installing lighting, installing a swamp cooler with proper duct work to cool the interior, as well as finishing the walls and ceiling for better atmosphere.

City staff will need to run a connection to water from Clubhouse Drive to supply water to the building and will purchase the necessary light fixtures to be installed by the contractor separately to keep costs down. Staff will also work to purchase and install necessary A/V equipment for the building.

It was moved by Bob McWilliams and seconded by Chris Ceretto to approve Bruce K. Chain Construction Company to complete the interior portion of the golf course pavilion as described in the Request for Proposal. Motion carried unanimously by a roll call vote.

AM 2016-050, North Lift Station PLC Replacement

Staff indicated the PLC at the North Lift Station needs to be replace. This will allow remote access and control an upgrade to a more current PLC. The replacement will allow for better control of the lift station, as well as providing a base for future equipment additions and upgrade.

The old PLC is outdated and can no longer be upgraded, if the unit fails there would be no remote access to the lift station and there is also the possibility staff couldn't be contacted.

The 2016 Budget 25,000 was budgeted for the Capital Purchasing Budget under the utility fund for the purchase of the North Lift Station PLC.

It was moved by Zoe Stieber and seconded by Chris Cross to authorizing the purchase of two replacement samplers from Alpine Controls of Brighton, for a cost not to exceed $4,430. Motion carried unanimously by a roll call vote.

AM 2016-051, Addition of a UV Organics Prove and a PH Prove for the Headworks of Wastewater Treatment Plant to Monitor Influent Constituents

Staff indicated by adding this instrumentation it would allow the plant personnel to monitor for illegal discharges and to better control the process. In addition, the information gathered with this equipment will assist in the future upgrades of the facility by providing loading data to the engineer who is selected for the upgrade process.

In the 2016 Budget $25,000 was approved for this project.

It was moved by Bob McWilliams and seconded by Zoe Stieber to approve the purchase of a UV Organics probe and a PH Probe from Hach Company of Loveland for an amount not to exceed $21,237, allocated from the Utility Fund. Motion carried unanimously by a roll call vote.

AM 2016-052, Authorize the Purchase of TY-1000 from Chemquest, Inc. for the City of Fort Lupton Water System for an Estimated Amount of $72,037.50

As part of the treatment process for Corrosion Control in the City of Fort Lupton Water System an addition of a proprietary chemical is being used as the means of obtaining this corrosion control treatment. The proposed product reduces the amount of lead and copper that reaches our customers taps. This purchase is necessary to continue reducing lead and copper levels and to help our water system continue to meet our approved water treatment plan.

In order to supply the necessary additive to the City of Fort Lupton water system, it is necessary to purchase the product, RY-1000 from Chemquest, Inc., the supplier for this proprietary chemical. This is a Zinc Polyphosphate blend that the city selected as the best option to obtain the necessary corrosion control within the city water distribution system.

Corrosion Control is a part of the Lead & Copper Rule and is mandated by both the Colorado Dept of Health & Environment and USEPA Region 8. This rule concerns lead and copper levels in customer homes and the water system's requirement to provide no corrosive water to our customers, in an effort to minimize lead or copper leaching out of plumbing lines that exist in each residence.

In the 2016 Budget $73,000 was allocated in the Utility Fund.

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the purchase of RY-1000, from Chemquest, Inc. for an amount not to exceed $72,037.50, allocated from the Utility Fund. Motion carried unanimously by a roll call vote.

STAFF REPORTS

City Administrator Claud Hanes stated the 14th Street underground storm drainage should be completed sometime in May of 2016. There has been set backs because of weather.

Ken Poncelow Chief of Police invited the Council to attend the Chamber Business After Hours event, to be held on May 6, 2016. The night will be filled with lots of events, such as felony traffic stops, and building security.

Planner Todd Hodges stated the Planning Department will be working on the Request for Proposal process for the Comprehensive Plan document. It has been several years since the plan has been reviewed.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
March 28, 2016

MAYOR/COUNCIL REPORTS

No reports.

FUTURE CITY EVENTS

April 13, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.
April 27, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.
April 23, 2016 City of Fort Lupton Clean Up Day – Public Works Shop, 800 12th Street- 8:00a.m. - 12:00 p.m. - See Website for details

ADJOURNMENT

It was moved by David Crespin and seconded by Shannon Rhoda to adjourn the March 28, 2016, at 9:35 p.m.

Motion carried on voice vote.

Respectfully submitted,

_____
Nanette S. Fornof, City Clerk

Approved by City Council

_____
Tommy Holton, Mayor

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
May 2, 2016

The City Council of the City of Fort Lupton met in special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Monday, May 2, 216. Mayor Tommy Holton called the meeting to order at 7:00 p.m. and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

City Clerk Nanette Fornof called the roll. Those present were Mayor Tommy Holton, Mayor Pro Tem Chris Cross, Councilmembers Chris Ceretto, Bob McWilliams, Shannon Rhoda, David Crespin and Zoe Stieber. Also, present were City Administrator Claud Hanes, City Attorney Andy Ausmus, City Clerk Nanette Fornof, Finance Director Leann Perino and Police Chief Ken Poncelow.

PERSON TO ADDRESS COUNCIL

No one signed up to speak to Council.

APPROVAL OF AGENDA

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the agenda as presented. Motion carried unanimously by a voice vote.

REVIEW OF MAY 2, 2016 PAYABLES

Council reviewed the May 2, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by Chris Ceretto and seconded by Zoe Stieber to approve the Consent Agenda as presented with the following items: 04182016, City Council Meeting Minutes, Adoption of Ordinance 2016-999, AN ORDINANCE OF THE CITY OF FORT LUPTON, COLORADO AMENDING CHAPTER 13, ARTICLE IV, OF THE FORT LUPTON MUNICIPAL CODE TO ADOPT PUBLIC WORKS BACKFLOW PREVENTION / CROSS CONNECTION CONTROL PLAN (AM 2016-071), and Approve the Mulligan Joe's Bar and Grill Modification to Premises (AM 2016-073).

Motion carried by a roll call vote. Motion carried unanimously.

PUBLIC HEARING

AM 2016-072, Approving the Application for a Retail Liquor License – Jack's Beer and Spirits – 417 Denver Avenue

Mayor Holton opened the public hearing at 7:01p.m.

City Clerk Nanette Fornof, indicated the application was received March 4, 2016; the applicant needed to provide additional information which was received the end of March. Per Colorado State Statute the applicant hearing can't be set less than 30 days after a complete application. The application has been reviewed; background check has been completed on the applicant. The property was posted and no comments were filed with the City Clerk regarding this application.

State Statute also states the applicant is to produce evidence supporting the "needs and desires" of the neighborhood. The neighborhood was defined as the entire municipality. The applicant has chosen to submit petitions as evidence of support. A map was provided to Council, labeling the addresses of signatures. The petition allowed the signer to state whether they are in favor or against an additional retail liquor establishment in the city. Currently, there are three other Retail Liquor Licenses located within the City limits.

Council needs to consider the character, reputation or record of the applicant prior to granting a liquor license. The applicant's fingerprints were submitted to the Colorado Bureau of Investigations. Results were received and the applicant had a "petty theft" on his record. The State's regulation don't provide any tests to determine "good character and reputation", however the applicant's offense was dated April 9, 1995 and the applicant submitted a letter describing the disposition of the charge. There have been no additional violations. The applicant doesn't currently hold a liquor license.

The proposed establishment meets all other state liquor licensing requirements and the application has been submitted to the Planning Department for review.

The applicant Harnam Singh and his attorney Kris Hoeltgen presented information supporting knowledge of owning a retail liquor licensing. Mr. Singh has owned three liquor stores. Mr. Singh has also worked for several retail liquor stores. Mr. Singh indicated all of his employees will be given TIPS training which is provided by alcohol distributors. The last item of discussion was the "petty theft" charge on his record, which wasn't disclosed on his application. Mr. Singh described the situation, paid the fine and the disposition of the situation. City Attorney Andy Ausmus asked why he hadn't disclosed this charge in his application. Mr. Singh was under the impression the violation "fell" off his record after 10 years and this violation was 21-years ago. Mr. Singh also stated there were no other violations that had not been reported to the Council.

Councilmember Ceretto inquired about the number of signatures submitted as evidence for the "needs and desires" of the neighborhood. It was stated the applicant has the burden to prove the "needs and desire" of the neighborhood; Mr. Singh did this by petition and did a very good job of completing the cross sections of the City.

There being no further comments or questions from Council or the audience, Mayor Holton closed the public hearing at 7:13 p.m.

It was moved by Zoe Stieber and seconded by David Crespin to approve the Retail Liquor License for Jack's Beer and Spirits. Motion carried unanimously by a roll call vote.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
May 2, 2016

ACTION AGENDA

AM 2016-069, Purchase Tyler Technology Software for Finance, Planning and Courts for an Amount not to Exceed $279,605

The Caselle software being used for courts is the same software purchased in 2002 with very few upgrades. The software does not meet the State reporting requirements and Caselle has no plans to upgrade the software. Tyler software tracks all the necessary data and will allow electronic reporting to the Department of Motor Vehicle. With Tyler's online payment system, the citizens can pay penalty assessment summons easier.

The planning, zoning compliance and building department is not currently using a tracking software for violations, permitting or land use applications. The Tyler software will increase productivity within the department and give us the ability to tie all zoning compliance actions, building permits and land use applications with other departments within the City using the Tyler software.

The finance software from Tyler will integrate with the court and planning software. It will also automate some of the manual process being used currently. The utility billing module has an integrated online payment system and a notification system for past due bills.

It was stated there was $40,000 budgeted in the general fund to purchase court software. The Tyler Technologies court software will cost $40,537 which includes travel costs for Tyler Tech employees to travel to Fort Lupton. The $223,318 purchase of new finance and planning software and $15,750 in data conversion is unbudgeted and will require a supplemental budget resolution. Travel costs for the finance and planning software implementation have not been included in the cost of the software.

The annual maintenance is estimated to be $27,000 for finance and $5,000 for courts.

It was moved by Zoe Stieber and seconded by Chris Cross to approve the purchase of Tyler Technology Software for an amount not to exceed $279,605. Motion carried unanimously by a roll call vote.

AM 2016-070, Award Contract to DR Horton for Curb/Gutter/Sidewalk for an Amount of $100,000

As agreed to with DR Horton, the City is responsible for repairing existing pavement and sidewalks in Coyote Creek Filing Nos. 2 and 3.

DR Horton was directed to provide estimate of required repairs. DR Horton will schedule repairs to coincide with completion of areas of home construction. Sidewalks will not be repaired until after heavy equipment use is completed.

DR Horton provided reasonable costs using unit prices from Colorado Concrete Construction (the City's usual vendor). Scheduling of city contracting would not allow for initial completion in a timely manner for pending home closures.

It was moved by Chris Cross and seconded by Chris Ceretto awarding the contract to DR Horton for curb/gutter/sidewalk repair/replacement for an amount not to exceed $100,000 allocated from the Street Sales Tax Fund. Motion carried unanimously by a roll call vote.

STAFF REPORTS

Claud Hanes City Administrator stated the 14th Street Project is almost completed. Should be completed in the next couple of weeks.

City Clerk Nanette Fornof indicated the City has completed the 4th year of records management and destroyed approximately 70 boxes of documents.

Leann Perino Finance Director stated the Windy Gap project is ready for the design phase. This should begin next year.

Ken Poncelow Chief of Police invited the Council to attend the Chamber Business After Hours event, to be held on May 6, 2016. The night will be filled with lots of activities, such as felony traffic stops, and building security.

MAYOR/COUNCIL REPORTS

No Reports.

FUTURE CITY EVENTS

May 11, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.
May 14, 2016 Drive for the Green$ - Aaron Herrera Golf Tournament – 8:00- noon
May 25, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.
May 30, 2016 City Offices Closed in Observation of Memorial Day
May 30, 2016 Memorial Day Celebration Day, 13750 Weld County Road 12 – 9:30 A.M.

ADJOURNMENT

It was moved by Bob McWilliams and seconded by everybody else to adjourn the April 18, 2016, at 7:14 p.m.

Motion carried on voice vote.

Respectfully submitted,

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
May 2, 2016

_____
Nanette S. Fornof, City Clerk

Approved by City Council

_____
Tommy Holton, Mayor

CITY OF FORT LUPTON
CITY COUNCIL

CITY OF Fort Lupton EST 1836

COME PAINT YOUR FUTURE WITH US

Tommy Holton, Mayor

Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Chris Cross, Ward 3

David Crespin, Ward 1
Zoe A. Stieber, Ward 2
Bob McWilliams, Ward 3

AM 2016-075

APPROVING RESOLUTION 2016Rxxx RATIFYING THE MAYOR'S APPOINTMENT OF THE ATTACHED LIST OF CANDIDATES (EXHIBIT "A") TO THE CORRESPONDING ADVISORY COMMITTEES FOR A TERM BEGINNING MARCH 28, 2016 AND ENDING DECEMBER 31, 2017

I. Agenda Date: Council Meeting – May 16, 2016

II. Attachments:
a. Resolution 2016Rxx
b. Advisory Committee Applications

III. Summary Statement:

Terms of all members of all advisory committees shall commence on January 1st following every regular municipal election and continue until December 31st following the next regular municipal election. The newly elected Mayor shall appoint members to all advisory committees to be ratified by the City Council and members so appointed shall serve at the pleasure of the mayor. As a result, letters with re-appointment applications (attached) were sent to current committee members advising them that their terms will expire December 31, 2017. It was requested that they submit a new application as to their desire regarding continued membership. In addition, a number of other individuals have also submitted applications for consideration.

All voting members of advisory committees shall live within one of the following zones (school district, fire district, or Fort Lupton zip code.

IV. Fiscal Note: None noted.

Finance Department Use Only

Leah Perino
Finance Director

V. Submitted by:

City Clerk

VI. Approved for Presentation:

City Administrator

VII. Certification of Council Approval:

City Clerk

Date

VIII. Detail of Issue/Request:

As indicated, letters and applications were sent to all existing advisory committee members during the month of November. In addition, vacancies for committee appointments have been solicited at City Council meetings, workshops, Channel 16, the City web page, public postings, in the Mayor's monthly newsletter, and the media.

Exhibit "A" represents a list of the active general advisory committees with the proposed member list. Current policy establishes that, "Newly elected Mayors shall appoint members to all advisory committees to be ratified by the City Council and members so appointed shall serve at the pleasure of the Mayor."

It is anticipated that another round of appointments may need to occur in the future.

IX. Legal/Political Considerations:

None noted.

X. Alternatives/Options:

Continue to solicit for applications through announcements at City Council meetings and workshops, Channel 16, the City web page, the Mayor's monthly newsletter, and the media for vacancies that remain unfilled.

XI. Financial Considerations:

None noted.

XII. Staff Recommendation:

Approve the proposed resolution

RESOLUTION 2016RXXX

A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RATIFYING THE MAYOR'S APPOINTMENT OF THE ATTACHED LIST OF CANDIDATES (EXHIBIT "A") TO THE CORRESPONDING ADVISORY COMMITTEES FOR A TERM BEGINNING MAY 2, 2016 AND ENDING DECEMBER 31, 2017.

WHEREAS, each candidate has submitted a request in the form of an application for the Mayor to consider appointment or reappointment to committee positions allowing them the opportunity to serve the City of Fort Lupton.

NOW THEREFORE BE IT RESOLVED that the Fort Lupton City Council hereby ratifies the Mayor's appointment of the attached list of candidates to the corresponding Advisory Committees for a term beginning May 2, 2016 and ending December 31, 2017.

APPROVED AND PASSED BY A MAJORITY VOTE OF THOSE ELECTED TO THE CITY COUNCIL THIS 2nd DAY OF MAY 2016.

City of Fort Lupton, Colorado

_____
Tommy Holton, Mayor

Attest:

_____
Nanette S. Fornof, MMC
City Clerk

Approved as to form:

_____
Andy Ausmus, City Attorney

EXHIBIT "A"
Advisory Committee Appointments

PUBLIC SAFETY COMMITTEE		
Name	***Term***	***Position***
Ronald Walker	05/02/2016-12/31/2017	
Marilyn Walker	05/02/2016-12/31/2017	

CITY OF Fort Lupton EST 1834
COME PAINT YOUR FUTURE WITH US

CITY OF FORT LUPTON
APPLICATION FOR CITIZEN ADVISORY BOARD/ COMMISSION APPOINTMENT

City Boards and Commissions play an important role in forming City policy. To be considered as a candidate, please complete this application and return it to the City Clerk's Office at 130 South McKinley Avenue, Fort Lupton, CO 80621; Phone: 720-466-6101. The City Clerk will submit your application to the Mayor for review. Thank you for your interest!

Date: 4-21-16 **City of Fort Lupton Resident? Yes** [X] **No** [ ]

Name: RONALD WALKER **Home Phone:** 303-857-3817
Address: 1623 SILVERADO CIR. **Cell Phone:**
Work Phone:
Occupation: RETIRED **e-mail:**

Board or Commission you are applying for: (Please use a separate application if applying for more than one.)
PUBLIC SAFTY COMMITTEE

1. **Please list your work experience, community involvement, and other interests which apply to this Board or Commission:** (Information may be continued on back of form or attached.)
47 YEARS OFFSET PRESSMAN
30 YEARS TRAP SHOOTER

2. **List any licenses, certificates of special training, or education which apply to this Board or Commission:**

3. **Briefly describe the reasons for your interest in serving on this City Board or Commission:**
TO SUPPORT SHOOTING RANGE

4. **Please list supporting documents if not continued on other side:**

Signature of Applicant: by signing this application I agree that I have received a copy of the City Council Code of Ethics and Conduct. Ronald W. Walker

OK

CITY OF Fort Lupton EST 1836
COME PAINT YOUR FUTURE WITH US

CITY OF FORT LUPTON
APPLICATION FOR CITIZEN ADVISORY BOARD/ COMMISSION APPOINTMENT

City Boards and Commissions play an important role in forming City policy. To be considered as a candidate, please complete this application and return it to the City Clerk's Office at 130 South McKinley Avenue, Fort Lupton, CO 80621; Phone: 720-466-6101. The City Clerk will submit your application to the Mayor for review. Thank you for your interest!

Date: 4-21-16 **City of Fort Lupton Resident? Yes** ☒ **No** ☐

Name: Marilyn Walker **Home Phone:** 303-857-3813
Address: 1623 Silverado Lane **Cell Phone:** 303-884-7076
Fort Lupton Co. 80621 **Work Phone:**
Occupation: Retired **e-mail:**

Board or Commission you are applying for: (Please use a separate application if applying for more than one.)
Public Safety Committee

1. **Please list your work experience, community involvement, and other interests which apply to this Board or Commission:** (Information may be continued on back of form or attached.)
Retired

2. **List any licenses, certificates of special training, or education which apply to this Board or Commission:**

3. **Briefly describe the reasons for your interest in serving on this City Board or Commission:**
I am a Colo. Trapshooter - Member of Colo State Trapshooting Association, and a member of Amateur Trapshooting Association I can help with the new shooting range

4. **Please list supporting documents if not continued on other side:**

Signature of Applicant: by signing this application I agree that I have received a copy of the City Council Code of Ethics and Conduct.

05

CITY OF FORT LUPTON
CITY COUNCIL

CITY OF Fort Lupton EST 1836

COME PAINT YOUR FUTURE WITH US

Tommy Holton, Mayor

Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Chris Cross, Ward 3

David Crespin, Ward 1
Zoe A. Stieber, Ward 2
Bob McWilliams, Ward 3

AM 2016-078

APPROVE ORDINANCE 2016-xxx AMENDING CHAPTER 9, ARTICLE I, SECTION 9-9 FEES OF THE FORT LUPTON MUNICIPAL CODE.

I. Agenda Date: *Council Meeting – May 16, 2016*

II. Attachments:
A. Ordinance 2016Rxxx
B. Proposed changes to Section 9-9

III. Issue/Request:

The attached ordinance proposes certain amendments to Section 9-9 of the Municipal Code to ensure that fees related to oil and gas development within the City are being properly charged to applicants submitting oil and gas permit applications. The attached ordinance proposes a change to Section 9-9 to require a fee deposit for the review and processing of oil and gas permit applications. Section 9-9(a) of the Code also cites an annual operation fee that should be removed, as it has not been enforced. Finally, Section 9-9(b) of the Code currently referenced building permit fees as required by the Building Code of the City. This reference is incorrect and the City Building Permit Fee Schedule under Section 18-7 of the Code is the correct authority for requiring building permit fees. Section 9-9 has been amended to reflect this correction.

These changes are further clarified in Section VIII of this Action Memorandum and the attached redline of the proposed changes.

IV. Fiscal Note: Please see Item X.

Finance Department Use Only

Leann Perino
Finance Director

V. Submitted by:
Planner

VI. Approved for Presentation:
City Administrator

VII. Certification of Council Approval:
City Clerk

Date

VIII. Detail of Issue/Request:

The attached ordinance proposes certain amendments to Section 9-9 of the Municipal Code to ensure that fees related to oil and gas development within the City are being properly charged to applicants submitting oil and gas permit applications. The proposed changes are as follows (and are also identified on the redline attached to this Action Memorandum):

Section 9-9 currently does not require a fee deposit for oil and gas permit applications. Staff has determined a need to require a fee deposit to cover the actual cost of staff time and professional or consulting services rendered in connection with the review of the proposed application for a permit, plus fifteen percent to cover administrative overhead. A fee deposit is also necessary to cover the cost for inspection, public notification, and other activities of the City and its agents incurred in processing an oil and gas permit application. Because there is not currently a fee deposit agreement required by the City, these costs are being expensed by the City.

Additionally, Section 9-9(a)(1) requires an annual operations fee that is not currently enforced by the City. Staff has amended the Code to remove this fee requirement.

Finally, Section 9-9(b) of the Code currently referenced building permit fees as required by the Building Code of the City. This reference is incorrect and the City Building Permit Fee Schedule under Section 18-7 of the Code is the correct authority for requiring building permit fees. Section 9-9 has been amended to reflect this correction.

IX. Alternatives/Options:

The City Council has the following three options:

a) Approve the proposed ordinance.
b) Deny the proposed ordinance.
c) Delay action on the ordinance to gather more information.

X. Financial Considerations:

This change to Section 9-9 of the Municipal Code will resolve the issue of the City covering costs related to an oil and gas permit application.

XI. Legal / Political Considerations:

Currently, zoning-related applications are required to submit a fee deposit to cover costs related to an application that falls under Chapter 16 of the Municipal Code. Amending the Municipal Code to require an oil and gas permit application submit a fee deposit as well resolves an inequity that currently exists in the Code.

XII. Staff Recommendation:

Approve Ordinance 2016Rxxx amending Article I, Chapter 9, Section 9-9 of the Municipal Code.

ORDINANCE NO. 2016-xxx

INTRODUCED BY: xxx

AN ORDINANCE OF THE CITY OF FORT LUPTON, COLORADO AMENDING CHAPTER 9, ARTICLE I, OF THE FORT LUPTON MUNICIPAL CODE TO REQUIRE A FEE DEPOSIT FOR OIL AND GAS PERMIT APPLICATIONS

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT LUPTON, COLORADO, AS FOLLOWS:

WHEREAS, the Fort Lupton Municipal Code currently does not require a fee deposit for the review and processing of an oil and gas permit application; and

WHEREAS, City Council finds that Section 9-9(a) of the Code shall be amended to remove the requirement that applicant submit an annual operations fee, as said fee has not been enforced by the City; and

WHEREAS, City Council finds that Section 9-9(a) shall be further amended to require a fee deposit for the review and processing of oil and gas permit applications to prevent costs related to an oil and gas permit application being expensed to the City; and

WHEREAS, City Council further finds that Section 9-9(b) of the Code related to building permit fees should be amended to correctly reference the authority provided under the Code for calculating and charging building fees; and

WHEREAS, City Council finds that Section 9-9(c) of the Code does not require an amendment; and

WHEREAS, City Council deems it necessary to repeal and amend certain Sections of Chapter 9, Article I of the Fort Lupton Municipal Code; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT LUPTON, COLORADO:

Section 1: Chapter 7, Article I, Section 9-9(a) of the Fort Lupton Municipal Code is hereby repealed and reenacted to read as follows:

Section 9-9. Fees.

(a) Review fees. The applicant shall be responsible for payment of application fees as adopted by the City Council, and for payment of reasonable fees to cover the actual costs of administration, professional and consulting services, inspection, public notification, and other activities of the City and its agents incurred in processing an oil and gas application. Payment of fees shall be as follows:

1. Application fees. Every applicant shall pay a nonrefundable application fee set by resolution of the City Council to cover administrative costs to the City upon submission of his or her application for a permit.

2. Fee deposit. In addition to the application fee, the applicant shall submit a fee deposit to the City for the actual cost of staff time and professional or consulting services rendered in

connection with the review of the proposed application for a permit, plus fifteen percent (15%) to cover administrative overhead. Professional or consulting services include, but are not limited to legal, planning and engineering services. The fee deposit will also cover costs of administration, inspection, public notification, and other activities of the City and its agents incurred in processing an oil and gas application. The City may require a deposit from applicants to offset the City's costs for review prior to consideration of any application submittal pursuant to this Chapter. The City may also require a deposit of additional fees during the consideration of an application for a permit in the event that actual costs plus overhead exceed the original deposited amount. The City may not process or continue to process an application for a permit and may not approve an application unless sufficient fees have been deposited to cover such costs. Any fees paid that are remaining on deposit with the City after paying the City's actual costs plus overhead shall be refunded to the applicant upon completion or termination of the application process.

3. Payment of application fees. Submittal, invoicing, and payment of application fees shall be as identified in Section 16-1.1(b)(3)-(7) of the Code.

(b) Building permit fees. A building permit fee shall be charged for the erection, construction or relocation of any permanent building, tank or other structures herein included, and such fee shall be as required by the City Building Permit Fee Schedule under Section 18-7 of the Code.

(c) Paving cuts. When it shall become necessary in the installation or removal of any pipeline, temporary line, flow line or conduit of any kind, to make cuts in any paved streets, alleys, highways, parking and sidewalk areas or any other property owned privately or by the City, the operator shall be required to restore said areas in accordance with the City's standards at his or her expense. In addition, the operator shall pay inspection fees for opening the pavement in the amount set by resolution of the City Council. Paving cut inspection fees shall be paid in advance of cuts being made.

Section 3: SEVERABILITY. If any part, section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the ordinance. The City Council hereby declares that it would have passed the ordinance including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more parts, sections, subsections, sentence, clauses or phrases be declared invalid.

Section 4. REPEALER. All ordinances or resolutions, or parts thereof, in conflict with this ordinance or any part hereof are hereby repealed to the extent of such inconsistency or conflict. The repeal or modification of any provision of any prior ordinance by this ordinance shall not release, extinguish, alter, modify or change in whole or in part, any penalty, forfeiture or liability, either civil or criminal, which shall have been incurred under such provision, and each provision shall be treated and held as still remaining force for the purpose of sustaining any judgment, decree or order which can be rendered, entered or made such actions, suits, proceedings or prosecutions.

INTRODUCED, READ, AND PASSED ON FIRST READING, AND ORDERED PUBLISHED this 16th day of May 2016.

PUBLISHED in the Fort Lupton Press the ___ day of _____ 2016.

FINALLY READ BY TITLE ONLY, PASSED AND ORDERED FINALLY PUBLISHED by title only this ___ day of _____ 2016.

EFFECTIVE (after publication) the ___ day of _____ 2016.

CITY OF FORT LUPTON, COLORADO

_____
Tommy Holton, Mayor

ATTEST:

_____
Nanette Fornof, MMC
City Clerk

Approved as to form:

_____
Andy Ausmus, City Attorney

Sec. 9-9. Fees.

(a) Review fees. The applicant shall be responsible for payment of application fees as adopted by the City Council, and for payment of reasonable fees to cover the actual costs of administration, professional and consulting services, inspection, public notification, and other activities of the City and its agents incurred in processing an oil and gas application. Payment of fees shall be as follows:

1. Application ~~and operation~~ fees. Every applicant shall pay a nonrefundable application fee set by resolution of the City Council to cover administrative costs to the City upon submission of his or her application for a permit. ~~Upon receipt of a permit and each year thereafter, the operator shall pay an annual operation fee set by resolution of the City Council payable within thirty (30) days after each anniversary date of such permit.~~
2. Fee deposit. In addition to the application fee, the applicant shall submit a fee deposit to the City for the actual cost of staff time and professional or consulting services rendered in connection with the review of the proposed application for a permit, plus fifteen percent (15%) to cover administrative overhead. Professional or consulting services include, but are not limited to legal, planning, and engineering services. The fee deposit will also cover costs of administration, inspection, public notification, and other activities of the City and its agents incurred in processing an oil and gas application. The City may require a deposit from applicants to offset the City's costs for review prior to consideration of any application submittal pursuant to this Chapter. The City may also require a deposit of additional fees during the consideration of an application for a permit in the event that actual costs plus overhead exceed the original deposited amount. The City may not process or continue to process an application for a permit and may not approve an application unless sufficient fees have been deposited to cover such costs. Any fees paid that are remaining on deposit with the City after paying the City's actual costs plus overhead shall be refunded to the applicant upon completion or termination of the application process.

~~(a)~~3. Payment of application fees. Submittal, invoicing, and payment of application fees shall be as identified in Section 16.1.1(b)(3)-(7) of the Code.

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(b) Building permit fees. A building permit fee shall be charged for the erection, construction or relocation of any permanent building, tank or other structures herein included, and such fee shall be as required ~~under~~ by the ~~Building Code of the City~~City Building Permit Fee Schedule under Section 18-7 of the Code.

(c) Paving cuts. When it shall become necessary in the installation or removal of any pipeline, temporary line, flow line or conduit of any kind, to make cuts in any paved streets, alleys, highways, parking and sidewalk areas or any other property owned privately or by the City, the operator shall be required to restore said areas in accordance with the City's standards at his or her expense. In addition, the operator shall pay inspection fees for opening the pavement in the amount set by resolution of the City Council. Paving cut inspection fees shall be paid in advance of the cuts being made. (Ord. 97-701)

CITY OF FORT LUPTON
CITY COUNCIL

CITY OF Fort Lupton EST 1836

COME PAINT YOUR FUTURE WITH US

Tommy Holton, Mayor

Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Chris Cross, Ward 3

David Crespin, Ward 1
Zoe A. Stieber, Ward 2
Bob McWilliams, Ward 3

AM 2016-076

PURCHASE FROM DELL FOR HARDWARE FOR TYLER TECHNOLOGIES SOFTWARE(s) NOT TO EXCEED $15,968.30

I. Agenda Date: Council Meeting – May

II. Attachments:
a. Tyler Technologies
b. Dell
c. SHI

III. Summary Statement:

Tyler Technologies software was approved for finance, court and planning without the hardware. Supplemental for the project will be two Servers meeting the specs of Tyler Technologies recommendations for their software(s).

IV. Fiscal Note: _____

_____

Finance Department Use Only

Leary Perino
Finance Director

V. Submitted by: _____
Travis Aksamitowski

VI. Approved for Presentation: _____
City Administrator

VII. Attorney Reviewed _____ Approved _____ Pending Approval

VIII. Certification of Council Approval: _____ _____
City Clerk Date

IX. Detail of Issue/Request:

City of Fort Lupton approved the purchase of new software(s) for finance, court, and planning. This approval was for the software Tyler Technologies but did not include hardware. Servers are needed to run the software(s), which were approved.

X. Legal/Political Considerations:

Not Applicable

XI. Alternatives/Options:

1. *Agree to purchase the hardware*
2. *Do not purchase hardware*

XII. Financial Considerations:

This agenda item is an unfunded budgeted expenditure which will require a supplemental resolution to the General Fund.

XIII. Staff Recommendation:

Recommend the purchase of the hardware needed to run the Tyler Technologies software(s). This would be two Dell servers to order from Dell.

Quote 1021736036984.1
CITY OF FORT LUPTON

Salesperson

Salesperson Name
Nick Kruger

Salesperson Email
Nick_Kruger@Dell.com

Salesperson Phone
1(800) 999-3355

Salesperson Extension
5133393

Quote Details

Quote Date
05/09/2016

Quote Validity
06/08/2016

Solution ID
-

Billing Details

Company Name
CITY OF FORT LUPTON

Customer Number
7507260

Phone Number
1 (303) 8576694

Address
130 S MCKINLEY AVE
FORT LUPTON
CO
80621-1343
US

Price Summary

Description	Quantity	Unit Price	Subtotal Price
PowerEdge R630	2	$7,984.15	$15,968.30
		Subtotal	$15,968.30
		Tax	$0.00
		Shipping and Handling	$0.00
		Environmental Fee	$0.00
		Total	**$15,968.30**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

© 2014 Dell Inc. U.S. only. Dell Inc. is located at One Dell Way, Mail Stop 8129, Round Rock, TX 78682.

Dear Customer,

Your quote is detailed below; please review the quote for product and information accuracy.
If you find errors or desire changes, please contact me as soon as possible.

Regards,
Nick Kruger

Order this quote easily online through your Premier page, or if you do not have Premier, using Quote to Order

Product Details by Shipment

Shipping Group 1

Shipping Contact:	TRAVIS AKSAMITOWSKI	Subtotal	$15,968.30
Shipping Phone No:	1 (303) 8576694	Tax	$0.00
Shipping via:	Standard Ground	Shipping and Handling	$0.00
Shipping Address:	130 S MCKINLEY AVE FORT LUPTON CO 80621-1343 US	Environmental Fee	$0.00
		Total	$15,968.30

Description	Quantity	Unit Price	Subtotal Price
PowerEdge R630	2	$7,984.15	$15,968.30

Estimated Delivery Date:	05/18/2016
Contract Code:	WN05AGW
Customer Agreement No:	2016-0000-0000-0105

210-ACXS	PowerEdge R630 Server	2	-	-
329-BCIY	PowerEdge R630 Motherboard	2	-	-
321-BBKL	Chassis with up to 8, 2.5" Hard Drives, 3 PCIe Slots	2	-	-
340-AKPS	PowerEdge R630 Shipping- 8 Drive Chassis	2	-	-
338-BFFV	Intel Xeon E5-2620 v3 2.4GHz,15M Cache,8.00GT/s QPI,Turbo,HT,6C/12T (85W) Max Mem 1866MHz	2	-	-
374-BBHC	Upgrade to Two Intel Xeon E5-2620 v3 2.4GHz,15M Cache,8.00GT/s QPI,Turbo,HT,6C/12T (85W)	2	-	-
370-ABWE	DIMM Blanks for System with 2 Processors	2	-	-
412-AAEE	120W Heatsink for PowerEdge R630	2	-	-
412-AAEE	120W Heatsink for PowerEdge R630	2	-	-
370-ABUF	2133MT/s RDIMMs	2	-	-
370-AAIP	Performance Optimized	2	-	-
370-ABUG	16GB RDIMM, 2133 MT/s, Dual Rank, x4 Data Width	8	-	-
780-BBJP	RAID 1+RAID 5 for H330/H730/H730P (2 + 3-22 HDDs or SSDs)	2	-	-
405-AAEG	PERC H730 Integrated RAID Controller, 1GB Cache	2	-	-

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400-AJRU	300GB 15K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive	4	-	-
400-AJOW	600GB 10K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive	6	-	-
385-BBHO	iDRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise	2	-	-
634-BBWU	OpenManage Essentials, Server Configuration Management	2	-	-
429-AAQL	DVD+/-RW SATA Internal	2	-	-
325-BBII	Bezel up to 8 Drive Chassis	2	-	-
770-BBBL	ReadyRails Sliding Rails With Cable Management Arm	2	-	-
384-BBBL	Performance BIOS Settings	2	-	-
450-ADWS	Dual, Hot-plug, Redundant Power Supply (1+1), 750W	2	-	-
450-AALV	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America	4	-	-
343-BBDK	Electronic System Documentation and OpenManage DVD Kit, PowerEdge R630	2	-	-
619-ABVR	No Operating System	2	-	-
421-5736	No Media Required	2	-	-
332-1286	US Order	2	-	-
540-BBBW	Broadcom 5720 QP 1Gb Network Daughter Card	2	-	-
955-9041	Dell Hardware Limited Warranty Plus On Site Service Extended Year	2	-	-
976-7728	Dell Hardware Limited Warranty Plus On Site Service	2	-	-
976-7736	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch,EXT to 2 Year	2	-	-
976-7737	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Year	2	-	-
976-7749	MISSION CRITICAL PACKAGE: Enhanced Services, 5 Year	2	-	-
976-7754	ProSupport: 7x24 HW / SW Tech Support and Assistance, 5 Year	2	-	-
989-3439	Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-3355	2	-	-
900-9997	On-Site Installation Declined	2	-	-

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Important Notes

Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement with Dell that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request:

If this purchase is for your internal use only: Dell's Commercial Terms of Sale (http://www.dell.com/CTS), which incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (www.dell.com/warrantyterms).

If this purchase is intended for resale: Dell's Reseller Terms of Sale (www.dell.com/resellerterms).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's service contracts and related service terms (www.dell.com/servicecontracts/global).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - A Version (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - S Version (www.dell.com/SEULA).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.** Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

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Hardware & System Software

Option #2

Network Systems and Software	QTY	Price	Maintenance Source
(Note - Backup Drives for 1U & 2U Servers will be external to server.)			
Dell PowerEdge R630 2U Rack Mount	1	7,000	Dell - 36 mos on-site warranty
Intel® Xeon® E5-2620 v3, 2.40GHz, 6 core, 12 thread,15M Cache, 8.0GT/s QPI, 85W			
16GB 2133MHz RDIMM Memory			
2 - 300 GB 15K RPM Hot swap SAS HDD (RAID1 - 300GB Usable capacity)			
3 - 300 GB 15K RPM Hot swap SAS HDD (RAID5 - 600GB Usable capacity)			
PERC H730 Raid controller			
DVD-ROM SATA			
Keyboard/Mouse			
Sliding Ready Rails			
Gigabit Ethernet			
Dual Redundant 750w Power Supplies			
3 year ProSupport and NBD onsite warranty			
Windows 2012R2 Standard Edition, 2 Socket, 2 VM (*No CALS*)			
Second - Intel® Xeon® E5-2620 v3, 2.40GHz, 15M Cache, 8.0GT/s QPI, Turbo, 6C 85W	1	585	
Upgrade to 3 - 600GB 15k rpm SAS hard drives (RAID5- 1.2tb usable disk space)	1	1,150	
Upgrade to 32 GB RAM	1	325	
Upgrade to 5yr ProSupport NBD Onsite warranty	1	435	Dell - 60 mos on-site warranty
Dell PowerEdge R630 2U Rack Mount	1	12,750	Dell - 36 mos on-site warranty
Intel® Xeon® E5-2667 v3, 3.20GHz, 8 core, 16 threads, 20M Cache, 9.60GT/s QPI, 135W			
16GB 2133MHz RDIMM Memory			
2 - 300 GB 15K RPM Hot swap SAS HDD (RAID1 - 300GB Usable capacity)			
6 - 600 GB 15K RPM Hot swap SAS HDD (RAID5 - 3.0TB Usable capacity)			
PERC H730 Raid controller			
DVD-ROM SATA			
Keyboard/Mouse			
Sliding Ready Rails			
Gigabit Ethernet			
Dual Redundant 750w Power Supplies			
3 year ProSupport and NBD onsite warranty			
Windows 2012R2 Standard Edition, 2 Socket, 2 VM (*No CALS*)			
Second - Intel® Xeon® E5-2620 v3, 2.40GHz, 15M Cache, 8.0GT/s QPI, Turbo, 6C 85W	1	585	
Upgrade to 32 GB RAM	1	325	
Upgrade to 5yr ProSupport NBD Onsite warranty	1	435	Dell - 60 mos on-site warranty
Backup Solutions *(Note - Backup Drives for 1U & 2U Servers will be external to server.)*			
Dell RD1000 USB Backup Drive 1TB Native w/ 8 cartridges	1	2,900	
does not include backup software			
Backup Licensing (Gov't)			
Backup Assist (per server that needs image backup)	1	220	
Backup Assist SQL Add-On (per SQL server that needs image backup)	1	115	
Microsoft Open Govt Licensing - Minimum of any 5 (delivered via email)			
Microsoft Windows Server 2012R2 - Client Access License	15	495	
SQL SERVER 2014 ISV RUNTIME LICENSING (has 2008/2012 downgrade rights) **Minimum 5**			
Microsoft SQL Server 2014 RUNTIME	1	499	
Microsoft SQL 2014 RUNTIME CAL	15	1,575	
NOTE: By selecting RUNTIME licensing the customer is legally bound to ONLY use SQL Server RUNTIME for Tyler Technologies Applications.			
ANTIVIRUS LICENSING			
Trend Micro Worry-Free Business Security Media CD REQUIRED 1 PER SITE	1	30	
Worry-Free Business Security Standard 1 Yr 2-25 Usrs	15	375	
****Trend Micro requires a minimum purchase of 2 licenses****			
****Assistance with new installations will incur normal phone support fee of $75 per 1/2 hour if client is not on current support plan**			
Hardware & System Software Subtotal		29,799	0
Onsite Installation & Configuration		1,800	
Remote Installation & Configuration		0	
****TRAVEL EXPENSES ARE BILLED AS INCURRED****			
Hardware and System Software Total		**31,599**	**0**

Pricing Proposal
Quotation #: 11515757
Created On: 5/6/2016
Valid Until: 5/31/2016

City of Fort Lupton CO

Travis Aksamitowski
130 S McKinley Ave
Fort Lupton, CO 80621
United States
Phone:
Fax:
Email: TAksamitowski@fortlupton.org

Inside Account Executive

Ricardo Robles
290 Davidson Ave
Somerset, NJ 08873
Phone: 732-564-8566
Fax: 732-652-3099
Email: Ricardo_Robles@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	PowerEdge R630 Server (Configured) Dell - Part#: 210-ACXS **Note:** View Additional Comments in attached document	1	$8,687.89	$8,687.89
2	PowerEdge R630 Server (Configured) Dell - Part#: 210-ACXS **Note:** View Additional Comments in attached document	1	$4,873.15	$4,873.15
			Subtotal	$13,561.04
			Total	$13,561.04

Additional Comments

Invoice terms are Net30. Invoices not paid within Net30 will be assessed 1% late charge per month until paid.

Device Specifications:
attached in word document

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

LINE ITEM #1 specifications

PowerEdge R630 Server (210-ACXS) 1
PowerEdge R630 Motherboard (329-BCIY) 1
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, 3 Year (976-7648) 1
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (976-7657) 1
Dell Hardware Limited Warranty Plus On Site Service (976-7728) 1
Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-3355 (989-3439) 1
US Order (332-1286) 1
On-Site Installation Declined (900-9997) 1
PowerEdge R630 Shipping- 8 Drive Chassis (340-AKPS) 1
Riser with up to 1, x8 PCIe Slots + 1, x16 PCIe Slots for x8, 2 PCIe Chassis with 1 Processor (330-BBCS) 1
Broadcom 5720 QP 1Gb Network Daughter Card (540-BBBW) 1
iDRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise (385-BBHO) 1
OpenManage Essentials, Server Configuration Management (634-BBWU) 1
Chassis with up to 8, 2.5" Hard Drives, up to 2 PCIe Slots (With Optional Riser) (321-BBKJ) 1
Bezel up to 8 Drive Chassis (325-BBII) 1
Performance BIOS Settings (384-BBBL) 1
Unconfigured RAID for H330/H730/H730P (1-24 HDDs or SSDs) (780-BBJD) 1
PERC H730 Integrated RAID Controller, 1GB Cache (405-AAEG) 1
Intel Xeon E5-2667 v3 3.2GHz,20M Cache,9.60GT/s QPI,Turbo,HT,8C/16T (135W) Max Mem 2133MHz (338-BFFH) 1
No Additional Processor (374-BBBX) 1
16GB RDIMM, 2133 MT/s, Dual Rank, x4 Data Width (370-ABUG) 1
2133MT/s RDIMMs (370-ABUF) 1
Performance Optimized (370-AAIP) 1
300GB 15K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive (400-AJRU) 2
600GB 15K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive (400-AJRH) 6
Electronic System Documentation and OpenManage DVD Kit, PowerEdge R630 (343-BBDK) 1
DVD ROM SATA Internal (429-AAQM) 1
ReadyRails Sliding Rails With Cable Management Arm (770-BBBL) 1
Dual, Hot-plug, Redundant Power Supply (1+1), 750W (450-ADWS) 1
NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America (450-AALV) 2
No Operating System (619-ABVR) 1
No Media Required (421-5736) 1
DIMM Blanks for System with 1 Processor (370-ABWN) 1
160W Heatsink for PowerEdge R630 (412-AAEF) 1
(*) 1
(*) 1

LINE ITEM #2 Specifications

PowerEdge R630 Server (210-ACXS) 1
PowerEdge R630 Motherboard (329-BCIY) 1
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, 3 Year (976-7648) 1
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (976-7657) 1
Dell Hardware Limited Warranty Plus On Site Service (976-7728) 1
Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-3355 (989-3439) 1
US Order (332-1286) 1
On-Site Installation Declined (900-9997) 1
PowerEdge R630 Shipping- 8 Drive Chassis (340-AKPS) 1
Riser with up to 1, x8 PCIe Slots + 1, x16 PCIe Slots for x8, 2 PCIe Chassis with 1 Processor (330-BBCS) 1
Broadcom 5720 QP 1Gb Network Daughter Card (540-BBBW) 1
iDRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise (385-BBHO) 1
OpenManage Essentials, Server Configuration Management (634-BBWU) 1
Chassis with up to 8, 2.5" Hard Drives, up to 2 PCIe Slots (With Optional Riser) (321-BBKJ) 1
Bezel up to 8 Drive Chassis (325-BBII) 1
Performance BIOS Settings (384-BBBL) 1
Unconfigured RAID for H330/H730/H730P (1-24 HDDs or SSDs) (780-BBJD) 1
PERC H730 Integrated RAID Controller, 1GB Cache (405-AAEG) 1
Intel Xeon E5-2620 v3 2.4GHz,15M Cache,8.00GT/s QPI,Turbo,HT,6C/12T (85W) Max Mem 1866MHz (338-BFFV) 1
No Additional Processor (374-BBBX) 1
16GB RDIMM, 2133 MT/s, Dual Rank, x4 Data Width (370-ABUG) 1
2133MT/s RDIMMs (370-ABUF) 1
Performance Optimized (370-AAIP) 1
300GB 15K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive (400-AJRU) 5
Electronic System Documentation and OpenManage DVD Kit, PowerEdge R630 (343-BBDK) 1
DVD ROM SATA Internal (429-AAQM) 1
ReadyRails Sliding Rails With Cable Management Arm (770-BBBL) 1
Dual, Hot-plug, Redundant Power Supply (1+1), 750W (450-ADWS) 1
NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America (450-AALV) 2
No Operating System (619-ABVR) 1
No Media Required (421-5736) 1
DIMM Blanks for System with 1 Processor (370-ABWN) 1
120W Heatsink for PowerEdge R630 (412-AAEE) 1
(*) 1
(*) 1

CITY OF FORT LUPTON
CITY COUNCIL

CITY OF Fort Lupton EST 1836

COME PAINT YOUR FUTURE WITH US

Tommy Holton, Mayor

Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Chris Cross, Ward 3

David Crespin, Ward 1
Zoe A. Stieber, Ward 2
Bob McWilliams, Ward 3

AM 2016-077

APPROVE DAN'S CUSTOM CONSTRUCTION FOR THE PARKS STORAGE BUILDING 26' X 24'X10' W/ ELECTRICAL FOR THE AMOUNT OF $ 23,000

I. Agenda Date: Council Meeting – May 16, 2016

II. Attachments:

a. RFP Document
b. Bid Results
c. Lowest Bid Document

III. Summary Statement:

The Parks storage building will be constructed at the wastewater treatment plant. The proposed building shall be 26 'x 24 'x 10' with and 8' x 16' garage door and a "man door" located on the side of the structure. The foundation will be resurfaced from an existing foundation. The project is budgeted and not to exceed $25,000.00 with the lowest bid at $23,000.00.

IV. Fiscal Note: _____

_____

Finance Department Use Only

Finance Director

V. Submitted by:

Tommy Martinez, Grounds Supervisor

VI. Approved for Presentation:

City Administrator

VII. Attorney Reviewed Approved Pending Approval

VIII. Certification of Council Approval:

City Clerk Date

IX. Detail of Issue/Request:

Parks storage building to be constructed at the wastewater treatment plant. This building will be used by the Parks and Grounds Department for storage of City of Fort Lupton's lawn maintenance equipment and provide equipment support to Pearson Park and the construction of the South Platte Trail. Six bids were received by the city with the lowest being Dan's Custom Construction, Inc. at $23,000.00. The building will be 26' x 24' x 10', 8' x 16' garage door with a garage door opener. It will also have a "man door" and windows to supply ambient light to the building. Building with have electrical (3- 110v and 1- 220v outlets, 2- 8' fluorescent shop lights) installed to supply power to air compressor and other maintenance equipment. The foundation will be poured on top of an existing foundation due to the flood way issues that affect the area from the Platte River and how it was previously mapped. The storage building shall not exceed $25,000.00.

X. Legal/Political Considerations:

None

XI. Alternatives/Options:

- Not Approved - continue to haul the lawn maintenance equipment to support Pearson Park, South Plate Trail and the lawn equipment could suffer weather damage.
- Approved – Dan's Custom Construction to build the storage shed to store lawn equipment.

XII. Financial Considerations:

This project was budgeted for $25,000.00 in the General Fund.

XIII. Staff Recommendation:

The staff recommends that Dan's Custom Construction, Inc. be awarded the project to build the Parks and Grounds Storage Shed not to exceed $25,000.00.

****
Need #
FTL130701
****

CITY OF
Fort Lupton
EST 1836
COME PAINT YOUR FUTURE WITH US

CITY COUNCIL OF FORT LUPTON, STATE OF COLORADO,
BY AND THROUGH ITS FINANCE DIRECTOR

DATE: February 22, 2016

THIS DOCUMENT CONTAINS GENERAL INFORMATION FOR THE PURCHASING PROCESS OF THE CITY OF FORT LUPTON. ALL ITEMS MAY NOT BE APPLICABLE. ACTUAL BID SPECIFICATIONS WILL BE FOUND FOLLOWING PAGE 5.

I. NOTICE TO BIDDERS

A. The City of Fort Lupton of the County of Weld, State of Colorado, by and through its Finance Director, wishes to purchase the following:

Pearson Park Storage Building

B. Sealed or faxed bids for the above stated merchandise, equipment, and/or services will be received at the office of the City of Fort Lupton Finance Director, 130 South McKinley Avenue, Fort Lupton, Colorado 80621 until: **March 15th, 2016 at 9:00 a.m**.

C. A **mandatory** pre-bid meeting will be held on **March 4th, 2016 at 11:00 a.m.** at Fort Lupton City Hall located at 130 S. McKinley Ave, Fort Lupton, CO 80621

D. It is tentatively scheduled that the City Council will address this acquisition on **March 21st, 2016.**

II. INVITATION TO BID

A. The City of Fort Lupton of the County of Weld, State of Colorado, by and through its Finance Director, requests bids for the purchase of the above-listed merchandise, equipment, and/or services.

B. Said product shall be for the benefit of: CITY OF FORT LUPTON, 130 S. McKinley Ave., FORT LUPTON, COLORADO 80621.

C. Bids shall include any and all charges for freight, delivery, containers, packaging, less all taxes and discounts, and shall, in every way, be the total net price which the bidder will expect the City of Fort Lupton to pay if awarded the bid.

D. All bids must be sealed in envelopes that have the bid number and title of the bid typed or printed in plain sight. One original and one copy of the Bid must be submitted at the time of the bid opening. One complete bid document, which will be the only official copy of the bid, shall be filed at the finance department. After certification of the bid, by finance, the other copy will be sent to the applicable department(s) for review. Bids may be faxed to 303-857-6090 attention finance; and the vendor must include the following statement on the facsimile, **"I hereby waive my right to a sealed bid".** (If faxing your bid, please send hard copy of bid for our files).

III. INSTRUCTIONS TO BIDDERS

A. Bids shall be typewritten or written in ink on forms prepared by the City of Fort Lupton Finance Department. Each bid must give the full business address of bidder and be signed by him with his usual signature. Bids by partnerships must furnish the full names of all partners and must be signed with the partnership name by one of the members of the partnership or by an authorized representative, followed by the signature and title of the person signing. Bids by corporations must be signed with the legal name of the corporation, followed by the name of the state of the incorporation and by the signature and title of the president, secretary, or other person authorized to bind it in the matter. The name of each person signing shall also be typed or printed below the signature. A bid by a person who affixes to his signature the word "president," "secretary," "agent," or other title without disclosing his principal, may be held to be the bid of the individual signing. When requested by the Finance Director, satisfactory evidence of the authority of the officer signing in behalf of a corporation shall be furnished. All corrections or erasures shall be initialed by the person signing the bid. All bidders shall agree to comply with all of the conditions, requirements, specifications, and/or instructions of this bid as stated or implied herein. All designations and prices shall be fully and clearly set forth. All blank spaces in the bid forms shall be suitably filled in.

B. Bids may be withdrawn upon written request to the Finance Director received from bidders prior to the time fixed for opening. Negligence on the part of bidder in preparing the bid confers no right for the withdrawal of the bid after it has been opened.

C. Bidders are expected to examine the conditions, specifications, and all instructions contained herein. Failure to do so will be at the bidder's risk.

D. Bidders shall not stipulate in their proposals any conditions not contained in the instructions and specifications herein unless specifically requested by the special instructions attached hereto. Any proposal which fails to comply with the letter of the instructions and specifications herein may be rejected.

E. Late or unsigned bids may not be accepted or considered. It is the responsibility of the bidder to ensure that the bid arrives in the City of Fort Lupton Finance Department on or prior to the time indicated in Section I., entitled "Notice to Bidders."

F. When approximate quantities are stated, the City of Fort Lupton reserves the right to increase or decrease quantity as best fits its needs.

G. Whenever requested, samples or descriptive matter shall be filed prior to the opening of bids.

H. Any item supplied to the City of Fort Lupton shall be new and of the manufacturer's current model unless otherwise specified.

I. In accordance with purchasing procedures of the City of Fort Lupton, the Council will give preference to residents of the City of Fort Lupton in all cases where said bids are competitive in price and quality. It is also understood that the Council of the City of Fort Lupton will give preference to suppliers from the State of Colorado, in accordance with Section 30-11-110, CRS, when it is accepting bids for the purchase of any books, stationery, records, printing, lithographing or other supplies for any officer of the City.

J. All discounts shall be figured from the date of delivery and acceptance of the articles, or in the case of an incorrect invoice, from the date of receipt of corrected invoice, if this be subsequent to delivery and acceptance.

K. Substitutions or modifications to any of the terms, conditions, or specifications of this bid package which are made by the City of Fort Lupton, after the bids have been distributed to prospective bidders, and prior to the date and time of bid opening, will be made in writing and signed by Finance Director. No employee of the City of Fort Lupton is authorized in any way to modify any of the terms, conditions, or specifications of this bid without written approval of said Finance Director. This is not to imply that bids will not be accepted or considered with specifications which are different from those herein. Any item which does not meet all the terms, conditions, or specifications of this bid, must be clearly indicated on a separate sheet of paper, attached to the bid specification and proposal sheets and returned with the bid.

L. The successful bidder shall indemnify and hold harmless the City of Fort Lupton, against all claims for royalties, for patents or suit for infringement thereon, which may be involved in the manufacture or use of the material to be furnished.

M. All goods shall remain the property of the seller until delivered to and accepted by the City of Fort Lupton.

N. Bids received prior to the time of opening will be kept unopened in a secure place. No responsibility will attach to the Finance Director for the premature opening of a bid not properly addressed and identified.

O. In submitting the bid, the bidder agrees that the acceptance of any and all bids by the Council of the City of Fort Lupton within a reasonable time or period constitutes a contract. The Fort Lupton City Council, reserves the right to reject any and all bids, to waive any informalities in bids, and to accept the bid that, in the opinion of the Council, is to the best interests of the Council and of the City of Fort Lupton.

P. No delivery shall become due or be accepted unless a purchase order shall first have been issued by the Finance Director. It is understood that it is necessary for all invoices to be made out to the City of Fort Lupton, not to the Department securing the merchandise. All invoices should be sent to: Fort Lupton Finance Department, 130 South McKinley Avenue, Fort Lupton, CO 80621.

Q. These instructions, the proposal forms, and specifications have been developed with the hope of raising the standard of purchasing negotiations to a level wherein all transactions

will be mutually satisfactory. Your cooperation is invited.

IV. DEFINITIONS

A. "Standard": When the word "standard" is used in the specification to describe an item of equipment or in assembly, it shall be construed to mean that item or assembly so described shall be the latest regular product of the manufacturer thereof, identified by a model or other designation, without the modification or omission of any of its usual parts or the substitution of others therefore, except as hereafter specified, details, capacities and ratings, conforming in every respect to the said manufacturer's catalog or other printed matter describing the item or assembly. Standard subassemblies, accessories, fittings, and finishes shall be construed to be those which are regularly furnished as part of the principle unit or assembly and included in the selling price thereof.

B. "Reputable Manufacturer": A manufacturer who has been engaged in the business of fabricating the equipment specified for a reasonable period of time prior to the date set for opening of bids and who can demonstrate to the satisfaction of the City of Fort Lupton that said manufacturer has successfully installed equipment of the type proposed to be furnished in at least three (3) instances and the performance of such equipment has been satisfactory. Manufacturers having been engaged in the business of manufacturing said equipment for a period of two (2) year prior to the date affixed for opening bids shall, prima facie, be deemed to have been engaged in such business a reasonable length of time.

C. "Or Equal": The specific equipment mentioned shall be understood as indicating the type, function, minimum standard of design, efficiency, and quality desired and shall not be construed in such a manner as to exclude manufacturer's equipment of comparable quality, design, and efficiency.

V. GENERAL SPECIFICATIONS, CONDITIONS AND INFORMATION

A. Design: Any equipment to be purchased shall be the manufacturer's latest model of production. Said equipment shall be of superior quality and suitable to the use for which it is intended. The technical design shall be in line with the best practice in the industry and the materials and workmanship entering into the construction shall be of the kinds and qualities which will ensure long life, dependability, and low cost of maintaining and repairing.

B. Pre-delivery Service: Office equipment is to be delivered, as directed, unpacked, assembled, cleaned and adjusted for immediate use at a location designated by the Finance Director of the City of Fort Lupton. Motor vehicles and other items of equipment shall be ready for immediate use at the time of delivery to a designated location. The equipment shall be clean and all instruments properly adjusted. The inflation of tires must be checked, lubrication completed, the crank case checked for proper oil level, and any other servicing normally provided by dealers shall be performed. Operating and maintenance manuals shall be provided at the time of delivery. Parts and price lists shall be included when special equipment is purchased or when requested by the City of Fort Lupton.

C. Acknowledgment and Delivery Schedule of Initial Order: Time is of the essence. Delivery

date will be noted on page 7 of the bid packet. The successful bidder shall acknowledge the receipt of the order and certify delivery as scheduled.

D. Warranty: The successful bidder shall warrant that:

1. The goods to be supplied pursuant to this bid are fit and sufficient for the purpose intended;

2. The goods are merchantable, of good quality, and free from defects, whether patent or latent, in material or workmanship; and

3. The goods sold to the City of Fort Lupton pursuant to this bid conform to the minimum City specifications as established herein.

The successful bidder shall further warrant that he has title to the goods supplied and that the goods are free and clear of all liens, encumbrances, and security interests. All warranties made by the successful bidder, together with service warranties' and guarantees shall run to the City of Fort Lupton and its successors and assigns.

E. Service Calls in the First One Year Period: The successful bidder shall bear all costs for mileage, travel time, and service trucks used in the servicing (including repairs) of any of the goods to be purchased by the City of Fort Lupton, pursuant to this bid for as many service calls as are necessary for the first two (2) year period after said goods are first supplied to the City of Fort Lupton.

E. General Information: We ask that you submit a letter of proposal to perform the work requested. Please address the following information with your bid.

1.) The project must meet all Fort Lupton building code requirements.

2.) Contractor must obtain a City of Fort Lupton Contractor's license and provide written proof of comprehensive general liability insurance, worker's compensation insurance, and a performance bond.

3.) Primary contact information for your firm.

****
Need #
FTL130701
****

CITY OF
Fort Lupton
EST 1836
COME PAINT YOUR FUTURE WITH US

Pearson Park Storage Building

- The building should be 24' x 24' with a 16' x 7' garage door and a standard sized "man door"
- The building should sit on a concrete foundation
- The walls and ceiling should be insulated
- There should be 8' florescent lighting on the ceiling with additional LED exterior lighting
- Add electrical outlets including one 220 volt outlet to meet code
- Install electric heat

It will be the Contractor's responsibility to make sure any additional material/labor is added to your bid. Any change orders must be addressed prior to additional work being done for approval by the City of Fort Lupton's Buildings & Grounds Director. All questions will be addressed at the mandatory pre-bid meeting on February 25 at Fort Lupton City Hall.

****
Need #
FTL130701
****

CITY OF
Fort Lupton
EST 1836
COME PAINT YOUR FUTURE WITH US

Ms. Leann Perino
Finance Director
130 South McKinley Avenue
Fort Lupton, Colorado 80621

Dear Ms. Perino:

The undersigned having become familiar with the specifications for Building & Construction and deliver to the City of Fort Lupton as set forth in the following schedule:

Pearson Park Storage Building $_____

DELIVERY DATE: _____

I certify that the above quotation is exclusive of any federal excise taxes and all other state and local taxes, and includes any applicable permits and fees for installation. I further certify that the items offered for intended use by the City of Fort Lupton will meet all specifications is has so indicated in this bid form. The Council of the City of Fort Lupton reserves the right to reject any or all bids, to waive any informality in bids, and to accept the bid that, in the opinion of the Council, is to the best interests of the Council and of the City of Fort Lupton. The Council of the City of Fort Lupton shall give preference to residents of Fort Lupton bidders in all cases where the bids are competitive in price and quality.

FIRM_____ BY_____

BUSINESS ADDRESS_____ TITLE_____

CITY, STATE, ZIP CODE_____ DATE_____

TELEPHONE NO._____FAX NO. _____TAXPAYER I.D.#_____

DOES YOUR BID MEET OUR SPECIFICATIONS? YES____ NO____

CITY OF FORT LUPTON IS EXEMPT FROM COLORADO SALES TAXES. CERTIFICATE OF EXEMPTION NO.98-02812-0000. CITY OF FORT LUPTON FAX NUMBER IS #303-857-609

****
Need #
FTL130701
****

CITY OF
Fort Lupton
EST 1836
COME PAINT YOUR FUTURE WITH US

CITY OF FORT LUPTON

CERTIFICATION STATEMENT REGARDING ILLEGAL ALIENS

The Vendor, whose name and signature appear below, certifies and agrees as follows:

1. The Vendor shall comply with provisions of CRS 8-17.5-101 et seq.

2. The Vendor shall not knowingly employ or contract with an illegal alien to perform work under this purchase order or enter into a contact with a subcontractor that knowingly employs or contracts with an illegal alien.

3. The Vendor represents, warrants, and agrees that it (i) has verified that it does not employ any illegal aliens, through participation in the Basic Pilot Employment Verification Program administered by the Social Security Administration and Department of Homeland Security, or (ii) otherwise shall comply with the requirements of CRS 8-(2)(b)(I).

4. The Vendor shall comply with all reasonable requests made in the course of an investigation by the Colorado Department of Labor and Employment. If the Vendor fails to comply with any requirement of this provision or CRS 8-17.5-101 et seq., the City may terminate the above referenced purchase order for breach and the Vendor shall be liable for actual and consequential damages to the City.

CERTIFIED and AGREED to this _____ day of _____, 200___.

VENDOR:

_____
(Full Legal Name)

BY: _____
Signature of Authorized Representative(s)

VENDOR(S) CANNOT BEGIN WORK UNTIL THIS COMPLETED FORM IS RETURNED TO THE CITY OF FORT LUPTON.

CITY OF

Fort Lupton

EST 1836

COME PAINT YOUR FUTURE WITH US

FTL201604- Pearson Park Storage Building Addendum

The following information is intended to clarify the original RFP posted on Rocky Mountain E-Purchasing resulting from questions that were asked at the mandatory pre-bid meeting on 3/4/16. The following information should be included in your final estimate/bid package:

- The storage building shall be 24' x 24' with 10' tall sidewalls and a 4/12 pitched gable roof. The steel's thickness should be 24 gauge.
- Post frame construction is sufficient with a 4" concrete slab. The building must be designed and engineered by the contractor and meet the manufacturer's specifications. The City will clear a 24' x 24' area for the building, but the contractor will be responsible for fine tuning the area as needed.
- The **16' x 8'** garage door requires windows and an electric garage door opener.
- The 3' x 6'8" man door should have a window and be located on the side of the building.
- The City will take care of running power from the overhead power line to the meter box on the back of the building. Contractor shall install electrical in the building and complete the connection to the meter. The building should have 3 – 110v outlets and 1 – 220v outlet.
- The building should have 2 - 8' florescent shop lights installed on the ceiling.
- At the pre-bid meeting, we discussed the installation of electric heat. After significant consideration, the City is choosing **NOT** to add the installation of a heater to this RFP.
- The building's walls should be insulated.
- A geotechnical study report is not required.
- The contractor is responsible for obtaining a City of Fort Lupton Contractor's License ($150) and must pull a building permit (permit fees are intended to be waived upon approval from the Planning Director and/or City Council).

Don't hesitate to contact Aaron Herrera at 303-857-6694 for further clarification.

FTL201604 Pearson Park Storage Building

Tuesday, March 15, 2016

Time: 9:03 am

Dawn Palmisano 3/15/16
Leann Perino 3/15/2016

Vendor Name	Illegal Alien Certification	Bid			
Building By Design	X	43,182			
Rocky Mountain Building LLC	X	23,300			
HCL Design Builders LLC	X	67,549			
Dan's Construction Inc	X	21,950			
CG Construction Co.	X	37,920			
CG Construction CO.	X	44,170			
~~HCLD~~					

Tommy Martinez

From: Dan LaCoe <dan@danscustom.com>
Sent: Sunday, April 24, 2016 2:31 AM
To: Tommy Martinez
Cc: Aaron Herrera
Subject: Re: Storage building

Tom,
As discussed, we will provide a 26x24x10' post frame building. We will specifically provide:
Wood framing.
24 gauge metal sheeting.
4" +/- Concrete slab.
Garage door with windows.
2 framed in windows or wall light panel on one wall in lieu of garage door windows.
1 walk door.
Interior electrical.
2-8' fluorescent light fixtures.
Garage door opener.

$23,000.00

Thank you,
Dan LaCoe
Dan's Custom Construction Inc.
303-356-8043

On Mar 16, 2016, at 8:45 AM, Tommy Martinez <TMartinez@fortlupton.org> wrote:

> Our budget doesn't allow for another $6,000.00. As we discussed in the pre-bid meeting: concrete foundation, 24 gauge steel, etc. is what we are looking for in our storage garage. It is a 2 car garage with electrical, windows and garage doors. Call me if you any more questions.
> Thank You,
> ***Tom Martinez***
> ***Parks and Grounds Supervisor***
> ***City of Fort Lupton***
> ***Cell: 303-994-6950 Fax: 303-857-0351***
> ***tmartinez@fortlupton.org***
>
> **From:** Dan LaCoe [mailto:dan@danscustom.com]
> **Sent:** Wednesday, March 16, 2016 8:35 AM
> **To:** Tommy Martinez <TMartinez@fortlupton.org>
> **Cc:** Aaron Herrera <aherrera@fortlupton.org>
> **Subject:** Re: Storage building
>
> Tom,

ORIGINAL

City of Fort Lupton
Storage Building-Pearson Park
Request # ITB-FTL201604

Dan's Custom Construction, Inc.
Dan LaCoe, President
20905 Weld County Road 2
Brighton, Colorado 80603
Ph: 303 356-8043
Fax: 303-654-1970
dan@danscustom.com

Tel: (303)356-8043 Fax: (303)654-1970 20905 Weld County Road 2, Brighton, CO 80603

City of Fort Lupton
Ms. Leann Perino
Finance Director
130 South McKinley Avenue
Fort Lupton, CO 80621

Project: ITB-FTL201604- Storage Building-Pearson Park

Dan LaCoe, President of Dan's Custom Construction, Inc. shall be the primary contact person and manager for the contract, 20905 Weld County Road 2, Brighton, CO 80603; Phone No. 303 356-8043; dan@danscustom.com.

Established in 1997. Dan's Custom Construction, Inc. has proven reputation as a reliable go-to contractor for dozens of communities and municipalities throughout Colorado. DCCI has the experience and expertise to handle all aspects of the industry. We are unique in this mentality of "quality over quantity". We have also positioned ourselves with a diverse fleet of trucks and equipment which allows us to be prepared for any project.

Dan's Custom Construction is a construction firm specializing in small to medium scale Commercial and Industrial projects.

We would like to highlight our following qualifications:

- Projects managed by a team of qualified consultants including professional engineers;
- Substantial experience in Commercial and Industrial construction.
- Certified Nucor Building Systems Builder.
- Please check us out at www.danscustom.com

If DCCI is awarded this project, work performed shall meet all of Fort Lupton code requirements and we will obtain a City of Fort Lupton Contractor's license as required. DCCI will provide written proof of comprehensive general liability insurance, worker's compensation insurance, and a performance bond.

Dan's Custom Construction, Inc. appreciates the opportunity to discuss how our qualifications will be beneficial to your construction needs.

Respectfully

Dan LaCoe
President
Dan's Custom Construction, Inc.

****
Request #
FTL201504
****

CITY OF
Fort Lupton
EST 1836
COME PAINT YOUR FUTURE WITH US

Ms. Leann Perino
Finance Director
130 South McKinley Avenue
Fort Lupton, Colorado 80621

Dear Ms. Perino:

The undersigned having become familiar with the specifications for Building & Construction and deliver to the City of Fort Lupton as set forth in the following schedule:

Pearson Park Storage Building $ 21,950.00

DELIVERY DATE: 6-1-2016 → 6-15-2016
OR AS Requested

I certify that the above quotation is exclusive of any federal excise taxes and all other state and local taxes, and includes any applicable permits and fees for installation. I further certify that the items offered for intended use by the City of Fort Lupton will meet all specifications is has so indicated in this bid form. The Council of the City of Fort Lupton reserves the right to reject any or all bids, to waive any informality in bids, and to accept the bid that, in the opinion of the Council, is to the best interests of the Council and of the City of Fort Lupton. The Council of the City of Fort Lupton shall give preference to residents of Fort Lupton bidders in all cases where the bids are competitive in price and quality.

FIRM Dan's Custom Construction, Inc. BY [signature]
Don La Coe

BUSINESS ADDRESS 20905 Weld County Road 2 TITLE President

CITY, STATE, ZIP CODE Brighton, CO 80603 DATE 3-15-2016

TELEPHONE NO (303) 356-8043 FAX NO (303) 654-1970 TAXPAYER I.D.# 26-3947-948

DOES YOUR BID MEET OUR SPECIFICATIONS? YES X NO ___

CITY OF FORT LUPTON IS EXEMPT FROM COLORADO SALES TAXES. CERTIFICATE OF EXEMPTION NO.98-02812-0000. CITY OF FORT LUPTON FAX NUMBER IS #303-857-609

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Dan's Custom Construction, Inc.

is a

Corporation

formed or registered on 12/30/2008 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20081669032 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/11/2016 that have been posted, and by documents delivered to this office electronically through 03/14/2016 @ 13:50:28 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/14/2016 @ 13:50:28 in accordance with applicable law. This certificate is assigned Confirmation Number 9548573 .

Secretary of State of the State of Colorado

**********End of Certificate**********

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/ click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

Mayor/Council

130 S. McKinley Avenue
Fort Lupton, CO 80621
www.fortlupton.org

Phone: 303.857.6694
Fax: 303.857.0351

Upcoming Events

May 25, 2016	Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.
May 30, 2016	City Offices Closed in Observation of Memorial Day
May 30, 2016	Memorial Day Celebration Day, 13750 Weld County Road 12 – 9:30 A.M.