

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
July 11, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 11, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:02 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson

Trustees: Don Conyac
George Heath
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Sam Light, Town Attorney; Dave Lindsay; Engineer; Marjorie Wickham, Deputy Director of Finance; Leah Vanarsdall, Town Clerk; Julie Pasillas, Director of Community Resources; Jennifer Weinberger, Asst Town Manager & A. J. Krieger, Interim Town Manager

2. PLEDGE OF ALLEGIANCE

Mayor Sindelar led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Motion by Trustee Heath, **second** by Trustee Conyac, to approve the Agenda. **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

4. PUBLIC COMMENT

Kirk Fry – 318 Granville, Firestone

5. CONSENT AGENDA

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve the Consent Agenda and to confirm that the Representatives for the Southwest Weld County Transportation Improvement Program Forum will be Trustee Peterson and Trustee Conyac the same Representatives for DRCOG. **Roll Call Vote:** Trustee Sharp – yes, Trustee Conyac - yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

6. PRESENTATION

- a. Roth Sheppard on New Police Facility – Jeff Sheppard
Ground Breaking set for 2nd week of September, 2018

7. DISCUSSTION/ACTION ITEMS

- a. Approval of the Investment, Purchasing, Debt & Capital Asset Policies –
Resolution 18-25: A RESOLUTION ADOPTING UPDATED PURCHASING AND FINANCIAL POLICIES FOR THE TOWN OF FIRESTONE

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve Approval of the Investment, Purchasing, Debt & Capital Asset Policies – **Resolution 18-25: A RESOLUTION ADOPTING UPDATED PURCHASING AND FINANCIAL POLICIES FOR THE TOWN OF FIRESTONE. Roll Call Vote:** Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

b. McClure Avenue Widening Construction Contracts

i. Award of Construction Contract

Motion by Trustee Heath, **second** by Trustee Jimenez, to approve the Construction Award Contract for Defalco Construction Company for McClure Avenue Widening not to exceed the amount of \$814,651.62 and authorize the Mayor to enter into said Agreement on behalf of the Town. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

ii. Award of Materials Testing Contract

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve the Geotechnical Observation and Materials Testing Contract with Cesare Construction in the not to exceed the amount of \$14, 960.00 and to authorize the Mayor to enter into said agreement on behalf of the Town. **Roll Call Vote:** Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes. All in Favor, **Motion carried.**

iii. Award of Construction Engineering Contract

Motion by Mayor Pro-tem Peterson, **second** by Trustee Sharp, to approve the Construction Engineering Services Contract with CCG, Inc for the McClure Widening in the amount not to exceed \$61,220.00 and to authorize the Mayor to enter into said agreement on behalf of the Town. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

8. PUBLIC COMMENT * (maximum time permitted for all Public Comment is 30 minutes)

John Damsma
Kirk Fry

9. REPORTS

- a.** Staff
- b.** Mayor
- c.** Trustees – McClure Ribbon Cutting – August 14, 2018 @ 4:00 pm
- d.** Committee Updates

10. ADJOURNMENT

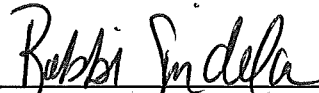
Motion by Trustee Meiring, **second** by Trustee Conyac, to adjourn meeting at 8:36 pm.

Motion passed, all in favor.

Introduced and Approved this 25th day of July, 2018.



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST



Leah Vanarsdall, Town Clerk