

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, January 19, 2010
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 January 4, 2010.
6. Recognition of Scheduled Public Comment. (Please limit your presentation to ten minutes.)
 - a. Aid to Other Agencies recipients will be present to accept the City's financial contributions for 2010.
 - b. Recognition of the 2009 Fire Prevention Week Poster Winners.
 - c. Jackie Edwards will be present to address City Council regarding medical marijuana.
7. Recognition of Unscheduled Public Comment. (Please limit your presentation to five minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)
8. Communications, Proclamations, and Appointments.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.

10. Public Hearing Items (No Public Hearing Scheduled).

11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation by the Parks and Recreation Department to approve a resolution supporting an Arapahoe County Open Space, Parks and Trails Grant application for Duncan Park development funding. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation, and Gary Hultberg, Recreation Services Manager.**
 - ii. Recommendation by the Community Development Department to approve a resolution extending the current moratorium on enforcement of selected provisions of the Englewood Municipal Code pertaining to banners and portable signs. **STAFF SOURCE: Alan White, Director of Community Development.**
 - iii. Recommendation by the Community Development Department to approve a resolution authorizing application to the State of Colorado Economic Development Commission for an Enterprise Zone Marketing Grant in the amount of \$12,500. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**
 - iv. Recommendation by the Water and Sewer Board and the Utilities Department to approve, by motion, a Granular Activated Carbon Lease Agreement for five filters over a 30-month period. Staff recommends awarding the bid to the lowest responsible bidder, Calgon, in the amount of \$548,373. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

12. General Discussion.
 - a. Mayor's Choice.
 - i. Purchase of Oil Painting by the late Mayor Olga Wolosyn
 - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
 - a. Settlement of City of Englewood v. Wilmer Segura a/k/a Wilmer Huaman Arapahoe County District Court Case # 2009 CV 1902 for \$820.
15. Adjournment.

COUNCIL COMMUNICATION

Date: January 19, 2010	Agenda Item: 11 c i	Subject: Resolution supporting the City's Arapahoe County Open Space grant application for Duncan Park development
Initiated By: Parks and Recreation Department		Staff Source: Jerrell Black, Director of Parks and Recreation Gary Hultberg, Recreation Services Manager

COUNCIL GOAL AND PREVIOUS COUNCIL ACTION

Ordinance # 35, Series of 1978 – Intergovernmental agreement between the City of Englewood and Englewood Schools for the lease of Duncan School/property for park and recreational purposes.

Council Bill No. 41, Series of 2007 authorizing a Contract for Deed for the purchase of Duncan Park located at 4846 South Pennsylvania Street between the City of Englewood and Arapahoe County school District No. 1 (Englewood Schools)

Council Bill #52 Series of 2007 authorizing an Intergovernmental Agreement regarding the 2007 grant of Arapahoe County Open Space between Arapahoe County and the City of Englewood, Colorado for Duncan Park Acquisition

Council Bill No. 6, Series of 2008 authorizing an Intergovernmental Agreement regarding the 2007 grant of Great Outdoors Colorado between the State Board of the Great Outdoors Colorado Trust Fund and the City of Englewood, Colorado for Duncan Park Acquisition

Council Bill #52, Ordinance #50, Series of 2009 in support of the City's GOCO grant application for Duncan Park development.

RECOMMENDED ACTION

Staff recommends that Council approve the attached Resolution supporting the City's grant application to Arapahoe County for Duncan Park development funding.

BACKGROUND, ANALYSIS, AND ALTERNATIVES IDENTIFIED

Council has authorized a three-phased purchase of Duncan Park from Englewood Schools. The final payment for parcel #3 will be completed in 2010. Redevelopment of Duncan Park, including the removal of the old school building, is supported by the Parks Master Plan, adopted in 2006. The Parks and Recreation Commission has identified redevelopment of Duncan Park as a high priority. The Commission has recommended to Council that the City pursue a Special Opportunity GOCO

Grant in December 2009 (\$700,000) and an Arapahoe County Open Space grant in January 2010 (\$250,000). The estimated cost of the total redevelopment of Duncan Park is 1.2M. Anticipated funding sources include; GOCO Special Opportunity Grant (\$700,000), Arapahoe County Open Space Grant (\$250,000), Conservation Trust Fund (\$50,000) and Arapahoe County share back funds (\$200,000)

FINANCIAL IMPACT

The City's Arapahoe County grant application will request \$250,000 in grant funds with a required City minimum match of 25% - \$62,500 (Arapahoe County Open Space share back funds)

LIST OF ATTACHMENTS

Resolution

RESOLUTION NO. _____
SERIES OF 2010

A RESOLUTION SUPPORTING THE ARAPAHOE COUNTY OPEN SPACE, PARKS AND TRAILS GRANT APPLICATION FOR DUNCAN PARK DEVELOPMENT FUNDING.

WHEREAS, the Englewood City Council authorized an intergovernmental agreement between the City and Englewood Schools for the lease of Duncan School property for park and recreational purposes, with the passage of Ordinance No. 35, Series of 1978; and

WHEREAS, the City of Englewood has maintained and operated Duncan Park as a community park for over thirty years through a lease agreement with Englewood Schools and it is considered a valuable and irreplaceable part of the Englewood park system; and

WHEREAS, Duncan Park is the only Park located in the southeast quadrant of the City of Englewood; and

WHEREAS, in 2006 the Arapahoe School District No. 1 [Englewood School District] voted to sell the Duncan Park property; and

WHEREAS, the Englewood City Council passage of Ordinance No. 42, Series of 2007 authorized a Contract for Deed for the purchase of Duncan Park located at 4848 South Pennsylvania by the City showing the City is committed to maintaining Duncan Park as a viable City Open Space; and

WHEREAS, the Englewood City Council passage of Ordinance No. 8, Series of 2008 authorized an intergovernmental agreement regarding the 2007 Grant of Great Outdoors Colorado between the State Board of the Great Outdoors Colorado Trust Fund and the City for Duncan Park acquisition; and

WHEREAS, the Englewood City Council is committed to using grant and other City funds to develop Duncan Park and maintain the park for the benefit of the public;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, COLORADO, THAT:

Section 1. The City Council of the City of Englewood supports the City's application for the Arapahoe County Open Space Parks and Trails Grant funding for Duncan Park development.

ADOPTED AND APPROVED this 19th day of January, 2010.

ATTEST:

James K. Woodward, Mayor

Loucrishia A. Ellis, City Clerk

I, Loucrishia A. Ellis, City Clerk for the City of Englewood, Colorado, hereby certify the above is a true copy of Resolution No. _____, Series of 2010.

Loucrishia A. Ellis, City Clerk

COUNCIL COMMUNICATION

Date: January 19, 2010	Agenda Item: 11 c ii	Subject: A Resolution Extending the Temporary Suspension or Moratorium on the Enforcement of Selected Provisions the Englewood Municipal Code Pertaining to Banners and Portable Signs
Initiated By: Community Development Department		Staff Source: Alan White, Director

COUNCIL GOAL AND PREVIOUS COUNCIL ACTION

City Council approved Resolution No. 76, Series of 2009, on October 5, 2009. The Resolution established a temporary suspension or moratorium on enforcement of certain sections of the Englewood Municipal Code 2000 dealing with banners and portable signs. The moratorium is scheduled to expire on February 1, 2010.

RECOMMENDED ACTION

In order to extend the current moratorium on enforcement, a resolution approving such an extension needs to be adopted. The attached resolution extends the enforcement moratorium for six months, to August 1, 2010, as recommended by the Planning and Zoning Commission.

BACKGROUND, ANALYSIS, AND ALTERNATIVES IDENTIFIED

The Alliance for Commerce in Englewood discussed the subject of banners and portable signs at several meetings in 2009 and developed recommendations for changes to the sign regulations. These recommendations have been forwarded to the Planning and Zoning Commission.

The Planning and Zoning Commission is in the early stages of analyzing and discussing changes to the sign regulations of the Unified Development Code. Because of the numerous interrelated issues involved with signs, the Commission has decided the best approach to revising the sign regulations is to look at them in their entirety, rather than in a piecemeal fashion. The process of developing new regulations realistically will take upwards of six months, with the adoption process which follows taking another 3½ months.

On January 5, 2010 the Planning and Zoning Commission held a study session to discuss the sign regulations. A motion was approved to recommend that Council authorize an extension of the moratorium on enforcement of banners and portable signs. The recommendation was to extend the moratorium for six months.

FINANCIAL IMPACT

There are no financial impacts to the City as a result of adopting this Resolution.

LIST OF ATTACHMENTS

Resolution

RESOLUTION NO. _____
SERIES OF 2010

A RESOLUTION RECOMMENDING TO THE CITY MANAGER OF THE CITY OF ENGLEWOOD, COLORADO AN EXTENSION OF THE EXISTING TEMPORARY SUSPENSION OR MORATORIUM ON THE ENFORCEMENT OF SELECT PROVISIONS OF THE ENGLEWOOD MUNICIPAL CODE 2000, THE SIGN CODE, PERTAINING TO BANNERS AND PORTABLE SIGNS FOR A PERIOD OF SIX MONTHS, UNTIL AUGUST 1, 2010.

WHEREAS, the City has spent a great deal of money and effort promoting its downtown area as a shopping destination and a cultural and artistic venue; and

WHEREAS, it has been brought to Council's attention that some businesses in Englewood feel the Unified Development Code does not adequately address the use of banners and portable signs in relation to the remainder of the Sign Code; and

WHEREAS, at a public forum held on September 22, 2009 to discuss temporary signage, a recommendation was made to assign the Alliance for Commerce in Englewood (ACE) with the task of studying the issue of temporary banners and portable signs and making recommendations for changes to the Sign Code; and

WHEREAS, the City Council imposed a four month moratorium or temporary suspension of the enforcement of certain provisions of the Englewood Municipal Code 2000 pertaining to banners and portable signs as necessary to implement and begin review of the Unified Development Code; and

WHEREAS, because the review requires consideration of many interrelated issues the Planning and Zoning Commission requires more time to complete the review; and

WHEREAS, the City Council determines that an additional six month extension of the current moratorium or temporary suspension of the enforcement of select provisions of the Englewood Municipal Code 2000, the Sign Code, pertaining to banners and portable signs is necessary to continue review of the Unified Development Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, COLORADO THAT THE CITY COUNCIL RECOMMENDS THE MORATORIUM OR TEMPORARY SUSPENSION OF THE ENFORCEMENT OF SELECT PROVISIONS OF THE ENGLEWOOD MUNICIPAL CODE 2000, THE SIGN CODE, PERTAINING TO BANNERS AND PORTABLE SIGNS BE EXTENDED TO AUGUST 1, 2010.

Section 1. The City Council of the City of Englewood, Colorado recommends the City Manager extend the moratorium to August 1, 2010.

Section 2. This moratorium shall not apply to any part of the Englewood Sign Code except for the following sections:

16-6-13(D) Permit required	No permit shall be required for banners during the six (6) month moratorium extension period.
16-6-13(G)(1)(b) Prohibited signs, Banners	These signs, normally prohibited shall be allowed during the six (6) month moratorium extension period.
16-6-13(G)(1)(d) Prohibited signs, Portable signs	These signs, normally prohibited shall be allowed during the six (6) month moratorium extension period.
16-6-13(G)(1)(g) Signs on fences	Signs on fences, including banners, shall remain prohibited except for banners, on permitted fences, erected in the public right-of-way, pursuant to 11-3-4(E) which allows commercial occupancy of the public right-of-way for street furniture.

Section 3. All banners, even those subject to this moratorium, shall still be required to comply with 16-6-13(N) Prohibited, Hazardous, and Abandoned Signs as well as 16-6-13(M) Maintenance.

Section 4. The City Council finds the provisions of this Resolution are temporary in nature and are intended to be replaced by subsequent legislative enactment so that the moratorium or temporary suspension as specified in this Resolution should terminate on August 1, 2010.

ADOPTED AND APPROVED this 19th day of January, 2010.

ATTEST:

James K. Woodward, Mayor

Loucrishia A. Ellis, City Clerk

I, Loucrishia A. Ellis, City Clerk for the City of Englewood, Colorado, hereby certify the above is a true copy of Resolution No. _____, Series of 2010.

Loucrishia A. Ellis, City Clerk

COUNCIL COMMUNICATION

Date: January 19, 2010	Agenda Item: 11 c iii	Subject: 2010 Enterprise Zone Marketing Grant
Initiated By: Community Development Department	Staff Source: Darren Hollingsworth, Economic Development Coordinator	

COUNCIL GOAL AND PREVIOUS COUNCIL ACTION

Community Development Goal: Initiate business retention, revitalization, and growth strategies.

Community Development Goal: Leverage City resources through grant funding. City Council has approved 13 previous marketing and administration grant contracts with the State of Colorado – Economic Development Commission in support of the Arapahoe County Enterprise Zone.

RECOMMENDED ACTION

Staff recommends that City Council approve the attached resolution authorizing the City to apply for \$12,500 from the State of Colorado – Economic Development Commission (EDC). If approved, the grant would be used to fund marketing and administrative activities associated with the Arapahoe County Enterprise Zone.

BACKGROUND, ANALYSIS, AND ALTERNATIVES IDENTIFIED

In 1990, the City applied to the State of Colorado and was granted Enterprise Zone status for a majority of the industrially and commercially zoned property in Englewood. Englewood staff administers the Arapahoe County Enterprise Zone for the Cities of Sheridan, Littleton, and Englewood. The Economic Development Commission has a competitive grant program that provides marketing and administrative financial support for Enterprise Zones. If approved, this will be the 14th consecutive year Englewood has applied for and received funding to administer and market the Arapahoe County Enterprise Zone.

The Enterprise Zone Marketing Grant is used to support business retention and community marketing activities. Marketing activities funded with this grant encourage businesses to take advantage of Enterprise Zone tax credits and highlight the Englewood business community.

FINANCIAL IMPACT

The Economic Development Commission requires that the City provide matching funds to meet grant requirements. The attached contract between the Economic Development Commission and the City of Englewood pledges \$12,500 in local matching funds to meet this obligation. Matching

funds are provided by staff time, maintaining EnglewoodSites.com and promotional materials. These matching funds are included in the 2010 Community Development Department's budget.

LIST OF ATTACHMENTS

Proposed Resolution

RESOLUTION NO. _____
SERIES OF 2010

A RESOLUTION AUTHORIZING AN APPLICATION FOR THE STATE OF COLORADO – 2010 ENTERPRISE ZONE MARKETING GRANT FOR USE TO FUND MARKETING AND ADMINISTRATIVE ACTIVITIES ASSOCIATED WITH THE ARAPAHOE COUNTY ENTERPRISE ZONE.

WHEREAS, in 1990 the City of Englewood applied to the Colorado Department of Local Affairs and was granted, Enterprise Zone status for a majority of the industrially and commercially zoned property in the City of Englewood; and

WHEREAS, the State Economic Development Commission has a competitive grant program for marketing and administrative support of Enterprise Zones; and

WHEREAS, the Enterprise Zone is used in the City to initiate business retention and community marketing activities; and

WHEREAS, by encouraging businesses to take advantage of Enterprise Zone tax credits, and highlight the Englewood business community; and

WHEREAS, the Colorado State Economic Development Commission requires that the City provide matching funds to meet Grant requirements; and

WHEREAS, the Grant and related Agreement between the State of Colorado Economic Development Commission and the City of Englewood pledges \$12,500.00 in local matching funds to meet this obligation; and

WHEREAS, matching funds have been allocated in Community Development's budget; and

WHEREAS, this Grant and the matching funds will be used for a variety of Enterprise Zone marketing and administrative activities in the City of Englewood;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, COLORADO, THAT:

Section 1. The City Council of the City of Englewood, Colorado authorizes the execution of the State of Colorado 2010 Enterprise Zone Marketing Grant Application to the State of Colorado, Economic Development Commission, and the City of Englewood for a Grant of \$12,500.00 to be used for Enterprise Zone Marketing and Administrative activities, a copy of which is attached hereto as Exhibit 1.

Section 2. The Director of Community Development is authorized to sign the Application for and on behalf of the City of Englewood.

ADOPTED AND APPROVED this 19th day of January, 2010.

ATTEST:

James K. Woodward, Mayor

Loucrishia A. Ellis, City Clerk

I, Loucrishia A. Ellis, City Clerk for the City of Englewood, Colorado, hereby certify the above is a true copy of Resolution No. _____, Series of 2010.

Loucrishia A. Ellis, City Clerk

STATE OF COLORADO
2010 ENTERPRISE ZONE MARKETING GRANT

On September 10, 2009, the Colorado Economic Development Commission (EDC) approved Enterprise Zone Marketing Grants to be available to the 18 Enterprise Zones in Colorado for CY2010.

Important Information:

1. **Purpose:** The purpose of this grant is to provide the Grantee with matching funds for the promotion of the Enterprise Zone and economic development in the Enterprise Zone area. The following specific expenditures are listed in the contract and are considered qualifying expenditures:
 - a. The preparation, production, and/or distribution of market research, marketing collateral, direct mail campaigns, Enterprise Zone informational seminars/events, online media advertising, online informational service, trade show promotions. Direct business prospect visitation and the promotion of events/destinations that attract tourists or economic activity to the Enterprise Zone area, also qualify.
 - b. Other closely related activities may be accepted with prior approval by the State.
2. **Enterprise Zone Statement:** Promotional material must include the sentence "Created with (or Supported by) funds from the Colorado Enterprise Zone Marketing Grant".
3. **Match:** This grant requires a dollar for dollar match. For example, to request a reimbursement of \$100, the grantee must have spent \$200 on qualifying expenditures.
4. **Promotional Material:** Copies of all promotional materials created with grant funds must be submitted with each request for reimbursement.
5. **Advance of Funds:** If the grantee requires an advance of payment prior to performing work and incurring costs for this grant, the grantee may request an "advance payment waiver" in an email or letter to Kevin Tilson. Include a brief description of why an advance is required (*i.e. insufficient resources available to cover the up-front costs associated with the grant, etc.*).
6. **Insurance Requirements:** For 2010 there are several improvements and clarifications with regards to the insurance requirements in the agreement for this grant.
 - a. If a grantee or sub-grantee does not own a company vehicle and therefore does not have the required automobile liability insurance, a waiver of this requirement (section §13(B)(iii) of agreement) may be granted by the State if requested by the grantee. Request this waiver when the signed agreement is returned to the State.
 - b. The agreement requires grantees and sub-grantees to have a \$1,000,000 General Liability Insurance policy. However, a sub-grantee that does not meet this requirement, may qualify for grant funds if, the State receives a written statement that the grantee "assumes this liability" for the sub-grantee. Submit this statement to the State prior to the sub-grantee performing work and incurring costs for this grant.

Payment Requests:

- ❖ Once an Enterprise Zone Marketing Grant Agreement has been executed for the grantee's zone, the grantee may request reimbursements from this grant, after work has been performed, throughout the year. To request payment, use the prescribed payment request form and spreadsheet. Grantee will receive this form with their agreement.
- ❖ To request the final reimbursement from this grant, use the prescribed payment request form and spreadsheet for the amount being requested, and use the prescribed spreadsheet to create a separate summary of how all 2010 grant funds and matching dollars were spent.

Agreement:

To request a 2010 Enterprise Zone Marketing Grant Agreement, sign this document and send to Kevin Tilson (kevin.tilson@state.co.us or 1625 Broadway, Suite 2700, Denver, CO 80202).

I have read the information stated above for this grant, and I request an Enterprise Zone Marketing Grant for 2010, for the _____ Enterprise Zone, in order to market the Enterprise Zone and events that attract visitors to the Enterprise Zone area.

Signature: _____ Date: _____

Print Name: Alan White, Community Development Director

COUNCIL COMMUNICATION

Date: January 19, 2010	Agenda Item: 11 c iv	Subject: Granular Activated Carbon Agreement
Initiated By: Utilities Department	Staff Source: Stewart H. Fonda, Director of Utilities	

COUNCIL GOAL AND PREVIOUS COUNCIL ACTION

Council approved the GAC (Granular Activated Carbon) lease Agreement with American Commonwealth Management Services, Inc. (ACMS) at their October 19, 1998 meeting.

Council approved a GAC lease agreement with American Water Resource at their February 22, 2005 meeting.

Council approved a GAC lease agreement with American Water Resource/A.A.E.T. at their January 22, 2007 meeting.

RECOMMENDED ACTION

Recommendation by the Water and Sewer Board at their December 8, 2009 meeting and the Utilities Department to approve, by motion, a GAC Lease Agreement for five filters over a 30-month period. Staff recommends awarding the bid to the lowest responsible bidder, Calgon, in the amount of \$548,373.

BACKGROUND, ANALYSIS, AND ALTERNATIVES IDENTIFIED

Seasonal algae events in the Allen Water Treatment Plant's raw water supplies lead to complaints of musty tastes and odors from Englewood customers. Carbon filters have been used successfully for effective taste and odor removal. The granular activated carbon removes the organic and inorganic material which causes the taste and odor problems.

In the past, the GAC media has been leased, but the option of leasing media has been discontinued by the supplier and, therefore, quotes must be obtained from prequalified suppliers to purchase the GAC. Carbon will require periodic replacement every 30 to 36 months.

Camp, Dresser & McKee, the City's engineering consultant, compiled a list of three qualified contractors that have the technical capabilities to analyze the GAC media in case of contamination or water quality issues. Calgon, Norit Americas and Siemens received "Request for Quote" packets. The selected contractor will install the new GAC and remove, recycle and replace the media at the end of the life cycle. The existing media will then be sold back to the company to be recycled.

The proposed service contract will phase in a total of five filters, each requiring 2,700 cubic feet of GAC. Media in filters #5 and #6 will be replaced in 2010, filters #2, #3 and #4 will be replaced in 2011. The agreement will provide labor and equipment for the removal and replacement for thirty months, along with GAC testing every six months.

FINANCIAL IMPACT

The agreement with Calgon will be for a total of \$548,373 for five filters over a 30-month period. A factor in selecting Calgon was their monthly payment plan. The agreement would cover five filters at \$3,655.82 per filter per month for 30 months. The amount to be spent in 2010 has been budgeted.

LIST OF ATTACHMENTS

Water & Sewer Board Minutes
Bid Comparison

WATER AND SEWER BOARD
MINUTES

December 8, 2009

The meeting was called to order at 6:07 p.m.

Members present: Burns, Clark, Higday, Cassidy, Wiggins,
Woodward, Oakley

Members absent: Moore, Habenicht

Also present: Stewart Fonda, Director of Utilities
Bill McCormick, Operations Supt.

1. MINUTES OF THE NOVEMBER 10, 2009 MEETING.

The Englewood Water and Sewer Board received and approved of the minutes of the November 10, 2009 meeting.

Mr. Oakley moved;

Mr. Cassidy seconded: To approve the November 10, 2009 Water
and Sewer Board minutes.

Ayes: Burns, Clark, Higday, Cassidy, Wiggins,
Woodward, Oakley

Nays: None

Members absent: Moore, Habenicht

Motion carried.

2. GRANULAR ACTIVATED CARBON AGREEMENT (GAC).

Carbon filters have been used successfully for removing organic and inorganic material for taste and odor removal. In the past, the GAC media has been leased but the option of leasing media has been discontinued by the supplier. CDM compiled a list of three qualified contractors that have the technical capabilities to analyze the GAC media in case of contamination or water quality issues. Quotes were obtained from the prequalified suppliers – Calgon, Norit Americas and Siemens.

After reviewing the proposals, CDM recommended Calgon with the bid of \$3,655.82 per filter, per month for a total of \$548,373 over a thirty month period.

Mr. Higday moved

Mr. Burns seconded: To recommend Council approval of the GAC bid to Calgon in the amount of \$548,373 for five filters for thirty months.

Ayes: Burns, Clark, Higday, Cassidy, Wiggins, Woodward, Oakley

Nays: None

Members absent: Moore, Habenicht

Motion carried.

3. 2010 ENGINEERING EXCELLENCE AWARD – WATER & WASTEWATER – LITTLETON ENGLEWOOD WASTEWATER TREATMENT PLANT – PHASE 2.

Stu notified the Board that the Littleton/Englewood Wastewater Treatment Plant Phase 2 Project received an Engineering Excellence Award from the American Council of Engineering Companies of Colorado for 2009.

4. NEVADA DITCH – STORMWATER IMPROVEMENTS AT NORMANDY GULCH.

The Board was notified of an upcoming project with Urban Drainage and Flood Control District (UDFCD) for reconfiguring Nevada Ditch at Normandy Gulch. The project location is at Polo Club Drive and east of South Platte Canyon Road. The project

expenses will be shared with Denver and UDFCD, with Englewood's share being \$141,913.77.

5. WATER RIGHTS UPDATE DATED OCTOBER 9, 2009 FROM DAVID HILL.

The Board received from David Hill, Englewood's Water Attorney, a water rights update dated November 9, 2009. Stu noted developments in water litigation cases in which Englewood is involved.

The meeting adjourned at 6:20 p.m.

The next Englewood Water and Sewer Board meeting will be held Tuesday, January 12, 2010 at 5:00 p.m.

Respectfully submitted,

/s/ Cathy Burrage
Recording Secretary

WATER AND SEWER BOARD
PHONE VOTE

December 14, 2009

A phone vote was taken from the members of the Englewood Water and Sewer Board for the December 8, 2009 minutes.

Mr. Wiggins moved:

Mr. Clark seconded:

To recommend approval of the December 8, 2009 Water and Sewer Board minutes.

Ayes:

Woodward, Wiggins, Clark, Cassidy,
Higday, Burns

Members abstained:

Moore, Habenicht

Members not reached:

Oakley

Nays:

None

Motion carried.

The next meeting will be held January 12, 2010 at 5:00 p.m. in the Community Development Conference Room.

Respectfully submitted,

Cathy Burrage
Recording Secretary

Dear Mr. McCormick:

CDM has reviewed the proposals from the three pre-selected GAC suppliers, and a summary of the review is provided below along with the bid tabulation in Table 1. CDM recommends that the City award the supply contract to Calgon Carbon Corporation (CCC) on the basis of having the lowest total cost to supply GAC for all five filters as described in Bid Alternative No. 3, and for being responsive to all five bid alternatives, including the monthly lease option in Bid Alternative No. 2, whereas the other bidders did not provide pricing as shown below.

Table 1 – Bid Comparison Summary Table

Supplier	Bid Alt. 1 Filters 5&6	Bid Alt. 2 Filter 5&6 Lease Rate	Bid Alt. 3 Five Filters	Bid Alt. 4 Filter 5&6 R&R * Lease Rate	Bid Alt. 5 GAC Unit Price New/R&R
Calgon	\$203,220	\$7,311.64	\$509,382	\$7,058.35	\$1.43/\$1.14
Norit	\$204,800	No Bid	\$512,000	No Bid	No Bid
Siemens	\$194,000	No Bid	\$514,250	No Bid	\$1.32/\$1.12

- **React and Return**

Please contact us if you have any questions regarding this information.

Sincerely,

Tim Rynders, P.E.
CDM - Project Engineer

C: Doug Brown, CDM
Michael Zafer, CDM

File 0710-70402-4.01

Jim Doty

3210 S. Lincoln Street
Englewood, CO 80113

INVOICE

DATE: JANUARY 12, 2010

TO:

Englewood City Council
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110
303-762-2311

FOR: Olga Wolosyn Painting

DESCRIPTION	AMOUNT
Oil Painting by Olga Wolosyn	\$420.00
TOTAL	\$420.00

