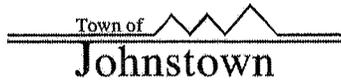


TOWN COUNCIL

MEETING

PACKET

May 2, 2016



Town Council

Agenda

Monday, May 2, 2016
Town Hall, Council Chambers
450 So. Parish Avenue
7:00 PM



MISSION STATEMENT-*"The mission of the government of the Town of Johnstown is to provide leadership based upon trust and integrity, commitment directed toward responsive service delivery, and vision for enhancing the quality of life in our community."*

Members of the audience are invited to speak at the Council meeting. Public Comment (item No. 5) is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position. If you wish to speak at the Town Council meeting, please fill out a sign-up sheet and present it to the Town Clerk.

- 1) **CALL TO ORDER**
 - A) Pledge of Allegiance
- 2) **ROLL CALL**
- 3) **AGENDA APPROVAL**
- 4) **RECOGNITIONS AND PROCLAMATIONS**
 - A) Proclamation - National Police Week and Peace Officers Memorial Day
- 5) **PUBLIC COMMENT (three-minute limit per speaker)**

*The "Consent Agenda" is a group of routine matters to be acted on with a single motion and vote. The Mayor will ask if any Council member wishes to have an item discussed or if there is public comment on those ordinances marked with an *asterisk. The Council member may then move to have the subject item removed from the Consent Agenda for discussion separately.*

- 6) **CONSENT AGENDA**
 - A) Town Council Meeting Minutes --April 18, 2016
 - B) Consider Great Western Railway of Colorado, LLC Crossing Rehabilitation Agreement
 - 7) **STAFF REPORTS**
 - 8) **OLD BUSINESS**
 - 9) **NEW BUSINESS**
 - A) Resolution No. 2016-05, A Resolution Authorizing the Deposit of Town Funds at Banks Designated by the Banking Board As Eligible Public Depositories
 - B) Resolution No. 2016-06, A Resolution Appropriating Additional Sums of Money to Defray Expenses and Transfers in Excess of Amounts Budgeted for the Town of Johnstown, Colorado
 - 10) **COUNCIL REPORTS AND COMMENTS**
 - 11) **MAYOR'S COMMENTS**
 - 12) **ADJOURN**
-



NOTICE OF ACCOMODATION

If you need special assistance to participate in the meeting, please contact the Town Clerk at (970) 587-4664. Notification at least 72 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting.

PROCLAMATION

**(National Police Week and Peace Officers
Memorial Day)**

PROCLAMATION

Proclamation

NATIONAL POLICE WEEK AND PEACE OFFICERS MEMORIAL DAY

May 15 – 21, 2016

WHEREAS, the Congress and President of the United States designated May 15-21, 2016, as National Police Week and Sunday, May 15, 2016, as Peace Officers Memorial Day; and

WHEREAS, in support of National Police Week and Peace Officers Memorial Day, the Town Council of the Town of Johnstown desires to recognize the members of the Johnstown Police Department, Weld County Sheriffs Department, Larimer County Sheriffs Office and Colorado State Patrol who unceasingly provide a vital public service and play an essential role in safeguarding the rights and freedoms of the citizens of the Town of Johnstown; and

WHEREAS, the Town Council of the Town of Johnstown recognizes the significant responsibilities and sacrifices made by the law enforcement agencies, and the commitment by the members of those agencies to protect the citizens of the Town of Johnstown.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JOHNSTOWN, COLORADO, THAT I, Scott K. James, on behalf of the Town Council of the Town of Johnstown, hereby:

RECOGNIZE the week of May 15-21, 2016, as National Police Week and Sunday May 15, 2016, as Peace Officers Memorial Day; and

ENCOURAGE the citizens of the Town of Johnstown to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to the Johnstown community by observing the week of May 15-21, 2016, as National Police Week and Sunday, May 15, 2016, as Peace Officers Memorial Day; and

INVITE the citizens of the Town of Johnstown who wish to show their support for law enforcement officers to replace a single porch or yard lamp at their home with a blue lamp to be illuminated in solidarity with law enforcement officers during National Police Week.

PASSED, SIGNED, APPROVED AND ADOPTED this 2nd day of May, 2016.

TOWN OF JOHNSTOWN, COLORADO

ATTEST:

By: _____
Diana Seele, Town Clerk

By: _____
Scott K. James, Mayor

AGENDA ITEMS 6A-B

CONSENT

AGENDA

- **Council Minutes – April 18, 2016**
- **Great Western Railway of Colorado, LLC
Crossing Rehabilitation Agreement**

TOWN COUNCIL AGENDA COMMUNICATION

AGENDA DATE: May 2, 2016

ITEM NUMBER: 6A-B

SUBJECT: Consent Agenda

ACTION PROPOSED: Approve Consent Agenda

PRESENTED BY: Town Clerk

AGENDA ITEM DESCRIPTION: The following items are included on the Consent Agenda, which may be approved by a single motion approving the Consent Agenda:

- A) Town Council Minutes-April 18, 2016
- B) * Great Western Railway of Colorado, LLC Crossing Rehabilitation Agreement

*The agreement is between the Town of Johnstown and Great Western Railway for the railroad crossing rehabilitation on South Parish Avenue. The Town and Great Western will split the cost of the work estimated at **\$64,811**. The Town will pay the full cost of the traffic control measures necessitated by the work. The agreement was prepared by Great Western and reviewed by the Town Attorney. Funds have been appropriated for the project.

LEGAL ADVICE: The entire Consent Agenda may be approved by a motion of the Town Council approving the Consent Agenda, which automatically approves each and every item listed on the Consent Agenda. If a Council member wishes to have a specific discussion on an individual item included with the Consent Agenda, they may move to remove the item from the Consent Agenda for discussion.

FINANCIAL ADVICE: N/A

RECOMMENDED ACTION: Approve Consent Agenda

SUGGESTED MOTION:

For Approval: I move to approve the Consent Agenda.

For Denial:

Reviewed:


Town Manager

**COUNCIL
MINUTES**

The Town Council of the Town of Johnstown met on Monday, April 18, 2016 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Romanowski led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers James, Lebsack, Mellon, Mitchell, Molinar Jr. and Young

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager, John Franklin, Town Planner, Brian Phillips, Chief of Police and Diana Seele, Town Clerk/Treasurer

Agenda Approval

Councilmember Lebsack made a motion seconded by Councilmember Young to approve the Agenda. Motion carried with a unanimous vote.

Consent Agenda

Councilmember Mellon made a motion seconded by Councilmember Young to approve the Consent Agenda with the following items included:

- April 4, 2016 Town Council meeting minutes
- Payment of Bills
- March Financial Statements
- Resolution No. 2016-02, Approving an Amendment to the 2534 Design Guidelines Land Use Plan to Allow Multi-Family Residential Development on Specific Lots in Area B-1
- Resolution No. 2016-03, Approving Final Site Development Plan for Clearview PUD, Fifth Filing

Motion carried with a unanimous vote.

Old Business

A. Consider Operations and Maintenance Intergovernmental Agreement for Johnstown Plaza – The Operations and Maintenance Intergovernmental Agreement sets forth the District's (Johnstown Plaza Metropolitan District) ongoing obligations regarding the public improvements. Councilmember Lebsack made a motion seconded by Councilmember Mellon to approve the Operations and Maintenance Intergovernmental Agreement for Johnstown Plaza and authorize the Mayor to sign upon receiving Exhibit C. Motion carried with a unanimous vote. There being no further business to come before the council the meeting adjourned at 7:39 p.m.

There being no further business to come before the board the meeting adjourned at 7:24 p.m.

New Business

A. Administer Oath of Office – Newly Elected Mayor and Council Members.

Mayor James opened the meeting at 7:30 p.m.

B. Roll Call:

Those present were: Councilmembers Lebsack, Mellon, Mitchell and Young

C. Agenda Approval

Councilmember Young made a motion seconded by Councilmember Mitchell to approve the Agenda as submitted. Motion carried with a unanimous vote.

D. Appointment of Mayor Pro-Tem

Councilmember Mellon made a motion seconded by Councilmember Mitchell to appoint Gary Lebsack Mayor Pro-Tem. Motion carried with a unanimous vote.

E. Reappointment of Town Attorney

Councilmember Mellon made a motion seconded by Councilmember Lebsack to reappoint Avi Rocklin Town Attorney. Motion carried with a unanimous vote.

F. Reappointment of Municipal Court Judge

Councilmember Lebsack made a motion seconded by Councilmember Mellon to reappoint Mike Lazar Municipal Court Judge. Motion carried with a unanimous vote.

H. Consider Resolution No. 2016-04, Expressing the Commitment of the Town Council to the Construction of a Community Recreation Center -

Councilmember Mitchell made a motion seconded by Councilmember Young to approve Resolution No. 2016-04. Motion carried with a unanimous vote.

There being no further business to come before the Council the meeting adjourned at 7:53 p.m.

Mayor

Town Clerk/Treasurer

AGREEMENT

**GREAT WESTERN RAILWAY OF COLORADO, LLC
PARISH AVENUE (CR 17)
DOT NO. 872105V
MP .06, WELTY SUBDIVISION**

CROSSING REHABILITATION AGREEMENT

This Crossing Rehabilitation Agreement (hereinafter called, this "Agreement") is entered into and effective as of May ___, 2016, by and between Town of Johnstown (hereinafter called, "Town") and Great Western Railway of Colorado, LLC (hereinafter called, the "GWR").

WHEREAS, GWR operates a freight transportation system by rail with operations in Weld County, Colorado including the Town of Johnstown; and

WHEREAS, Town and GWR desire to replace the existing crossing surface at Parish Avenue (CR 17) ("the Crossing") with a new concrete crossing surface along with new rail, ties, ballast, and drainage (collectively "the Work");

WHEREAS, GWR has submitted its estimate for the Work to the Town, and Town and GWR have agreed to split evenly the estimated cost of Work;

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the parties contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **GWR Work.** GWR will furnish all labor, material, equipment and supervision for and shall (a) remove the existing Crossing surface, rails, ties, ballast, and subballast and (b) install a new precast concrete crossing surface from the edge of the pavement on the northeast side of the tracks to the edge of the pavement on the southwest side of the tracks of the Crossing, along with performing all necessary track upgrades and drainage upgrades to accommodate the new crossing surface. The new crossing surface will adequately cover all vehicular driving lanes at Parish Avenue. The Work to be performed by GWR is described in GWR's estimate attached hereto as **Exhibit A**. As set forth therein, GWR's Work is estimated to cost ONE HUNDRED TWENTY NINE THOUSAND SIX HUNDRED AND TWENTY ONE DOLLARS (\$129,621).

2. **Payment; Invoicing.** Upon completion of the Work, GWR will send Town an invoice for the Town's 50% share of the actual cost of the Work. Town shall pay the final invoice within 30 days of receipt.

3. **Maintenance of the Crossing Surface.** After installation of the new crossing surface is completed, further crossing surface maintenance and renewal shall be consistent with the Colorado Public Utilities Commission Rule found at 4 CCR 723-7-7211. Specifically, GWR shall install and maintain a concrete grade crossing surface between the track tie ends and shall bear the labor costs of installation, maintenance, repair, or replacement of the Crossing surface. The Town shall bear the cost of the materials to maintain, repair, or replace the Crossing surface

and shall maintain the roadway approaches to the edge of the crossing surface and the transition between the roadway and the crossing surface as well as all pavement markings and signage. Further, if the widening of Parish Avenue necessitates a surface extension of the Crossing, the Town shall bear the entire cost to install such additional crossing surface.

4. **Vehicular Traffic during Installation; Pavement Markings; Signage.** The Town shall provide, at its own cost and expense, all necessary barricades, lights or traffic control devices for detouring vehicular traffic at the Crossing during installation of the new crossing surface. The Town shall also provide all labor, material, equipment and supervision for all advance warning signs and pavement markings involving the Crossing's approaches. All such pavement markings shall be in accordance with the current Manual on Uniform Traffic Control Devices.

5. **Drainage.** The Town agrees to allow GWR to drain water from the Parish Avenue crossing area into existing Town storm sewers, if such storm sewers are available. Drain pipes and filter fabric necessary for such drainage will be furnished and installed by GWR.

6. **Term.** This Agreement begins on the effective date set forth above and remains in effect until completion of all Work contemplated in this Agreement and Town's payment of the amounts set forth in Section 2 above.

7. **Assessment.** The Town hereby waives any right of assessment against GWR, as an adjacent property owner, for any and all improvements made under this Agreement.

8. **Funding.** The Town hereby confirms that funds have been appropriated for the Work set forth in this Agreement.

9. **Signature Authority.** The individuals signing on behalf of GWR and the Town hereby confirm that they have been authorized by their respective policies and procedures, by-laws, or other governing documents to execute this Agreement and to bind their respective entities to the obligations under this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by its duly qualified and authorized officials as of the day and year first written above.

RAILROAD:

Great Western Railway of Colorado, LLC

By: _____
Printed Name: _____
Title: _____

ATTEST:

TOWN OF JOHNSTOWN, COLORADO
a municipal corporation

By: _____
Diana Seele, Town Clerk

By: _____
Scott James, Mayor

EXHIBIT A

Great Western Railway of Colorado						Parish Avenue Crossing & Trail Rehabilitation							
9/1/15						Q2		Q3					
<table border="1"> <tr> <td>Fx Rate</td> <td>1.000</td> </tr> <tr> <td>Taxes</td> <td>1.070</td> </tr> </table>						Fx Rate	1.000	Taxes	1.070	Total	May	Jun	Jul
Fx Rate	1.000												
Taxes	1.070												
						USD							
Total Project Capital						(129,621)	-	(64,811)	(64,811)				
Total Funding						64,811	-	32,405	32,405				
Net Unleveraged Cash Flow						(64,811)	-	(32,405)	(32,405)				
						<table border="1"> <tr> <td>payroll burden</td> <td>33%</td> </tr> </table>			payroll burden	33%			
payroll burden	33%												
Position	Qty	Rate	ST Hours	OT Hours	Total Cost	May	Jun	Jul					
Project Manager	1.00	\$ 40.00	50	-	5,320	-	2,660	2,660					
Project Administration	1.00	\$ 75.00	10	-	1,995	-	998	998					
Total Internal Labor						2	60	7,315	-	3,658	3,658		
Material	Unit	Curr	Rate	Qty	Total Cost	May	Jun	Jul					
136# Rail, New	linear feet	USD	23.00	250	5,750	-	2,875	2,875					
115# Rail, #1 Relay	linear feet	USD	22.00	156	3,432	-	1,716	1,716					
136# Tie Plates DS	each	USD	12.00	322	3,864	-	1,932	1,932					
115# Tie plates	each	USD	12.00	100	1,200	-	600	600					
Ties, 7" x 9" x 10'	each	USD	95.00	65	6,175	-	3,088	3,088					
Ties, 7" x 9" x 8'6"	each	USD	67.00	200	13,400	-	6,700	6,700					
Concrete Panels	track foot	USD	225.00	65	14,625	-	7,313	7,313					
Spikes, 5/8" x 6"	each	USD	70.00	13	928	-	464	464					
Comp Bars, 136/115	pair	USD	550.00	4	2,200	-	1,100	1,100					
Comp Bars, 115/90	pair	USD	500.00	4	2,000	-	1,000	1,000					
Bolts, nuts & washers	each	USD	3.75	44	165	-	83	83					
PVC Pipe, 6" heavy wall	feet	USD	8.50	125	1,063	-	531	531					
Track Ballast	ton	USD	22.00	300	6,600	-	3,300	3,300					
Sub-Ballast	ton	USD	18.00	60	1,080	-	540	540					
Drainage Pipe,	feet	USD	23.00	200	4,600	-	2,300	2,300					
Asphalt	ton	USD	85.00	40	3,400	-	1,700	1,700					
Total Material						70,481	-	35,241	35,241				
Contract Services	Vendor	Curr	Rate	Qty	Total Cost	May	Jun	Jul					
-			-	-	-	-	-	-					
Contract labor		USD	8,500.00	5	42,500	-	21,250	21,250					
Surface, Line & Dress		USD	1.75	2,000	3,500	-	1,750	1,750					
Total Contract Services						46,000	-	23,000	23,000				
Other Capital	Vendor	Curr	Rate	Qty	Total Cost	May	Jun	Jul					
Project Manager Vehicle		USD	25.00	50	833	-	417	417					
Total Other Capital						833	-	417	417				
Taxes		Curr	Rate		Total Cost	May	Jun	Jul					
Sales Tax		USD	1.070		4,992	-	2,496	2,496					
Total Taxes						4,992	-	2,496	2,496				
Total Parish Avenue Crossing & Trail Rehabilitation Cos						129,621	-	64,811	64,811				

AGENDA ITEM 9A

**DEPOSIT
OF
TOWN FUNDS
(Eligible Public Depositories)
(Resolution No. 2016-05)**

TOWN COUNCIL AGENDA COMMUNICATION

AGENDA DATE: May 2, 2016

ITEM NUMBER: 9A

SUBJECT: Resolution No. 2016-05, A Resolution Authorizing the Deposit of Town Funds at Banks Designated By the Banking Board As Eligible Public Depositories.

ACTION PROPOSED: Approve Resolution No. 2016-05.

PRESENTED BY: Diana Seele, Town Treasurer/Avi Rocklin, Town Attorney

AGENDA ITEM DESCRIPTION: Colorado Revised Statutes (C.R.S.) 11-10.5-101, et seq., provides that public funds may only be deposited at banks designated by the banking board as eligible public depositories. The banking board is the policy-making and rule-making authority for the Division of Banking (C.R.S. 11-2-102 et seq.). The Town of Johnstown has made it a practice to deposit its funds only in public depositories that meet the criteria set forth by the banking board. Additionally, to ensure the protection of the funds, the Town of Johnstown requires two signatures from officers of the Town to deposit, withdraw and transfer funds, and to execute account agreements on behalf of the Town with banks. Those recommended as signatories for the Town are as follow:

Town Clerk/Treasurer
Mayor

Diana Seele
Scott James (in his absence Mayor Pro Tem Gary L. Lebsack)

* Resolution 2008-10 is hereby repealed (Authorization related to former Mayor Mark Romanowski).

LEGAL ADVICE: The Town Attorney has reviewed the attached Resolution.

FINANCIAL ADVICE: N/A

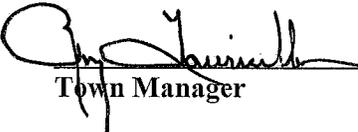
RECOMMENDED ACTION: Approve Resolution No. 2016-05.

SUGGESTED MOTIONS:

For Approval: I move we approve Resolution No. 2016-05, A Resolution Authorizing the Deposit of Town Funds At Banks Designated By The Banking Board As Eligible Public Depositories.

For Denial: I move we deny approval of Resolution No. 2016-05, A Resolution Authorizing the Deposit of Town Funds At Banks Designated By The Banking Board As Eligible Public Depositories.

Reviewed:


Town Manager

RESOLUTION

No. 2016-05

TOWN OF JOHNSTOWN

RESOLUTION NO. 2016-05

A RESOLUTION AUTHORIZING THE DEPOSIT OF TOWN FUNDS AT BANKS DESIGNATED BY THE BANKING BOARD AS ELIGIBLE PUBLIC DEPOSITORIES

WHEREAS, the Town of Johnstown, Colorado wishes to designate certain banks as depositories for Town Savings funds; and

WHEREAS, the Public Deposit Protection Act, C.R.S. 11-10.5-101, et seq., provides that public funds may only be deposited at banks designated by the banking board as eligible public depositories; and

WHEREAS, from time to time, the Town may request a bank, by written order, telephone, telegraph, or computer communication device, to transfer funds to other financial institutions or to another account at the bank for the benefit of and in the name of the Town, and the bank must have standing instructions upon which to act pursuant to such requests for the transfer of funds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JOHNSTOWN, COLORADO, that the funds of the Town of Johnstown be, and the same are hereby, authorized to be added to or paid into accounts in banks designated by the banking board as eligible public depositories pursuant to C.R.S. 11-10.5-101, et seq., the Public Deposit Protection Act, and that said institutions be and are hereby authorized to pay withdrawals until further written notice to it signed in the name authorized to pay withdrawals until further written notice to it signed in the name of this Town as indicated below by any two persons whose signatures appear below. Said institutions are authorized to supply any endorsement for the undersigned on any check or other instrument tendered for such accounts and are hereby relieved of any liability in connection with collection of such items which are handled by them without negligence. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to the account including expense incurred, and any other outside expense incurred relative to the account, including expense incurred, and relative to the account may be charged to it.

BE IT FURTHER RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JOHNSTOWN, COLORADO, that any two of the officers of the Town listed below are hereby authorized to deposit, withdraw, and transfer funds of the Town and to execute account agreements on behalf of the Town with the bank. Checks in the amount of less than One Thousand Dollars (\$1,000.00) may be executed by the Town Treasurer Diana Seele without a second signature.

The authority conferred herein may be exercised by any two officers and shall continue in full force and effect until written notice of modification or revocation shall be received by the bank and the bank shall be protected in acting upon any form of notice which it in good faith believes to be genuine and what it proposes to be. Those persons designated are as follows:

<u>Title</u>	<u>Name</u>
Town Treasurer/Clerk	Diana Seele
Mayor	Scott James (in his absence Mayor Pro-Tem Gary L. Lebsack)

Resolution 2008-10 is hereby repealed.

PASSED, SIGNED, APPROVED AND ADOPTED this 2nd day of May, 2016.

ATTEST:

TOWN OF JOHNSTOWN, COLORADO

By: _____
Diana Seele, Town Clerk

By: _____
Scott James, Mayor

TOWN CLERK'S CERTIFICATE

I, Diana Seele, certify that I am duly appointed and acting Town Clerk for the Town of Johnstown and that the foregoing is a true and correct copy of the Resolution adopted at a regular or duly called special meeting at which a quorum was present, and that said Town is authorized to take such action, and to initiate funds transfer and that the signatures above are true signatures of the persons authorized to sign as indicated in connection with said account.

I FURTHER CERTIFY that all actions necessary to make the arrangement and this Resolution legal, valid, and binding have been taken and that the offices referred to above are hereby those person(s) whose signature(s) appear after his/her name.

DATED this 2nd day of May, 2016.

Town Clerk

AGENDA ITEM 9B

**APPROPRIATION
OF
ADDITIONAL
FUNDS
(Water Fund)
(Resolution No. 2016-06)**

TOWN COUNCIL AGENDA COMMUNICATION

AGENDA DATE: May 2, 2016

ITEM NUMBER: 9B

SUBJECT: Consider Resolution No. 2016-06, A Resolution Appropriating Additional Sums of Money to Defray Expenses and Transfers in Excess of Amounts Budgeted for the Town of Johnstown, Colorado

ACTION PROPOSED: Approve Resolution No. 2016-06

PRESENTED BY: Town Clerk/Treasurer

AGENDA ITEM DESCRIPTION: Budgets are a planning tool and with any plan it is difficult to perfectly anticipate the next year's revenue collections or expenditure needs. The Budget Law recognizes the need to amend or change annual budgets. The law defines three bases for budget amendments: the receipt of unanticipated revenues, budgetary transfers or a downward revision of the appropriation (Section 29-1-109, CRS). If necessary, a supplemental appropriation should be adopted within the budget year.

The Council adopted the 2016 budget on December 7, 2015. The Water Enterprise Fund is anticipated to exceed the adopted budget.

The adoption of a supplemental budget and appropriation must be formalized and made official by approval of Resolution No. 2016-06.

Note: Cost of construction of the Central Weld emergency interconnect vault/equipment **(\$164,543)** (refer to attachment) which was not included in 2016 Water Fund Budget. A total of \$150,000 was budgeted for the water line extension only, not the vault.

LEGAL ADVICE: N/A

FINANCIAL ADVICE: According to the Town Treasurer, sufficient funds are available in the Water Enterprise Fund unappropriated or unrestricted funds.

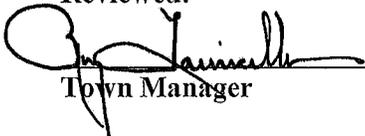
RECOMMENDED ACTION: Approve Resolution No. 2016-06.

SUGGESTED MOTIONS:

For Approval: I move to approve Resolution No. 2016-06, A Resolution Appropriating Additional Sums of Money to Defray Expenses and Transfers in Excess of Amounts Budgeted for the Town of Johnstown, Colorado.

For Denial: I move to deny approval of Resolution No. 2016-06, A Resolution Appropriating Additional Sums of Money to Defray Expenses and Transfers in Excess of Amounts Budgeted for the Town of Johnstown, Colorado.

Reviewed:


Town Manager

RESOLUTION

No. 2016-06

TOWN OF JOHNSTOWN

RESOLUTION NO. 2016-06

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO
DEFRAY EXPENSES AND TRANSFERS IN EXCESS OF AMOUNTS
BUDGETED FOR THE TOWN OF JOHNSTOWN, COLORADO**

WHEREAS, on December 7, 2015 the Town Council, adopted, by Resolution No. 2015-15 the 2016 Budget, and;

WHEREAS, expenditures in the Water Enterprise Fund incurred for capital expenditures, operating expenditures and required transfers were not foreseen at the time of the adoption of the budget, and

WHEREAS, money is available in the Water Enterprise Fund and in the form of the unappropriated or unrestricted reserves.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF JOHNSTOWN, COLORADO:**

Section 1. That the 2016 appropriation for the Water Enterprise Fund is hereby increased from \$1,833,200 to \$2,033,200.

Section 2. That estimated expenditures for the Water Enterprise Fund is as follows:

Water Enterprise Fund	\$2,033,200
-----------------------	-------------

PASSED, SIGNED, APPROVED AND ADOPTED at a regular meeting of the Town Council of the Town of Johnstown on this 2nd day of May, 2016.

Town of Johnstown, Colorado

ATTEST

Town Clerk/Treasurer

Mayor

CENTRAL

WELD

WATER DISTRICT

(Letter dated February 5, 2016)

(Invoice dated February 23, 2016)



CENTRAL WELD COUNTY WATER DISTRICT

February 5, 2016

Town of Johnstown
Tom Hellen – Public Works Director
450 S Parish Avenue
Johnstown, CO 80534

RE: Cost of Water Service

Dear Mr. Hellen,

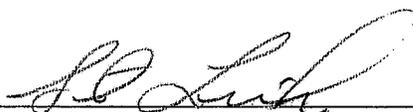
Water service will be made available to property located at County Road 17 & 42:

Emergency Interconnect Vault	\$164,543.00
TOTAL DUE	<u>\$164,543.00</u>

Upon receipt of the above "Total Due", the District will prepare a work order for the installation of the Emergency Interconnect Vault. The cost estimate and availability of service is good for 30 days.

If you have any questions regarding the above, please contact this office.

Sincerely,
CENTRAL WELD COUNTY WATER DISTRICT



Stan Linker, District Manager
SL/rg

Central Weld County Water District

INVOICE

2235 2nd Avenue
 Greeley, CO 80631
 Phone (970) 352.1284 Fax (970) 353.5865

DATE: February 23, 2016

BILL TO:
 Town of Johnstown
 450 S Parish Avenue
 Johnstown, CO 80534

FOR: Interconnect
 CR 17 & CR 42

DESCRIPTION			AMOUNT
Parts and Materials			\$ 26,417.44
Construction of Vault			138,125.56
		SUBTOTAL	\$ 164,543.00
		TAX RATE	
		SALES TAX	
		OTHER	
		TOTAL	\$ 164,543.00

Make all checks payable to CWCWD

THANK YOU FOR YOUR BUSINESS!

ENGINEER'S

OPINION

OF

COST

**(Central Weld Emergency Interconnect
Vault)**

(MSK Consulting, LLC)

TOWN OF JOHNSTOWN**CWCWD WL Connection**

Preliminary Cost Opinion - CWCWD Vault

MSK Project No: 28-001-01

Date: April 2016

Calc'd by: DLT

Table 1-1: CWCWD WL Connection Cost Opinion

A No.	B Item	C Quantity	D Units	E Unit Cost	F Subtotal
1	Vault 22'x12'x7'	1	ls	\$ 47,000.00	\$ 47,000.00
2	Excavation and backfill	1	ls	\$ 16,000.00	\$ 16,000.00
3	Crane for Vault Placement	1	ls	\$ 5,500.00	\$ 5,500.00
4	Vault foundation crushed rock	1	ls	\$ 3,000.00	\$ 3,000.00
5	48" (SQ) Hatch	1	ea	\$ 4,000.00	\$ 4,000.00
6	Vault Damproofing	1	ls	\$ 2,500.00	\$ 2,500.00
7	Misc. vault appurtenances	1	ls	\$ 4,000.00	\$ 4,000.00
8	Wet tap	1	ls	\$ 4,500.00	\$ 4,500.00
9	Misc. 10" DIP	1	ls	\$ 8,000.00	\$ 8,000.00
10	8" PRV	1	ea	\$ 6,500.00	\$ 6,500.00
11	8" Meter	1	ea	\$ 6,000.00	\$ 6,000.00
12	Gate Valve	2	ea	\$ 2,000.00	\$ 4,000.00
13	10"x8" Reducer	2	ea	\$ 500.00	\$ 1,000.00
14	Vault and Piping Labor	1	ls	\$ 16,000.00	\$ 16,000.00
15	Erosion Control	1	ls	\$ 2,000.00	\$ 2,000.00
16	Restoration and Reseeding	1	ls	\$ 2,000.00	\$ 2,000.00
17	Pothole	1	ea	\$ 500.00	\$ 500.00
18	Mobilization (5%)	1	ea	\$ 6,700.00	\$ 6,700.00
19	Engineering, Survey, Testing, and CS	1	ls	\$ 25,000.00	\$ 25,000.00
Total					\$ 164,200.00

Notes:

