



Council may take formal action on any item appearing on this Agenda. However, formal action WILL NOT be taken at this meeting on any item of business first identified during the course of the meeting as a change to the Agenda, other business, or Citizen, Councilmember and Staff Comments.

A G E N D A

**Delta City Council
Regular Meeting**

**September 15, 2015
7:00 p.m.**

- A. Pledge of Allegiance**
- B. Changes to the Agenda**
- C. Minutes**
- D. Citizen Comments**
- E. Abraham Connection Financial Request**
- F. Public Hearing: Sales & Use Tax License; Brick Wall Eatery**
- G. Public Hearing: Special Events Permit Application; Altrusa International**
- H. Water Booster Pump Station Phase 1 Bid Award**
- I. Sewer Line Replacement Project Bid Award**
- J. Appointment of City Manager/Employment Agreement Approval**
- K. City Attorney Comments**
- L. City Manager Comments**
- M. Councilmember Comments**

Item A:

Pledge of Allegiance



Item B:

Changes to the Agenda

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Mary Cooper, and Ray Penick along with Interim City Manager Glen Black and City Attorney David McConaughy. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the minutes of the August 18, 2015 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

**Ordinance #6, 2015: Second and Final Reading
2010 Model Traffic Code**

ORDINANCE #6, 2015

AN ORDINANCE OF THE CITY OF DELTA, COLORADO, ADOPTING THE 2010 MODEL TRAFFIC CODE AND AMENDING CHAPTER 10.04 OF THE DELTA MUNICIPAL CODE

was read by the Clerk.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to adopt Ordinance #6, 2015 on second and final reading. Roll call vote: Councilmember Cooper, aye; Raley, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried.

**Ordinance #7, 2015: Second and Final Reading
Liquor Tastings**

ORDINANCE #7, 2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DELTA, COLORADO AMENDING THE DELTA MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 5.12, "ALCOHOLIC BEVERAGES TASTING PERMITS"

was read by the Clerk.

Regular Meeting, Delta City Council, September 1, 2015 (cont.)

**Ordinance #7, 2015; Second and Final Reading
Liquor Tastings**

It was moved by Councilmember Jurca and seconded by Councilmember Penick to adopt Ordinance #7, 2015 on second and final reading. Roll call vote: Councilmember Cooper, aye; Raley, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried.

City Attorney Comments

City Attorney David McConaughy stated that the complaint against Stantec was filed yesterday.

City Manager Comments

City Manager Glen Black updated Council on the following items:

- The VFW is having a 9/11 commemoration at Delta High School at 9:00am.
- Next Work Session will be September 15th to discuss fund balances, capital improvements, citizen survey results, cost of living allowance and the Chamber will be giving a presentation.
- The employee picnic was well attended.
- Staff is coordinating with the Chamber for City Fest on September 10th. There will be a table for Council.

Councilmember Comments

Councilmember Cooper stated that she will be out of town until the next meeting.

Executive Session

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to convene an Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b). All in favor, motion carried.

At 7:06 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 7:26 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Councilmembers Mary Cooper, Bill Raley, Robert Jurca, and Ray Penick along with City Attorney David McConaughy. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Jolene E. Nelson, CMC, City Clerk

Mayor Ed Sisson called the meeting to order at 5:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Mary Cooper via phone, and Ray Penick along with Interim City Manager Glen Black and City Attorney David McConaughy via phone. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Executive Session

It was moved by Councilmember Jurca and seconded by Councilmember Penick to convene an Executive Session for discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees and for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b). All in favor, motion carried.

At 5:01 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 5:43 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Councilmembers Mary Cooper via phone, Bill Raley, Robert Jurca, and Ray Penick along with City Attorney David McConaughy via phone and Marni Kloster via phone. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Jolene E. Nelson, CMC, City Clerk

Item D:

Citizen Comments



The Abraham Connection Homeless Shelter

Offering food and shelter to those in need in Delta County by offering a hand up not a hand out.

970-773-8290 • P.O. Box 910 • Delta, CO 81416

September 11, 2015

Mr. Glen Black
Interim City Manager
City of Delta
360 Main Street
Delta, Colorado 81416

Dear Glen,

Thank you for meeting with us and for putting The Abraham Connection (TAC) on the agenda for the up-coming City of Delta (CoD) Council meeting being held on September 15, 2015. As requested this narrative of our issues and attached information are for your and the councils review.

The TAC purchased the property in February 2015 from the CoD for the sum of \$40,000 minus the CoD's kind donation of \$20,000 bringing the purchase price to \$20,000. This was a good start for the AC and the donation from the city was truly appreciated. We had started out on this venture/adventure with limited funds but with enough funds to complete the project we truly believe Delta County is in need of.

We will try to capture the extenuating circumstances that drained our contingency to the point we now do not have the funds to complete the project. We are looking for financial assistance as well as allowing for some variances for the granting of a Certificate of Occupancy. The variances would allow us to carry some of the required items over until next year without the required funding being in an escrow account.

We received the Building Permit April 8, 2015. We had started excavating the building footprint on March 16, 2015 prior to receiving the building permit to reduce the impact on our schedule. We completed the excavation on April 9, 2015. We started forming the concrete footers on April 14, 2015. As you can see the time period for the excavation took over four (4) weeks this was caused by the fact that approximately 75 feet east of the West property line we encountered concrete that are the remnants of an old feed mill and coal load out station. We were aware we would find some surface concrete from the coal load out station and had estimated the removal of approximately 22 cubic yards. From the 75 foot point all the way to Sisson's fence we encountered an old concrete buried structure starting from just below the surface to approximately 8 feet below the surface. The concrete is more than the width of the structure. We also continued to remove concrete through the installation of the outside sewer system. Wells Excavating and Farming (W E&F) encountered concrete from just pasted the South property line to around 30 to 50 feet past the North East corner of our structure when installing the new sewer line down the

alley for the CoD. With all of this said we had estimated excavating the structure in 5 working days and it took 22 working days. We had estimated \$8,477 to excavate the structure, remove, dispose of the coal residue, excavate, remove and dispose of the 22 cubic yards of concrete. We spent \$21,762 performing the excavation of the building foot print. This created an over expenditure of \$13,285.

The excavating of the sewer grease trap and pipe line was estimated to cost \$1,425 and take three days to complete, it took 10 days and we spent \$8,464. This created an over expenditure of \$7,039.

Both of the above issues were created because of differing site conditions that were not known about at the time of purchase.

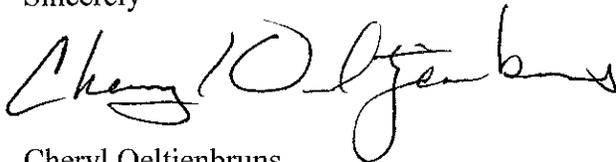
When we finished the permitting process we were informed we were required to install the 6" potable water line from the center on Columbia Street to TAC's property and then bring the line onto our property to the building. The latter part we had expected and budgeted for but we had not budgeted for placing the pipe line down the middle of 5th Street. This installation included 240' of C900 DR14 6" pipe, 3 each 6" valves, 3 each valve boxes, 1 each 6" tee, 1 each 6" by 1 1/2" tee and a 6" stub out with a 6" cap for future potential connection by the city. This cost the TAC \$7,709 that was not included in our estimate. We were also required to pay a city tap fee of \$5,800.

We also did not budget for items required by the CoD for the site drainage that we were unaware of when we started. They include a retention/detention pond, a concrete overflow box, a curb inlet storm drain concrete box, 6" piping and installation costs. The total cost to construct this work was \$6,879.

These unexpected issues that were not budgeted for cost the TAC \$34,903. If we had this amount still available we could finish the project and be able to open on November 1, 2015 as we had hoped to do.

Thank you for your time and we appreciate anything the City of Delta can do to help reach our goal of opening this year on November 1.

Sincerely



Cheryl Oeltjenbruns
President
Abraham Connection

CITY OF DELTA

NOTICE OF HEARING

In the matter of)
the revocation of) NOTICE OF HEARING
the Delta Municipal Sales and Use Tax License of)

Brick Wall Eatery - Davis
305 Main Street
DELTA, COLORADO 81416

SALES & USE TAX LICENSE #4228

To: Miss Davis

You are hereby notified that a hearing will be held before the Delta City Council at 360 Main Street, Delta, Colorado on the 15th, day of September 2015 at 7:00 PM. The purpose of this hearing is to determine whether your license to engage in the business of selling at retail should be revoked. The hearing has been called, because there is probable cause to believe that you are in violation of provisions of the Delta Municipal Sales and Use Tax Ordinance as found in Chapter 3.04 of the Delta Municipal Code.

Specifically, there is probable cause that:

You have been delinquent in filing returns or paying the sales tax, penalty and interest due, in accordance with the Delta Municipal Sales and Use Tax Ordinance for the period(s) of April 2015 through July 2015.

You may appear at the hearing to show cause why your license should not be suspended or revoked. You may be represented by counsel at the hearing. You may testify on your own behalf or present other witnesses, and shall have the right to cross-examine any adverse witnesses. Subpoenas will be issued if requested.

Issued this 1st, day of September 2015 in the City of Delta, Colorado.

CITY OF DELTA, COLORADO



Tod DeZeeuw, Finance Director

The undersigned states that a copy of the within NOTICE OF HEARING was served upon

_____ by handing him and/or her a copy or leaving a copy

hereof with Michelle Davis on September 1, 2015

at 305 Main Street Delta, CO 81416



Chief Charles Kettle
Serving Officer

MEMO

To: Mayor and City Council
From: Jolene Nelson, CMC, City Clerk
Date: September 15, 2015
Subject: Special Events Permit Application – Altrusa



Office of the City Clerk

Recommendation:

Staff recommends approving the application for a Special Events Liquor Permit for Altrusa’s fund raiser scheduled at Bill Heddles Recreation Center on November 13th and 14th, 2015.

Background:

Altrusa has submitted an application for a Special Events Liquor Permit for their fund raiser to be held at Bill Heddle Recreation Center on November 13th and 14th, 2015. The application specifies that they plan to sell alcoholic beverages from 4:00pm to 10:00pm on November 13th and 9:00am to 5:00pm on November 14th.

The application is complete and the fees, \$70 to the City and \$50 to the State for each day, have been paid.

A sign notifying the public of this hearing has been posted as required by law. As of the writing of this memo, no comments either for or against the approval of the application have been received by the City Clerk.

Cost:

There is no cost to the City.

Alignment With Strategic Planning:

Per Delta Municipal Code 5.10.010 “the Delta City Council is hereby designated the local licensing authority for the purposes of exercising the duties and powers provided for in the Colorado Beer Code and the Colorado Liquor Code.”

Actions To Be Taken if Approved:

The Mayor and Clerk will sign the application, and the Clerk will mail it to the State, who will review it and issue the permit.

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only

IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT
 AND ONE OF THE FOLLOWING (See back for details.)

- | | | |
|------------------------------------|--|--|
| <input type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input type="checkbox"/> FRATERNAL | <input checked="" type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR: 2110 <input checked="" type="checkbox"/> MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY 2170 <input type="checkbox"/> FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY	DO NOT WRITE IN THIS SPACE LIQUOR PERMIT NUMBER
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1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE ALTRUSA International Foundation of DELTA CO INC	State Sales Tax Number (Required) 27-64924
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2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE (include street, city/town and ZIP) PO BOX 54 DELTA CO 81416	3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT (include street, city/town and ZIP) 530 Gunnison River Dr. DELTA CO 81416
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NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SEC'Y OF ORG. or POLITICAL CANDIDATE VICKI RIPP		3990 Old Wagon RD PO BOX 54 DELTA, CO 81416	970-874-5127
5. EVENT MANAGER Elaine P. LANG		783 1675 RD DELTA CO 81416	970-209-5084
6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES HOW MANY DAYS? _____		7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES TO WHOM? _____	

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Hours	From	To	Date	Hours	From	To	Date	Hours	From	To	Date	Hours	From	To
11-13-15		4 p.m.	10 p.m.	11-14-15		9 a.m.	5 p.m.								

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE Vicki D. Ripp	TITLE PRESIDENT	DATE 8/28/15
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

THEREFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY)	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION			
License Account Number	Liability Date	State	TOTAL
		-750 (999)	\$

MEMO

To: City Council
From: Steve Glammeyer, P.E., Utilities/Public Works Director
Date: September 15, 2015
Subject: Water booster pump station



Utilities/Public Works Department

Recommendation:

Staff recommends awarding the first phase of the water booster pump station project to Wells Excavation and Farming, LLC.

Background:

During the 2015 budget process, staff budgeted for a water booster pump station project to be located near 13th and Pioneer Road on Garnet Mesa. Staff applied for, and successfully received, a grant to help fund 50% of the project. The first phase of the project is to install water pipeline connections to the existing transmission and distribution lines in Pioneer Road. Staff solicited bids from qualified contractors and received two bids for this phase (see attached). Staff had a bid alternative for a loop feed system and that is the bid we are awarding tonight. The low bid for the alternative is \$29,311. The total budget for all phases of the project is \$400,000. Staff would like to include a 15% contingency to the project as we are unsure where and at what elevation the existing pipelines are and this may require additional piping and fittings to make the connections.

Cost:

This phase is \$33,707.65 with the 15% contingency.

Alignment With Strategic Planning:

This project is identified in the 2008 water master plan as a critical project for sustained water supply should we lose the feed from Project 7.

Actions To Be Taken if Approved:

Staff will sign contracts with Wells Excavation and Farming, LLC and issue a notice to proceed.

PROJECT: PIONEER ROAD PUMP STATION STUB OUT: BID TAB

* Quantities Subject to Change Dependent on Water Main Locations & Final Design

Description	Quantity	Unit	Unit \$	Total
WATER LINES				
10" C900 PVC Water, Including misc fittings, tracer wire, trenching, bedding, backfill, compaction	100	LF	28.-	2,800.-
10" Cap, Including misc fittings	2	EA	295.-	590.-
Wet Tap Connection (12" to 10") including 10" valve	2	EA	5,400.-	10,800.-
STREETS				
2" Thick Asphalt Sidewalk Patch, Grade SX Binder 64-22, 75 Gyration	12	SY	9.75	117.-
4" Thick Asphalt Patch, Grade SX Binder 64-22, 75 Gyration including Tack Coat	56	SY	9.75	546.-
6" Class VI Base under Asphalt Pavement - moisture conditioned & compacted - dependent on soil condition	70	SY	12.00	840.-
12" Class III Base under Asphalt Pavement - moisture conditioned & compacted -dependent on soil condition	56	SY	11.75	658.-
GENERAL				
Traffic Control	1	LS	1,000.-	1,000.-
Miscellaneous Irrigation & Sprinkler Replacement	1	LS	325.-	325.-

Total Construction Cost \$17,676.00

BID ALTERNATIVE - LOOP SYSTEM DEPENDENT: BID TAB

* Quantities Subject to Change Dependent on Water Main Locations & Final Design

Description	Quantity	Unit	Unit \$	Total
12" T-Connections with 10" stub out (x2), Including 10" valve, misc fittings, trenching, bedding, backfill, compaction	2	EA	5,870.-	11,740.-
12" Isolation Valve	1	EA	3,100.-	3,100.-
10" C900 PVC Water, Including tracer wire, trenching, bedding, backfill, compaction (Street + 25ft ROW E. Side)	150	LF	28.-	4,200.-
10" Cap, Including misc fittings	3	EA	295.-	885.-
Wet Tap Connection (12" to 10") including 10" valve	1	LS	5,400.-	5,400.-
STREETS				
2" Thick Asphalt Sidewalk Patch, Grade SX Binder 64-22, 75 Gyration (20ft Trench x 5.5ft Walkway)	12	SY	9.75	117.-
4" Thick Asphalt Road Patch, Grade SX Binder 64-22, 75 Gyration (20ft Trench x 25ft Street)	56	SY	9.75	546.-
6" Class VI Base under Asphalt Pavement - moisture conditioned and compacted - dependent on existing soil	70	SY	12.00	840.-
12" Class III Base under Asphalt Pavement - moisture conditioned and compacted - dependent on existing soil	56	SY	11.75	658.-
GENERAL				
Local Traffic Control	1	LS	1,000.-	1,000.-
Miscellaneous Irrigation & Sprinkler Replacement	1	LS	325.-	325.-

Total Construction Cost \$29,311.00

Wells Excavating & Farming

PROJECT: PIONEER ROAD PUMP STATION STUB OUT: BID TAB

* Quantities Subject to Change Dependent on Water Main Locations & Final Design

Description	Quantity	Unit	Unit \$	Total
WATER LINES				
10" C900 PVC Water, Including misc fittings, tracer wire, trenching, bedding, backfill, compaction	100	LF	50.00	5,000.00
10" Cap, Including misc fittings	2	EA	1,200.00	2,400.00
Wet Tap Connection (12" to 10") including 10" valve	2	EA	8,000.00	16,000.00
STREETS				
2" Thick Asphalt Sidewalk Patch, Grade SX Binder 64-22, 75 Gyration	12	SY	40.00	480.00
4" Thick Asphalt Patch, Grade SX Binder 64-22, 75 Gyration including Tack Coat	56	SY	60.00	3,360.00
6" Class VI Base under Asphalt Pavement - moisture conditioned & compacted - dependent on soil condition	70	SY	15.00	1,050.00
12" Class III Base under Asphalt Pavement - moisture conditioned & compacted - dependent on soil condition	56	SY	30.00	1,680.00
GENERAL				
Traffic Control	1	LS	3,000.00	3,000.00
Miscellaneous Irrigation & Sprinkler Replacement	1	LS	1,500.00	1,500.00
Total Construction Cost			\$ 34,470.00	

BID ALTERNATIVE - LOOP SYSTEM DEPENDENT: BID TAB

* Quantities Subject to Change Dependent on Water Main Locations & Final Design

Description	Quantity	Unit	Unit \$	Total
WATER LINES				
12" T-Connections with 10" stub out (x2), Including 10" valve, misc fittings, trenching, bedding, backfill, compaction	2	EA	6,000.00	12,000.00
12" Isolation Valve	1	EA	5,000.00	5,000.00
10" C900 PVC Water, Including tracer wire, trenching, bedding, backfill, compaction (Street + 25ft ROW E. Side)	150	LF	50.00	7,500.00
10" Cap, Including misc fittings	3	EA	1,000.00	3,000.00
Wet Tap Connection (12" to 10") including 10" valve	1	LS	8,000.00	8,000.00
STREETS				
2" Thick Asphalt Sidewalk Patch, Grade SX Binder 64-22, 75 Gyration (20ft Trench x 5.5ft Walkway)	12	SY	40.00	480.00
4" Thick Asphalt Road Patch, Grade SX Binder 64-22, 75 Gyration (20ft Trench x 25ft Street)	56	SY	60.00	3,360.00
6" Class VI Base under Asphalt Pavement - moisture conditioned and compacted - dependent on existing soil	70	SY	15.00	1,050.00
12" Class III Base under Asphalt Pavement - moisture conditioned and compacted - dependent on existing soil	56	SY	30.00	1,680.00
GENERAL				
Local Traffic Control	1	LS	3,000.00	3,000.00
Miscellaneous Irrigation & Sprinkler Replacement	1	LS	1,500.00	1,500.00
Total Construction Cost			46,570.00	

E.C.O Contracting LLC

MEMO

To: City Council
From: Steve Glammeyer, P.E., Utilities/Public Works Director
Date: September 15, 2015
Subject: Sewer replacement project



Utilities/Public Works Department

Recommendation:

Staff recommends awarding the replacement of a sewer line on Garnet Mesa to Wells Excavation and Farming, LLC.

Background:

During the 2015 budget process, staff budgeted for replacement of any sewer lines that might be found to be dilapidated or in need of repair. During camera inspection of a sewer line on Garnet Mesa in the alley between Leon and Hastings and from 8th to 10th streets, it was determined this line was in need of immediate repair. The line has begun to collapse and material is beginning to fall into the line. Staff invited qualified contractors to a mandatory walkthrough and had 5 contractors attend. Staff received two bids for this project (see attached). The low bid for the project was \$108,455.00 including possible alternative items. The total budget for this work was \$150,000.

Cost:

The cost is not to exceed \$108,455.00 assuming we have to incorporate all bid items including alternatives.

Alignment With Strategic Planning:

The 2008 sewer master plan recommends replacement of aging and dilapidated infrastructure as a critical need.

Actions To Be Taken if Approved:

Staff will sign contracts with Wells Excavation and Farming, LLC and issue a notice to proceed once the appropriate bonds and insurance have been received.

**Project: Sewer Replacement - Alley Btw Leon and Hastings from 8th to 10th St
BID TAB**

Description	Quantity	Unit	Unit \$	Total
SANITARY SEWER				
8" PVC Sewer Pipeline: Including misc fittings, 13 ft deep x 10 ft wide trenching, bedding, backfill, compaction	975	LF	61.50	59,962.50
Connection to existing Sewer Manhole	4	EA	800.-	3,200.00
Sewer Tap Connections	28	EA	250.-	7,000.00
STREETS				
Full Depth Asphalt Mill: 3" Thick (Stockpile in City Yard) - (8th & 9th Street Crossings & 10th St Alley entrance)	160	SY	4.00	640.00
Curb & Gutter, Sidewalk, Misc. Concrete Removal (8th St Sidewalk, Curb & Gutter + 10th St. Curb & Gutter)	28	SY	8.00	224.00
3" Thick Asphalt Patch, Grade SX Binder 64-22, 75 Gyration including Tack Coat	65	SY	8.00	520.00
6" Class VI Base under Asphalt Pavement & Alley Cover - moisture conditioned & compacted	1110	SY	6.75	7,492.50
Driveway Pan Concrete Replacement	24	SY	120	2,880.00
Concrete Alley Approach (10th St.)	15	SY	120	1,800.00
GENERAL				
Traffic Control	1	LS	1,300.00	1,300.00

Total Construction Cost	\$	85,019.00
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BID ALTERNATIVES				
12" Class III Base under Asphalt Pavement - moisture conditioned & compacted -dependent on soil condition	1110	SY	7.60	8,436.00
Manhole Replacement	3	EA	4,800.00	14,400.00
Surveying for Manhole Replacement	1	LS	600.00	600.00

Total Construction Cost w/ Alternatives	\$	108,455.00
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Wells Excavating & Farming

Project: Sewer Replacement - Alley Btw Leon and Hastings from 8th to 10th St
BID TAB

Description	Quantity	Unit	Unit \$	Total
SANITARY SEWER				
8" PVC Sewer Pipeline: Including misc fittings, 13 ft deep x 10 ft wide trenching, bedding, backfill, compaction	975	LF	143.00	139,425.00
Connection to existing Sewer Manhole	4	EA	2,500.00	10,000.00
Sewer Tap Connections	28	EA	1,000.00	28,000.00
STREETS				
Full Depth Asphalt Mill: 3" Thick (Stockpile in City Yard) - (8th & 9th Street Crossings & 10th St Alley entrance)	160	SY	35.00	5,600.00
Curb & Gutter, Sidewalk, Misc. Concrete Removal (8th St Sidewalk, Curb & Gutter + 10th St. Curb & Gutter)	28	SY	150.00	4,200.00
3" Thick Asphalt Patch, Grade SX Binder 64-22, 75 Gyraton including Tack Coat	65	SY	76.92	4999.80
6" Class VI Base under Asphalt Pavement & Alley Cover - moisture conditioned & compacted	1110	SY	11.35	12,598.50
Driveway Pan Concrete Replacement	24	SY	150.00	3,600.00
Concrete Alley Approach (10th St.)	15	SY	150.00	2,250.00
GENERAL				
Traffic Control	1	LS	3,000.00	3,000.00
Total Construction Cost			\$	213,673.30
BID ALTERNATIVES				
12" Class III Base under Asphalt Pavement - moisture conditioned & compacted -dependent on soil condition	1110	SY	22.70	25,197.00
Manhole Replacement	3	EA	7,000.00	21,000.00
Surveying for Manhole Replacement	1	LS	2,000.00	2,000.00
Total Construction Cost w/ Alternatives			\$	261,870.30

Total Calendar Days: 45



Haynes Excavation

MEMO

To: City Council
From: Glen L. Black *GLB*
Date: September 15, 2015
Subject: Appointment of City Manager



City Manager

Recommendation: Delta City Council consider the appointment of Glen Black as Delta City Manager and authorize the Mayor to sign the Employment Agreement.

Background: City Council appointed Glen Black as Acting City Manager on April 8, 2015. The Charter of the City of Delta, Article III, Section 29 (b) states that in the event a vacancy occurs in the city manager position, "... the City Council may appoint an acting city manager to serve for a period not lasting more than 180 days." The 180 day period will end Sunday October 4, 2015.

Council has contracted with the Mercer Group to recruit a City Manager. The estimated time frame for that search proposes that Finalist Interviews will occur in November.

Cost: No cost to the City

Alignment With Strategic Planning: The City Charter establishes Delta as a "Council – Manager" form of Government. "The Council shall appoint a City Manager who shall have the powers and perform the duties in this Charter."

Actions To Be Taken if Approved: Mayor will sign the Employment Agreement

Items: K, L & M

Attorney Comments



City Manager Comments



Councilmember Comments

