



**TOWN OF TIMNATH
TOWN COUNCIL
TUESDAY, SEPTEMBER 8, 2015**

IMMEDIATELY FOLLOWING THE TIMNATH LIQUOR BOARD MEETING AT 6:00 P.M.

**Meeting will be held at Timnath Administration Building
4800 Goodman Street, Timnath, Colorado**

1. CALL TO ORDER AND ROLL CALL

Mayor	Jill Grossman-Belisle
Councilmember	Bill Neal
Councilmember	Aaron Pearson
Councilmember	Paul Steinway
Councilmember	Bryan Voronin

2. AMENDMENTS TO THE AGENDA Note: The Council may add to this agenda, any item for discussion or action.

3. PUBLIC COMMENT: Note: It is requested that public comments be limited to three minutes. When several people wish to speak with the same position on a given item, they are requested to select a spokesperson to state that position.

4. CONSENT AGENDA

- a. Approval of the August 25, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

5. REPORTS

- a. Mayor and Council

6. ORDER OF BUSINESS:

- a. **RESOLUTION NO. 65, SERIES 2015**, A Resolution Approving the Coyote Ridge Change Order
Presented by Don Taranto, Contracted Town Engineer

7. ADJOURNMENT



**Town of Timnath
Regular Meeting Minutes
Tuesday, August 25**

IMMEDIATELY FOLLOWED THE TIMNATH DEVELOPMENT AUTHORITY MEETING AT 6:00 P.M.

**Meeting was held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado**

1. CALL TO ORDER AND ROLL CALL:

Mayor Grossman-Belisle called to order the meeting of the Town Council on Tuesday, August 25, 2015, at 6:02 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Aaron Pearson
- c. Councilmember Paul Steinway
- d. Councilmember Bryan Voronin

Absent

- a. Councilmember Bill Neal

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Brian Williamson, Contracted Town Planner
- f. Kevin Koelbel, Contracted Town Planner
- g. Sherri Wagner, Police Chief
- h. Joel Smith, Police Officer
- i. Robert Wynkoop, Police Officer
- j. Forrest Andersen, Police Officer
- k. Marty Jost, Planning Commissioner applicant
- l. Phil Goldstein, Timnath Resident
- m. Steve Whittall, Timnath Resident and development applicant
- n. Audrey Carson, development architect
- o. Gary Hoover, Hartford Homes
- p. Landon Hoover, Hartford Homes
- q. Tom Brinkman, Developer
- r. Jim Marshall, Developer

2. AMENDMENTS TO THE AGENDA:

- a. Item 6m was removed.



3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the August 11, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

Councilmember Voronin moved to approve the consent agenda. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

5. REPORTS:

- a. Mayor/Council-
 - i. Founders Day, October 3, 2015, 11:30 to 2:30.
 - ii. Poudre Trail update
 - iii. Community Park bid timeline
 - iv. Boxelder Storm Water Authority Project update
 - v. Latham Parkway potholes
 - vi. Communication with rail road
- b. Staff-Included in the packet

6. ORDER OF BUSINESS:

- a. **OATH OF OFFICE:** Swear in Officer Forrest Andersen
 - Police Chief Sherri Wagner swore in Police Officer Forrest Andersen.
 - Officer Andersen introduced himself to the Council.
- b. **RESOLUTION NO. 56, SERIES 2015,** A Resolution Appointing Marty Jost to the Planning Commission

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.

Councilmember Pearson moved to approve RESOLUTION NO. 56, SERIES 2015, A Resolution Appointing Marty Jost to the Planning Commission. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 53, SERIES 2015,** A Resolution Approving the Skeebo Minor Subdivision

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Mayor Grossman-Belisle stated her concerns regarding the back lot and alley access. She also asked that the matter be tabled for staff to gather more information regarding the alley access.
- Mr. Carson stated that there was access from Kern Street to Lot 3 that runs between Lots 1 & 2.



- Mr. Whittall spoke about similar properties, the Fire Authority approval of Lot 3 and talk with the Timnath Presbyterian Church to widen the alley.
- Mayor Grossman-Belisle asked that staff bring more information back to Council.
- Councilmember Steinway asked why Mr. Whittall felt that the project needed to happen at this time and Mr. Whittall stated that the property is zoned for commercial use.
- Councilmember Steinway stated that he felt the project was premature for the Old Town area and mentioned fire protection concerns.
- Mr. Whittall spoke about plans to develop other areas in Old Town and his reasons for the proposed Minor Subdivision.
- Councilmember Steinway stated that several residents being against the proposal and Mr. Whittall stated that he had support of the Old Town residents.
- Councilmember Steinway asked to hear from the accepting residents.

Public Comments:

- David, a Timnath Resident at 4001 Kern Street, spoke to Council about HUD Home rules and that Mr. Whittall had not complied with such rules.

Item was tabled until further notice.

d. RESOLUTION NO. 54, SERIES 2015, A Resolution Approving the Bella Minor Subdivision

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Carson spoke to Council about the proposed plan to create 2 legal properties.

Councilmember Voronin moved to approve RESOLUTION NO. 54, SERIES 2015, A Resolution Approving the Bella Minor Subdivision. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 57, SERIES 2015, A Resolution Approving Brunner Farms Poudre River Trail Improvements by DR Horton

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Councilmember Voronin asked how the proper trail didn't get built to the correct width in the beginning and Mr. Blakely stated that the County came forward to support the trail with the Town.
- Mayor Grossman-Belisle asked if the Town was reimbursed by DR Horton for the sidewalk corrections in Summerfield and suggested conditions.

Councilmember Steinway moved to approve RESOLUTION NO. 57, SERIES 2015, A Resolution Approving Brunner Farms Poudre River Trail Improvements by DR Horton with



conditions. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

f. RESOLUTION NO. 58, SERIES 2015, A Resolution Approving the Wildwing Subdivision Preliminary Plat

Staff Comments:

- Mr. Williamson spoke to Council about the proposed resolution.
- Mr. Landon Hoover explained several details of the proposed plat.
- Mr. Williamson spoke about the planning commission comments.

Town Council Questions and Comments:

- Mayor Grossman-Belisle stated her concerns regarding the proposed 2 lots that were previously approved as one lot.
- Mr. Hoover explained that all subdivision residents were noticed of the proposed change and that no comments were received.
- Councilmember Steinway asked if the developer could pull a grading permit without approving the proposed resolution and Mr. Williamson stated that timeline if the developer had to go back through the sketch plan process.
- Mr. Blakely explained that a grading permit could be pulled.
- Mr. Hoover stated that if there wasn't approval for the 2 lots then they would have to go with the one lot otherwise the development would not be able to move forward.
- Council and staff discussed options available to the developer to not delay the final plat process. An agreement was made to approve the proposed plat with the one lot.

Councilmember Pearson moved to approve RESOLUTION NO. 58, SERIES 2015, A Resolution Approving the Wildwing Subdivision Preliminary Plat with the condition of one lot on the subject site verses two lots (option B). Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 59, SERIES 2015, A Resolution Approving the Wildwing Subdivision Planned Development Overlay

Staff Comments:

- Mr. Williamson spoke to Council about the proposed resolution.

Councilmember Pearson moved to approve RESOLUTION NO. 59, SERIES 2015, A Resolution Approving the Wildwing Subdivision Planned Development Overlay. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

h. RESOLUTION NO. 60, SERIES 2015, A Resolution Approving the Sketch Planned Development Overlay District for the Timnath Landings Project

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.

Councilmember Voronin moved to approve RESOLUTION NO. 60, SERIES 2015, A Resolution Approving the Sketch Planned Development Overlay District for the Timnath Landings



Project. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- i. RESOLUTION NO. 61, SERIES 2015**, A Resolution Modifying the Timnath Urban Renewal Plan

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.

Councilmember Steinway moved to approve RESOLUTION NO. 61, SERIES 2015, A Resolution Modifying the Timnath Urban Renewal Plan. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- j. RESOLUTION NO. 62, SERIES 2015**, A Resolution Adopting findings Regarding Said Modifications

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.

Councilmember Steinway moved to approve RESOLUTION NO. 62, SERIES 2015, A Resolution Adopting findings Regarding Said Modifications. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- k. RESOLUTION NO. 63, SERIES 2015**, A Resolution Approving a Fleet Replacement Policy

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution.

Councilmember Pearson moved to approve RESOLUTION NO. 63, SERIES 2015, A Resolution Approving a Fleet Replacement Policy. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- l. RESOLUTION NO. 64, SERIES 2015**, A Resolution Regarding Xcel Energy's Avery Substation Project

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution.

Councilmember Voronin moved to approve RESOLUTION NO. 64, SERIES 2015, A Resolution Regarding Xcel Energy's Avery Substation Project. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- m. REMOVED - EXECUTIVE SESSION:** "For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.; and conferences with the Town's attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S."



7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:32 p.m.

Town Council approved the August 25, 2015, Town Council Meeting Minutes on September 8, 2015.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
4Rivers Equipment					
1376363					
490	4Rivers Equipment	1376363	Hydraulic hose break JD	08/25/2015	362.28
Total 1376363:					362.28
1377242					
490	4Rivers Equipment	1377242	policy Adjustment	08/14/2015	500.00-
Total 1377242:					500.00-
Total 4Rivers Equipment:					137.72-
AlSCO					
LLAR1051362					
272	AlSCO	LLAR1051362	08/27/2015 Mat Service	08/27/2015	45.14
Total LLAR1051362:					45.14
Total AlSCO:					45.14
American Planning Association					
293152-1575					
706	American Planning Association	293152-1575	Annual Membership Dues	07/13/2015	450.00
Total 293152-1575:					450.00
Total American Planning Association:					450.00
APEX Shredding					
15805					
735	APEX Shredding	15805	Shredding Services	08/12/2015	40.00
Total 15805:					40.00
Total APEX Shredding:					40.00
April Getchius					
2015 ICSC					
669	April Getchius	2015 ICSC	2015 ISCS Black Hawk	08/25/2015	119.06
Total 2015 ICSC:					119.06
Total April Getchius:					119.06
CASELLE, INC					
67248					
582	CASELLE, INC	67248	Sep 2015 support	08/01/2015	545.00
Total 67248:					545.00
Total CASELLE, INC:					545.00
COLORADO NETWORK MANAGEMENT, INC					
6272					
551	COLORADO NETWORK MANAG	6272	Police RMS sytem	08/27/2015	649.99

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 6272:					649.99
Total COLORADO NETWORK MANAGEMENT, INC:					649.99
Colorado State University					
90013-001					
666	Colorado State University	90013-001	Air Quality Monitoring Plan	08/11/2015	1,822.18
Total 90013-001:					1,822.18
Total Colorado State University:					1,822.18
CORKAT DATA SOLUTIONS, LLC					
6412					
579	CORKAT DATA SOLUTIONS, LL	6412	Sep 2015 Server Hosting	09/01/2015	2,860.64
Total 6412:					2,860.64
6413					
579	CORKAT DATA SOLUTIONS, LL	6413	Sep 2015 Police Server Backup	09/01/2015	99.50
Total 6413:					99.50
Total CORKAT DATA SOLUTIONS, LLC:					2,960.14
DAVIS & ASSOCIATES					
30680					
255	DAVIS & ASSOCIATES	30680	Background check for Parks empl	08/20/2015	45.00
Total 30680:					45.00
Total DAVIS & ASSOCIATES:					45.00
Drive Train Industries, Inc					
6010739					
650	Drive Train Industries, Inc	6010739	DOT inspection for 2005 Internati	08/21/2015	353.93
Total 6010739:					353.93
Total Drive Train Industries, Inc:					353.93
FORT COLLINS LOVELAND WATER DIST					
08142015A					
14	FORT COLLINS LOVELAND WA	08142015A	Aug 2015 4800 Goodman Street	08/14/2015	175.94
Total 08142015A:					175.94
08142015B					
14	FORT COLLINS LOVELAND WA	08142015B	Aug 2015-Irrigation Weitzel Stret	08/14/2015	54.93
Total 08142015B:					54.93
08142015C					
14	FORT COLLINS LOVELAND WA	08142015C	Aug 2015 3930 Main Street	08/14/2015	57.28
Total 08142015C:					57.28

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total FORT COLLINS LOVELAND WATER DIST:					288.15
GeoLens					
1634					
740	GeoLens	1634	Aug 2015 Monthly Service	07/31/2015	500.00
Total 1634:					500.00
Total GeoLens:					500.00
Goldschmidt & Associates, LLC					
1074					
741	Goldschmidt & Associates, LLC	1074	Polygraph on F Andersen	07/08/2015	110.00
Total 1074:					110.00
Total Goldschmidt & Associates, LLC:					110.00
INTEGRA TELECOM					
13231738					
576	INTEGRA TELECOM	13231738	Aug 2015 Phone Service	08/21/2015	651.63
Total 13231738:					651.63
Total INTEGRA TELECOM:					651.63
Interwest Consulting Group					
23039					
243	Interwest Consulting Group	23039	Jul 2015 Harmony Road Phase 3	08/11/2015	2,800.00
Total 23039:					2,800.00
Total Interwest Consulting Group:					2,800.00
Kenyon P Jordan, Ph. D.					
1707-5					
755	Kenyon P Jordan, Ph. D.	1707-5	Mandated Psychological Evaluatio	08/04/2015	400.00
Total 1707-5:					400.00
Total Kenyon P Jordan, Ph. D.:					400.00
KINSCO					
27190					
564	KINSCO	27190	Uniform for new officer	08/20/2015	51.99
Total 27190:					51.99
Total KINSCO:					51.99
MILISSA PETERS					
AUG 2015					
391	MILISSA PETERS	AUG 2015	Aug 2015 mileage reimbursement	08/28/2015	146.63
Total AUG 2015:					146.63
Total MILISSA PETERS:					146.63

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
MISC VENDORS					
CML MEETING					
568	MISC VENDORS	CML MEETING	CML Fall District Meeting	08/26/2015	20.00
Total CML MEETING:					20.00
COSTCO					
568	MISC VENDORS	COSTCO	lunch for meeting	09/01/2015	39.46
Total COSTCO:					39.46
Total MISC VENDORS:					59.46
Neopost USA Inc					
53168967					
302	Neopost USA Inc	53168967	Sep 2015 Postage Meter Lease	08/12/2015	46.53
Total 53168967:					46.53
Total Neopost USA Inc:					46.53
Nero Landscape Services					
4407					
817	Nero Landscape Services	4407	Mowing on Harmony and County	08/24/2015	500.00
Total 4407:					500.00
Total Nero Landscape Services:					500.00
Northern Engineering					
1176-001/00003					
30	Northern Engineering	1176-001/0000	Stake sanitary Service stubs	08/21/2015	782.08
Total 1176-001/00003:					782.08
Total Northern Engineering:					782.08
Precision Pavement Marking					
348196					
714	Precision Pavement Marking	348196	Future Site Signs	08/23/2015	412.76
Total 348196:					412.76
348197					
714	Precision Pavement Marking	348197	Sign posts and stubs	08/23/2015	515.00
Total 348197:					515.00
Total Precision Pavement Marking:					927.76
SAFEbuilt Colorado, Inc.					
21260-IN					
12	SAFEbuilt Colorado, Inc.	21260-IN	Jul 2015 Code Enforcement	07/31/2015	2,146.38
Total 21260-IN:					2,146.38
21316-IN					
12	SAFEbuilt Colorado, Inc.	21316-IN	Jul 2015 Building Permit Tech	07/31/2015	2,995.20

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 21316-IN:					2,995.20
21324-IN					
12	SAFEbuilt Colorado, Inc.	21324-IN	Jul 2015 Building Permits	07/31/2015	69,720.32
Total 21324-IN:					69,720.32
Total SAFEbuilt Colorado, Inc.:					74,861.90
Sill-Terhar Motors					
130972					
698	Sill-Terhar Motors	130972	2016 Ford Explorer Police Interce	07/15/2015	28,247.00
Total 130972:					28,247.00
Total Sill-Terhar Motors:					28,247.00
South Fort Collins Sanitation District					
3RD SET OF TAPS					
771	South Fort Collins Sanitation Distri	3RD SET OF T	7 Sewer Tap Fees	09/01/2015	38,500.00
Total 3RD SET OF TAPS:					38,500.00
Total South Fort Collins Sanitation District:					38,500.00
Staples Advantage					
8035584080					
759	Staples Advantage	8035584080	2015 Office Supplies	08/15/2015	65.75
Total 8035584080:					65.75
Total Staples Advantage:					65.75
Telco of the Rockies					
75695					
686	Telco of the Rockies	75695	new phone system-Deposit	08/24/2015	4,092.88
Total 75695:					4,092.88
Total Telco of the Rockies:					4,092.88
TST, INC CONSULTING ENGINEERS					
AUGUST 2015					
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Harmony Road PH IIA	08/31/2015	3,756.86
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Riverbend Road	08/31/2015	396.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Summerfield Paky Ditch	08/31/2015	1,470.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Old Town Improvement	08/31/2015	13,164.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Old Town Sewer Conne	08/31/2015	14,423.78
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Harmony Road PH III	08/31/2015	1,588.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Public Works/Town Ad	08/31/2015	922.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Public Works Director	08/31/2015	11,069.49
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 General Engineering	08/31/2015	14,743.78
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Planning Services	08/31/2015	22,344.28
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Poudre River Trailhead	08/31/2015	1,043.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	Aug 2015 Timnath South Regiona	08/31/2015	1,454.75

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total AUGUST 2015:					86,377.94
AUGUST 2015 DEVELOPE					
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Harmony 4th Filin	08/31/2015	440.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Village Homes	08/31/2015	77.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 DR Horton	08/31/2015	465.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Wildwing Subdivis	08/31/2015	2,746.43
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Serratoga Falls	08/31/2015	1,216.43
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Timnath Landings	08/31/2015	1,607.40
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Timnath South	08/31/2015	1,444.40
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Timnath Ranch	08/31/2015	1,050.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Poudre Fire Autho	08/31/2015	155.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Fisher Property	08/31/2015	899.40
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Riverbend	08/31/2015	101.25
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Harmony 4th Filin	08/31/2015	77.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Village Homes	08/31/2015	1,267.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 DR Horton	08/31/2015	405.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Wildwing Subdivis	08/31/2015	4,599.65
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Serratoga Falls	08/31/2015	1,626.25
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Timnath Landings	08/31/2015	2,037.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Hartford Homes S	08/31/2015	202.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Timnath South	08/31/2015	350.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Timnath Ranch	08/31/2015	868.55
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Skeebo	08/31/2015	1,265.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Bella	08/31/2015	1,037.50
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Fisher Property	08/31/2015	2,179.21
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 Starbucks	08/31/2015	550.00
406	TST, INC CONSULTING ENGINE	AUGUST 2015	REM-Aug 2015 MISC	08/31/2015	495.00
Total AUGUST 2015 DEVELOPE:					27,163.47
Total TST, INC CONSULTING ENGINEERS:					113,541.41
Grand Totals:					273,465.89

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____



COUNCIL COMMUNICATION

Meeting Date: September 8, 2015	Item: A Resolution Approving a Change Order #1 to the Standard Services Agreement with Coyote Ridge Construction, LLC for the Connection of Old Town Phase 1 Properties to the Sanitary Sewer	Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Discussion <input type="checkbox"/>
Presented by: Don Taranto Town Engineer		
EXECUTIVE SUMMARY: Coyote Ridge Construction is currently under contract with the Town to connect the Phase 1 properties in Old Town to the previously installed sewer system. During this work, it was discovered that two of the services previously installed needed to be corrected, requiring excavating into the street back to the main line.		
STAFF RECOMMENDATION: Staff recommends approval of this resolution.		
KEY POINTS/SUPPORTING INFORMATION: <ul style="list-style-type: none"> • In 2009, Gerrard Excavating installed the sanitary sewer main, including service stubs that were to be outside of the road section for future connections. • Coyote Ridge’s contract was based on being able to connect to service stubs previously installed. • During the current phase of construction, it was discovered that two services were not installed properly, requiring additional work to resolve and complete the connection. • The service to 5032 5th Ave. was found to only have been stubbed ~4’ from the sewer main (~30’ was needed to be outside of the road) • The service to 3916 Main St. was found to be too high in elevation to serve the house. This required excavating back to the sewer main and lowering the service line. • The additional work at 4109 Main Street is per an agreement reached with the property owner to resolve issues based on conversations with previous Town staff, prior to the start of the construction in 2009. 		
ADVANTAGES: The work was required to complete the connections and meet the commitments provided to the residents. Having Coyote Ridge do the work was an advantage as it kept the project moving forward.		
DISADVANTAGES: None.		
FINANCIAL IMPACT: Additional costs are covered by other work being postponed to next year. Total Change Order is \$35,333.24.		
RECOMMENDED MOTION: I move to approve Resolution No. 65, Series 2015 approving the Change Order #1 to the “Standard Services Agreement” with Coyote Ridge Construction, LLC.		
ATTACHMENTS: 1. Resolution, 2. Change Order #1		

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 65, SERIES 2015**

A RESOLUTION APPROVING A CHANGE ORDER #1 TO THE “STANDARD SERVICES AGREEMENT” WITH COYOTE RIDGE CONSTRUCTION, LLC FOR THE CONNECTION OF OLD TOWN TIMNATH PHASE 1 PROPERTIES TO THE SANITARY SEWER LINE

WHEREAS, the Town of Timnath (“Town”) has the power to pass resolutions pursuant to C.R.S. § 31-15-103; and

WHEREAS, Town policy is that material agreements and other documents requiring formal Town approval should be approved by resolution; and

WHEREAS, a change order with Coyote Ridge Construction, LLC for construction services is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF TIMNATH, COLORADO AS FOLLOWS:

Section 1. Approval

The Town hereby approves the Agreement or Document and authorizes its execution by the Mayor, or other person authorized by the Town adopted resolution or Documents.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN OF TIMNATH, ON SEPTEMBER 8, 2015.

TOWN OF TIMNATH, COLORADO

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk

CHANGE ORDER NO. 1

Dated: September 2, 2015

CONTRACT FOR: Old Town Sewer Connections

OWNER: Town of Timnath

Agreement Date: May 12, 2015

CONTRACTOR: Coyote Ridge Construction, LLC

Engineers Proj. No: 0879.0617.00

The following changes are hereby made to the Contract Documents:

Description:

Add Item 15: Locate and extend service to 5032 5th Ave, based on a total price of \$13,343.99

Add Item 16: Locate and lower service to 3916 Main St, based on a total price of \$19,720.50

Add Item 17: Remove 825 SF of driveway at 4109 Main St, based on a unit price \$2.75/SF for a total of \$2,268.75

Attachments: None

ADJUSTMENT TO CONTRACT PRICE

Original Contract Price	\$ <u>252,080.25</u>
Net Change Previous Change Orders No. _ to No. _	\$ <u>0.00</u>
Contract Price prior to this Change Order	\$ <u>252,080.25</u>
Net Adjustment Resulting from this Change Order (+ or -)	\$ <u>35,333.24</u>
Current Contract Price Including this Change Order	\$ <u>287,413.49</u>

Recommended:


Approved:

Approved:

TST, Inc.
Engineer

Town of Timnath
Owner

Coyote Ridge Construction, LLC
Contractor

By: 

By: _____

By: 

Date: 9/3/15

Date: _____

Date: 9/3/2015