

MINUTES
BROOMFIELD URBAN RENEWAL AUTHORITY MEETING

SEPTEMBER 26, 2000

ROLL CALL

The Regular Meeting of the Broomfield Urban Renewal Authority was called to order by Chairperson William Berens at 9:56 p.m., Tuesday, September 26, 2000, in the Council Chambers of the Municipal Building.

Those present were: Authority Members Kathy Brown
Thomas Brunner
Vincent Buzek
Linda Fahrenbruch
Clark Griep
Ralph Johnson
Steven Olstad
Colleen Stevenson
Hank Stovall
Karen Stuart

Those absent were: None

Also present were: Executive Director George Di Ciero
Assistant Executive Director Charles Ozaki
Authority Attorney Roy Howard
City Clerk Vicki Marcy
Director of Community and Governmental Affairs Kirk Oglesby
Community Development Director James Black
Deputy Director of Community Development Kevin Standbridge
City Engineer Gary Behlen
Director of Public Works Dorian Brown
Deputy Director of Public Works Mike Bartleson
Finance Director Gregory Demko
Public Information Officer Rosann Doran

AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of September 12, 2000

AUTHORITY MEMBER STUART MOVED AND AUTHORITY MEMBER BRUNNER SECONDED, THAT THE MINUTES OF THE SEPTEMBER 12, 2000 MEETING BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

- (b) Resolution No. UR-2000-11 Authorizing a Change Order to Asphalt Specialties, Co., Inc. for the 2000 Asphalt Overlay / Concrete Replacement Program for the Nickel Street Improvements in the Broomfield Urban Renewal District
(Refer to M-URA-2000-18)

Chairperson Berens introduced a proposed resolution authorizing a change order to the 2000 Asphalt Overlay Agreement for Nickel Street Improvements.

Executive Director Di Ciero reviewed Memorandum No. URA-2000-18. The 2000 Asphalt Overlay / Concrete Replacement Program included 18 different street sections. The Nickel Street project from Midway Boulevard to U.S. 287 was removed from the list pending additional improvements related to a right turn lane at U.S. 287, modification of the traffic signal, median improvements, and landscaping. The proposed road improvements and signal modifications have since been approved by the Colorado Department of Transportation. Asphalt Specialties has agreed to do the additional work at the same unit prices as were included in their bid for the 2000 Program. The estimated cost for the improvements is \$322,376.

Deputy Community Development Director Standbridge advised that landscaping for the area will be a separate project for next Spring. The plan is currently under design and will be presented to Council for approval.

Public Works Director Brown stated that Asphalt Specialties, Co. have performed very well on other projects including this year's overlay program.

Councilmember Fahrenbruch requested that Staff check into a new strain of bluegrass which is drought resistant.

Resolution No. UR-2000-11 was read by title.

AUTHORITY MEMBERS GRIEP AND BUCEK MOVED AND AUTHORITY MEMBER FAHRENBRUCH SECONDED, THAT RESOLUTION NO. UR-2000-11 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

ADJOURNMENT

The Urban Renewal Authority Meeting was adjourned at 10:05 p.m.

Secretary

APPROVED:

Chairperson