

**GUNNISON COUNCIL AGENDA**  
**MEETING IS HELD AT CITY HALL, 201 WEST VIRGINIA AVENUE**  
**GUNNISON, COLORADO; IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS**  
Approximate meeting time: 2 hours

**TUESDAY**

**FEBRUARY 26, 2019**

**REGULAR SESSION**

**5:30 P.M.**

**I. Presiding Officer Call Regular Session to Order: (silent roll call by City Clerk):**

**II. Citizen Input: (estimated time 3 minutes)**

*At this agenda time, non-agenda scheduled citizens may present issues of City concern to Council on topics on are not to be considered later in the meeting. Per Colorado, Open Meetings Law, no Council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the City Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.*

**III. Council Action Items**

**A. Approval of the February 12, 2019 Regular Session meeting minutes.**

Background: per City Charter, the City Clerk produces minutes of the Council actions for all regular and special session meetings. Minutes are approved or amended at the follow regular session meetings and become permanent city record. If a city councilor was not present at the meeting, they must abstain in the vote and action on approval of the minutes.

Staff contact: City Clerk Erica Boucher

**Action Requested of Council:** A motion, second and vote to approve the minutes of the February 12, 2019 Regular Session meeting.

Estimated time: 2 minutes

**B. Consent Agenda:** *The consent agenda allows City Council to approve, by a single motion, second and vote, matters that have already been discussed by the entire Council or matters that are considered routine or non- controversial. The agenda items will not be separately discussed unless a councilor, City staff, or a citizen requests an item be removed and discussed separately. Items removed from the consent agenda will then be considered after consideration of the consent agenda.*

○ **Authorization to Purchase a Compaction Roller.**

Background: The 2019 budget includes the purchase of a Compaction Roller and trailer in an amount not to exceed \$63,800.00. A competitive bid for a Compaction Roller meeting the specifications has been identified in the amount of \$57,201.00, leaving \$6,599.00 remaining for a trailer to be sourced.

Staff contact: Public Works Director David Gardner

○ **Authorization to Purchase Sewer Camera Van.**

Background: Procurement will be made via Sourcewell (formally NJPA) in their competitive process.

Staff contact: Public Works Director David Gardner and Water Superintendent Joe Doherty

**Action Requested of Council:** A motion, second and vote to approve the Consent Agenda as presented with the following items:

- Authorization to purchase Compaction Roller in an amount not to exceed \$57,201.00 with the intention to source a trailer for purchase utilizing the remaining budget amount of \$6,599.00; and
- Approval to purchase the Sewer Camera Van budgeted as a Capital Expense in Fiscal Year 2019 in an amount not to exceed \$159,391.00.

Estimated time: 5 minutes

**C. 2018 Municipal Court Report.**

Background: Annual Municipal Court Report and discussion on current issues.

Staff contact: Judge James McDonald and Court Clerk Melissa McLeod

**Action Requested of Council:** No action is requested at this time.

Estimated time: 10 minutes

**D. CDOT Update on City Projects.**

Background: CDOT representative, Raelene Shelly will update Council on the following various city projects and issues. Topics include: 1) US 50 West Gunnison TAP Planning Grant; 2) Intersection of US 50 and US 135 (Main & Tomichi intersection).

Staff Contact: Public Works Director David Gardner

**Action Requested of Council:** No action is requested at this time.

Estimated time: 30 minutes

**E. Wastewater Treatment Plant Modernization and Energy Efficiency Improvements Project.**

Background: As part of the CMAR for the Wastewater Treatment Plant project, a GMP #1 and GMP #2 is anticipated. GMP #1 is for early procurement of long lead time equipment and GMP #2 is for remaining work to complete the Waste Water Treatment Plant upgrades. Tetra Tech will be on hand to present a PowerPoint to update Council on progress and needed approvals moving forward.

Staff contact: Public Works Director David Gardner and WWTP Superintendent Mike Rogers

**Action Requested of Council:** Authorize the City Manager to allow the Public Works Director to approve contractor purchase orders (GMP #1) for long lead time treatment equipment in the amount not to exceed \$3,506,503.00.

Estimated time: 20 minutes

**F. Wastewater Treatment Plant Supplemental Agreement No. 2.**

Background: Tetra Tech will provide design and equipment layout for a new Dewatering Building to process bio-solids. Estimated cost of the new building is \$2,129,521.00. Design fees include architectural services, structural engineering costs, and geotechnical services.

Staff contact: Public Works Director David Gardner and WWTP Superintendent Mike Rogers

**Action Requested of Council:** To authorize the City Manager to execute Supplemental Agreement No. 2 to modify the existing contract with Tetra Tech for Design and Bidding Phase Engineering Services for the Modernization and Energy Efficiency Improvements Project at the WWTP in an amount not to exceed \$113,348.00.

Estimated time: 10 minutes

**G. Letter of Appreciation for Ellen Harriman and discussion on filling the City Representative Position on the Gunnison Valley Regional Housing Authority Board.**

Background: On February 21, 2019, Ellen Harriman resigned as the City representative on the Gunnison Valley Regional Housing Authority board. City representation is important to maintain on this board to ensure the City's interests are represented.

Staff contact: Mayor Jim Gelwicks

**Action Requested of Council:** A motion to sign the letter of appreciation for Ellen Harriman for her service on the Gunnison Valley Regional Housing Authority board.

Estimated time: 15 minutes

**IV. Reports:**

City Attorney Report

City Clerk Schedule Update

City Manager Strategic Projects Update and Report

City Councilors with City-related meeting reports; discussion items for future Council meetings

**V. Meeting Adjournment**

The City Council Meetings agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at [www.gunnisonco.gov](http://www.gunnisonco.gov). Discussion Sessions are recorded; however, minutes are not produced.

For further information, contact the City Clerk's office at 970.641.8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970.641.8140.**