

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
March 16, 2016 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

1) CONSENT AGENDA

(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Meeting Minutes – March 2, 2016
- b. Payment of Bills

2) GENERAL BUSINESS

- a. Agreement for pre-construction services, Town Hall
- b. Discussion – Wheel Chair Ramp
- c. Discussion – Gator Rubbish Contract

3) STAFF REPORTS

4) ADJOURNMENT

Work Session: Hudson Library Board of Trustees

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
March 2, 2016 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Patch called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Raymond Patch - Present
Trustee, Matt Cole – Present
Trustee, Laura Hargis – Present
Trustee, Christine Hamilton – Present
Trustee, Julia Stell – Present
Trustee, Terri Davis – Present
Trustee, Maria Chavez - Present

Town Clerk/Treasurer, Linnette Barker took roll call, and a quorum of the Mayor Pro-Tem and (6) Trustees were present.

Town Staff Present:

Town Administrator – Joe Racine
Town Attorney – Corey Hoffmann
Town Clerk/Treasurer– Linnette Barker
Economic Development Director – Dan Hamsmith
Public Works Director – Ron Allen
Utility Director – Hunter Fobare
Town Marshal – Brent Flot
Recreation/Events Coordinator – Billie Stam

ADDITIONS TO AGENDA

Item 2.c. Crack Seal Material purchase, item 2.d. Pioneer pre-annexation consulting contracts, and item 2.e. handicap accessible ramp request at 733 Cedar Street.

CITIZEN'S COMMENTS

Chief Gabrielson, Hudson Fire Protection District, reported that the District has responded to 104 emergency calls. Four of the volunteer Firefighters are attending the Firefighting Academy in Ft. Lupton. The Strategic Planning Group meeting will be bi-weekly meetings beginning April 4, 2016 at 5:30 pm.

Nicole Hurtado, requested a donation for the American Cancer Society, Relay for Life. The Relay for Life will be an overnight walk in Keenesburg on June 3, 2016.

1) CONSENT AGENDA

(Consent Agenda Items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the items may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Minutes, Regular Meeting, February 17, 2016
- b. Payment of Bills
- c. Liquor License Renewal – Pepper Pod Restaurant

Trustee Cole made a motion, seconded by Trustee Stell to approve the Consent Agenda.

The vote was as follows:

Aye: Trustees Cole, Stell, Hargis, Hamilton, Davis, Chavez and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

2) GENERAL BUSINESS

- a. Discussion – HB 16-1155

Joe Racine, Town Administrator, reported that House Bill 16-1155 is currently being considered by the Colorado House of Representatives. This was proposed by Weld County as a means of protecting the improved five lane County Road 49 from restrictions by municipalities that would limit the ability of the road to function as a commercial transportation corridor. The original bill would override Hudson's IGA with Weld County, Kersey and Keenesburg, enforcing the terms of the CR 49 Access Control Plan. Since the original bill was introduced, the sponsor has proposed amendments that would remove the Hudson's one mile of roadway from the scope of the bill. Only sections of the road that are annexed subsequent to the adoption of the bill would be affected.

Representative Lori Saine, one of the bill's sponsors, was present and gave a brief background of the bill. Rep. Saine, reported that WCR 49 is being widened to relieve the traffic on Hwy 85 and I-25.

Mayor Patch made a motion, seconded by Trustee Davis to remove the opposition of HB16-1155.

The vote was as follows:

Aye: Trustees Davis, Chavez, Hargis, Hamilton, and Mayor Patch

Nay – Trustee Cole and Trustee Stell

Mayor Patch declared the motion carried.

- b. Discussion – Gator Rubbish Contract

Dan Hamsmith, Economic Development Director, presented a proposed rate structure for a contract extension based on 1, 3 and 5-year contracts. Mary Dunn, Gator representative was present to answer questions. Robert Gaines, Hudson resident, was present and expressed his dissatisfaction with the service provided by Gator Rubbish to his residential rental property.

Trustee Davis made a motion, seconded by Trustee Stell to table the discussion of the Gator Rubbish Contract until the next Regular Board of Trustees Meeting.

The vote was as follows:

Aye: Trustees Davis, Stell, Chavez, Cole, Hargis, Hamilton, and Mayor Patch

Nay – None

Mayor Patch declared the motion carried.

c. Crack Seal Material purchase

Ron Allen, Public Works Director, reported that he has received three price quotes for crack seal material ranging from \$16,380.00 to \$14,742.00.

Trustee Cole made a motion, seconded by Trustee Chavez to approve the purchase of crack seal material quote from DISSCO not to exceed \$14,7420.00 delivered.

The vote was as follows:

Aye: Trustees Cole, Chavez, Hargis, Davis, Stell, Hamilton, and Mayor Patch

Nay – None

Mayor Patch declared the motion carried.

d. Pioneer pre-annexation consulting contracts

Joe Racine, Town Administrator, reported that Town has a cost recovery agreement with the owner of the Pioneer property, which the Town can retain services of consultants at the applicant's expense to perform a preliminary study of the project that could be used in making a decision regarding moving ahead with the annexation of the property. The proposals from the consulting firms are in the total amount not to exceed \$53,687.00. The cost recovery agreement is set at a \$50,000.00 cap. The additional \$3,687.00 difference, if the maximum amount is reached in all contracts, would need to be paid by the Town of Hudson.

Trustee Hamilton made a motion, seconded by Trustee Cole to approve the Pioneer pre-annexation study consulting contracts not to exceed \$53,687.00.

The vote was as follows:

Aye: Trustees Hamilton, Cole, Stell, Chavez, Hargis, and Mayor Patch

Nay – Trustee Davis

Mayor Patch declared the motion carried.

e. Handicap accessible ramp request at 733 Cedar Street

Joe Racine, Town Administrator, reported that he received a letter from Barb Pontius requesting a handicap accessible ramp at 733 Cedar Street. A wheel chair ramp was previously located from the property to the street and was removed by the Town of Hudson.

The Board of Trustees consensus was to have Town staff check on the cost of a ramp and to research the history of the previous ramp.

3) STAFF REPORTS

Joe Racine, Town Administrator, reported that the CML Conference is June 21-24 in Vail, Colorado.

Joe Racine, reported that the work session with the Library Board of Trustees is scheduled for March 16, 2016.

Joe Racine, reported that Monday, March 7, 2016 is the Town Staff clean-up day. The Board of Trustees is invited to join Town Staff to pick up trash around the Town.

Joe Racine, reported that staff is working on a price comparison to have an alternative to Spring Clean-up to offer residents 2 days to drop off trash at the dump on CR 18 at no cost.

Joe Racine, reported that CDOT has contacted him about the I-76 Interchange, moving ahead with the initial planning on improvements.

Joe Racine, reported that he has scheduled a meeting with Sparboe Farms regarding water service.

Joe Racine, reported the March 8, 2016 is the Special Meeting to kick-off the Town Hall project.

Joe Racine, reported that he is meeting with Anadarko next week regarding their cutbacks.

Joe Racine, reported that one of the town staff will be moved from the Public Works Department to the Utility Department and work load redistributed.

Corey Hoffmann, Town Attorney, reported that residential properties are subject to single waste providers only properties zoned Industrial and Commercial are not subject to single waste providers.

Billie Stam, Recreation/Events Coordinator, reported that Weld County School District has agreed to have the Town of Hudson use the preschool building for unlimited use to the Town for \$350.00 per month. The school district would allow a "Community Center" sign on the building. The school district would maintain and clean the building once a week. The building could be used for different recreation programs. The Board of Trustee consensus was to bring back a program guide for the building use.

Ron Allen, Public Works Director, reported that they have been working on crack sealing and street sweeping.

Ron Allen, reported that the Town of Silverthorne is accepting sealed bids for a 2005 Freightliner snowplow truck. The 2016 Budget has \$75,000.00 allocated for a snowplow truck.

Trustee Davis made a motion, seconded by Trustee Cole to place a bid of \$75,000.00 for the 2005 Freightliner snow plow-truck with the Town of Silverthorne.

The vote was as follows:

Aye: Trustees Davis, Cole, Hamilton, Stell, Chavez, Hargis, and Mayor Patch

Nay – None

Mayor Patch declared the motion carried.

Brent Flot, Town Marshal, introduced new Deputy Marshal, Josh Ferguson. Marshal Flot reported that in the next month, the training should be complete and they will have more presence throughout the Town. The Marshal service has had 74 calls for service since February 1, 2016.

Dan Hamsmith, Economic Development Director, reported that the UpState Colorado has a new website that displays a Municipality site.

Hunter Forbare, Utility Director, reported that the new meter installation is about 2/3 complete. They have sent letters and left door notices, and are offering Saturday installation to the remaining homes.

Hunter Fobare, Utility Director, reported that he is still waiting on bids for the repair of the shallow well.

EXECUTIVE SESSION

- a. To hold a conference with the Town’s attorney to receive legal advice on specific legal question, pursuant to C.R.S. § 24-6-402(b)(4)

Trustee Cole made a motion, seconded by Trustee Stell to enter into executive session to hold a conference with the Town’s attorney to receive legal advice on specific legal question, pursuant to C.R.S. § 24-6-402(b)(4). Motion carried unanimously.

Mayor Patch asked to let the record show that the motion passed. The board entered into Executive Session at 7:40 p.m.

Mayor Patch reconvened the regular meeting of the Hudson Town Board of Trustees at 8:11 pm.

ADJOURNMENT

The meeting adjourned at approximately 8:11 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk

Report Criteria:

Report type: GL detail
 Check.Type = {<->} "Adjustment"

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|------------------------------------|----------------|---|--------------------|--------------|
| 03/11/2016 | 51485 | 1103 | Ablao Law LLC | 670 | Judicial Services | 10-62-6633 | 300.00 |
| Total 51485: | | | | | | | 300.00 |
| 03/11/2016 | 51486 | 1295 | Adamson Police Products | INV205387 | Deputy Uniforms | 10-66-7734 | 89.00 |
| Total 51486: | | | | | | | 89.00 |
| 03/11/2016 | 51487 | 1303 | Airgas USA, LLC | 9048902592 | Freeze Kit Gas | 70-68-6710 | 91.67 |
| Total 51487: | | | | | | | 91.67 |
| 03/11/2016 | 51488 | 92 | Asphalt by Chavez | 022416 | Road Repairs | 10-68-6633 | 17,000.00 |
| Total 51488: | | | | | | | 17,000.00 |
| 03/11/2016 | 51489 | 1216 | Blue Tarp Financial Inc. | 34821904 | Membership Wastewater | 75-68-6211 | 39.99 |
| Total 51489: | | | | | | | 39.99 |
| 03/11/2016 | 51490 | 683 | Bratton's Office Equipment Inc. | 015221 | Canon Contract / Meter Charge | 10-64-6633 | 186.24 |
| Total 51490: | | | | | | | 186.24 |
| 03/11/2016 | 51491 | 52 | Cardmember Service | 0222160838 | Coffeetime | 10-69-6730 | 45.96 |
| 03/11/2016 | 51491 | 52 | Cardmember Service | 0222160838 | Coffeetime | 10-69-6730 | 10.67 |
| Total 51491: | | | | | | | 56.63 |
| 03/11/2016 | 51492 | 46 | CarQuest Auto Parts Stores | 2057-381396 | Relay | 75-68-6740 | 16.46 |
| Total 51492: | | | | | | | 16.46 |
| 03/11/2016 | 51493 | 1041 | Caselle Inc. | 71791 | Contract Support and Maintenance | 10-64-6633 | 525.00 |
| Total 51493: | | | | | | | 525.00 |
| 03/11/2016 | 51494 | 1302 | ChemaTox Laboratory, Inc. | 19593 | Blood draw Kits | 10-66-7734 | 66.65 |
| Total 51494: | | | | | | | 66.65 |
| 03/11/2016 | 51495 | 1284 | Clear Water Solutions | 4808 | Project 15-180 - Water Engineering Services | 70-64-6640 | 4,567.12 |
| Total 51495: | | | | | | | 4,567.12 |
| 03/11/2016 | 51496 | 36 | Colorado Analytical Laboratories I | 160211049 | Water Samples | 70-68-6633 | 1,035.00 |
| 03/11/2016 | 51496 | 36 | Colorado Analytical Laboratories I | 160218015 | Water Samples | 70-68-6633 | 100.00 |
| 03/11/2016 | 51496 | 36 | Colorado Analytical Laboratories I | 160223041 | Wastewater Samples | 75-68-6633 | 113.40 |
| 03/11/2016 | 51496 | 36 | Colorado Analytical Laboratories I | 160223402 | Wastewater Samples | 75-68-6633 | 115.30 |
| 03/11/2016 | 51496 | 36 | Colorado Analytical Laboratories I | 160301062 | Water Samples | 70-68-6633 | 39.40 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|-----------------------------------|----------------|--------------------------------|--------------------|--------------|
| Total 51496: | | | | | | | 1,403.10 |
| 03/11/2016 | 51497 | 37 | Coren Printing Inc. | 19222 | Election Supplies | 10-63-6710 | 800.00 |
| Total 51497: | | | | | | | 800.00 |
| 03/11/2016 | 51498 | 700 | Denver Industrial Sales & Service | 159441 | cold patch | 10-68-6710 | 1,272.32 |
| Total 51498: | | | | | | | 1,272.32 |
| 03/11/2016 | 51499 | 33 | DPC Industries Inc. | 737000705-1 | WW Chemicals | 75-68-6710 | 475.80 |
| 03/11/2016 | 51499 | 33 | DPC Industries Inc. | 737000740-1 | WW Chemicals | 75-68-6710 | 796.25 |
| 03/11/2016 | 51499 | 33 | DPC Industries Inc. | 737000760-1 | WW Chemicals | 75-68-6710 | 475.80 |
| 03/11/2016 | 51499 | 33 | DPC Industries Inc. | 737000777-1 | WW Chemicals | 75-68-6710 | 475.80 |
| Total 51499: | | | | | | | 2,223.65 |
| 03/11/2016 | 51500 | 1106 | ECO Clean | 5565 | Carpet and Upholstery Cleaning | 10-64-6633 | 517.50 |
| Total 51500: | | | | | | | 517.50 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Evidence Cage | 10-66-7734 | 554.36 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Shop Supplies | 75-68-6710 | 25.00 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Shop Supplies | 75-68-6710 | 14.96 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Shop Supplies | 75-68-6710 | 100.79 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Ladder | 75-68-6710 | 51.69 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 53.14 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 70-68-6710 | 6.15 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 70-68-6710 | 19.59 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 27.78 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Trash Can Liners | 10-68-6735 | 30.15 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Dryer Vent | 10-68-6710 | 8.59 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Washer/ Water Pipe/Drain | 10-68-6710 | 22.86 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Plugged Toilet at Town Hall | 10-64-6710 | 46.80 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Locate Supplies | 70-68-6633 | 83.07 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Plumbing for Airline | 10-68-6735 | 19.15 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Keys | 10-66-7734 | 9.48 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Straps | 75-68-6710 | 47.90 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies WWTP | 75-68-6710 | 480.98 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Credit - Returned Dolly | 75-68-6710 | 28.09- |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Evidence Equipment | 10-66-7734 | 22.45 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Cleaning Supplies | 10-68-6720 | 14.48 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Ice Melt | 10-64-6710 | 39.00 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 18.05 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 31.45 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Plant Bulbs | 75-68-6710 | 44.55 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Marshal Induction | 10-69-6730 | 1.79 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 70-68-6710 | 3.89 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Filter | 75-68-6710 | 5.85 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Tools | 75-68-6735 | 56.79 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 12.38 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies/Tools | 70-68-6735 | 32.25 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 70-68-6710 | 9.99 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 88.50 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Chain to Lock Security Gate | 70-68-7740 | 10.65 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|----------------------------------|----------------|--|--------------------|--------------|
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Shop Supplies | 75-68-6710 | 23.27 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Lights for Town Hall | 10-64-6710 | 19.98 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Keys | 10-64-6415 | 13.46 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 18.45 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 16.99 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Gen Set Oil | 70-68-6710 | 16.59 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Toilet Flush Lever | 10-64-6415 | 5.69 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Supplies | 75-68-6710 | 9.93 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Tools | 70-68-6735 | 9.95 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Antifreeze | 10-68-6710 | 22.95 |
| 03/11/2016 | 51501 | 53 | Farm & Home Lumber | 031016-8720 | Bolts | 10-68-6712 | 16.60 |
| Total 51501: | | | | | | | 2,140.28 |
| 03/11/2016 | 51502 | 71 | Fischer Brown Bartlett & Gunn P. | 28889 | Water Engineering Review | 70-64-6630 | 331.50 |
| Total 51502: | | | | | | | 331.50 |
| 03/11/2016 | 51503 | 54 | Fort Lupton City of | FIN2016047 | O&M for Joint Water Treatment Facility | 70-68-6515 | 2,761.02 |
| Total 51503: | | | | | | | 2,761.02 |
| 03/11/2016 | 51504 | 57 | Front Range Internet | 1414860 | Website Hosting & Maintenance | 10-64-6415 | 122.90 |
| Total 51504: | | | | | | | 122.90 |
| 03/11/2016 | 51505 | 1265 | Galls LLC | 004860533 | Gun Lights | 10-66-7734 | 401.31 |
| 03/11/2016 | 51505 | 1265 | Galls LLC | 004970257 | Name plate, Rain Jacket | 10-66-6710 | 55.83 |
| Total 51505: | | | | | | | 457.14 |
| 03/11/2016 | 51506 | 457 | Greeley Tribune | 4554457 | Publishing - Ordinance | 10-64-6620 | 97.26 |
| 03/11/2016 | 51506 | 457 | Greeley Tribune | 4554458 | Publishing - Ordinance | 10-64-6620 | 29.46 |
| Total 51506: | | | | | | | 126.72 |
| 03/11/2016 | 51507 | 1045 | Green Mountain Lawn & Tree Car | 153127 | Tree Spraying - Park | 10-69-6633 | 86.00 |
| Total 51507: | | | | | | | 86.00 |
| 03/11/2016 | 51508 | 127 | Hach Company | 9818956 | Meter Supplies | 70-68-6710 | 89.75 |
| Total 51508: | | | | | | | 89.75 |
| 03/11/2016 | 51509 | 1305 | Hart InterCivic | 064322 | Election Supplies | 10-63-6710 | 66.75 |
| Total 51509: | | | | | | | 66.75 |
| 03/11/2016 | 51510 | 210 | Humane Society of Weld County | 8288 | Dog Impound | 10-66-6633 | 129.84 |
| Total 51510: | | | | | | | 129.84 |
| 03/11/2016 | 51511 | 1047 | JE-CO Equipment | W1-1348 | Air Compressor Repair | 10-68-6740 | 734.86 |
| Total 51511: | | | | | | | 734.86 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|-----------------------------------|----------------|---|--------------------|--------------|
| 03/11/2016 | 51512 | 276 | Joe Racine | 022916 | Computer, Camera Phone | 10-64-6633 | 50.00 |
| 03/11/2016 | 51512 | 276 | Joe Racine | 022916 | Insurance Reimbursement | 10-64-6110 | 149.90 |
| 03/11/2016 | 51512 | 276 | Joe Racine | 022916 | Medicare Reimbursement | 10-64-6110 | 45.00 |
| Total 51512: | | | | | | | 244.90 |
| 03/11/2016 | 51513 | 1140 | Laura Hargis | 030416 | Water and Candy for Meetings | 10-64-6710 | 22.82 |
| Total 51513: | | | | | | | 22.82 |
| 03/11/2016 | 51514 | 492 | Linnette Barker | 030716 | Mileage - Bank and Clerk & Recorder | 10-64-6213 | 29.70 |
| 03/11/2016 | 51514 | 492 | Linnette Barker | 030716 | Cell Phone | 10-64-6410 | 25.00 |
| Total 51514: | | | | | | | 54.70 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - Marshal | 10-66-6416 | 139.36 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - PW Department | 10-68-6416 | 165.89 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - PW Department | 10-68-6416 | 660.95 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - PW Department | 10-68-6416 | 98.45 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - PW Department | 10-68-6416 | 5.01 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - PW Department | 10-69-6416 | 109.13 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - Water Department | 70-68-6416 | 48.73 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - Water Department | 70-68-6416 | 135.24 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - Water Department | 70-68-6416 | 33.16 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - WW Department | 75-68-6416 | 30.86 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - WW Department | 75-68-6416 | 93.89 |
| 03/11/2016 | 51515 | 853 | Love's Travel Stops & County Stor | 636907483 | Fuel - Water Department | 70-68-6416 | 62.70 |
| Total 51515: | | | | | | | 1,583.37 |
| 03/11/2016 | 51516 | 950 | Lowe's | 0302167352 | Shop Shelving | 10-68-7736 | 87.28 |
| 03/11/2016 | 51516 | 950 | Lowe's | 0302167352 | Shop Shelving | 10-68-7736 | 405.56 |
| Total 51516: | | | | | | | 492.84 |
| 03/11/2016 | 51517 | 84 | Mountain States Pipe & Supply | INV126 | Water Meter for Loves Hotel | 70-68-6710 | 150.00 |
| 03/11/2016 | 51517 | 84 | Mountain States Pipe & Supply | INV140 | Water Meter for Loves Hotel | 70-68-6710 | 882.99 |
| 03/11/2016 | 51517 | 84 | Mountain States Pipe & Supply | INV312 | Meter Washers | 70-68-6710 | 73.80 |
| Total 51517: | | | | | | | 1,106.79 |
| 03/11/2016 | 51518 | 86 | Northern Colorado Water Conserv | 2016 | Operation Assessment | 70-68-6520 | 10,522.18 |
| Total 51518: | | | | | | | 10,522.18 |
| 03/11/2016 | 51519 | 1186 | Pinnacle Bank | 0301164035 | Flags, Election P O Box, Background check | 10-63-6722 | 26.00 |
| 03/11/2016 | 51519 | 1186 | Pinnacle Bank | 0301164035 | Flags, Election P O Box, Background check | 10-61-6415 | 162.90 |
| 03/11/2016 | 51519 | 1186 | Pinnacle Bank | 0301164035 | Flags, Election P O Box, Background check | 60-69-7712 | 491.00 |
| 03/11/2016 | 51519 | 1186 | Pinnacle Bank | 0301164035 | Flags, Election P O Box, Background check | 10-68-6415 | 15.00 |
| Total 51519: | | | | | | | 694.90 |
| 03/11/2016 | 51520 | 1188 | Pinnacle Bank - 3 | 0301164050 | Uniforms | 75-68-6710 | 199.90 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|---------------------------------|----------------|---|--------------------|--------------|
| 03/11/2016 | 51520 | 1188 | Pinnacle Bank - 3 | 0301164050 | OPS Testing | 70-68-6210 | 120.00 |
| Total 51520: | | | | | | | 319.90 |
| 03/11/2016 | 51521 | 1189 | Pinnacle Bank - 4 | 0301164043 | Easter Egg, Postage | 10-69-6730 | 146.95 |
| 03/11/2016 | 51521 | 1189 | Pinnacle Bank - 4 | 0301164043 | Postage | 10-64-6722 | 15.52 |
| Total 51521: | | | | | | | 162.47 |
| 03/11/2016 | 51522 | 1190 | Pinnacle Bank - 5 | 030116-4068 | Snow Crew Meals | 10-68-6210 | 86.20 |
| 03/11/2016 | 51522 | 1190 | Pinnacle Bank - 5 | 030116-4068 | Repair and Service Gator | 10-69-6633 | 684.47 |
| 03/11/2016 | 51522 | 1190 | Pinnacle Bank - 5 | 030116-4068 | Wand for Power Washer | 10-68-6735 | 66.01 |
| Total 51522: | | | | | | | 836.68 |
| 03/11/2016 | 51523 | 1195 | Pinnacle Bank - 6 | 0301164027 | Landscape Plan Meeting | 10-64-6212 | 22.80 |
| Total 51523: | | | | | | | 22.80 |
| 03/11/2016 | 51524 | 1299 | Pinnacle Bank - 8 | 0301165817 | NOAA Radios, Easter Egg, Coffetime | 10-69-6730 | 391.63 |
| 03/11/2016 | 51524 | 1299 | Pinnacle Bank - 8 | 0301165817 | NOAA Radios, Easter Egg, Coffetime | 10-66-6710 | 749.75 |
| Total 51524: | | | | | | | 1,141.38 |
| 03/11/2016 | 51525 | 466 | Professional Management Solutio | 84032 | Financial Consulting | 10-64-6632 | 1,050.00 |
| Total 51525: | | | | | | | 1,050.00 |
| 03/11/2016 | 51526 | 509 | Quill Corporation | 3468621 | Office Supplies | 10-64-6720 | 146.53 |
| 03/11/2016 | 51526 | 509 | Quill Corporation | 352293 | Office Supplies | 70-64-6720 | 36.99 |
| 03/11/2016 | 51526 | 509 | Quill Corporation | 3710641 | Office Supplies | 10-64-6720 | 55.18 |
| Total 51526: | | | | | | | 238.70 |
| 03/11/2016 | 51527 | 1151 | RH Water & Wastewater LLC | 197 | Water Contract Ops | 70-68-6633 | 125.00 |
| 03/11/2016 | 51527 | 1151 | RH Water & Wastewater LLC | 197 | Wastewater Contract Ops | 75-68-6633 | 125.00 |
| Total 51527: | | | | | | | 250.00 |
| 03/11/2016 | 51528 | 49 | SAFEbuilt Inc | 0023829-IN | Building Permits and Plan Review Services | 10-65-6642 | 1,248.05 |
| Total 51528: | | | | | | | 1,248.05 |
| 03/11/2016 | 51529 | 1304 | Town of Erie | 030416 | Purchase Generator for Hudson Hills | 75-68-7736 | 1,900.00 |
| Total 51529: | | | | | | | 1,900.00 |
| 03/11/2016 | 51530 | 285 | Town of Hudson | 1006501021 | Water & Sewer - 509 Cherry Street | 10-68-6418 | 42.20 |
| 03/11/2016 | 51530 | 285 | Town of Hudson | 2018601021 | Water & Sewer - 557 Ash Street | 10-64-6418 | 53.25 |
| 03/11/2016 | 51530 | 285 | Town of Hudson | 3043102021 | Water & Sewer - 258 5th Avenue | 10-68-6418 | 59.74 |
| 03/11/2016 | 51530 | 285 | Town of Hudson | 4061001021 | Water & Sewer - 1175 6th Avenue | 70-68-6418 | 5,780.26 |
| 03/11/2016 | 51530 | 285 | Town of Hudson | 4062001021 | Water- 650 Cherry Street | 10-69-6418 | 998.74 |
| 03/11/2016 | 51530 | 285 | Town of Hudson | 4066001021 | Water - Cememtary | 10-68-6418 | 15.16 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|--------------------------------------|----------------|--------------------------------|--------------------|--------------|
| Total 51530: | | | | | | | 6,949.35 |
| 03/11/2016 | 51531 | 5 | United Power | 1519101022 | Street Lights | 10-68-6414 | 1,313.98 |
| 03/11/2016 | 51531 | 5 | United Power | 1519101022 | 650 Cherry St. | 10-69-6413 | 19.80 |
| 03/11/2016 | 51531 | 5 | United Power | 1519101022 | 650 Cherry St. | 10-69-6413 | 16.00 |
| 03/11/2016 | 51531 | 5 | United Power | 1519101022 | 22900 Service Rd. Well | 70-68-6413 | 26.25 |
| 03/11/2016 | 51531 | 5 | United Power | 1519101022 | 1100 5th Water Tanks | 70-68-6413 | 30.65 |
| 03/11/2016 | 51531 | 5 | United Power | 1519101022 | Water Pump Station | 70-68-6413 | 673.38 |
| 03/11/2016 | 51531 | 5 | United Power | 1634440002 | Wastewater Treatment Plant | 75-68-6413 | 3,867.96 |
| 03/11/2016 | 51531 | 5 | United Power | 1690130102 | Electric - Lift Station | 75-68-6413 | 2,067.97 |
| 03/11/2016 | 51531 | 5 | United Power | 1800400002 | 258 5th Shop | 10-68-6413 | 16.00 |
| 03/11/2016 | 51531 | 5 | United Power | 1825430002 | 258 5th Shop | 10-68-6413 | 219.14 |
| 03/11/2016 | 51531 | 5 | United Power | 8669700022 | Electric - RO Plant | 70-68-6413 | 2,073.12 |
| 03/11/2016 | 51531 | 5 | United Power | 9314600022 | Electric - Hudson Pump Station | 70-68-6413 | 1,170.78 |
| Total 51531: | | | | | | | 11,495.03 |
| 03/11/2016 | 51532 | 12 | Upstate Colorado Economic Deve | CP2016-13 | Annual Membership Dues | 10-65-7103 | 3,643.00 |
| Total 51532: | | | | | | | 3,643.00 |
| 03/11/2016 | 51533 | 18 | Utility Notification Center of Color | 21602384 | Locates | 70-68-6710 | 40.04 |
| 03/11/2016 | 51533 | 18 | Utility Notification Center of Color | 21602384 | Locates | 75-68-6710 | 40.04 |
| Total 51533: | | | | | | | 80.08 |
| 03/11/2016 | 51534 | 1278 | Wireless Advanced Communicatio | 1-2211926 | Radio Installation | 10-66-7734 | 235.00 |
| Total 51534: | | | | | | | 235.00 |
| Grand Totals: | | | | | | | 80,497.03 |

Report Criteria:

Report type: GL detail

Check.Type = {<>} "Adjustment"

MEMORANDUM

2.a.

To: Board of Trustees
From: Joe Racine, Town Administrator
Date: March 16, 2016
Subject: Agreement for pre-construction services, town hall project

Attachment

Following the March 8th interviews with four prospective contractors on the town hall project, the consensus of the Board was that Fransen Pittman General Contractors was the preferred candidate. The proposed contract will be a "Construction Manager/General Contractor" (CM/GC) agreement, in a standard AIA format that would provide for early participation in the design process by the contractor, and for a guaranteed maximum price (GMP). This was the contract means that was very successfully used on the Hudson Library project. Fransen Pittman was the contractor on the Library.

The first step in the process is to engage a contractor in the pre-construction phase. Attached is a Letter of Intent by which the Town would commit a lump sum of \$7,000 for Fransen Pittman to participate in this first phase. A full contract for the project, including the GMP, would follow. Approval of the Letter of Intent does not bind the Town to approving the full construction contract with Fransen Pittman.

I recommend approval of the Letter of Intent at this time in order to move the project along. Time is of the essence to improve our chances of having the building enclosed before winter weather begins.



TOWN OF HUDSON

2.6.

557 ASH STREET, P.O. BOX 351, HUDSON, CO 80642-0351
Phone: (303) 536-9311 FAX: (303) 536-4753
www.hudsoncolorado.org

MEMORANDUM

To: Board of Trustees
From: Ron Allen
Date: March 11th 2016
Subject: ADA wheel chair access ramp at 733 Cedar St

The resident at 733 Cedar St has requested that an ADA wheel chair access ramp be installed in front of her house for the ease of accessing her home.

The estimated cost to install an ADA approved ramp, truncated domes, signage and stripping will be approximately \$3,500.00.

Thank you
Ron Allen
Public Works Director.

MEMORANDUM

2.c.

To: Board of Trustees
From: Dan Hamsmith, Director of Economic Development
Date: March 16, 2016
Subject: Discussion - Gator Rubbish / Robert Gaines Resolution Follow-up

Attachment

During the March 2nd Gator Rubbish Removal contract extension discussion, a service-related issue was brought to the Board's attention by Robert Gaines who owns property at the corner of 5th Avenue and Dahlia Street. Mary Dunn, Controller for Gator Rubbish Removal, was in attendance and responded to Robert comments, including those questions asked by the Board.

As there was insufficient time to adequately address Robert's concerns and determine a reasonable solution during the meeting, the Board voted to table their discussion until tonight's meeting to learn the results of that follow-up discussion between Gator Rubbish Removal and Robert Gaines.

Following the Gator presentation Mary met with Robert and Helen Gaines in the Town Hall lobby as the Board continued with their meeting agenda. I have attached a letter that I received from Robert Gaines detailing his and Helen's conversation with Mary. As of the writing of this email, no resolution of the service issue has been accomplished. I have sent an email to Walt Tokanaga, Owner of Gator Rubbish Removal, to learn more about their position and invite him to tonight's meeting.

The Board has the following options available:

- Continue discussions with Gator Rubbish Removal for a contract extension (see pricing proposal in Memorandum for Board Agenda Item 2.b. of the March 2, 2016 Regular Meeting – also attached)
- Request staff to submit a Request and Invitation for Bids to multiple trash collection service providers

Under the current circumstances, a new contract will not be implemented until the new billing cycle begins in July at the beginning of the third quarter of 2016.

MEMORANDUM

2.b.

To: Board of Trustees
From: Dan Hamsmith, Director of Economic Development
Date: March 2, 2016
Subject: Discussion – Gator Rubbish Contract

Attachment

On Monday, February 15th, I met with Walt Tokunaga, Owner of Gator Rubbish Removal, to discuss his interest in extending the exclusive residential waste disposal service contract between the Town of Hudson and Gator Rubbish Removal. Walt indicated that he would like to continue serving the town. Attached is a follow-up letter from Mary Dunn, Controller for Gator Rubbish Removal, containing a proposal with options for extending the service contract.

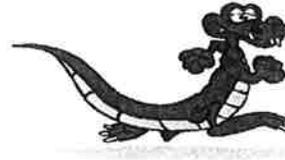
The current service fee structure is based on the rates defined in Resolution 14-18 which was passed on August 6 2014. Below is a table showing the current rate structure along with three proposed options.

| <u>RATES</u> | <u>EXTENSION OPTIONS</u> | | | |
|---|--------------------------|---------------|----------------|----------------|
| | <u>CURRENT</u> | <u>1-YEAR</u> | <u>3-YEAR*</u> | <u>5-YEAR*</u> |
| 1) Single Residential Customer Using Own Cans | \$14.50 | \$15.50 | \$14.85 | \$14.25 |
| 2) Single Residential Customer Using One Gator Cart (\$1.25) | \$15.50 | \$16.75 | \$16.10 | \$15.50 |
| 3) Monthly Charge for Each Additional Gator Cart Used | \$4.00 | \$4.00 | \$4.00 | \$4.00 |

** If a multiple year contract is approved by the Board of Trustees, Gator would require an annual rate increase to the above pricing. The rate increase would not exceed more than 5% per year.*

Tonight is an opportunity for the Board of Trustees to discuss the issue and to provide direction to staff so that a resolution may be drafted for Board approval. Mary Dunn is present this evening to answer any questions the Board may have.

Gator Rubbish Removal LLC
PO Box 39
Henderson, Co. 80640
303-655-0710
Gatorrubbishremoval.com



February 25, 2016

Town of Hudson
PO Box 351
Hudson, Co. 80642

RE: Proposal for trash removal

Dear Board Members,

Gator Rubbish would like to present the following options for the Town of Hudson's consideration.

GATOR BILLS RESIDENTS

With a one (1) year contract \$15.50 per month per household.

With a three (3) year contract \$14.85 per month per household

With a five (5) year contract \$14.25 per month per household

If a resident would like to use one (1) of our carts, they will be billed an additional \$1.25 per month. Residents will be billed an additional \$4.00 per month for each additional cart after the first one.

If a multiple year contract is approved by the Board and Residents we would require an annual rate increase to the above pricing. The rate increase shall not exceed more than 5% per year.

We appreciate your continued business and look forward to a continued relationship with the residents of Hudson. Please feel free to contact me if you should have any questions.

Best regards,

Mary Dunn
Controller
Fax: 303-287-0764
MaryD@gatorrubbishremoval.com

To: Hudson Town Board

As requested by Mayor Patch at the March 2nd meeting to find a solution concerning Gator Rubbish, our discussion with Ms. Dunn was non productive.

Ms. Dunn gave us a business card and continued to point out Gators position that we were wrong and they were right.

We believe it is immaterial who is right or wrong we wanted to discuss a solution.

Ms. Dunn then walked out saying "this is going no where and I have a long ways to go"

We respectfully ask the board to consider another trash service for our business.

Thank you for your assistance

Robert James