

RIFLE CITY COUNCIL MEETING

Wednesday, February 4, 2015

REGULAR MEETING

7:00 p.m. * Council Chambers

A regular meeting of the Rifle City Council was called to order at 7:00 p.m. by Mayor Randy Winkler.

PRESENT AT ROLL CALL: Councilors Rich Carter, Barb Clifton, Jay Miller, Dirk Myers, Jonathan Rice, and Mayor Randy Winkler.

Councilor Carter moved to excuse Councilor Joe Elliott from tonight's meeting; seconded by Councilor Clifton. Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

OTHERS PRESENT: City Manager Matt Sturgeon; City Clerk Lisa Hamilton; City Attorney Jim Neu; Rifle Community Television Assistant Manager Michael Churchill; Assistant City Manager Kimberly Bullen; Utilities Director Dick Deussen; Police Chief John Dyer; Resident Engineer Jim Miller; Parks and Recreation Director Tom Whitmore; and Carleton Hoffmeister.

CONSENT AGENDA - APPROVE THE FOLLOWING ITEMS:

- A. Minutes from the January 21, 2015 regular meeting
- B. 3rd Amendment to Intergovernmental Agreement – Garfield County Emergency Communications Authority
- C. Designate Representatives to County Health Pool
- D. Department of Local Affairs Grant Agreement EIAF 7618 – Rifle Regional Water Treatment Facility (PALL Membrane and Processing Equipment)
- E. Repeal Enforcement of Parking and Related Restrictions on Private Property - Ordinance No. 1, Series of 2015 – 2nd reading
- F. (*Acting as Liquor Licensing Authority*) Liquor License Renewals: Kum & Go #921, Kum & Go #922, Brenden Theatres
- G. Accounts Payable

Councilor Miller moved to approve Consent Agenda Items A, B, C, D, E, F, and G; seconded by Councilor Clifton. Roll Call: Yes – Rice (abstaining as to Item A), Carter, Clifton, Miller, Myers, Winkler

CITIZEN COMMENTS

There were no citizen comments.

CONSIDER WAIVING FEES AT HUFFMAN GULCH FOR RIFLE SNOWMOBILE CLUB'S ANNUAL POKER RUN

Rifle Snowmobile Club President Carleton Hoffmeister requested a waiver of all parking fees for the club's annual Poker Run fundraising event on February 15 at Huffman Gulch.

Councilor Rice moved to waive parking fees at Huffman Gulch for the Rifle Snowmobile Club's Annual Poker Run on February 15; seconded by Councilor Carter. Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

***(Acting as Water Enterprise)* CONSIDER AWARD FOR OWNER ADVISOR SERVICES TO PHIL VAUGHAN CONSTRUCTION MANAGEMENT, INC.**

Utilities Director Dick Deussen and Resident Engineer Jim Miller explained that in December 2012, Council awarded a contract to Phil Vaughan Construction Management, Inc. (PVCMI) for Owner Advisor services to assist staff to avoid potential liability issues and conflicts between the contractor, design engineers or the City in the amount of \$203,750.

The amount of funds for the services is nearly expended. Staff recommends continuing the services for the construction period of the Rifle Regional Water Purification Facility. Services to date have been invoiced and paid by the CWRPDA loan for the treatment facility.

Staff recommends that a new contract with Phil Vaughan Construction Management, Inc. be awarded for an amount not to exceed \$115,000. The cost will be paid out of the CWRPDA loan amount. The previous contract will be canceled.

Councilor Carter moved to award a contract to Phil Vaughan Construction Management, Inc. for owner advisor services during construction of the Rifle Regional Water Purification Facility for an amount not to exceed \$115,000; seconded by Councilor Miller. Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

***(Acting as Water Enterprise)* CONSIDER AWARD FOR GEOTECHNICAL SERVICES TO CTL THOMPSON**

Mr. Deussen and Mr. Miller explained that in 2013, Council awarded a contract to CTL Thompson for quality assurance testing for the Rifle Regional Water Purification Facility in the amount of \$52,636. Expenditures to date are \$6,940.

It has been almost 2 years since award of the contract. Unit prices have changed, as well as the proposed scope of work, which now includes inspection of drilled piers.

Staff recommends that a new contract with CTL Thompson be awarded for an amount not to exceed \$93,105. The cost will be paid out of the CWRPDA loan amount. The previous contract will be canceled.

Councilor Miller moved to award a contract for quality assurance geotechnical services, material testing, and drilled pier inspection during construction of the Rifle Regional Water Purification Facility for an amount not to exceed \$93,105; seconded by Councilor Rice. Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

***(Acting as Water Enterprise)* CONSIDER AFFIRMING EMERGENCY EXPENDITURES ON 3 MILLION GALLON WATER TANK; CONSIDER AUTHORIZING STAFF TO OBTAIN LAND NECESSARY TO CONSTRUCT A NEW WATER TANK IN EAST RIFLE**

City Manager Matt Sturgeon reported that staff purchased equipment and hired contractors to install a system to melt snow and ice on the 3 million gallon tank, to reduce weight on the rafters. This was emergency work required to reduce the risk of collapse of the tank. The cost was approximately \$123,400 (additional freight and supply charges might be incurred).

Councilor Miller moved to affirm emergency expenditures in the amount of approximately \$123,400 to install a system to melt snow and ice on the 3 million gallon tank; seconded by Councilor Myers. Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

Mr. Sturgeon explained that staff has negotiated terms for acquiring a 1-acre site adjacent to the 3 million gallon tank for construction of a new water tank.

Councilor Miller moved to amend the Subdivision Improvements Agreement for Creekside Estates to obtain the land necessary to construct a new water tank adjacent to the 3 million gallon tank; seconded by Councilor Rice.
Roll Call: Yes – Carter, Clifton, Miller, Myers, Rice, Winkler

ADMINISTRATIVE REPORTS

Mr. Sturgeon wished his son happy birthday. He reported on a water line break and personnel changes.

Mr. Miller provided an update on construction of the Rifle Regional Water Purification Facility.

COMMENTS FROM MAYOR AND COUNCIL

Councilors thanked Operations & Maintenance Technician Larry Matlock for his 35 years of service to the City.

Councilor Myers invited the public to the Energy Advisory Board meeting at the library on February 5 at 6 p.m.

Meeting adjourned at 7:38 p.m.

Lisa K. Hamilton
City Clerk

Randy Winkler
Mayor