

# **City of Brighton**

500 S. 4th Avenue Brighton, CO 80601

# Meeting Agenda City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - CLINT BLACKHURST
COUNCIL MEMBERS:
TOM GREEN, MATT JOHNSTON,
PETER PADILLA, JAN PAWLOWSKI,
MARY ELLEN POLLACK, ANN TADDEO

#### Notice of Non-Discrimination

It is the policy of the City of Brighton to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. The City of Brighton has a policy to provide language access services at no charge to persons with limited English proficiency (LEP) and persons with a disability who are served by the City.

For more information on non-discrimination or interpretation, please contact the City's Coordinator at ADACoordinator@brightonco.gov or 303-655-2096. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA) or will arrange for an interpreter in accordance with Title VI of the Civil Rights Act. Any request for an interpreter must be made by 9:00 a.m. on the Thursday prior to the City Council meeting.

Si desea traducción o acomodaciones de acuerdo con la Ley de Derechos de Discapacitados ("ADA" en inglés) o Titulo VI, por favor comuníquese por correo electrónico a ADACoordinator@brightonco.gov o 303-655-2096. Cualquier petición para un intérprete debe ser pedido antes de las 9 a.m. el jueves anterior de la sesión del consejo.

Tuesday, November 7, 2023 6:00 PM Council Chambers

#### 1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag
- B. Roll Call

#### 2. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 7:30-8:00 p.m.)

#### 3. CONSENT AGENDA

A. ID-	345-23 Ar	oproval of the October 3	, 2023 City	y Council Minutes
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B. <u>ID-370-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO. APPROVING EMPLOYEE BENEFITS FOR 2024 AND

AUTHORIZING THE CITY MANAGER TO EXECUTE BENEFIT

CONTRACT DOCUMENTS

<u>Attachments:</u> Employee Benefits 2024 Resolution

C. <u>ID-362-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AMENDMENT NO. 4 TO THE AGREEMENT 20-006448M.1 WITH COGENT, INC. D/B/A WATER TECHNOLOGY GROUP FOR ON-CALL LIFT AND BOOSTER MAINTENANCE SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT

AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)

AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO

EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: RESO 23 Cogent, Inc. dba Water Technology Group MPA Amendment

**D.** <u>ID-360-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AMENDMENT NO. 3 TO THE MASTER

PRICE AGREEMENT 20-006445M.1 WITH BROWNS HILL

ENGINEERING & CONTROLS, LLC FOR ON-CALL INSTRUMENTATION AND CONTROLS MAINTENANCE SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON

BEHALF OF THE CITY

Attachments: RESO 23 Browns Hill Engineering and Controls LLC MPA Amendment

E. <u>ID-367-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AMENDMENT NO. 4 TO THE MASTER

PRICE AGREEMENT 20-006448M.2 WITH VELOCITY PLANT

SERVICES, LLC FOR ON-CALL LIFT AND BOOSTER MAINTENANCE

SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT

AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)

AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO

EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: RESO 23 Velocity Plant Services, LLC MPA Amendment

F. ID-363-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AMENDMENT NO. 3 TO THE MASTER PRICE AGREEMENT 20-006521M.1 WITH GLACIER CONSTRUCTION CO., INC. FOR ON-CALL PIPELINE CONSTRUCTION SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF FIVE

HUNDRED THOUSAND DOLLARS (\$500,000.00) AND AUTHORIZING

THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE

AMENDMENT ON BEHALF OF THE CITY

**RESO 23 Glacier Construction MPA Amendment** Attachments:

G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, ID-358-23

COLORADO, APPROVING AMENDMENT NO. 3 TO THE MASTER

PRICE AGREEMENT 20-006521M.3 WITH AMERICAN WEST

CONSTRUCTION. LLC FOR ON-CALL PIPELINE CONSTRUCTION SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO

EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

RESO 23 American West Construction, LLC MPA Amendment Attachments:

H. ID-364-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

> COLORADO, APPROVING AMENDMENT NO. 3 TO THE MASTER PRICE AGREEMENT 20-006521M.2 WITH GLOBAL UNDERGROUND CORPORATION FOR ON-CALL PIPELINE CONSTRUCTION SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) AND AUTHORIZING

THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE

AMENDMENT ON BEHALF OF THE CITY

RESO 23 Global Underground Corp MPA Amendment Attachments:

I. ID-361-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

> COLORADO, APPROVING AMENDMENT NO. 3 TO THE MASTER PRICE AGREEMENT 20-006521M.4 WITH BT CONSTRUCTION, INC. FOR ON-CALL PIPELINE CONSTRUCTION SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON

BEHALF OF THE CITY

Attachments: RESO 23 BT Construction, Inc. MPA Amendment J. ID-365-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AMENDMENT NO. 3 TO THE MASTER PRICE AGREEMENT 20-006521M.5 WITH REDLINE PIPELINE, LLC FOR ON-CALL PIPELINE CONSTRUCTION SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON

BEHALF OF THE CITY

Attachments: RESO 23 Redline Pipeline, LLC MPA Amendment

K. <u>ID-366-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AMENDMENT NO. 3 TO THE MASTER PRICE AGREEMENT 21-006728M WITH THE CLEANING GUYS, LLC D/B/A CG ENVIRONMENTAL FOR ON-CALL SPILL RESPONSE AND MEDIATION SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE

CITY

Attachments: RESO 23 The Cleaning Guys, LLC dba CG Environmental MPA Amendment

#### 4. CEREMONIES

# 5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)

#### 6. PUBLIC HEARINGS

#### 7. ORDINANCES FOR INITIAL CONSIDERATION

A. <u>ID-369-23</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING SECTION 12-16-50 OF THE BRIGHTON MUNICIPAL CODE REGARDING OVERHEAD CLEARANCE OF

LANDSCAPING OVER ROADWAYS

Attachments: ORD 2023 Tree Clearance (1)

municipal code change for height clearance 2023 (1).pptx

369 PPT

#### 8. ORDINANCES FOR FINAL CONSIDERATION

#### 9. RESOLUTIONS

#### **10. UTILITIES BUSINESS ITEMS**

# **11. GENERAL BUSINESS**

### 12. REPORTS

**A.** By the Mayor

**B.** By Department Directors

C. By the City Attorney

D. By the City Manager

<u>ID-264-23</u> Board and Commission Vacancy Update

Attachments: NEW OPENINGS B&C

E. By City Council

# **13. EXECUTIVE SESSION**

# **14. ADJOURNMENT**