



2014

Special Meeting

Tuesday July 29, 2014

**Regular Session:
(Town Center)**

5:15pm

**Work Session:
(Town Center)**

**Following
Regular Session**

TOP COUNCIL PRIORITIES:

- Street and Drainage Projects Eagle Street, Toledo, Norman, Nelson
- Submit Grants for Infrastructure and Prioritize/Create a Regular Schedule
- 100 Block Streetscape
- Sidewalks/ Engineering South Minturn
- Submit DOLA Grant for Microfiltration Plant
- Electronic Packets (I-Pads or Comparable)
- Loop Water Lines



Agenda – Special Meeting

MEETING OF THE MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645

Tuesday July 29, 2014

Regular Session – 5:15 pm
Work Session – Following Regular Session

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
John Rosenfeld
Matt Scherr
Jason Osborne

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

Note: no food or dinner will be served

Regular Session – 5:15pm

- 1. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- 2. Approval of Agenda**
 - Items to be Pulled or Added

PUBLIC HEARINGS AND ACTION ITEMS

- 3. Action Item:**
 - **Resolution 8 – Series 2014 a Resolution in support of the application for a TAP grant to be utilized for the completion of sidewalks – Hawkinson** Pg 3

4. **Action Item: Update and direction regarding the Eagle River Park restroom facilities and possible need to remove the existing basketball court – Hawkinson** Pg 10

5. **Adjournment**

WORK SESSION

- Tour of the Minturn Fitness Center – Powell

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 8 – SERIES 2014**

**A RESOLUTION OF SUPPORT FOR A COLORADO
DEPARTMENT OF TRANSPORTATION (CDOT)
TRANSPORTATION ALTERNATIVES PROGRAM GRANT
APPLICATION FOR CONSTRUCTION OF PEDESTRIAN
AND NON-MOTORIZED FORMS OF TRANSPORTATION
ALONG U.S. HIGHWAY 24 WITHIN THE TOWN OF
MINTURN, EAGLE COUNTY, COLORADO**

WHEREAS, The Town of Minturn recognizes the benefits of acquiring alternative funding sources for operations and capital improvements to the Town transportation system through the pursuit of federal/state grants, public/private cost sharing opportunities, and other community share resources; and,

WHEREAS, The Town of Minturn would like to partner with CDOT to achieve goals of the community; and

WHEREAS, The area of US Highway 24 within Minturn has been identified as providing inadequate and potentially unsafe bicycle and pedestrian facilities; and,

WHEREAS, Certain school bus stops for children have inadequate sidewalks leading to the stops; and

WHEREAS, US 24 Highway is increasingly being used by bicyclists for general recreation, tours and races; and widened paved road shoulders would provide a safety enhancement; and

WHEREAS, US 24 is a Colorado Scenic Byway and consideration will be given to construct turnouts and viewing areas; and

WHEREAS, The Town of Minturn’s Master Plan identifies and recommends that sidewalks or trails or paths be incorporated along US Highway 24; and,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO THAT:

1. The Town Council of the Town of Minturn, CO supports any potential grant awarded by CDOT to the Town of Minturn.
2. The Town Council of the Town of Minturn, CO has sufficient funds on hand to match the required cash funding.
3. The Town Council of the Town of Minturn, CO strongly supports the application and has or will appropriate matching funds for the grant
4. When the grant is awarded, the Town Council, of the Town of Minturn, CO strongly supports the completion of the project as specified in the grant application.
5. The Town Council, of The Town of Minturn, CO authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
6. The Town Council of The Town of Minturn, CO recognizes that as the recipient of a grant the project site must provide reasonable public access.

7. The Town Council of The Town of Minturn, CO will continue to maintain sidewalks in a high quality condition.
8. This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED THIS 29th DAY OF JULY, 2014.

TOWN OF MINTURN

By: _____
Mayor

ATTEST:

Town Clerk

TAP Grant Project

Phase II:

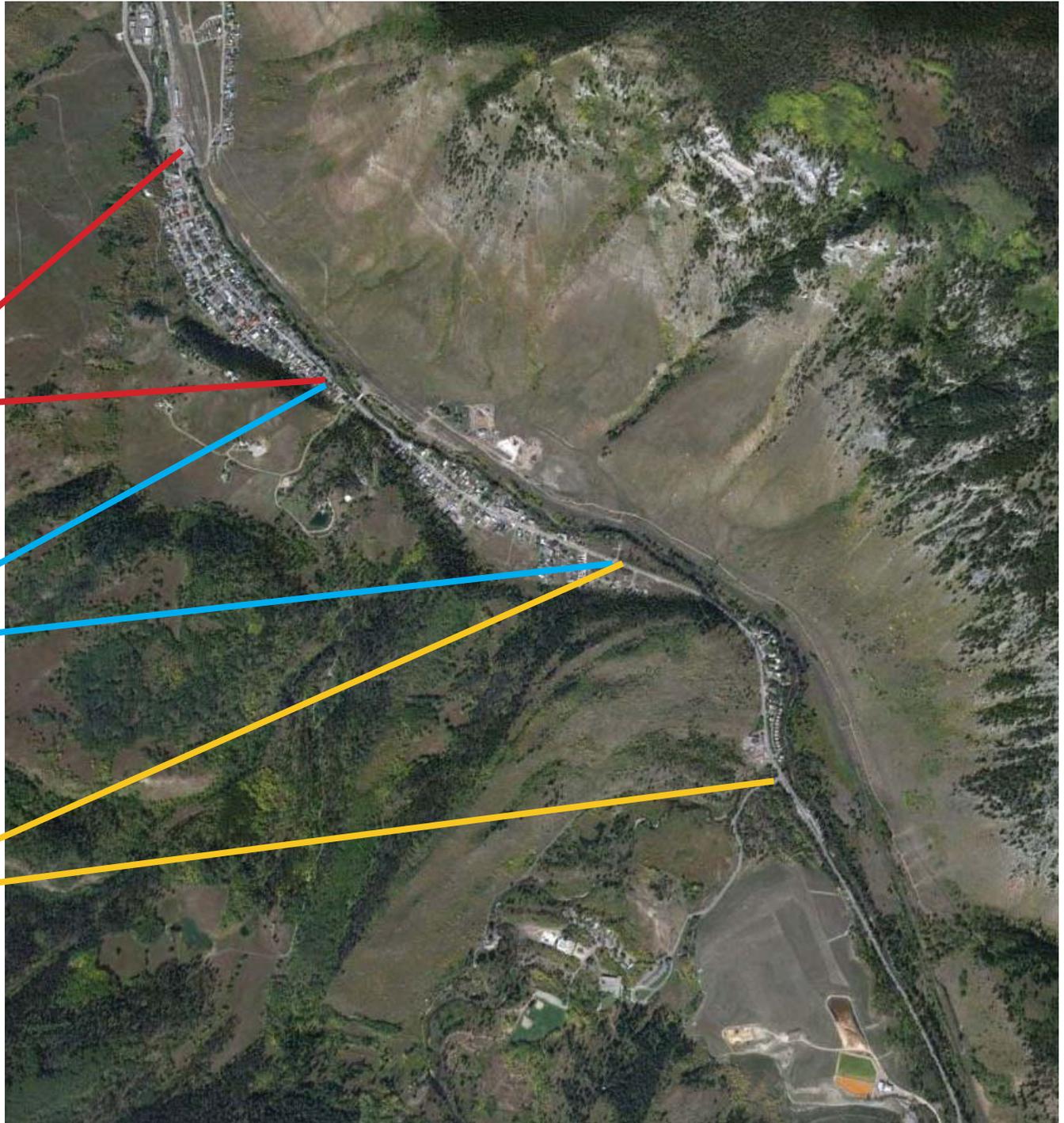
The beginning of Town to townhomes at Cemetery Bridge reconstruct sidewalks, change street grade

Phase I:

100' before Cemetery Bridge to the Boneyard Conservation Property a 4' paved shoulder on west side, 2' shoulder and 5' sidewalk east side

Phase III:

Boneyard Conservation Property to Maloit Park Road a 4' paved shoulder on west side, 2' shoulder and 5' sidewalk east side



**TOWN OF MINTURN
EXHIBIT G – ENGINEER’S ESTIMATE**

These unit costs are based on Colorado Department of Transportation current projects in the area of Minturn.

SEGMENT I (PHASE I)

MEEK AVE (STA. 21+12) TO BONE YARD (STA. 69+00) LENGTH 4,788 FT

This segment was chosen as the highest need for sidewalk, bicycle and driving lane improvements. The intent is to have a minimums: 5 ft wide sidewalk on the east side only, 2 ft shoulders on both drive lanes, and a 4 foot bicycle lane on the west side, connecting to the existing one starting at Meek Ave. Estimate also assumes a curb & gutter section on the west side to prevent parking on the bike path and to improve sight distance of businesses and residences for ingress and egress of motorists. This scenario would have to be approved by CDOT. Geotechnical information is needed from CDOT to validate depth of asphalt, quality of subgrade, quantities, etc.

- Remove asphalt mat (planing) (SY)
1.0 ft depth, 40 ft width ave./9, (4,788) = 121,280 SY (\$3/SY) = \$63,840
- Remove Curb & Gutter (LF)
(1,058 + 530) (East only) = 1,588 LF (\$6/LF) = \$9,528
- Remove Sidewalk (SY)
9' X 1588/9 (East only) = 706 SY (\$9/SY) = \$6,352
- Remove Subgrade (Structural Excavation) (CY)
1' depth X 4788 X 30'/27 (\$16/CY) = \$85,120
- Removal of Inlet (Ea) = 3 Ea (\$1,000/Ea) = \$3,000
- Removal of CMP in Hwy 24 (LF); 150 LF (\$50/LF) = \$7,500
- Struct Exc & Backfill) (Special) (CY)
at Cemetery Rd Retaining Wall: 600 ft (4') (5')/ 27 (\$65/CY) = \$28,888
- ABC (C1 6) TN = 4788' x 40' x 0.5'/27 (2700#/cy)/2000 (\$35/Tn) = \$167,580
- HBP (Perf GD (Tn)
4788' x 36' x 6/12 (155 lb/CF)/2000 (\$125/Tn) = \$834,908
- Conc. Sidewalk (6") SY = (4788) x 5'/9 (\$55/SY) = \$146,300
- Pedestrian Railing (Steel) Special) LF = 600 FT @ 36" (\$109/LF) = \$65,400
- Conc. (Structural) Class B (Retaining Wall):
- 600 LF (8/12) (5 ft)/ 27 = 74 CY (\$600/CY) = \$44,444
- Inlet Type R (10 ft) 6 Ea x (\$7,000/ea) = \$42,000
- 24" RCP (C1 3) LF = 5 ea x 50' x (\$100/LF) = \$25,000
- Curb & Gutter (Type 2 Sect. II-B) LF = (4788-450) x 2 (\$25/LF) = \$119,700
- Conc. Curb Ramp SY = 14 Ea x (2 SY ea) (\$160/SY) = \$4,480
- 3 Inch Elect. Conduit LF = x-ings x 4 conduit x 60' (\$15/LF) = \$0
- Luminaire (Special) LED (50 Watt) Ea = 20 Ea X \$2,000 Ea = \$40,000
- Sign Panel (C1 I) EA = 20 Ea @ \$100 = \$2,000

- Const. Survey (LS) = \$10,000
- Pavement Marking (ped X-ings, Hwy 24) = \$3,000
- Traffic Control + Traffic Signal (Temp) = \$50,000
- Landscape Restoration = \$50,000
- Environmental Health & Safety Mgmt = \$10,000
- Mobilization (LS) = \$40,000
- Engineering & Survey (5%) = \$61,330

SEGMENT I SUBTOTAL

\$1,920,370

SEGMENT II (PHASE II)

STA. 0+00 TO MEEK AVENUE STA. 21+12 LENGTH 2,112 FT

This segment II was chosen as Phase II due to the high confluence of bicyclists, pedestrians and businesses that all interact in the CBD, and because it does have sidewalks on both sides of US Highway 24. Due to the center line of Hwy 24 being as much as 20 inches above the gutter flow line at S. Main, it will require road lowering and reconstruction with new sidewalks, curb and gutter and drainage improvements (not fully estimated herein), and not just another mill and overlay.

Traffic calming and other improvements consistent with the Minturn Master Plan should be incorporated in this phase.

The intent is to have minimum 5 ft wide sidewalks on each side, wider shoulders and safer pedestrian crossings. No Right of Way acquisition is assumed needed.

- Remove asphalt mat (not planing) (SY)
1.5 ft depth, 40' X 2112'/9 = 9400 SY (\$7.3/SY) = \$68,620
- Remove Curb & Gutter (LF)
2 X 2112 (\$6/LF) = \$25,344
- Remove Sidewalk (SY)
2 X 5 X 2112/9 (\$9/SY) = \$21,120
- Remove Subgrade (Struct Exc) (CY)
1' depth X 2112 X 40/27 X 40 (\$16/CY) = \$50,062
- Remove Valley Pan (SY)
8 ea X 3' X 40'/9 (\$13/SY) = \$1,387
- Removal of Light Standard (Ea) = 5 ea (\$1,000 ea) = \$5,000
- Removal of Sign Panel (Ea) = 20 Ea (\$200 Ea) = \$4,000
- Removal of Fence (LF) = 100 LF (\$10/LF) = \$1,000
- Removal of Inlet (Ea) = 5 Ea (\$1,000/Ea) = \$5,000
- Relocate Fire Hydrants (Ea) = 2 @ (\$5,546.50) = \$11,093

- Const. Survey (LS) = \$10,000
- Pavement Marking (ped X-ings, Hwy 24) = \$3,000
- Traffic Control + Traffic Signal (Temp) = \$30,000
- Landscape Restoration = \$5,000
- Environmental Health & Safety Mgmt = \$5,000
- Mobilization (LS) = \$40,000
- Engineering & Survey (5%) = \$30,000

SEGMENT III SUBTOTAL \$680,220

SUMMARY

SEGMENT I SUBTOTAL \$1,920,370
SEGMENT II SUBTOTAL \$1,955,924
SEGMENT III SUBTOTAL \$680,220

TOTAL WITH 10% PROJECT-WIDE CONTINGENCY \$4,556,514

ROAD STATIONING FROM NORTH TO SOUTH LENGTH

S. MAIN @ BELLUM BRIDGE STA. 0+00
MEEK AVE. STA. 21+12
SEGMENT II 2,112 LF

MEEK AVE. STA. 21+12
MANN AVE. STA. 31+70
CEMETERY ROAD STA. 37+00
BONE YARD STA. 69+00
SEGMENT I 4,788 LF

BONE YARD STA. 69+00
MALOIT PARK STA. 105+00
SEGMENT III 3,600 LF

TOTAL LENGTH ASSUMED 10,500 LF

Site surveying and mapping is needed for more accurate project information.

TOWN OF MINTURN
P.O. Box 309 ♦ 302 Pine Street
Minturn, CO 81645
Phone: 970-827-5645 Fax: 970-827-5545

William Powell, Acting Town Manager



Town Council
Mayor – Gordon “Hawkeye” Flaherty
Mayor Pro Tem – George Brodin
Councilmember – Shelley Bellm
Councilmember – Earle Bidez
Councilmember – John Rosenfeld
Councilmember – Jason Osborne
Councilmember – Matt Scherr

July 25, 2014

To: Town Council
Fr: William Powell

Re: Eagle River Park Bathrooms

Discussion of placement of bathrooms at Eagle Park.

With the desired location we have two options.

1. Remove basketball court in order to maintain 30’ setback from high water mark. Additionally, removal of the basketball court may be more in keeping with the character of Eagle Park. Staff supports this option and Janet says Hawkeye does too.
2. Grant an approximate 10’--15’ encroachment to the 30’ river setback. The encroachment varies depending on the setback from the basketball court.

We will do a site tour to better show and explain the situation