

ORD# 53 Treatment Plant for 2015

ORD # 54 vi. Council Bill No. 57, authorizing the acceptance of an EMTS grant from the Colorado Department of Public Health and Environment in the amount of \$48,669.87.

ORD # 55 viii. Council Bill No. 59, authorizing an intergovernmental agreement with the Metropolitan Area Communications Center Authority regarding a fire station location analysis study.

Motion: To approve Agenda Items 11 (b) (i), (iv), (v), (vi), and (viii), Ordinance Nos. 51 thru 55.

Moved by: Gillit Seconded by: Jefferson
Vote: **Motion approved** (summary: Yes = 7 No = 0)

ii. Council Bill No. 54, adopting the City of Englewood Budget [as amended] for Fiscal Year 2015.

Motion: To amend Agenda Item 11 (b) (ii) Council Bill No. 54, to add the METCOM amount (\$182,648.00) back into the budget.

Moved by: Jefferson Seconded by: Yates
Vote: **Motion approved** (summary: Yes = 7 No = 0)

Motion: To approve Council Bill No. 54 as amended.

Moved by: Wilson Seconded by: Olson
Vote: **Motion approved** (summary: Yes = 7 No = 0)

iii. Council Bill No. 55, appropriating funds [as corrected] for the City of Englewood for Fiscal Year 2015.

Motion: To amend Agenda Item 11 (b) (iii), Council Bill No. 55, to add the METCOM amount (\$182,648.00) back into the budget.

Moved by: Wilson Seconded by: Olson
Vote: **Motion approved** (summary: Yes = 7 No = 0)

Motion: To approve Council Bill No. 55 as amended.

Moved by: Gillit Seconded by: Yates
Vote: **Motion approved** (summary: Yes = 7 No = 0)

ORD # 56 vii. Council Bill No. 58, amending the Englewood Municipal Code pertaining to City Council Salaries.

Motion: To approve Agenda Item 11 (b) (vii), Ordinance No. 56.

Moved by: Gillit Seconded by: McCaslin
Vote: **Motion approved** (summary: Yes = 6 No = 1 (Jefferson))

c. Resolutions and Motions

i. Recommendation from the Utilities Department to approve, by motion, an addendum to the current contract for the Allen Water Filtration Plant residual removal and a disposal to Secure On-Site Services USA in the amount of \$232,846.75 for disposal of 1000 cubic yard of production. **Staff Source: Stewart H. Fonda, Director of Utilities and Tom Brennan, Engineer IV.**

Motion: To approve Agenda Item 11 (c) (i), a motion for an addendum to the current contract for the Allen Water Filtration Plant residual removal and a disposal to Secure On-Site Services USA in the amount of \$232,846.75 for disposal of 1000 cubic yard of production.

Moved by: Olson Seconded by: Gillit
Vote: **Motion approved** (summary: Yes = 7 No = 0)

- ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a professional services agreement for an Arc Flash Hazard Analysis Study. Staff further recommends awarding a contract to the lowest acceptable bidder, Emerson Network Power – Electric Reliability Services, in the amount of \$53,528.00. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**

Motion: To approve Agenda Item 11 (c) (ii), a motion for a professional services agreement for an Arc Flash Hazard Analysis Study, with staff recommending awarding a contract to the lowest acceptable bidder, Emerson Network Power – Electric Reliability Services, in the amount of \$53,528.00.

Moved by: Olson Seconded by: Wilson
Vote: **Motion approved** (summary: Yes = 7 No = 0)

- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment. 8:43 p.m.