

CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, April 15, 2014 @ 7:00 p.m.
141 Nevada Street, Central City, Colorado
AGENDA

The City Council meeting packets are prepared several days prior to the meetings and available for public inspection at City Hall during normal business hours the Monday prior to the meeting. This information is reviewed and studied by the City Council members, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. Agendas are posted on the City's website, the City Hall bulletin board and at the Post Office the Friday prior to the Council meeting.

6:00pm Council Meeting

1. Call to Order.
2. Roll Call.

Mayor	Ron Engels
Mayor Pro-Tem	Bob Spain
Council members	Shirley Voorhies
	Glo Gaines
	Kathy Heider
3. Pledge of Allegiance

EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402(3.5) and 24-6-402(4)(f)(I) to convene executive session of the City Manager Search Committee, established by City Council on February 18, 2014, to review applicants for City Manager position with Mr. Ron Miller of Miller Municipal Consultants and to discuss next steps in City Manager application process **to be held at 6:00pm in lieu of Study session.**

RECONVENE REGULAR SESSION – 7:00pm

4. Additions and/or Amendments to the Agenda.
5. Conflict of Interest.
6. Consent Agenda: The Consent Agenda contains items that can be decided without discussion. Any Council member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under Action items in the order they appear on the agenda (this should be done prior to the motion to approve the consent agenda).

Regular Bill lists of February 20 & 27; and
City Council minutes: February 18, 2014.

PUBLIC FORUM/AUDIENCE PARTICIPATION – (public comment on items on the agenda not including Public Hearing items); the City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the City Council. Your comments should be limited to **three (3) minutes per speaker**. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the City Manager for follow-up. Thank you.

ACTION ITEMS: NEW BUSINESS –

7. Approval for a Proposal for Planning and Architectural Services for work on the Comprehensive Plan with Fentress Architects (Fejeran)
8. Review of Parking Design Options

REPORTS –

9. Staff updates –

COUNCIL COMMENTS - limited to 5 minutes each member.

PUBLIC FORUM/AUDIENCE PARTICIPATION – for non-action items not Action or Public Hearing items on this agenda (same rules apply as outlined in the earlier Public Forum section).

ADJOURN. Next Council meeting May 6, 2014.

Posted 4/11/14

Please call Reba Bechtel, City Clerk at 303-582-5251 at least 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting.

**CITY OF CENTRAL
DEBIT CREDIT CARD PURCHASES**

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
<i>No debit card purchases during period</i>			
TOTAL for Debit Cards			-
<hr/>			
3/31/2014	Godaddy.com	Register of domain	29.99
Total for Credit Cards			29.99
 Total for All Cards			 29.99

CASH FLOW
CHECK LISTING

4/10/2014

Inv Date	Inv #	Ck. Date	CK#	Vendor	Description	Amount	Mail Date
3/6/14	Mar-14	4/4/14	127993	Barbara Thielemann	Planning Commission	50.00	
3/19/14	13073768	4/4/14	127994	Bobcat of the Rockies	Cutting Edge for Plow	474.01	
3/5/14	11769	4/4/14	127995	Canyon Glass and Gutters	Wind Shield	244.45	
3/17/14	600970	4/4/14	127996	Christopher Dodge Inc	Fuel Cap	32.30	
3/25/14	2ndqtr14	4/4/14	127997	CIRSA	Workers Comp & Prop/Casualty 2nd Qtr	37,468.75	
3/11/14	5751162854	4/4/14	127998	Clear Creek Supply	Auto Parts	82.31	
3/18/14	1101604	4/4/14	127999	Drive Train Industries	PW Supplies	85.77	
2/10/14	72529421	4/4/14	128000	GCR Truck Tire	PW Tires, Skid Steer Tires	3,904.46	
4/4/14	Apr-14	4/4/14	128001	Gilpin Ambulance	Ambulance Service for April	13,631.25	
3/17/14	8742536	4/4/14	128002	Hach Company	Water Chemical	477.97	
3/16/14	31614	4/4/14	128003	MCI	Toll Free Phone System	28.77	
3/13/14	623220	4/4/14	128004	Medved	Repair H-3	2,931.56	
2/3/14	267826	4/4/14	128005	Napa Auto Parts	Auto Parts	54.05	
3/26/14	57556	4/4/14	128006	OJ Watson	Hood Latch for Heavy Equipment	20.44	
3/17/14	978891	4/4/14	128007	Office Stuff	Folders, Wipes, Spray	121.10	
3/26/14	32614	4/4/14	127008	Xcel Energy	Electricity	203.19	
3/21/14	32114	4/4/14	128009	Purchase Power	Postage	671.76	
3/16/14	31614	4/4/14	128010	Century Link	Telephone and Fax Lines	1,059.76	
3/18/14	556469	4/4/14	128011	Honnen Equipment	Auto Parts	435.65	
2/28/14	1658301	4/4/14	128012	Galls Inc.	Helmet Light	230.97	
3/22/14	32214	4/4/14	128013	Walmart Business	Soap and cups	26.63	
3/20/14	Apr-14	4/4/14	128014	Vision Service Plan	Vision Insurance Premiums	297.00	
3/6/14	Mar-14	4/4/14	128015	Janet Spain	Planning Commission	50.00	
3/18/14	31814	4/4/14	128016	Div. of Oil and Public Safety	Annual Fuel Tank Fee	35.00	Void
3/26/14	Den016264	4/4/14	128017	Royce Industries	Unloader	123.07	
3/26/14	9495	4/4/14	128018	Allen Technology	Carbonite Backup & IT Maintenance	3,467.99	
3/14/14	D707991404	4/4/14	128019	YESCO	Sign Maintenance and Repair	1,047.56	
4/1/14	41357	4/4/14	128020	One Way Inc.	Residential Trash Pick Up	4,746.15	
4/3/14	122656	4/4/14	128021	Air-O-Pure Portables	Restroom Sanitation at Shops and Reservoir	190.00	
4/1/14	1003	4/4/14	128022	Prospectors Run HOA	Snow Removal on Mack Road	800.00	
3/16/14	9721903527	4/4/14	128023	Verizon Wireless	Internet for Water General	85.07	
4/1/14	40114	4/4/14	128024	USA Communications	PW Internet and City Hall Internet	610.89	
3/12/14	D347479	4/4/14	128025	Acutest	Water Testing	165.00	
3/1/14	20141233	4/4/14	128026	Omni-Pro Cleaning	Cleaning City Hall	300.00	
3/18/14	41783	4/4/14	128027	Peak Performance	Metered Photocopies	201.59	
3/21/14	11852641	4/4/14	128028	Integra Telecom	Phone Service	1,465.78	
3/21/14	CC14101	4/4/14	128029	Robison Advertising	Brochures	3,405.00	
4/4/14	500636929	4/4/14	128030	Modular Space Corp	PW Office	136.60	
3/18/14	S16237	4/4/14	128031	Mechanical Solutions	Repair PW Heat	471.49	
3/5/14	99988	4/4/14	128032	Kois Brothers Equipment	Control Console for Heavy Equipment	401.88	
3/24/14	49557	4/4/14	128033	JVA Inc	Nevada St. AGE, Stormwater	8,634.00	
3/6/14	Mar-14	4/4/14	128034	Margaret Grant	Planning Commission	50.00	

CASH FLOW
CHECK LISTING

4/10/2014

3/6/14	Mar-14	4/4/14	128035	Herman Gaines	Planning Commission	50.00
11/1/13	77	4/4/14	128036	Colorado State Fire Chiefs	FD Membership 2014	282.00
3/12/14	215890	4/4/14	128037	Rex Oil Company	Fuel Hoses	6,385.00
3/13/14	489478	4/4/14	128038	Boral Aggregates	Salt and Sand	6,153.33
3/25/14	837996	4/4/14	128039	Buckeye Welding	Oxygen & Nitrogen	13.00
4/1/14	40114	4/4/14	128040	Liberty National	Life Insurance	44.15
3/18/14	1769648	4/4/14	128041	Western Paper	Paper Towels, Trash Bags	353.60
4/4/14	40414	4/4/14	128042	Robert Fejeran	Mileage Reimbursement	71.28
3/6/14	Mar-14	4/4/14	128043	Judy Laratta	Planning Commission	50.00
3/19/14	201413389	4/4/14	128044	Envirotech	Meltdown Apex	1,116.90
3/12/14	335391	4/4/14	128046	Dept. of Finance	Training for PD	330.00
3/19/14	31914	4/4/14	128047	Assurant	Dental and Disability Premiums	1,136.67
			128048	ICMA-401	Retirement Contributions	1,678.89
			128049	ICMA-457	Retirement Contributions	1,956.79
			128050	ICMA-IRA	Retirement Contributions	381.00
			128051	ICMA-457	Retirement Contributions	2,837.50
			128052	ICMA-457	Retirement Contributions-Corrected for Emp	2,525.80
			128053	Volker Berghahn	Refund of Retirement Contr. Difference for Emp	311.70
3/31/14	55920	4/10/14	128084	Av-Tech Electronics	Repair '93 Chevy FD	327.25
4/1/14	2ndqtr14	4/10/14	128055	BH/CC Sanitation District	Sanitation for City Properties	597.92
4/24/07	2014024432	4/10/14	128056	Dept. of the Interior-BLM	Training Materials	98.03
4/1/14	40414	4/10/14	128057	Gilpin County Arts Assoc.	VC Arts Sales	210.00
3/28/14	114	4/10/14	128058	Gilpin County	Victim Services	1,000.00
3/24/14	32814	4/10/14	128059	Home Depot	PW Suplies	275.70
4/3/14	623879	4/10/14	128060	Medved	Repair Impala	3,624.32
4/1/14	98076	4/10/14	128061	Office Stuff	Envelopes	344.80
4/3/14	40114	4/10/14	128062	Xcel Energy	Electricity	9,338.49

CASH FLOW
CHECK LISTING

4/10/2014

4/3/14	2014046082	4/10/14	128063	Anthem BCBS	Health Insurance Premiums	16,625.63
3/31/14	383327	4/10/14	128064	Pitney Bowes	Scale Rental	32.25
4/5/14	14241364	4/10/14	128065	Landmark Community Newspaper	PW Ads	414.08
4/10/14	5670	4/10/14	128066	Colorado Code Consulting	Elevator/Escalator Inspections	9,320.00
3/31/14	407684	4/10/14	128067	Aflac	Supplemental Insurance Premiums	341.96
3/25/14	9573	4/10/14	128068	Allen Technology	IT Support	75.00
12/23/13	32514	4/10/14	128069	USA Communications	Internet for FD	60.94
4/1/14	DZ45126	4/10/14	128070	Acctest Mountain States	Water Testing	140.00
4/1/14	20141347	4/10/14	128071	Omni-Pro Cleaning	Monthly Cleaning of City Hall	300.00
4/2/14	40114	4/10/14	128072	T&D Car Wash	PD Car washes	137.54
4/1/14	133959	4/10/14	128073	Morning Star Elevator	Elevator Service for Wash Hall	295.50
4/1/14	1641774937	4/10/14	128074	Waste Management	Dumpster Pickups	945.48
4/1/14	40114	4/10/14	128075	Robert Fejeran	Mileage Reimbursement	132.12
4/4/14	686194	4/10/14	128076	Wimactel Inc	Payphone	70.00
4/1/14	2342	4/10/14	128077	Colorado Coach Transportation	Shuttle Service April	35,929.62
Outstanding through ENB						59.00
Outstanding through COB						85,045.49
Total Issued:						280,337.95
Approved & Sent Checks:						85,104.49
Clrd & Pending Approval:						-
Voided Checks:						2,872.50
Total Pending Approval 4/15/14						192,360.96

**CITY OF CENTRAL
CITY COUNCIL MEETING
April 1, 2014**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:01 p.m., in City Hall on April 1, 2014.

ROLL CALL

Present: Mayor Engels
Alderman Gaines
Alderman Heider
Alderman Spain
Alderman Voorhies

Absent: None

Staff Present: City Clerk Bechtel
Attorney McAskin
Finance Director Flowers
Planner/HPO Fejeran
Utilities Superintendent Griffith
Police Chief Krelle

The Pledge of Allegiance was recited by all present.

Mayor Engels asked for a moment of silence to remember Helen Buck who passed away March 23rd 2014 at the age of 98. She was born in February 1916 in Central City and embodied the spirit of Central City and Gilpin County.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

CONSENT AGENDA

Alderman Gaines moved to approve the consent agenda containing the regular bill lists for March 6, 13, 20 and 27, 2014; and the City Council minutes for the meeting on March 4, 2014. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

ACTION ITEMS: NEW BUSINESS

Appointment of Alternate to Planning Commission

Mayor Engels recommended Lisa Leben to serve as Alternate on the Planning Commission. Alderman Gaines moved to ratify the Mayor's recommendation. Alderman Heider seconded, and without discussion, the motion carried unanimously. Alderman Heider noted that Ms. Leben has an extensive work history in the Planning Department at Clear Creek County.

Resolution No. 14-06: *A resolution of the City Council of the City of Central, Colorado approving professional services agreement with Fentress Architects, Ltd. to provide on-call design review, engineering, traffic engineering, planning and project management services on an as-needed basis.* Planner Fejeran gave the background as follows: From time to time, the Planning Department will require assistance with review of major development or re-development applications.

Staff is requesting a professional services agreement with Fentress Architects, Ltd. (the "Consultant"). The Consultant and the proposed subcontractors have been determined to be eligible and qualified to provide on-call design review, engineering, traffic engineering, planning and project management services to the City. Professional services are exempt from the City's purchasing policy.

The on-call services to be provided to the City by the Consultant and the Consultant's subcontractors will be identified as the specific need arises (on a case-by-case basis) and will be paid out of funds on deposit pursuant to one or more consultant reimbursement agreements by and between the City and individuals or entities processing development applications within the City.

Fees and charges billed to the City under the professional services agreement will be passed through to individuals or entities processing development applications within the City (out of funds on deposit pursuant to one or more consultant reimbursement agreements). The 2014 budget will not be impacted by approval of the agreement.

Mayor Engels asked if we have used this consultant in the past. Staff responded that they did the review of the Visitor Center for ADA accessibility.

Alderman Voorhies moved to approve Resolution No. 14-06: A resolution of the City Council of the City of Central, Colorado approving professional services agreement with Fentress Architects, Ltd. to provide on-call design review, engineering, traffic engineering, planning and project management services on an as-needed basis. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

Approval for CEDA Funding

Planner Fejeran explained the role of CEDA as follows:

The Cultural Economic Development Association's (CEDA) purpose is to create a collaborative sustainable organization that brings structural integrity into an economic development process. It combines all nonprofit organizations: The Opera House; the Historical Society; and the Arts Association that create a synergy of experienced artists, each having a place on the CEDA board and working collaboratively to succeed in becoming a Creative, Artist Community. While CEDA is looking at several sources of federal, state, local and private funding, at this point in time, those funds are unlikely to be in place to support CEDA's immediate arts programs. In the long term, however, such funding will become realized.

CEDA is asking for seed funding in the amount of \$29,769, of which \$17,751 will be applied toward professional services: public access, creative district and grant preparation, sponsorship program, and festival/event oversight. The remaining balance, \$12,018, will be applied toward

operations: marketing and advertising (print/radio), printing/postage, banners, and insurance/legal (refer to attached budget detail).

The amount requested for funding was not contemplated during the 2014 Budget process and is therefore not allocated in the current 2014 Budget. If approved, Council can fund this amount out of the General Fund or Historic Preservation Fund's ending fund balance. The effect of funding out of either fund will be a reduction by the same in the ending fund balance. If Council chooses to fund this amount but does not wish to reduce the ending fund balance than identifying budgeted expenditure cuts in the same amount will be necessary. To date, the City has funded CEDA a total of \$9,304.00; \$4,304 during the 4th quarter of 2013 and \$5,000.00 in February of this year. An additional \$29,769 is requested.

CEDA's mission is to stimulate economic energy, promote business diversity, and enrich the vitality of the Central City area through culture, promoting the growth of creative enterprises and expansion of companies to, and in Central City, and to make Central City economically competitive with the state's best cities. There are two aspects of CEDA's action plan that help produce economic activity: festival/event program that drives population to the City, and a business incubator program that supports the creative hub of the City. CEDA was launched in September, receiving funding of \$4,304 to kick off marketing and management of the Jazz Festival. An additional \$5,000 was disbursed for jazz festival operations. A budget was established for 2014's action items. Two contracts have been established: Janus Artistic Services for jazz festival operations, and The Resource Group for economic development/grant application activities.

Council concerns expressed are: not funded in the 2014 budget; if this organization is moving to quickly; other budgeted city projects have been frozen; reduction of ending fund balance; and paid staff time spent on a non-profit.

Cicily Janus, Jazz Fest Director, explained that the role of CEDA is two parts: events and to encourage business and both must happen together. The volunteers are raising money to move this forward with ticket sales, donations and sponsors. Without the seed money from the City, this cannot move forward and they will have to move the Jazz Fest to a different city which there are several options for.

Alderman Heider asked for the minimum amount needed to move forward. Planner Fejeran stated they could get by with \$12,000 without major impacts. Alderman Gaines asked where the revenue will go from the event. Ms. Janus responded that the money will go back into the CEDA funds. Attorney McAskin asked if the seed money could be a loan and paid back to the City. Finance Director Flowers explained that it is difficult for the City to loan money to an organization especially in the 1st half of the year when cash flow is restricted. Mr. Ren Goltra offered to donate \$5,000 to CEDA.

Alderman Heider moved to table this item to the next meeting. Alderman Voorhies seconded. In discussion, Alderman Gaines stated that she would prefer to move this forward with some funds. Mayor Engels agreed that \$7,000 is a good investment with Mr. Goltra's contribution. When Mayor Engels called the question, the motion failed 4 votes to 1 with Alderman Gaines, Alderman Voorhies, Alderman Spain, and Mayor Engels voting no. Alderman Gaines moved to approve a short term loan from the City of \$7,000 due within 3 months of the Jazz Fest event with Mr. Goltra's donation of \$5,000 for CEDA seed money. Alderman Spain seconded, and without discussion, the motion carried unanimously.

Approval for a Proposal for Planning and Architectural Services for work on the Comprehensive Plan with Fentress Architects

Planner Fejeran gave the background as follows:

The Comprehensive Plan was last updated in 2003, which exceeds the State's recommended update of ten years. The necessity to update the comprehensive plan stems from a decade of change in growth or direction of development as well as economic setbacks resulting in unanticipated loss of businesses and jobs. It is suggested that the planning commission re-evaluate the comprehensive plan elements at least every five (5) years. The comprehensive plan will address land use and zoning, heritage and creative district, infrastructure and transportation, recreation and tourism (required by Colorado Revised Statute), neighborhoods and housing and economic development and sustainability. This effort will require additional resources.

Professional services are exempt from the City's purchasing policy. The Consultant has been determined to be eligible and qualified to provide planning, design and project management services to the City.

The planning and architectural services to be provided to the City by the Consultant will be a not-to-exceed basis from the Community Development Planning and Engineering budget.

Staff is requesting a not to exceed amount of \$20,000 from the 2014 Community Development budget.

Alderman Gaines questioned the use of a consultant rather than using Planning Commission. Planner Fejeran stated that there task list for Planning Commission in the process with an open public process.

Mayor Engels asked what line item this request is from. Finance Director Flowers stated that there is \$25,000 budgeted in the Community Development Professional Services budget with some of those funds already spent for JVA and other misc services. The Comp Plan was not a budgeted expense for 2014. Mayor Engels asked if this request could be reduced. Planner Fentress responded that he will discuss this possibility with Fentress.

Alderman Voorhies moved to table this request to the next meeting. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

STAFF UPDATES

Alderman Gaines asked if the Quartz Hill project will widen the sides of Nevada Street. Staff will review the plan and get that information to Council.

Alderman Heider stated that a resident had a water problem this weekend which was resolved by Water Superintendent Griffith and the resident was satisfied. Mayor Engels thanked WS Griffith for making the Council look good with that prompt response to the issue.

COUNCIL COMMENTS

Alderman Gaines thanked staff for all their extra efforts during this interim period.

Alderman Spain thanked Mr. Goltra for the \$5,000 contribution to CEDA.

Mayor Engels reviewed the hiring process for the City Manager: applications will close on April 4: Council will meet with the hiring consultant on April 15; interviews will be set up; a Meet/Greet reception will be held with the community and the candidate finalists before an offer is made.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Jack Hidahl, 206 E 6th, offered his experience in city government for no fee.

Joe Behm, CCBID Director, stated that the Twin Tunnel project is still a concern for businesses and he will be reaching out to the Clear Creek County Commissioners and the Idaho Springs officials as well to express the concerns. Mr. Behm also stated that the businesses have met with the organizers for the Pit Rally event to address concerns about traffic control.

At 8:21 p.m., Mayor Engels adjourned the meeting.

The next Council meeting is scheduled for April 15, 2014 at 7:00 p.m.

Ronald E. Engels, Mayor

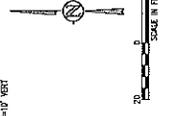
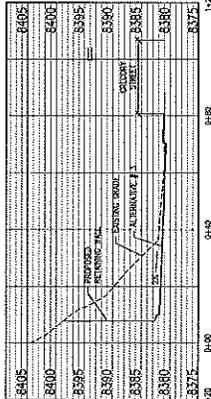
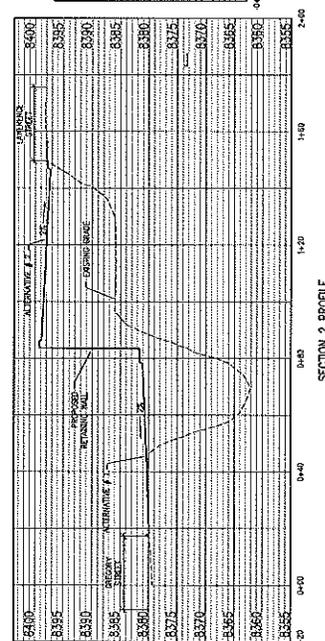
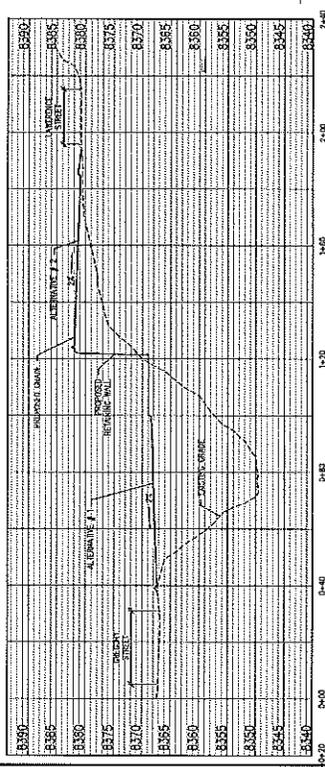
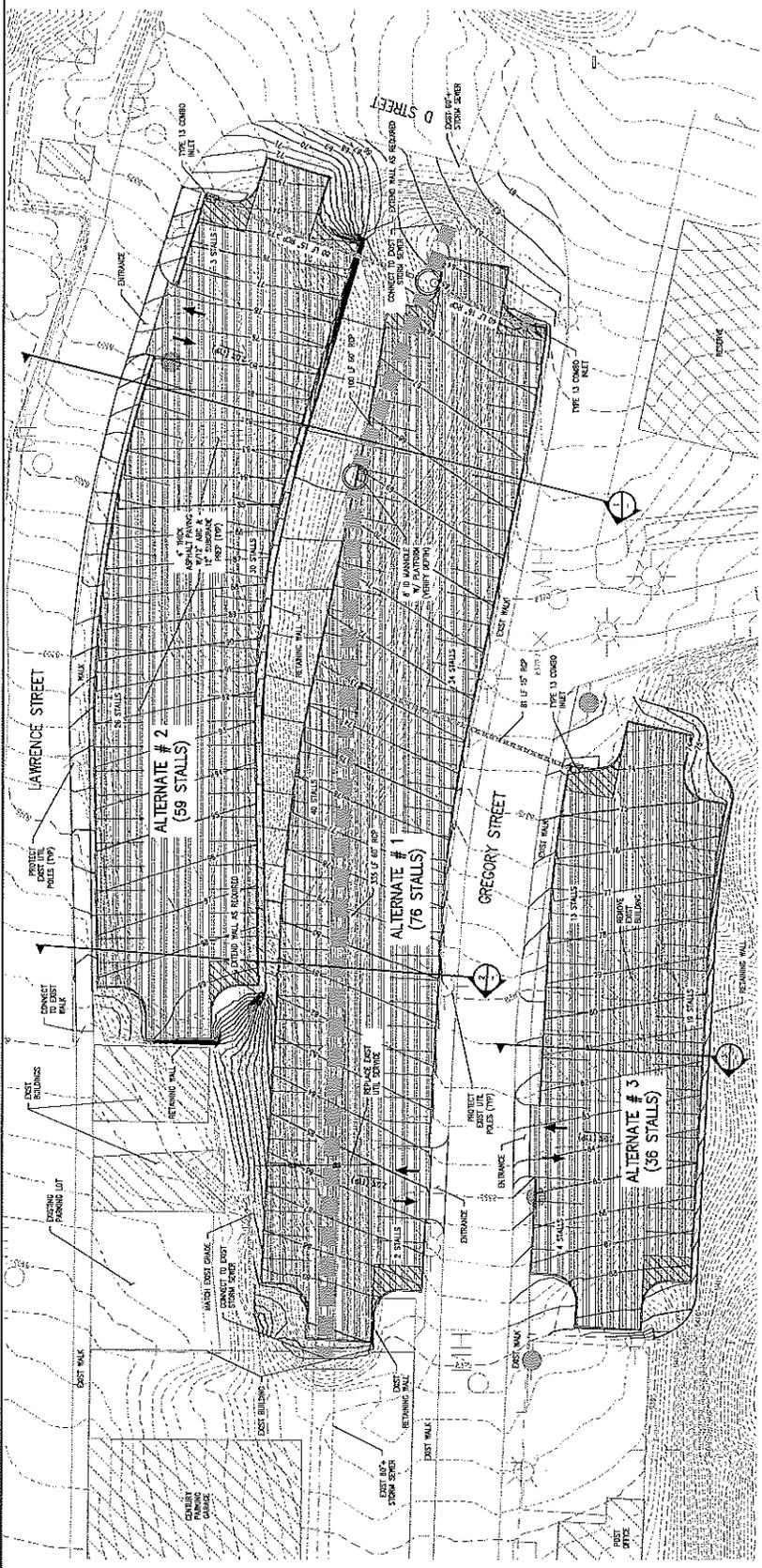
Reba Bechtel, City Clerk



Agenda item # 8

CITY OF CENTRAL
SURFACE PARKING OPTIONS
CONCEPT LAYOUT

SHEET NO. C10



Agenda Item # 8



JVA, Incorporated
 1319 Spruce Street
 Boulder, CO 80302
 Ph: 303.444.1951
 Fax: 303.444.1957

Job Name: Surface Parking Options Concepts
 Job Number:1910.14c
 Date: April 11, 2014
 By: KEV
 Phase:Conceptual

Opinion of Probable Costs
 for
SURFACE PARKING OPTIONS (ALTERNATIVE No.1 with 76 Stalls)
CITY OF CENTRAL, COLORADO

	Quantity	Units	Unit Cost	Total
General Sitework				
Demo Existing Misc. Structures/Clear & Grub	1	LS	\$5,000.00	\$5,000.00
Pavement Subgrade Prep - 12" Scarify,Recompact	860	CY	\$2.00	\$1,720.00
Import Required Fill	10,400	CY	\$8.00	\$83,200.00
Utility Allowance to Support & Relocate Exist Utilities	1	LS	\$15,000.00	\$15,000.00
Traffic Control	1	LS	\$5,000.00	\$5,000.00
	General Sitework Subtotal			\$109,920.00
Pavements				
Road Base - 12"	1,450	TONS	\$15.00	\$21,750.00
Asphalt Paving -4"	580	TONS	\$65.00	\$37,700.00
Concrete - Curb & Gutter - 6" Vertical, 2' Pan	900	LF	\$17.00	\$15,300.00
Concrete - 8' Pan, 8" thick, reinforced	200	SF	\$15.00	\$3,000.00
Signage & Striping	1	LS	\$5,500.00	\$5,500.00
Traffic Control Plan for Work in Street	1	LS	\$2,000.00	\$2,000.00
	Pavements Subtotal			\$85,250.00
Utility - Sanitary Sewer				
Sewer Line - 6" PVC SDR 35	45	LF	\$25.00	\$1,125.00
	Utility - Sanitary Sewer Subtotal			\$1,125.00
Utility - Storm Drainage System				
Storm Line - 18" RCP	40	LF	\$35.00	\$1,400.00
Storm Line - 60" RCP	435	LF	\$175.00	\$76,125.00
Manhole - 8'	1	EA	\$22,000.00	\$22,000.00
Inlet - 6' Combination (3' depth)	1	EA	\$5,000.00	\$5,000.00
	Utility - Storm Drainage System Subtotal			\$104,525.00
Erosion Control				
Installation & Maintenance	1	LS	\$5,000.00	\$5,000.00
	Erosion Control Subtotal			\$5,000.00

Subtotal	\$305,820.00
Contingency (10%)	\$30,585.00
Contractor's OH&P (15%)	\$50,465.00
Consultant Fees (10%)	\$38,690.00
PROJECT TOTAL	\$425,560.00

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JVA, Incorporated
 1319 Spruce Street
 Boulder, CO 80302
 Ph: 303.444.1951
 Fax: 303.444.1957

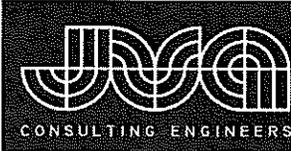
Job Name: Surface Parking Options Concepts
 Job Number: 1910.14c
 Date: April 11, 2014
 By: KEV
 Phase: Conceptual

Opinion of Probable Costs
 for
SURFACE PARKING OPTIONS (ALTERNATIVE No.2 with 59 Stalls)
CITY OF CENTRAL, COLORADO

	Quantity	Units	Unit Cost	Total
General Sitework				
Demo Existing Misc. Structures/Clear & Grub	1	LS	\$5,000.00	\$5,000.00
Pavement Subgrade Prep - 12" Scarify, Recompact	695	CY	\$2.00	\$1,390.00
Import Required Fill	6,200	CY	\$8.00	\$49,600.00
Site Wall (12' Avg Ht.)	4,100	SFF	\$85.00	\$348,500.00
Utility Allowance to Support & Relocate Exist Utilities	1	LS	\$15,000.00	\$15,000.00
Traffic Control	1	LS	\$5,000.00	\$5,000.00
	General Sitework Subtotal			\$424,490.00
Pavements				
Road Base - 12"	1,200	TONS	\$15.00	\$18,000.00
Asphalt Paving -4"	465	TONS	\$65.00	\$30,225.00
Concrete - Walk & Flatwork, fiber reinforced	2,000	SF	\$5.00	\$10,000.00
Concrete - Curb & Gutter - 6" Vertical, 2' Pan	750	LF	\$17.00	\$12,750.00
Concrete - 8' Pan, 8" thick, reinforced	200	SF	\$15.00	\$3,000.00
Signage & Striping	1	LS	\$3,500.00	\$3,500.00
Traffic Control Plan for Work in Street	1	LS	\$2,000.00	\$2,000.00
	Pavements Subtotal			\$79,475.00
Utility - Storm Drainage System				
Storm Line - 15" RCP	80	LF	\$33.00	\$2,640.00
Manhole - 8' (Assumes Alt No. 1 Storm installed)	1	EA	\$22,000.00	\$22,000.00
Inlet - 6' Combination (3' depth)	1	EA	\$5,000.00	\$5,000.00
	Utility - Storm Drainage System Subtotal			\$29,640.00
Erosion Control				
Installation & Maintenance	1	LS	\$4,500.00	\$4,500.00
	Erosion Control Subtotal			\$4,500.00

Subtotal	\$538,105.00
Contingency (10%)	\$53,815.00
Contractor's OH&P (15%)	\$88,790.00
Consultant Fees (10%)	\$68,075.00
PROJECT TOTAL	\$748,785.00

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Job Name: Surface Parking Options Concepts
 Job Number: 1910.14c
 Date: April 11, 2014
 By: KEV
 Phase: Conceptual

Opinion of Probable Costs
 for
SURFACE PARKING OPTIONS (ALTERNATIVE No.3 with 36 Stalls)
CITY OF CENTRAL, COLORADO

	Quantity	Units	Unit Cost	Total
General Sitework				
Demo Existing Misc. Structures/Clear & Grub	1	LS	\$15,000.00	\$15,000.00
Pavement Subgrade Prep - 12" Scarify,Recompact	460	CY	\$2.00	\$920.00
Export Excess Cut	2,500	CY	\$8.00	\$20,000.00
Site Wall (17' Avg Ht.)	4,800	SFF	\$85.00	\$408,000.00
Utility Allowance to Support & Relocate Exist Utilities	1	LS	\$15,000.00	\$15,000.00
Traffic Control	1	LS	\$5,000.00	\$5,000.00
	General Sitework Subtotal			\$463,920.00
Pavements				
Road Base - 12"	770	TONS	\$15.00	\$11,550.00
Asphalt Paving -4"	305	TONS	\$65.00	\$19,825.00
Concrete - Curb & Gutter - 6" Vertical, 2' Pan	535	LF	\$17.00	\$9,095.00
Concrete - 8' Pan, 8" thick, reinforced	200	SF	\$15.00	\$3,000.00
Signage & Striping	1	LS	\$3,000.00	\$3,000.00
Traffic Control Plan for Work in Street	1	LS	\$2,000.00	\$2,000.00
	Pavements Subtotal			\$48,470.00
Utility - Storm Drainage System				
Storm Line - 15" RCP	80	LF	\$33.00	\$2,640.00
FES - 15" Concrete	1	EA	\$750.00	\$750.00
Inlet - 6' Combination (3' depth)	1	EA	\$5,000.00	\$5,000.00
	Utility - Storm Drainage System Subtotal			\$8,390.00
Erosion Control				
Installation & Maintenance	1	LS	\$3,000.00	\$3,000.00
	Erosion Control Subtotal			\$3,000.00

Subtotal	\$523,780.00
Contingency (10%)	\$52,380.00
Contractor's OH&P (15%)	\$86,425.00
Consultant Fees (10%)	\$66,260.00
PROJECT TOTAL	\$728,845.00

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DATE: April 11, 2014
TO: Mayor & Council
FROM: Shannon Flowers, Finance Director/Treasurer

- Continued preparing for audit fieldwork
- Meetings with City Council and staff
- Reconciled all escrow accounts and prepared statements
- Met with staff and Ren Goltra regarding proposed rock hauling project
- Began March bank reconciliation
- Updated check listing and cash flow report for Council packet
- Correspondence with developers and staff regarding current or potential projects
- Updated General Fixed Assets listing and calculated 2013 depreciation
- Continued preparing preliminary 2013 year-end financial statements
- Prepared and filed 1st Qtr SUTA and 941's
- Met with PD Chief and Allen IT representatives regarding phone system and internet
- Worked with Evergreen National Bank to begin processing on Short Term Loan issuance
- Processed bi-weekly payroll and all associated tax and retirement filings
- Finance Clerk Processed Accounts Payable
- Finance Clerk processed Accounts Receivable and prepared weekly deposits
- Finance Clerk administered Court

To: Mayor Engels, and City Council

From: Reba Bechtel, City Clerk

Date: April 15, 2014

Re: Bi-weekly Report

- Council minutes and packet prep.
- Attended the Community Comp Plan meeting.
- HPC packet prep and minutes.
- Liquor application for Charles Odiorne has been changed to a new Tavern Application. This will come to the LLA on the May 6th meeting.
- Met with staff for the proposed Goltra hauling project.
- Coordinating with consultant for Manager hiring process events.

To: Mayor Engels, and City Council
From: Shawn Griffith, Utilities Superintendent
Date: April 5, 2014
Re: Bi-weekly Report

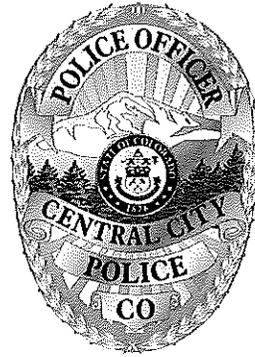
- The Quartz Hill Project is has started on time and the contractor worked through the recent snowstorms. The project is on schedule and to date has not created any traffic slowdowns. The air monitor reports take two weeks to produce and the first report is due to be emailed late this week. CDPHE has an archeologist on staff to review any artifacts and notify the City of any findings before proceeding.
- FEMA Update:
 - The city will be receiving an electronic transfer for about \$30,700K for the retaining wall.
 - The city will be receiving an electronic transfer for about \$477.00 for DAC CAT C costs
 - The city will be receiving an electronic transfer for about \$9000.00 CAT A PW
 - The city will be working with a large project grant of about \$131,000 for designated areas on the Parkway
 - The first three will be in the form of an electronic transfer coming from the State. The large project grant will be subject to the 75% FEMA money, 12.5% State money and 12.5% Central city money. This large project grant is ACTUAL costs and must be documented per the FEMA guidelines
- The informational flyer about the free trash day will be distributed in next month's water bill. It will also be posted at the Post Office and City Hall as well as the website.
- Chase Dam: Has had the original signs about fishing posted in the normal locations. The information is consistent with the ordinance in place.
- AT&T tower: Recent communication with AT&T suggests that the pad and the tower will be placed on their 2014 construction schedule in the next couple of months. Final engineering on the site should be available for staff to review this week.

To: City Council

From: Terry Krelle, Police Chief

Date: 04/11/14

Subject: Bi-Weekly Report



Attended Senior Staff Meeting

Completed normal administrative duties, processed and filed paperwork

Department officers have completed numerous training classes

Coordinated multiple police vehicles in receiving service

Worked on updating the Policy and Procedure manual

Worked with Allen IT on replacing one of the PD computers and other IT related issues

Attended the DA's breakfast meeting and LEPC meeting next week

Held a staff meeting with officers

Met with Black Hawk Fire and Police, Timberline Fire, Gilpin OEM and Summit Coach Works on the design of the grant funded mobile incident command vehicle.