



# City of Arvada

## City Council Agenda

DECEMBER 2, 2024  
CITY COUNCIL CHAMBERS  
Regular Business

**Councilmembers:**

Lauren Simpson, Mayor  
Randy Moorman, Mayor Pro-Tem  
Shawna Ambrose, District 2  
Sharon Davis, At large  
Bob Fifer, District 4  
John Marriott, District 3  
Vacant, At large

**Staff Members Usually Present:**

Linda Haley, Acting City Manager  
Don Wick, Deputy City Manager  
Rachel Morris, City Attorney  
Jacqueline Rhoades, Director of Public Works  
Sharon Israel, Director of Utilities  
Jessica Garner, Director of Community & Econ. Dev.  
Bryan Archer, Director of Finance  
Gabriella Bommer, Director of Human Resources  
Ryan Stevenson, Director of Vibrant Community & Neighborhoods  
Rachael Kuroiwa, Director of Communications & Engagement  
Ed Brady, Chief of Police  
Kristen Rush, City Clerk

**Info: 720-898-7550**

### CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS 6:00 PM

1. Call to Order - 6:00 PM
2. Moment of Reflection and Pledge of Allegiance - Councilmember Fifer
3. Roll Call of Councilmembers
4. Approval of Minutes
  - A. November 18, 2024 City Council Meeting
5. Recognitions and Communications - None
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
  - A. Consent Agenda
    1. R24-123, A Resolution Authorizing Amendment No. 3 to the “Construction Management/General Contractor Agreement Between Arvada and BT Construction, Inc. for Pre-Construction Services for North Trunk Sewer Improvements – Tennyson & 58TH Project in an Amount Not to Exceed \$86,450.00” for Purposes of Awarding Contractor Phase II with a Guaranteed Maximum Price of \$13,258,966.50, Thereby Increasing the Total Contract Amount to an Amount Not to Exceed \$13,703,199.63

2. R24-124, A Resolution Authorizing Amendment No. 1 to "A Construction Management/General Contractor (CM/GC) Agreement By and Between the City of Arvada and Garney Companies, Inc. for the North Trunk Sewer Improvements at Sheridan Blvd. and 76th Ave.," for Purposes of Awarding Phase II, at a Guaranteed Maximum Price of \$20,107,055.66, Thereby Increasing the Contract Amount from \$192,522.00 to an Amount Not to Exceed \$20,299,577.66
3. R24-125, A Resolution Authorizing Amendment No. 2 to "An Agreement Between the City of Arvada and Carollo Engineers, Inc. for Final Design and Construction Phase Services Relating to the North Trunk Line Sanitary Sewer Improvements" for the Addition of Task 3 – Construction Phase Services, at a Cost of \$1,062,921.00, Thereby Increasing the Contract Amount from \$717,062.00 to an Amount Not to Exceed \$1,779,983.00

B. Resolutions

1. R24-126, A Resolution Authorizing an Agreement between the City of Arvada and the Olde Town Arvada Business Improvement District for the Fiscal Year 2025 Programs and Services in Olde Town Arvada (Presenter: Jessica Garner, Director of CED)
2. R24-127, A Resolution Authorizing an Intergovernmental Agreement between the City of Arvada and Metro Water Recovery for Relocation of the Interceptor Facilities (Presenter: Jacqueline Rhoades, Director of Public Works)

C. Ordinances (First Reading)

1. CB24-020, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2024 (Public Hearing to be set for December 16, 2024 at 6:15 p.m.)

9. Other

10. Public Hearings - 6:15 PM - None

11. Public Comment - Five Minute Limit

12. Reports from City Council

A. Council Committee Reports

13. Reports from City Manager

A. Review of Future Workshops and Presentations

14. Reports from City Attorney

15. Adjournment