



## Agenda Briefing

July 11, 2018

Please note that members of the Town Board will have dinner together starting at 5:30pm.

The regular meeting starts at 6:00pm. However, the Board will begin the meeting with an executive session to meet with the Housing Task Force regarding possible property acquisition. This is expected to conclude by 7pm.

In addition to minutes, the consent agenda includes two additional matters. The first is an ordinance amending the Fraser Town Code to address “dumpster poaching.” Now that we have a trash and recycling drop off facility, there is no reason to deposit those items where unauthorized. A resolution authorizing execution of an agreement for trail maintenance funding with Grand County is also on the consent agenda. We applied for, and received, a grant for Fraser River Trail maintenance work from the Open Lands and River Tax.

As you know, we are working on getting two projects out to bid, the US40 Pedestrian Safety Improvement Project and the CR8 Bridge Replacement Project. Both projects are funded primarily via CDOT grants which result in a lot of procedural requirements as relates to expenditure of federal funds. One of those requirements is soliciting Requests for Qualifications for construction management services. Following the solicitation, the local agency reviews the submittals, determines what they believe to be the most qualified form. After that selection, the agency then negotiates a contract for services. We received two submittals for each project, which are included in the packet. Both firms appear qualified for the work and I will be seeking Board direction to move forward. After contract negotiation, I will need Board approval to enter into said agreements.

We received two bids for the CR72 realignment project, from Nick’s Dirtworks and Cornerstone. Nicks Dirtworks was the low bidder at \$317,507. The engineers estimate was \$275,000. I’ve been working with Grand County in regards to cost sharing for the work and at the staff level we are recommending 10% allocation to Denver Water and the remainder split 50/50 between Fraser and Grand County. That would result in Fraser’s share being \$143,000. This was not a budgeted expenditure, though given the status of other road projects he budget can accommodate this expense. I’ll be seeking Board authorization to initiate the work and prepare and IGA with Grand County formalizing cost allocations.

Two waterline projects were advertised for bid, those being the Byers Avenue Waterline Replacement Project and the Doc Susie Avenue Waterline Replacement Project. We received only one bid for each project from ATH Specialties, both of which came in significantly higher than our initial estimates. We reviewed these with the Water and Wastewater Committee and they unanimously recommended rebidding the Byers Ave Project and proceeding with the Doc Susie Project (\$295,250).

Town of Fraser

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Accordingly, I bringing this forward for Board consideration. However, I would note that members of the committee seem to have changed their opinion as the meeting was concluding. Should the Board desire to proceed with the project, a motion authorizing the Town Manager to enter into contract for the work would be appropriate. Otherwise, we would rebid the project.

Pursuant to the terms of the Purchase and Sale Agreement with Grand County Water and Sanitation District #1, we have been working with our partners to finalize the Operating Agreement. Our staff and engineers have been working well together to iron out operations. With the closing set for August 1<sup>st</sup>, I am seeking Board approval to execute the agreement pending any final changes as approved by Water counsel. We have been towards this for quite some time and I'm pleased to wrap up this important project!

As anticipated in 2018 Budget and recommended by the Fraser River Corridor Master Plan, we advertised for bid a project that would reconstruct most of the trails around the Lions Ponds. These trails are heavily used and in need of repair, further this project will result in ADA accessible trails. See Planner's briefing for further information.

Please bring your calendars to the meeting as I would like to discuss dates for the annual Town Board Retreat.

*As always, feel free to contact me if you have any questions or need any additional information.*

*Jeff Durbin*