

NOTICE OF WORK SESSION

**STERLING RANCH COMMUNITY AUTHORITY BOARD
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Community Authority Board (the "CAB"), Douglas County, Colorado, will hold a work session on Tuesday, February 12, 2019 at the hour of 2:30 p.m. at the Sterling Ranch Civic Center, Siemens 2nd Floor Conference Room, 8155 Piney River Avenue, Suite 2100, Littleton, CO 80125. The meeting is open to the public.

This notice is given by order of the Board of Directors of the Authority.

STERLING RANCH COMMUNITY AUTHORITY
BOARD
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Denslow
Manager

STERLING RANCH COMMUNITY AUTHORITY BOARD "CAB"
WORK SESSION AGENDA

Board of Directors:

Term Expires:

James Yates, President (representing Sterling Ranch Colorado MD No. 2)	January 15, 2023
Harold R. Smethills, Jr., Vice President (representing Sterling Ranch Colorado MD No. 1)	January 15, 2020
Diane H. Smethills, Treasurer (representing Sterling Ranch Colorado MD Nos. 3-7)	January 15, 2020
David Little, Assistant Secretary (representing Sterling Ranch Colorado MD No. 1)	November 20, 2022
Darrell J. Schulte, Assistant Secretary (representing Sterling Ranch Colorado MD No. 1)	January 15, 2023
Denise Denslow, Secretary	N/A
6 VACANCIES	

Date: February 12, 2019 - Tuesday
Time: 2:30 p.m.
Location: Sterling Ranch Civic Center
Siemens 2nd Floor Conference Room
8155 Piney River Avenue
Suite 2100
Littleton, CO 80125

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION; APPOINT ACTING SECRETARY FOR MEETING, IF NECESSARY

4. PUBLIC COMMENTS

5. MANAGEMENT MATTERS / Tom Martinez

A. General Updates

1. Operations Report (enclosed)
 - a. Civic Center Project Updates
 - b. Providence Village Recreation Center Updates
2. Codifier Proposal (enclosures)
3. Committee Formation

4. Prefunding CCMC Lifestyle Budget
 5. UrBike Proposal (to be distributed)
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6. LEGAL MATTERS

- A. Review Settlement Agreement and Release between the CAB and Forterra Precast Concepts, LLC (enclosed)
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- B. Work Order Tracker (enclosed)
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- C. Work Orders and Change Orders to Review under Existing Master Service Agreements:

1. A.G. Wassenaar – Filing No. 1, Work Order No. 5 - \$25,868.00 (enclosed)
2. A.G. Wassenaar – Filing No. 6, Change Order No. 1 to Work Order No. 1 - \$4,200 (enclosed)
3. Atwell – Filing No. 2, Change Order No. 2 to Work Order No. 1 - \$8,660.00 (enclosed)
4. Atwell – Filing No. 4A, Change Order No. 1 to Work Order No. 2 - \$4,996.00 (enclosed)
5. Aztec Consultants – Filing No. General, Work Order No. 1 - \$128,000 (enclosed)
6. Aztec Consultants – Filing No. 1, Work Order No. 6 - \$8,800.00 (enclosed)
7. Aztec Consultants – Filing No. 2, Work Order No. 5 - \$2,000.00 (enclosed)
8. Aztec Consultants – Filing No. 5, Work Order No. 1 - \$2,240.00 (enclosed)
9. Aztec Consultants – Filing No. 6, Work Order No. 1 - \$3,570.00 (enclosed)
10. EV Studio, LLC – Filing No. 2, Work Order No. 2, for Mechanical, Electrical and Plumbing (MEP) Engineering for Recreation Center, for an Anticipated Budget Amount of \$30,000 (enclosed)
11. LT Environmental – Filing No. 2, Change Order No. 3 to Work Order No. 1 - \$37,131.92 (enclosed)
12. Manhard Consulting – Filing No. General, Change Order No. 1 to Work Order No. 1 - \$24,000.00 (enclosed)
13. Matrix – Filing No. 2, Change Order No. 1 to Work Order No. 5 - \$9,000.00 (enclosed)

14. Redland Consulting – Filing No. 1, Work Order No. 44 - \$3,500.00 (enclosed)
 15. Redland Consulting – Filing No. 3, Work Order No. 1 - \$75,000.00 (enclosed)
 16. Redland Consulting – Filing No. 4A, Work Order No. 13 - \$16,000.00 (enclosed)
 17. Redland Consulting – Filing No. 4B, Work Order No. 14 - \$19,000.00 (enclosed)
 18. Redland Consulting – Filing No. 4C, Work Order No. 15 - \$34,000.00 (enclosed)
 19. Siemens Industry, Inc. - Filing No. 1, Work Order No. 25, for 21 Closed Circuit Television Cameras for Filing No. 1, for an Anticipated Budget Amount Not to Exceed \$106,437.00 (enclosed)
 20. Siemens Industry, Inc. - Filing No. 1, Work Order No. 26, for Desigo Mass Notification Software and License, for an Anticipated Budget Amount Not to Exceed \$103,322.00 (enclosed)
 21. Siemens Industry, Inc. - Filing No. 1, Work Order No. 27, for Desigo Surveillance Video Management System (VMS), for an Anticipated Budget Amount Not to Exceed \$84,860.00 (enclosed)
 22. Total Property – Filing No. 1, Change Order No. 2 to Work Order No. 1 - \$50,000.00 (enclosed)
 23. Total Property – Filing No. 2, Work Order No. 2 - \$50,000.00 (enclosed)
 24. Total Property – Filing No. General, Work Order No. 1 - \$25,474.06 (enclosed)
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D. Change Orders to Review under Existing Awarded Contracts:

1. Advanced Concrete – Filing No. 2, Change Order No. 6 - \$26,497.46 (enclosed)
 2. Advanced Concrete – Filing No. 2, Change Order No. 7 - \$2,663.19 (enclosed)
 3. Brightview Landscape – Filing No. 1, Change Order No. 12 - \$483.53 (enclosed)
 4. Iron Woman – Filing No. 2, Change Order No. 8 - \$229,395.61 (enclosed)
 5. JBS Pipeline – Filing No. 4B, Change Order No. 1 - \$1,081,597.29 (enclosed)
 6. JBS Pipeline – Filing No. 4C, Change Order No. 1 - \$1,482,592.06 (enclosed)
 7. Martin Marietta – Filing No. 2, Change Order No. 10 – (\$712.95) (enclosed)
 8. Martin Marietta – Filing No. 2, Change Order No. 11 – \$53,795.00 (enclosed)
 9. Martin Marietta – Filing No. 2, Change Order No. 12 - \$13,798.98 (enclosed)
 10. Thoutt Bros. – Filing No. General, Change Order No. 1 - \$191.75 (enclosed)
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- E. Construction Contract versus 2019 Budget Allocation Report (enclosed)
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7. FINANCIAL MATTERS

A. Cost Certifications and Pay Applications for **Filing No. 1:**

1. Manhard – Filing No. 1 - Cost Certification No. 10 for Brightview - (January 2019) - \$_____ (to be distributed)
 - a. Brightview - Filing No. 1 – Pay Application No. 10 – \$27,213.64 (enclosed)
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B. Pay Applications and Cost Certifications for **Filing No. 2:**

1. CORE – Filing No. 2 - Cost Certification No. 12 - (January 2019) \$376,487.66 (enclosed)
 - a. Advanced Concrete Construction - Filing No. 2 - Pay Application No. 6 (January 2019) - \$103,886.34 (included with Cost Cert)
 - b. Brightview Landscape Development, Inc. - Filing No. 2 - Pay Application No. 3 (January 2019) - \$11,756.25 (included with Cost Cert)
 - c. Iron Woman Construction and Environmental Services, LLC - Filing No. 2 - Pay Application No. 10 (January 2019) - \$110,562.90 (included with Cost Cert)
 - d. Martin Marietta – Filing No. 2 – Pay Application No. 6 (January 2019) - \$87,338.91 (included with Cost Cert)
 - e. R.E. Monks Construction Company, LLC – Filing No. 2 – Pay Application No. 12 (January 2019) - \$62,943.26 (included with Cost Cert)
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C. Pay Applications and Cost Certifications for **Filing No. 4:**

1. CORE – Filing No. 4 (4A, 4B and 4C) - Cost Certification No. 3 (January 2019) - \$142,566.08 (enclosed)

- a. R.E. Monks – Filing No. 4 (4A) - Pay Application No. 3 (January 2019) - \$142,566.08 (included with Cost Cert)

8. CONSTRUCTION MATTERS / Tim Mangnall

- A. General Construction Update

9. BOARD MATTERS

10. ADMINISTRATIVE MATTERS

- A. Review the Minutes of the December 18, 2018 Regular Meeting, Minutes of the January 7, 2019 Work Session, and Minutes of the January 15, 2019 Regular Meeting (enclosed)

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- B. Confirm Quorum for Next Board Meeting to be Held Tuesday, February 19, 2019 at 3:00 p.m. at the Sterling Ranch Civic Center, Siemens 2nd Floor Conference Room, 8155 Piney River Avenue, Suite 2100, Littleton, CO 80125

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- C. Other

11. EXECUTIVE SESSION, IF NECESSARY

12. ADJOURNMENT

Sterling Ranch Community Authority Board "CAB"

Agenda – February 12, 2019 – Work Session

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NEXT SCHEDULED BOARD MEETING

Tuesday, February 19, 2019 – 3:00 p.m.

DEFERRED/PENDING ITEMS:

Discuss Ownership of Water Meters (early 2019)

