

MINUTES OF THE FEBRUARY 29, 2016
SPECIAL MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Barb Bernard, Matt Cordova, Bud O'Hara, Ron Serna, Paul Willumstad
Also Present: Administrator Rick Kidd, Attorney Don Banner
Guests: Kim Kock, NorthStar Engineering

The special meeting of the Pueblo Conservancy District was called to order by President Willumstad at 4:45 pm. A quorum was present.

The special meeting was called to discuss the levee construction and emergency change orders.

Swerdfeger unearthed the 1926 era bridge abutments for the 4th Street Bridge. Kidd explained that when the 4th Street Bridge was recently reconstructed it was built back in the area of where the bridge was built in 1926. Kidd did not know when the 1926 bridge was replaced but he believed it to be in the late 40's or early 50's. Willumstad asked about the past contractual requirements for when CDOT changed the bridges. Kidd said that he checked with CDOT and did not have any record of the demolition requirements at the time. They said that their standard road and bridge construction specifications have only required removal to 12-inches below grade for many years. Koch said that when they were working on the design for the levee reconstruction this area was walked with the CDOT engineers and the plans for lowering the Levee were discussed. There was no mention that there may be some old abutments or anything else in the way. Kock is trying to get information from Lawrence Construction to find out if there may be any obstacles remaining from the reconstruction of the Main Street Bridge. Serna moved to authorize the President on recommendation from the Engineer to approve a change order for removing the concrete abutments. The work is to be done on a time and materials basis at a cost not-to-exceed \$10,000. Bernard seconded. Motion passed.

Kidd had received a bill from Dave Lytle for his work relative to condemnation proceedings. Cordova moved to approve payment of the invoice for \$7,003.46. Seconded by O'Hara. Motion passed.

Bernard said that she had heard about some project on the east side and around Runyon. There is to be a town hall meeting held some time. She asked Kidd to find out about it. He said that he contacted Steven Meir and Steven emailed back that he did not know anything about it.

Kock apologized that he could not be at the February 24 meeting to explain more about the water main in the Wildhorse Levee. Kock said that it is a 24-inch water main and was shown on the construction plans. At the mandatory pre-bid meeting Matt Trujillo said that he was concerned about protection of this line because it is up in the Levee. He sent a copy of their drawings to NorthStar. This detail was included in an addendum that was sent to all prospective contractors. Swerdfeger made a site recommendation that this pipeline be lowered. They asked Water Works to provide the materials and Swerdfeger would do the relocation. Water Works said that this line would not be in service for much longer. They are going to install a new 30-inch line along the new 11th Street Bridge and the old line will be abandoned. Therefore, they were not willing to provide new materials for a lowering. Water Works then asked if the District would be willing to excavate for installation of their new line through the Levee when they installed the new pipe. Kock said that leaving an abandoned line in the Levee is not a good idea because as it deteriorates it would leave a void through the embankment. He said the Swerdfeger is going to pothole to determine the actual depth and location of the line. NorthStar will evaluate its positioning with respect to the new constructed embankment. This line has been in service since 1987. Water Works wants to simply cap both ends of the existing pipe after they make the tie-in

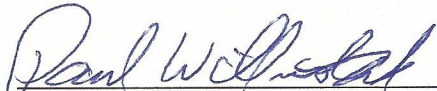
February 27, 2016 Minutes, Page 2 of 2

to the new pipe. Numerous options for dealing with the existing line were discussed. After discussions it was decided that the District would pay up to \$5000 of the costs if the Pueblo Board of Water Works would pay the balance. Cordova so moved. O'Hara seconded the motion. Motion passed.

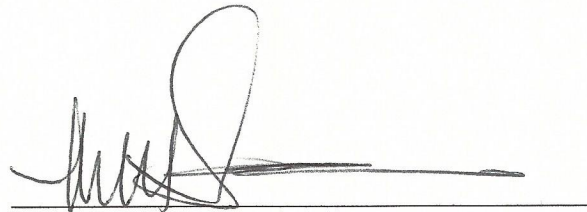
The meeting was adjourned at 5:20 pm.

The next regular meeting date will remain March 23, 2016, at 10:30 am.

APPROVED:



Paul Willumstad, President



Matt Cordova, Secretary