



Pueblo West
COLORADO
**Background Paper for Proposed
Resolution**

BOARD MEETING DATE: March 10, 2020

TO: Board President Doug Proal, and Members of the Board
CC: Christina Vetter, District Manager
FROM: Jeffrey DeHerrera, Deputy Utilities Director
SUBJECT: **Lift Station #3 Construction Completion**

SUMMARY

The Colorado Department of Local Affairs-Water Quality Control Division approved a Colorado Water Pollution Control Revolving Fund (SRF) loan to the Pueblo West Metropolitan District for construction of the Tract 220/States Avenue sewer lines and accompanying lift station in 2018. A PWMD Board of Directors resolution is necessary for reimbursement from the SRF for the loan.

PREVIOUS BOARD ACTION:

The Board approved the construction contract with Stanek Constructors on November 13, 2018.

BACKGROUND

Construction of the lift station is now complete. Final retainage for the project was paid March 6, 2020. Notice for final settlement was published January 12, 19, and 26, 2020.

FINANCIAL IMPLICATIONS:

This resolution is necessary for reimbursement of the State Revolving Fund loan that this project is a portion of.

ALTERNATIVES:

The Utilities Department does not see any alternatives.

RECOMMENDATION:

The Utilities Department recommends approving this resolution in order to be reimbursed by the Colorado Department of Local Affairs SRF loan.

Attachments: JVA letter of Construction Completion, Resolution 2020-