

SPECIAL CITY COUNCIL MEETING

MONDAY, JUNE 16, 1997 AT 7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Purpose of Special Meeting:
  - A. TABLED 88th Avenue Improvements Construction Bid
4. Adjournment

**Date:** June 16, 1997  
**Subject:** TABLED 88th Avenue Improvements Construction Contract  
**Prepared by:** David W. Loseman, Senior Projects Engineer

### **Introduction**

City Council action is requested to remove this item from the table and award the construction contract for the 88th Avenue, Sheridan Boulevard to Harlan Street Project to New Design Construction Company in the amount of \$1,296,643; to authorize the expenditure of \$61,981 for the purchase of traffic signal equipment; to authorize the City Manager to execute a contract with HDR Engineering, Inc. in an amount not to exceed \$124,640 for construction engineering services relating to this project; and to authorize a project contingency of \$50,000. Funds are available for these expenses in the appropriate project account in the General Capital Improvement Fund.

### **Summary**

At the June 9th Council meeting, City Council tabled this item and directed Staff to evaluate an alternative proposal to the closure of the Benton Street median on 88th Avenue. This alternative proposal was suggested by Mr. Brad Kittleson who is the owner of the shopping center at the southwest corner of 88th Avenue and Sheridan Boulevard.

Staff has reviewed this alternative and is prepared to discuss the results of this investigation at tonight's Council meeting.

### **Staff Recommendation**

1. Remove this item from the Table.
2. If appropriate, authorize the City Manager to sign a contract with New Design Construction Company in the amount of \$1,296,643 for the construction of 88th Avenue between Sheridan Boulevard and Harlan Street; authorize the expenditure of \$61,981 for the purchase of traffic signal equipment relating to this project; authorize the City Manager to sign a construction engineering services agreement with HDR Engineering, Inc. in an amount not to exceed \$124,640; authorize a construction contingency of \$50,000; and charge the expense to the appropriate project account in the General Capital Improvement Fund.

Respectfully submitted,

Alan Miller  
Acting City Manager

CITY OF WESTMINSTER, COLORADO  
SPECIAL CITY COUNCIL MEETING  
MONDAY, JUNE 16, 1997 AT 7:00 P.M.

PLEDGE OF ALLEGIANCE:

Mayor Heil led Council, Staff and the audience in the Pledge of Allegiance.

ROLL CALL:

Present at roll call were Mayor Heil, Mayor Pro Tem Dixon and Councillors Allen, Harris, Merkel, Scott and Smith. Also present were William Christopher, City Manager; Martin McCullough, City Attorney; and Michael Allen, Deputy City Clerk. Absent none.

PURPOSE OF SPECIAL MEETING:

The Mayor stated that the purpose of the special City Council meeting is to consider action on the Tabled 88th Avenue Improvements Construction Contract.

TABLED - 88TH AVENUE IMPROVEMENTS CONSTRUCTION CONTRACT:

A motion was made by Allen and seconded by Smith to remove the 88th Avenue Improvements Construction Contract from the Table. The motion carried unanimously.

A motion was made by Allen and seconded by Merkel to authorize the City Manager to sign a contract with New Design Construction Company in the amount of \$1,296,643 for the construction of 88th Avenue between Sheridan Boulevard and Harlan Street; authorize the expenditure of \$61,981 for the purchase of traffic signal equipment relating to this project; authorize the City Manager to sign a construction engineering services agreement with HDR Engineering, Inc. in an amount not to exceed \$124,640; authorize a construction contingency of \$50,000; and charge the expense to the appropriate project account in the General Capital Improvement Fund.

Ed Hallickman, Attorney representing Brad Kittleson, owner of the shopping center at the southwest corner of 88th Avenue and Sheridan Boulevard, and Bob Lee, Traffic Engineer, addressed Council with concerns and presented an alternative traffic plan to Council. City Senior Projects Engineer Dave Loseman was present to address questions from Council and the applicant.

The motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at 7:38 P.M.

ATTEST:

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Mayor

\_\_\_\_\_  
City Clerk