



# Town of Johnstown

## TOWN COUNCIL AGENDA COMMUNICATIONS

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**AGENDA DATE:** February 23, 2022

**SUBJECT:** Resolution 2022-06 - A Resolution of the Town of Johnstown, Colorado, supporting the application for an Energy Impact Grant from the State of Colorado Department of Local Affairs, for the Charlotte Street Capital Project.

**ACTION PROPOSED:** Consider Approval of Resolution 2022-06

**ATTACHMENTS:** 1. Resolution 2022-06  
2. Site Map

**PRESENTED BY:** Troy White, Public Works Director

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### AGENDA ITEM DESCRIPTION:

The Charlotte Street project was approved for design in fiscal year 2021 and construction funding was approved in fiscal year 2022. Design for the project has finished and staff is currently preparing construction bid documents to bid the project later this year.

The project's primary purpose is to replace the old clay sewer line, iron ductile water line, and to install a new storm drain system to help alleviate local flooding. The project will also consist of installing new pavement, sidewalks, and some landscaping modifications. Additionally, the project will include relocation of the Xcel gas pipeline.

The project is estimated at \$4.1 million and is broken down as follows; \$2 million for road work, \$800,000 for sewer line replacement, \$800,000 for water line replacement, \$400,000 for installation of the storm water system, and \$100,000 for contingency, project management, and inspection services. The Energy Impact Grant would serve to help offset these costs. The resolution presented this evening is necessary for submittal of the DOLA Energy Impact Grant Application which is due on March 1. The maximum permitted amount that can be requested during this grant cycle is \$750,000.

### LEGAL ADVICE:

The Town Attorney reviewed Resolution 2022-06.

### FINANCIAL ADVICE:

The Town has budgeted \$4 million in the 2022 fiscal year budget, \$2 million on the Streets Fund, \$800,000 in the Water Fund, \$800,000 in the sewer Fund, and \$400,000 in the drainage fund.

### RECOMMENDED ACTION:

Approve Resolution 2022-06 as presented.

*The Community That Cares*

[www.TownofJohnstown.com](http://www.TownofJohnstown.com)

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**SUGGESTED MOTIONS:**

**For Approval**

I move to Approve Resolution 2022-06 – A Resolution of the Town of Johnstown, Colorado, supporting the application for an Energy Impact Grant from the State of Colorado of Local Affairs, for the Charlotte Street Capital Project.

**For Denial**

I move to deny Approve Resolution 2022-06 – A Resolution of the Town of Johnstown, Colorado, supporting the application for an Energy Impact Grant from the State of Colorado of Local Affairs, for the Charlotte Street Capital Project.

*Reviewed and Approved for Presentation,*



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Town Manager