



Board of Trustees Action Items

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For Immediate Release
July 24, 2012

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Erie Board of Trustees Action Items – July 24, 2012

Board Approves Supplemental Appropriations – The Board approved the Supplemental Appropriation Request for July which represents staff's conservative and prudent estimates for providing on-going, quality services to customers for 2012. This Supplemental Appropriation includes total revenues amounting to \$28.8 million in all funds, an increase of \$0.3 million over the 2012 Adopted Budget. Increases of \$0.4 million for residential permit-related income and \$0.3 million for sales tax, partially offset by a reduction of \$0.5 million in residential wastewater fees, accounts for the majority of the change. The Supplemental Appropriation also includes expenditures amounting to \$40.7 million in all funds. This represents additional appropriation requests amounting to \$1.3 million and rollovers from 2011 of \$10.4 million.

A copy of the 2012 Supplemental Appropriation is available on the [Budgets](#) page of the Town's website.

BACKGROUND: The Town of Erie adopted the 2012 Budget on December 13, 2011. At least twice yearly, staff reviews the adopted budget and year-to-date actual revenues and expenditures. Based on these reviews, staff requests supplemental appropriations to update the budget to reflect actual revenues and expenditures of the prior and current year, year-to-date Board of Trustee actions, and projected revenues and expenditures for the remaining fiscal year.

North Water Reclamation Facility Honored for Innovation – During Tuesday night's meeting, the Town of Erie's North Water Reclamation Facility was awarded the Rocky Mountain Design-Build Institute of America Water/Wastewater Project of the Year by a jury of industry experts, including owners, design-builders, architects and engineers. The project was honored based on its advanced and innovative application of total integrated project delivery and unique solutions to project challenges. Special emphasis was placed on the design team's use of innovation to add value to the project, including the use of new systems, methods and technologies and processes that decrease cost and increase efficiency, speed, and safety. The design quality of the project, including aesthetics, functionality and life-cycle considerations, was also a key consideration.

BACKGROUND: The 1.5 Million Gallons per Day (MGD) treatment facility (expandable to 3.5 MGD) was completed almost a month ahead of schedule and \$411,000 under budget. Some of the many innovative elements included using common walls and common slabs, centrally located pumps, biological phosphorous removal, an inside-out vertical band screen with perforated plates, high-speed turbo blowers, and a lime stabilization system with a heated screw press.



Photo: Director of Public Works Gary Behlen presents Mayor Joseph A. Wilson with the Rocky Mountain Design-Build Institute of America Water/Wastewater Project of the Year Award.

[Learn more about the NWRP.](#)

Board Approves Skate Park Construction – The Board awarded a contract for the construction of the Erie Community Park Phase II Skate Park to ECI Site Construction Management in the amount of \$1,199,640. Project costs include:

- 16,870 sq. ft. Street League Skate Park: \$1,095,800
- Owner Representative: \$49,050
- Project Contingency: \$54,790

BACKGROUND: During the June 26, 2012 Board meeting, Erie’s outdoor sports and recreation reputation received another boost following the Board’s decision to move forward with the construction of the the first Skate Park in the United States to include a Street League Course. The Skate Park

features will imitate urban street features while reflecting Colorado's natural landscape. Features include a Topo Plaza with stair gaps, hubba ledges, flat ledges, grind rails and banks as well as a Canyon Run area with a pyramid, rails and multiple ledges. Future features will include a Hipped Bowl, Wheels Course and Creative Skate Section. Street League Skateboarding is the brainchild of 20-year industry veteran, Rob Dyrdek. ESPN calls Street League "The premiere competitive series for street skateboarders."

Conveniently located in the geographic center of Erie and included as part of Phase II of the 41-acre Erie Community Park, the Skate Park will be adjacent to the Civic Green along Powers Street. The project is currently on schedule to open later this year.

For more information and to view a full scale image of the Skate Park rendering, visit the [Erie Community Park](#) page on the Town's website.

Upcoming Board of Trustees Meetings – The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, August 14, 2012 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the Town's [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov .

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