

AGENDA
BOARD OF TRUSTEES
DATE: May 21, 2024
Regular Meeting 6:00pm
Town Hall – 1010 High Street
Collbran, Colorado

The Public Is Encouraged To Attend

<https://us02web.zoom.us/j/85204689278?pwd=azNIUTFHdnllc2pBZXRzd3plbFdFQT09>

Meeting ID: 852 0468 9278 Passcode: 1908 Phone: 1-719-359-4580

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Persons not on the agenda
 - A. Please limit comments to three (3) minutes, and address your comments directly to the Mayor.
 - B. Identify yourself by name and address when making comments.
 - C. Comments should be courteous, civil and constructive.
 - D. Town Board will make no decision nor take action, except to direct the Town Manager.
5. Authorize Change Order for Contract with NeuComm Solutions for Final Equipment Amounts and Tower Painting.
6. Authorize Change Order to Contract with Apeiron Utility Construction for Community Anchor Fiber installation
7. Authorize Town Manager to Submit and Sign Pole Attachment Agreement with Grand Valley Power
8. Town Attorney Discussion
9. Senior Shuttle Program Discussion
10. Trustee Informational and/or Items for Future Agenda
11. Upcoming meetings
 - a. June 4, 2024 – regular board meeting, 6:00 pm, worksession to follow
 - b. June 11, 2024 – worksession
 - c. June 18, 2024 – special board meeting with worksession to follow
 - d. July 9, 2024 - regular board meeting – CANCELED
 - e. July 16, 2024 - special board meeting with worksession to follow
12. Adjournment

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items. PUBLIC INVITED TO ATTEND:** The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

CHANGE ORDER

Contractor agrees to the specific costs herein and waives all rights to any future impact costs directly or indirectly related to or arising from the additional work.

Project Name: Collbran Broadband Carrier Neutral Location and Tower at Gandhi Park/Purchase and Installation of Optical and Networking Equipment necessary for the Collbran Middle-Mile Fiber Project

Contractor Name NeuComm Solutions, LLC

Staff Resource: Karla Distel

Street: 18168 E. Weaver Drive

Original Contract Date: December 28, 2023

City, State, Zip: Aurora, CO 80016

Change Order Number: 1

The Contract is modified as follows (include cost breakdown): 1) Reconciliation of final networking equipment amount of \$135,204.00
2) Painting of Gandhi wireless tower as required by terms of special use permit \$6,900

Justification: Project is within the scope and original budget of the Middle-Mile project.

The original contract sum was: \$371,889.00 (the cost of equipment and installation was estimated at time of contract to be approximately \$150,000.00), final amount is \$135,204.00

Net change by previous change orders: \$-0-

Contract sum prior to this change order: \$371,889.00

The contract sum will be **X increased** by decreased by \$142,104.00

The new contract sum including this change order is: \$520,893.00

The original completion date for the contract was : May 29, 2024

The Contract time will be X increased by decreased by 124 days

The date of the completion for the contract therefore is: September 30, 2024

Is Funding Approved in The Budget? Yes X No ___

Requires Approval From? X Board of Trustees Manager: _____

In Witness Whereof, The Parties have executed this Change Order on _____.

CONTRACTOR SIGNATURE

TOWN OF COLLBRAN

BY: _____

Print Name: _____

Print Title: _____

STATE OF COLORADO)

) ss.

COUNTY OF _____)

The foregoing instrument was acknowledged before me on _____, 2024 by _____

My Commission Expires: _____

Witness my hand and official seal.

Notary Public

BY: _____

X Mayor

Town Manager

Project Manager

(Seal)

ATTEST:

Town Clerk

CHANGE ORDER

Contractor agrees to the specific costs herein and waives all rights to any future impact costs directly or indirectly related to or arising from the additional work.

Project Name: Collbran Middle-Mile Fiber Optic Broadband Network Construction
Contractor Name: Aperion Utility Construction, LLC Staff Resource: Karla Distel
Street: 526 Perkins Court Original Contract Date: February 16, 2023
City, State, Zip: Grand Junction, CO 81504 Change Order Number: 1

The Contract is modified as follows (include cost breakdown): Add Fiber installations to community anchor institutions (CAIs) as shown on the attached.
Justification: Project is within the scope and original budget of the Middle-Mile project.

The original contract sum was: \$745,694.70
Net change by previous change orders: \$-0-
Contract sum prior to this change order: \$745,694.70
The contract sum will be **X increased** by decreased by \$138,662.03
The new contract sum including this change order is: \$884,356.73
The original completion date for the contract was: December 31, 2023
The Contract time will be **X increased** by decreased by 274 days
The date of the completion for the contract therefore is: September 30, 2024 (contractor completed bulk of fiber install by November 1, 2023, contract extension is required to accommodate larger I-70 project completion and testing)

Is Funding Approved in The Budget? Yes X No _____

Requires Approval From? _____ Board of Trustees Manager: X

In Witness Whereof, The Parties have executed this Change Order on _____.

CONTRACTOR SIGNATURE

TOWN OF COLLBRAN

BY: _____

Print Name: _____

Print Title: _____

STATE OF COLORADO)

) ss.

COUNTY OF _____)

The foregoing instrument was acknowledged before

me on _____, 200__ by _____

My Commission Expires: _____

Witness my hand and official seal.

Notary Public

BY: _____

X Mayor

Town Manager

Project Manager

(Seal)

ATTEST:

Town Clerk

Fiber to Community Anchor Locations

CNL Location	\$ 9,250.00
PV School	\$ 29,182.50
USDA Job Corps	\$ 11,742.70
Health Clinic	\$ 16,075.10
Fairgrounds	\$ 4,474.00
WWTP	\$ 5,502.50
Downtown Loop	
Town Hall	\$ 30,327.50
Town Shop	\$ 2,190.00
Auditorium	\$ 1,940.00
Library	\$ 2,190.00
Fire Station	\$ 2,190.00
Materials	\$ 16,994.78
subtotal	\$ 132,059.08
Contingency	\$ 6,602.95
Subtotal	\$ 138,662.03

Recommend Change order in the amount of \$1138,662.03 to Aperion Construction