

## **Finance Committee Meeting October 3, 2013**

The **Finance Committee** met Thursday, October 3, 2013, at 4:00 p.m. in the City Hall Conference Room. Present were Chairperson Mark Ahner and Committee Members John Uden, Roxanna Brush and Bill Melnik.

Also present were Public Works Director Scott Gray, Public Utilities Director Al Kelm, Grant Administrator Dawn Colton, City Clerk Lorrie Pearce and Deputy City Clerk/Recorder Connie Watts.

### **Contract with Century Paving for Concrete Work on Stower & Eighth Street**

Public Works Director Scott Gray noted there was only one bid received, which was from Century Paving for \$57,200 to do all the work. With that bid, however, was an alternate bid from Century for \$44,000. This bid requires the City to remove the deteriorating concrete. In order to do this, the City would have to hire Doeden Construction to do the impact work, and then the City would remove the concrete with its excavator. As Doeden is very busy, they would not be able to commit to a certain date, and would have to “fit us in” as they found time. Director Gray recommended the City accept the bid of \$57,200 from Century.

Chairperson Ahner noted that the bid is very close to the \$55,000 that was placed in this year’s budget for this project.

*\*\* Committee Member Brush moved to recommend awarding the bid to Century Paving in the amount of \$57,200 to do the work on Stower and Eighth Street, seconded by Committee Member Uden and passed unanimously, 4-0.*

### **EDA Contract for Water/Sewer Capacity Study**

Public Utilities Director Al Kelm explained the City needs to do a Water and Sewer Capacity Study, particularly in the outlying areas. The study is necessary to determine what upgrades may have to be done in the event business and/or residential development takes place in those areas.

Grant Administrator Dawn Colton said the City has been awarded a \$50,000 grant from the Economic Development Administration (EDA) to conduct a Water/Sewer Capacity Study. In-kind labor and equipment, valued at \$20,360, would be contributed by the City toward the match requirements. The documents accepting the award must be received by the U.S. Department of Commerce in Denver by October 25th. Administrator Colton explained further that, if there is money left over after the designated outlying areas are completed, the next priority would be the Gordon Street area, where one of the City’s main trunk lines is. It’s possible that the current line may have to be replaced with a larger one to accommodate growth.

- \*\* *Committee Member Uden moved to recommend accepting the EDA grant for a Water/Sewer Capacity Study, seconded by Committee Member Melnik and passed unanimously, 4-0.*

**Request of Citizens**

None

**Adjournment**

Having no more business to come before the Committee,

- \*\* *Committee Member Uden moved to adjourn the meeting, seconded by Committee Member Melnik and passed unanimously, 4-0.*

The meeting was adjourned at 4:20 p.m.

Respectfully Submitted:



Chairperson Mark Ahner



Connie L. Watts  
Deputy Clerk/Minute Recorder