



TOWN OF ERIE NEWS FLASH

Board of Trustees Action Items

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Posted on: March 9, 2016

Erie Board of Trustees Action Items March 8, 2016



Board Approves Design Contract for Town Hall South Wing Remodel Project – During Tuesday night's meeting, the Board authorized approval for a consulting contract with Oz Architecture for the Erie Town Hall South Wing Remodel Project in the amount of \$63,085.

Background: In November 2014, the Board of Trustees awarded a Consulting Contract to Oz Architecture for the Town Hall Needs Assessment and Programming Plan Stage of the Town Hall Remodel Project. In March 2015, staff presented these which depicted the inefficiency of current work space, lack of space for additional staff, visitor confusion, and unusually confusing entrances and common areas. In January of this year, staff presented primary sketches & layout plans for the construction and remodel of the south wing, main floor, and the main entrance. It was at this meeting that the Board directed staff to move forward with the next steps, including finalizing the design.

Board Considers Annexation of the Boele-Messersmith Open Space – The Board approved a resolution adopting certain findings of fact and conclusions favorable to the Boele-Messersmith Open Space Annexation. The properties, purchased by the Town in 2014, are approximately 4.7 acres in size and located along County Line Road, south and east of County Line Mini-Storage. In subsequent actions, the Board considered on First Reading both the Annexation and the Zoning of the property. The proposed zoning is AG/OS – Agricultural/Open Space. The Board will consider both items on Second Reading during their March 22, 2016 meeting.

Board Awards Consultant Agreement for Erie Parkway Corridor Study – The Board authorized award of a Consultant Agreement to Felsburg Holt & Ullevig, Inc., for the Erie Parkway Corridor Study in the amount of \$193,109.10.

Background: In September 2014, the Town submitted eight transportation projects to the Denver Regional Council of Governments (DRCOG) for the 2016-2021 Transportation Improvement Program (TIP). DRCOG notified the Town on April 2015 that the Erie Parkway Corridor Study was selected for funding. The funding approval from DRCOG included a 20% Town match. On December 8, 2015 the Town of Erie Board of Trustees approved a resolution accepting Federal Funds in the amount of \$160,000 for the Erie Parkway Corridor Study. Based on the Federal funding source, the required match for the Town is 17.21%.



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View complete March 8, 2016 Board of Trustees Meeting Packet [here](#).

Upcoming Board of Trustees Meetings – The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, March 22, 2016 at 6:30 p.m. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov.