

TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING ¹
Thursday, August 14, 2014
5:30 P.M.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

- a. Resolution 14-94; A Resolution Authorizing Award Of A Construction Contract To Hirschfeld Backhoe and Pipeline, Inc.

V. EXECUTIVE SESSION

EXECUTIVE SESSION For a conference with the Town Water Attorney and the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specifically, to receive legal advice concerning Town water storage matters; and, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and, specifically, to discuss negotiation of new Memorandums of Understanding with the oil and gas companies.

VI. GENERAL BUSINESS

- a. Appointment of Municipal Judge

VII. ADJOURNMENT

¹ FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED OR FOR INDIVIDUALS WITH DISABILITIES NEEDING AUXILIARY AIDS OR TO REQUEST ASSISTANCE, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 645 HOLBROOK STREET, P.O. Box 750, 303 926-2731.

TOWN OF ERIE
BOARD OF TRUSTEE AGENDA ITEM

Board Meeting Date: August 14, 2014

SUBJECT: **CONSENT AGENDA**
 Consideration of Resolution 14-94: A Resolution Authorizing Award Of A Construction Contract To Hirschfeld Backhoe and Pipeline, Inc., In The Amount Of \$29,847.00; And Setting Forth Details In Relation Thereto.

DEPARTMENT: Public Works

PRESENTER: **Gary Behlen, Director of Public Works**
Russell Pennington, Deputy Director of Public Works

FISCAL INFORMATION: Cost as Recommended: \$ 35,847.00
 Balance Available: \$ 36,000.00
 Budget Line Item Number: 520 . 70 . 110 . 605000 . 100120
 New Appropriation Required: Yes No

STAFF RECOMMENDATION: Approving Resolution 14-94 awarding said contract, authorizing the Town Administrator to execute said contract, authorizing Staff to expend contracted funds and contingency funds.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Over the past few months, Staff has been monitoring a corrugated metal pipe (CMP) that is underneath Erie Parkway east of 111th Street. This CMP conveys drainage flows in the Prince Tributary. Erie Parkway started to develop a dip in the road which was noticed by Staff. Staff has investigated the CMP and roadway has been monitoring the crossing to ensure the safety of the roadway. The bottom of the CMP has rusted out and it is believed that water has eroded the soil around the pipe which is causing the roadway to settle.

Staff believes that it is in the best interest of the Town to perform an emergency temporary repair on this pipe. This drainage structure will be replaced with the improvement of Erie Parkway by the Flatirons Development per their Development Agreement. This portion of Erie Parkway will be completely reconstructed in the next couple of years. Staff has met with a geotechnical company and three construction companies to develop a safe and inexpensive repair and obtain construction bids. The three contractors are currently working in the Town of Erie.

Below is a list of the contractors and their associated bids:

Bid Information

Contractor	Bid Price
Hirschfeld Backhoe & Pipeline, Inc.	\$29,847.00
Nelson Pipeline Constructors, Inc.	\$33,187.90
Iron Woman Construction & Environmental	\$34,613.00

The low bidder is Hirschfeld Backhoe & Pipeline, Inc. Hirschfeld has successfully completed multiple projects for the Town and is currently working in the Colliers Hill Subdivision.

Project Budget Summary

Contract	\$29,847.00
<u>Contingency</u>	<u>\$6,000.00</u>
Total	\$35,847.00

Project Schedule

Notice of Award	August 12, 2014
Notice to Proceed	August 15, 2014
Construction Complete	September 1, 2014

Board Goal

This serves the Board's goal for maintaining Infrastructure – Fund and provide essential infrastructure that corresponds with the planned rate of growth.

Staff Review:

_____ Town Attorney
_____ Town Clerk
_____ Community Development Director
 Finance Director
_____ Police Chief
 Public Works Director

Approved by:



A.J. Krieger
Town Administrator

ATTACHMENTS:

- a. Resolution 14-94
- b. Vicinity Map

RESOLUTION NO. 14-94

A RESOLUTION OF THE TOWN OF ERIE AWARDING A CONSTRUCTION CONTRACT TO HIRSCHFELD BACKHOE AND PIPELINE, INC, IN THE AMOUNT OF \$29,847.00; AND SETTING FORTH DETAILS IN RELATION THERETO

WHEREAS, the Town of Erie, Colorado wishes to award a Construction Contract to Hirschfeld Backhoe and Pipeline, Inc. in the amount of \$29,847.00; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. That the contract between the Town of Erie and Hirschfeld Backhoe and Pipeline, Inc. is found to be a reasonable and acceptable contract for an emergency temporary repair on the metal pipe located underneath Erie Parkway east of 111th Street.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the contract with Hirschfeld Backhoe and Pipeline, Inc. and the Appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract in the amount of \$29,847.00.

Section 3. That this purchase is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 14th DAY OF AUGUST, 2014, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

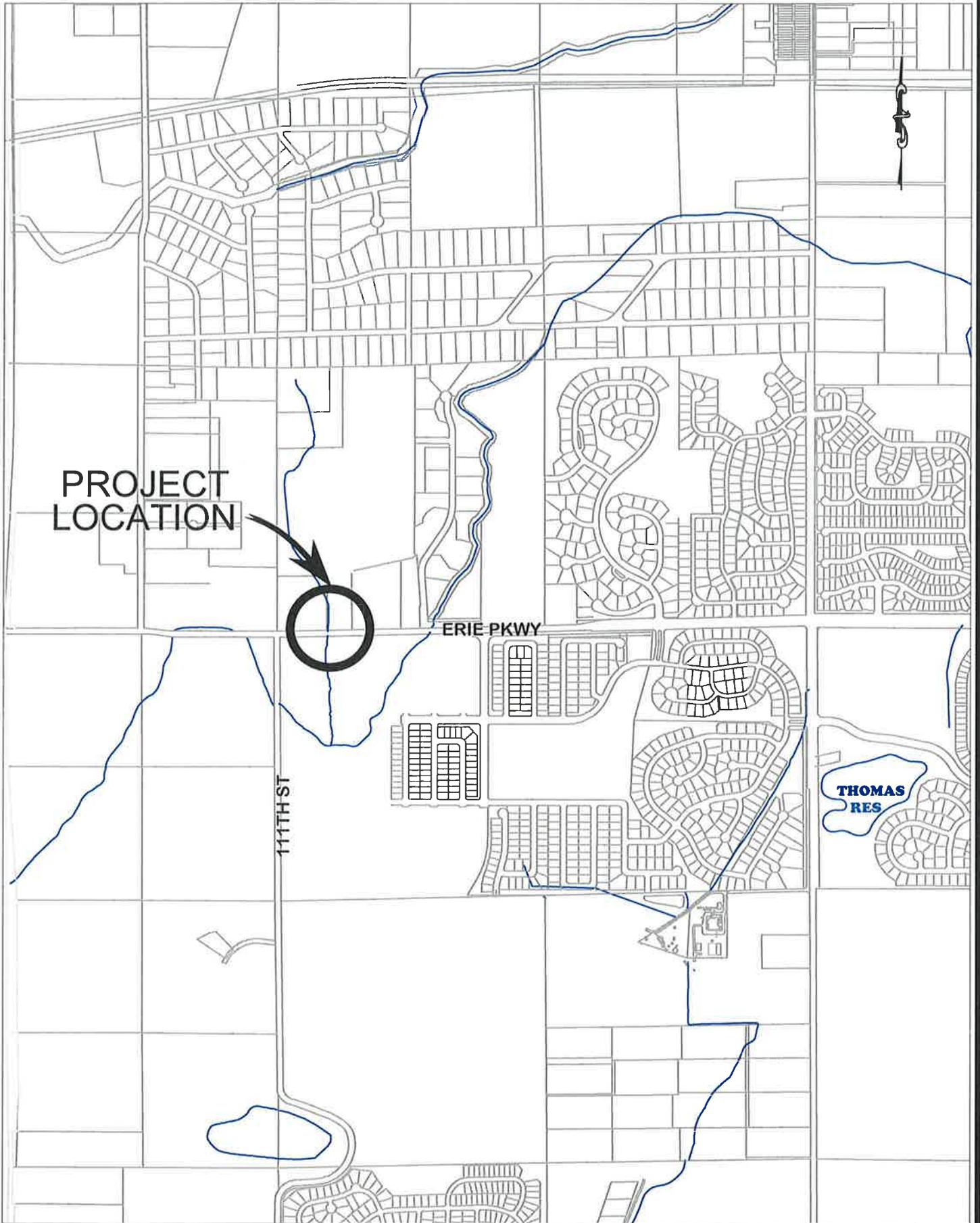
TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Melinda Helmer, Deputy Town Clerk

ERIE PARKWAY CULVERT REPAIR



PROJECT
LOCATION

ERIE PKWY

111TH ST

THOMAS
RES