

## MINUTES OF THE OCTOBER 11, 2016 SPECIAL MEETING OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Bill Alt, Barb Bernard, Matt Cordova, Corinne Koehler, Bud O'Hara, Donna Phillips, Ron Serna, Paul Willumstad

Also Present: Administrator Rick Kidd, Attorney Don Banner

Guests: Kim Kock, NorthStar Engineering  
John Bowen, ASI Construction  
Dustin Bennets, ASI Construction

The special meeting of the Pueblo Conservancy District was called to order by President Willumstad at 11:00 am. A quorum was present.

The purpose of this meeting was to consider: 1)The proposals for construction of the levee improvements project Phase 3 and the evaluation committee's recommendation for an award, and 2)A resolution concerning exempting certain properties from the Maintenance Fund Assessment rolls.

The first issue discussed was the list of properties which the County Treasurer requested to be removed from the Maintenance Fund Assessment program. This item was tabled at the September 28 meeting to be brought back up at a future meeting so that more information could be provided by Don Banner. Banner explained that properties come on and go off of the Assessor's rolls. The properties listed in the proposed resolution are considered exempt by the State so the County cannot tax them. Banner said that the Board had agreed in the past that what properties the County Treasurer said needed to be removed from the rolls we would agree to. Phillips moved that the resolution be approved. The resolution reads as follows:

**RESOLVED**, that the properties described on the list of exempt properties for 2014 and 2015 delivered to the Pueblo Conservancy District by the Treasurer of Pueblo County be exempt from the Maintenance Fund Assessments of the Pueblo Conservancy District. The properties are described as follows:

2014				
EXEMPT				
99000-00-006	\$1.56		Frank DiRico	pcd only EXEMPT
06114-13-041	27.56		OASIS CHRISTIAN CHURCH	pcd only EXEMPT
04311-17-010	14.14		POSADA	pcd only EXEMPT
04311-17-012	12.04		POSADA	pcd only EXEMPT
04311-17-017	\$15.96		POSADA	pcd only EXEMPT
06024-03-010	\$1.02		RIVER OF GRACE BAPTIST CHURCH	pcd only EXEMPT
2015				
EXEMPT				
04292-14-001	\$13.52		LOYAL ORDER OF THE MOOSE LODGE # 19	pcd only EXEMPT
38010-01-005	\$10.40		GRAND VIEW BAPTIST CHURCH	pcd only EXEMPT
15014-14-028	\$5.98		VIC OCANA COMMUNITY YOUTH FOUNDATION	pcd only EXEMPT
06024-03-003	\$6.34		RIVER OF GRACE BAPTIST CHURCH	pcd only EXEMPT
06024-03-010	\$1.02		RIVER OF GRACE BAPTIST CHURCH	pcd only EXEMPT
15012-10-019	\$25.98		POSADA	pcd only EXEMPT
05253-42-008	\$6.44		UNITED LATIN AMERICAN PENTECOSTAL CHURCH	pcd only EXEMPT
15031-01-003	\$5.12		SPANISH PEAKS ASSET MANAGEMENT LLC	pcd only EXEMPT
05261-21-008	\$13.68		SOUTHERN COLO CHOICES R E LLC	pcd only EXEMPT
04330-12-011	\$1.94		TRINITY LIFE CENTER	pcd only EXEMPT

Phillips moved to approve the resolution. Corinne seconded. It was discussed that whether or not the non-profits should be assessed should come up for consideration as a regular maintenance fund assessment review. Motion passed.

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Two contractor proposals were received at the offices of NorthStar Engineering prior to 1:00 pm on October 4<sup>th</sup>, as required per the solicitation documents. The evaluation committee considered the two proposals and decided that since the solicitation documents state that the prices for at least two contractors would be opened, that they would only consider the identified "Red Flag" issues delineated in the documents. Neither contractor had a red flag problem. Therefore the pricing proposals for both contractors were opened.

The extended cost proposals for the base bids were as follows:

ASI Construction	\$4,473,540.00
K.R. Swerdfeger Construction	\$6,367,200.00

The engineer's estimate of probable costs was approximately \$3,600,000

The evaluation committee recommended awarding the Phase 3 construction contract to the low priced contractor ASI Construction. It was recommended that the amount of the award should be \$4,479,875.00 to include ASI's estimated amount of flagging required at the railroad crossings. Willumstad said that it should be stressed to the contractor that they must cooperate and get along with the Pueblo Board of Water Works. Banner said that per the contract documents all on-site personnel must sign off stating that they are familiar with the provisions of the access agreement and agree to adhere to them or suffer the stipulated penalties. Kock said that ASI indicated that they may set up a portable batch plant to help control the amount of traffic using the access route. John Bowen said that there were lessons learned on Phase 1 and they feel confident that they will do an acceptable job of controlling the access and their personnel. John Bowen recalled some of the situations with the Phase 1 contract and asked how long it would take the Board to respond with a special meeting if problems arose which required approval for emergency change orders. Banner suggested that the Board could arrange for a sub-set of the Board to have emergency authority up to a certain dollar figure. It was decided to discuss this further at the next meeting. Bernard moved to award the contract to ASI Construction in the amount of \$4,479,875.00. Seconded by Phillips. Motion passed.


**Other Business:**

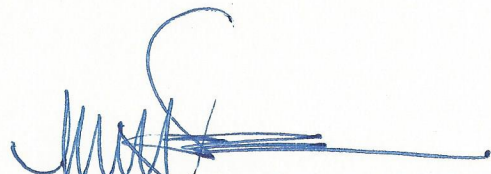
Willumstad said that he had talked to Jean Latka about the 18<sup>th</sup> Street Bridge wall. She suggested that a mural could be a good anti-graffiti method. She had someone in mind that she thought would be a good artist for it. She wondered what budget the District may have to support the painting of a mural. Willumstad asked for this to be discussed at the October meeting.

There being no other business to come before the Board the meeting was adjourned at 11:30 am.

The next regular meeting date will remain October 26, 2016, at 10:30 am.

APPROVED:

  
 Paul Willumstad, President

  
 Matt Cordova, Secretary