

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Small Conference Room
April 3, 2012 at 6:00pm
Special Meeting Minutes

A. CALL TO ORDER

The meeting was called to order by Chairman Ron Mitchell at 6:17 pm.

B. ROLL CALL

Members Present: Ron Mitchell, Katrina Harms, Donna Kirkpatrick,
Mary Ann Rodak-Friedman

Absent: Will Guercio, Pat Everson, Annette Croughwell

Also present: Eva Forberger

C. PUBLIC COMMENT – there was 1 member of the community present: Gail Eddy of Nederland. There was a public comment by Ron Mitchell concerning replacement of the fire hydrant at Hwy. 119 and Snyder St.

D. ACTION ITEMS

1. Consideration of the NedPed Project Recommendations

Presentation by Conor Merrigan of C2 and Brian McLaren of Huitt Zollars.

Both Conor and Brian introduced themselves to Gail Eddy. Conor began with his recommendation that the Board make decisions on the materials presented in the packet to move the design process forward. This would allow the NPP process to continue with presentations to the various boards within the next week or so. By early to mid-May the NPP process would be complete and hand over the project to Huitt Zollars to go straight into the 90% phase with possible ground breaking in mid-July. Katrina brought up the various festivals taking place during the summer and if they appear on the schedule. While a valid concern, Brian stated that they would take it into consideration and “no work” periods would be written into the construction contract. Also in talking with CDOT about historic clearance approval, Huitt Zollars would contract a third party – Smith Environmental to perform the necessary surveys with the goal of having historic clearances figured out by the end of April. This would be necessary to

inform DRCOG that the work on the project would be completed within this calendar year. It surfaced that there would be a supplemental budget issue with this contract. Eva Forberger, Treasurer stated that there is a \$950k budget and whatever money is spent on an amendment to the contract with Huitt Zollars – there would be less money for construction. With most of the work being done in the right of way – there are still 22 areas of potential effect, and Brian explained that most of the concern lies with the proximity of the pathway to the Mining Museum. The survey is the easy part – it is the clearance that is more difficult. Mary Ann Rodak-Friedman made a motion to amend the contract with Huitt Zollars to increase the amount up to \$9157.00 based on an hourly do not exceed basis for cultural resource inventory. Donna Sue Kirkpatrick seconded the motion and it carried with a unanimous roll call vote.

Up next were the outstanding issues with the design aspects of the NedPeds project. The Design Update Memo identified all of the Major Design Options and Recommendations. Each of the options and recommendations were discussed at length with questions answered along the way. All of the recommended options were passed with individual motions as follows:

- Surface Materials: Pathway / Chosen: option1 (recommended) of “hydracrete”. A motion by Ron Mitchell was seconded by Mary Ann Rodak-Friedman and passed unanimously.
- Surface Materials: Roadway from Snyder to East / Chosen: option1 (recommended) of asphalt with a longitudinal centerline infiltration strip. A motion by Katrina Harms was seconded by Mary Ann Rodak-Friedman and passed unanimously.
- Surface Materials: Infiltration Strips / Chosen: option1 (recommended) of closed concrete pavers. A motion by Katrina Harms was seconded by Mary Ann Rodak-Friedman and passed unanimously.
- Drainage System / Chosen: option1 (recommended) the pipeless system with gravel – (with option #2 as a close runner-up if they find silting causes excessive maintenance)
A motion by Ron Mitchell was seconded by Donna Sue Kirkpatrick and passed unanimously.
- Pervious Landscaped Areas / Chosen: option1 (recommended) revised to be 3/4 crushed gravel for parking and resilient native plants for smaller areas. A motion by Katrina Harms was seconded by Mary Ann Rodak-Friedman and passed unanimously.

H. ADJOURNMENT

At 7:51 pm a motion to adjourn was made by Ron Mitchell, seconded by Mary Ann Rodak-Friedman and approved unanimously. The Special Nederland DDA Meeting was adjourned.