



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, March 01, 2021 at 7:00 PM

MINUTES

CALL TO ORDER

Mayor Lebsack called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

PRESENT

Mayor Gary Lebsack
Councilmember Chad Young
Councilmember Amy Tallent
Councilmember Kevin Lemasters
Councilmember Troy Mellon

ABSENT

Councilmember Damien Berg
Councilmember Jesse Molinar Jr.

The following staff members were also present in the meeting: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Marco Carani, Public Works Director, Brian Phillips, Police Chief and Jamie Desroiser, Communications Manager.

AGENDA APPROVAL

Motion made by Councilmember Lemasters, seconded by Councilmember Young to approve the Agenda as submitted. Motion carried with a roll call vote.

PUBLIC COMMENT

Richard Rainford of 1233 S County Road 3, Johnstown, suggested Council consider including as part of the contractor's requirements to notify all property owners who may be affected by the construction work being done.

CONSENT AGENDA

Motion made by Councilmember Tallent, seconded by Councilmember Lemasters to approve the Consent Agenda. Motion carried with a roll call vote.

1. Minutes - February 17, 2021
2. Agreement Concerning Maintenance of Roadway Improvements and Water Dedication 106 E S. First Street

NEW BUSINESS

1. Award Contractor for Sewer Interceptor Project - Phase 1- This is a request to approve the selection of Connell Resources, Inc. to construct the Central Phase 1 Interceptor Project and Lift Station. Motion made by Councilmember Lemasters, seconded by Councilmember Tallent to award Connell Resources, Inc. as the Construction Manager at Risk Contractor for the Central Phase One Sanitary Sewer Project and authorize the Town Manager to sign the contract with Connell Resources, Inc. with a Gross Maximum Price not to exceed \$10,000,000. Motion carried with a roll call vote.
2. Award Contract - Water Storage Tank Roof Repair - This is a request to award a contract to Tanco Engineering to replace the South Storage Tank Roof to a steel domed roof. The roof at the south water storage tank is in need of replacement. Staff solicited bids from pre-selected contractors that were best qualified to perform the work. Based upon the quotes Tanco Engineering submitted the lowest. Motion made by Councilmember Tallent, seconded by Councilmember Young to award the contract to Tanco Engineering in an amount of \$129,000. Motion carried with a roll call vote.

EXECUTIVE SESSION

An executive session to discuss matters subject to negotiations and to instruct negotiators pursuant to C.R.S. Section 24-6-402(4)(e) regarding an economic development project.

An executive session to discuss the acquisition of water interests pursuant to C.R.S. Section 24-6-402(4)(a).

Motion made by Councilmember Mellon, seconded by Councilmember Young to recess into Executive Session at 7:42 p.m. Motion carried with a roll call vote.

ADJOURN

The meeting adjourned at 8:28 p.m.

Mayor

Town Clerk