

**RESOURCE AND ENGINEERING PLANNING COMMITTEE  
MINUTES  
August 2, 2018**

A meeting of the Resource and Engineering Planning Committee was held on Thursday, August 02, 2018 at 10:01 a.m. at the District Office, 31717 United Avenue, Pueblo, Colorado.

Chairman Mitchell announced a quorum was present.

**COMMITTEE MEMBERS PRESENT:**

Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman  
Andy Colosimo, Tom Goodwin, Gibson Hazard, and James Broderick

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

None

**OTHERS PRESENT:**

Jenny Bishop, Colorado Springs Utilities; Alan Hamel and Mark Pifher, Southeastern Colorado Water Conservancy District (District) Board members; Garrett Markus, Kevin Meador, Leann Noga, and Chris Woodka, District staff.

**APPROVAL OF MINUTES:**

Chairman Mitchell asked for approval of the June 11, 2018 minutes, and if there were any corrections or additions. Hearing none, Tom Goodwin moved, seconded by Seth Clayton, to approve the minutes. Motion carried unanimously.

**PRESENTATIONS:**

**PUEBLO DAM HYDROELECTRIC PROJECT UPDATE**

Kevin Meador provided an update on the Hydro Project, showing the three-week schedule and August 1, 2018 photos of the powerhouse.

On July 30, 2018 several of Colorado Springs Utilities managers viewed the site. Earl Wilkinson and the managers spoke about potentially operating the facility under contract, but later correspondence informed the District that Colorado Springs Utilities had concerns operating a facility they don't own. However, they did offer to provide personal and technical assistance during start up of the hydro plant and conduct the power scheduling to streamline power production to Colorado Springs Utilities end use, Fort Carson.

**ACTION ITEMS:**

**DISTRICT OFFICE PARKING LOT ASPHALT PAVEMENT REPLACEMENT BID RESULTS**

Kevin Meador presented the bid results for the District Office Parking Lot Asphalt Pavement Replacement project. The most viable bid came in at \$131,127.75, with payment of \$50,000 in 2018 and the remainder in 2019. This bid exceeded the 2019 proposed Business Plan

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projection by \$31,127.75. The higher cost can be attributed to the strong economic conditions in the region and the rising cost of materials since the project was originally budgeted.

The proposed work is generally described as follows:

- Removal and replacement of approximately 2800 square yards (SY) of asphalt pavement in the District's office parking lot
- Partial removal of existing subgrade and installation of subgrade stabilization material (if needed)
- Haul away and disposal of excess subgrade and excess old pavement
- Import, place, and compact new subbase
- Parking lot restriping

Sealed bids were received by the Southeastern Colorado Water Conservancy District on July 24, 2018, 2:00 p.m., local time, for the District Office Parking Lot Asphalt Pavement Replacement project. Twelve paving firms in Pueblo and Colorado Springs were contacted on June 19, 2018 to solicit interest in the project. Six firms expressed interest and bidding documents were sent to the six firms on June 20, 2018. Three firms notified the District on July 23, 2018 that they had decided not to pursue the project. One bid was received on July 24, 2018 from Martin Marietta Materials, Inc. of Colorado Springs. The suggested motion and discussions were in regard to the bid from Martin Marietta Materials, Inc.

Tom Goodwin motioned, seconded by Seth Clayton to recommend award of the District Office Parking Lot Asphalt Pavement Replacement to Martin Marietta Materials, Inc. in the amount of \$131,127.75. Motion passed unanimously.

**APPROVAL OF EASEMENT FOR FIBER OPTIC LINE**

The owners of the property to the east of the District's office property have sought fiber optic cable service from Secom, Inc. In order to service the property, Secom must pull a line off of its main line located near Reyes Street. To get from Reyes Street to the property, the line must cross the District's property. Secom has requested an easement to install and maintain the line. The easement agreement, as revised by the District's Special Water Counsel, would be across the northern 10 feet of the District's property. The cost of the easement and repayment of legal fees will be credited to the District's Secom, Inc.'s invoice. Special Water Counsel, General Counsel, and District staff believe that the easement will have minimal impact on the District and will support good relations with the District's neighbors.

Gib Hazard recommended, seconded by Seth Clayton the Board of Directors authorize the Executive Director to execute an easement agreement, substantially in the form of Attachment 1, granting an easement across the District's office property to Secom, Inc. for the purpose of installing and maintaining a fiber optic line. Motion passed unanimously.

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**INFORMATION ITEMS:**

**INCLUSION MANUAL**

Garrett Markus expressed to the Committee the Inclusion Manual's progress and timeline for review, outreach, and Board action.

**OTHER BUSINESS:**

Tom Goodwin recognized the District staff on a job well done for the tour.

**NEXT MEETING**

Tuesday, September 4, 2018 at 10:00 a.m.

**ADJOURN**

Chairman Mitchell adjourned the meeting at 10:56 a.m.

Respectfully submitted,

Garrett J. Markus, P.E.

Water Resources Engineer