

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
May 22, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 22, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:01 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson (absent-excused)

Trustees: Don Conyac
George Heath
Samantha Meiring
Frank A. Jimenez (absent-excused)
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Dave Lindsay, Engineer; Marty Osthoff, Planning Manager; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Julie Pasillas, Director of Community Resources; & William Hayashi, Town Attorney

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Bobbi Sindelar

3. APPROVAL OF AGENDA

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve the Agenda

Roll Call Vote: Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes, Trustee Meiring - yes. All in Favor, **Motion carried.**

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve the Consent Agenda

Roll Call Vote: Trustee Conyac – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Meiring - yes. All in Favor, **Motion carried.**

6. PRESENTATION

- a. Colorado Law Enforcement State Accreditation – John Camper
- b. Santa Cops Awards – Beverly Medina and Chief Montgomery Walmart, Spindle/Hill Plant, Varra & COGA
Recognition for Deputy Chief Borders for Accreditation for 2019-2024
Officer Torres – LifeSaving Award
- c. Frederick-Firestone Fire Protection District – 1st Quarter Service Report – Jeremy Young, Fire Chief – Fires Station 4 Dedication – May 31, 2019 @ 2:00 pm
Introduction of Mary Leach Garner – Emergency Management Coordinator

7. DISCUSSTION/ACTION ITEMS

a. Resolution 19-40: A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT

Motion by Trustee Heath, **second** by Trustee Meiring, to approve **Resolution 19-40:** A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT and award contract to DeFalco Construction Co for \$307,501.90 and authorize Mayor to sign.

Roll Call Vote: Trustee Heath – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

b. Resolution 19-41: A RESOLUTION AWARDING A GEOTECHNICAL OBSERVATION AND MATERIAL TESTING CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve **Resolution 19-41:** A RESOLUTION AWARDING A GEOTECHNICAL OBSERVATION AND MATERIAL TESTING CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT and award contract to Cesare, Inc in an amount to not exceed \$4,325.00 and authorize Mayor to sign.

Roll Call Vote: Trustee Meiring – yes, Trustee Heath – yes, Trustee Conyac – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

c. Resolution 19-42: A RESOLUTION AWARDING A CONSTRUCTION ENGINEERING SERVICES CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT

Motion by Trustee Sharp, **second** by Trustee Meiring, to approve **Resolution 19-42:** A RESOLUTION AWARDING A CONSTRUCTION ENGINEERING SERVICES CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT and award contract to Colorado Civil Group Inc for an amount to not exceed \$28,000.00 and authorize Mayor to sign.

Roll Call Vote: Trustee Heath – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

d. Consideration of donation for Prairie Ridge Elementary School – Restorative Justice Program Training

Motion by Trustee Sharp, **second** by Trustee Meiring, to approve a donation in the amount of \$730.00 to Prairie Ridge Elementary School Restorative Justice Program Training.

Roll Call Vote: Trustee Heath – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

8. PUBLIC COMMENT * (maximum time permitted for all Public Comment is 30 minutes)
None

9. REPORTS/COMMITTEE UPDATES

a. Staff

9.a.i. Finance Update for April 2019

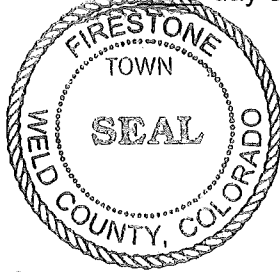
b. Mayor

c. Trustees

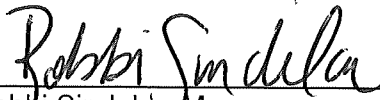
10. ADJOURNMENT

Motion by Trustee Heath, **second** by Trustee Meiring, to adjourn meeting at 7:47 pm. All in Favor, **Motion carried.**

Introduced and Approved this 12th day of June, 2019.



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST



Leah Vanarsdall, Town Clerk