



**NOTICE AND AGENDA OF A
WORK SESSION
Idaho Springs City Council
Council Chambers, City Hall
Monday, March 09, 2020
6:15 P.M.**

- ❖ **Local Tobacco Regulation**
- ❖ **Banners at City Ballfields**



CITY OF IDAHO SPRINGS
1711 MINER STREET
P.O. BOX 907
IDAHO SPRINGS, CO 80452
303.567.4421

NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
March 9, 2020
7:00 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA APPROVAL**
 - a) Move to approve the agenda for the March 9, 2020 meeting.
- V. CONFLICT OF INTEREST**
- VI. APPROVAL OF MINUTES**
 - a) Move to approve the minutes from February 24, 2020.
- VII. APPROVAL OF BILLS**
 - a) Move to approve bills to March 9, 2020
- VIII. UNSCHEDULED PUBLIC COMMENT**
- IX. PUBLIC COMMENT**
- X. PLANNING/COMMUNITY DEVELOPMENT**
- XI. CITY ATTORNEY**
- XII. RESOLUTIONS**
 - a) Resolution #4, Series 2020; A resolution designating a temporary handicap parking space at 24 Virginia St., Idaho Springs, Colorado.
 - b) Resolution #5, Series 2020; A resolution adopting the Idaho Springs Historic Sites and Facilities Preservation Plan.
 - c) Resolution #6, Series 2020; A resolution adopting the City of Idaho Springs goals for 2020.
- XIII. ORDINANCE FIRST READING**
- XIV. ORDINANCE SECOND READING**
 - a) Ordinance #3, Series 2020; An ordinance approving the conveyance by general warranty deed of a portion of City-owned property known as 200 West Colorado Boulevard.
- XV. CITY ADMINISTRATOR**
 - a) Staff report submitted with one request(s) for action. Move to approve a 10% pay increase, effective March 2, 2020 for PW Superintendent John Bordoni while he is serving as Interim Water/Wastewater Superintendent.
- XVI. CITY CLERK**
 - a) Staff report submitted with no request(s) for action.
- XVII. POLICE DEPARTMENT**
 - a) Staff report submitted with no request(s) for action.
- XVIII. PUBLIC WORKS: STREETS AND PARKS**
 - a) Staff report submitted with two request(s) for action. Move to approve \$12,650 to JVA, Inc. for engineering and construction management for Montane water pump station. Move to approve \$15,600 to JVA, Inc. for Hwy 103 water line engineering and construction management from line item 5472-7320
- XIX. PUBLIC WORKS: WATER/WASTEWATER**
 - a) Staff report submitted with no request(s) for action.
- XX. COMMITTEE REPORTS**
- XXI. MAYOR and COUNCIL**
- XXII. ADJOURN** to March 23, 2020

IDAHO SPRINGS CITY COUNCIL
REGULAR MEETING
FEBRUARY 24, 2020

The City Council of the City of Idaho Springs held a regular meeting on February 24, 2020 in the Council Chambers at City Hall. Mayor Michael Hillman called the meeting to order at 6:59 p.m.

Answering the roll were: Michael Hillman, Bob Bowland, Scott Pennell, Art Caccavale, Jim Clark, Chuck Harmon and John Curtis. Also present was City Clerk Diane Breece, City Administrator Andrew Marsh, Public Works Superintendent John Bordoni, Police Chief Chris Malanka. Public Works Superintendent Dan Wolf and City Attorney Carmen Beery were not in attendance.

The Pledge of Allegiance was recited by all present.

Agenda Approval

Chuck Harmon moved to approve the agenda for February 24, 2020. Bob Bowland seconded and the motion passed by a unanimous voice vote.

Approval of Minutes

John Curtis moved to approve the minutes of February 10, 2020. Scott Pennell seconded and the motion passed by a unanimous voice vote.

Approval of Bills

Chuck Harmon moved to approve bills to February 24, 2020. Bob Bowland seconded and the motion passed by a unanimous roll call vote with Jim Clark recusing on voting for payment to Allied Towing.

Conflict of Interest

Jim Clark stated that he would be recusing from voting on payment to Allied Towing.

Public Comment

Scott Pennell moved to approve re-appointment of Cindy Olson to a four-year term to the Idaho Springs Planning Commission. Chuck Harmon seconded and the motion passed by a unanimous roll call vote.

Scott Pennell moved to approve re-appointment of Don Reimer to a 4-year term to the Idaho Springs Planning Commission. Chuck Harmon seconded and the motion passed by a unanimous roll call vote. John Curtis moved to approve re-appointment of Bill Mehrer to a four-year term to the Idaho Springs Planning Commission. Scott Pennell seconded and the motion passed by a unanimous roll call vote.

Unscheduled Public Comment

There were no unscheduled comments.

Ordinance First Reading

Scott Pennell moved to approve Ordinance #4, Series 2020; An ordinance amending Section 5-1 of the Idaho Springs Municipal Code, concerning Planning Commission membership, to authorize the promotion of alternate members to fill regular member terms. Bob Bowland seconded and the motion passed by a unanimous roll call vote.

City Administrator

Andy Marsh submitted his staff report with no request(s) for action.

City Clerk

Diane Breece submitted her staff report with no request(s) for action.

Police Dept.

Chris Malanka submitted his staff report with no request(s) for action.

Public Works/Street and Parks

John Bordoni submitted his staff report with no request(s) for action.

Water/Wastewater Dept.

Dan Wolf submitted his staff report with no request(s) for action.

Mayor and Council

The Mayor reminded everyone of the CDOT public meeting at CCHS on Thursday from 5-7 and an event at the Cidery, "Homegrown Talent". This initiative is about families, schools, businesses, and higher education coming together to support local students to attain careers and training opportunities.

Adjourn

Mayor Hillman adjourned the meeting at 7:28 p.m.

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
A T & T Mobility (283)										
287246995984X02120										
287246995984X02120	Invoi	Cell Phone/Water/Wastewater	02/21/2020	02/21/2020	69.51	Open	Non		02/20	51-00-5335
287246995984X02120	Invoi	Cell Phone/Water/Wastewater	02/21/2020	02/21/2020	69.50	Open	Non		02/20	52-00-5335
Total 287246995984X02120:					139.01					
Total A T & T Mobility (283):					139.01					
Allied Towing (11)										
4020										
4020	Invoi	Oil change	02/18/2020	02/18/2020	73.50	Open	Non		02/20	10-30-6100
Total 4020:					73.50					
4031										
4031	Invoi	Thermostat	02/24/2020	02/24/2020	249.93	Open	Non		02/20	10-30-6100
Total 4031:					249.93					
Total Allied Towing (11):					323.43					
American Civil Constructors (1656)										
19010-142-08										
19010-142-08	Invoi	West Miner & Riverside	02/21/2020	02/21/2020	24,504.00	Open	Non		02/20	23-00-6016
Total 19010-142-08:					24,504.00					
Total American Civil Constructors (1656):					24,504.00					
AmeriGas (1478)										
3102950419										
3102950419	Invoi	Propane	02/18/2020	02/18/2020	1,939.75	Open	Non		02/20	51-00-6001
Total 3102950419:					1,939.75					
3102950425										
3102950425	Invoi	Propane	02/18/2020	02/18/2020	2,271.63	Open	Non		02/20	51-00-6001
Total 3102950425:					2,271.63					
Total AmeriGas (1478):					4,211.38					
Blackwell Oil (284)										
2/6/20										
2/6/20	Invoi	Fleet Fuel Streets	02/06/2020	02/16/2020	72.32	Open	Non		02/20	51-15-6191
2/6/20	Invoi	Fleet Fuel Streets	02/06/2020	02/16/2020	72.32	Open	Non		02/20	52-16-6191
Total 2/6/20:					144.64					
2/6/2020										
2/6/2020	Invoi	Fleet Fuel Streets	02/06/2020	02/16/2020	192.47	Open	Non		02/20	10-10-6191
Total 2/6/2020:					192.47					
Total Blackwell Oil (284):					337.11					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Brannan Aggregates (1864)										
728855										
728855	Invoi	Salt & Squeege	02/11/2020	02/11/2020	3,430.83	Open	Non		02/20	10-10-6099
Total 728855:					3,430.83					
Total Brannan Aggregates (1864):					3,430.83					
Breece, Diane (765)										
022020										
022020	Invoi	reimbursement judge Wheatley R	02/20/2020	02/20/2020	37.21	Open	Non		02/20	10-20-5305
Total 022020:					37.21					
Total Breece, Diane (765):					37.21					
C & C Machine & Welding (34)										
28761										
28761	Invoi	Repair snow plow	02/19/2020	02/19/2020	180.00	Open	Non		02/20	10-60-5207
Total 28761:					180.00					
Total C & C Machine & Welding (34):					180.00					
CenturyLink (569)										
3035672130766B 320										
3035672130766B 320	Invoi	Internet service/Waste Water	02/22/2020	02/22/2020	404.39	Open	Non		03/20	52-00-5335
Total 3035672130766B 320:					404.39					
Total CenturyLink (569):					404.39					
Chicago Creek Sanitation (434)										
2020-02										
2020-02	Invoi	February Maintenance Fee	01/31/2020	01/31/2020	787.00	Open	Non		03/20	51-00-5206
Total 2020-02:					787.00					
2020-03										
2020-03	Invoi	March Maintenance Fee	02/29/2020	02/29/2020	787.00	Open	Non		03/20	51-00-5206
Total 2020-03:					787.00					
Total Chicago Creek Sanitation (434):					1,574.00					
Clear Creek County (926)										
1002214										
1002214	Invoi	Document Recording	02/24/2020	03/30/2020	96.00	Open	Non		02/20	10-20-5316
Total 1002214:					96.00					
Total Clear Creek County (926):					96.00					
Clear Creek County Clerk & Rec (61)										
022420										
022420	Invoi	voter list	02/24/2020	02/29/2020	25.00	Open	Non		02/20	10-20-5220

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 022420:					25.00					
Total Clear Creek County Clerk & Rec (61):					25.00					
Clear Creek County Transfer Station (549)										
12008										
12008	Invoi	Rubble	02/04/2020	02/04/2020	12.50	Open	Non		02/20	51-00-5202
Total 12008:					12.50					
Total Clear Creek County Transfer Station (549):					12.50					
Clear Creek Cty Road & Bridge (1278)										
030220										
030220	Invoi	Fleet fuel/Parks	03/02/2020	03/02/2020	40.52	Open	Non		02/20	10-30-6191
030220	Invoi	Fleet fuel/Police	03/02/2020	03/02/2020	1,301.54	Open	Non		02/20	10-30-6191
030220	Invoi	Fleet fuel/Streets	03/02/2020	03/02/2020	997.18	Open	Non		02/20	10-10-6191
Total 030220:					2,339.24					
Total Clear Creek Cty Road & Bridge (1278):					2,339.24					
Clear Creek Supply (291)										
311297										
311297	Invoi	tiedown	02/03/2020	02/03/2020	19.09	Open	Non		02/20	10-10-6012
Total 311297:					19.09					
311319										
311319	Invoi	tape	02/03/2020	02/03/2020	9.72	Open	Non		02/20	10-60-6200
Total 311319:					9.72					
311344										
311344	Invoi	wiper blade	02/03/2020	02/03/2020	23.78	Open	Non		02/20	10-10-6150
Total 311344:					23.78					
311345										
311345	Invoi	gloves	02/03/2020	03/02/2020	19.99	Open	Non		02/20	51-15-6022
Total 311345:					19.99					
311370-WW										
311370-WW	Invoi	bolts/nuts/washers	02/04/2020	02/25/2020	.54	Open	Non		02/20	51-00-6004
Total 311370-WW:					.54					
311411 WW										
311411 WW	Invoi	nuts, bolts	02/05/2020	02/25/2020	1.08	Open	Non		02/20	51-00-6004
Total 311411 WW:					1.08					
311535										
311535	Invoi	lamp/bulbs	02/07/2020	02/07/2020	25.97	Open	Non		02/20	10-30-6015

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 311535:					25.97					
311570										
311570	Invoi	power outlet	02/07/2020	02/07/2020	7.59	Open	Non		02/20	10-10-6150
Total 311570:					7.59					
311606										
311606	Invoi	tractor oil	02/08/2020	02/08/2020	95.98	Open	Non		02/20	10-10-6012
Total 311606:					95.98					
311989-P										
311989-P	Invoi	Wiper Fluid	02/15/2020	02/15/2020	13.14	Open	Non		02/20	10-30-6193
Total 311989-P:					13.14					
312109-P										
312109-P	Invoi	duplicate keys	02/18/2020	02/18/2020	8.97	Open	Non		02/20	10-30-6193
Total 312109-P:					8.97					
312200										
312200	Invoi	50 Ft. Power Cord	02/20/2020	02/20/2020	75.24	Open	Non		02/20	10-10-6010
Total 312200:					75.24					
312397										
312397	Invoi	wD40	02/25/2020	02/25/2020	9.59	Open	Non		02/20	10-10-6012
Total 312397:					9.59					
312406										
312406	Invoi	oil/filter	02/25/2020	02/25/2020	32.69	Open	Non		02/20	10-10-6150
Total 312406:					32.69					
312585										
312585	Invoi	air filter	02/28/2020	02/28/2020	14.71	Open	Non		02/20	10-10-6150
Total 312585:					14.71					
Total Clear Creek Supply (291):					358.08					
Colorado Analytical Lab (945)										
191209030										
191209030	Invoi	Monthly Testing past due	12/16/2019	12/16/2019	291.60	Open	Non		02/20	52-00-5201
Total 191209030:					291.60					
200218033										
200218033	Invoi	total coliform P/A compl	02/20/2020	02/20/2020	98.50	Open	Non		02/20	51-00-5201
Total 200218033:					98.50					
200302060										
200302060	Invoi	E-coli Testing	03/04/2020	03/04/2020	23.40	Open	Non		02/20	52-00-5201

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 200302060:					23.40					
200303030										
200303030	Invoi	total coliform P/A compl	03/04/2020	03/04/2020	98.50	Open	Non		02/20	51-00-5201
Total 200303030:					98.50					
Total Colorado Analytical Lab (945):					512.00					
Colorado Barricade Co. LLC (79)										
65143402-001										
65143402-001	Invoi	custom signs	02/11/2020	02/11/2020	312.21	Open	Non		02/20	10-10-6091
Total 65143402-001:					312.21					
Total Colorado Barricade Co. LLC (79):					312.21					
Colorado Rural Water (85)										
16232										
16232	Invoi	CRWA Membership	01/02/2020	01/02/2020	200.00	Open	Non		01/20	51-00-5000
16232	Invoi	CRWA Membership	01/02/2020	01/02/2020	200.00	Open	Non		01/20	52-00-5000
Total 16232:					400.00					
Total Colorado Rural Water (85):					400.00					
Colorado Water Conservation Bd (87)										
C1500162020										
C1500162020	Invoi	Loan C150016 Interest	02/14/2020	04/01/2020	46,463.59	Open	Non		03/20	51-79-8141
C1500162020	Invoi	Loan C150016 Principal	02/14/2020	04/01/2020	30,109.66	Open	Non		03/20	51-79-8140
Total C1500162020:					76,573.25					
Total Colorado Water Conservation Bd (87):					76,573.25					
Comcast (1486)										
2232020										
2232020	Invoi	Internet	02/23/2020	03/19/2020	175.62	Open	Non		02/20	10-20-5335
Total 2232020:					175.62					
Total Comcast (1486):					175.62					
Common Knowledge Technology (1549)										
51309										
51309	Invoi	computer Supplies	02/21/2020	03/22/2020	22.00	Open	Non		02/20	10-20-7010
Total 51309:					22.00					
51313										
51313	Invoi	Drop Box License	02/21/2020	03/22/2020	375.00	Open	Non		02/20	10-20-7011
Total 51313:					375.00					
Total Common Knowledge Technology (1549):					397.00					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Evoqua Water Technologies LLC (1586)										
904356879										
904356879	Invoi	Replacement Membrane	02/24/2020	02/25/2020	850.00	Open	Non		02/20	51-00-5204
Total 904356879:					850.00					
Total Evoqua Water Technologies LLC (1586):					850.00					
Fischer Construction (1769)										
11										
11	Invoi	plant expansion project #1	03/03/2020	03/03/2020	202,552.35	Open	Non		02/20	55-72-7310
Total 11:					202,552.35					
Total Fischer Construction (1769):					202,552.35					
Hach Company (138)										
HACH49834 2020										
HACH49834 2020	Invoi	Service Contract Renewal	03/20/2020	03/20/2020	6,756.30	Open	Non		02/20	51-00-5000
HACH49834 2020	Invoi	Service Contract Renewal	03/20/2020	03/20/2020	750.70	Open	Non		02/20	52-00-5000
Total HACH49834 2020:					7,507.00					
Total Hach Company (138):					7,507.00					
Homeslice (1652)										
011020										
011020	Invoi	deposit/4th of July Band	01/10/2020	01/10/2020	1,000.00	Open	Non		02/20	10-21-5050
Total 011020:					1,000.00					
Total Homeslice (1652):					1,000.00					
Honnen Equipment (144)										
1138864										
1138864	Invoi	skidster loader base	02/14/2020	02/29/2020	46,160.00	Open	Non		02/20	21-00-6025
Total 1138864:					46,160.00					
1139696										
1139696	Invoi	sir filter/parts/manual	02/24/2020	02/29/2020	599.06	Open	Non		02/20	21-00-6025
Total 1139696:					599.06					
Total Honnen Equipment (144):					46,759.06					
I.S. Administrative Checking (8)										
LOCK										
LOCK	Invoi	lock	02/27/2020	02/27/2020	11.59	Open	Non		02/20	10-20-5208
LOCK	Invoi	Parking	02/27/2020	02/27/2020	20.00	Open	Non		02/20	10-20-5210
LOCK	Invoi	Postage	02/27/2020	02/27/2020	1.40	Open	Non		02/20	10-20-5310
LOCK	Invoi	supplies	02/27/2020	02/27/2020	52.30	Open	Non		02/20	10-20-6010
LOCK	Invoi	Vacuum out Ford Expedition	02/27/2020	02/27/2020	2.00	Open	Non		02/20	10-30-6010
Total LOCK:					87.29					
030420										
030420	Invoi	Bldq permit	03/04/2020	03/04/2020	192.15	Open	Non		02/20	10-20-5208

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
030420	Invoi	eforce certificate	03/04/2020	03/04/2020	218.00	Open	Non		02/20	10-30-5105
030420	Invoi	Judge gift , decorations	03/04/2020	03/04/2020	97.39	Open	Non		02/20	10-20-6010
030420	Invoi	Judge Retirement	03/04/2020	03/04/2020	213.04	Open	Non		02/20	10-20-5210
030420	Invoi	notary renewal	03/04/2020	03/04/2020	10.00	Open	Non		02/20	10-20-5304
030420	Invoi	Office furniture	03/04/2020	03/04/2020	245.77	Open	Non		02/20	10-20-7010
030420	Invoi	Postage	03/04/2020	03/04/2020	48.60	Open	Non		02/20	10-30-5310
030420	Invoi	postage water/wastewater bills	03/04/2020	03/04/2020	117.25	Open	Non		02/20	51-00-5310
030420	Invoi	postage water/wastewater bills	03/04/2020	03/04/2020	117.25	Open	Non		02/20	52-00-5310
Total 030420:					1,259.45					
Total I.S. Administrative Checking (8):					1,346.74					
Insight Auto Glass (1569)										
102899										
102899	Invoi	Windshield Repair	02/19/2020	02/19/2020	40.00	Open	Non		02/20	10-30-6100
Total 102899:					40.00					
Total Insight Auto Glass (1569):					40.00					
JVA Incorporated (1110)										
82678										
82678	Invoi	Expansion Project 1	01/31/2020	01/31/2020	8,540.00	Open	Non		01/20	55-72-7310
Total 82678:					8,540.00					
82679										
82679	Invoi	Tertiary Filters	01/31/2020	01/31/2020	630.30	Open	Non		01/20	55-72-7310
Total 82679:					630.30					
82720										
82720	Invoi	Expansion Project 2	01/31/2020	01/31/2020	3,044.00	Open	Non		01/20	55-72-7310
Total 82720:					3,044.00					
82677										
82677	Invoi	Engineering Services	02/01/2020	02/29/2020	1,000.60	Open	Non		02/20	51-00-5103
82677	Invoi	Engineering Services	02/01/2020	02/29/2020	932.60	Open	Non		02/20	52-00-5103
Total 82677:					1,933.20					
83098										
83098	Invoi	Public Works Facillity Design	02/01/2020	02/29/2020	13,196.64	Open	Non		02/20	21-00-5103
Total 83098:					13,196.64					
Total JVA Incorporated (1110):					27,344.14					
McDonald Farms (1588)										
497203-1051										
497203-1051	Invoi	WasteWater Hauled to Landfill	02/14/2020	02/14/2020	2,217.58	Open	Non		02/20	52-00-5250
Total 497203-1051:					2,217.58					
497203-1052										
497203-1052	Invoi	WasteWater Hauled to Landfill	02/21/2020	02/21/2020	650.00	Open	Non		02/20	52-00-5250

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 497203-1052:					650.00					
497203-1053										
497203-1053	Invoi	WasteWater Hauled to Landfill	02/27/2020	02/27/2020	700.60	Open	Non		02/20	52-00-5250
Total 497203-1053:					700.60					
Total McDonald Farms (1588):					3,568.18					
Michael Goodbee (1940)										
3/1/2020										
3/1/2020	Invoi	Judge	03/01/2020	03/30/2020	1,600.00	Open	Attor		03/20	10-40-5110
Total 3/1/2020:					1,600.00					
Total Michael Goodbee (1940):					1,600.00					
Murray Dahl Beery & Renaud (806)										
15879										
15879	Invoi	legal services	03/04/2020	03/31/2020	10,131.70	Open	Attor		02/20	10-20-5101
Total 15879:					10,131.70					
15880										
15880	Invoi	legal developments	03/04/2020	03/04/2020	2,791.25	Open	Attor		02/20	10-20-5101
Total 15880:					2,791.25					
Total Murray Dahl Beery & Renaud (806):					12,922.95					
Neighborhood Productions L.L.C. (1607)										
011020										
011020	Invoi	deposit 4th of July Band	01/10/2020	01/10/2020	1,000.00	Open	Non		02/20	10-21-5050
Total 011020:					1,000.00					
Total Neighborhood Productions L.L.C. (1607):					1,000.00					
Petros & White (214)										
4098940990										
4098940990	Invoi	Legal services	03/03/2020	03/30/2020	141.63	Open	Attor		03/20	51-00-5101
Total 4098940990:					141.63					
Total Petros & White (214):					141.63					
Power Motive (221)										
P68430										
P68430	Invoi	sheet	02/11/2020	02/11/2020	7.56	Open	Non		02/20	10-10-6150
Total P68430:					7.56					
P68741										
P68741	Invoi	belt	02/17/2020	02/17/2020	79.07	Open	Non		02/20	10-10-6150
P68741	Invoi	O-Ring/Filter	02/17/2020	02/17/2020	107.86	Open	Non		02/20	10-10-6150

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total P68741:					186.93					
Total Power Motive (221):					194.49					
Quill Corporation (230)										
4966232										
4966232	Invoi	Office supplies	02/21/2020	02/21/2020	145.94	Open	Non		02/20	10-20-6010
Total 4966232:					145.94					
5001719										
5001719	Invoi	Office supplies	02/25/2020	03/26/2020	22.95	Open	Non		02/20	10-20-6010
Total 5001719:					22.95					
Total Quill Corporation (230):					168.89					
Ramey Environmental Compliance (898)										
20190										
20190	Invoi	Grease trap inspections	03/04/2020	03/04/2020	459.00	Open	Non		02/20	52-00-5000
Total 20190:					459.00					
Total Ramey Environmental Compliance (898):					459.00					
Rogers, Suzanne M. (737)										
3/1/2020										
3/1/2020	Invoi	Prosecutor	03/01/2020	03/30/2020	1,296.90	Open	Non		03/20	10-40-5115
Total 3/1/2020:					1,296.90					
Total Rogers, Suzanne M. (737):					1,296.90					
Saltus Technologies (1527)										
2003-05										
2003-05	Invoi	e-ticket system	03/01/2020	03/01/2020	1,858.00	Open	Non		02/20	10-30-5105
Total 2003-05:					1,858.00					
Total Saltus Technologies (1527):					1,858.00					
Silver Plume Home Services (1844)										
2369										
2369	Invoi	Hose House Restoration	03/02/2020	03/02/2020	3,870.67	Open	Non		03/20	21-61-7042
Total 2369:					3,870.67					
Total Silver Plume Home Services (1844):					3,870.67					
Sprint (750)										
569628819-147										
569628819-147	Invoi	air cards/police	02/27/2020	02/27/2020	244.44	Open	Non		02/20	10-30-5335
Total 569628819-147:					244.44					
Total Sprint (750):					244.44					

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
T & D Car Wash Inc. (534)										
030120										
030120	Invoi	Car Wash-police	03/01/2020	03/01/2020	147.72	Open	Non		02/20	10-30-6100
Total 030120:					147.72					
Total T & D Car Wash Inc. (534):					147.72					
USA Blue Book (376)										
148344										
148344	Invoi	replacement probe	02/18/2020	02/18/2020	4,339.80	Open	Non		02/20	52-00-5204
Total 148344:					4,339.80					
151085										
151085	Invoi	Grease Control Bacteria	02/20/2020	02/20/2020	473.53	Open	Non		02/20	52-16-6005
151085	Invoi	Paint	02/20/2020	02/20/2020	316.77	Open	Non		02/20	51-15-6005
Total 151085:					790.30					
Total USA Blue Book (376):					5,130.10					
WALMART COMMUNITY/RFCSLLC (271)										
06671										
06671	Invoi	pens and black sharpies	01/24/2020	01/24/2020	25.67	Open	Non		01/20	10-10-6010
Total 06671:					25.67					
Total WALMART COMMUNITY/RFCSLLC (271):					25.67					
Xcel Energy (540)										
673501443										
673501443	Invoi	Public Works	02/19/2020	03/10/2020	10.19	Open	Non		02/20	10-10-6001
Total 673501443:					10.19					
673504182										
673504182	Invoi	Public Works	02/19/2020	03/10/2020	253.32	Open	Non		02/20	10-30-6001
Total 673504182:					253.32					
673521615										
673521615	Invoi	Public Works	02/19/2020	03/10/2020	3,712.66	Open	Non		02/20	51-00-6001
Total 673521615:					3,712.66					
673523766										
673523766	Invoi	Public Works	02/19/2020	03/10/2020	132.68	Open	Non		02/20	10-10-6001
Total 673523766:					132.68					
673540638										
673540638	Invoi	Public Works	02/19/2020	03/10/2020	382.20	Open	Non		02/20	10-20-6001
Total 673540638:					382.20					
673596104										
673596104	Invoi	Public Works	02/19/2020	03/10/2020	13.33	Open	Non		02/20	51-00-6001

Invoice	Type	Description	Invoice Date	Due Date	Total Cost	Terms	1099	PO Number	Period	GL Account
Total 673596104:					13.33					
673642935										
673642935	Invoi	Public Works	02/19/2020	03/10/2020	33.27	Open	Non		02/20	10-10-6001
Total 673642935:					33.27					
673858993										
673858993	Invoi	Public Works	02/21/2020	03/12/2020	6,451.75	Open	Non		02/20	52-00-6001
Total 673858993:					6,451.75					
674024539										
674024539	Invoi	Public Works	02/24/2020	03/13/2020	571.40	Open	Non		02/20	10-10-6001
Total 674024539:					571.40					
674202647										
674202647	Invoi	Public Works	02/25/2020	03/16/2020	463.93	Open	Non		02/20	10-10-6001
Total 674202647:					463.93					
Total Xcel Energy (540):					12,024.73					
Grand Totals:					448,394.92					

Report GL Period Summary

GL Period	Amount
03/20	85,460.84
02/20	350,294.11
01/20	12,639.97
Grand Totals:	448,394.92

Vendor number hash: 61699
Vendor number hash - split: 66935
Total number of invoices: 88
Total number of transactions: 110

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	448,394.92	448,394.92
Grand Totals:	448,394.92	448,394.92

CITY OF IDAHO SPRINGS
Clear Creek County, Colorado

Resolution No. 4, Series 2020

A RESOLUTION DESIGNATING A TEMPORARY HANDICAP PARKING SPACE AT 24 VIRGINIA STREET, IDAHO SPRINGS, COLORADO.

WHEREAS, the City Council is authorized pursuant to Section 5(D) of the Idaho Springs Parking Plan to designate a temporary handicap parking space to accommodate persons with disabilities who do not have off-street parking available on their property, or whose off-street parking does not permit reasonable access for them; and

WHEREAS, the City has received a request from Philip Aliberti to designate a temporary handicap parking space near his residence at 24 Virginia St. because the off-street parking at such address does not always permit him reasonable access to his home; and

WHEREAS, the City Council desires to designate a temporary handicap parking space as requested by Philip Aliberti.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Idaho Springs, Colorado as follows:

Section 1. A parking space at 24 Virginia St. is hereby designated as a temporary handicap parking space. Public Works is directed to give notice of this handicap parking designation by posting the space with an approved sign upon a sign post located in front of the residence.

Section 2. The temporary handicap parking space designated herein is approved at the request of Philip Aliberti and is intended for his use.

Section 3. Pursuant to Section 5(D)(b) of the Idaho Springs Parking Plan, this designation shall be for one (1) year from the date of this Resolution. The City Council may renew this designation by motion at or near the end of any one (1) year term for an additional one (1) year term.

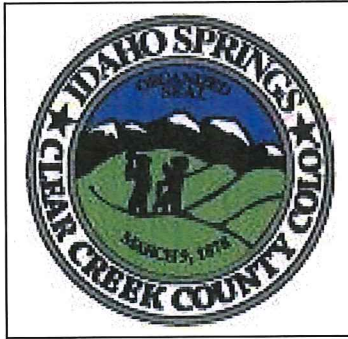
Section 4. Should any one or more sections or provisions of this Resolution be judicially determined invalid or unenforceable, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, the intention being that the various sections and provisions are severable.

PASSED, ADOPTED AND APPROVED at a Regular Meeting of the City Council of the City of Idaho Springs, Colorado, held on the 9th day of March, 2020.

Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

Diane Breece, City Clerk



CITY OF IDAHO SPRINGS HANDICAP PARKING PERMIT APPLICATION

Section 5 (D) of the Idaho Springs Parking Plan provides that temporary handicap parking space designation granted to persons claiming need shall be renewed annually. Such permits may be allowed by resolution of the City Council, ONLY when no-off street parking is available to the applicant on their property, or when off-street parking does not permit reasonable access.

Applicant Name: <i>Philip Aliberti</i>	Mailing Address: <i>POB 1451</i>
Permit Address: <i>24 Virginia St.</i>	Phone: <i>303 567.4940</i>
New Permit: <i>yes</i>	Renewal Permit:
Eligibility Demonstrated: <i>yes</i>	Exact Location of Space:
Date of Application: <i>2.26.2020</i>	Site Inspected By: Date:
Date of Staff Approval:	Date of City Council Approval:

Disclaimer: Issuance of this permit does not provide the applicant exclusive use of the parking space. Any person with a valid handicap vehicle identification/permit may use any public handicap parking space. Designation of this handicap parking space is a courtesy of the City of Idaho Springs and is not required by the Americans with Disabilities Act, or any other legislation.

THIS SIDE OUT

IMPORTANT: REMOVE WHEN NOT
DISPLAYING FOR PARKING PRIVILEGES

COLORADO
THREE YEAR

2022
0010068716

EXPIRE MONTH

8680

ID#

EXPIRE YEAR

17 18 19 20 21 22 23 24 25 26 27 28



6R2547



Address:

PO BOX 2000
GEORGETOWN CO 80444-2000

C51



October 22, 2019

Letter: L0028735344



PHILIP JOSEPH ALIBERTI
PO BOX 1451
IDAHO SPRINGS CO 80452-1451

COLORADO PLACARD REGISTRATION

L0028735344

Placard Type	Placard	Tab	Expire
Permanent	6R2547	0010068716	10/31/2022
Entity Type	PWD Last Four ID		
Individual	8680		

Placard Owner
PHILIP JOSEPH ALIBERTI

County	Office	Transaction Date
Clear	Clear Creek -	22-Oct-2019



THIEVES HAVE BEEN KNOWN TO USE THE ADDRESS FROM A REGISTRATION CARD TO STEAL FROM THE VEHICLE'S OWNER. FOR ADDED SECURITY, YOU ARE ENCOURAGED TO KEEP ONLY THIS REGISTRATION CARD IN YOUR VEHICLE. IT DOES NOT CONTAIN YOUR ADDRESS.

COLORADO PLACARD REGISTRATION

L0028735344

Placard Type	Placard	Tab	Expire
Permanent	6R2547	0010068716	10/31/2022
Entity Type	PWD Last Four ID		
Individual	8680		

Placard Owner
PHILIP JOSEPH ALIBERTI

24 VIRGINIA ST IDAHO SPRINGS CO 80452-5153

County	Office	Transaction Date
Clear	Clear Creek -	22-Oct-2019



CITY OF IDAHO SPRINGS
Clear Creek County, Colorado

Resolution No. 5, Series 2020

**A RESOLUTION ADOPTING THE IDAHO SPRINGS HISTORIC SITES AND
FACILITIES PRESERVATION PLAN**

WHEREAS, the City of Idaho Springs, Colorado ("City") is a Colorado statutory city, duly organized and existing under the laws of the state of Colorado; and

WHEREAS, the City Council of the City of Idaho Springs entered into an Idaho Springs Historic Sites and Facilities Agreement with the Historical Society of Idaho Springs, Inc. effective November 16, 2007; and

WHEREAS, the Agreement states that the City shall establish a Historic Sites and Facilities Committee to oversee and coordinate the activities and operation of the 12 City-owned historic properties and to advise the City and Historical Society on policy matters; and

WHEREAS, the Committee prepared and presented to City Council at a work session on March 2, 2020 the Historic Sites and Facilities Preservation Plan; and

WHEREAS, the City Council desires to formally adopt and approve by Resolution said Idaho Springs Historic Sites and Facilities Preservation Plan.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Idaho Springs, Colorado as follows:

The City Council hereby approves and adopts the Idaho Springs Historic Sites and Facilities Preservation Plan, dated October 2019, attached to this Resolution and incorporated herein by this reference.

RESOLVED, APPROVED, and ADOPTED this 9th day of March, 2020.

Michael Hillman, Mayor

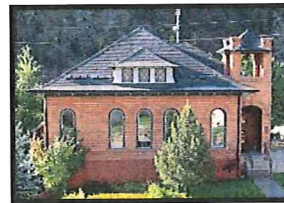
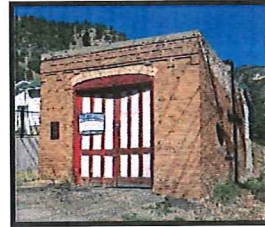
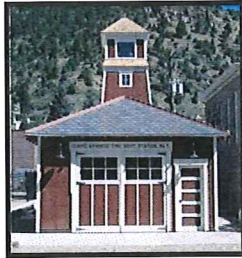
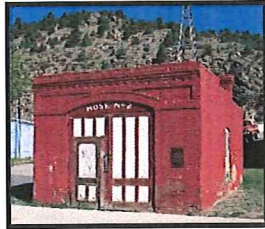
ATTEST:

Diane Breece, City Clerk

Idaho Springs

Historic Sites and Facilities

Preservation Plan



Prepared by the Idaho Springs Historic Sites and Facilities Committee

Approved _____

One of the responsibilities of the Historic Sites and Facilities Committee is to prepare, present and update a long-term preservation plan for the twelve city-owned historic properties covered by the agreement between the City and the Historical Society of Idaho Springs.

Since 2008, a number of the properties have been restored and many of the extensive projects are already complete. What follows is the Committee's proposed project plan covering the period 2020 through 2023. At the end of that period all twelve of the properties will have been addressed.

Completion of these projects will bring all the properties into a restored and appropriate condition so they will stand in perpetuity, telling the story of Idaho Springs' history for the benefit of future generations. These properties are the City's irreplaceable historic assets.

None of the properties are such that one-time restoration or repair will suffice over the long term. Once the projects are completed routine maintenance will be required and, barring extraordinary circumstances, major expenses will be unnecessary.

This plan was prepared by the Historic Sites and Facilities Committee and is presented for approval. It is a living document that will require updates in future years so that the plan will remain relevant.

Historic Sites and Facilities Committee

Phyllis Adams, Chair

Dennis Johnson

Reba Bechtel

Scott Pennell

Lue Howard

October 2019

Hisorical Sites and Facilities Project Plan

2020

Train	Restoration of Engine, Tender and Coach
City Hall	ADA bathroom rennovation
Bryan Hose House	Complete the restoration - windows and doors
Library	Landscape
All Properties	Routine maintenance as needed
Hose House #2	Prepare architectural plans Apply for restoration grant

2021

Train	Redesign/reconstruct deck and walkway Design and install informational signage
Hose House #2	Building restoration
City Hall	Reconstruct deck Repair/restore main level windows
All Properties	Routine maintenance as needed

2022

General	Complete any previous years' projects
Blue Ribbon Tunnel	Design and install informational signage
Hose House #2	Install display items Design and install informational signage Landscape
Waterwheel	Major repairs
All Properties	Routine maintenance as needed

2023

Powder House	Relocate into town Set on new foundation, install roof Determine artifacts to display Design and install informational signage
All Properties	Routine maintenance as needed

Historic Sites and Facilities Project Plan Notes

Charlie Tayler Waterwheel



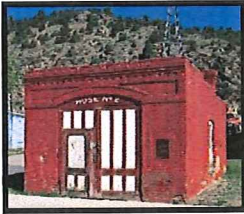
Based on past years, the Waterwheel seems to need major maintenance every 3 to 5 years. The Waterwheel should receive regular attention, both when it is turned on and turned off for the season. This may help defer major maintenance.

Jackson Monument



The Jackson Monument was completely restored in 2009 and nothing has been done to it since. In future years there may be a need to power wash the monument. Weeds should be kept mowed.

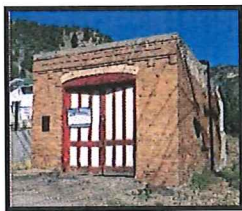
Hose House #2 (Sixth Avenue Hose House)



Some funding is set aside for the restoration project but grant funding will also be needed. Applications should be submitted in 2020 so the building can be restored in 2021. Plans must be drawn for the restoration of Hose House #2 before grant applications can be prepared and the project put out to bid.

In 2022, decisions can be made regarding what is to be displayed in the building as well as how it will be displayed. At that time, informational signage should be designed and installed and the grounds should be landscaped, perhaps as a small park area.

Bryan Hose House



The bulk of the needed work on the Bryan Hose House was completed in 2012 but there was insufficient funding to restore the windows and front doors. This is long overdue and should be completed in 2020. Upon completion, a decision can be made regarding the use of the building. Given its location, it may not serve well as any sort of museum due to parking limitations.

Central Hose House



Central Hose House is holding up well after its complete restoration and opening as a firefighting museum. Due to its southern exposure however, exterior paint tends to peel. Regular touch up painting should be scheduled every 2 to 3 years.

Engine #60 and Coach #70



Prior to restoration, simple measures must be taken to protect the train from the elements in the interim. With hopes of a successful grant application to be submitted in 2020, the train can be completely restored in 2020-21. Upon its completion, a new deck and walkway should be constructed and informational signage installed. This can be completed in 2021. Thereafter, it is important

that the train and decking receive regular attention and maintenance as need.

There may be interest in designing and constructing a pavilion or cover to protect the train from the elements. While this is not included in the proposed Project Plan, it might be done upon completion of the deck and walkway. It should not, however, be constructed until the train, deck and walkway have been restored.

Carnegie Library



The exterior restoration and interior renovation of the Library was completed in 2009-2013, leaving only the landscaping to be completed. The Library District has plans prepared for the landscape design and it is hoped the project will move forward in 2020. The 2006 agreement between the City and the Library District sets forth each party's responsibility for maintenance of the property.

Blue Ribbon Tunnel



All that can reasonably be done to draw attention to this property is the installation of informational signage along the walkway across the creek from the tunnel opening. This can be done in 2022.

Cemetery



Work is completed annually on the Cemetery grounds; new steps are poured and weeds are cut. In addition, a select few of the older, failing headstones are restored each year. At present, some of the work is funded by a private contribution managed through the Historical Society and the City covers other costs. All the current work should be continued.

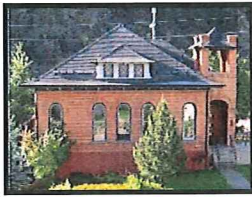
At some point it may be wise to replace the existing perimeter fence with a more substantial material.

Steve Canyon Statue



The Steve Canyon statue is in good condition after its recent move. In future years, there may be a need to power wash the statue and clean the brass signage on its base.

City Hall



Plans have been drawn for the needed ADA upgrade of the upstairs restrooms. This is proposed to be completed in 2020. Grant funding may be available and, if so, should be applied for as soon as possible. The historic windows at the main level should be restored and reinstalled, proposed to be completed in 2021. At the same time, the exterior deck and stairs should be reconstructed.

Thereafter, it will be important that the exterior wood surfaces (windows, deck, doors and stairs) receive regular treatment with an appropriate wood protectant.

Powder House



The Powder House sits at Little Bear Creek Road and Soda Creek Road, out of the way and severely underappreciated. It should be moved into town to a location where it can be seen and its history better understood. Possible locations for the Powder House are at the Museum, in Courtney Ryley Cooper Park or on the grounds at City Hall.

It needs a roof and some protection at the doorway opening. Once at its new location on a new foundation, the relatively minor restoration can be completed and informational signage should be installed. A History Colorado-funded Historic Structure Assessment has been completed for the property.

All Properties

Annual routine maintenance is important for all the Historic Properties. Annual budget amounts for maintenance should be determined based on what work will be needed in a given year with a minimum amount budgeted each year to cover unanticipated needs.

CITY OF IDAHO SPRINGS
Clear Creek County, Colorado

Resolution No. 6, Series 2020

**A RESOLUTION ADOPTING THE CITY OF IDAHO SPRINGS
GOALS FOR 2020**

WHEREAS, the City of Idaho Springs, Colorado (“City”) is a Colorado statutory city, duly organized and existing under the laws of the state of Colorado; and

WHEREAS, the City Council held its annual retreat at Blackstone Rivers Ranch on February 1, 2020; and

WHEREAS, Regional Manager Clay Brown of the Colorado Department of Local Affairs served as the facilitator of the retreat and assisted the City Council in developing City Goals for 2020; and

WHEREAS, the City Council reviewed the draft Goals for 2020 at its work session on February 24, 2020; and

WHEREAS, the City Council desires to formally adopt and approve by Resolution said Goals for 2020 and have them serve as the foundation of the City’s work plan.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Idaho Springs, Colorado as follows:

The City Council hereby approves the City Goals for 2020, attached to this Resolution and incorporated herein by reference.

RESOLVED, APPROVED, and ADOPTED this 9th day of March, 2020.

Michael Hillman, Mayor

ATTEST:

Diane Breece, City Clerk

**City of Idaho Springs
Goals for 2020**

GOAL: Continue Efforts to Improve Community Relations

ACTION ITEMS:

- Increase Public Participation
- Improve Communication
- Community Appearance
- Update Website
- Utilize Email Blasts

GOAL: Revise CIP to Reflect Current Priorities

ACTION ITEMS:

- Downtown Parking Improvements
- New Park with Amenities for the City's Youth
- New Public Works Facility
- Comprehensive City Signage Plan
- Plan utility, drainage, sidewalk and street improvements for the next 10 years
- New Police Station

GOAL: Pursue Intelligent, Thoughtful and Responsible Housing Solutions to Improve Housing Opportunities for all Residents

ACTION ITEMS:

- Increase Housing supply
- Address Senior Population Concerns
- More Attainable Housing Units

GOAL: Increase Involvement and Develop Strategies for Intergovernmental Cooperation

ACTION ITEMS:

- Increase Fiscal Stability
- Influence I-70 Decisions
- Consider Shared Services
- School District Board Engagements

GOAL: Balance Commercial Development with Residents' Needs to Maintain Our Quality of Life

ACTION ITEMS:

- Commercial Development i.e. Hotel
- Redevelopment of East End
- School Property Alternatives

***NOTE:** These Goals are developed by City Council utilizing various forms of input. The Goals are reviewed and updated by Council annually. The Goals represent the consensus of the Council on the direction that they want for the community and constitute the foundation of the City's work plan. The Goals are established for January – December 2020.

CITY OF IDAHO SPRINGS

City Council Communication

MEETING DATE: MARCH 2, 2020

PRESENTED BY: ALAN TIEFENBACH
COMMUNITY DEVELOPMENT PLANNER

ITEM: 1 VIRGINIA STREET
LAND CONVEYANCE



BACKGROUND:

In May of 2019, Mary Padial of 1 Virginia Street approached the Council regarding possible conveyance of approximately 750 square feet of land presently belonging to the City. The land is located at the eastern portion of the present public works facility at 200 W. Colorado Blvd. Ms. Padial has no parking for her property, either on her property or along Virginia Street in front of her house. John Bordoni with Public Works expressed no opposition to this land transfer and stated this small piece of land is not being used. After discussion, the Council gave direction to staff to move forward with preparation of a boundary adjustment and deed to allow this property transfer.

Attached is a copy of the deed and the Administrative Plat Amendment that would formalize the property transfer.

STAFF RECOMMENDATION:

1. Move to approve the ordinance allowing a property transfer of approximately 750 square feet from 200 W. Colorado Blvd to Mary Padial at 1 Virginia Street.

CITY OF IDAHO SPRINGS
Clear Creek County, Colorado

Ordinance No. 4, Series 2020

**AN ORDINANCE AMENDING SECTION 5-1 OF THE IDAHO SPRINGS MUNICIPAL CODE,
CONCERNING PLANNING COMMISSION MEMBERSHIP, TO AUTHORIZE THE
PROMOTION OF ALTERNATE MEMBERS TO FILL REGULAR MEMBER VACANCIES**

WHEREAS, pursuant to C.R.S. §§ 31-23-202 and 31-23-306, the City Council ("Council") of the City of Idaho Springs ("City") possesses the authority to create and manage the membership of a City planning commission; and

WHEREAS, under this authority, the Council has previously acted to create and define the terms and eligibility for office on the Idaho Springs Planning Commission ("Commission"), codified as Section 5-1 of the Idaho Springs Municipal Code ("Code"); and

WHEREAS, Code Section 5-1 currently requires the Council to appoint regular members and alternate members to the Commission, alternate members authorized to participate only in the absence of regular members; and

WHEREAS, the Code does not currently authorize a process by which an alternate member may automatically ascend to a regular member in the event a regular member's seat becomes vacant; and

WHEREAS, the Council finds that the alternate Commission members provide a valuable volunteer resource to the City and, by their service, demonstrate a level of commitment to public service and develop a background knowledge of planning and development issues in the City; and

WHEREAS, the Council therefore wishes to authorize a process by which alternate members may choose to be promoted to regular membership when a regular member's seat is vacated before the end of his or her term.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Idaho Springs, Colorado, as follows:

Section 1. The above and foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the City Council.

Section 2. Section 5-1 of the Code, is hereby amended as follows:

Sec. 5-1. Creation, membership.

- (A) Pursuant to state law, there is hereby created a Planning Commission for the City (herein the "Commission"). The Planning Commission shall consist of five (5) members and two (2) alternates, who may include the Mayor and any other member of the City Council. An alternate member may act in the absence of a regular member. Members of the Planning Commission and the alternates shall be appointed by the City Council and must be residents of the City.

(B) The members of the Commission shall serve staggered terms of four (4) years, expiring on February 28 of each year.

(C) When the office of a regular member becomes vacant before the expiration of its term, the longest-tenured alternate member shall be given the first opportunity to fill said vacancy. If the longest-tenured alternate member declines that opportunity, the second alternate member shall be extended the same opportunity. If neither alternate member chooses to fill the vacancy, the Council shall fill the regular member vacancy by appointment. If an alternate member seat is vacated under this subsection (C), the Council shall fill the alternate seat by appointment.

Section 3. Should any one or more sections or provisions of this Ordinance or of any Code provision enacted hereby be judicially determined invalid or unenforceable, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance or of such Code provision, the intention being that the various sections and provisions are severable.

Section 4. Any and all Ordinances or Codes or parts thereof in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed; provided, however, that the repeal of any such Ordinance or Code provision or part thereof shall not revive any other section or part of any Ordinance or Code provision heretofore repealed or superseded.

INTRODUCED, READ AND ORDERED PUBLISHED at a Regular Meeting of the City Council of the City of Idaho Springs, Colorado, held on the 24th day of February, 2020.

Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

Diane Breece, City Clerk

PASSED, ADOPTED AND APPROVED at a Regular Meeting of the City Council of the City of Idaho Springs, Colorado, held on the ____ day of _____, 2020.

Michael Hillman, Mayor

ATTESTED AND CERTIFIED:

Diane Breece, City Clerk

GENERAL WARRANTY DEED

THIS DEED is made this ___ day of _____, 2020, between THE CITY OF IDAHO SPRINGS, COLORADO, a statutory city and municipal corporation duly organized and validly existing under the laws of the State of Colorado ("Grantor") and MARY KAY PADIAL, an individual ("Grantee"). Collectively, Grantor and Grantee may be referred to as the "Parties."

WITNESSETH, that Grantor for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the delivery, receipt and sufficiency of which are hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey and confirm, unto Grantee, its successors and assigns forever, the real property, together with improvements, if any, situate in the County of Clear Creek, State of Colorado, more particularly described on Exhibit A, attached hereto and fully incorporated herein by this reference (the "Property").

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim, and demand whatsoever of Grantor, either in law or equity, of, in and to the Property with the hereditaments and appurtenances.

TO HAVE AND TO HOLD the Property above bargained and described with the appurtenances, unto Grantees, their successors and assigns forever. Grantor, for herself and her successors and assigns, does covenant, grant, bargain and agree to and with the Grantee, its successors and assigns, that at the time of ensealing and delivery of these presents, she is well seized of the Property, has good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and has good right, full power and authority to grant, bargain, sell and convey the same in manner and form as aforesaid, and that the same are free and clear from all former and other grants, bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature, except for taxes for the current year, a lien but not yet due and payable; easements, restrictions, reservations, covenants, and rights-of-way of record, if any; and any lien or encumbrance created by action of Grantee.

Grantor shall and will WARRANT AND FOREVER DEFEND the Property in the quiet and peaceable possession of the Grantee, its successors and assigns, against all and every person or persons lawfully claiming the whole or any part thereof.

[Remainder of this page intentionally blank]

EXHIBIT A

LEGAL DESCRIPTION

A portion of the S. H. White Placer Mining Claim, U.S. Mineral Survey No. 773 described as follows:

BEGINNING at the northwest corner of that portion of the S. H. White Placer described in Book 624 at Page 618, from which point Corner No. 4 of said S. H. White Placer, also being Corner No. 19 of the Idaho Springs Town Site, bears N 57° 48' 35" E, a distance of 109.48 feet; thence S 09° 20' 31" W, a distance of 34.80 feet; thence N 41° 13' 18" W, a distance of 55.08 feet; thence S 80° 22' 00" E, a distance of 42.55 feet to the **Point of Beginning**.

Bearings based on a line between Triangulation Stations 27 and 4 of the Lower Clear Creek Triangulation Network, that bearing being S 53° 22' 33" E.

This newly created legal description was created by:

Greg Markle

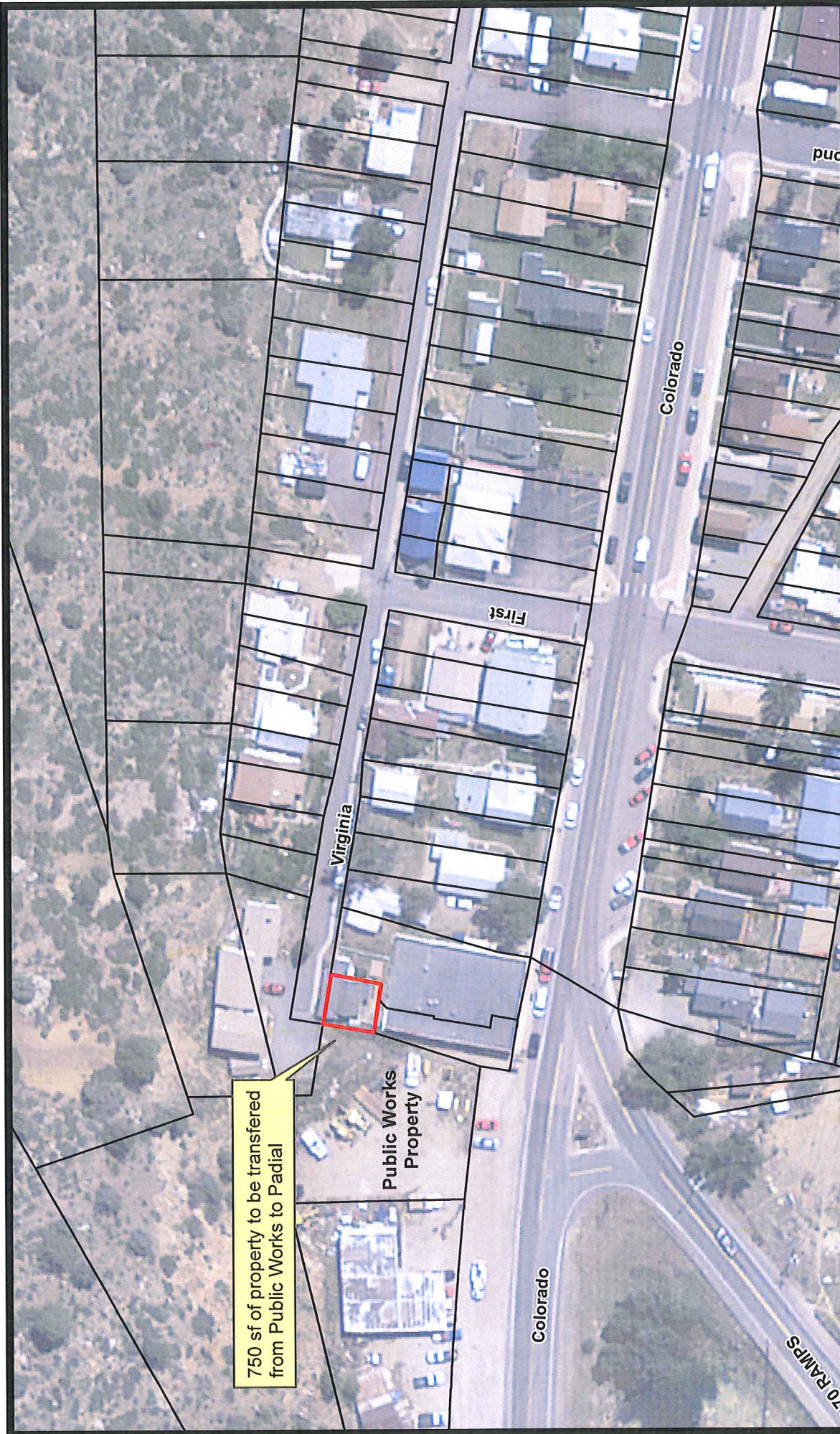
Clear Creek Surveying

P.O. Box 1571, Idaho Springs

Colorado, 80452

303-567-4755

10/04/19

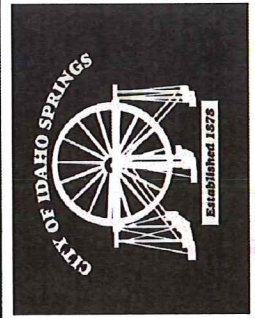


1 Virginia Street Property Transfer

 Padial Property



3/3/2020



Office of the City Administrator

To: Mayor and City Council
From: Andrew Marsh
Date: March 9, 2020
Subject: Administrative Update

Requests for Action:

- Motion to approve a 10 percent pay increase effective March 2, 2020 for Public Works Superintendent John Bordoni while he is also serving as Interim Water/Wastewater Superintendent.

Updates:

- Staff attended on February 20 the farewell lunch at City Hall for Municipal Judge Ford Wheatley.
- Staff attended on February 21 the periodic project coordination meeting with Xcel Energy.
- The Mayor and I attended on February 25 a Board of County Commissioners work session regarding the possibility of merging fire and ambulance service operations in the County.
- Jon and I attended on February 25 at the Clear Creek Cidery a Business Community Gathering sponsored by the Clear Creek School District regarding the Homegrown Talent Initiative.
- Jon attended on February 26 a Carlson Elementary School family meeting regarding the possibility of moving the School to the former middle/high school on SH 103.
- John and I met on February 27 with Wayne Ramey, who will be serving as the Operator Responsible in Charge (ORC) for the water and wastewater treatment plants until a new superintendent is hired. We also met with water/wastewater employees regarding the transition period and to answer questions. A farewell lunch for Dan Wolf was held as well.
- Jon attended on February 27 the quarterly Managers' Lunch at DRCOG in Denver.
- The Mayor and I met on February 27 with the new Community Relations Manager for the Henderson Mine.
- The Mayor, Jon and I attended on February 27 at Clear Creek High School the CDOT Public Meeting regarding proposed improvements to Interstate 70 between the Veterans Memorial Tunnels and Floyd Hill.
- Jon attended on February 28 in Golden the CDOT meeting regarding the design for improvements to CR 314 (East Idaho Springs Road).

- The Mayor, Alan and I met on March 2 with a developer regarding his proposal for a possible hotel project.
- Met on March 2 with the Personnel Committee regarding the recruitment process for Water/Wastewater Superintendent and updating the City's Employee Handbook.
- John and I attended on March 3 the weekly progress meeting for the Wastewater Treatment Plant Expansion Project.
- Alan, Jon and I attended on March 4 the Planning Commission Public Hearing regarding the rezoning request for the Soda Creek Highlands residential project.

Upcoming Events:

- The next Historic Preservation Review Commission meeting will be held on Tuesday, March 10 at 5:30 p.m. at City Hall.
- A Community Forum will be held on Monday, March 16 from 5:30 to 7:00 p.m. at City Hall and will include discussion of the proposed Downtown Master Plan Project.
- A Public Meeting regarding the Idaho Springs Historic Resource Survey Plan will be held on Tuesday, March 17 from 5:30 to 7:00 p.m. at City Hall.

Jurisdiction Building Performance Report														
IDSP - Idaho Springs														
Date Range: 02/01/2020 - 02/29/2020														
	Residential				Commercial				One Stop	Other	Total			
	Residential New	Residential Alteration	Residential Miscellaneous	Residential One Stop	Commercial New	Commercial Alteration	Commercial Miscellaneous	Commercial One Stop						
Inspection Activity														
Number of Inspections	0	0	0	0	0	0	8	0	0	2	0	10		
Number Passed	0	0	0	0	0	0	6	0	0	2	0	8		
Inspection Passed %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	75.00 %	0.00 %	0.00 %	0.00 %	100.00 %	0.00 %	80.00 %		
% Completed on Sched Date												100.00 %		
Permit Activity														
Applications Filed	0	0	0	0	0	0	1	0	0	2	0	3		
Valuation - Applications	0.00	0.00	0.00	0.00	0.00	112,463.00	0.00	0.00	0.00	18,081.60	0.00	130,544.60		
Permits Issued	0	0	0	0	0	0	0	0	0	2	0	2		
Valuation - Issued	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18,081.60	0.00	18,081.60		
Avg wk days submit to issue	0	0	0	0	0	0	0	0	0	0	0	0		
Total fees billed	0.00	0.00	0.00	0.00	0.00	610.10	0.00	0.00	0.00	160.00	0.00	770.10		
Avg fees/permit (billed)	0.00	0.00	0.00	0.00	0.00	610.10	0.00	0.00	0.00	80.00	0.00	385.05		
Total fees paid	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	471.22	0.00	471.22		
Avg fees/permit (all fees)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	235.61	0.00	235.61		
Voided Permits														
Number of Voided permits	0	0	0	0	0	0	0	0	0	0	0	0		
Plan Reviews - Submittals														
Initial Submittals Received	0	0	0	0	0	0	1	0	0	0	0	1		
Resubmittals Received	0	0	0	0	0	0	0	0	0	0	0	0		
Total Submittals Received	0	0	0	0	0	0	1	0	0	0	0	1		
Approved Submittals	0	0	0	0	0	0	1	0	0	0	0	1		
Plan Reviews - Reviews														
Total Plan Reviews Completed	2	0	0	0	0	2	1	0	0	0	0	5		
Total Plan Reviews Created	2	0	0	0	0	1	1	0	0	0	0	4		
Total Approved Plan Reviews	0	0	0	0	0	0	1	0	0	0	0	1		

To: Mayor and City Council
From: Diane Breece, City Clerk
Date: March 06, 2020
Subject: Staff Report

- ✓ Attended the March 4, 2020 Planning Commission meeting
- ✓ Packet review/prep, minutes, recall election, special events, payroll, short term rentals

	2015	2016	2017	2018	2019	2020	Mo. To Mo. Comparison	YTD Comparison	Current YTD Total	Previous YTD Total
Jan	\$82,982.25	\$136,640.85	\$154,218.54	\$154,968.62	\$166,830.68	\$199,661.64	19.68%	19.68%	199,661.64	166,830.64
Feb	\$147,331.25	\$182,564.35	\$194,616.57	\$201,422.32	\$246,761.66	\$258,309.27	4.68%	10.73%	457,970.91	413,592.30
Mar	\$158,798.64	\$139,731.94	\$200,236.03	\$194,756.37	\$222,532.49	\$235,940.98	6.03%	9.08%	693,911.89	636,124.83
April	\$165,135.80	\$187,483.54	\$177,395.43	\$190,166.90	\$207,177.31		-100.00%	#DIV/0!		
May	\$184,231.41	\$182,398.01	\$206,563.51	\$223,907.92	\$232,244.57		-100.00%	#DIV/0!		
June	\$125,107.72	\$134,442.24	\$159,819.04	\$175,580.94	\$178,261.23		-100.00%	#DIV/0!		
July	\$141,818.16	\$181,631.58	\$177,345.32	\$184,601.78	\$213,658.13		-100.00%	#DIV/0!		
August	\$211,657.74	\$233,208.76	\$248,756.18	\$274,310.00	\$285,678.54		-100.00%	#DIV/0!		
Sept	\$238,861.53	\$261,915.78	\$295,890.20	\$351,932.41	\$393,380.68		-100.00%	#DIV/0!		
Oct	\$214,386.69	\$247,167.24	\$266,861.70	\$261,825.68	\$308,276.28		-100.00%	#DIV/0!		
Nov	\$227,048.96	\$237,656.99	\$217,782.08	\$253,207.80	\$268,690.51		-100.00%	#DIV/0!		
Dec	\$139,505.57	\$178,132.16	\$176,952.97	\$186,403.26	\$228,281.95		-100.00%	#DIV/0!		
Total	\$2,036,865.72	\$2,302,973.44	\$2,476,437.57	\$2,653,084.00	\$2,951,774.03	\$693,911.89			\$1,351,544.44	\$1,216,547.77
Budget	1,885,124.00	1,970,000.00	2,344,592.00	2,536,932.00	2,581,078.00	3,002,445.00				
% of Bud	108.05%	116.90%	105.62%	104.58%	114.36%	23.11%				

Retail Marijuana Excise Tax-\$6515.92



To: Michael Hillman, Mayor
City Council

From: Christian Malanka, Chief of Police *CJM*

Date: March 5, 2020

Subject: Council Meeting March 9, 2020

Significant Incident(s): Between 00:01 AM February 20 and 11:59 PM March 4, 2020 ISPD responded to 298 Calls for Service including officer initiated. The Year to Date total is calls for service 1443.

Between February 20 and March 4 inclusive ISPD made 3 DUI arrests, executed 4 arrest warrant + 1 voluntary surrender following the issuance of an arrest warrant for the charge of obstructing a government official, 5 arrests for Assault-Domestic Violence, 5 medical assists two of which were confirmed overdoses. There were 5 motor vehicle accidents investigated for the reporting period. In total the department generated 56 criminal and civil case incident reports (CR's)

Virginia Canyon Open Space: No new activity

Meetings: **February 21:** Chief Malanka will be attending the quarterly Colorado Shared LE Reserve Board Meeting.
February 30: Public safety Committee Meeting
March 4: Communications Meeting

Code Enforcement: One abandoned case open. Two closed.

Marijuana Compliance Officer: No New Activity

Training: -February 25-26: Corporal Frost completed Property and Evidence Management Training. Tuition reimbursement was approved.
-February 19: Lt. Hanschmidt attended a hostage negotiation exercise.
-March 16-20 Cpl. Sonnenberg will be attending FBI-LEEDA Command Leadership Institute
April 27-28 Chief Malanka will be attending Social Media Methods for LE.
-June 28-30 Colorado Chiefs of Police Conference – Keystone, Malanka and Hanschmidt

Grants: POST Tuition reimbursement has been submitted for Cpl. Frost's class cited above.
Approved

POST Tuition reimbursement for Chief Malanka's attendance at Social Media Methods applied for.

The POST Scholarship application period opens March 1. The Department will be making several submissions including advanced Hostage Negotiator Training for Lt. Hanschmidt and Basic HN Training for 1-2 officers and fees for the CACP Conference.

Staffing: Part-Time (30 Hrs per week) Officer Tim Collins is in his 9th week of field training.
-Officer Brian Collins' resignation is effective April 13. His last day of work is March 10 at which time he will remain on the roster as he exhausts his PTO.
-Officer Nick Hanning is awaiting a release to return to work. Andy Marsh is attempting to expedite the process with CIRSA. We hope he will be release to light duty next week.
- Katy Daily has been appointed as the city's Emergency Management Specialist. This is a volunteer position. Ms. Daily is a media producer who primarily works from home in Idaho Springs. She is a member of Alpine Rescue and has served as a disaster responder for the American Red Cross and FEMA in the Washington DC area. She has an MS in Security Management. Her primary role will be to coordinate local responses under the county Office of Emergency Management and serve as the city's liaison.

Operation Aspen Leaf: The department continues to patrol historic camp areas. One site has been identified and officers are looking for the party believed to be occupying the site.

Fire Conditions: Fire Danger Low

After Action Reports: None

Upcoming Events: None until May.

Request for Action:

No Requests for Action

At approximately 8:50 PM, Monday, February 24, 2020 ISPD officers were on routine patrol when they observed a subject known to have an outstanding arrest warrant. The warrant was issued for a charge of Failure to Appear in relation to an earlier theft charge. The subject was taken into custody without incident.

At approximately 11:30 PM, Tuesday, February 24, 2020, a citizen called 911 to report a disturbance on the west side of town. Officers responded and located the involved parties. A male party was arrested for Assault – Family Violence without incident. The officers were supported by the Clear Creek County Victim Advocates.

At approximately 10:20 PM, Tuesday, February 24, 2020 and ISPD officer observed a subject known to have an outstanding arrest warrant for Failure to Appear in court in relation to an earlier traffic charge. A second subject obstructed that officer and the original suspect made his escape. That subject later surrendered to officers. An arrest warrant was issued for the second subject who interfered with arresting officers on a charge of Obstructing. That subject surrendered to authority's March 3rd.

At approximately 7:00 PM, Tuesday, February 25, 2020 ISPD officers received a tip that two parties with outstanding warrants were hiding in a residence on the east side of town. When officers arrived, the legal tenant cooperated with officers and the subjects surrendered without incident. The warrants were issued by the court after the subjects failed to appear for earlier Disorderly Conduct charges. The Department has been working with the Department of Health and Safety on a related child welfare inquiry.

At 12:15 AM, Thursday, February 27, 2020 ISPD officers were dispatched to an east side business to investigate a report of an intoxicated person. Witnesses claimed that the subject while operating a motor vehicle nearly struck a pedestrian. An investigation was conducted and the driver was arrested on suspicion of DUI.

At approximately 12:15 PM, Thursday, February 27, 2020 an ISPD officer was dispatch to a residence in west Idaho Springs to investigate a private property collision. The driver and property owner agreed to handle the matter between themselves. Report filed.

At approximately 11:00 PM, Thursday, February 28, 2020 ISPD officers responded to a report of a wanted person wanting to surrender themselves to get out of the elements. The warrant was issued by the Denver City Court for unspecified charges. The subject was located at a westside` business and the warrant confirmed. The subject admitted to officers that he had used crack cocaine less than 24 hours ago and was now experiencing withdrawal. He was transported to and left in the care of a detox facility that could monitor him and provide medical care.

At approximately 10:00 PM, Friday, February 28, 2020 an Officer on patrol observed a vehicle speeding, travelling @ 74mph in a 55-mph zone on I70 within the city limit. In the course of the contact the officer observed indications that the operator was intoxicated. The operator who refused field sobriety tests was arrested under the implied consent law and charged with suspicion of DUI.

At approximately 3:30 AM, Saturday, February 29, 2020 ISPD officers were dispatched to an assault in progress at an eastside hotel. Officers established that a female party had been assaulted by a male companion. The male subject was arrested, transported to jail without incident and charged with Assault – Family Violence. Clear Creek EMS and the Clear Creek Advocates assisted on scene.

At approximately 1:10 PM, Saturday, February 29, 2020, ISPD officers responded to a report of an assault in progress approximately one mile outside of the City under a mutual aid agreement with the county. The officers were first on scene and separated the involved parties and removed a vehicle from the roadway. Upon arrival the case was relinquished to the Sheriff's Department. Clear Creek EMS and the Clear Creek Advocates were alerted but declined by the complainant/victim.

At approximately 1:50 AM, Sunday March 1, 2020 ISPD Officers were notified of a vehicle driving EB on I-70 and reportedly running other vehicles off the road. Officers were in the area and located the red Ford truck with temp license plates. The truck was driving across all lanes of traffic and several vehicles were nearly hit. Officers stopped the vehicle and learned the truck was stolen out of Grand County. The driver had a hard time keeping her eyes open. Officers learned the driver had several syringes with her, one loaded with heroin. The driver refused roadsides and was arrested for driving under the influence, possession of a stolen vehicle and drugs.

On Monday, March 2, 2020 at approximately 22:37 ISPD officers were dispatched to a Soda Creek business to investigate a report of a disturbance. Investigation determined that a female subject had assaulted a male companion. The female was arrested for Assault – Domestic Violence. Alcohol was involved. Transport to jail was made without incident.

On the evening of Wednesday, March 4, 2020 officers were dispatched to a central Idaho Springs residence in support of CCEMS. A party at that residence was described as being incoherent and confused. There was evidence that an accidental overdose had occurred. The subject was transported to a hospital by EMS.

On the morning of Thursday, March 4, 2020 ISPD responded to a report of a medical emergency at an east IS business. Investigation led responders to believe it was a case of an accidental overdose of prescription medications. The party was transported to a hospital by CCEMS.



CITY OF IDAHO SPRINGS
1711 Miner Street
P.O. Box 907
Idaho Springs, CO 80452-0907
Telephone (303) 567-2400
FAX (303) 567-0124

TO: MAYOR and COUNCIL
FROM: JOHN BORDONI
DATE: MARCH 9 2020
Re. STAFF REPORT

STREETS & PARKS

General park maintenance
Equipment repair & services
Pothole repair
Sweeping

COLLECTION & DISTRIBUTION

Locates for contractors (mostly CDOT)
Water Meter repairs

WATER & WASTEWATER

Progress continues on the construction of the new plant; it is anticipated to finish the forms and pour concrete for the deck of the solids building.

Manhole 34 has been installed next to the digester, as soon as the crews lower the level in the digester the contractor will core a hole this will complete the 18-inch sewer and manholes.

During the last wind storm we had a large tree branch break off a cottonwood in CRC Park it took out the power for the new bathroom and pavilion. Fortunately, it was only minor damage and repaired the next day.

JOHN BORDONI

TO: MAYOR and COUNCIL

From: John Bordoni

Date: MARCH 9, 2020

Re.: Request for Action

Motion to approve:

Move to approve 12,650.00 to JVA Incorporated for engineering and construction management for Montane pump station from line # 54-72-7320

This request was approved by council and 40,000.00 budgeted for 2020 fiscal year to install a backup generator for the Montane water pump station.

This request is for the engineering and construction management to install a backup generator for the Montane water pump station. If for some reason we loose power in the Montane subdivision for a period of time residents will drain the storage tank . This will ensure the tank continues to fill during those periods of time. We are looking to install a propane powered generator that will be operated on a weekly basis to exercise and verify proper operation.

JOHN BORDONI



JVA, Incorporated
1319 Spruce Street
Boulder, CO 80302
Ph: 303.444.1951
Fax: 303.444.1957
Toll Free: 877.444.1951

March 04, 2020

Mr. John Bordoni, Public Works Superintendent
City of Idaho Springs
1711 Miner Street
Idaho Springs, CO 80452

Web site:
www.jvajva.com

E-mail:
info@vajva.com

Re: City of Idaho Springs Montane Pump Station Emergency Generator and Automatic Transfer Switch - Engineering Services for Design and Construction Administration

Dear John:

JVA, Inc. (JVA) is pleased to present this letter agreement to the City of Idaho Springs (City) for engineering services for the detailed design and construction administration of an emergency generator and automatic transfer switch (ATS) to provide backup power to the City's existing Montane pump station.

SCOPE OF WORK

Task 1 – Design

Task 1 involves the development of construction plans and specifications for the generator and ATS. The design would include the new generator, fuel storage, concrete pad, and minor electrical modifications.

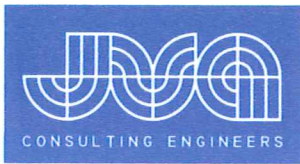
JVA will contract with Browns Hill Engineering & Controls (BHEC) for their services as electrical engineer and controls consultant. Design services include generator sizing and electric one-line drawings for equipment power and control functions for new equipment. This task also includes an initial site visit to assess the existing equipment and site constraints.

We have assumed that site contours available via City GIS maps or County maps will be sufficient to support the Design. Further, we have assumed that sufficient space is available to locate the generator adjacent to the pump station.

Task 2 –Construction Administration

Task 2 includes bidding and construction administration phase services as follows:

1. Assist the City with bidding the project.
2. Review and approval of product submittals and shop drawings.
3. Respond to contractor questions (RFIs), issue and process any change orders and review contractor pay applications for approval by the City.
4. Start-up services include review of contractor submitted Operations & Maintenance (O&M) Manuals and attend start-up.
5. As-built drawings.
6. Two site visits and three telephone coordination meetings.



BASIS OF PAYMENT

JVA proposes to complete the proposed scope of work for the lump sum fee of \$12,650. The basis of payment will be monthly billings based on the percentage of lump sum completed to date. Reimbursables including mileage for travel are considered extra and shall be billed at the standard rate of \$0.575 per mile. This amount will not be exceeded without written authorization of the City.

Basic Engineering Services

Task 1 – Design	\$ 9,800
Task 2 – Construction Administration	\$ 2,850
TOTAL LUMP SUM FEE	\$ 12,650

The fees are based upon the above assumptions and discussions with City staff to date. Services resulting from significant changes to the project scope may be considered additional services and may require extension of time scheduled for JVA's work. This proposed fee does not include site survey, geotechnical investigation, County or agency review and permit fees.

If there are additional review or major revisions due to non-engineering issues or requirements of permit/review agencies, JVA will continue the process on a time and materials basis, billing at our hourly rate schedule. It is assumed that review by Clear Creek County will not be required.

SCHEDULE

Upon notice to proceed, JVA anticipates approximately six weeks to complete the design. If additional site investigations are required, additional time would be requested.

If you agree with this proposal, please indicate by signing below and returning a copy to our office, confirming our authorization to proceed. We greatly value our relationship with the City and look forward to continuing to serve the City of Idaho Springs on this important project.

Sincerely,

JVA, Incorporated

By



Michael Katalinich, P.E.
Senior Project Manager

Accepted by:

CITY OF IDAHO SPRINGS

Title

Date

TO: MAYOR and COUNCIL

From: John Bordoni

Date: MARCH 9, 2020

Re.: Request for Action

Motion to approve:

Move to approve 15,600.00 to JVA Incorporated for highway 103 water line engineering and construction management from line # 54-72-7320

This request is for engineering and construction management for the repair of the highway 103 line that crosses over clear creek.

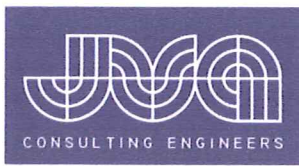
This line is suspended from the bottom of the CDOT Bridge on highway 103.

The line lies within CDOT rights-of-way, CDOT requires that we have stamped engineered plans to apply for a permit to repair the line.

This line is one of the 3 main feeds that supply water to the city from the water treatment plant on highway 103.

100,000 was budgeted and approved this fiscal year for leak detection and repairs of water lines within the city. It is anticipated the repair of the 103 line to be 50 to 60,000, that will still give us a sizeable amount for leak detection and minor repairs.

JOHN BORDONI



JVA, Incorporated
1319 Spruce Street
Boulder, CO 80302
Ph: 303.444.1951
Fax: 303.444.1957
Toll Free: 877.444.1951

March 04, 2020

Mr. John Bordoni, Public Works Superintendent
City of Idaho Springs
1711 Miner Street
Idaho Springs, CO 80452

Web site:
www.jvajva.com

E-mail:
info@jvajva.com

Re: City of Idaho Springs Highway 103 Waterline Repairs – Engineering Services for Design and Construction Administration

Dear John:

JVA, Inc. (JVA) is pleased to present this letter agreement to the City of Idaho Springs (City) for engineering services for the design and construction administration of the repairs of the 8-inch steel waterline crossing Clear Creek on the Highway 103 bridge just south of Interstate 70.

SCOPE OF WORK

Task 1 – Design

Task 1 involves the design and development of construction plans and specifications for the waterline repairs. The design would include the following:

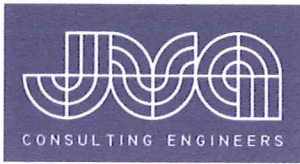
- Replacement of both flexible expansion joints at the ends of the bridge;
- Replacement of the “Dresser” style couplings where extensive deflection is observed;
- Repair and replacement of bent or broken clevis style hanger supports, allowing for axial movement;
- Design of lateral pipe restraint at bridge piers to limit excessive deflection of joints;
- Coordination with CDOT on proposed repairs and construction method;
- Preparation of construction documents (drawings and specifications) to allow for bidding the project for construction.
- Two design review meetings with the City, and one telephone coordination meeting with CDOT.

We have assumed that as-built drawings of the bridge construction are not available. Measurements will be based upon limited field measurements and drone photography. This task also includes coordination with CDOT to obtain approval of the proposed repair methods.

Task 2 –Construction Administration

Task 2 includes bidding and construction administration phase services as follows:

1. Assist the City with bidding the project.
2. Review and approval of product submittals and shop drawings.
3. Respond to contractor questions (RFIs), issue and any change orders, and review contractor pay applications for approval by the City.
4. As-built drawings of repairs
5. Two site visits, and four construction meetings assumed to occur weekly ahead of and during the anticipated two to three week construction period.



BASIS OF PAYMENT

JVA proposes to complete the proposed scope of work for the lump sum fee of \$15,600. The basis of payment will be monthly billings based on the percentage of lump sum completed to date. Reimbursables including drone rental and mileage for travel are considered extra. Drone rental shall be billed at \$100/hour and mileage shall be billed at the standard rate of \$0.575 per mile. This amount will not be exceeded without written authorization of the City.

Basic Engineering Services

Task 1 – Design	\$ 12,500
Task 2 – Construction Administration	\$ 3,100
TOTAL LUMP SUM FEE	\$ 15,600

The fees are based upon the above assumptions and discussions with City staff to date. Services resulting from significant changes to the project scope may be considered additional services and may require extension of time scheduled for JVA's work. This proposed fee does not include site survey, geotechnical investigation, County or agency review and permit fees.

If there are additional review or major revisions due to non-engineering issues or requirements of permit/review agencies, JVA will continue the process on a time and materials basis, billing at our hourly rate schedule. It is assumed that review by Clear Creek County will not be required.

SCHEDULE

Upon notice to proceed, JVA anticipates approximately eight weeks to complete the design and approval through CDOT. If additional site investigations are required, additional time would be requested.

If you agree with this proposal, please indicate by signing below and returning a copy to our office, confirming our authorization to proceed. We greatly value our relationship with the City and look forward to continuing to serve the City of Idaho Springs on this important project.

Sincerely,

JVA, Incorporated

By



Michael Katalinich, P.E.
Senior Project Manager

Accepted by:

CITY OF IDAHO SPRINGS

Title

Date