



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
September 15, 2020**

**Virtual Special Meeting at 4:00 PM  
(Meeting will not be held at the at the Buena Vista Community Center)**

**To participate in Public Comment and/or Public Hearings you must connect to the video conference.  
Conferencing Access Information:**

**<https://us02web.zoom.us/j/81569078256?pwd=bE1EVHZUSERZUjNaVVdlaXlzR0djZz09> Password: 733310  
Listen via phone at 1-301-715-8592 Meeting ID: 815 6907 8256 Password: 733310**

**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 TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA ADOPTION**  
*The Board approves the agenda at the start of the meeting including modifications.*
- V. BUSINESS ITEM**
  - A. Consider amending the contract with American Road Maintenance**  
*The Board will consider approving the amended contract with American Road Maintenance extending the scope of the pavement rehab project to add taxiway A at the Central Colorado Regional Airport.*
- XI. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Monday, September 14, 2020



# Central Colorado Regional Airport Runway 15-33 Rehabilitation

CDOT Project No: 20-AEJ-01  
Town of Buena Vista Project No: 07-850-4803



Contract Change Order No. 1 (Quantity Adjustment)

Airport Central CO Regional Airport Date 9/11/20

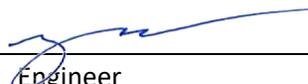
Location Buena Vista, CO City Project No. 07-850-4803

Contractor American Road Maintenance CDOT Project No. 20-AEJ-01

Contractor is requested to perform the following described work upon receipt of an approved copy of this document or as directed by the engineer:

Item No.	Description	Unit	Unit Price	Quantity	Amount
P-608-8.1	Seal Coat	SY	\$1.40	23,449	\$32,828.60
P-620-5.1	Temporary Pavement Marking	SF	\$0.95	2,407	\$2,286.65
P-620-5.2	Permanent Pavement Marking	SF	\$0.95	2,407	\$2,286.65
<b>Original Contract Total</b>					<b>\$234,186.00</b>
<b>This Change Order Total</b>					<b>\$37,401.90</b>
<b>Previous Change Order(s) Total</b>					<b>\$0.00</b>
<b>Revised Contract Total</b>					<b>\$271,857.90</b>

The time provided for completion in the contract is unchanged. This document shall become an amendment to the contract and all provisions of the contract will apply.

Recommended By:  9/11/20  
Engineer Date

Approved By: \_\_\_\_\_  
Sponsor Date

Signed By: Kyle Paulson 9/11/20  
Contractor Date

**NOTE:** Change Orders and Supplemental Agreements require FAA approval prior to construction, otherwise no Federal participation can be granted. State Aeronautics concurrence is required when state participation is anticipated.



Central Colorado Regional Airport  
**Runway 15-33 Rehabilitation**

CDOT Project No: 20-AEJ-01  
 Town of Buena Vista Project No: 07-850-4803



**JUSTIFICATION FOR CHANGE**

**1. Brief description of the proposed contract change(s) and location(s):**

Extend the seal coat along Taxiway A by 23,449 SY and the temporary and final pavement markings by 2,407 SF. See attached plans for quantities and location.

**2. Reason(s) for the change(s):**

There is a total available project budget of \$388,889, (CDOT \$350,000, Sponsor \$38,889). The total current amount needed to complete the project is \$346,873 (engineering and construction) leaving a surplus of available budget of \$42,016.

Town Resoultion 038 (Attached) does not allow the contractor's amount to exceed \$234,186. Approval of this change order will allow a new contractor total of \$271,857.90.

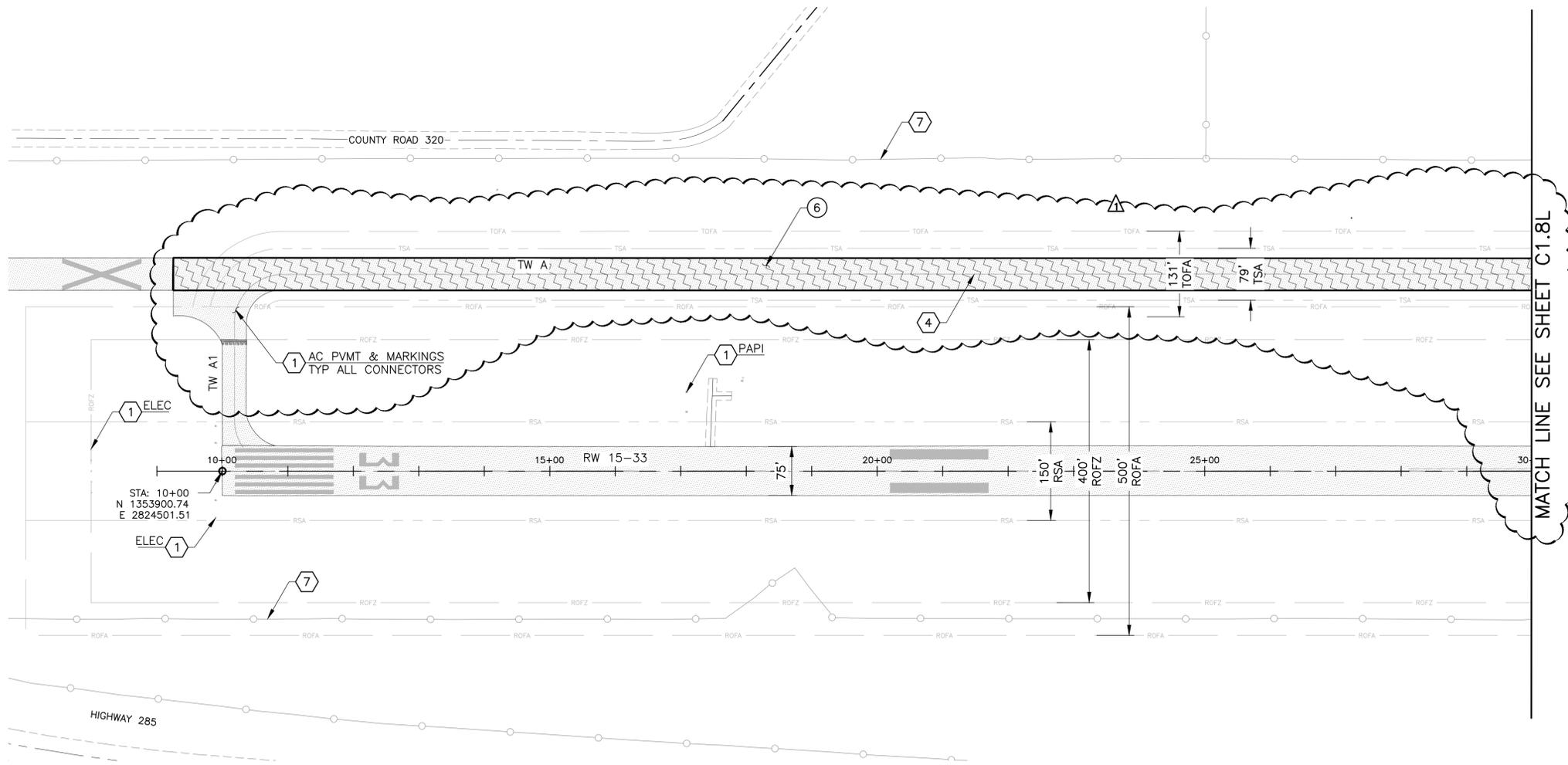
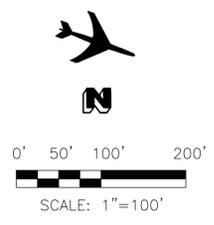
**3. The sponsor's share of this cost is available from:**

Town Resoultion 022 (Attached) approves the Town share up to \$38,889. With the approval of COR No. 1 the Town will not exceed that amount. Here is the breakout of costs:

- Current Project Costs: \$346,873
  - CDOT Share: \$312,185.70
  - Sponsor Share: \$34,678.30
- Total Project Cost with COR No. 1: \$384,544.90
  - CDOT Share: \$346,090.41
  - Sponsor Share: \$38,454.49



K:\2019\101906701\_AEJ\_RW\_15-33\_REHAB\CAD\19067\_01-C1\_X-SEAL-ESI-1.DWG Srp. 10. 2020 2:40 PM



BASE BID CONSTRUCTION NOTES	
6	SEAL COAT (P-608) 11,310 SY

REFERENCE NOTES	
1	PROTECT IN PLACE
4	REFER TO DWG C2.7-C2.8 FOR PAVEMENT MARKING PLANS
7	AIRPORT PROPERTY BOUNDARY

MISC LEGEND	
	SEAL COAT (P-608)

REV	DATE	DESCRIPTION

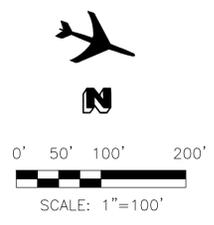
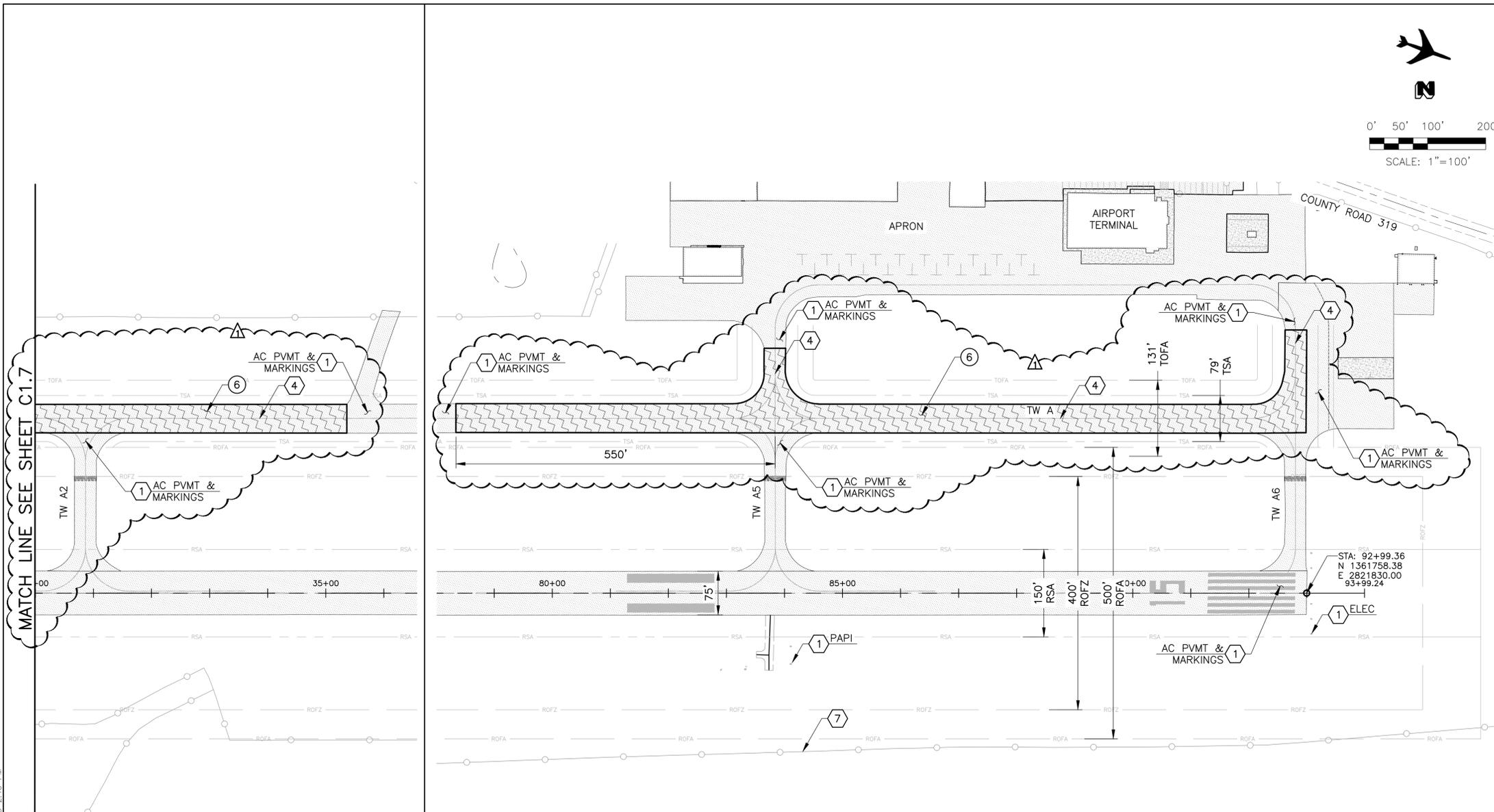


DATE	DESIGNED BY	DESIGNED BY	DESIGNED BY	FILE NAME
05.07.20	MSS	MSS	MJB	19087_01C1_X-SEAL-ESI_1



CENTRAL COLORADO REGIONAL AIRPORT (AEJ) RUNWAY 15-33 REHABILITATION	
TAXIWAY SEAL COAT PLANS	
C1.7	
SHEET #	
	OF 17

K:\2019\101906701\_AEJ\_RW\_15-33\_REHAB\CAD\19067\_01-C1\_X-SEAL-ESI-1.DWG Sep. 10, 2020 2:40 PM



BASE BID CONSTRUCTION NOTES	
6	SEAL COAT (P-608) 12,139 SY

REV	DATE	DESCRIPTION

REFERENCE NOTES

- 1 PROTECT IN PLACE
- 4 REFER TO DWG C2.1-C2.4 FOR PAVEMENT MARKING PLANS
- 7 AIRPORT PROPERTY BOUNDARY

MISC LEGEND	
	SEAL COAT (P-608)

REV	DATE	DESCRIPTION

**Dibble Engineering**  
 2018 South Colorado Blvd  
 Suite 300  
 Fort Collins, CO 80522  
 P: 970.222.2298  
 www.dibble.com

PROFESSIONAL ENGINEER  
 LICENSE NO. 51923  
 EXPIRES 5.7.20

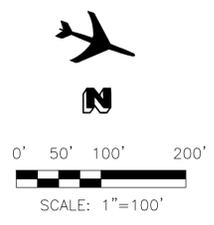
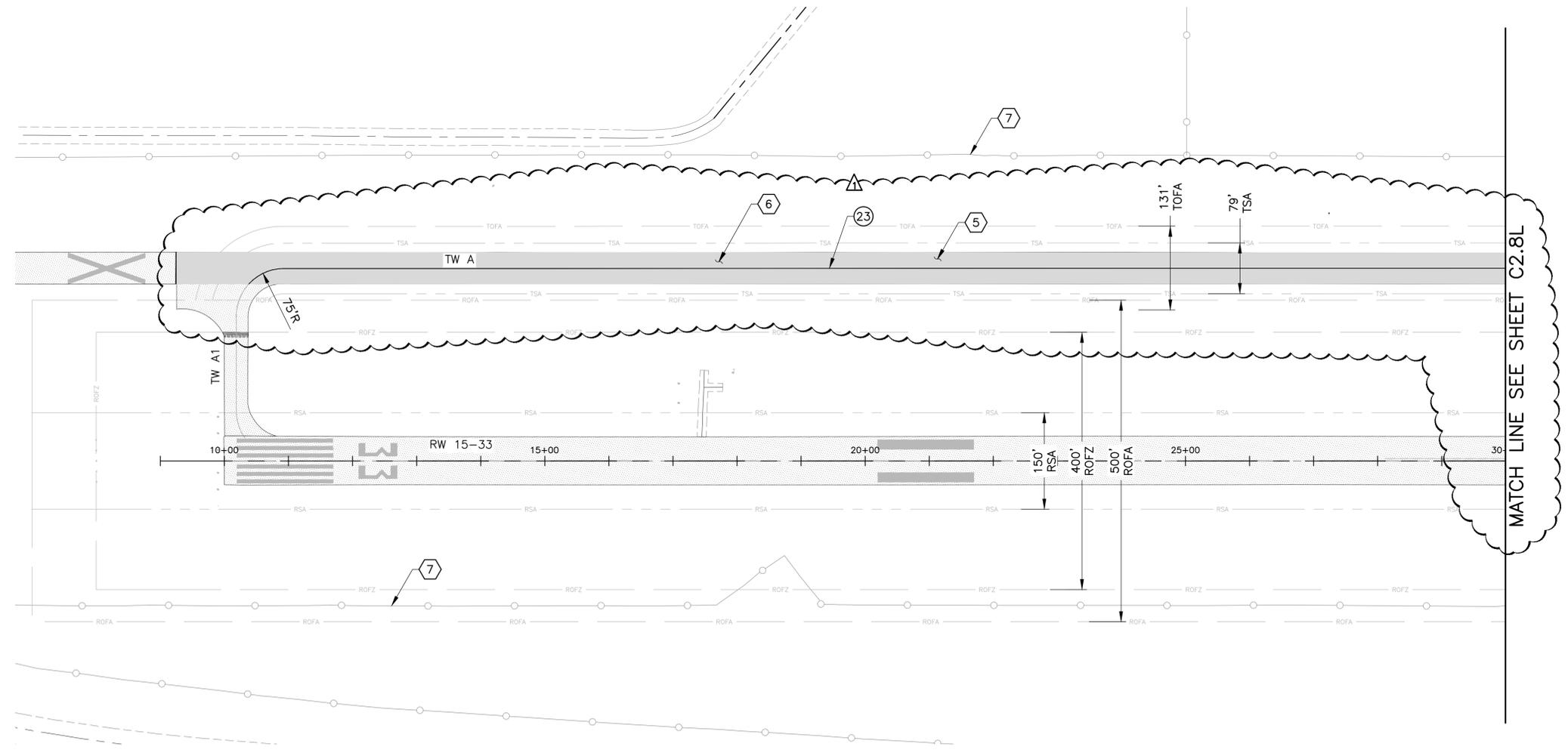
DATE:	DESIGNED BY:	DRAWN BY:	REVIEWED BY:	FILE NAME:
05.07.20	MSS	MSS,JKH	MJB	19087_01C1_X-SEAL-ESI_1



CENTRAL COLORADO REGIONAL AIRPORT  
 (AEJ) RUNWAY 15-33 REHABILITATION

TAXIWAY SEAL COAT PLANS

K:\2019\101906701\_AEJ\_RW\_15-33\_REHAB\CAD\19067\_01-C2\_X-MRKG-ESI-1.DWG Sep. 10. 2020 2:44 PM



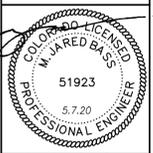
BASE BID CONSTRUCTION NOTES	
23	TAXIWAY CENTERLINE MARKING DET 3, DWG C2.6
1969 LF	ADDITIONAL QUANTITIES

**REFERENCE NOTES**

- 5 REFER TO DWG C1.1-C1.4 FOR CRACK REPAIR & SEAL COAT PLANS
- 6 NEW PAVEMENT MARKINGS SHALL MATCH EXISTING. ADDITIONAL INFORMATION & MEASUREMENTS ARE PROVIDED FOR REFERENCE ONLY (APPROXIMATE MEASUREMENTS).
- 7 AIRPORT PROPERTY BOUNDARY

**NOTE:**  
 CONTRACTOR TO APPLY TEMPORARY MARKINGS AFTER CRACK SEAL & SEAL COAT WITHIN THE 14 CALENDAR DAY PHASE 1.  
 AIRPORT WILL OPEN FOR OPERATION FOR 7 CALENDAR DAYS AT THE COMPLETION OF PHASE 1.  
 AFTER 7 CALENDAR DAY OPERATING PERIOD, CONTRACTOR WILL HAVE 2 CALENDAR DAYS TO APPLY FINAL PAVEMENT MARKINGS (WITH GLASS BEADS).  
 CONTRACTOR TO REFERENCE TECHNICAL SPECIFICATIONS P-620 FOR APPLYING RATES OF PAVEMENT MARKINGS & GLASS BEADS FOR BOTH TEMPORARY AND FINAL PAVEMENT MARKINGS.

REV	DATE	DESCRIPTION



DATE:	05.07.20
DESIGNED BY:	MSS
DRAWN BY:	MSS,JKH
REVIEWED BY:	MJB
FILE NAME:	19067_01-C2_X-MRKG-ESI_1



**CENTRAL COLORADO REGIONAL AIRPORT  
(AEJ) RUNWAY 15-33 REHABILITATION**

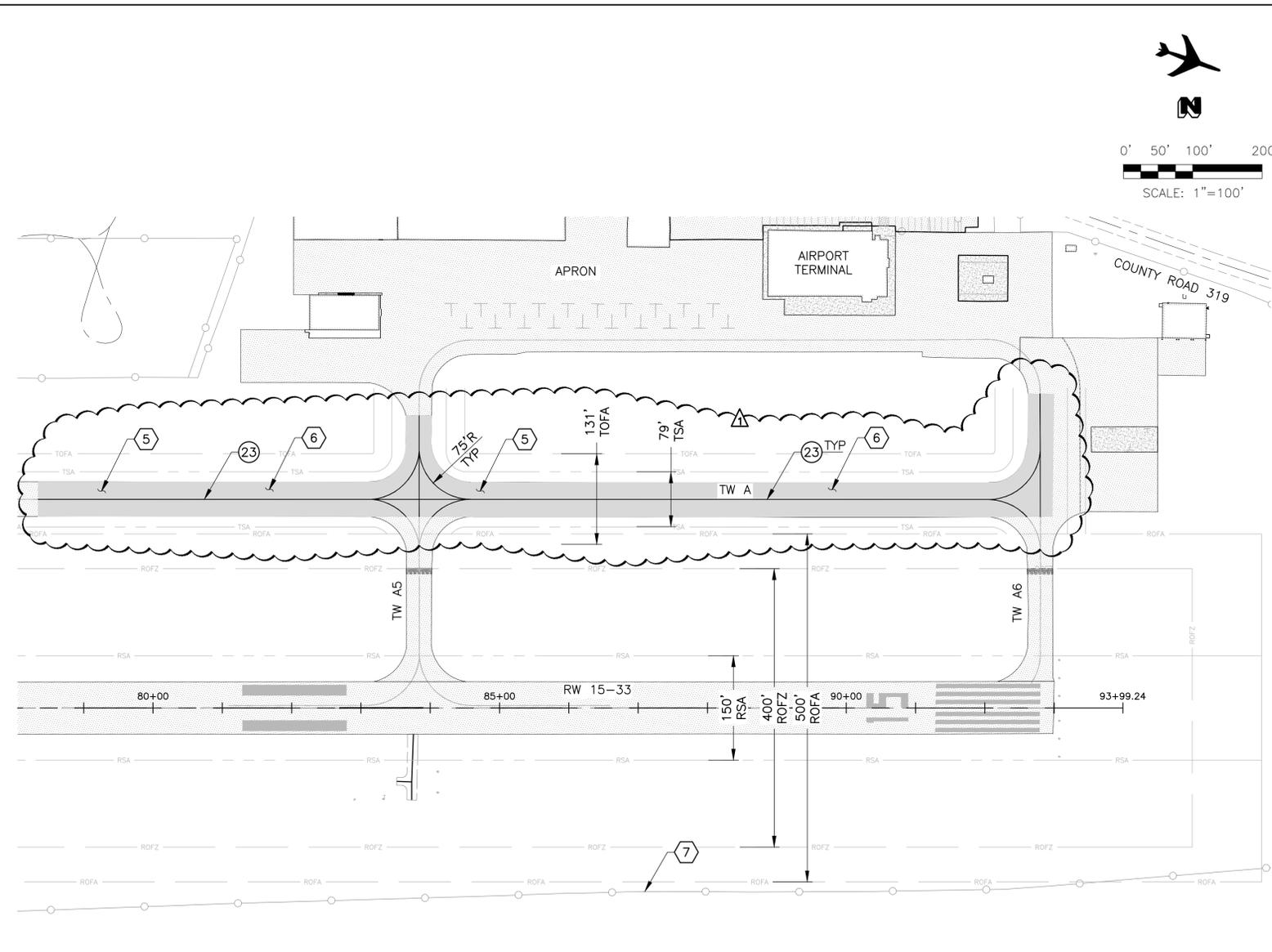
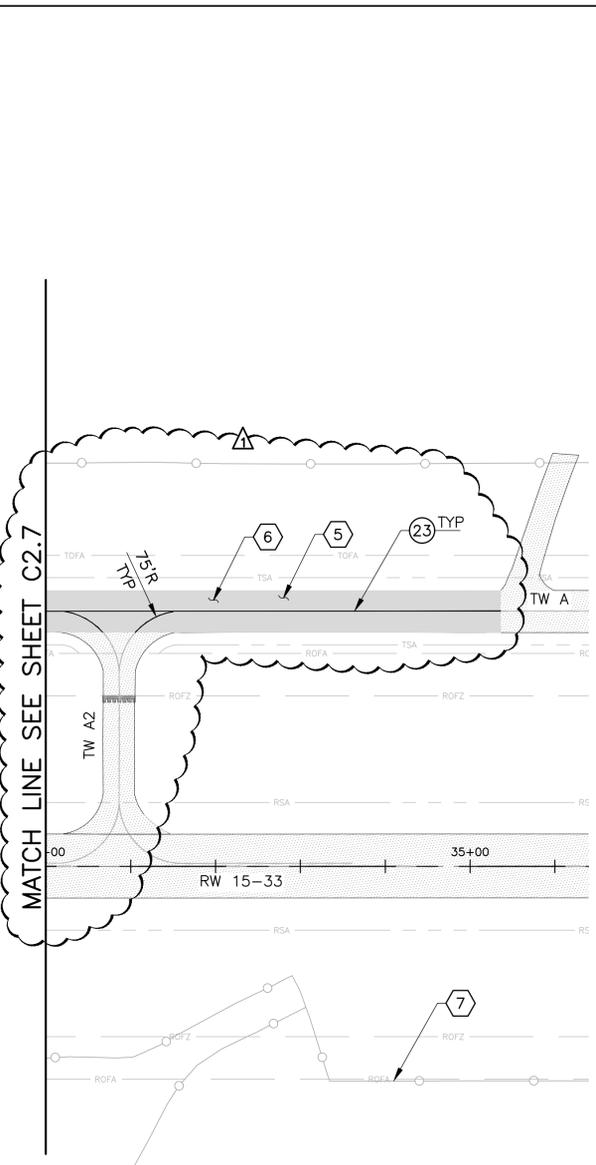
**TAXIWAY MARKING PLANS**

**C2.7**

SHEET #

OF 17

K:\2019\1019067.01\_AEJ\_RW\_15-33\_REHAB\CAD\19067\_01-C2\_X-MRKG-ESI-1.DWG Sep. 10. 2020 2:44 PM



**BASE BID CONSTRUCTION NOTES**

23	TAXIWAY CENTERLINE MARKING DET 3, DWG C2.6	2,845 LF
----	---	----------

**REFERENCE NOTES**

- REFER TO DWG C1.7-C1.8 FOR CRACK REPAIR & SEAL COAT PLANS
- NEW PAVEMENT MARKINGS SHALL MATCH EXISTING. ADDITIONAL INFORMATION & MEASUREMENTS ARE PROVIDED FOR REFERENCE ONLY (APPROXIMATE MEASUREMENTS).
- AIRPORT PROPERTY BOUNDARY

**NOTE:**

CONTRACTOR TO APPLY TEMPORARY MARKINGS AFTER CRACK SEAL & SEAL COAT WITHIN THE 14 CALENDAR DAY PHASE 1.

AIRPORT WILL OPEN FOR OPERATION FOR 7 CALENDAR DAYS AT THE COMPLETION OF PHASE 1.

AFTER 7 CALENDAR DAY OPERATING PERIOD, CONTRACTOR WILL HAVE 2 CALENDAR DAYS TO APPLY FINAL PAVEMENT MARKINGS (WITH GLASS BEADS).

CONTRACTOR TO REFERENCE TECHNICAL SPECIFICATIONS P-620 FOR APPLYING RATES OF PAVEMENT MARKINGS & GLASS BEADS FOR BOTH TEMPORARY AND FINAL PAVEMENT MARKINGS.

09.10.2020	ESI NO. 1 - ADDITIONAL QUANTITIES	
REV	DATE	DESCRIPTION

**Dibble Engineering**  
208 South Colorado Blvd  
Suite 300  
P.O. Box 922 5082  
P.O. Box 922 5082  
www.dibbleeng.com

PROFESSIONAL ENGINEER  
51923  
5.7.20  
M. J. B.

DATE:	05.07.20
DESIGNED BY:	MSS
DRAWN BY:	MSS,JKH
REVIEWED BY:	MJB
FILE NAME:	19067_01-C2_X-MRKG-ESI_1

Central Colorado  
AERIAL PHOTOGRAPHY  
Aerial Photography

CENTRAL COLORADO REGIONAL AIRPORT  
(AEJ) RUNWAY 15-33 REHABILITATION

TAXIWAY MARKING PLANS

**C2.8**

SHEET #

OF 17

**RESOLUTION NO. 22  
Series 2020**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE AGREEMENT FOR PROFESSIONAL SERVICES, PROVIDED BY DIBBLE ENGINEERING FOR RUNWAY REHABILITATION**

**WHEREAS**, the Town has budgeted \$388,889.00 in 2020 to for its airport Runway Rehabilitation Project;

**WHEREAS**, the Town received \$350,000.00 in grant funding from CDOT for its airport Runway Rehabilitation Project;

**WHEREAS**, the Town requires professional engineering to perform design-build services for its airport Runway Rehabilitation Project;

**WHEREAS**, Dibble Engineering (“Consultant”) is currently The Town of Buena Vista’s Airport Engineering Consultant and has held itself out to the Town as having the requested expertise and experience to perform the required professional services; and

**WHEREAS**, the Town will pay Consultant a not to exceed amount of \$112,687.00 included within the total project budget for these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO:**

The AGREEMENT FOR PROFESSIONAL SERVICES for the Runway Rehabilitation Project between The Town of Buena Vista and Dibble Engineering Consultant is attached hereto as **Exhibit A** is hereby approved and the Mayor is authorized to execute such grant agreement for and on behalf of the Town of Buena Vista.

**RESOLVED, APPROVED AND ADOPTED** this 24<sup>h</sup> day of March, 2020.

**TOWN OF BUENA VISTA, COLORADO**

BY: \_\_\_\_\_  
Duff Lacy, Mayor

ATTEST:  
  
\_\_\_\_\_  
Paula Barnett, Town Clerk



Received

FEB 19 2020

CDOT – Aeronautics Division  
 CDAG #: 20-AEJ-01  
 ROUTING: 20-HAV-ZH-03097  
 PO #: 471001564

**GRANT AWARD LETTER**  
**SUMMARY OF GRANT AWARD TERMS AND CONDITIONS**

<b>State Agency</b> Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics	<b>Grant Amount</b> <b>State: \$350,000.00</b>
<b>Grantee</b> TOWN OF BUENA VISTA	
<b>Grant Issuance Date</b> The Effective Date	
<b>Grant Expiration Date</b> June 30, 2023	<b>Local Match Amount</b> <b>Local: \$38,889.00</b>
<b>Grant Authority</b> Authority to enter into this Grant exists in CRS §43-10-108.5 and funds have been budgeted, appropriated and otherwise made available pursuant to CRS §§39-27-112(2)(b), 43-10-109, 43-10-102 and a sufficient unencumbered balance thereof remains available for payment. Required approvals, clearance, and coordination have been accomplished from and with appropriate agencies.	
<b>Grant Purpose</b> Element A: Airfield Pavement Maintenance	
<b>Exhibits and Order of Precedence</b> The following Exhibits and attachments are included with this Grant: Exhibit A, Discretionary Aviation Grant Application Exhibit B, Resolution Exhibit C, Grant Assurances Exhibit D, Sample Option Letter  In the event of a conflict or inconsistency between this Grant and any Exhibit or attachment, such conflict or inconsistency shall be resolved by reference to the documents in the following order of priority: 1. Provisions of the main body of this Grant 2. Exhibit A, Discretionary Aviation Grant Application 3. Exhibit B, Resolution 4. Exhibit C, Grant Assurances 5. Exhibit D, Sample Option Letter	

**SIGNATURE PAGE**

**THE SIGNATORIES LISTED BELOW AUTHORIZE THIS GRANT**

Each person signing this Agreement represents and warrants that the signer is duly authorized to execute this Agreement and to bind the Party authorizing such signature.

<p style="text-align: center;"><b>GRANTEE</b> TOWN OF BUENA VISTA</p>  <hr/> <p><i>Jack Wilkes / Airport Manager</i> By: Print Name &amp; Title of Person Signing for Grantee</p> <p>Date: <u>02-12-2020</u></p>	<p style="text-align: center;"><b>STATE OF COLORADO</b> Jared S. Polis, Governor <b>Department of Transportation</b></p>  <hr/> <p>By: David R. Ulane, Aeronautics Division Director for Shoshana M. Lew, Executive Director</p> <p>Date: <u>2.19.2020</u></p>
<p style="text-align: center;"><b>SECOND GRANTEE – If Needed</b></p> <hr/> <p>By: Print Name &amp; Title of Person Signing for Grantee</p> <p>Date: _____</p>	
<p>In accordance with §24-30-202, C.R.S., this Agreement is not valid until signed and dated below by the State Controller or an authorized delegate.</p> <p style="text-align: center;"><b>STATE CONTROLLER</b> <b>Robert Jaros, CPA, MBA, JD</b></p>  <hr/> <p>By: Department of Transportation Lori Copeland, Accounting Controller</p> <p>Effective Date: <u>2.24.2020</u></p>	

**TOWN OF BUENA VISTA, COLORADO**

**RESOLUTION NO. 38  
(Series 2020)**

**A RESOLUTION OF THE TOWN OF BUENA VISTA, COLORADO,  
APPROVING A NOTICE OF AWARD TO AMERICAN ROAD MAINTENANCE  
FOR THE 2020 AEJ RW 15-33 REHABILITATION PROJECT**

**WHEREAS**, The Town of Buena Vista advertised by means of public bid process for the 2020 AEJ RW 15-33 Rehabilitation Project, followed by a bid opening on June 4, 2020;

**WHEREAS**, one (2) bids for the Project were received and reviewed by the Town staff;

**WHEREAS**, the Town staff recommends accepting the bid and contracting with American Road Maintenance for an amount not to exceed \$234,186.00 for the bid schedule items; and

**WHEREAS**, the Board of Trustees of the Town of Buena Vista has reviewed the recommendation of the Town staff and finds and determines that it would be in the best interests of the Town and its residents to enter into a contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO THAT:**

The Notice of Award is approved and that the Mayor and/or the Town Administrator are authorized and directed to execute a Construction Contract for the 2020 AEJ RW 15-33 Rehabilitation Project with American Road Maintenance on behalf of the Town.

**RESOLVED, APPROVED and ADOPTED** this 23rd day of June 2020.

**TOWN OF BUENA VISTA, COLORADO**

BY:   
Duff Lacy, Mayor

ATTEST:

  
Paula Barnett, Town Clerk

