

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FEBRUARY 11, 2020**

Mayor Wilkinson called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Jessica Burley
Dan Fallon
Hunter Mortensen
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent: Rick Ihnken

Public Comment:

There was no public comment.

Council Comment:

Mayor Wilkinson thanked public works for their hard work at Gold Rush, Spontaneous Combustion and snow plowing.

Mayor Pro-Tem thanked Council member Sherburne for the Frisco Arts Committee's participation at Eat Ski Be Merry.

Presentation:

Mayor Wilkinson presented the Frisco's Finest Award to Sandy Mortensen.

Consent Agenda:

- Minutes February 11, 2020 Meeting
- Warrant List
- Purchasing Cards
- Town Manager Contract Approval
- Resolution 20-09, Clean Energy Collective, Community Solar Contract

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER BURLEY. VOTE:

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	ABSENT	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

New Business:

Agenda Item #1: First Reading Ordinance 20-02, an Ordinance Amending Chapter 155 of the Code of Ordinances of the Town of Frisco, Concerning Streets and Public Ways, by Amending Article II thereof, Concerning Utility Installations, to give the Town the ability to Provide for the Construction of Communications Conduits in Connection with the Excavation of Public Ways for Utility Purposes, or the Construction of New Streets STAFF: JEFF GOBLE 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Public Works Director Jeff Goble stated that ordinance gives the Town the ability to provide for the construction of communications conduits in connection with the excavation of public ways for utility purposes, or construction of new streets. Breckenridge, Silverthorne, Dillon and Summit County have adopted similar ordinances to provide for the efficient and cost effective installation of high speed broadband communications facilities while limiting the disruption to the public that utility installations can create. The goal of this ordinance is to limit utility disturbance in the Town's Rights of Way for underground utility work. Broadband conduit will be installed during all Town projects if deemed beneficial by the Town Manager. Broadband conduit will be installed when utility companies are performing work in the Right of Way. The Town would pay the cost to co-locate Broadband conduit in this case, if determined to be beneficial by the Town Manager. Broadband conduit will be installed during new development or new street projects. The total cost of the installation would be paid by the developer and dedicated to the Town. Mayor Wilkinson opened the public hearing at 7:14 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:15 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE ON FIRST READING ORDINANCE 20-02, AN ORDINANCE AMENDING CHAPTER 155 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING STREETS AND PUBLIC WAYS, BY AMENDING ARTICLE II THEREOF, CONCERNING UTILITY INSTALLATIONS, TO GIVE THE TOWN THE ABILITY TO PROVIDE FOR THE CONSTRUCTION OF COMMUNICATIONS CONDUITS IN CONNECTION WITH THE EXCAVATION OF PUBLIC WAYS FOR UTILITY PURPOSES, OR THE CONSTRUCTION OF NEW STREETS. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	ABSENT	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

Agenda Item #2: Resolution 20-08, Authorizing the Contract Award for the Walter Byron Restroom and Playground Project STAFF: SUSAN LEE 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Community Planner Susan Lee stated that this resolution authorizes a contract award for the Walter Byron Restroom and Playground Project. Staff is recommending the Town enter into a contract with Farrington Construction Management for the following reasons: their understanding of the project scope and existing relationships with architectural, structural,

mechanical, and civil engineering services results in significant cost savings; their proposed project management structure will support consistent communication; and their relevant project experience including, but not limited to parks, community centers, and municipal projects. Staff feels that Farrington Construction Management will be able to deliver the desired finished project on-time and within our budget. The contract includes a lump sum amount for the preconstruction and design services in an amount not to exceed \$54,965. Based on Farrington's proposal estimate and conversations regarding the scope and budget, staff and the contractor feel comfortable that the construction can be completed within the allocated budget. Once more detailed design drawings have been developed, and a more accurate construction bid can be obtained, staff will revise the contract by change order to include the exact amount of the construction costs. At this time the contract includes an amount not to exceed \$520,035 for construction services. Mayor Wilkinson opened the public hearing at 7:22 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:23 p.m.

MOTION: COUNCIL MEMBER SHERBURNE MOVED TO APPROVE RESOLUTION 20-08, A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THAT CERTAIN AGREEMENT FOR THE WALTER BYRON RESTROOM AND PLAYGROUND PROJECT DESIGN-BUILD SERVICES WITH FARRINGTON CONSTRUCTION MANAGEMENT. SECOND, COUNCIL MEMBER FALLON. VOTE:

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	ABSENT	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

Adjourn:

There being no further business, the meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk