

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, April 6, 2015
7:30 pm**

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
 - a. Minutes from the Regular City Council Meeting of March 16, 2015.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
 - a. James Jordan, President of the Rocky Mountain Railroad Heritage Foundation will be present to discuss fee waivers for use of Hampden Hall and the Community Room or use of the Malley Center for a Symposium on May 2, 2015.
7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

Council Response to Public Comment.

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

8. Communications, Proclamations, and Appointments.
 - a. A proclamation declaring April 17, 2015 as Arbor Day.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 8 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an agreement with Broken T Partners, LLC to operate the Broken Tee Golf Course Indoor Training Center and golf lessons for all patrons. **Staff Source: Jerrell Black, Director of Parks and Recreation and Bob Spada, Golf Operations Manager.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing the appropriation of funds to hire an events coordinator for the 2015 Fourth of July Family Festival and Fireworks. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plan Supervisory Committee to approve, by motion, a support agreement for Instrumentation and Controls equipment that control and monitor plant processes and collect data. Staff recommends awarding the contract to Am West Controls in the amount of \$48,000. **Staff Sources: Stewart H. Fonda, Director of Utilities and Cindy Goodburn, L/E WWTP Business Services Manager.**
 - iii. Recommendation from the Littleton/Englewood Wastewater Treatment Plan Supervisory Committee to approve, by motion, a support agreement for routine, non-routine and emergency programming services to support the SCADA system Human Machine Interface software the controls, monitors plan processes and collects data. Staff recommends awarding the contract to Am West Controls in the amount of \$48,000. **Staff Sources: Stewart H. Fonda, Director of Utilities and Cindy Goodburn, L/E WWTP Business Services Manager.**
 - iv. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, an extension of a professional services agreement with Brown and Caldwell for engineering and environmental services in an amount not to exceed \$40,000. **Staff Sources: Stewart H. Fonda Director of Utilities and Chong Woo, Engineering and Maintenance Manager.**

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions.

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 9 – Recommendation from the City Clerk’s Office and Election Commission to adopt a bill for an ordinance amending the Englewood Municipal Code relating to reapportionment of the City Council Districts within the City of Englewood. **Staff Sources: Frank Grylewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.**
 - ii. Council Bill No. 10 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with South Suburban Parks and Recreation District for an easement agreement at the #5 Big Dry Creek Trailhead. **Staff Sources: Jerrell Black, Director of Parks and Recreation and Dave Lee, Open Space Manager.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve, a resolution authorizing the purchase of physical storage for information technology infrastructure. Staff further recommends awarding the contract to Peak Industries in the amount of \$99,896.00. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, an Information Technology Network Infrastructure Upgrade Project for the replacement of network switches and related software and maintenance support. Staff recommends awarding the contract to 24/7 Networks in the amount of \$204,000 shared between the Cities of Littleton and Englewood. **Staff Sources: Frank Grylewicz, Director of Finance and Administrative Services and Kenny Hollis, Information Technology Manager.**
 - iii. Recommendation from the Public Works Department to approve, by motion, the purchase of a Sanitary Sewer Flusher Truck. Staff recommends awarding the bid to the lowest acceptable bidder, Faris Machinery Company, in the amount of \$182,650.00. **Staff Source: Pat White, Fleet Manager.**
 - iv. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a construction contract for the Gate Replacement Project located at the Littleton/Englewood Wastewater Treatment Plant. Staff recommends awarding the contract to the lowest reliable and responsive bidder, RN Civil Constructors Inc., for a total cost of \$279,139.50. **Staff Sources: Stewart H. Fonda Director of Utilities and Chong Woo, Engineering and Maintenance Manager.**

12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Continued from the March 16, 2015 City Council meeting: Discussion of Motion to approve waiving the fees for use of Hampden Hall and the Community Room by Rocky Mountain Railroad on May 2, 2015.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.