

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
June 14, 2016

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, June 14, 2016, at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Pro Tem Rich Pulliam called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell - *Absent*

Trustees Present: Carl Gerber
Darvin Harrell - *Absent*
Grider Lee
Neal Mancuso
Rich Pulliam
Larry Vittum

Staff Present: Melinda Culley, *Town Attorney*
Daymon Johnson, *Public Works Director*
Dan Giroux, *Town Engineer, Terramax, Inc.*
Deb Merkle, *Community Development*
Trish Stiles, *Town Administrator*
Rachel Summers, *Town Treasurer*
Lynette White, *Town Clerk*

Public Present: Pat Siegman, Kay McClure, Linda Burry, Steven Vetter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Rich Pulliam.

3. APPROVAL OF AGENDA

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve the agenda as presented. The Mayor Pro Tem declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the Consent Agenda as presented. The Mayor Pro Tem declared the motion carried by unanimous vote.

A. Contract(s)

1. Action: Approve Bennett Regional Park and Open Space Trail Construction Contract – Kuhn Construction, Inc.

B. Resolution(s)

1. Action: Approve Resolution No. 625-16, a resolution approving an Open Space Grant Agreement between the Town of Bennett and Arapahoe County Open Space for the Kiowa Creek Trail Planning Phase II
2. Action: Approve Resolution No. 626-16, a resolution approving an Open Space Grant Agreement between the Town of Bennett and /county of Adams

5. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no public comments on items not on the agenda presented to the Board of Trustees.

6. **REGULAR BUSINESS**

A. **Action/Discussion Items**

1. **RFP 16-005 – Bennett Replacement Wells and Commissioning (Well No. 3/Well No. 6) Bid Award Recommendation**

TRUSTEE LEE MOVED, TRUSTEE MANCUSO SECONDED to approve the bid award for RFP 16-005, Bennett Replacement Wells and Commissioning of Well No. 3 and Well No. 6 to Hydro Resources in an amount not to exceed \$306, 550 and authorize the contract to be signed by the Mayor or Town Administrator. Voting was as follows;

YES: Lee, Mancuso, Pulliam, Vittum, Gerber
NO: None
ABSENT: Harrell, Pindell

The Mayor Pro Tem declared the motion carried by unanimous vote.

2. **RFP 16-003 – Elevated Water Storage Tank – Bid Award Recommendation**

Daymon Johnson, Public Works Director, presented RFP 16-003 -issued for the elevated Water Storage Tank. Mr. Johnson reviewed the proposals received from Filanc Construction Company, Integrated Water Services, Inc., Bosco Construction, Inc. and Velocity Constructors.

The recommendation of Town Staff and FEI Engineers is Filanc Construction Company. The documents for approval will be presented at the Board Meeting, Tuesday, June 28, 2016.

3. **RFP 16-006 - Civic Center Park Master Plan – Bid Award Recommendation – *Sunlit Designs, LLC***

TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to award the RFP 16-006, Civic Center Park Master Plan Bid Award to Sunlit Designs, LLC, in an amount not to exceed \$30,000. Voting was as follows;

YES: Mancuso, Pulliam, Vittum, Gerber, Lee
NO: None
ABSENT: Harrell, Pindell

The Mayor Pro Tem declared the motion carried by unanimous vote.

4. **RFP 16-004 – Capital Improvement Sales Tax Pledged Revenue Banking Services**

Resolution No. 627-16 – A Resolution Approving and Designating Bank of the West as a depository for funds and moneys of the Town of Bennett and Capital Improvement Sales Tax Pledged Revenue Fund Banking Services

TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to approve Resolution No. 627-16, a resolution approving and designating Bank of the West as a depository for funds and moneys of the Town of Bennett and capital improvement sales tax pledged revenue fund banking services. Voting was as follows;

YES: Pulliam, Vittum, Gerber, Lee, Mancuso
NO: None
ABSENT: Harrell, Pindell

The Mayor Pro Tem declared the motion carried by unanimous vote.

5. Colorado-Bennett Joint Venture - Termination of Agreement

Deb Merkle, Community Development, presented the staff report on the Termination of Agreement; an agreement was signed between Peter Paul Luce of Colorado-Bennett Joint Venture and the Town of Bennett to build a US Post Office on one of the vacant properties located at Centennial Drive and Hwy 79 February 12, 1988. The Post Office was built and opened at 205 Ash Street on October 23, 1989.

A Termination of Agreement was made between Peter Paul Luce, Purple Mountain Ventures and the Town of Bennett on July 27, 2007. Signatures were obtained from Mr. Luce, Mr. Willis, but not from the Town.

In preparation for the sale of his property to Ora Mae and Clifton Rich, Mr. Willis' recently discovered that the termination agreement had not been finalized; the additional signature from the Town of Bennett is required.

TRUSTEE MANCUSO MOVES, TRUSTEE VITTUM SECONDED that the Termination of Agreement between Peter Paul Luce, Purple Mountain Ventures and the Town of Bennett be completed. Voting was as follows;

YES: Vittum, Gerber, Lee, Mancuso, Pulliam
NO: None
ABSENT: Harrell, Pindell

The Mayor Pro Tem declared the motion carried by unanimous vote.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, reviewed the following;

- IREA – Work completion at the Shared Services Center
- Street Repair update
- Water/Wastewater update
- CML Conference attendance
- Meeting of Cordella residents

Public Works Director

Daymon Johnson, Public Works Director, provided the following update;

- 2016 Mosquito Treatment Protocol
- Shared Services Building – *update*
- Replacement of trees in Cordella Subdivision
- APWA Conference Attendance

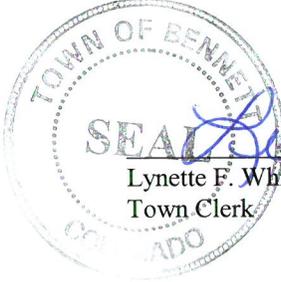
8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Neal Mancuso

Trustee Mancuso reported on the water discussion at the REAP Meeting.

9. ADJOURNMENT

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:30 P.M.



Lynette F. White
Lynette F. White, CMC
Town Clerk

Royce D. Pindell
Royce D. Pindell, Mayor