NOTICE

SPECIAL BOARD MEETING

ESTES VALLEY RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS

Monday, October 2, 2017
3:00 p.m.

EVRPD District Office
690 Big Thompson Avenue, Estes Park, Colorado 80517

AGENDA

1. Call to Order
2. Approval of Agenda
3. Mary’s Lake Campground Sewer Rehab Bid Award (Discussion/Action)
4. Shelters at Stanley Park Roofing Project (Discussion/Action)
5. Adjournment

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared. These meetings are open to the public.

Stanley C. Gengler, Board Secretary
October 2, 2017  
Agenda Item: 3

Agenda Title: Mary’s Lake Sewer Rehab Phase II & III Bid Award

Submitted by: Kim Slininger, Project Manager

Background Information:
One bid was received for the Mary’s Lake Sewer Rehab project. This project combines both phase II and phase III into one project. The bid received was from Rocky Mountain Water Works of Longmont, CO.

There has been a reduction of scope to the contract as the original bid received was above the allowable budget. The agreed reduction involved the removal of work on the ADA ramp.

Deleted from the contract are bid items:
Item # 2 (Excavation & Embankment -$22,000)
Item # 10 (Concrete for ADA Ramp -$9,826)
Item #11 (Pedestrian Railing for ADA Ramp -$ 7,150)

The total amount reduced will be $ 38,976 from the total bid amount of $262,121. The amended bid total is now $223,145.00

Attachments:

- ___ Resolution  
- ___ Letter  
- ___ Other:
- ___ Report  
- ___ Minutes  
- X ___ Contract  
- ___ Map

Staff Recommendation:
Kim Slininger, EVRPD Project Manager, recommends awarding the contract to Rocky Mountain Water Works for the amount of $223,145.00

Board Action Needed:
A motion to (award, modify, or deny) Rocky Mountain Water Works the contract for the Mary’s Lake Sewer Rehab Phase II & III for the amount of $223,145.00
SECTION 00400
BID FORM

DATE September 22nd, 2017

PROJECT Mary's Lake Sewer Rehab Phase II and III, 2120 Mary's Lake Road, Estes Park Colorado 80517

PROPOSAL OF Rocky Mountain Water Works
Hereinafter called "Bidder", a (corporation) (partnership) (sole proprietorship)
(Bidder strike out inapplicable terms)

TO Estes Valley Recreation and Park District (hereinafter called "District")

The undersigned, in compliance with your Advertisement for Bids, submits the following Bid.

1.1 REPRESENTATIONS
A. Bidder will accept the provisions of the Bidding Documents.
B. Bidder will enter into and execute a contract with the Owner within ten (10) days after notification of the acceptance of this Bid.
C. Bidder will accomplish the Work in accordance with the Bidding Documents prepared by Cornerstone Engineering & Surveying, Inc.

1.2 SCHEDULE OF WORK
A. Bidder will achieve Substantial Completion of the Work on or before December 15, 2017 with a 70 day performance period and 50 day working period.

1.3 BID AMOUNTS
A. Unit Prices: The unit prices listed below and described in Section 01 200, will apply throughout the project:

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<th>UNIT COST</th>
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August 23, 2017
TOTAL CONSTRUCTION COST $262,121.00

- Sewer main and services to be installed per "Upper Thompson Sanitation Rules & Regulations (2017)."
- Owner reserves the right to modify quantities or eliminate items depending on available budget.

Total: $262,121.00 (numbers)
Two Hundred Sixty Two Thousand One Hundred Twenty One (written).

1.4 ADDENDA

A. Bidder acknowledges receipt of the following Addenda:

No.______ Dated ________________________, 20__
No.______ Dated ________________________, 20__

Respectfully Submitted,

Rocky Mountain Water Works
Firm Name

1740 Skyway Dr., Suite E
Street Address

Longmont, CO 80504
City, State and Zip Code

970-420-9153
Telephone

Nate Miller
By
Signature
Vice President
Title

Corporations: Affix Corporate Seal

State in which Incorporated

END OF DOCUMENT
Agenda Title:  STANLEY PARK SHELTERS ROOFING PROJECT

Submitted by:  Tom Carosello, Executive Director

Background Information:
In response to continuing degradation of the asphalt-shingled roofs at Stanley Park and recent public survey data confirming a desire to see park improvements, parks and recreation staff have moved forward with securing quotes from three roofing companies for the re-roofing (with Pro-Panel II metal roofing) of the concession stand, plus the small and large picnic shelters. The low quote is from Loveland-based Majestic Roofing and equates to $34,990, and the owner of the company indicated this week that the work could be completed before the end of October. Since this request did not appear in this year’s original budget, if approved, staff recommends using the Conservation Trust Fund account, which currently carries a balance of just over $279,000, to cover the expense. The resulting budget amendment would then be approved by Board action later this year, when the Board approves the amended budget for 2017.

Attachments:

___ Resolution  ___ Letter  ___ Other:
___ Report  ___ Minutes  ___ Other:
___ Contract  ___ Map

Staff Recommendation:
Since fall is the optimal time to perform this type of work, there is funding available to proceed with the project and the improvements would provide an immediate response to public demand and desire, I recommend awarding the contract for the re-roofing of the Stanley Park shelters and concession stand to Majestic Roofing.

Board Action Needed:
A motion to award the contract for re-roofing the Stanley Park concession stand and the small and large picnic shelters to Majestic Roofing in an amount not to exceed $40,000, and to utilize funding from the District’s Conservation Trust Fund to cover the project expenses.