



450 S. Parish Avenue
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TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Wednesday, January 22, 2025 @ 7:00 PM

MINUTES

CALL TO ORDER

At 7:00 Mayor Duncan called the meeting to order.

PLEDGE OF ALLEGIANCE

Mayor Duncan invited attendees to join in the Pledge of Allegiance.

ROLL CALL

Present:

Councilmember Molinar
Councilmember Menzies
Councilmember Berg
Mayor Duncan
Councilmember Morris
Councilmember Paranto

Absent:

Mayor Pro Tem Young

AGENDA APPROVAL

Motion by Councilmember Berg and seconded by Councilmember Menzies to approve the agenda.

Upon vote, the motion passed unanimously.

PUBLIC COMMENT:

Mayor Duncan invited any member of the audience to provide public comments.

Jim Hatfield, 345 Hickory Lane, asked about the 3-Mile Plan item on the agenda.

Online Public Comments (read into the record by the Town Clerk):

The Community that Cares

Brian Boyd, 4428 Scenic Lane, expressed his concern with the approval of R-2 zoning for the Blue Spruce Annexation.

CONSENT AGENDA

Motion by Councilmember Morris and seconded by Councilmember Berg to approve the consent agenda which contained the following items:

- January 6, 2025 Town Council Meeting Minutes
- Resolution 2025-03 Adopting Three Mile Plan
- December 2024 Financial Statements
- Third Amendment to Subdivision Development and Improvement Agreement – East Ledge Rock Center, Filing No. 3
- Resolution 2025-04 Authorizing the Deposit of Town Funds at Banks Designated by the Banking Board as Eligible Depositories

Upon vote, motion passed unanimously.

TOWN MANAGER REPORT

Town Manager Matt LeCerf did not have a report but was available for any questions from Council.

TOWN ATTORNEY REPORT

Town Attorney Avi Rocklin did not have a report but was available for any questions from Council.

NEW BUSINESS

Contract Modification Order – BHA Design, Inc. West Parish Alley Project Change Orders #02 and #03:
Councilmember Berg recused himself from this item.

Senior Project Manager Brandon Torrez presented the proposed change orders. Councilmember Paranto asked questions related to the costs associated with the engineering of the project.

Motion by Councilmember Molinar and seconded by Councilmember Morris to approve the two change orders from BHA Design, Inc. totaling \$68,470, and authorize the Town Manager to approve future change orders provided the total alleyway design does not exceed \$485,000.

Upon vote, motion passed 4-1 with Councilmember Paranto voting no.

Contract Award to Morton Electric, Inc. Approving West Parish Alley Private Electric Project:

Councilmember Berg recused himself from this item.

Senior Project Manager Brandon Torrez presented the proposed contract award.

Motion by Councilmember Menzies and seconded by Councilmember Paranto to approve the contract for the West Parish Alley Private Electric Project as presented with Morton Electric, Inc. in the amount of \$616,187.08, as well as provide access to a 10% contingency by authorization of the Town Manager to approve the use of these funds for unforeseen construction expenses encountered on the project not to exceed the budgeted amount, and authorize the Town Manager to execute the contract.

Upon vote, motion passed unanimously.

Contract between the Town of Johnstown and Connell Resources for Design Build Services to replace the East Parish Avenue Alley Sewer Main:

Utilities Director Ellen Hilbig presented the proposed contract.

Motion by Councilmember Berg and seconded by Councilmember Morris to award the contract between the Town of Johnstown and Connell Resources for design build services in the amount of \$858,672.75 to replace the east Parish Alley Sewer Main.

Upon vote, motion passed unanimously.

RFP Award for Pre-Construction Services for New Development Services Building:

Planning and Development Director Jeremy Gleim presented the proposed RFP award.

Motion by Councilmember Molinar and seconded by Councilmember Paranto to approved awarding the construction manager at risk, pre-construction services to Sampson Construction Co., Inc. for an estimated \$22,250.

Upon vote, motion passed unanimously.

COUNCIL REPORTS AND COMMENTS

Councilmember Paranto: He mentioned an upcoming trip to the Computer Museum across from Buc-ees. His twins are due on February 12th!

Councilmember Morris: Nothing at this time.

Councilmember Menzies: Nothing at this time.

Councilmember Berg: He attended the ribbon cutting of the new Roosevelt Middle School. It was a great event. He also extended his congratulations to Officer of the Year Detective Corissa Cygan.

Councilmember Molinar: He encouraged those who are watching to check out the 3-Mile Plan on our website.

MAYOR'S COMMENTS

He asked that staff look into how to tap into the AI infrastructure that was recently announced. He wished a Happy Birthday to Dianne and to Greg from the Johnstown Breeze. He invited everyone to sing Happy Birthday.

He also gave a shout-out to the Ohio State Buckeyes for bringing home the National Championship.

ADJOURNMENT

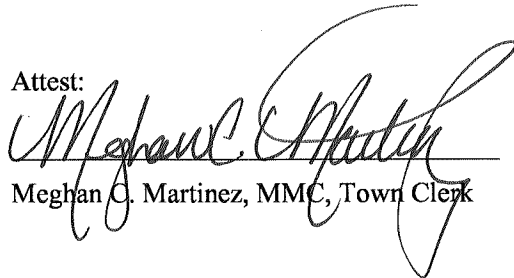
There being no further business for the Town Council, Mayor Duncan adjourned the meeting at 7:50 pm.

Approved by Town Council:



Michael P. Duncan, Mayor

Attest:



Meghan C. Martinez, MMC, Town Clerk