

Town of Estes Park, Larimer County, Colorado, January 11, 2001

Minutes of a Regular meeting of the **LIGHT AND POWER COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 11th day of January, 2001.

Committee: Chairman Jeffrey, Trustees Habecker and Newsom
Attending: Trustees Habecker and Newsom
Absent: Chairman Jeffrey
Also Attending: Town Administrator Widmer, Assistant to the Light and Power Director Mangelsen, Deputy Town Clerk van Deutekom

Trustee Newsom called the meeting to order at 8:00 a.m.

FALL RIVER HYDRO PLANT RESTORATION CHANGE ORDER – APPROVAL.

Director Matzke reported that the Town negotiated a contract amount of \$388,688 with R.C. Heath Construction Company for the historic restoration of the Fall River Hydro Plant, operator's residence, and visitor's center. The contract was awarded in June of 2000. In December 2000, change order requests were approved amending the total contract amount to \$420,422. We have received the following change order requests from R.C. Heath:

No. 10	Trim comer of Plant addition, grout slab seam, construct bases for ETS heaters	\$1,375
No. 11	Delete slab for stack, delete paint & install Stack, delete paint cottage roof	(6,200)

It is anticipated that the work deleted on request No. 11 will be included in a future negotiated contract with R.C. Heath to be performed when the weather improves. The total estimated project cost is \$568,815, which includes a construction estimate of \$410,000. These change order requests reduce the contract amount to \$415,597. The **Committee recommends approval of the change order requests resulting in a \$4,825 reduction as presented.**

FALL RIVER HYDRO MUSEUM REVISED INTERPRETIVE EXHIBIT CONTRACT – APPROVAL.

Director Matzke reported that the Light and Power Department received a revised contract proposal from Chad DeVore, of the Resource Connection to design and furnish the interpretive exhibits for the Fall River Hydro Power Plant Museum for a cost of \$119,194. The original contract for \$110,000 was approved in August 2000. The Town was invoiced \$8,789.33 on the original contract, which has been paid and credited toward the new contract total amount. Work was suspended at the request of the State Historical Commission to comply with their grant funding requirements. This new contract includes an additional \$9,194 for a kiosk and other work not included in the original scope. The total cost of the Fall River Project, including interpretation is \$568,815. The **Committee recommends that the revised interpretive exhibit contract awarded to The Resource Connection for an estimated cost of \$119,194 be approved as presented.**

REPORTS

Platte River Power Authority (PRPA): Director Matzke reported that the lawsuit involving PRPA and the Sierra Club has been settled, the Rawhide outage has been completed, and the 2001 Budget, totaling \$181.3 million, was approved at the December meeting. Rates will not increase in 2001. Other items discussed included Rawhide combustion turbines and the Olympus Hydro project.

Financial Report: The December graphs were reviewed.

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Customer Service Survey: Assistant Director Mangelsen presented the November, 2000 Customer Satisfaction report prepared by Client Insight and offered through PRPA. The approval ratings were 76% for the Base Customer Satisfaction Index (CSI) and 96% for the Field Order Book CSI. Assistant Director Mangelsen explained that a more proactive approach is being taken with customers and the survey will be conducted through April, 2001.

Project Updates:

Bids have been requested for the 2001 **tree trimming** contract.

The **Senior Center parking light** project is complete.

Installation of **rebar Christmas trees** on street light poles along **Moraine Avenue** will cost approximately \$500 per pole. The Committee directed staff to continue the research and advise.

There being no further business, Trustee Newsom adjourned the meeting at 8:55 a.m.

Rebecca van Deutekom, Deputy Town Clerk