



**AGENDA
WORKSESSION
TOWN OF SUPERIOR BOARD OF TRUSTEE
FEBRUARY 28, 2011
6:00 PM
BOARD CHAMBERS, TOWN HALL**

- 1) Call work session to order (6:00)
- 2) Discussion – Rock Creek Pkwy Underpass Façade Treatment (6:00)
- 3) Scheduling of Calendar for future meetings (6:15)
- 4) Discussion - Manager's 2011 Goals (6:30)
- 5) Review of tentative March 14, 2011 Board of Trustee agenda items (6:50)
 - A. Approval of the Minutes of February 28, 2011 Board of Trustee meeting
 - B. Acceptance of minutes for the Committees
 - C. Proclamation for Arbor Day
 - D. Preliminary approval of an Ordinance amending Chapter 1 of the Superior Municipal Code
 - E. Resolution approving an Amendment to the IGA with Boulder County regarding the construction and maintenance of Coalton/McCaslin Trailhead and Trail
 - F. Work Session – Discussion regarding the Marshall Road Triple Left turn
- 6) Review of Weekly Digest (6:55)
- 7) Adjourn work session (7:00)



#2

MEMORANDUM

TO: Mayor and Board of Trustees
Matt Magley, Town Manager

FROM: Kurt Kowar, Director of Public Works & Utilities

DATE: February 28, 2011

RE: Rock Creek Parkway Pedestrian Underpass Phase 2 Work Session Discussion

The Rock Creek Parkway Trail Underpass, located just east of McCaslin Boulevard under Rock Creek Parkway, had historically exhibited chronic water leakage at deteriorated concrete box culvert joints. The underpass, constructed of 26 three-sided concrete box culvert structures, was repaired in 2010 as part of the approved Capital Improvements Program. The approved 2010 budget (Pg. 185) for this project was \$80,000.

The underpass is structurally sound however, it had leaking joints that were sealed by chemical grout injection to mitigate the following ongoing problems:

1. Minor erosion of soil from beneath Rock Creek Parkway.
2. Slippery winter conditions on the concrete trail from residual joint leakage water.
3. Water damage to future architectural treatments.

This project was proposed in April of 2010 as a two-phase solution. Phase I focused on sealing the box culvert joints with a chemical grout that filled void areas and reacted with water to seal the joints.

Phase I of this project was publicly bid via the Rocky Mountain E-Purchasing System. 524 companies were notified of this project via this service. Two bidders submitted bids for this project. The bid tab was as follows:

Company	Total Bid Price
Restruction Corporation	\$81,597.00
Bear Excavating	\$44,947.60

Bear Excavating was approved for the Phase I work with the lowest bid at \$44,947.60.

Bear Excavating in coordination with Dmitry Tepo, LLC, and Town Staff completed Phase I of the 2010 budgeted Rock Creek Underpass project in the fall of 2010 at a completed cost of \$32,500. Phase I of the project has been closed out but, the underpass is still being monitored for any additional areas of joint leakage.

Currently, the existing stucco like treatment is deteriorated and in disrepair. The existing condition of the aesthetic treatment presents no health or safety hazard but does detract from the aesthetic appearance of the underpass. Phase II, currently under consideration, will focus on rehabilitation of the current architectural

treatment in a manner yet to be determined. This phase is anticipated, with appropriate approvals, to be completed in the summer of 2011.

In February of 2010, a preliminary cost of approximately \$55,000 was estimated for treatment of the underpass with Stone Veneer on the sides and neutral color paint on the top. This estimate was submitted as part of the 2011 budget process. Through that budget process the initial request was reduced to \$35,000.

The approved 2011 Capital Improvements Program (Pg. 179) currently includes \$35,000 for completion of Phase 2.

Cost estimates have been revised for 2011 and four alternatives have been developed for discussion. In addition to updated unit costs, an additional cost in the amount of \$15,000 for sand blasting is included in the current estimated costs. This work, originally scheduled to be complete as part of Phase I (outside of the Bear Excavating contract), was cancelled and directed to be included in Phase II by the previous Town Manager. The four alternatives for discussion are as follows:

Treatment	Total Bid Price
Repaint Underpass (Color TBD)	\$63,000
Waterproof Coating on Underpass	\$75,000
Stone Veneer on Sides of Underpass	\$85,000
Public Art	TBD

Every alternative under consideration would include removal of the existing deteriorating underpass coating via sand blasting and replacement of rusting electrical conduit and lighting with new conduit and energy efficient LED lighting.

The first alternative considered would provide for repainting of the entire underpass interior with a neutral color similar in nature to the existing color.

The second alternative considered would provide for a neutral colored epoxy waterproof coating to give additional protection from future joint leakage.

The third alternative considered would provide for installation of a matching stone veneer along the sides of the underpass and repainting of the top of the underpass with a neutral color.

A final alternative considered would incorporate a public art element. Currently, no concepts have been discussed. Town Staff would anticipate issuing a Request for Proposal (RFP) from local and/or national artists for consideration of a public art component in the final treatment. The cost of this alternative is unknown and would be challenging to estimate without completing the RFP process.

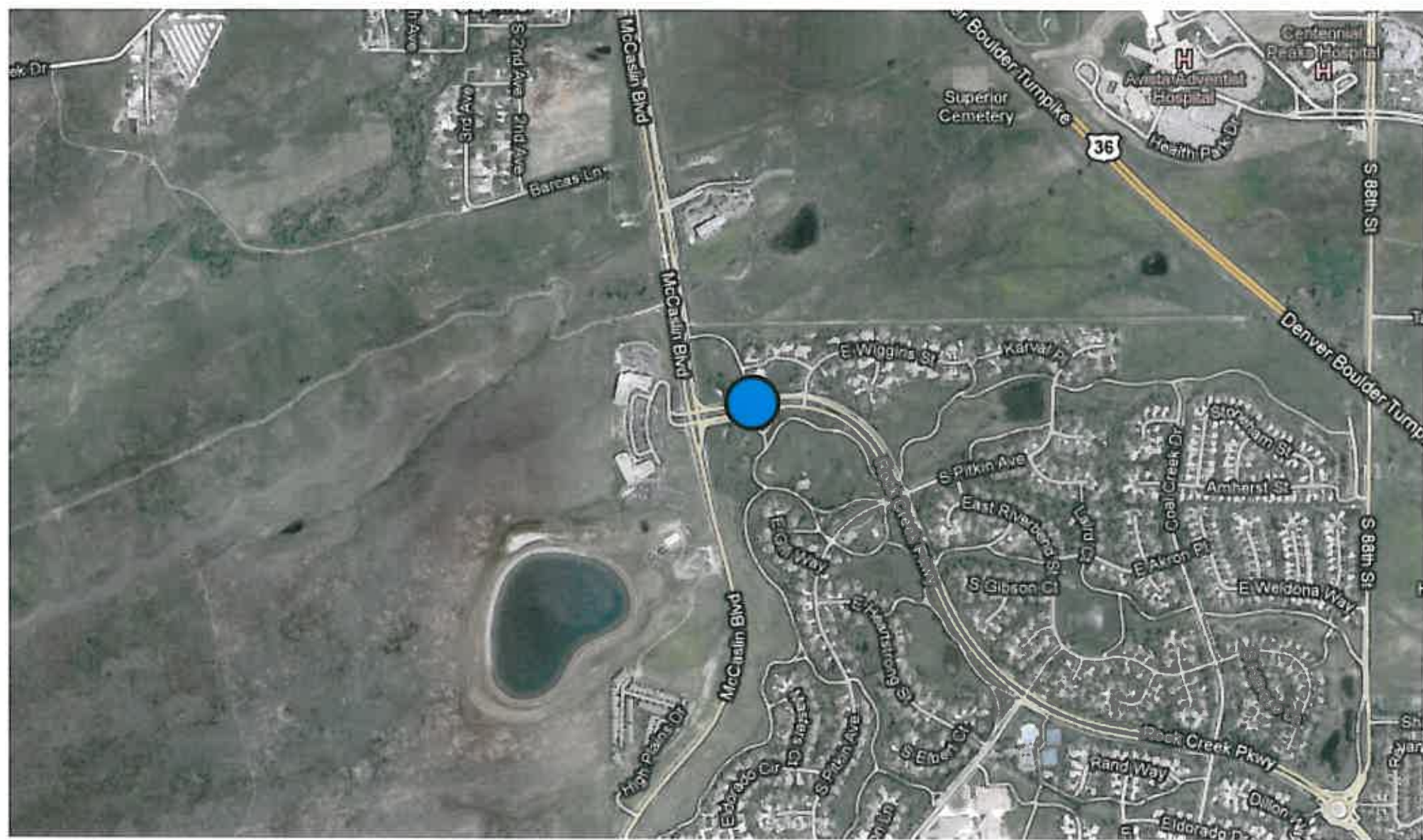
In order to complete Phase II of the Rock Creek Parkway Underpass project from a budgetary stand point, one of two choices must be considered. The first alternative would be to select and approve a preferred alternative and associated budget. The second alternative would be to delay this project until 2012.

A presentation will be provided with approximate visualizations during the work session.



Rock Creek Parkway
Underpass Phase II

2011 CIP



Location

2011 CIP



Before

Winter 2009

Background

- Historical CIP That was never completed.
- 2010 CIP - Phase 1
- 2010 Budget
\$80,000
- 2010 Bear Excavating
\$45,000
- 2010 Actual Cost
\$33,000



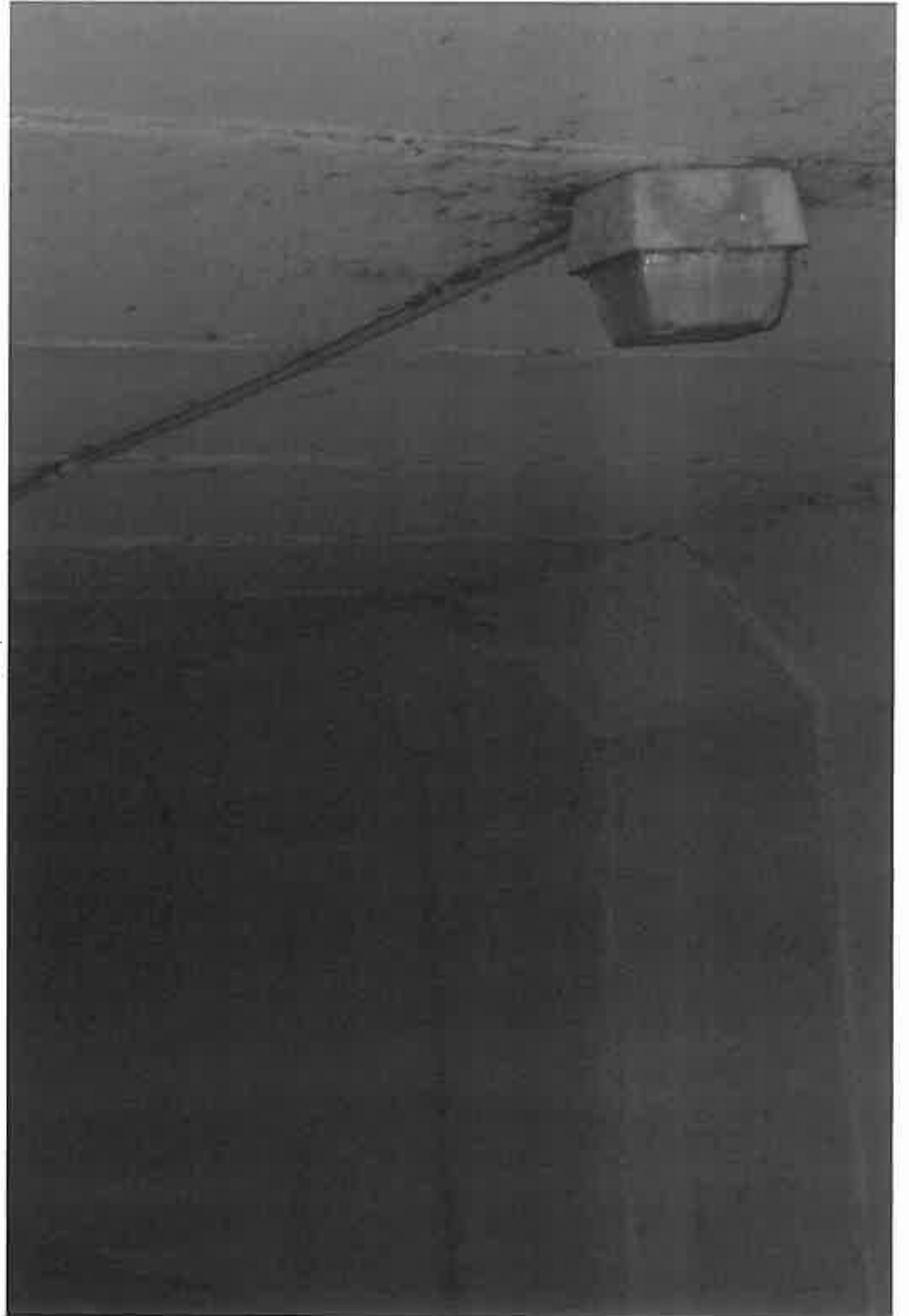
Project Effect

- Project **increases** the value of a community.
- Project is **net neutral** to the value of a community.
- Project **decreases** the value of a community.
- Is the **incremental savings** or **incremental expense** worth the **increase, status quo, or decrease** in the **value** of your community.



2011 CIP - Phase 2

- Sand Blast Old Coating
- Install new Conduit and Lighting
- Install New Aesthetic Treatment
- Target Completion June - Sept



Treatment Options

- 2011 Budget
\$35,000
- Public Art
\$ TBD
- Paint
\$63,000
- Waterproof Epoxy
\$75,000
- Stone Veneer
\$85,000





Paint (\$63,000) or Epoxy Coating (\$75,000) Option



Stone Veneer (\$85,000) Option



Public Art Option

Questions Discussion





#3

Memorandum

TO: Mayor and Board of Trustees
FROM: Matt Magley, Town Manager
DATE: February 28, 2011
RE: Scheduling of Calendar

We have received a number of requests for meetings with the Board. I have scheduled some time during the work session to discuss the requests and make a decision regarding the regular meeting conflicts we have during the year. I believe most Board members already block off Mondays for meetings, so I have used the off Monday dates as a recommended starting point. The meeting with the City of Louisville also depends on their availability and will be scheduled offline. We will also schedule those meeting where a consensus can't be reached offline.

Below is a list of requests we have received as well as other scheduling items and recommended dates.

Meeting Requests

Louisville City Council - TBD
OSAC – June 6th
Planning Commission – April 18th

Other Scheduling Items

Rock Creek HOA – May 2nd
Future retreats – April 4th, July 18th, October 17th
2012 Goal setting – May 16th

Cancellation of meetings

BVSD Spring Break – Cancel the March 28th meeting
Second meeting in December – Cancel the December 26th meeting



#4

Memorandum

TO: Mayor and Board of Trustees

FROM: Matt Magley, Town Manager

DATE: February 28, 2011

RE: 2011 Manager's Goals - Draft

Attached is a draft set of goals I have prepared for the Board's review. Please keep in mind this is only a draft and I'm expecting to make changes based on the Board's input. Depending on the amount of revisions and input from the Board I will schedule another work session if it is needed. I have based the proposed goals based on 2010 Board Goals, current projects and issues, and organizational goals.

I welcome input from the Board and look forward to finalizing the list for this year. Once I have input from the Board I will begin to plan out a time frame for each item as well as specific actions and a status update for each item. Please let me know if you have any questions prior to the meeting or if you would like to discuss anything prior to the meeting.

Town Manager's Proposed 2011 Goals

Ref #	GOAL	Objectives	Time Frame	Staff
1	Town 9 Park	Establish a Plan for Town 9 Park through active community engagement and participation by PROSTAC. Make a recommendation for the 2012 Budget.		Martin Toth Patrick Hammer Alan McBeath
2	Town Center	Continue to work with property owners and property developers to facilitate development, including the facilitation for the construction of the Boulder Valley Ice facility.		Assistant Town Manager (ATM) Chamber of Commerce
3	Open Space	Acquire certain lands as open space and pursue purchases of open space. Develop a negotiating strategy for purchases/conservation easements, and obtain feedback from OSAC		Martin Toth
4	Economic Development	Continue working with the current owners of the Superior Marketplace to fill shop vacancies, and vacant pads. Seek opportunities to fill the vacant Arby's and Blockbuster spaces. Continue to facilitate the development of the Resolute property and hotel development. Facilitate through the process the Remington Homes application. Continue to market properties for development (76 th St., Anderson, Zaharias, Calmante, Richmond 15), Shop Superior campaign.		ATM Chamber of Commerce
5	Business Retention.	Regular visits with local businesses. Review and make recommendations to the Town's incentive policy for business retention.		ATM Chamber of Commerce
6	Capital Projects.	Complete all capital projects included in the 2011 Budget on time and within budget.		Kurt Kowar Martin Toth Jay Wolffarth ATM

Town Manager's Proposed 2011 Goals

Ref #	GOAL	Objectives	Time Frame	Staff
7	US 36/McCaslin Interchange	Continue to work with the City of Louisville and the Interchange Committee members on improvements to the interchange regarding US36 westbound access. Reach an agreement on improvements and begin the design.		ATM Kurt Kowar Jay Wolffarth
8	Enhanced Communications	Improve the education, communication, and meaningful dialogue between the Town and its residents. Expanding Channel 8 info and programming, Webcasting of meetings to mobile devices, E-blasts, E-Newsletter, E-PROS Newsletter, Town events, mobile notification application, partnership with Rock Creek HOA, utility billing inserts, postcards, message board, door hangers, create a Facebook page, coordinate meetings with HOAs and advisory committees, updated website design.		ATM Martin Toth Kurt Kowar Jay Wolffarth Milisa Miller
9	Town Events	Hold the Town's annual events, July 4 th celebration, Superior Morgul, Chili Fest, Arbor Day, Bike to Work Day, and garage sales. Consideration of new event.		Martin Toth Patrick Hammer Chamber of Commerce
10	Energy Initiatives	Continue with the implementation of energy initiatives to achieve the Board's goal of becoming an energy neutral community. Installation of electric vehicle charging stations, implementation of electronic packets, motor upgrades at the treatment plants, lighting upgrades in the parks, recycle bins in the parks, pursue wind technology, consider conversion staff vehicle to plug-in hybrid electric vehicle, consider HVAC upgrades at Town Hall, pursue opportunities for other solar projects, commercial green building codes, implement water rebate program.		Jay Wolffarth
11	Jefferson Parkway	Continue to pursue options available to the Town related to the Parkway and implementation of the Board's direction.		ATM Kurt Kowar Kendra Carberry

Town Manager's Proposed 2011 Goals

Ref #	GOAL	Objectives	Time Frame	Staff
12	2012 Budget & Goals	Work with the Board to establish the 2012 Goals and development of the 2012 Budget. Review of landscape fee fund.		Paul Nilles Kurt Kowar Martin Toth Jay Wolfarth ATM Phyllis Hardin
13	Trash/Recycling Contract	Renew trash/recycling contract for Original Town, Sagamore, and the Ridge		ATM
14	3 Parks	Completion of the 3 Parks project and renaming of the Park with community input.		Martin Toth Alan McBeath
15	Other?			