

Commission Members Present: Bill Szmyd, Clinton O’Niell, Dan Herlihey (Vice Chair), Don Cook, Gary Hausman (Chair), Gene Packer, and Matt Elkins.

LUC Commission Members Absent: John Butler (excused), Randy Williams (excused), and Richard Rhoads (excused).

Council Liaison Present: Councilor Rob Molloy and Councilor Steve Olson.

City Staff Members Present: Bill Crowell, Brian Gandy, Derek Turner, Frank Lindauer, Hannah La Luzerne, Jim Lees, Joe Bernosky (Director), John Beckstrom, John Faulkner (virtual), Kevin Gertig (Interim Director), Lynn Valdez, Melanie Reeves, Michelle Erickson, Roger Berg, Ryan Van Pelt (virtual), Steve Johnson, Todd Hanlin (virtual), and Yarani Vazquez.

Guest Attendance: None.

CALL TO ORDER: Gary Hausman called the meeting to order at 4:00 PM.

Item 2.1: Adoption of Minutes – Dan Herlihey

This item requested a motion to approve the minutes of the September 15, 2021 meeting.

Recommendation: Adopt A Motion to Approve of the Loveland Utilities Commission Meeting Minutes from September 15, 2021.

Motion: Bill Szmyd made the motion.

Second: Dan Herlihey seconded the motion. The minutes were **approved** unanimously with a **6-0** vote.

CITIZENS REPORT

None.

INFORMATIONAL ITEMS

Item 4.1: Electric Legislative Update – Laurie Cecere

This item and Attachment A are intended to give a brief update on electric-related legislation at both the state and federal level. Loveland Water and Power works closely with Platte River Power Authority (PRPA) and its sister cities but relies primarily on the Colorado Association of Municipal Utilities (CAMU) for information on electric-related legislation.

Recommendation: Information Only. No Action Required.

REGULAR AGENDA

Item 5.1: Contract for PVC and Accessories – Steve Johnson

Award a one-year contract to Western United Electric Supply for PVC and Accessories.

2.1

Recommendation: Adopt a Motion Recommending that LUC Award the Contract for PVC and Accessories to Western United Electric in an Amount Not to Exceed \$1,600,000.00 and Authorize the City Manager to Execute the Contract on Behalf of the City, Following Consultation with the City Attorney, and to Modify the Contract in Form or Substance as Deemed Necessary to Protect the Interests of the City.

Motion: Dan Herlihey made the motion.

Second: Don Cook seconded the motion. The motion was **approved** unanimously with a **6-0 vote**.

Item 5.2: Contract to WESCO Utility for Underground Primary Cable – Steve Johnson

Award a one-year contract to WESCO Utility for Primary 750 MCM Underground Cable.

Recommendation: Adopt a Motion Recommending that LUC Award the Contract for Primary Underground Cable to WESCO Utilities in an Amount Not to Exceed \$1,100,000 and Authorize the City Manager to Execute the Contract on Behalf of the City, Following Consultation with the City Attorney, and to Modify the Contract in Form or Substance as Deemed Necessary to Protect the Interests of the City.

Motion: Dan Herlihey made the motion.

Second: Gene Packer seconded the motion. The motion was **approved** unanimously with a **6-0 vote**.

Item 5.3: 29th Street Lift Station Improvements – Brian Gandy

The purpose of this item is to award a construction contract to the pre-selected Construction Manager-at-Risk (CMAR) for the construction of the 29th Street Lift Station Improvements project.

Recommendation: Adopt a Motion to Award the Contract for the 29th Street Lift Station Improvements to Hensel Phelps in an Amount not to Exceed \$957,213 and Authorize the City Manager to Execute the Contract on Behalf of the City.

Motion: Dan Herlihey made the motion.

Second: Gene Packer seconded the motion. The motion was **approved** unanimously with a **6-0 vote**.

Item 5.4: Contract for Highway 287 Phase 1 Overhead to Underground Distribution – Yarani Vazquez presented on behalf of Jon Shepard

Award contract to Colorado Boring Company for Highway 287 Phase 1 Overhead to Underground Distribution Project No. 2021-0102.

Recommendation: Adopt a Motion Recommending that LUC Award the Contract for Highway 287 Phase 1 Overhead to Underground Distribution Project to Colorado Boring Company in an Amount not to Exceed \$586,610.00 and Authorize the City Manager to Execute the Contract on Behalf of the City, Following Consultation with the City Attorney, and to Modify the Contract in Form or Substance as Deemed Necessary to Protect the Interests of the City.

Motion: Dan Herlihey made the motion.

Second: Don Cook seconded the motion. The motion was **approved** unanimously with a **6-0 vote**.

STAFF REPORTS

Item 6.1: Overview of Customer Self-Service Tool – Hannah La Luzerne

Hannah will be conducting a quick tour of the My Account portal—CIS’s customer-facing self-service tool—and highlighting major features.

Recommendation: Staff item only. No action required.

Item 6.2: Financial Report Update – Jim Lees

This item summarizes the preliminary monthly and year-to date financials for September 2021.

Recommendation: Staff item only. No action required.

COMMISSION REPORTS

Item 7.1: Commission/Council Reports

Bill Szmyd: None.

Clinton O’Niell: None.

Dan Herlihey: None.

Don Cook: None.

Gary Hausman: None.

Gene Packer: None.

John Butler: N/A

Matt Elkins: None.

Randy Williams: N/A

Richard Rhoads: N/A

COUNCIL REPORT

Councilor Steve Olson: Requested a few reminder PowerPoint slides for City Council regarding 2022 utility billing increases for next City Council Meeting.

Councilor Rob Molloy: None.

DIRECTOR’S REPORT

Item 8.1: Director’s Report - Joe Bernosky

Joe Bernosky, Director of Water and Power, thanked the LUC for his time as Director and showed appreciation for all W&P employees. Bernosky also directed the Commission to the following items:

- If you are interested in Chimney Hollow construction time-lapse photos please visit this link: https://www.northernwater.org/CHRP/construction/construction-timelapse?utm_medium=email&utm_source=govdelivery
- It’s time for Fall Recruitment! Although the LUC has no expiring board members and a full roster, we encourage you (and your friends) to look at open board seats. Word of mouth is our

best form of recruitment and we have a place for everyone! Open seats can be viewed here:
<https://cilovelandco.civicweb.net/Portal/MeetingTypeList.aspx>

ADJOURN: The meeting was adjourned at 5:20 p.m. The next LUC Meeting will be November 17, 2021 at 4:00 p.m.

Respectfully submitted,
Melanie Reeves
Recording Secretary
Loveland Utilities Commission /s/ Gary Hausman, Chair

