City of Fort Lupton

City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
October 3, 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. **10032016 Accounts Payables**

Documents:

10032016 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. **09192016, City Council Meeting Minutes**

Documents:

09192016, City Council Meeting Minutes.pdf

b. **AM 2016-139, Approving Resolution Ratifying The Mayor's**

Appointment Of Committee Members - Public Safety & Art In Public Places

Documents:

AM 2016-139, Approve Resolution Appointing Committee Members.pdf

c. **AM 2016-143, Approving Resolution 2016RXXX Authorizing The Submission Of A Grant Application To Great Outdoors Colorado (GOCO)**

Documents:

AM 2016-143, Approving Resolution Authorizing The GOCO Grant.pdf

Public Hearing

a. **Continuance Request For Mountain Sky Subdivision**

Documents:

Public Hearing - Continuance - Mountain Sky Subdivision.pdf

b. **Second Continuance For FL Mountain HZ Wells Public Hearing**

Documents:

Public Hearing - Continuance - FL Mountain HZ Wells.pdf

Action Memorandum

a. **AM 2016-138, Purchase Of Two Snow Plows For The New F 250 Trucks From G&G Equipment For The Amount Of $12,977.40**

Documents:

AM 2016-138, Purchase Two Snow Plows From G And G Equipment - 12,977.40.Pdf

b. **AM 2016-140, Ratifying The Mayor's Signature For Deed Of Perpetual Easement For Water Line On Pilot Thomas Logistics Property**

Documents:

AM 2016-140, Ratifying The Mayors Signature For Deed Of Perpetual Easement - Waterline Pilot Thomas Logistics Property.pdf

c. **AM 2016-141, Award Contract For 2016 Street Paving Projects Drafting Support To Acklam, Inc. For $33,800 As Additional Appropriation To Engineering In General Fund**

Documents:

AM 2016-141, Award Contract For Drafting Support To Acklam, 33,800.Pdf

d. **AM 2016-142, Award Contract For 2016 Street Paving Projects Material Testing To Cesare Inc. For $10,000 As Additional Appropriation To Engineering In General Fund**

Documents:

AM 2016-142, Award Contract For Material Testing To Cesare, Inc..Pdf

Staff Reports

Mayor/Council Reports

Future City Events

Adjourn

Report Criteria:
Report type: GL detail
Check.Voided = {=} No
[Report].Check GL Account = "6000010100"-"6082059040"

Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq Amount
09/01/2016	81198	ACE HARDWARE OF FORT LUPTO	GOLF-RECEPT DPLX HD	56370/1	3.99
09/01/2016	81198	ACE HARDWARE OF FORT LUPTO	GOLF-DPLX HD LALMD,ARMOUR PLUG	56372/1	9.98
09/06/2016	81198	ACE HARDWARE OF FORT LUPTO	GOLF-DAWN,HOSE,BLACKTOP REPAIR	56450/1	112.91
09/12/2016	81198	ACE HARDWARE OF FORT LUPTO	GOLF-FASTENERS	56560/1	3.25
09/12/2016	81198	ACE HARDWARE OF FORT LUPTO	GOLF-CLEANER,CAT FD16#	56566/1	20.97
09/13/2016	81198	ACE HARDWARE OF FORT LUPTO	GOLF-CLOTH HDW	56587/1	15.99
Total 81198:					167.09
09/06/2016	81199	CALLAWAY GOLF SALES COMPAN	GOLF-CG CRT ORG 14	927142771	106.10
Total 81199:					106.10
09/14/2016	81200	CITY OF FORT LUPTON	GOLF-AUG16 POSTAGE	FIN2016216	31.62
Total 81200:					31.62
09/19/2016	81201	EAGLE NEST GOLF TEE	GOLF-25 GOLF FEES	109105	62.50
Total 81201:					62.50
09/01/2016	81202	LL JOHNSON DISTRIBUTING	GOLF-VARIOUS SPRINKLER PARTS	1096219-00	487.41
09/06/2016	81202	LL JOHNSON DISTRIBUTING	GOLF-PVC COMP CPLP	1096219-01	112.72
09/01/2016	81202	LL JOHNSON DISTRIBUTING	GOLF-PVC PIPE	1096240-00	28.56
Total 81202:					628.69
09/05/2016	81203	MILE HIGH TURFGRASS, LLC	GOLF-TALON TIMES, CERES TURF	3873	480.00
09/12/2016	81203	MILE HIGH TURFGRASS, LLC	GOLF-CERES TURF ECONOMY ROLLED TINES	3876	894.40
Total 81203:					1,374.40
08/31/2016	81204	OFFICE DEPOT	GOLF-ENV,FOLDERS,PAPER,HIGHLIGHTERS	8612516680	46.09
08/31/2016	81204	OFFICE DEPOT	GOLF-WIPES	8612517590	4.79
Total 81204:					50.88
09/13/2016	81205	SWIRE COCA-COLA	GOLF-CANNED DRINKS	3632097711	181.20
Total 81205:					181.20
09/01/2016	81206	AMERICAN DISPOSAL SERVICES	GOLF-SEP16 TRASH PICKUP-CLUBHOUSE	0005628470	86.00
09/01/2016	81206	AMERICAN DISPOSAL SERVICES	GOLF-SEP16 TRASH PICKUP-465 COLLEGE	0005628471	44.00
Total 81206:					130.00
09/26/2016	81207	AMERICAN EAGLE DISTRIBUTING	GOLF-CANNED BEERS	187644	122.25
Total 81207:					122.25
09/22/2016	81208	BREAKTHRU BEVERAGE GROUP	GOLF-VARIOUS LIQUORS	323021147	175.44

Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq Amount
Total 81208:					175.44
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-GLASS REFLECTOR,PHOTOCELL	FIN2016218	643.00
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-PGA MEMBERS DUES	FIN2016218	554.00
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-TECH ARMOR APPLE IPAD AIR 2 / IPAD	FIN2016218	19.90
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-ZAGG FOLIO CASE WITH BACKLIT	FIN2016218	37.99
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-NEIKO VALVE SPRING COMPRESSOR	FIN2016218	66.98
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-HYD QUICK	FIN2016218	39.46
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-GREEN GRAPES	FIN2016218	1.47
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-RED GRAPES	FIN2016218	1.86
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-SPECIALTY CANTALOUPE	FIN2016218	2.99
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-BUNCH BROCCOLI	FIN2016218	4.37
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-CUCUMBERS	FIN2016218	2.97
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-CAULIFLOWER	FIN2016218	7.35
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-SHORT CUTS DRY PASTA	FIN2016218	4.76
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-CARROTS	FIN2016218	1.49
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-LUNCHEON MEAT	FIN2016218	4.02
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-FRESH HERBS ORGANIC	FIN2016218	4.98
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-BELL PEPPERS	FIN2016218	4.99
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-MISC FOOD ITEM	FIN2016218	5.34
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-EGGS	FIN2016218	1.47
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-MISC FOOD ITEM	FIN2016218	4.50
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-TABLECLOTHS	FIN2016218	8.00
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-LEMONS	FIN2016218	3.56
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-BOTTLED WATER	FIN2016218	2.99
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-MISC FOOD ITEM	FIN2016218	.50
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-FD STORAGE,BOWLS,TRAYS	FIN2016218	76.42
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-TABLECRAFT 85 5 GAL	FIN2016218	311.98
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-FREIGHT CHARGES	FIN2016218	30.26
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-PROCTOR SILEX 24850	FIN2016218	100.27
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-TABLECRAFT 85 5 GAL	FIN2016218	155.99
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-FREIGHT CHARGES	FIN2016218	17.57
09/14/2016	81209	CITY OF FORT LUPTON	GOLF-STABLE SALSA	FIN2016218	24.95
Total 81209:					2,146.38
09/18/2016	81210	COMCAST CABLE COMM, LLC	GOLF-10/01-10/31/16 CABLE TV	6460025494	8.49
Total 81210:					8.49
09/11/2016	81211	DEERE CREDIT INC	GOLF-JD MOWER LEASE/6TH PAYMT	1742980	5,753.10
Total 81211:					5,753.10
09/19/2016	81212	ECOLAB PEST ELIMINATION DIV	GOLF-COCHROACH/RODENT CONTROLL PROG	2655266	125.00
09/19/2016	81212	ECOLAB PEST ELIMINATION DIV	GOLF-COCHROACH/RODENT CONTROL PROG	8389838	118.77
Total 81212:					243.77
09/13/2016	81213	HIGH COUNTRY BEVERAGE CORP	GOLF-VARIOUS CANNED BEERS	W-2419903	1,142.95
09/20/2016	81213	HIGH COUNTRY BEVERAGE CORP	GOLF-VARIOUS BEERS RETURNED	W-2424203	1,013.40-
09/27/2016	81213	HIGH COUNTRY BEVERAGE CORP	GOLF-VARIOUS CANNED BEERS	W-2428183	584.30
09/27/2016	81213	HIGH COUNTRY BEVERAGE CORP	GOLF-RTN 2 KEGS	W-2428183	60.00-

Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq Amount
Total 81213:					653.85
09/21/2016	81214	REPUBLIC NATIONAL DISTRIBUTIN	GOLF-VARIOUS LIQUORS	3804123	193.13
Total 81214:					193.13
09/15/2016	81215	SHAMROCK FOODS COMPANY	GOLF-PANS, PLATES,FOIL,BEANS, DESSERT,MEAT,SAUCE,SALAD	18313467	847.74
09/15/2016	81215	SHAMROCK FOODS COMPANY	GOLF-CUPS,JUICE,PICKLES	18313467	83.82
09/15/2016	81215	SHAMROCK FOODS COMPANY	GOLF-CUPS,SYRUPS,WATER	18313467	172.15
09/19/2016	81215	SHAMROCK FOODS COMPANY	GOLF-EGGS,TORTILLA,MEAT,TOMATOS,CHEESE	18318672	781.20
09/19/2016	81215	SHAMROCK FOODS COMPANY	GOLF-ORANGES,LIMES	18318672	59.57
09/19/2016	81215	SHAMROCK FOODS COMPANY	GOLF-CANDIES,NUTS,CHIPS,TRAIL MIX	18318672	174.95
09/26/2016	81215	SHAMROCK FOODS COMPANY	GOLF-BROOM	18329822	75.81
09/26/2016	81215	SHAMROCK FOODS COMPANY	GOLF-OIL,COCOA,TRAY,SOUP,MEAT	18329822	361.61
09/26/2016	81215	SHAMROCK FOODS COMPANY	GOLF-TOMATO JUICE	18329822	21.36
09/26/2016	81215	SHAMROCK FOODS COMPANY	GOLF-COFFEE,STRAWS,LIDS,CREAMER	18329822	283.89
Total 81215:					2,862.10
09/20/2016	81216	SWIRE COCA-COLA	GOLF-CANNED COLAS,SPORTS DRINKS	3632098217	44.04
09/20/2016	81216	SWIRE COCA-COLA	GOLF-CANNED COLAS,SPORTS DRINKS	3632098217	171.06
09/27/2016	81216	SWIRE COCA-COLA	GOLF-COLAS, TEA, SPORTS	3632098713	164.16
Total 81216:					379.26
06/09/2016	81217	UNDERWATER REPAIR SPECIALIS	GOLF-MAY SERVICES	129	198.00
Total 81217:					198.00
09/13/2016	81218	UNITED POWER	GC-SEPT'16 ELECTRIC-CLUBHOUSE	1194602 SE	981.63
09/13/2016	81218	UNITED POWER	GC-SEPT'16 ELECTRIC-PUMP HOUSE	1195001 SE	3,731.90
09/13/2016	81218	UNITED POWER	GC-SEPT'16 ELECTRIC-MAINT BLDG	1195701 SE	135.68
09/13/2016	81218	UNITED POWER	GC-SEPT'16 ELECTRIC-PAVILLION	6601202 SE	22.96
Total 81218:					4,872.17
09/19/2016	81219	WAXIE SANITARY SUPPLY	GOLF-WHITE HIGH CAP	76229158	125.70
Total 81219:					125.70
09/15/2016	81220	WESTERN DISTRIBUTING INC	GOLF-CANNED SPECIAL BEERS	289823	177.76
Total 81220:					177.76
Grand Totals:					20,643.88

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

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
10009	CITY OF FORT LUPTON	FLURA-TRANSFER OF PROP TAXES TO REC FUND	09.27.16 PR	1	411.21
Total 10009:					411.21
59961	ACKLAM INC	GF-AM 2016-090 SURVEY CONTRACT FOR STREET PROJECTS-STREETS	2239	1	30,247.75
Total 59961:					30,247.75
59962	AMBER FUELL-KRUEGER	REC-DAMAGE DEPOSIT REFUND	2005442.001	1	100.00
Total 59962:					100.00
59963	ARAMARK UNIFORM SERVICES IN	CPR-DOOR MAT SERVICE	492349110	1	46.78
59963	ARAMARK UNIFORM SERVICES IN	REC-DOOR MAT SERVICE	492349110	2	46.77
59963	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-B&G	492349110	3	87.61
59963	ARAMARK UNIFORM SERVICES IN	GF-DOOR MAT SERVICE-CITY HALL	492349111	1	35.73
59963	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-SHOP	492349111	2	125.15
Total 59963:					342.04
59964	AUTO NATION FORD LITTLETON	GF-AM 2016-124 FORD 250 PICKUP-B&G	DEAL 52750	1	28,236.00
59964	AUTO NATION FORD LITTLETON	GF-AM 2016-124 FORD 250 PICKUP-B&G	DEAL 52780	1	28,236.00
Total 59964:					56,472.00
59965	CIRSA/WC	GF-WC5028015 WORK COMP CLAIM	W16541	1	6.59
Total 59965:					6.59
59966	CITY OF EVANS	GF-CML MEETING/HERRERA-CITY ADMIN	09.29.16 CM	1	25.00
Total 59966:					25.00
59967	COMCAST CABLE COMM, LLC	GF-08/23-09/22/2016 CABLE	6460164533	1	135.74
59967	COMCAST CABLE COMM, LLC	GF-09/23-10/22/2016 CABLE	6460164533	2	135.74
59967	COMCAST CABLE COMM, LLC	GF-09/23-10/22/2016 CABLE LATE FEE	6460164533	3	9.50
Total 59967:					280.98
59968	DAVID MCKAY	GF-JULY 4TH EVENING BAND	101	1	500.00
Total 59968:					500.00
59969	FT LUPTON RECREATION SPORTS	CPR-2016 MEN'S SOFTBALL LEAGUE	2016 MENS	1	1,960.00
Total 59969:					1,960.00
59970	HD SUPPLY WATERWORKS, LTD	UF-CURB BOX-WATERLINE	G100030	1	451.80
Total 59970:					451.80

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
59971	INSIGHT PUBLIC SECTOR INC	GF-ADOBE PROFESSIONAL FOR PLANNING-IT	1100497203	1	297.84
Total 59971:					297.84
59972	KONE INC	REC-08/01-08/31/16 MAINT AGREE	949408188	1	140.80
Total 59972:					140.80
59973	TODD HODGES DESIGN, LLC	GF-09/05-09/18/2016 PLANNING SERVICES	2911	1	2,585.00
59973	TODD HODGES DESIGN, LLC	GF-09/05-09/18/2016 ECON DEV-PLANNING	2911	2	4,446.25
59973	TODD HODGES DESIGN, LLC	GF-09/05-09/18/2016 MOUNTAIN SKY PPL2016-001	2911	3	1,508.75
Total 59973:					8,540.00
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIER LEASE-IT	313366577	1	176.79
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIER LEASE-POLICE	313366577	2	176.80
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIER LEASE-FINANCE	313366577	3	176.80
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIER LEASE-ADMIN	313366577	4	176.80
59974	TOSHIBA FINANCIAL SERVICES	REC-09/10-10/10/16 COPIER LEASE	313366577	5	176.80
59974	TOSHIBA FINANCIAL SERVICES	GOLF-09/10-10/10/16 COPIER LEASE	313366577	6	201.08
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIES OVERAGE-HR	313366577	7	33.47
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIES OVERAGE-PLANNING	313366577	8	1.92
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIES OVERAGE-POLICE	313366577	9	344.07
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIES OVERAGE-FINANCE	313366577	10	278.26
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 COPIES OVERAGE-ADMIN	313366577	11	362.72
59974	TOSHIBA FINANCIAL SERVICES	REC-09/10-10/10/16 COPIES OVERAGE	313366577	12	1,108.24
59974	TOSHIBA FINANCIAL SERVICES	GF-09/10-10/10/16 DAMAGE LEASE	313366577	13	81.27
Total 59974:					3,295.02
59975	WAGNER EQUIPMENT CO.	GF-CUTTING EDGE-STREETS	P00C191101	1	661.32
Total 59975:					661.32
59976	2EZ ELECTRIC	CPR-REPLACE CC FUSE	2374	1	179.44
Total 59976:					179.44
59977	ADAMSON POLICE PRODUCTS	GF-PATROL SHORTS-POLICE	INV222039	1	50.00
Total 59977:					50.00
59978	ADT SECURITY SYSTEM	GF-OCT/NOV16 SECURITY FEES-GOV BLDG	401795197 O	1	69.98
Total 59978:					69.98
59979	AFLAC	GF-SEP16 SUPPLEMENTAL INS	979722	1	854.52
Total 59979:					854.52
59980	AGFINITY	CEM-TRIMEC CLASSIC	H30373	1	99.00
Total 59980:					99.00
59981	AMERICAN DISPOSAL SERVICES	CEM-AUG16 RUBBISH PICKUP	0005590984	1	42.45

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
Total 59981:					42.45
59982	ANTHEM BLUE CROSS	GF-SEP16 EAP-HR	195236E001	1	299.20
59982	ANTHEM BLUE CROSS	GOLF-SEP16 EAP-HR	195236E001	2	57.20
59982	ANTHEM BLUE CROSS	LIB-SEP16 EAP-HR	195236E001	3	35.20
Total 59982:					391.60
59983	ANTHEM BLUE CROSS	GF-OCT16 HEALTH INS PREM	00051049C	1	54,109.58
59983	ANTHEM BLUE CROSS	GF-OCT16 HEALTH INS COBRA	00051049C	2	511.64
59983	ANTHEM BLUE CROSS	GF-OCT16 VISION INS	00051049C	3	916.59
59983	ANTHEM BLUE CROSS	GF-OCT16 VISION INS COBRA	00051049C	4	7.04
Total 59983:					55,544.85
59984	ARAMARK UNIFORM SERVICES IN	CPR-DOOR MAT SERVICE	492351880	1	46.78
59984	ARAMARK UNIFORM SERVICES IN	REC-DOOR MAT SERVICE	492351880	2	46.77
59984	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-B&G	492351880	3	87.61
59984	ARAMARK UNIFORM SERVICES IN	GF-DOOR MAT SERVICE-CITY HALL	492351881	1	35.73
59984	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-PW SHOP	492351881	2	107.90
Total 59984:					324.79
59985	AVI SYSTEMS INC	GF-AM2016-059 COUNCIL CHAMBERS VIDEO UPGRADE-IT	88428695	1	19,848.98
Total 59985:					19,848.98
59986	BRYAN WHYARD	GF-SNOWMASS VILLAGE CONF-POLICE	SEP16 MILE	1	238.68
Total 59986:					238.68
59987	CARQUEST AUTO PARTS	GF-V-BELTS	2057-391788	1	14.88
59987	CARQUEST AUTO PARTS	GF-V-BELTS	2057-391790	1	14.88
Total 59987:					29.76
59988	CENTERPOINT ENERGY SERVICES	REC-AUG16 GAS SVCS	76364	1	1,111.49
Total 59988:					1,111.49
59989	CHEMATOX LABORATORY INC	GF-CLIENT TESTING/CR 1605563-POLICE	21146	1	280.00
59989	CHEMATOX LABORATORY INC	GF-CLIENT TESTING/CR 1605755-POLICE	21234	1	335.00
Total 59989:					615.00
59990	CIRSA/PC	GF-PC6000873-1 GATOR CLAIM	161523	1	500.00
59990	CIRSA/PC	GF-PC6000873-2 PEARSON SHOP DOOR CLAIM	161523	2	500.00
Total 59990:					1,000.00
59991	CO BUREAU OF INVESTIGATION	GF-CLIENT SERVICES-POLICE	A170200529	1	66.00
Total 59991:					66.00
59992	COLORADO BACKFLOW TESTING	GF-MULTI BACKFLOW TESTING-RR PARK S	3936	1	290.00

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
Total 59992:					290.00
59993	COMCAST BUSINESS	GC-9/15/16-10/14/16 PHONE-GOLF COURSE	46079647	1	210.61
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE SVC-ADMIN SVCES	46079647	2	97.29
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-LEGISLATIVE	46079647	3	48.74
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-COURT	46079647	4	73.11
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-CLERK	46079647	5	24.37
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-HR	46079647	6	48.74
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-CITY ADMIN	46079647	7	48.74
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-FINANCE	46079647	8	99.92
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-IT	46079647	9	73.11
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-PD	46079647	10	487.40
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-PD COMM SVCS	46079647	11	24.37
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-PD RECORDS	46079647	12	24.37
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-SHOP	46079647	13	63.16
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-STREETS	46079647	14	6.09
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-B&G	46079647	15	87.31
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-BLDG INSP	46079647	16	24.37
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-PLANNING	46079647	17	121.85
59993	COMCAST BUSINESS	GF-9/15/16-10/14/16 PHONE-CODE ENF	46079647	18	24.37
59993	COMCAST BUSINESS	CPR-9/15/16-10/14/16 PHONE-COM CENTER	46079647	19	125.88
59993	COMCAST BUSINESS	CPR-9/15/16-10/14/16 PHONE-SENIORS	46079647	20	62.94
59993	COMCAST BUSINESS	CPR-9/15/16-10/14/16 PHONE-MUSEUM	46079647	21	62.88
59993	COMCAST BUSINESS	UF-9/15/16-10/14/16 PHONE-W LINES	46079647	22	12.18
59993	COMCAST BUSINESS	UF-9/15/16-10/14/16 PHONE-S LINES	46079647	23	6.09
59993	COMCAST BUSINESS	UF-9/15/16-10/14/16 PHONE-WWTP	46079647	24	58.33
59993	COMCAST BUSINESS	UF-9/15/16-10/14/16 PHONE-UB	46079647	25	46.30
59993	COMCAST BUSINESS	RC-9/15/16-10/14/16 PHONE-REC	46079647	26	283.30
Total 59993:					2,245.82
59994	COREN PRINTING, INC.	GF-BUSINESS CARDS/GENERIC-POLICE	80872	1	48.09
59994	COREN PRINTING, INC.	GF-BUSINESS CARD/BARKLEY-POLICE	80981	1	38.01
Total 59994:					86.10
59995	COUNTERTRADE PRODUCTS INC	GF-HP POE SWITCH 24 PORT-IT	342478	1	1,755.56
59995	COUNTERTRADE PRODUCTS INC	GF-1500VA UPS SMART 120V-IT	342789	1	512.14
Total 59995:					2,267.70
59996	EMPIRE PORTABLE RESTROOMS	CEM-PORTABLE RESTROOM SERVICE	26041	1	129.50
59996	EMPIRE PORTABLE RESTROOMS	GF-PORTABLE RESTROOM SERVICE-4TH & PACIFIC	26041	2	144.50
59996	EMPIRE PORTABLE RESTROOMS	GF-PORTABLE RESTROOM SERVICE-KOSHIO PARK	26041	3	144.50
59996	EMPIRE PORTABLE RESTROOMS	GF-PORTABLE RESTROOM SERVICE-HWY 52	26041	4	144.50
59996	EMPIRE PORTABLE RESTROOMS	GF-PORTABLE RESTROOM SERVICE-CHESTNUT AND HICKORY	26041	5	144.50
59996	EMPIRE PORTABLE RESTROOMS	GF-PORTABLE RESTROOM SERVICE-COMM CTR PARK	26041	6	144.50
Total 59996:					852.00
59997	FAY ENGINEERING CORP	GF-CLIENT SVCS/CR#16-3186-POLICE	15609	1	2,259.40

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
Total 59997:					2,259.40
59998	JEANELLE ANDERSEN	GF-CAMCA CONF EXP-COURTS	AUG16 MILE	1	27.33
59998	JEANELLE ANDERSEN	GF-CAMCA CONF MILEAGE-COURTS	AUG16 MILE	2	39.96
Total 59998:					67.29
59999	MEANDERING WITH MARY	CPR-09/15/2016 CENTURY CASINO-SENIORS	091516 CASI	1	52.00
Total 59999:					52.00
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM FOR GOLF	576497260	1	52.40
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM FOR LIB	576497260	2	104.05
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-ADMIN SVCS	576497260	3	16.44
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-COURT	576497260	4	25.79
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-CITY CLERK	576497260	5	18.94
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-HR	576497260	6	31.27
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-CITY ADMIN	576497260	7	25.00
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-FINANCE	576497260	8	64.39
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-IT	576497260	9	22.27
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-POLICE	576497260	10	215.52
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-COMM SVC	576497260	11	10.85
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-RECORDS	576497260	12	13.02
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-STREETS	576497260	13	44.22
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-B&G	576497260	14	50.10
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-PLANNING	576497260	15	50.55
60000	MUTUAL OF OMAHA	GF-OCT'16 LTD PREM-CODE	576497260	16	10.07
60000	MUTUAL OF OMAHA	CPR-OCT'16 LTD PREM-COMM CTR	576497260	17	46.92
60000	MUTUAL OF OMAHA	CPR-OCT'16 LTD PREM-SENIORS	576497260	18	10.18
60000	MUTUAL OF OMAHA	UF-OCT'16 LTD PREM-WATER LINES	576497260	19	37.60
60000	MUTUAL OF OMAHA	UF-OCT'16 LTD PREM-SEWER LINES	576497260	20	32.78
60000	MUTUAL OF OMAHA	UF-OCT'16 LTD PREM-UB	576497260	21	9.36
60000	MUTUAL OF OMAHA	UF-OCT'16 LTD PREM-STORM DRAIN	576497260	22	2.79
60000	MUTUAL OF OMAHA	REC-OCT'16 LTD PREM-REC	576497260	23	59.24
60000	MUTUAL OF OMAHA	CEM-OCT'16 LTD PREM-CEM	576497260	24	6.97
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM FOR GOLF	576497260	25	40.28
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM FOR LIB	576497260	26	71.55
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-ADMIN SVCS	576497260	27	12.73
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-COURT	576497260	28	19.84
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-CITY CLERK	576497260	29	14.44
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-HR	576497260	30	23.94
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-CITY ADMIN	576497260	31	24.69
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-FINANCE	576497260	32	46.45
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-IT	576497260	33	17.10
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-POLICE	576497260	34	165.07
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-COMM SVC	576497260	35	8.37
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-RECORDS	576497260	36	9.96
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-STREETS	576497260	37	34.04
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-B&G	576497260	38	38.55
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-PLANNING	576497260	39	38.56
60000	MUTUAL OF OMAHA	GF-OCT'16 LI & AD&D PREM-CODE	576497260	40	5.06
60000	MUTUAL OF OMAHA	CPR-OCT'16 LI & AD&D PREM-COMM CTR	576497260	41	35.72
60000	MUTUAL OF OMAHA	CPR-OCT'16 LI & AD&D PREM-SENIORS	576497260	42	7.79
60000	MUTUAL OF OMAHA	UF-OCT'16 LI & AD&D PREM-WATER LINES	576497260	43	28.84
60000	MUTUAL OF OMAHA	UF-OCT'16 LI & AD&D PREM-SEWER LINES	576497260	44	25.22

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
60000	MUTUAL OF OMAHA	UF-OCT'16 LI & AD&D PREM-UB	576497260	45	7.18
60000	MUTUAL OF OMAHA	UF-OCT'16 LI & AD&D PREM-STORM DRAIN	576497260	46	2.13
60000	MUTUAL OF OMAHA	REC-OCT'16 LI & AD&D PREM-REC	576497260	47	45.79
60000	MUTUAL OF OMAHA	CEM-OCT'16 LI & AD&D PREM-CEM	576497260	48	5.31
60000	MUTUAL OF OMAHA	GF-OCT'16 ADD'L LI/AD&D PREM-HR	576497260	49	1,292.28
Total 60000:					2,981.61
60001	NATIONAL METER &	UF-COMPRESS COUPLING&CURB STOP	S1071241.00	1	1,110.10
60001	NATIONAL METER &	UF-METERS WITH TRANSPONDERS-WLINES	S1075564.00	1	3,990.00
60001	NATIONAL METER &	UF-METERS SETTERS-WLINES	S1075564.00	2	204.64
60001	NATIONAL METER &	UF-METERS BODIES-WLINES	S1075564.00	3	397.46
60001	NATIONAL METER &	UF-M70 TRANSPONDERS-WLINES	S1075564.00	4	374.62
60001	NATIONAL METER &	UF-M120 TRANSPONDERS-WLINES	S1075564.00	5	216.13
60001	NATIONAL METER &	UF-SHIPPING-WLINES	S1075564.00	6	84.73
Total 60001:					6,377.68
60002	PEGGY A REYNOLDS	REC-2016 HAY RIDE EVENT ITEMS	HAY RIDE E	1	109.77
Total 60002:					109.77
60003	SOUTH PLATTE VALLEY	GF-11 BREAKFAST & 1 CHILD-POLICE	TRAP DAYS	1	58.00
Total 60003:					58.00
60004	TAMMY R SHARMER	GF-CSP ACADEMY-GOLDEN-RECORDS	AUG16 MILE	1	129.60
Total 60004:					129.60
60005	TERRIE L. ASAY	GF-KING SOOPERS SMOKEY HILL ROAD-COMM SVCS	SEP16 MILE	1	27.00
Total 60005:					27.00
60006	UNITED POWER	GF-SEPT'16 ELECTRIC-EMERG SIREN	10553102 SE	1	21.53
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-WTR TANK&PUMP	1195501 SE	1	1,574.51
60006	UNITED POWER	GF-SEPT'16 ELECTRIC-WELCOME FLSH	1196401 SE	1	34.06
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-B&G SPRINKLER CONTROL	1207701 SE	1	21.09
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-B&G 10 HP PUMP	1223101 SE	1	20.00
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-SEWER LIFT STA	1240301 SE	1	133.03
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-PEARSON PK BALLFIELD	1241801 SE	1	159.52
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-PEARSON PK	1241903 SE	1	606.40
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-WELL #4	1276101 SE	1	782.35
60006	UNITED POWER	GF-SEPT'16 ELECTRIC-SCH SIGNAL	1279801 SE	1	24.80
60006	UNITED POWER	CPR-8/12/16-9/13/16 ELECTRIC-MUSEUM	1295501 SE	1	165.62
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-WELL #5	1296101 SE	1	21.85
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-1ST & MCKINLEY TR SIG	1299501 SE	1	113.63
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-CITY HALL	1302801 SE	1	1,837.93
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-WELL #1	1302901 SE	1	127.69
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-WELL #3	1316801 SE	1	987.05
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-STREET LIGHTS	1322501 SE	1	6,190.64
60006	UNITED POWER	CEM-8/12/16-9/13/16 ELECTRIC-CEMETERY	1360303 SE	1	66.54
60006	UNITED POWER	CPR-8/12/16-9/13/16 ELECTRIC-REC SIGN	13842400 SE	1	65.13
60006	UNITED POWER	GF-SEPT'16 ELECTRIC-VERIZON BLDG	14427100 SE	1	135.21

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	
60006	UNITED POWER	GF-SEPT'16 ELECTRIC-TORN SIREN	15232500 SE	1	20.98	
60006	UNITED POWER	GF-SEPT'16 ELECTRIC-HERITAGE PARK	17761600 SE	1	20.00	
60006	UNITED POWER	GF-SEPT'16 ELECTRIC-LANCASTER SPRINK	17868800 SE	1	20.00	
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-S LIFT STATION	18057500 SE	1	458.40	
60006	UNITED POWER	UF-SEPT'16 ELECTRIC-WELL#7	18498400 SE	1	825.18	
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-FT LUPTON FLASH	3399301 SE	1	52.70	
60006	UNITED POWER	CPR-25% 8/12/16-9/13/16 ELECTRIC-COMM CTR	6779701 SE	1	1,976.23	
60006	UNITED POWER	REC-75% 8/12/16-9/13/16 ELECTRIC-REC	6779701 SE	2	5,928.72	
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-WWTP	704901 SEP	1	8,257.20	
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-GAZEBO	7225800 SE	1	21.53	
60006	UNITED POWER	GF-SEPT'16 ELECTRIC-SIGN 70110&70111	726705 SEP	1	20.00	
60006	UNITED POWER	UF-SEPT'16 ELECTRIC-WATER TANKS	7280200 SE	1	21.85	
60006	UNITED POWER	GF-8/12/16-9/13/16 ELECTRIC-SHOP	733101 SEP	1	194.95	
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-WELL #13	762901 SEP	1	1,302.60	
60006	UNITED POWER	UF-SEPT'16 ELECTRIC-WTR TRMT PLANT	803908 SEP	1	5,922.70	
60006	UNITED POWER	UF-8/12/16-9/13/16 ELECTRIC-N LIFT STATION	8976200 SE	1	708.88	
Total 60006:					38,840.50	
60007	WELD COUNTY SCH DIST RE8	UF-REFUND OVERPAYMENT-UTIL BILL	REFUND 99.	1	31.50	
Total 60007:					31.50	
60008	XCEL ENERGY-GAS	GF-AUG/SEP16 GAS SERVICE-GOV BLDG	53-2035238	1	94.05	
Total 60008:					94.05	
9001313	FIRE & POLICE PENSION ASC	GF-09/16/16 FPPA CONTRIBUTIONS-POLICE	FPPA DUES	1	1,001.02	M
Total 9001313:					1,001.02	
Grand Totals:					241,969.93	

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

M = Manual Check, V = Void Check

1412

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

Invoice

Date	Invoice #
9/19/2016	2911

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 September 5 - 18, 2016	68.32	125.00		8,540.00

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

Total	$8,540.00
Payments/Credits	$0.00
Balance Due	$8,540.00

Phone #
970-613-8556

Job	Clocked In	Clocked Out	Duration	Comment
Fort Lupton	9/6/2016 7:36	9/6/2016 9:00	1.4	Calls, updates, staff schedules, budget
Economic dev	9/6/2016 9:00	9/6/2016 13:30	4.5	Calls, mtg on annexations and detention regional, updates, lunch mtg with comn
Fort Lupton	9/6/2016 13:30	9/6/2016 17:42	4.2	Walk in mtgs, sites, code review, permitting, compliance items, range mtg prep,
Fort Lupton	9/7/2016 7:56	9/7/2016 8:53	0.95	Emails, msgs, updates
Economic dev	9/7/2016 11:14	9/7/2016 21:48	10.57	Calls, staff mtg, range prep,
Economic dev	9/8/2016 8:44	9/8/2016 9:33	0.82	Calls on range
Economic dev	9/8/2016 10:34	9/8/2016 12:43	2.15	State land correspondence, emails, calls
Mountain Sky PPL2016-001	9/8/2016 12:53	9/8/2016 13:43	0.83	Submittal review
Economic dev	9/8/2016 15:18	9/8/2016 16:50	1.53	Calls on new projects, Shulte correspondence, emails
Fort Lupton	9/9/2016 5:15	9/9/2016 6:25	1.17	Voice mails, emails, schedules
Economic dev	9/9/2016 15:21	9/9/2016 16:39	1.3	Update on projects, emails, schedules, voice mail
Fort Lupton	9/12/2016 7:03	9/12/2016 8:10	1.12	Calls, emails, updates
Economic dev	9/12/2016 8:10	9/12/2016 16:15	7.68	Mtgs on new projects, sites, schedules, calls
Fort Lupton	9/13/2016 7:23	9/13/2016 14:23	7	Calls, walk in mtgs, site, schedules, code
Economic dev	9/13/2016 14:23	9/13/2016 14:50	0.45	Calls, mtg schedules
Mountain Sky PPL2016-001	9/13/2016 21:26	9/13/2016 22:10	0.73	Review of submittal
Mountain Sky PPL2016-001	9/14/2016 7:31	9/14/2016 9:00	1.48	Correspondence on water, review, staff mtg discussion
Economic dev	9/14/2016 9:00	9/14/2016 12:00	3	Updates, project schedules, staff on updates
Mountain Sky PPL2016-001	9/14/2016 13:15	9/14/2016 17:40	4.42	Review, mtg on conditions, correspondence, staff comments
Fort Lupton	9/14/2016 18:10	9/14/2016 21:26	3.27	Mtg prep, town hall, updates, emails
Economic dev	9/15/2016 7:08	9/15/2016 10:01	2.88	Calls, updates l, project schedules
Fort Lupton	9/15/2016 10:25	9/15/2016 12:00	1.58	Staff items, updates, conf call on projects
Mountain Sky PPL2016-001	9/15/2016 15:44	9/15/2016 18:00	2.27	PC packet, review
Mountain Sky PPL2016-001	9/16/2016 6:40	9/16/2016 8:32	1.87	Review, calls
Mountain Sky PPL2016-001	9/16/2016 14:40	9/16/2016 15:08	0.47	Staff comments, correspondence
Economic dev	9/16/2016 15:08	9/16/2016 15:49	0.68	Emails, calls on potential projects
		total time:	68.32	

Mountain Sky PPL2016-001, 7:31 AM to 9:00 AM (1.48h) for $185.42 Correspondence on water, review, staff mtg discussion

Economic dev, 9:00 AM to 12:00 PM (3h) for $375.00 (Updates, project schedules, staff on updates) Mountain Sky PPL2016-001, 1:15 PM to 5:40 PM (4.42h) for $552.08 Review, mtg on conditions, correspondence, staff comments

Fort Lupton, 6:10 PM to 9:26 PM (3.27h) for $408.33 (Mtg prep, town hall, updates, emails)
Total: 12.17h ($1,520.83)

Thu 9/15/16:
Economic dev, 7:08 AM to 10:01 AM (2.88h) for $360.42 (Calls, updates l, project schedules) Fort Lupton, 10:25 AM to 12:00 PM (1.58h) for $197.92 (Staff items, updates, conf call on projects) Mountain Sky PPL2016-001, 3:44 PM to 6:00 PM (2.27h) for $283.33 (PC packet, review)
Total: 6.73h ($841.67)

Fri 9/16/16:
Mountain Sky PPL2016-001, 6:40 AM to 8:32 AM (1.87h) for $233.33 (Review, calls) Mountain Sky PPL2016-001, 2:40 PM to 3:08 PM (0.47h) for $58.33 (Staff comments, correspondence) Economic dev, 3:08 PM to 3:49 PM (0.68h) for $85.42 (Emails, calls on potential projects)
Total: 3.02h ($377.08)

Grand Total: 68.32h ($8,539.58)

Todd Hodges

From: THDLLC <toddhodgesdesign@qwestoffice.net>
Sent: Monday, September 19, 2016 12:47 PM
To: toddhodgesdesign@qwestoffice.net
Subject: Time tracking data export
Attachments: CSVExport.csv; Untitled attachment 00015.txt; TotalsCSVExport.csv; Untitled attachment 00018.txt

Tue 9/6/16:
Fort Lupton, 7:36 AM to 9:00 AM (1.4h) at $125.00/hour for $175.00 (Calls, updates, staff schedules, budget) Economic dev, 9:00 AM to 1:30 PM (4.5h) for $562.50 Calls, mtg on annexations and detention regional, updates, lunch mtg with committee

Fort Lupton, 1:30 PM to 5:42 PM (4.2h) for $525.00 Walk in mtgs, sites, code review, permitting, compliance items, range mtg prep, maps

Total: 10.1h ($1,262.50)

Wed 9/7/16:
Fort Lupton, 7:56 AM to 8:53 AM (0.95h) for $118.75 (Emails, msgs, updates) Economic dev, 11:14 AM to 9:48 PM (10.57h) for $1,320.83 (Calls, staff mtg, range prep,)
Total: 11.52h ($1,439.58)

Thu 9/8/16:
Economic dev, 8:44 AM to 9:33 AM (0.82h) for $102.08 (Calls on range) Economic dev, 10:34 AM to 12:43 PM (2.15h) for $268.75 (State land correspondence, emails, calls) Mountain Sky PPL2016-001, 12:53 PM to 1:43 PM (0.83h) for $104.17 (Submittal review) Economic dev, 3:18 PM to 4:50 PM (1.53h) for $191.67 Calls on new projects, Shulte correspondence, emails

Total: 5.33h ($666.67)

Fri 9/9/16:
Fort Lupton, 5:15 AM to 6:25 AM (1.17h) for $145.83 (Voice mails, emails, schedules) Economic dev, 3:21 PM to 4:39 PM (1.3h) for $162.50 (Update on projects, emails, schedules, voice mail)
Total: 2.47h ($308.33)

Mon 9/12/16:
Fort Lupton, 7:03 AM to 8:10 AM (1.12h) for $139.58 (Calls, emails, updates) Economic dev, 8:10 AM to 4:15 PM (7.68h) for $960.42 (Mtgs on new projects, sites, schedules, calls) 0.4h break, 12:16 PM to 12:40 PM

Total: 8.8h ($1,100.00)

Tue 9/13/16:
Fort Lupton, 7:23 AM to 2:23 PM (7h) for $875.00 (Calls, walk in mtgs, site, schedules, code) Economic dev, 2:23 PM to 2:50 PM (0.45h) for $56.25 (Calls, mtg schedules) Mountain Sky PPL2016-001, 9:26 PM to 10:10 PM (0.73h) for $91.67 (Review of submittal)
Total: 8.18h ($1,022.92)

Wed 9/14/16:

3721

Roy

Invoice

PO# 3036
Invoice Number: **320253**

FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

BILL TO:

Roy Vestal
City of Fort Lupton
130 S McKinley Ave
Fort Lupton CO 80621

REMIT TO:

Short Elliott Hendrickson, Inc.
NW6262
PO Box 1450
Minneapolis, MN 55485-6262

Pay This Amount	**$24,232.65**
Due Date	12-OCT-16
Invoice Date	12-SEP-16
Bill Through Date	31-AUG-16
Terms	30 NET
SEH Client #	3631
Client Project #	
Agreement / PO #	138120
Authorized Amount	$142,545.00
Authorized Amount Remaining	$118,312.35

Project Manager / Email / Phone
Dan Schaefer / dschaefer@sehinc.com / 920.452.6603
Client Service Manager / Email / Phone
Kendall Dalton / kdalton@sehinc.com / 720.540.6800
Accounting Representative / Email / Phone
Janelle Stephens / jstephens@sehinc.com / 715.246.9906

Project #	Project Name	Project Description
138120	FORTL WWTP Expansion Study	Fort Lupton WWTP Process Study

Project Billing Summary

	Current	Prior	To Date
Totals	**$24,232.65**	$0.00	$24,232.65

CC:

Michael Rousey

POSTED

Notes:

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
September 19, 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, September 19, 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 Chris Ceretto, Bob McWilliams, Shannon Rhoda, David Crespin and Zoe Stieber. Also, present were City Administrator Claud Hanes, City Clerk Nanette Fornof, Planner Alyssa Knutson, Finance Director Leann Perino and Police Chief Ken Poncelow.

PROCLAMATION

A proclamation was read to the Council and audience, which included the Fort Lupton High School Football team. The proclamation declared September 19-23, 2016, Blue Devil Spirit Week and renamed Denver Avenue Blue Devil Way on September 23, 2016.

PERSON TO ADDRESS COUNCIL

Pino Bachicha, requested a donation from the City for the "Have A Heart" softball tournament. In the past the City has donated $500 plus the cost of the rental field fee ($300). It was the consensus of the Council to donate the same again this year, a total of $800.

APPROVAL OF AGENDA

AM 2016-137, Accepting the 2017 Property/Casualty Preliminary Contribution Quotation from CIRSA Estimated at $184,480 was removed from the Action Agenda and added to the Consent Agenda.

It was moved by David Crespin and seconded by Chris Ceretto to approve the agenda as amended. Motion carried unanimously by a voice vote.

REVIEW OF SEPTEMBER 19, 2016 PAYABLES

Council reviewed the September 19, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by Zoe Stieber and seconded by Chris Cross to approve the Consent Agenda as presented with the following items: 009062016, City Council Meeting Minutes, Approving the payment for the 2016 and 2017 Colorado Big Thompson water assessment for an amount not to exceed $131,138, allocated from the Utility Fund (AM 2016-126), Approval of the American Specialty Health Silver & Fit Program (AM 2016-127), Approval for the Mayor to sign the

DRAFT

Intergovernmental Agreement with Weld County Government for $100,000 towards the 16th Street Project (AM 2016-130), Accept the 2017 Workers' Compensation Preliminary Contribution Quotation from CIRSA for an amount of $111,503 (AM 2016-132), Approving the Colorado Department of Transportation Agreement for State Highway mainenance and ratifying the Mayor's signature (AM 2016-133), Accepting Clifton Larson Allen LLP's proposal for auditing services for the audit years 2017-2018 (AM 2016-135), and Accepting the 2017 Property/Casualty Preliminary Contribution quotation from CIRSA for an amount of $184,480 (AM 2016-137).

Motion carried unanimously by a roll call vote.

PUBLIC HEARING

Public Hearing for FL Mountain HZ Wells

The Mayor opened the public hearing at 7:23 p.m. Staff indicated the applicant, Kerr-McGee Oil and Gas Onshore LP, requested a continuance of the public hearings for the FL Mountain HZ Wells Oil and Gas Permit application scheduled for tonight's meeting. The applicant requested the hearing be continued to October 3, 2016, 7:00 p.m. There being no questions or comments the public hearing was closed at 7:25 p.m.

It was moved by Zoe Stieber and seconded by Chris Ceretto to continue the FL Mountain HZ Wells Oil and Gas Permit public hearing to October 3, 2016 at 7:00 p.m. Motion carried unanimously.

ACTION AGENDA

AM 2016-125, Approve Rocky Mountain Buildings, LLC for the Parks Storage Building 26' x 24' x 10' with Electrical for the Amount of $25,000

The proposed parks storage building will be built at the wastewater treatment plant. The building shall be 26' x 24' x 10; with an 8' x 16' garage door and a "man door" located on the side of the structures. The foundation will be resurfaced from an existing foundation. The project is budgeted and will not exceed the $25,000 allocated in the budget. Rocky Mountain Buildings, LLC bid came in at $23,800.

It was moved by Chris Cross and seconded by Chris Ceretto to approve the purchase of the Rocky Mountain Buildings, LLC for the parks storage building for an amount not to exceed $25,000. Motion carried unanimously by a roll call vote.

AM 2016-128, Replacement Turbidimeters for the Water Treatment Plant

This request is for the replacement of four existing water plant turbidimeters and the installation of six new turbidimeters per the new State requirements and the request also includes a spare unit for emergency replacement situations.

DRAFT

During the recent State inspection of the Water Treatment Plant it was noted that per the April 1, 2016 update of the Colorado Primary Drinking Water Act each filtration skid is required to have its own Turbidimeter and that a number of specific reporting and monitoring requirements go along with each Turbidimeter. In addition each of the existing turbidimeters were scheduled to be replaced during 2017. Per Sanitary Survey, the resolution date for installation of new turbidimeters is November 24, 2016. Staff has requested an extension to March 31, 2017 however as of this date no response has been received from CDPHE on extension request.

Failure to install the six new turbidimeters would be a violation of Regulation 11 and could cause an enforcement action to be levied against the city. Replacement of the additional units and would make sense to secure the best price possible from the manufacturer.

It was moved by Zoe Stieber and seconded by Bob McWilliams to award the purchase of new Turbidimeters for an amount not to exceed $34,744.60 and award the contract to Browns Hill Engineering & Controls for an amount not to exceed $35,867, allocated from the Water Fund.

Motion carried unanimously by a roll call vote.

AM 2016-0129, Authorize the City Administrator to Execute a One Year Addendum of the Windy Gap Lease for Five Units for an Amount of $230,950 Plus Pass Thru Cost Funded From the Water Sales Tax Fund

The Council approved an Intergovernmental Agreement with Platte River Power Authority in 2012 to lease 10 units of Windy Gap to provide excess second use water for the city's needs. The original agreement included a three year water lease that was extendable. The City elected to execute a one year extension in 2015 for similar needs. At this time, the City desires to lease five units for another one year term to facilitate augmentation needs since the Perry Pit storage vessel will be unavailable during mining for 2017.

It was moved Chris Cross and seconded by Zoe Stieber to authorize the City Administrator to execute a one year extension to the Windy Gap Lease for five unite for an amount of $230,950, plus pass thru cost allocated from the Water Sales Tax Fund. Motion carried unanimously by a roll call vote.

AM 2016-131, Tank Farm VFD Replacements

This request is to replace two 100 HP Variable Frequency Drives at the high pressure zone pump station. There will also be two communications PLC's needed to operate the drives and install two repeating radios. One will be at the greenhouse and the second at the golf course to strengthen communications with the tank farm site. Also this request will update SCADA system programming for new drives and radios.

DRAFT

It was moved by David Crespin and seconded by Zoe Stieber to award the project to Alpine Controls of Brighton for an amount not to exceed $60,000 allocated from the Water Sales Tax Fund. Motion carried unanimously by a roll call vote.

AM 2016-134, Mid-Year Allocation to Hire a Part-Time Records Assistant

Staff indicated there are new requirements that have been enacted by the Weld County Courts and the Weld County District Attorney's Office, which have impacted the work load of the records section of the police department. This added work load is exceeding the capacity of one employee. A part time employee will relieve this burden and will effectively deal with the added legal requirements.

The functions of the part time employee will be preparing case submissions for transmission to the District Attorney's Office. This would be accomplished in the evenings which would create less impact on office space and the equipment required to fulfill the mandate.

It was moved by Zoe Stieber and seconded by Bob McWilliams to fund an additional part-time records assistant beginning October 2016. Motion carried unanimously by a roll call vote.

AM 2016-136, Approve Bid for Playground Equipment and Soft Surface Located at the Recreation Center Child Care Area From Churchich Recreation For an Amount not to Exceed $23,337.76

The Recreation Department requested proposals. Each bidder was instructed to present designs that would fit in the space and be of similar size as the existing structure. There were three very good proposals and a fourth bid that was extremely high. Churchich Recreation was the lowest bid. It fits in the space and meets all of the safety issues. It also provides activities for 2 to 5 year olds. This Playground will be located in the Child Care Room play area located on the west side of the building just south of the Gym. Churchich Recreation is the same supplier that installed the playground behind the Recreation Center. They will install and provide the soft surface area for the playground. This playground will be handicapped accessible. The bids were as follows:

Churchich Recreation	$23,337.76 – Low Bid
Go Play, Inc	$23,886.25
Children's Play Structure	$24,184.00
Made in the Shade	$38,439.00

It was moved by Zoe Stieber and seconded by Bob McWilliams to approve the purchase of playground equipment from Churchich Recreation for an amount not to exceed $23,337.76, allocated from the Recreation Fund. Motion carried unanimously by a roll call vote.

DRAFT

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
September 19, 2016

STAFF REPORTS

Alyssa Knutson, Planner provided information about the upcoming meeting for the Comprehensive Plan meeting. Additional information can be obtained at picfortlupton.com.

MAYOR/COUNCIL REPORTS

No reports

FUTURE CITY EVENTS

September 20, 2016	FLURA Meeting – 130 South McKinley Avenue – 6:30 p.m.
September 24, 2016	Fall Clean-Up Day – 800 12th Street – 8:00 a.m. – Noon
September 28, 2016	Town Hall Meeting – 130 South McKinley Avenue – 6:30 p.m.
October 1, 2016	Cemetery Walk – 13750 CR 12- Hillside Cemetery – 2:00 p.m.

ADJOURNMENT

It was moved by Bob McWilliams and seconded by David Crespin to adjourn the September 19, 2016 at 7:40 p.m.

Motion carried on voice vote.

Respectfully submitted,

_____
Nanette S. Fornof, City Clerk

Approved by City Council

_____
Tommy Holton, Mayor

DRAFT

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 2016-139

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 OCTOBER 3, 2016 AND ENDING DECEMBER 31, 2017

I. Agenda Date: Council Meeting – October 3, 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

Leann 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 OCTOBER 3, 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 October 3, 2016 and ending December 31, 2017.

APPROVED AND PASSED BY A MAJORITY VOTE OF THOSE ELECTED TO THE CITY COUNCIL THIS 3rd DAY OF OCTOBER 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***
Henry Ford	10/3/2016 – 12/31/2017	

Art in Public Places Committee		
Name	***Term***	***Position***
Emerson DeRuiter	10/3/2016 – 12/31/2017	
Ysabel Molina	10/3/2016 – 12/31/2017	

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: 9-1-16 **City of Fort Lupton Resident? Yes** ☐ **No** ☒

Name: Henry Ford **Home Phone:** —
Address: 4081 Falcon Dr. **Cell Phone:** 720 220 3446
Fort Lupton Co 80621 **Work Phone:** —
Occupation: Retired and Gunsmith **e-mail:** act gunsmithing@gmail.com

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

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.)
Gunsmith, Retired Military, Retired LEO, Former firearms instructor.

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

3. Briefly describe the reasons for your interest in serving on this City Board or Commission:
I would love to help Ft. Lupton in the process of the new 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.

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: 9/15/16 **City of Fort Lupton Resident? Yes** [X] **No** [ ]

Name: Ysabel Molina **Home Phone:**
Address: 1080 Dogwood Ave. **Cell Phone:** 720-431-4150
Work Phone:
Occupation: Artist **e-mail:** ymolina431@gmail.com

Board or Commission you are applying for: (Please use a separate application if applying for more than one.)
Art in public Places 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.)
2008 Grard from BMCAD. Created Advertizments + posters for small Bussness. Ive done in house murals, also large murals all over Northern CO. Valenteer work with schools + Boys + Girls Club.

2. **List any licenses, certificates of special training, or education which apply to this Board or Commission:**
Batchlers Degree from Rocky Mountain College of Art + Design

3. **Briefly describe the reasons for your interest in serving on this City Board or Commission:**
Houpton is my home town. A Dream of mine was to creat a group of artest that would take this town to the next level of creativity landscaping

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.

OK
RA

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: 09/14/16 **City of Fort Lupton Resident? Yes** ☑ **No** ☐

Name: Emerson De Ruiter **Home Phone:** 303-857-7952
Address: 1000 Hoover Ave. Fort Lupton, Colorado **Cell Phone:** 720-755-9253
Work Phone:
Occupation: Flagger **e-mail:** col.sanders170@gmail.com

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

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.)
Not much work in the community besides work through the High-school.

2. **List any licenses, certificates of special training, or education which apply to this Board or Commission:**
Welding Technology; Basic Welding and cutting; GMAW (wire feed); FCAW (another wire-feed); SMAW (stick welding); Advanced Welding processes (TIG, ect); Welding Techician.

3. **Briefly describe the reasons for your interest in serving on this City Board or Commission:**
I really want to improve the well-being of the city. I want to use my skills and ideas to improve the image of the city too, the city that I've grown up in.

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. Emerson De Ruite

ok

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 2016-143

APPROVING RESOLUTION 2016RXXX AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO GREAT OUTDOORS COLORADO (GOCO)

I. Agenda Date: Council Meeting – October 3, 2016

II. Attachments:
a. Resolution 2016RXXX
b. GOCO Grant Information

III. Summary Statement:

City staff is preparing to submit a grant application upon approval from city council.

IV. Fiscal Note: See Section XII

Finance Department Use Only

Leann Perino
Finance Director

V. Submitted by: Aaron Herrera
Asst. City Administrator

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 staff is preparing to submit a planning grant application to GOCO in the amount of $40,000 for the professional design and engineering of a splash park at Community Center Park. The city must be prepared to provide a 25 percent cash match in 2017. The grant is due on November 17, 2016. GOCO will notify the City if we are or aren't awarded the grant funding in April 2017.

X. Legal/Political Considerations:

Not Applicable

XI. Alternatives/Options:

- *City Council may choose to skip the grant and fund the project without grant funding*
- *City Council may choose to forego the splash park project indefinitely.*

XII. Financial Considerations:

2017 budget will be addressed at the budget retreat on October 15th.

XIII. Staff Recommendation:

Staff recommendation is that we should pursue the grant funding.

RESOLUTION NO. 2016RXXX

A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR A GENERAL PLANNING GRANT TO THE STATE BOARD OF THE GREAT OUTDOORS COLORADO (GOCO)TRUST FUND FOR THE COMPLETION OF A PROFESSIONALLY DESIGNED AND ENGINEERED PLAN FOR A SPLASH PARK TO BE LOCATED AT COMMUNITY CENTER PARK.

WHEREAS,

The City of Fort Lupton supports the Great Outdoors Colorado grant application for a splash park planning grant. And if the grant is awarded, the City of Fort Lupton supports the completion of the project as funding becomes available, and

WHEREAS,
The City of Fort Lupton is requesting $40,000 from Great Outdoors Colorado for a General Planning Grant, and

WHEREAS,
The Fort Lupton City Council has committed to a 25 percent monetary match In the amount of $10,000.00 allocated from the City's Culture Parks& Recreation and/or Conservation Trust Funds to meet the terms and obligations of any Grant awarded. Furthermore the Fort Lupton City Council recognizes that as a recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access, and

WHEREAS,
City Council recognizes that as a recipient of a Great Outdoors Colorado Local Government grant that the City must provide reasonable public access.
Furthermore, City Council also agrees to maintain the Fort Lupton splash park in a high quality condition and will appropriate funds for maintenance in its annual budget. If the grant is awarded, the Fort Lupton City Council hereby authorizes the Mayor or City Administrator to sign the grant agreement with Great Outdoors Colorado.

NOW THEREFORE BE IT RESOLVED that the Fort Lupton City Council has determined that the GOCO planning grant is an important step in enhancing the City's recreational opportunities and has directed staff to apply for a General Planning Grant.

APPROVED AND ADOPTED BY THE FORT LUPTON CITY COUNCIL THIS 3rd DAY OF OCTOBER 2016.

City of Fort Lupton, Colorado

Tommy Holton, Mayor

Attest:

_____

Nanette S. Fornof, MMC
City Clerk

Approved as to form:

_____

Andy Ausmus, City Attorney

GREAT OUTDOORS COLORADO

Planning Grants

Great Outdoors Colorado is pleased to announce the 2017 grant round for Planning projects. Planning grants are designed to assist Local Governments and their partners plan for future outdoor recreation projects. Grants requests of up to $75,000 will be considered.

Through the planning grant program GOCO seeks to further its new strategies of Protect, Connect and Inspire by funding planning efforts that are forward thinking a further GOCO's mission. A copy of GOCO's new Strategic Plan can be found here (http://www.goco.org/our-story/vision).

Grant Information

IMPORTANT DATES: Applications must be submitted to the GOCO portal **no later than 5pm on November 17th, 2016**. Grant awards will be made on April 2017 (date subject to change).

MATCH REQUIREMENTS: GOCO Local Government grants are matching grants. The project Applicant and Partners are required to commit financially to the project in order to apply. The Planning program requires a minimum match of 25% of the total project cost, a minimum of 10% must be cash. GOCO will not fund more than 75% of the total project cost.

REIMBURSEMENT GRANTS: Funds are disbursed on a reimbursement basis. This means that your community will be required to expend some funds prior to requesting payment from GOCO, if a grant is awarded. GOCO offers two payment options, 1) an interim payment (progress) of up to 50% of the grant amount prior to completion with the remaining 50% being paid when the project is complete **or** one lump sum final payment of the entire grant amount. No funds included in the project can be expended prior to grant award.

CITY OF

Fort Lupton

EST 1836

COME PAINT YOUR FUTURE WITH US

To: City Council
From: Alyssa Knutson, Planner
CC: Todd Hodges, Planning Director
Date: October 3, 2016
Subject: Continuance Request for Mountain Sky Subdivision

The applicant, FL Mountain Sky LLC, has requested a continuance of the City Council public hearing for the Mountain Sky Subdivision PUD Development Plan, Preliminary PUD Plat and Final PUD Plat – Filing 1 scheduled for October 3, 2016 at 7:00 PM. The applicant has requested that the hearing be continued and rescheduled to a date certain as follows:

- City Council on November 21, 2016 at 7:00 PM

Attached to this memo is an e-mail from FL Mountain Sky LLC's authorized representative reflecting its desire to reschedule the public hearing.

If you have any questions, please do not hesitate to contact me at 720.466.6128 or aknutson@fortlupton.org.

Attachment

FL Mountain Sky, LLC

9200 E. Mineral Ave.

Centennial, CO

80112

Attention Todd Hodges

Planning Director

Dear Todd ,

We are currently scheduled to bring our Mountain Sky development before the Fort Lupton City Council on October 3 at 7:00pm.

Our application currently needs additional work before making the presentation to City Council.

I am advised that our team will not be ready in time to make our presentation on the 3rd as planned.

Please consider this our request for a continuance of the October 3rd scheduled hearing. Our request is to continue our hearing to councils scheduled hearing on November 21, 2016.

I believe we can easily finalize those items needing attention and be ready for our presentation on November 21st .

Our thanks to City council and staff for considering our request.

Sincerely,

Gene Osborne

Manager

CITY OF

Fort Lupton

EST 1836

COME PAINT YOUR FUTURE WITH US

To: City Council
From: Alyssa Knutson, Planner
CC: Todd Hodges, Planning Director
Date: October 3, 2016
Subject: Second Continuance for FL Mountain HZ Wells Public Hearing

The applicant, Kerr-McGee Oil and Gas Onshore LP, has requested a second continuance of the public hearing for the FL Mountain HZ Wells oil and gas permit application scheduled for City Council on October 3, 2016 at 7:00 PM. The applicant has requested that the hearing be continued and rescheduled to a date certain as follows:

- City Council on November 7, 2016 at 7:00 PM

Attached to this memo is an e-mail from Kerr-McGee's authorized representative reflecting its desire to reschedule the public hearing.

If you have any questions, please do not hesitate to contact me at 720.466.6128 or aknutson@fortlupton.org.

Attachment

From:	Colling, Tracy
To:	Todd Hodges; Alyssa Knutson; Claud Hanes
Cc:	Mendoza-Cooke, Kimberly; Aldridge, Susan
Subject:	FL Mountain Oil and Gas Permit - resolution
Date:	Wednesday, September 28, 2016 7:19:25 AM

Good Morning Todd,

We would like to request a continuance for the FL Mountain Oil and Gas permit hearing until November 7th, to allow time for discussions with staff relative to the COA language regarding time restriction for completions of operations on active wells.
Please let us know when you are available to meet on this application.

Thank you,

Tracy Colling| Municipal Planning Analyst

Anadarko Petroleum Corp. | 1099 18th Street | Denver, CO 80202
Office: 720-929-6160
Tracy.Colling@Anadarko.com

Anadarko Petroleum Corporation

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CITY OF FORT LUPTON
CITY COUNCIL

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

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

AM 2016- 138
Purchase of two snow plows for the new F 250 trucks from G&G equipment for the amount of 12,977.40

I. Agenda Date: September 28, 2016

II. Attachments:
a. Mac Equipment Bid
b. G&G Equipment Bid
c. Frontier Truck Equipment Bid

III. Summary Statement:

Purchase of two snow plows for the new F250 trucks.
The new plows will add two more trucks to the snow removal process and expedite the removal of snow it will also will reduce the load and stress on employee and other equipment used in this endeavor, it will also reduce time spent by employees clearing snow. G&G Equipment came in as low bid @ 12,977.40 includes install.1-year manufacturer's warranty

---

IV. Submitted by: Stacy Robinson,
Buildings and Grounds Director

V. Finance Reviewed Finance Director

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:

The purchase of two new snow plows for the new F250 trucks will expedite the snow removal in less time with less stress on employees and other equipment used in this process. This will also reduce driver fatigue and back stress for employees reducing the possibility for accidents and injuries. Three bids are attached Mac Equipment @ 13,154.20, G&G Equipment @12,977.40, Frontier Truck Equipment @ 13,632.50 .

X. Legal/Political Considerations:

Not applicable

XI. Alternatives/Options:

We considered not installing plows on the new F250 but that would continue to put stress on other departments and vehicles to provide the snow load coverage we need, having these two more plows will speed up the snow removal process

XII. Financial Considerations:

The dump truck budgeted for $90,000 in the streets department of the general fund will not be purchased this year. Public Works applied for a CMAQ grant that will be awarded in 2017. $12,977.40 can be reallocated to the building and grounds department in the general fund.

XIII. Staff Recommendation:

Staff recommends we purchase two new snow plows for the new trucks from G & G Equipment for an amount not to exceed $12,977.40, for the reduction of stress on other equipment and staff.

Printed On : 09/13/2016 7:47:54 AM (Sales Rep:RR - Contact ID :17)

MAC EQUIPMENT INC
2116 W 1st St
LOVELAND, CO 80537
Main: 970-593-9421
Fax: 970-663-4777

Status : **Open**
Type : **Parts Quote**
Contact ID :**26102**
Tax Exempt #**98-028120000**

Quote # : **141375**
Date : **09/13/2016**

CITY OF FORT LUPTON

130 S MACKINLEY AVE
FORT LUPTON, Colorado 80621
UNITED STATES
720-466-6109 - Work

*** QUOTE ***

Item Number	Description	Qty Req	Qty Del	Item Price	Ext. Price
MSC10182B	BLADE CRATE,RT3 8'2"V,XT,09+	1	0	$6,027.10	$6,027.10
labor	labor to install plow on ford f250 2016	1	1	$550.00	$550.00

Total Parts Requested : 2 Total Parts Delivered : 1

Disclaimer
THANK YOU FOR CHOOSING MAC EQUIPMENT

This quote is good for 30 days and may not reflect shipping costs.

Special Order Pricing Subject To Change

Any returnable parts must be returned within 10 business days and will be charged a 20% restocking fee + shipping.

Accounts not paid within 30 days are subject to a 3.33% monthly finance charge not to exceed 39.99% per annum.

Other Charges

Item Total	+	$6,577.10
Total Other Charges=		$6,577.10

Totals

	Sub Total	+	$6,577.10
***	Invoice Total	=	$6,577.10
	Amount Paid	-	$0.00
***	Transaction Total	=	$6,577.10
	Balance Due =		**$6,577.10**

Deposit Paid $0.00

Tax Name	Tax Amount
Exempt	$0.00

Signature _____

Q U O T A T I O N

G&G EQUIPMENT
3770 EUREKA WAY - UNIT A
FREDERICK, CO 80516
Phone #: (303)255-3227
Fax #: (303)833-8929

PHONE #: **(303)857-6694**
CELL #:
ALT. #:
P.O.#:
TERMS: **Net 15th EOM**
SALES TYPE: **Quote**

DATE: **9/22/2016**
ORDER #: **35766**
CUSTOMER #: **1483**
CP: **CHUCK**
LOCATION: **1**
STATUS: **Active**

BILL TO 1483

CITY OF FT LUPTON
130 S MCCKINLEY AVE
FT LUPTON, CO 80621

SHIP TO

CITY OF FT LUPTON

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
BOSS	8'2" RT3 VXT	8'2" RT3 VXT PLOW WITH SMARTHITCH	2	$6,119.00	$5,864.00	$11,728.00
BOSS	MSC09993	LIGHT ADAPTER- DODGE	2	$78.70	$78.70	$157.40
****	LABOR	LABOR	14	$78.00	$78.00	$1,092.00

Prices reflected on this quote are valid for 30 days.

SUBTOTAL:	$12,977.40
TAX:	$0.00
ORDER TOTAL:	$12,977.40

Authorized By: _____

FRONTIER TRUCK EQUIPMENT

SERVING THE ROCKY MOUNTAIN REGION SINCE 1982

7167 E. 53rd Place, Commerce City, CO 80022
(303) 289-4311 (800) 289-4311 Fax (303) 286-7188

QUOTE
59516

Q U O T A T I O N

09/27/16: Quote Date
10/27/16: Expire Date

CITY OF FORT LUPTON
130 SOUTH MCKINLEY AVENUE
FORT LUPTON CO 80621

PHONE: 720-466-6117
FAX:
CUSTOMERS FLEET
SNOW PLOW INSTALL

F250: MAKE
FORD: MODEL
2016: YEAR
GEC69823: VIN #
Customer
CITY OF FORT LUPTON: 8576694
TORYNCE HEINZ: SALES REP

CUSTOMER/COMPANY: CITY OF FORT LUPTON
CONTACT: STACY ROBINSON
PHONE: 720-466-6117 XT: 117
EMAIL: SROBINSON@FORTLUPTON.ORG

SUPPLY AND INSTALL A BOSS 8'.2" VXT PLOW ON A 2016 FORD F-250 REGULAR CAB W/ 8' BED. TO AVOID ADDITIONAL LABOR CHARGES VEHICLE MUST BE COMPLETELY EMPTY PRIOR TO WORK STARTING.

BOSS V-XT:
-(1) MOLD BOARD ASSEMBLY MODEL# MSC10182B
-(1) BLACK IRON PACKAGE MODEL# MSC15005C
-(1) MOUNTING PACKAGE MODEL# LTA09060B
-(1) LIGHT ADAPTER MODEL# MSC09993
-(1) CONTROLLER KIT MODEL# MSC15100
-(3) QUARTS OF OIL MODEL# HYD01704

GVMNT. DISC. APPLIED
LABOR AMOUNT.....$ 600.00
TOTAL AMOUNT.....$6,816.25 + TAX

THANK YOU,
FRONTIER LT DUTY TRUCK & VAN EQUIPMENT
TORYNCE J HEINZ
THEINZ@FRONTIERTRUCK.COM
C: 303-901-0360

I agree with the contents of this order & give Frontier Truck permission to proceed with my order/upfit using the following purchase order:
P.O.#: PENDING
QUOTE EXPIRES: 10/27/16
Sub-Total:$ 6,816.25 Sales Tax:$ 575.00 TOTAL:$ 7,391.25

Authorized Signature: _____
Printed Date: 09/27/16

NATIONAL TRUCK EQUIPMENT ASSOCIATION
Member

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 2016-140

RATIFYING THE MAYOR'S SIGNATURE FOR DEED OF PERPETUAL EASEMENT FOR WATER LINE ON PILOT THOMAS LOGISTICS PROPERTY.

I. **Agenda Date:** Council Meeting – October 3, 2016

II. **Attachments:** a. Easement agreement with Pilot Thomas Logistics

III. **Summary Statement:**

To ratify the Mayor's signature on the Deed of Perpetual Easement for water line on Thomas Logistics property located at 3281 CR 27.

IV. **Submitted by:** _____
Public Works Director

V. **Finance Reviewed** _____
Finance Director

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:

The development at the Pilot Thomas site required a fire hydrant extended into the front corner of the project site. The hydrant was connected to city water line in CR 27 (South Denver Avenue) and extended approximately 210 feet into the property. The city will maintain ownership of the pipe and hydrant. Access if required for maintenance.

X. Legal/Political Considerations:

None.

XI. Alternatives/Options:

Acceptance and signing of the agreement is required to receive the funds.

1. *Ratify the Mayor's signature*
2. *Not Ratify the Mayors signature*

XII. Financial Considerations:

None

XIII. Staff Recommendation:

Staff recommends Council ratify the Mayor's signature on the Deed Easement with Pilot Thomas.

DEED OF PERPETUAL EASEMENT
(Water Line)

THIS DEED, made this 13th day of August, 2016, between Maxum Enterprises, LLC, doing business as Pilot Thomas Logistics, LLC, whose address is 201 Rupert Street, Fort Worth, TX 76107 ("Owner"), and the City of Fort Lupton located at 130 South McKinley Avenue, Fort Lupton, Colorado 80621 ("City").

That for and in consideration of the covenants and agreements contained herein, the sum of Ten Dollars ($10.00) and other good and valuable consideration in hand paid by City to the Owner, the receipt and adequacy of which is hereby acknowledged, the Owner hereby grants, sells, and conveys to City, its successors and assigns an exclusive Perpetual Easement as described on Exhibit A attached hereto and incorporated herein by this reference (the "Perpetual Easement") to install, construct, operate, maintain, repair, reconstruct, replace, inspect, survey, and remove, at any time and from time to time, water and sewer lines including all improvements and appurtenances thereto (which is referred to herein as the ("Improvements").

Owner further grants to City:

1. The right from time to time to enlarge, improve, reconstruct, relocate and replace any Improvement or other appurtenance constructed hereunder within the Perpetual Easement;

2. The right to ingress and egress over and across Owner's property for the purpose of exercising the rights herein granted;

3. The right to mark the location of the Perpetual Easement by suitable markers set in or on the ground; provided that permanent markers shall be placed in locations, which will not interfere with any reasonable use Owner shall make of said Perpetual Easement.

Owner reserves the right to use and occupy the Perpetual Easement for any purpose consistent with the rights and privileges above granted and which will not interfere with or endanger any of City's Improvements or otherwise interfere with City's rights hereunder; and the parties further agree that the uses of said Perpetual Easement by Owner and the agreements concerning those uses shall be as follows:

1. Owner shall not erect or construct any building or other structure, or drill or operate any well, or construct any permanent obstruction, or decrease or substantially increase ground level, or allow the installation of other utilities, in said Perpetual Easement without obtaining the specific written permission of City;

2. Owner shall take no action that would impair or in any way decrease or substantially increase the ground level, or the lateral or subjacent support for the Improvements and appurtenances within the Perpetual Easement.

3. City shall restore or repair to its original condition or as close thereto as possible, except as necessarily modified to accommodate the Improvements any damages caused on said Perpetual Easement, arising out of the construction or reconstruction maintenance and repair of said Improvements in the exercise of the

rights hereby provided to the City.

4 In case City shall permanently abandon the Perpetual Easement herein granted, and cease to use the same, all right, title and interest hereunder of City shall revert to the then owner of the property.

5. This Agreement shall bind the parties when fully executed.

6. The parties hereto agree that neither has made or authorized any agreement with respect to the subject matter of this instrument other than expressly set forth herein, and no oral representation, promise, or consideration different from the terms herein contained shall be binding on either party, or its agents or employees, hereto.

7. Owner warrants that they have full and lawful authority to make the grant hereinabove contained, and promise and agree to defend City in the exercise of its rights hereunder against any defect in Owner's title to the land involved or Owner's rights to make the grant hereinabove contained.

8. Whenever used herein, the singular number shall include the plural, the plural the singular; and the use of any gender shall be applicable to all genders. Any of the covenants herein contained shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, personal representatives, successors and assignees.

IN WITNESS WHEREOF, the undersigned have executed this Perpetual Easement to be effective as of the date described in Paragraph 5 herein.

OWNER:

STATE OF TEXAS)
)ss.
COUNTY OF TARRANT)

Subscribed and sworn to before me this 19 day of September, 2016, by Ida Neve.

WITNESS my hand and official seal.
My commission expires: July 19, 2019

TERESA S. LIVINGSTON
Notary Public, State of Texas
My Commission Expires
July 19, 2019

Notary Public

City of Fort Lupton.

_____
By:

STATE OF COLORADO)
)ss.
COUNTY OF WELD)

The foregoing instrument was acknowledged before me this ____ day of _____ 2016 by _____as _____ of the City of Fort Lupton.

WITNESS my hand and official seal.

My commission expires: _____

_____
Notary Public

EASEMENT DESCRIPTION

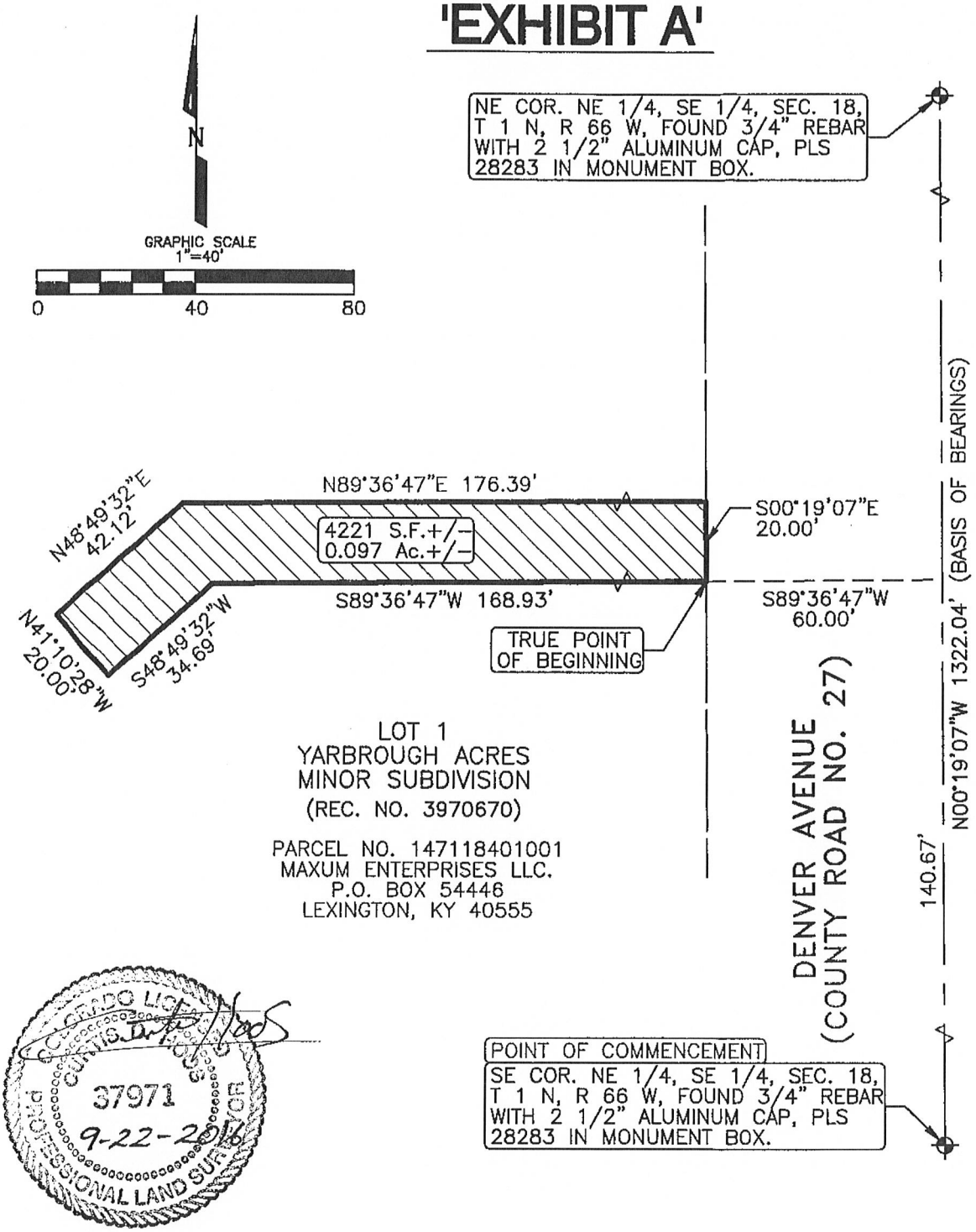
A 20-FOOT-WIDE EASEMENT BEING A PORTION OF LOT 1, YARBROUGH ACRES MINOR SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 18 TO BEAR NORTH 00°19'07" WEST, BEING MONUMENTED ON THE NORTH AND SOUTH ENDS BY A 3/4" REBAR WITH 2 1/2" ALUMINUM CAP, PLS 28283 IN MONUMENT BOX, AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 18; THENCE NORTH 00°19'07" WEST, COINCIDENT WITH THE EAST LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 18, A DISTANCE OF 140.67 FEET; THENCE SOUTH 89°36'47" WEST, A DISTANCE OF 60.00 FEET TO THE WEST RIGHT-OF-WAY LINE OF DENVER AVENUE (COUNTY ROAD NO. 27) AND THE TRUE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°36'47" WEST, A DISTANCE OF 168.93 FEET; THENCE SOUTH 48°49'32" WEST, A DISTANCE OF 34.69 FEET; THENCE NORTH 41°10'28" WEST, A DISTANCE OF 20.00 FEET; THENCE NORTH 48°49'32" EAST, A DISTANCE OF 42.12 FEET; THENCE NORTH 89°36'47" WEST, A DISTANCE OF 176.39 FEET TO THE WEST RIGHT-OF-WAY LINE OF DENVER AVENUE (COUNTY ROAD NO. 27); THENCE SOUTH 00°19'07" WEST, COINCIDENT WITH SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 20.00 FEET TO THE TRUE POINT OF BEGINNING.

SAID PARCELS CONTAINS 4221 SQUARE FEET OR 0.097 ACRES, MORE OR LESS.

'EXHIBIT A'



NOTE: THIS DRAWING IS MEANT TO DEPICT THE ATTACHED DESCRIPTION AND IS FOR INFORMATIONAL PURPOSES ONLY. IT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. NOTE: THIS EXHIBIT DOES NOT CONSTITUTE A TITLE SEARCH BY AMERICAN WEST LAND SURVEYING CO. TO DETERMINE OWNERSHIP, RIGHTS-OF-WAY OR EASEMENTS OF RECORD.

LEGEND: ALIQUOT MONUMENT, AS NOTED.	DRAWN BY: CDH FIELD: CDH	American West Land Surveying Co. A Colorado Corporation
PARCEL NO. 147118401001 MAXUM ENTERPRISES LLC.	AUG. 30, 2016 PAGE 2 OF 2	

PO Box 129, Brighton, CO 80601 * P 303-659-1532 F 303-655-0575 * AMWESTLS.COM

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 2016-141

AWARD CONTRACT FOR 2016 STREET PAVING PROJECTS DRAFTING SUPPORT TO ACKLAM, INC. FOR $33,800 AS ADDITIONAL APPROPRIATION TO ENGINEERING IN GENERAL FUND

I. **Agenda Date:** Council Meeting – October 3, 2016

II. **Attachments:** a. Acklam Public Works Agreement

III. **Summary Statement:**

Award of contract to Acklam, Inc. for 2016 Street Paving Projects engineering drafting support for not to exceed $33,800.00 to come from an additional appropriation to the General Fund Engineering budget

---

IV. **Submitted by:** _____
Public Works Director / City Engineer

V. **Finance Reviewed** _____
Finance Director

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:

Council directed City Engineer to provide paving for Hoover from 6th Street to 9th Street, 6th Street from Fulton Avenue to McKinley Avenue, 3rd Street from Grand Avenue to Fulton Avenue and 2nd Street from Fulton Avenue to McKinley Avenue.

Additional AutoCad drafting support is required to meet the tight design development timeframe. City Engineer has met and discussed the project with representative of Acklam, Inc. A preliminary cost estimate for required drafting time.

Anticipated project start date will be by October 1, 2016 with completion by December 1, 2016.

X. Legal/Political Considerations:

Not Applicable.

XI. Alternatives/Options:

- *Approve the contract award*
- *Do not approve the award*

XII. Financial Considerations:

This project is to be funded in the 2016 cycle with the additional appropriation to the Street Sales Tax Fund approved on August 1, 2016 on resolution 2016R030. The General Fund budgeted amount is no to exceed $1,000,000.00.

Engineering budget in the General Fund currently stands with $4,452.00 available

XIII. Staff Recommendation:

Staff recommends awarding contract to Acklam, Inc., for maximum not to exceed $33,800.00.

PUBLIC WORKS AGREEMENT

This PUBLIC WORKS Agreement is entered into by and between the City of Fort Lupton, Colorado (hereinafter "City") and **Acklam, Inc.**(hereinafter "CONSULTANT").

WHEREAS, the parties hereto agree in consideration of the covenants, payments and agreements set forth herein as follows:

1. **SCOPE OF WORK.** Consultant will furnish all tools, equipment, machinery, supplies, superintendence, insurance, transportation, labor and other construction accessories, services and facilities specified or required to be incorporated in and for a permanent part of the completed work. Consultant shall provide and perform all necessary labor in a first class and professional manner and in accordance with the conditions and prices stated in the bid proposal and the requirements, stipulations, provisions and conditions of the contract documents. Consultant shall perform, execute, construct and complete all things mentioned to be done by the Consultant and all work included in the scope of work and bid specifications set forth and incorporated herein as **Exhibit A**. Consultant confirms it possesses all necessary professional licenses and is in good standing with the State of Colorado. Further, Consultant states it possesses professional liability insurance and will add the City as an additional insured for this project.

2. **CONTRACT DOCUMENTS.** This Agreement consists of and includes this Agreement and the scope of work set forth in the Consultant's Bid proposal set forth as **Exhibit A**. In the event of any conflict between any of these documents, this document shall control.

3. **TIME OF COMPLETION.** The Consultant agrees to commence work upon execution of this Agreement and to complete all work by no later than **November 1, 2016.**

4. **CONTRACT SUM.** The City shall pay to the Consultant for performance and completion of the work encompassed by this Agreement, and the Consultant will accept as full compensation therefore the sum of **$33,800.00**, subject to confirmation by the City of completion of the scope of work in accordance with the contract documents attached hereto. Said amounts to be paid upon inspection and acceptance of the work by the City, in its sole discretion, including completion by the Consultant of any punch-list items as determined by the City and execution of any releases by Consultant deemed necessary by the City.

5. **CONTRACT APPROPRIATIONS/NO CHANGE ORDERS.** The City states that the amount of money appropriated for this Agreement is equal to or in excess of the contract amount. No change order to this Agreement requiring additional compensable work to be performed, which work causes the aggregate amount payable under this Agreement to exceed the amount appropriated for the original contract shall be issued by the City unless the City notifies the Consultant in writing, that lawful appropriations to

cover the costs of this additional work has been made.

6. **AMENDMENT/NO ASSIGNMENT.** No modification or amendment of this Agreement shall be valid unless in writing and signed by all parties to this Agreement.

7. **COMPLETE AGREEMENT.** This Agreement, and the exhibits hereto, shall constitute the entire agreement between the parties with respect to the subject matter hereof and there are no agreements, representations or warranties other than as set forth herein.

8. **SEVERABILITY.** In the event any portion of this Agreement is held to be unenforceable, the unenforceable portion of this Agreement will be deleted and the remaining provisions of the Agreement shall continue in full force and effect.

9. **GOVERNING LAW.** This Agreement shall be governed by the laws of the State of Colorado. All parties agree that any dispute regarding enforcement of this Agreement shall be filed in Weld County District Court after first attempting in good faith to submit the dispute to mediation. Submission of any dispute to mediation shall be a condition precedent to filing litigation in this matter, other than the request for injunctive relief.

10. **OSHA REQUIREMENTS.** Consultant agrees that it alone bears the responsibility for providing a safe and healthy work environment and shall provide its employees with adequate orientation and training to safely perform the scope of work set forth in this contract. Consultant shall at all times comply with the safety and health regulations of the Occupational Safety and Health Act of 1970 (29 CFR 1926) including all amendments and modifications thereto. In the event there is a conflict between the safety and health provisions of federal, state or local regulations, the more stringent provision shall prevail. Consultant acknowledges and agrees that with respect to the scope of work under this contract, it shall comply with all obligations and assume all responsibilities imposed upon the "controlling Consultant" as such term is defined and construed under all OSHA rules and regulations.

EXECUTED THIS _____ DAY OF _____, 2016.

CITY OF FORT LUPTON, COLORADO	**CONSULTANT:**
_____	_____
BY:_____	BY:_____
TITLE:_____	TITLE:_____

EXHIBIT 'A'

SCOPE OF SERVICES

PUBLIC WORKS AGREEMENT

CITY OF FORT LUPTON, COLORADO

2016 STREET PAVING PROJECTS
DRAFTING ASSISTANCE

1. **Scope of Project**

   a. AutoCAD drafting services to assist City Engineer with drawing preparation for utility design and repaving of city streets with mill and overlay.

2. **Basic Services**

   The Scope of Services of the CONSULTANT as described in the Agreement are further defined and described hereinafter.

3. **AutoCAD Drafting Assistance**

   a. Prepare plan and profile drawings on CITY standard sheet templates showing all existing facilities. Horizontal scale of drawings to be 1 inch equals 20 feet or larger and vertical scale to be 1 inch equals 5 feet. Prepare preliminary plans, documents and data to include the following:

      (1) Layout all proposed street horizontal and vertical alignment on plan and profile sheets, including TOB and TOS lines.

      (2) Prepare typical street paving sections for all streets.

      (3) Plot existing and proposed cross sections, including driveway and cross streets.

      (4) Prepare plans of intersecting streets which depict all construction required to provide a smooth transition from the proposed to the existing pavement. Show top of curb elevations or edge of pavement elevations.

      (9) Draft preliminary notes on plans to fully describe the construction work to be performed.

a. Assist in preparation of final design plans, profiles, details, paving sections, cross sections, detours and other items under direction of City Engineer.

b. Assist as needed to prepare construction details which depict all typical items, including but not limited to, curbs, drainage inlets and junction boxes, underdrains, driveways, sidewalks and pavement markings as directed by the City Engineer.

4. Project Deliverables

a. Pdf plots of the Final Plans and original AutoCAD drawing files.

b. Electronic files as requested.

5. General

a. All street construction shall follow the guidelines described in the City of Springdale Street Design Standards.

b. Plans shall be legible as 11" x17" sheets.

c. Plots shall be made to pdf for printing.

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 2016-142

AWARD CONTRACT FOR 2016 STREET PAVING PROJECTS MATERIAL TESTING TO CESARE INC. FOR $10,000 AS ADDITIONAL APPROPRIATION TO ENGINEERING IN GENERAL FUND

I. **Agenda Date:** Council Meeting – October 3, 2016

II. **Attachments:** a. Cesare Public Works Agreement

III. **Summary Statement:**

Award of contract to Cesare. Inc. for 2016 Street Paving Projects materials testing for not to exceed $10,000.00.

IV. **Submitted by:** _____
Public Works Director / City Engineer

V. **Finance Reviewed** _____
Finance Director

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:

Council directed City Engineer to provide paving for Hoover from 6th Street to 9th Street, 6th Street from Fulton Avenue to McKinley Avenue, 3rd Street from Grand Avenue to Fulton Avenue and 2nd Street from Fulton Avenue to McKinley Avenue.

Due to ongoing design in house, a well-defined scope is not possible to give to the consultant to base a defined cost proposal. City Engineer has met and discussed the project with representative of Cesare, Inc. A preliminary cost estimate for required testing of materials was received for $5,328. The requested amount allows some flexibility for additional testing if the design parameters change.

Anticipated project start date will be by October 1, 2016 with completion by December 1, 2016.

X. Legal/Political Considerations:

Not Applicable.

XI. Alternatives/Options:

- *Approve the contract award*
- *Do not approve the award*

XII. Financial Considerations:

This project is to be funded in the 2016 cycle with the additional appropriation to the Street Sales Tax Fund approved on August 1, 2016 on resolution 2016R030. The General Fund budgeted amount is no to exceed $1,000,000.00.

Engineering budget in the General Fund currently stands with $4,452.00 available

XIII. Staff Recommendation:

Staff recommends awarding contract to Cesare, Inc., for maximum not to exceed $10,000.00.

PUBLIC WORKS AGREEMENT

This PUBLIC WORKS Agreement is entered into by and between the City of Fort Lupton, Colorado (hereinafter "City") and **Cesare, Inc.**(hereinafter "CONSULTANT").

WHEREAS, the parties hereto agree in consideration of the covenants, payments and agreements set forth herein as follows:

1. **SCOPE OF WORK.** Consultant will furnish all tools, equipment, machinery, supplies, superintendence, insurance, transportation, labor and other construction accessories, services and facilities specified or required to be incorporated in and for a permanent part of the completed work. Consultant shall provide and perform all necessary labor in a first class and professional manner and in accordance with the conditions and prices stated in the bid proposal and the requirements, stipulations, provisions and conditions of the contract documents. Consultant shall perform, execute, construct and complete all things mentioned to be done by the Consultant and all work included in the scope of work and bid specifications set forth and incorporated herein as **Exhibit A**. Consultant confirms it possesses all necessary professional licenses and is in good standing with the State of Colorado. Further, Consultant states it possesses professional liability insurance and will add the City as an additional insured for this project.

2. **CONTRACT DOCUMENTS.** This Agreement consists of and includes this Agreement and the scope of work set forth in the Consultant's Bid proposal set forth as **Exhibit A**. In the event of any conflict between any of these documents, the Exhibit Proposals shall control.

3. **TIME OF COMPLETION.** The Consultant agrees to commence work upon execution of this Agreement.

4. **CONTRACT SUM.** The City shall pay to the Consultant for performance and completion of the work encompassed by this Agreement, and the Consultant will accept as full compensation therefore the sum of **$10,000.00**, subject to confirmation by the City of completion of the scope of work in accordance with the contract documents attached hereto. Said amounts to be paid upon inspection and acceptance of the work by the City, in its sole discretion, including completion by the Consultant of any punch-list items as determined by the City and execution of any releases by Consultant deemed necessary by the City.

5. **CONTRACT APPROPRIATIONS/NO CHANGE ORDERS.** The City states that the amount of money appropriated for this Agreement is equal to or in excess of the contract amount. No change order to this Agreement requiring additional compensable work to be performed, which work causes the aggregate amount payable under this Agreement to exceed the amount appropriated for the original contract shall be issued by the City unless the City notifies the Consultant in writing, that lawful appropriations to cover the costs of this additional work has been made.

6. **AMENDMENT/NO ASSIGNMENT.** No modification or amendment of this Agreement shall be valid unless in writing and signed by all parties to this Agreement.

7. **COMPLETE AGREEMENT.** This Agreement, and the exhibits hereto, shall constitute the entire agreement between the parties with respect to the subject matter hereof and there are no agreements, representations or warranties other than as set forth herein.

8. **SEVERABILITY.** In the event any portion of this Agreement is held to be unenforceable, the unenforceable portion of this Agreement will be deleted and the remaining provisions of the Agreement shall continue in full force and effect.

9. **GOVERNING LAW.** This Agreement shall be governed by the laws of the State of Colorado. All parties agree that any dispute regarding enforcement of this Agreement shall be filed in Weld County District Court after first attempting in good faith to submit the dispute to mediation. Submission of any dispute to mediation shall be a condition precedent to filing litigation in this matter, other than the request for injunctive relief.

10. **OSHA REQUIREMENTS.** Consultant agrees that it alone bears the responsibility for providing a safe and healthy work environment and shall provide its employees with adequate orientation and training to safely perform the scope of work set forth in this contract. Consultant shall at all times comply with the safety and health regulations of the Occupational Safety and Health Act of 1970 (29 CFR 1926) including all amendments and modifications thereto. In the event there is a conflict between the safety and health provisions of federal, state or local regulations, the more stringent provision shall prevail. Consultant acknowledges and agrees that with respect to the scope of work under this contract, it shall comply with all obligations and assume all responsibilities imposed upon the "controlling Consultant" as such term is defined and construed under all OSHA rules and regulations.

EXECUTED THIS _____ DAY OF _____, 2016.

CITY OF FORT LUPTON, COLORADO	**CONSULTANT:**
_____	_____
BY:_____	BY:_____
TITLE:_____	TITLE:_____

EXHIBIT 'A'

SCOPE OF SERVICES

PUBLIC WORKS AGREEMENT

CITY OF FORT LUPTON, COLORADO

2016 STREET PAVING PROJECTS
MATERIALS TESTING

1. **Scope of Project**

   a. Materials testing support during construction of the 2016 Street Paving Projects.
      HMA SX mix Ignition oven calibration/correction factor
      Asphalt Cement Content by Binder Ignition Oven & gradation
      Maximum Theoretical Density (Rice)
      Fly Ash Soil Mix Design 1 point

2. **Basic Services**

   The Scope of Services of the CONSULTANT as described in the Agreement are further defined and described hereinafter.

3. **Construction Phase Services**

   During the construction phase of work, the Engineer will accomplish the following:

   a. Attend preconstruction meeting.
   b. Perform material testing in accordance with AASHTO, CDOT and CITY criteria.
   c. Prepare a final testing report of consolidated project tests.

4. **Project Deliverables**
   a. One copy of the consolidated test reports.