



BOARD OF TRUSTEES

January 12, 2021

6:30 PM

Regular Meeting

Please click the link below to join the webinar:

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No member or officer will be present at a physical meeting location based on the Town's emergency declaration and the mayor's determination that presence would be inadvisable.

Members of the public may also provide public comment or comment on a specific agenda item by sending an email to euckerkk@wellingtoncolorado.gov. The email must be received by 5:00 p.m. Tuesday January 12, 2021 and will be read into the record during public comment or public comment for the agenda item.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

B. COMMUNITY PARTICIPATION

1. Public Comment

C. CONSENT AGENDA

1. Minutes of the December 22, 2020 Board of Trustees Meeting

D. ACTION ITEMS

1. Elgin Street Sweeper Purchase Request
 - Staff presentation: Jim Miller, Public Works Superintendent
2. Vactor Sewer Cleaner Purchase Request

- Staff presentation: Jim Miller, Public Works Superintendent

3. Resolution No. 01-2021 - A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings
4. Resolution No. 02-2021 - Adopting a 3-Mile Plan for Municipal Annexations

E. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
4. Board Reports

F. EXECUTIVE SESSION

1. Conferences with an attorney for the Town pursuant to § 24-6-402(4) (b), for the purpose of receiving legal advice relative to pending suits involving voter initiative matters. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) confirmation that discussions in the executive session constitute privileged attorney-client communications.

G. ADJOURN

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.



Board of Trustees Meeting

Date: January 12, 2021
Submitted By: Krystal Eucker, Town Clerk
Subject: Minutes of the December 22, 2020 Board of Trustees Meeting

EXECUTIVE SUMMARY

BACKGROUND / DISCUSSION

STAFF RECOMMENDATION

ATTACHMENTS

1. 12.22.20 Minutes Draft



BOARD OF TRUSTEES REGULAR MEETING

December 22, 2020

6:30 PM

MINUTES

A. CALL TO ORDER

Mayor Hamman called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Hamman asked that all rise for the pledge of allegiance.

2. Roll Call

Mayor Troy Hamman

Mayor Pro Tem Wyatt Knutson - ABSENT

Trustee Jon Gaiter

Trustee John Jerome

Trustee Rebekka Kinney

Trustee Ashley Macdonald - ABSENT

Trustee Tim Whitehouse

Also Present:

Patti Garcia, Town Administrator

Kelly Houghteling, Deputy Town Administrator

Brad March, Town Attorney

Judi Tippetts, Finance Director

Cody Bird, Director of Planning

Hallie Sheldon, Town Intern

Bob Gowing, Director of Public Works

Krystal Eucker, Town Clerk

Michael Rairdon, Larimer County Sheriff's Office Patrol Sergeant

Lori Woodruff, Human Resources Manager

Mahalia Henschel, Communications Specialist

Liz Young-Winne, Planner

3. Amendments to Agenda

Mayor Hamman asked if there were any amendments to this evening's agenda to which there was none.

Mayor Hamman did thank Ms. Houghteling for all her work as the Interim Town Administrator.

4. Conflict of Interest

Mayor Hamman inquired if there were any conflicts of interest on this evening's agenda to which there was none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Hamman opened the meeting for public comment.

Mike Clark commented that he has some concerns about the lockdown and the effects that it is having on businesses in town. There are other members of the community that have the same concerns; there are about 90 individuals in a group called Wellington Freedom. The basis of the group is to see our state open back up so that people can get their jobs back; we see that a first step would be to partner with the Town to assure the business owners that the Town would not participate in any punitive measures against a business owner who decided to open up. There are a lot of opinions on this, but our belief is that if you feel that it's unsafe for you to go into a business that's fully open then you have the choice not to go in.

Mayor Hamman inquired if Mr. Clark received the statement from the Town.

Mr. Clark stated he had not seen it.

Shirrell Tietz, 4525 Ingalls Drive, Wellington, CO commented she is jumping in on the comment from Mr. Clark. They are looking for some support from the Town that if businesses open up even though there are restrictions in place by Larimer County that the Board of Trustees are in support of businesses. The restrictions are severely affecting business owners.

Trustee Kinney commented that when money is spent at the local businesses, that is supporting them. The Town did place over \$300,000 in the hands of local businesses during this pandemic.

Kathy Wydallis, 3405 Revere Court, Wellington, CO commented that she agrees with Mr. Clark and Ms. Tietz.

C. CONSENT AGENDA

1. Minutes of the December 8, 2020 regular Board of Trustees Meeting

Trustee Gaiter moved approve the consent agenda; Trustee Gaiter seconded the motion. Roll call on the vote resulted as follows: (wasn't Wyatt absent?)

Yeas – Gaiter, Jerome, Kinney, Whitehouse, Hamman

Nays – None

Motion carried.

D. ACTION ITEMS

1. Law Enforcement Services Contract

Ms. Garcia informed the Board that the contract is for law enforcement services for 2021. The costs have not increased much although there is an individual from the Larimer County Finance Department on the meeting that can explain the costs and Sergeant Rairdon also has a presentation to share with the Board.

Sergeant Rairdon informed the Board that the Larimer County Sheriff's Office is proud to continue providing law enforcement services to the Town of Wellington. What is before the Board this evening is two separate parts of the Law Enforcement Agreement. The first part is the Municipal

Law Enforcement Services Agreement which is the overall agreement for services between the Larimer County Sheriff's Office and the Town of Wellington that provides the framework for the services provided and what each entity is responsible for. That is a multi-year agreement that was last signed in 2017 and the current agreement expires December 31, 2020. This agreement will carry us through the end of 2025, so the Municipal Law Enforcement Services Agreement has no direct costs attached to it; the costs come in the Annual Statement of Budget and Work Agreement.

The second part is the Statement of Work and Budget Agreement. This is the document that outlines how many Deputies are assigned or dedicated to the Town of Wellington by the Larimer County Sheriff's Office and their associated costs. The Deputies that you see in the Statement of Work and Budget Agreement are assigned to provide services directly to Wellington.

A staffing increase was not requested for 2021 as the numbers for service calls has not greatly increased over the past three years. The Larimer County Sheriff's Office will continue to provide one Sergeant, one Corporal, six Patrol Deputies, one Patrol Deputy that's assigned as an SRO at Wellington Middle School, one Desk Deputy and half of an Investigator position. The total cost for 2021 is approximately 3% more than what it was for 2020 and almost all of it comes from costs that the County is passing through. One new category is bicycle maintenance. Wellington originally purchased two bicycles for patrol, along with the associated gear for them. Those bicycles are worn out and we couldn't get parts for them anymore. The Sheriff's Office purchased replacement bicycles and a category was added to ensure that there is money available to keep those bicycles maintained and replace them as needed in the future.

The other new category comes from indirect County costs. The County is charging the Sheriff's Office and other county departments indirect costs on all outside service agreements and this is a new thing. For agreements where there are no facility costs to the County, which is the case with Wellington where Wellington provides office space, the amount is currently 9.57% of the salary amount in the agreement. A 3% increase was added this year with the intention of increasing this annually by 3% until it matches the amount that the Sheriff's Office is paying the County; the Sheriff's Office covering the difference out of their budget.

Mayor Hamman inquired as to how long the 3% will accrue.

Sergeant Rairdon stated the 9.57% is what the County Finance Department has determined it allocates as indirect costs for internet, phone, human resources, payroll and other services like that. There will be a 3% increase until it matches what the Sheriff's Office is covering so it will be a pass-through cost.

Trustee Gaiter inquired about the five-year contract and if there is a termination clause.

Sergeant Rairdon stated there is a termination clause. If the Town decided to bring in their own police department, there would not be a penalty associated with terminating the contract.

Trustee Gaiter commented that he appreciates the Sheriff's Office taking some of the indirect costs but has a concern that the County is charging a fee to provide services to residents of the County.

Sarah Pierson with Larimer County stated this is not the first year that that the County has been charging these fees and, in the past, our Sheriff has said no. A decision was made as an agency to work with the County more as we understand these fees are out there. The numbers were worked with to really try and slim them down to not harm the contract.

Trustee Gaiter commented that he wanted to be very clear that the work that the Sheriff's Office is doing is appreciated and suggested coming together as a Board to address the indirect costs with Larimer County. Trustee Gaiter feels this is unacceptable as taxes are being paid from citizens of Larimer County which pay for services such as the Sheriff's Office and then to have additional fees charged to the Sheriff's Office from the County is unacceptable.

Trustee Jerome commented that he agrees with Trustee Gaiter and feels like the Town should see an itemized breakdown of the indirect costs. With other municipalities contracting with the Sheriff's Office, it may be worth a discussion with those municipalities about why they are being charged for indirect costs.

Mayor Hamman commented that it sounds like the Board will vote on the contract tonight and then contract Larimer County regarding the indirect costs.

Trustee Gaiter commented that he is fine approving the contract but would like the discussions to take place with the County very soon regarding the indirect costs.

Ms. Garcia commented that she can reach out to other municipalities and request information.

Mayor Hamman opened the meeting up for public comment.

Christine Gaiter, 8132 4th Street, Wellington, CO commented that she would like to see the vote postponed or vote with the provision that the 3% be taken off.

Kathy Wydallis, 3405 Revere Court, Wellington, CO commented wanted to thank the Board for keeping the Sheriff's Office as she feels they are doing a great job and her interaction with them has been positive.

Mike Clark commented that he agrees with Ms. Gaiter and would like to see the Town vote with the contingency to cast out that extra percentage. Mr. Clark did not see anything in the contract regarding coverage times.

Sergeant Rairdon stated there is a Deputy on duty in Wellington from 6:45 a.m. to 2:30 a.m. and that four-hour window is covered by the District so there is still coverage for Wellington. The District does drive throughs and patrols the Town. Approximately 30% of Wellington's calls are handled by the Deputies that are assigned to other areas and coming into Wellington. That 30% could be Deputies coming in to assist when Wellington Deputies are handling another calls or when there is a jail transport.

Trustee Gaiter inquired if there could be a contingency put in the contract if we were able to successfully negotiate the indirect costs with the County.

Ms. Pierson commented that it would be removed if the negotiations were successful with the County.

Mr. March commented that this agreement probably needs to be approved tonight although the Board can always terminate the agreement.

Trustee Jerome commented that the Board should probably approve the agreement this evening and if negotiations are successful, an addendum could be made to the agreement.

Mr. March commented that his suggestion would be to approve the contracts this evening because there does need to be law enforcement services in Town. A discussion can take place with the Commissioners and if that discussion is not an acceptable resolution, the agreement can be terminated with notice and a police department could be formed in Town.

Trustee Kinney moved approve the Law Enforcement Services Agreement; Trustee Gaiter seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Kinney, Whitehouse, Hamman

Nays – None

Motion carried.

2. Ordinance No. 22-2020 - An Ordinance Approving a Conditional Use for a Single-Family Residential Home Within the TR Transitional Zoning District

Ms. Young-Winne informed the Board that the applicant is seeking conditional use approval to construct a single-family detached residence at 3709 Harrison Ave. There is currently a single-family detached home on the property. The existing home has been vacant for a number of years, and the existing structure is nonconforming because it does not meet the front yard setback requirement. The existing home is proposed to be demolished to make way for redevelopment of the site.

A new detached single-family residence is proposed to be constructed in accordance with the required setbacks and other applicable regulations. The lot width of the property is less than the minimum width (50 feet instead of 60 feet wide), but all other applicable requirements will be met, and therefore, it is acceptable to allow the lot width to remain as part of the conditional use approval. The property is zoned TR - Transitional, a district in which all new uses require conditional use approval.

The Planning Commission held a public hearing on December 7, 2020 to consider the conditional use. Following the public hearing and deliberations, the Planning Commission made a recommendation to approve the conditional use. The Planning Commission's recommendation are below.

Municipal code section 16-7-30 provides review criteria for conditional uses. By recommending approval of the conditional use, the Planning Commission determined that the applicable review criteria have been satisfied or can be satisfied by conditions of approval. Below is a summary of the findings of the Planning Commission:

1. Applicable provisions of Chapter 16 (Zoning) and Chapter 17 (Subdivision Regulations) are satisfied, or conditions of approval are recommended that would satisfy the regulations. No variance is being requested.

2. The proposed conditional use for a single-family detached residence may be found to be consistent with the Comprehensive Plan. The area is identified as a Transitional zone district due to its proximity to the Cleveland Ave. commercial corridor and the property is mostly surrounded by single-family detached homes. The proposed residential use is consistent with the surrounding neighborhood.
3. The property requesting the conditional use has adequate public services available to it, and approval of the conditional use will not result in a significant increase in demand for public services that cannot be accommodated with existing resources. A condition of approval states that the existing water meter vault, curbstop, and wastewater cleanout must be evaluated and repaired or replaced as necessary.
4. The conditional use will not substantially alter the basic character of the district in which it is in or jeopardize the development or redevelopment potential of the district. Currently, the surrounding properties on Harrison Ave. are single-family detached residences and the proposed new construction is consistent with the use, scale, and character of the adjacent residential properties. The property is also adjacent to the C2 Downtown Commercial district and Town staff suggested the applicant consider constructing the new residence on a crawl space instead of a full basement. The structure could be moved in the future if the land is desirable for redevelopment and it would reduce the costs associated with redevelopment for other uses. This recommendation is presented as a consideration, but not as a requirement.
5. The conditional use will result in efficient on- and off-site traffic circulation and will not have a significant adverse impact on the adjacent uses or result in hazardous conditions for pedestrians or vehicles in or adjacent to the site. The application proposes the replacement of a single-family detached residence with a new construction single-family residence. A condition of approval includes repair or replacement of any damaged or non-functioning curb, gutter, and sidewalks, as necessary.
6. There are minimal negative impacts associated with the proposed conditional use. Replacement of an existing single-family detached home with a new construction single-family home is not anticipated to result in significant changes to the neighborhood.
 - a) Traffic – Minimal vehicle trips are expected if the proposed single-family detached dwelling is approved.
 - b) Activity levels – Activity levels associated with the home are consistent with adjacent land uses and is not anticipated to be a problem.
 - c) Light – Lighting is not anticipated to be a problem.
 - d) Noise – Noise is not anticipated to be a problem for the proposed use.
 - e) Odor – Odors are not anticipated to be a problem for the proposed use.
 - f) Building type, style and scale – The existing building is a single-story residence that is 567 square feet in size and is a non-conforming structure (encroaches on front setback). The proposed new single-family detached residence will be one-story, approximately 1,500 square feet in size, and will conform with all applicable zoning and building regulations. The new building will be constructed to a type, style, and scale of other existing homes in the surrounding area.
 - g) Hours of operation – Hours of operation is not applicable to this proposed use.
 - h) Dust – Dust is not anticipated to be a problem for the proposed use.
 - i) Erosion control – Erosion control is not an applicable factor for this use at the proposed location. A condition of approval states that a grading and drainage plan must

demonstrate the new construction adequately discharges stormwater from the site and does not negatively impact adjacent properties.

7. The applicant has submitted evidence that all applicable local, state and federal permits have been or will be obtained.

Mayor Hamman asked the applicant if they have anything to add this evening.

Mr. Porter informed the Board that he is fine with the conditions that the Town has asked for and it has been a great experience working with the Planning Department.

Mayor Hamman opened the meeting up for public comment to which there was none.

Trustee Kinney moved to approve Ordinance 22-2020; Trustee Jerome seconded the motion.

Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Kinney, Whitehouse, Hamman

Nays – None

Motion carried.

3. Resolution No. 48-2020 - A Resolution Waiving Certain Occupation Taxes for 2021
Ordinance No. 4-1970 set annual occupation taxes for liquor licenses that are due January 1, 2021.

In an effort to assist small business that may be struggling due to the COVID-19 pandemic, staff is requesting the Board of Trustees waive the occupational tax for liquor licenses referenced in Ordinance 4-1970 for the year 2021.

Mayor Hamman conformed that this is an effort to relieve some COVID-19 financial pressure.
Per Ms. Eucker; that's correct.

Trustee Gaiter inquired if this will apply to renewals or new and incoming licenses.

Ms. Eucker stated that since these renewals are due on January 1, 2021, they would pertain to licenses in effect currently. The occupation tax is in addition to the business license fee.

Trustee Gaiter commented that he would like to see some support for other businesses and would like to see the business license fee waived.

Mr. March commented that the business license is a fee offsets staff time when completing the business licenses; it is a nominal fee. The business license fee is the Town's way to know what businesses are in Town.

Ms. Garcia stated the business license fee is \$25.00 per year and that is how we track what businesses are here.

Trustee Jerome inquired if this waiver is specific to liquor licenses.

Ms. Eucker stated there was an occupation tax assigned to certain types of liquor license and that is what this Resolution would waive.

Trustee Kinney commented that the business license fee may not be the way to go but does appreciate staff's effort to find creative ways like this to support businesses. Trustee Kinney also proposed abolishing the occupation tax for liquor licenses as some of the fees are large.

Mayor Hamman opened the meeting for public comment.

Kathy Wydallis, 3405 Revere Court, Wellington, CO commented that she is ok with any tax going away.

Mike Clark commented that he agrees with Trustee Kinney and is fine with any tax going away.

Trustee Kinney moved to approve Resolution 48-2020; Trustee Gaiter seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Kinney, Whitehouse, Hamman

Nays – None

Motion carried.

4. Resolution No. 49-2020 - A Resolution Adopting the Strategic Plan

Ms. Houghteling stated before the Board this evening is the resolution formally adopting the strategic plan. This process started back in June with a Board of Trustees retreat to discuss the strategic plan which is a guiding document that helps set the direction for our community and our mission that we have. The mission statement is why we exist. Our vision statement is an aspirational statement forward looking; there is a difference between the two.

There are also four key areas of focus and goals within those focus areas. There's a much larger document that we have shared in a previous meeting that gets into the nitty gritty of how this will be accomplished.

Trustee Gaiter commented that he has received some questions from members of the community for a chance to have public comments on the strategic plan.

Mayor Hamman opened the meeting up for public comment.

Shirrell Tietz, 4525 Ingalls Drive, Wellington, CO, commented that about intentional growth and development and attracting and retaining commercial development and business. Is there anywhere, your strategic plan where it goes into more detail about how you guys intend to accomplish attracting and identifying

Ms. Houghteling commented that there is a more in-depth document talking about economic development. There is a lot of work that will need to go into what that means to accomplish this high-level goal. In particular for that item, there's going to be a lot of steps along the way to keep both the Board and the public involved and engaged to this effort.

Mayor Hamman commented that these are high level goals and there's a lot of backup to achieving these goals.

Christine Gaiter, 8132 4th Street, Wellington, CO commented that she would like to see some changes; intentional growth to free market growth, sustainable infrastructure to improve and maintain infrastructure, community engagement to engaging with the citizens, organizational strength to community's strength.

Kathy Wydallis, 3405 Revere Court, Wellington, CO commented that she really liked the change to memorable experiences and that our community strength is what we do through the community activities. One problem with the strategic plan is that it's so vague, even the goals are vague.

Mike Clark commented that he agrees with Christine Gaiter. Mr. Clark commented that he is going to just be super straightforward and super blunt; a lot of the terminology that he sees being used is the Communist Manifesto. That is unacceptable to him as an American.

Shirrell Tietz, 4525 Ingalls Drive, Wellington, CO, commented that she had a hard time understanding the strategic plan as there was not a lot of detail on goals like a date set to accomplish goals. When the Board is voting on this is that approving the strategic plan or just approving how it looks in PowerPoint. It would also be helpful to bring in the community as they can offer some valuable opinions.

Mayor Hamman commented that this is a high-level PowerPoint presentation and the Board sat in with professional staff to help develop these higher-level items. As the goals are refined, they're going to be detailed and they will be presented for public engagement. This is just a template of a high level.

Trustee Kinney commented that her understanding was this is a guiding document that we developed as a group. Someone might read it and they would think that seems vague, but the areas of interest were determined. Those areas of interest cascades down into many different specific goals and actions that then have to be done by different groups and staff.

Ms. Houghteling commented that this is a guiding document and the Board will receive quarterly updates. The Excel spreadsheet was not included as there are items that have not been formally adopted by the Board; those items still need community engagement and Board input. The intention was to keep it focused on the key areas of focus and the goals.

Trustee Gaiter commented that he does not have a problem with the plan as he was involved with developing it, there was not the opportunity to ask the community what they think needs to be included in the strategic plan so the engagement from the public is the missing piece.

Mayor Hamman commented that if this document is not ready to roll out, maybe we should hold on for a little bit.

Trustee Kinney commented that she thinks it is ready with those major areas of focus, all those pieces within that are going to come back through the Board. This document essentially helps staff focus on projects although that does not mean the Board won't do anything outside of the document.

Trustee Gaiter commented that the Board has a pretty clear understanding of what we're trying to accomplish with this document as well as town staff. The most important entity in this town is the citizens of Wellington that all of the rest of us serve. Trustee Gaiter recommends that if members of the community have concerns about the wording of the document to reach out to town staff.

Trustee Whitehouse commented that there was a lot of effort that went into developing this document. The Town does need to have some sort of plan or you don't get anything done. This is a living document and not chiseled in stone. The document can be rolled out and, in the future, do better with communication

Trustee Jerome commented that what we are looking at right now is probably the highest overview of what we are trying to get accomplished over the next couple of years. This is a roadmap to keep the Board and staff on track. There will be a lot of work done related to the items on this document and that will include public engagement.

Ms. Houghteling commented that the plan is to provide quarterly updates to the Board which will reflect the breakdown of each action step.

Trustee Gaiter inquired if delaying approving this document until our first meeting in January would bring staff to a standstill; this would give members of the community a chance to comment on the document.

Ms. Houghteling commented that these three weeks may be a difficult time with the holidays.

Ms. Garcia commented that there are three weeks before our next meeting and it is a very difficult time with the holidays. The second part of that would be getting that information to the Board to review before the next meeting for the Board to decide how to move forward with any changes. Generally, the strategic plan exercise does include community engagement although that is difficult to do with COVID. This is an important document that will be revisited in two years when the new Trustees get voted in; it would then be revised. The hope is that this document gets adopted this evening and staff can educate the public as to what the goals mean.

Trustee Gaiter inquired if this document is approved, it stays in place until the new Board is in place.

Ms. Garcia stated that is correct; the quarterly reports will be on the projects that staff is working on.

Jon Gaiter commented that his concern is that this was completed in a Board retreat and there has been no public engagement so even with the holidays approaching, if the community has concerns, they will make the time to let us know so I'd recommend giving a couple weeks to hear those concerns.

Trustee Whitehouse commented that one issue is the capacity of town staff; the budget just got approved and there is a lot that staff is wrapping up at the end of the year as well. This document is a 30,000-foot view and would suggest approving it.

Mayor Hamman commented that he is comfortable with approving this understanding there will be community engagement for the elements involved in the document. There's no reason why the document can't be changed in the next quarter.

Trustee Gaiter commented that the Board was just told that this document is not going to change until the next board comes in.

Mayor Hamman commented that this Board can make changes.

Ms. Garcia suggested if the Board wishes to stop and take time to receive public comment, the Board can come together in January with Ms. Trent to refine the document.

Trustee Gaiter commented that he is willing to adopt the document if the Board will commit that it is going to come back and revisit this with community input although if the Board is not committed to revisiting the document and make changes with community input, he will not vote to approve this.

Trustee Kinney commented that this is the plan that the Trustees came together after we did two days with technical presentations on the state of our town. This is not something staff brought to the Board and said approve this. The concerns that we hear from the community that I talked to every day were considered as well. I am absolutely happy to revisit but would like to move forward to approve the document.

Trustee Whitehouse commented that it was not just the Board of Trustees; there was a moderator and town staff had a lot of input to create this document.

Mayor Hamman commented that he has no problem adopting this tonight and then revisiting it quarterly.

Trustee Whitehouse moved to approve Resolution 49-2020; Trustee Kinney seconded the motion. Roll call on the vote resulted as follows:

Yeas – Jerome, Kinney, Whitehouse, Hamman

Nays – Gaiter

Motion carried.

5. Marijuana Ordinance

Mr. March informed the Board that we received correspondence from the proponents of the ordinance on Monday. They have made some suggestions about the possibility of an ordinance that would settle this. Those suggestions have not been fully reviewed so it is being recommended that this be postponed until the January 12, 2021 meeting.

Trustee Kinney inquired if we will need an executive session on January 12, 2021.

Mr. March stated if one needs to be scheduled, we will get that done.

Trustee Gaiter moved to table the Marijuana Ordinance to the January 12, 2021 meeting; Trustee Kinney seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Kinney, Whitehouse, Hamman

Nays – None

Motion carried.

6. In Person Board of Trustee Meetings

Trustee Jerome stated he believes it is time that this Board starts meeting in person to try to get back to a little bit of normalcy. I think that starting in January, we all as a group should meet in our chambers with the public invited to attend; we are all adults, the public are adults, they can

make a decision if they if they want to come to a meeting in person. If individuals do not feel comfortable going in public or being near other people, I believe that there's been some headway made with audio visual technologies for the Board chambers to help facilitate getting our meetings transmitted over the internet.

Trustee Gaiter commented that he agrees with Trustee Jerome. There were multiple things that led to us meeting fully virtual. There was a point when we tried doing a hybrid meeting but unfortunately our technology would not support that. There have been three citizens over the last week that do not feel comfortable with Zoom and doing online meetings, therefore they were very upset that their voices were not heard by the Board. I believe we are at a point with technology, to be able to do in-person with virtual.

Trustee Whitehouse inquired about social distancing and if the Town can accommodate that at this point with staff, Trustees and the public; this doesn't seem like a safe idea. Thankfully town staff has not been taken out by an outbreak as staff are already thin. It is putting staff, which are critical to the operations of the Town at risk. Trustee Whitehouse commented that he is not supportive of this and will not be attending in-person meetings.

Trustee Kinney commented that she sees no reason to accept additional risk when not required as the Town has been doing a good job with online meetings. Trustee Kinney commented that she is not comfortable making that decision for other people. It does seem like there is more consistent input from the community with online meetings. There may be an avenue for individuals to submit comments prior to the meeting who can't attend; an email submitted and read during public comment.

Ms. Garcia commented that the majority of staff have been working remotely. It would be definitely a change to do a hybrid, but we can do some testing to see how that would work. We could solicit comments before the meeting and read them during public comment; this could allowed individuals that are not comfortable with Zoom to submit their comments. We did reach out to other municipalities today to see what others were doing and the majority are still meeting virtually, the municipalities doing hybrid meetings are not allowing public to attend in-person.

Mayor Hamman commented that this seems a little too soon; maybe get past January and see how things are as we don't want to put staff, Trustees or the public at risk.

Trustee Jerome commented that he respects everyone's opinion but would like to suggest turning off the chat function in Zoom during the meetings so there are no side conversations going on.

Trustee Gaiter commented that he appreciates others concerns although believes a hybrid meeting is a possibility with the technology that we have. Staff could continue to do virtual if they have concerns. There are concerns about gatherings although the County allows hundreds of people being in Walmart or King Soopers.

Mayor Hamman commented that churches and restaurants are not open; the Town does not have control over what the County does. There are a lot of places that still cannot get together.

Trustee Kinney commented that we are not determining what stores are open which is not something that the Town has a say in.

Mayor Hamman opened the meeting for public comment.

Mike Clark commented that if you do not feel comfortable meeting in person then feel free to join on Zoom. If you do feel comfortable meeting in person, then do so; we are all adults and able to make choices for ourselves.

Christine Gaiter, 8132 4th Street, Wellington, CO commented that according to the municipal code, at least one member of the Board of Trustees or an officer appointed by the Board is to be present at the physical meeting location unless the nature of the meeting makes attendance impractical or inadvisable as determined by the Mayor or Mayor Pro Tem, in which case, notice of such shall be given with the statutorily required meeting notice. I don't believe that this notice has been given on each meeting notice nor do I think that the emergency makes attendance impractical, so the Board is not following its own code.

Shirrell Tietz, 4525 Ingalls Drive, Wellington, CO, commented that she is in support of hybrid meeting. Some individuals may not feel comfortable or as engaged doing virtual only meetings

Erin Jerome commented that the Board leads by example, so I believe it is important that the Board gets back to meeting in-person and engaging the community in person.

Kathy Wydallis, 3405 Revere Court, Wellington, CO commented that she is in favor of having public meetings again but hope there is an ability to have hybrid for individuals who wish to attend over Zoom.

Amanda McGuinn, 8979 Raging Bull Lane, Wellington, CO commented that she is in favor of in-person meetings. If the Board really wants more community involvement, you need to open it up to the public so those who can't attend on this forum can attend in person and have their voices heard.

Trustee Gaiter commented that however the Board votes on this, we do need to follow our own code which requires someone to be at the physical meeting location.

Mr. March he will take a look and do what we need to do for the agendas.

Trustee Kinney commented that she would be in favor of tabling this to the end of January when we may know more information and maybe hear from staff on their comfort level of running a hybrid meeting. Again, I don't want to make that decision for anybody else.

Mayor Hamman commented that he would like to get back to in-person meetings but would like to see the numbers come down and does not want someone to come to a Board meeting and pick up COVID-19. If we get another month on this, we might see some numbers come down, and have a better perspective; then look at doing a hybrid. Mayor Hamman commented that he is in favor of tabling this item.

**Trustee Kinney moved to table In Person Meetings discussion to the January 26, 2021 meeting;
Trustee Whitehouse seconded the motion. Roll call on the vote resulted as follows:**

Yeas – Kinney, Whitehouse, Hamman

Nays – Gaiter, Jerome

Motion carried.

E. REPORTS

1. Town Attorney
Mr. March had nothing further.
2. Town Administrator
Ms. Garcia commented that postponing the in-person meeting discussion will allow staff to test the AV system that is being installed.
3. Staff Communications
None.
4. Board
Trustee Kinney thanked town staff for the work that they have done, especially with the CARES Funding.

Trustee Gaiter thanked the public for taking the time to make comments. Also, regarding the Board making a statement in support of businesses, that could end up causing additional problems for businesses

F. ADJOURN

Upon a motion duly made, the meeting was adjourned at 9:06 p.m.

Krystal Eucker, Town Clerk



Board of Trustees Meeting

Date: January 12, 2021

Submitted By: Jim Miller

Elgin Street Sweeper Purchase Request

Subject:

- **Staff presentation: Jim Miller, Public Works Superintendent**

EXECUTIVE SUMMARY

A request is being made to purchase a 2020 Elgin Street Sweeper from Faris Machinery under the Sourcewell Government Bid Contract #122017-FSC.

BACKGROUND / DISCUSSION

In the newly adopted 2021 CIP Budget, Public Works budgeted a street sweeper for \$244,000. Our current street sweeper is a 2000 Elgin P3690D, and the estimated repair cost for the failing hydraulic motors and the hopper will be close to \$15,000 this year to regain full functionality. The reliability of the current street sweeper has decreased rapidly in the last 2 years, and the repair parts needed are becoming harder to acquire as Elgin only stocks repair parts for 20 years.

As previously discussed with the Board, Staff proposes to honor the existing budget by purchasing a new street sweeper, and the Town will sell the existing street sweeper. With the approval of this request for purchase, it will allow the Town to continue to make the streets cleaner and prevent unwanted materials flowing into the storm drains.

Funding for this equipment is included in the 2021 CIP Budget totaling \$244,000 as described below:

G/L No. 211-80-5009 (Street Fund)

STAFF RECOMMENDATION

Authorize staff to purchase a street sweeper in the not-to-exceed amount of \$244,000.

ATTACHMENTS

1. Current Street Sweeper
2. Elgin Street Sweeper Quote
3. PelicanBrochure



Proposal

December 10, 2020

Mr. Jim Miller
Town of Wellington
P.O. Box 127
Wellington, CO 80549

Dear Jim:

We are pleased to propose prices on the following Elgin Street Sweeper based on the Sourcewell contract #122017-FSC. The unit is equipped as follows:

Part Number

Elgin Pelican NP Street Sweeper with all standard equipment and to include dual side brooms, high dump hopper, and a John Deere 99hp diesel engine.

Price FOB the Factory----- \$224,125.00

Requested Options:

1124994	High Altitude Package	\$0.00
1122845	PM-10 Compliant Water System	\$4,575.00
4810001	White Paint	\$0.00
1088301	Air Ride High Back Seat RH	\$1,030.00
1101244	AM/FM/CD Audio System	\$610.00
1101017	Heated/Remote Control Mirrors	\$1,305.00
1125794	Light Package #7	\$2,330.00
	• Two LED Beacon Lights	
	• Four Corner Sweep Flashers	
1103124	Midwest Auto Lube	\$7,475.00
1120820	Lower Conveyor Roller Flush	\$520.00
1124786	Conveyor Stall Alarm	\$750.00
1088429	Shutdown for High Temp/Low Level on Hydraulic System	\$370.00
1036150	Hydrant Wrench	\$100.00
1089469	Locking Tool Box w/Hose Basket	\$1,090.00
1101065	Dual Limb Guards	\$2,965.00
6063004	Spare Ignition Key	\$50.00
1097387	Greaseable Dirt Shoes	\$105.00
1089502	In-Cab Broom Tilt on LH Side	\$1,975.00
1089503	In-Cab Broom Tilt on RH Side	\$1,975.00
1101273	LED Stop/Turn/Tail Lights	\$370.00
0701443	Pelican Operator's Book	\$0.00
0702261	Pelican Parts Book	\$0.00
0702453	Pelican Service Book	\$95.00
0704047	John Deere Parts Book	\$0.00
0704048	John Deere Service Book	\$190.00
0704046	John Deere Operator's Book	\$0.00
0702020	Elgin Safety Manual	\$0.00

FRT101010	Freight to Wellington, CO	\$4,145.00
	Price FOB Wellington, CO-----	\$256,150.00
	3% Sourcewell Discount	-\$7,685.00
	Total Price FOB Wellington, CO-----	\$248,465.00
	Less Faris Machinery Colorado Customer Discount	-\$7,515.00
	Total Price FOB Wellington, CO-----	\$240,950.00

Additional Options to Consider:

Greaseable Carbide Dirt Shoes	\$1,380.00
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Trade-In	None.
Terms:	Net 30 days after receipt of the invoice.
Delivery:	18 to 22 weeks after receipt of the order.

Additional Terms and Conditions

- All Prices are firm for 30 days from the date of the quote.
- If financed, order is subject to credit approval.
- Special order equipment may require a down payment prior to order being placed with the manufacturer.

Thank you for the opportunity of quoting this equipment.

Sincerely,

FARIS MACHINERY COMPANY

Ryan Giesler
District Manager

Cell Phone # 720-354-2512

e-mail Address: ryan.giesler@farismachinery.com

By:

Town of Wellington

This order is not binding until accepted by Faris Machinery Company, and is subject to terms and conditions set forth by Faris Machinery Company. No additional conditions, agreements or modifications to the terms herein shall be accepted by Faris Machinery Company.

Quote #: EL-PEL-WELL-01-121020

ELGIN®

Subsidiary of Federal Signal Corporation

Pelican®



PELICAN® - LEGENDARY, DEPENDABLE PERFORMANCE.

To assure that the legendary Elgin Pelican continues to meet the needs of its customers and the industry, Elgin Sweeper raised the bar again and set a new benchmark for the industry standard. Based on a design that has been continually improved since 1914, the newest Pelican model combines maneuverability, economy, serviceability, and single-lane dumping with a sweep system that easily handles heavy, compacted dirt and bulky debris, as well as smaller particles found in the street. If you need an all-around sweeper with incredible digging power the Pelican is the perfect solution.

- Isolation-mounted cab for cleaner, quieter, more comfortable operation
- Improved 360° visibility
- Incredible ease of operation
- Superior durability, stability, and maneuverability
- Easy access for service and maintenance

Customized with your choice of options, the Pelican is a durable, reliable answer to your sweeper needs.



APPLICATION SOLUTIONS

Elgin Sweeper doesn't offer just one sweeping technology – we take an application-based approach to solving our customers sweeping needs. Our team works with each customer to ensure that you get a machine that fits your specifications, with the right chassis, engine configuration, fuel requirements and options.

POWERFUL SUPPORT

Elgin Sweepers are built for clean, backed for life. Throughout the life of the sweeper, we offer training to your team on proper use and maintenance. We have a world-wide network of experienced dealers with factory trained technicians and a local stock of OEM parts and accessories, to ensure total customer peace of mind.

UNMATCHED QUALITY

The Pelican has roots dating back to 1914 and has been continuously improved in design and production. Elgin sweepers are manufactured in an ISO:9001 certified manufacturing plant. Products are painted prior to assembly and quality tested. Elgin Pelicans are proudly assembled in the U.S.A. using only the finest materials.



UNIQUE SINGLE-ENGINE THREE-WHEEL DESIGN

The durable purpose-built chassis features a compact frame to maximize maneuverability and position the load low and between front wheels for stability. The high steering angle and tight turning radius allow sweeping extremely close to obstacles and following curb lines.

POWERFUL BROOM SYSTEM

Hydraulically-driven free-floating side and main brooms work as a system to sweep material from the curb and street into the debris hopper. Side brooms protrude up to 13 in (330 mm) beyond the tire to capture more curb debris. The large main broom features variable-speed and down-pressure to adapt to changing conditions and follow road contours.

NO-JAM CONVEYOR

No-Jam Conveyor: The Pelican's standard No-Jam chevron belt conveyor features angled molded-in full width cleats that carry more large debris as well as small fines efficiently into the hopper. The chevron belt provides improved hopper loading, better belt tracking, superior debris pick-up, reduced sticking and quieter operation than other belts. Material loads to the front and center first to allow maximum use of the hopper capacity.

360° VISIBILITY AND OPERATOR ERGONOMICS

The Pelican's isolation-mounted cab provides a clean, quiet, and comfortable environment for the operator. Filtered fresh air conditioning and heater/defroster come standard. Large windows, see-through doors, and full-width windshield allow for 360° degree visibility.

EASY MAINTENANCE

Access to service points is simple with most accessible from ground-level. O-ring face seal hydraulic fittings are used and the electrical system features snap-together connections and color-coded wires for quick identification. The unit is equipped with a combination of in-cab and site gauges to monitor fluid levels.

ECOINFUSED® TECHNOLOGY

Elgin Sweeper has made advancing the use of cleaner, safer, and more efficient technologies for sweeping roads and streets a priority, with innovations that provide the powerful performance, fuel economy and overall value our municipal and contractor customers demand. Today's environmentally efficient Pelican is designed with exclusive EcoInfused Technology, representing years of unmatched innovation and success combining the science of horsepower management with the ability to do more with less.



DURABLE, RELIABLE, AND EASY TO USE



DURABLE, PURPOSE-BUILT CHASSIS

The Pelican's heavy-duty construction and compact frame ensures a tight turning radius and years of reliable, low-maintenance operation. A balanced design provides stable sweeping and dumping. The hopper load is positioned low between the two front wheels for stability and safety. The axle support and hopper lift system are integral parts of the chassis.

OUTSTANDING MANEUVERABILITY

The Pelican's high steering angle and tight turning radius allows for quick turns, sweeping extremely close to obstacles and following curbs without climbing or scuffing tires. The dual-tire guide wheel increases stability and steering traction.

EFFICIENT, COMFORTABLE CAB

The clean, quiet and spacious isolation-mounted cab features large windows, wide see-through doors and a full-width windshield for 360° visibility. The center console is easily accessed from both left and right driving positions. Fingertip controls include illuminated and graphically identified gauges and rocker switches.

REAR SUSPENSION

Swing-arm suspension with twin parallel heavy-duty shock absorbing spring coils and an integrated single coil rubber spring assist provide effective suspension dampening through the entire range of travel. The design enhances ride quality and comfort in the cab while reducing stress on the sweeper frame – especially when operating in pothole conditions or on rough, uneven roads.

SINGLE ENGINE POWERED

The Pelican is powered by the John Deere 4045T 4.5L, 4-cylinder turbocharged diesel engine. The engine is capable of operating on bio-diesel up to B20.

LOW-MAINTENANCE DRIVE SYSTEM

With a unique wheel motor design for outstanding power and minimal maintenance, steep grades are no problem. Integrated sensors precisely measure road speed and adjust power requirements according to the load.

HEAVY-DUTY BRAKE SYSTEM

The Pelican features twin-caliper (ea), power disc brakes and a dynamic braking design that significantly reduces wear on service brakes. All brake components are easy to access and economical to maintain.

HYDRAULIC SWEEP SYSTEM

Controlled by engine RPM and operated independently of direction and ground speed, the Pelican's broom speed provides digging power at slow or zero ground speeds. A foot pedal controls speed and sweeper direction through the hydrostatic transmission.



SUPERIOR MECHANICAL SWEEPER DESIGN



MAIN BROOM

The 35 in x 66 in (889 mm x 1676 mm) hydraulically driven polypropylene main broom features variable speed (variable with engine RPM) for optimal sweeping in changing conditions. To protect the broom mechanism, the broom raises automatically when the sweeper is reversed and is returned to its sweep position and previously set down pressure when a forward direction is resumed.

SIDE BROOM

Hydraulically driven side brooms are rugged construction, 36 in (914 mm) in diameter and protrude up to 13 in (330 mm) beyond the outside of the tire while sweeping to capture more gutter debris.

NO-JAM DEBRIS CONVEYOR

The standard conveyor system features a chevron belt with angled molded-in full width cleats that moves material to the center of the belt for less spill over, and throws it to the center of the hopper for improved hopper fill without jamming. New poly/nylon high-strength belt material on the conveyor delivers long wear for maximum uptime. An optional built-in washdown provides quick and easy clean-up.

VARIABLE HEIGHT FRONT DUMP HOPPER

The Pelican's front dump hopper is ideal for single-lane dumping, which ensures minimal traffic interruption. The hopper can be dumped from ground level up to 9 ft 6 in (2895 mm) high. The load can be easily observed from the cab by lifting and rolling the hopper. The hopper's 3.5 cu yd (2.7 cu m), 9,000 lb (4082 kg) capacity provides maximum sweep time. For easy inspection, the hopper rolls out and rests on the ground.



CORROSION-RESISTANT WATER SYSTEM

A corrosion-resistant polyethylene water tank supplies the dust suppression system with 220 gallons (833 L) of water. The exclusive Elgin water pump can run dry without damaging the machine's water system. For convenience and ease of maintenance, a water-level gauge is visible from the cab.

EASE OF MAINTENANCE

Easy servicing lowers ownership costs and increases sweeper usage. O-ring face seal hydraulic fittings assure leak-free connections, while the electrical system's weatherproof snap-together connectors and stamped color-coded wires allow quick identification. To ensure easy monitoring of fluid levels, the hydraulic tank directly behind the cab features a sight glass inspection tube.

MEMORY SWEEP®

Elgin's exclusive Memory Sweep feature allows the operator to resume all previous sweeper settings, even broom tilt if so equipped, with one touch control. This feature enhances operator productivity and reduces operator fatigue. Memory Sweep incorporates a multi-screen display that indicates engine hours and water tank level as well as system diagnostics. This screen also displays optional features such as broom tilt angle and broom hours.

**MEMORY
SWEEP**



WATERLESS PELICAN



The Pelican with optional dry dust control maintains all the popular features and sweeping performance that have made the Pelican the best selling three-wheel sweeper—without the use of water for dust suppression. This means increased pick-up of fine particles over traditional, wet dust control sweepers, proven reliable year-round sweeping and significant water conservation.

DRY DUST CONTROL SYSTEM

The Pelican with dry dust control features a patented system that includes a dust skirting system, dust separator in the hopper, and a dust control fan with a maintenance-free filter, working together to control fugitive dust without the use of spray water. The Pelican's waterless dust control system means operators sweep more and spend less time filling tanks enhancing productivity. Without water, mud doesn't build up on components, reducing clean-up time at the end of the shift. Since there is no water, sweeping in freezing weather conditions is possible which helps meet the growing demand for quick pick-up of winter-time road sand, salt, and cinders. Perhaps the most important benefits are those for the environment including a smaller water footprint, as well as reduced road silt that can be left as a film from waterbased dust control sweepers.



PATENTED FILTRATION SYSTEM

The powerful vacuum system on the sweeper creates an air stream through the debris hopper, conveyor, and skirted areas. The inward rushing air carries the airborne dust into the debris hopper where it's allowed to settle out with the rest of the swept debris. A majority of the fugitive dust falls into the hopper with only a fraction of the dust making it to the filter. When the filter becomes loaded, it can be mechanically cleaned with an on-board cleaning system so sweeping can continue. A long life, low maintenance, dry filter element is installed between the debris hopper and the fan.

*Industrial Pelican Option Available - consult factory for details.

OPTIONAL ENHANCEMENTS



LIGHTING PACKAGES

A variety of lighting packages are available for the Pelican to enhance safety and visibility.



LIFELINER® HOPPER SYSTEM

The LifeLiner system is a specially designed hopper liner and finish system that greatly improves the life, durability, and functionality of a sweeper hopper.



LIMB GUARD

Heavy-duty guards surround cab and protect sweeper by guiding low-hanging tree limbs up and over the Pelican. Available in right hand, left hand, or dual configuration.

ADDITIONAL OPTIONS

- Auto-Lube automatic lubrication system
- Conveyor, lower roller washout
- Various dirt shoe offerings
- Air suspension seat(s)
- Cold weather start aid
- Heated/remote mirrors
- Engine pre-cleaner
- In-cab side broom tilt
- Lower roller deflector

SPECIFICATIONS:

SWEEPING PATH

- One side broom 8 ft (2438 mm)
- Two side brooms 10 ft (3048 mm)

HOPPER CAPACITY

Volumetric Capacity: 3.5 cu yds (2.7 cu m)

HOPPER DUMPING

Maximum dump height: 9 ft 6 in (2895 mm)

TRAVEL SPEED

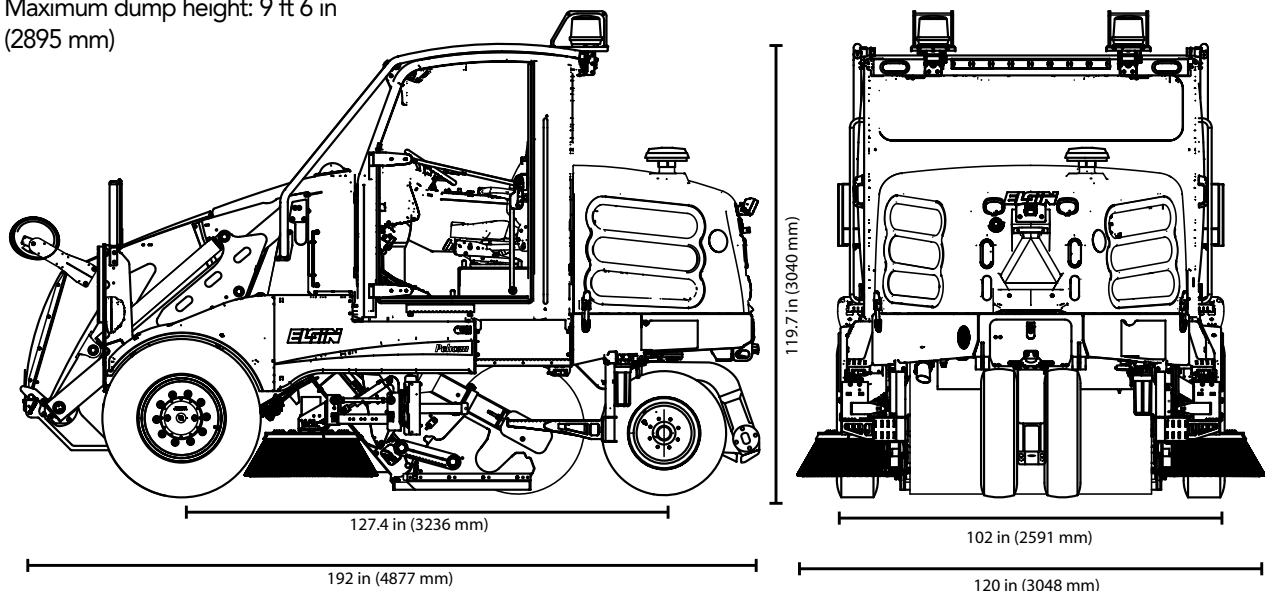
20 mph (32 Km/h)

WATER SPRAY SYSTEM

Tank capacity: 220 gal. (833 L)

ENGINE (make and type)

John Deere 4045T
Horsepower 74 hp (55 kW) @ 2,400 RPM
Tier 4F low emission diesel
*Tier 3 model dependant





ELGIN SWEEPER IS YOUR PARTNER...

IN THE PLANNING

Instead of one-size-fits-all solutions, we'll work with you to select the sweeping technology that fits your specific needs.



IN THE STREETS

We're here to help you maintain your Elgin and train your operators to ensure the job is done right.



INTO THE FUTURE

Our dealers don't just sell you an Elgin; they're available to answer your questions and provide service for the life of the machine.



WARRANTY

Elgin Sweeper Company backs the Pelican sweeper with a one-year limited warranty. The Pelican is warranted against defects in material or workmanship for a period of 12 months from the date of delivery to the original purchaser. Optional extended warranty packages are available. Consult your Elgin dealer for complete warranty information. The ESCO/FSM warranty shall not apply to major components or trade accessories such as, but not limited to, trucks, engines, hydraulic pumps and motors, tires, and batteries that have a separate warranty by the original manufacturer.

Your Local Elgin Dealer Is:



elginsweeper.com

1300 W. Bartlett Road • Elgin, IL 60120 U.S.A.

(847) 741-5370 Phone • (847) 742-3035 Fax

Specifications subject to change without notice.
Some photos shown with optional equipment.
Elgin® Pelican® Memory Sweep® and LifeLiner® are registered trademarks of Elgin Sweeper Company.
Covered under US Patent #7,281, 296 B2 & 6,584,157 B2, and Canadian Patent #CA2475362
Effective 3/18 P/N 0705031-H
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Board of Trustees Meeting

Date: January 12, 2021
Submitted By: Jim Miller
Vactor Sewer Cleaner Purchase Request

Subject:

- Staff presentation: Jim Miller, Public Works Superintendent

EXECUTIVE SUMMARY

A request is being made to purchase a 2020 Vactor Sewer Cleaner from Faris Machinery under the Sourcewell Government Bid Contract #122017-FSC.

BACKGROUND / DISCUSSION

In the newly adopted 2021 CIP Budget, Public Works has a vactor sewer cleaner truck budgeted for \$540,000. Our current vactor truck is a 2001, and the Town will sell the existing truck after the purchase of the new one.

As previously discussed with the Board, Staff proposes to honor the existing budget by purchasing a new vactor sewer truck. With the approval of this request for purchase, it will allow the Town to continue to remain compliant with the Town's collection system compliance requirements.

Funding for this equipment is included in the 2021 CIP Budget totaling \$540,000 as described below:

G/L No. 211-80-5017 (Sewer Fund)

STAFF RECOMMENDATION

Authorize staff to purchase a new vactor truck in the not-to-exceed amount of \$490,453.

ATTACHMENTS

1. Vactor Sewer Cleaner Quote
2. 2100i-Brochure

Proposal

December 16, 2020

Mr. Jim Miller
Town of Wellington
P.O. Box 127
Wellington, CO 80549

Dear Jim:

We are pleased to propose prices on the following Vactor Sewer Cleaner based on the Sourcewell contract #122017-FSC. The unit is equipped as follows:

Part Number

2110-SE:2 Vactor 2100i Combination Sewer Cleaner to include all equipment listed on the enclosed option sheet

Price FOB The Factory \$344,776.50

Less 3% Sourcewell Discount **(\$10,343.50)**

VDS-153 Freight to Wellington, CO \$2,320.00

Total Body Price FOB Wellington, CO----- \$336,753.00

Western Star 4700 Chassis (Per the enclosed specification sheet) \$138,300.00

Total Price FOB Wellington, CO----- \$475,053.00

Additional Options to Consider:

Advanced Work Horse All Star Nozzle Kit to Include Warthog \$6,700.00

Sonetics SCH305 5-User Communication System to include: \$8,700.00

Trade-In None.

Terms: Net 30 days after receipt of the invoice.

Delivery: Approximately 60 days after receipt of the order, subject to prior sale.

Additional Terms and Conditions

- All Prices are firm for 30 days from the date of the quote.
- If financed, order is subject to credit approval.
- Special order equipment may require a down payment prior to order being placed with the manufacturer.

Thank you for the opportunity of quoting this equipment.

Sincerely,

FARIS MACHINERY COMPANY

Ryan Giesler

District Manager

Cell Phone # 720-354-2512

e-mail Address: ryan.giesler@farismachinery.com

By: _____

Town of Wellington

This order is not binding until accepted by Faris Machinery Company, and is subject to terms and conditions set forth by Faris Machinery Company. No additional conditions, agreements or modifications to the terms herein shall be accepted by Faris Machinery Company.

Quote #: VA-2100-WELL-01-121520

Prepared for:
 MIKE MOORE
 STATE OF CO AND POLITICAL SUB
 DIV
 4201 E ARKANSAS AVE
 DENVER, CO 80222
 Phone: 303-555-1212

Prepared by:
 Will Schafer
 TRANSWEST TRUCK TRAILER RV
 20770 E 176 FRONTAGE ROAD
 BRIGHTON, CO 80603
 Phone: (303)289-3161

S P E C I F I C A T I O N P R O P O S A L

Data Code	Description	Weight Front	Weight Rear
Price Level			
PRL-20T	WESTERN STAR 4700 PRL-20T (EFF:04/30/19)		
Data Version			
DRL-030	SPECPRO21 DATA RELEASE VER 030		
Vehicle Configuration			
001-451	4700 SET-BACK FRONT AXLE CHASSIS	9,215	6,530
004-221	2021 MODEL YEAR SPECIFIED		
002-004	SET BACK AXLE - TRUCK		
019-004	STRAIGHT TRUCK PROVISION, NON-TOWING		
003-001	LH PRIMARY STEERING LOCATION		
General Service			
AA1-002	TRUCK CONFIGURATION		
AA6-001	DOMICILED, USA 50 STATES (INCLUDING CALIFORNIA AND CARB OPT-IN STATES)		
A85-010	UTILITY/REPAIR/MAINTENANCE SERVICE		
A84-1GM	GOVERNMENT BUSINESS SEGMENT		
AA4-002	LIQUID BULK COMMODITY		
AA5-002	TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS		
AB1-008	MAXIMUM 8% EXPECTED GRADE		
AB5-001	SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE		
995-1A5	WESTERN STAR VOCATIONAL WARRANTY		
A66-99D	EXPECTED FRONT AXLE(S) LOAD : 20000.0 lbs		
A68-99D	EXPECTED REAR DRIVE AXLE(S) LOAD : 40000.0 lbs		
A63-99D	EXPECTED GROSS VEHICLE WEIGHT CAPACITY : 60000.0 lbs		
Truck Service			

Prepared for:
 MIKE MOORE
 STATE OF CO AND POLITICAL SUB
 DIV
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 DENVER, CO 80222
 Phone: 303-555-1212

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Data Code	Description	Weight Front	Weight Rear
13E-001	STANDARD OIL PAN		
105-001	ENGINE MOUNTED OIL CHECK AND FILL		
133-004	ONE PIECE VALVE COVER		
014-1B5	SIDE OF HOOD AIR INTAKE WITH DONALDSON HIGH CAPACITY AIR CLEANER WITH Safety ELEMENT, FIREWALL MOUNTED		
124-1D7	DR 12V 160 AMP 28-SI QUADRAMOUNT PAD ALTERNATOR WITH REMOTE BATTERY VOLT SENSE		
292-216	(3) DTNA GENUINE, AGM STARTING AND CYCLING, MIN 2190CCA, 570RC, THREADED STUD BATTERIES		
290-1AC	PASSENGER SEAT BATTERY BOX VENTED TO OUTSIDE OF CAB		
282-013	BATTERY BOX MOUNTED UNDER PASSENGER SEAT		
291-017	WIRE GROUND RETURN FOR BATTERY CABLES WITH ADDITIONAL FRAME GROUND RETURN		
289-006	PLASTIC BATTERY BOX COVER		
293-072	POSITIVE LOAD DISCONNECT WITH DASH MOUNTED CONTROL SWITCH	8	
306-019	LOW VOLTAGE BATTERY DISCONNECT AT 12.3 VOLTS FOR ISOLATED CIRCUITS WITH LOCAL ALARM		
107-044	BW MODEL BA-921 19.0 CFM SINGLE CYLINDER AIR COMPRESSOR WITH Safety VALVE		
131-013	AIR COMPRESSOR DISCHARGE LINE		
152-041	ELECTRONIC ENGINE INTEGRAL SHUTDOWN PROTECTION SYSTEM		
128-002	JACOBS COMPRESSION BRAKE		
016-1C2	RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH B-PILLAR MOUNTED VERTICAL TAILPIPE		
28F-002	ENGINE AFTERTREATMENT DEVICE, AUTOMATIC OVER THE ROAD REGENERATION AND DASH MOUNTED REGENERATION REQUEST SWITCH		
239-026	10 FOOT 06 INCH (126 INCH+0/-5.9 INCH) EXHAUST SYSTEM HEIGHT		
237-1CR	RH CURVED VERTICAL TAILPIPE B-PILLAR MOUNTED ROUTED FROM STEP		
23U-002	13 GALLON DIESEL EXHAUST FLUID TANK	35	10
30N-003	100 PERCENT DIESEL EXHAUST FLUID FILL		
23Y-001	STANDARD DIESEL EXHAUST FLUID PUMP MOUNTING		

Prepared for:
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 Phone: (303)289-3161

Data Code	Description	Weight Front	Weight Rear
84B-012	ALLISON VOCATIONAL RATING FOR ON/OFF HIGHWAY APPLICATIONS AVAILABLE WITH ALL PRODUCT FAMILIES		
84C-023	PRIMARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY		
84D-023	SECONDARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY		
84E-000	PRIMARY SHIFT SCHEDULE RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE		
84F-000	SECONDARY SHIFT SCHEDULE RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE		
84G-000	PRIMARY SHIFT SPEED RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE		
84H-000	SECONDARY SHIFT SPEED RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE		
84N-200	FUEL SENSE 2.0 DISABLED - PERFORMANCE - TABLE BASED		
85P-998	NO REAR PTO TRANSMISSION RANGE		
34C-011	ELECTRONIC TRANSMISSION WIRING TO CUSTOMER INTERFACE CONNECTOR		
362-1Y0	(2) CUSTOMER INSTALLED CHELSEA 277 SERIES PTO'S		
363-010	PTO MOUNTING, LH SIDE AND TOP RH SIDE OF MAIN TRANSMISSION		
341-018	MAGNETIC PLUGS, ENGINE DRAIN, TRANSMISSION DRAIN, AXLE(S) FILL AND DRAIN		
345-003	PUSH BUTTON ELECTRONIC SHIFT CONTROL, DASH MOUNTED		
97G-004	TRANSMISSION PROGNOSTICS - ENABLED 2013		
370-011	WATER TO OIL TRANSMISSION COOLER, FRAME MOUNTED	15	
346-003	TRANSMISSION OIL CHECK AND FILL WITH ELECTRONIC OIL LEVEL CHECK		
35T-001	SYNTHETIC TRANSMISSION FLUID (TES-295 COMPLIANT)		
Front Axle and Equipment			
400-1BB	DETROIT DA-F-20.0-5 20,000# FL1 71.0 KPI/3.74 DROP SINGLE FRONT AXLE		

Prepared for:
 MIKE MOORE
 STATE OF CO AND POLITICAL SUB
 DIV
 4201 E ARKANSAS AVE
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Prepared by:
 Will Schafer
 TRANSWEST TRUCK TRAILER RV
 20770 E I76 FRONTAGE ROAD
 BRIGHTON, CO 80603
 Phone: (303)289-3161

Data Code	Description	Weight Front	Weight Rear
433-002	NON-ASBESTOS REAR BRAKE LINING		
434-001	CAM BRAKE AUXILIARY SUPPORT BRACKETS		
451-023	CONMET CAST IRON REAR BRAKE DRUMS		
440-006	REAR OIL SEALS		
426-1B3	BENDIX EVERSURE LONGSTROKE 2-DRIVE AXLES SPRING PARKING CHAMBERS		
428-031	HALDEX AUTOMATIC REAR SLACK ADJUSTERS WITH STAINLESS STEEL CLEVIS PINS		
41T-002	SYNTHETIC 75W-90 REAR AXLE LUBE		
Rear Suspension			
622-1CJ	HENDRICKSON RT463 @46,000# REAR SUSPENSION		730
621-015	HENDRICKSON RT/RTE - 6.00" SADDLE		
431-001	STANDARD AXLE SEATS IN AXLE CLAMP GROUP		
624-009	54 INCH AXLE SPACING		10
628-005	STEEL BEAMS AND BRONZE CENTER BUSHINGS WITH BAR PIN ADJUSTABLE END CONNECTIONS		
623-005	FORE/AFT CONTROL RODS		
Brake System			
490-100	WABCO 4S/4M ABS		
871-001	REINFORCED NYLON, FABRIC BRAID AND WIRE BRAID CHASSIS AIR LINES		
904-001	FIBER BRAID PARKING BRAKE HOSE		
412-001	STANDARD BRAKE SYSTEM VALVES		
432-003	RELAY VALVE WITH 5-8 PSI CRACK PRESSURE, NO REAR PROPORTIONING VALVE		
480-009	BW AD-9 BRAKE LINE AIR DRYER WITH HEATER	20	
483-003	BENDIX OIL COALESCING FILTER FOR AIR DRYER		
479-003	AIR DRYER MOUNTED INBOARD ON LH RAIL MOUNT INBOARD LH RAIL 120" FROM CENTERLINE TO CENTERLINE OF TANDEM		
460-001	STEEL AIR BRAKE RESERVOIRS		
607-025	CLEAR FRAME RAILS 36 INCHES FROM BACK OF CAB INSIDE AND BELOW BOTH FRAME RAILS		
477-004	PULL CABLES ON ALL AIR RESERVOIR(S)		
485-045	METALLIC AIR MANIFOLD MOUNTED TO BACK OF CAB CROSSMEMBER WITH SIX 1/4 INCH FITTINGS AND 70 PSI PROTECTION VALVE	15	
Trailer Connections			

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Data Code	Description	Weight Front	Weight Rear
442-002	EXTERIOR HARNESSES WRAPPED IN ABRASION TAPE		
605-1AB	D15-16004-000 CENTER PUNCH TO MARK CENTERLINE OF REAR SUSPENSION ON FRAME WEB		
Fuel Tanks			
204-156	100 GALLON/378 LITER ALUMINUM FUEL TANK - LH	20	
218-006	25 INCH DIAMETER FUEL TANK(S)		
215-005	PLAIN ALUMINUM/PAINTED STEEL FUEL/HYDRAULIC TANK(S) WITH PAINTED BANDS		
212-007	FUEL TANK(S) FORWARD		
664-001	PLAIN STEP FINISH		
205-001	FUEL TANK CAP(S)		
216-020	EQUIFLO INBOARD FUEL SYSTEM		
202-016	HIGH TEMPERATURE REINFORCED NYLON FUEL LINE		
221-009	FUEL COOLER MOUNTED RIGHT HAND IN RAIL MOUNT DIRECTLY BOC		
Tires			
093-0TB	MICHELIN XZY-3 425/85R22.5 20 PLY RADIAL FRONT TIRES	198	
094-1UX	MICHELIN X MULTI D 11R22.5 14 PLY RADIAL REAR TIRES		192
Hubs			
418-060	CONMET PRESET PLUS PREMIUM IRON FRONT HUBS		
450-060	CONMET PRESET PLUS PREMIUM IRON REAR HUBS		
Wheels			
502-1H5	ALCOA LVL ONE 82462X 22.5X12.25 10-HUB PILOT 4.68 INSET 10-HAND ALUMINUM DISC FRONT WHEELS	-8	
505-523	MAXION WHEELS 90262 22.5X8.25 10-HUB PILOT 5-HAND STEEL DISC REAR WHEELS		72
524-001	POLISHED FRONT WHEELS; OUTSIDE ONLY		
50T-998	NO FRONT AXLE WHEEL/HUB COVER		
496-011	FRONT WHEEL MOUNTING NUTS		
497-011	REAR WHEEL MOUNTING NUTS		
Cab Exterior			

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Data Code	Description	Weight Front	Weight Rear
764-002	STAINLESS STEEL EXTERIOR SUN VISOR	28	
768-046	17.5X35 INCH TINTED REAR WINDOW		
661-006	TINTED DOOR GLASS		
654-011	RH AND LH ELECTRIC POWERED WINDOWS	4	
663-002	2-PIECE TINTED CURVED GASKET MOUNTED WINDSHIELD		
659-026	2 GALLON WINDSHIELD WASHER RESERVOIR WITH FLUID LEVEL INDICATOR, MOUNTED UNDER CAB, WITH REMOTE FILL		
Cab Interior			
707-1D0	GRAY VINYL BASE INTERIOR		
70K-005	BLACK HARD TRIM		
706-049	BASE LEFT HAND DOOR TRIM		
708-049	BASE RIGHT HAND DOOR TRIM		
772-007	BLACK MATS WITH DOUBLE INSULATION		
785-024	ASH CUP AND (1) POWER OUTLET		
637-998	NO STORAGE-CAB INT, LH WALL, LOWER	-20	-10
639-998	NO STORAGE-CAB INT, RH WALL, LOWER	-20	-10
636-998	NO STORAGE-CAB INT, LH WALL, UPPER	-20	-10
638-998	NO STORAGE-CAB INT, RH WALL, UPPER	-20	-10
691-001	FORWARD ROOF MOUNTED CONSOLE		
697-012	14"X7.75" DOCUMENT POUCH MOUNTED ON BACK WALL BETWEEN SEATS		
693-025	LH AND RH DOOR MAP POCKETS		
741-015	(2) COAT HOOKS ON BACKWALL OF CAB		
742-032	(1) DOUBLE CUP HOLDER WITH CELL PHONE HOLDER LH OR RH DASH		
680-034	TWO-TONE CHARCOAL UPPER/COOL GRAY LOWER SOFT TOUCH WING DASH WITH BLACK DRIVER SIDE COSMETIC UNDER DASH COVER		
320-025	WIRING FOR PCB BASED ARCHITECTURE AND VOCATIONAL OPTIONS		
700-014	HEATER, DEFROSTER AND AIR CONDITIONER WITH CONSTANT OUTLET TEMPERATURE CONTROL		
701-017	HVAC DUCTING WITH DUST/ODOR MAIN FRESH AIR FILTER		
703-005	MAIN HVAC CONTROLS WITH RECIRCULATION SWITCH		
689-998	NO AUXILIARY HVAC UNIT	-10	-10
170-045	STANDARD HEATER PLUMBING WITH BALL SHUTOFF VALVES AT SUPPLY LINES ONLY		

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Data Code	Description	Weight Front	Weight Rear
486-001	LOW AIR PRESSURE INDICATOR LIGHT AND AUDIBLE ALARM		
840-002	2 INCH PRIMARY AND SECONDARY AIR PRESSURE GAUGES		
198-002	INTAKE MOUNTED AIR RESTRICTION INDICATOR WITH GRADUATIONS		
721-001	97 DB BACKUP ALARM		3
149-015	ELECTRONIC CRUISE CONTROL WITH CONTROLS ON STEERING WHEEL SPOKES		
156-007	KEY OPERATED IGNITION SWITCH AND INTEGRAL START POSITION; 4 POSITION OFF/RUN/START/ACCESSORY		
811-041	ICU4ME DRIVER MESSAGE CENTER WITH GRAPHICAL DISPLAY, BLACK FACE GAUGES, DIAGNOSTICS AND DATA LINKED		
160-038	HEAVY DUTY ONBOARD DIAGNOSTICS INTERFACE CONNECTOR LOCATED BELOW LH DASH		
844-001	2 INCH ELECTRIC FUEL GAUGE		
845-011	FUEL FILTER RESTRICTION INDICATOR		
148-085	EMISSIONS LIMITED IDLE ADJUST		
4C0-998	NO ADDITIONAL EXTRA SWITCH ACCUATORS		
44Y-998	NO CUSTOMER INTERFACE CONNECTOR		
48F-998	NO PREWIRED HIGH POWER CIRCUIT		
856-001	ELECTRICAL ENGINE COOLANT TEMPERATURE GAUGE		
854-001	ENGINE OIL TEMPERATURE GAUGE		
864-001	2 INCH TRANSMISSION OIL TEMPERATURE GAUGE		
867-004	ELECTRONIC OUTSIDE TEMPERATURE SENSOR DISPLAY IN DRIVER MESSAGE CENTER		
372-051	CUSTOMER FURNISHED AND INSTALLED PTO CONTROLS		
852-002	ELECTRIC ENGINE OIL PRESSURE GAUGE		
746-116	AM/FM/WB WORLD TUNER RADIO WITH SIRIUS XM, CD PLAYER, BLUETOOTH, IPOD INTERFACE AND USB AND AUXILIARY INPUTS, J1939	10	
747-002	ROOF/OVERHEAD CONSOLE MOUNTED RADIO		
750-004	(4) RADIO SPEAKERS IN CAB		
748-998	NO CB RADIO/PROVISION		
752-018	MULTI-BAND AM/FM/WB/CB DUAL MIRROR MOUNTED ANTENNA SYSTEM	4	
78C-003	INTEROPERABLE SDAR ANTENNA		

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Data Code	Description	Weight Front	Weight Rear
299-040	MANUAL TURN SIGNAL SWITCH, HEADLAMP HIGH/LOW AND FLASH, WASH/WIPE/INTERMITTENT		
298-036	PACIFIC INSIGHT ELECTRONIC FLASHER		
Design			
065-000	PAINT: ONE SOLID COLOR		
Color			
980-5F6	CAB COLOR A: L0006EY WHITE ELITE EY		
96J-001	CAB INTERIOR PAINTED SAME AS CAB COLOR		
986-020	BLACK, HIGH SOLIDS POLYURETHANE CHASSIS PAINT		
966-972	POWDER WHITE (N0006EA) REAR WHEELS/RIMS (PKWHT21, TKWHT21, W, TW)		
Certification / Compliance			
996-001	U.S. FMVSS CERTIFICATION, EXCEPT SALES CABS AND GLIDER KITS		
Secondary Factory Options			
95M-998	NO CUSTOMER FURNISHED MATERIAL SPECIFIED		
999-014	DEALER HAS BEEN ADVISED OF AND ACCEPTED RESPONSIBILITY FOR MODIFICATIONS DUE TO POSSIBLE PTO/CHASSIS INTERFERENCE		
Raw Performance Data			
AE4-99D	CALC'D FRAME LENGTH - OVERALL : 417.05		
AE8-99D	CALCULATED EFFECTIVE BACK OF CAB TO REAR SUSPENSION C/L (CA) : 193.54 in		
AM6-99D	CALC'D SPACE AVAILABLE FOR DECKPLATE : 196.69 in		

TOTAL VEHICLE SUMMARY

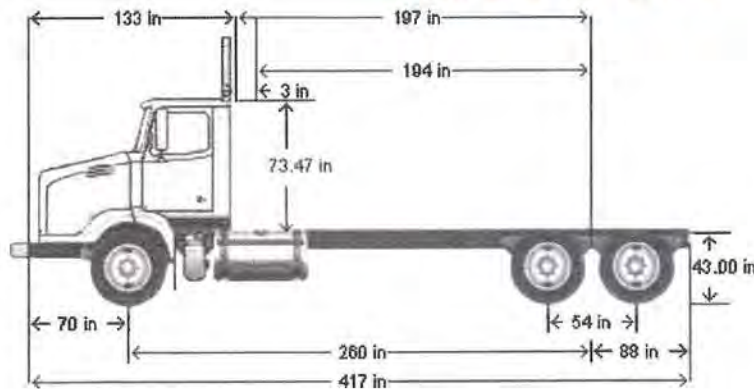
Weight Summary

	Weight Front	Weight Rear	Total Weight
Factory Weight ⁺	10788 lbs	8493 lbs	19281 lbs
Total Weight ⁺	10788 lbs	8493 lbs	19281 lbs

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DIMENSIONS



VEHICLE SPECIFICATIONS SUMMARY - DIMENSIONS

Model	4700SB
Wheelbase (545)	6600MM (260 INCH) WHEELBASE
Rear Frame Overhang (552)	2225MM (88 INCH) REAR FRAME OVERHANG
Fifth Wheel (578)	NO FIFTH WHEEL
Mounting Location (577)	NO FIFTH WHEEL LOCATION
Maximum Forward Position (in)	0
Maximum Rearward Position (in)	0
Amount of Slide Travel (in)	0
Slide Increment (in)	0
Desired Slide Position (in)	0.0
Cab Size (829)	110 INCH BBC STEEL CONVENTIONAL CAB
Sleeper (682)	NO SLEEPER BOX/SLEEPER CAB
Exhaust System (016)	RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH B-PILLAR MOUNTED VERTICAL TAILPIPE

TABLE SUMMARY - DIMENSIONS

THIS CHANGES
EVERYTHING.
AGAIN.



VACTOR[®]
2100i

THE NEW VACTOR® 2100i. SIMPLY BETTER.



intuitive. intelligent. innovative. individualized. incomparable.

These words describe the new Vactor 2100i. Add it all together and you have a machine that combines proven performance with a new level of simplicity and ease. With an emphasis on ergonomics, Vactor has engineered an array of innovations that together speeds work, reduces fatigue on your operators, and lets them focus on the work in front of them, not the machine behind them. Among the host of innovations you'll find on the 2100i are:

- New IntuiTouch™ single in-cab control screen for PTO/Transfer Case Activation that is as simple as pushing a button
- New IntuiTouch operator control station that features a singular, adjustable control panel for operator ease and comfort during all sewer cleaning functions
- New 7" easy-to-read screen at the operator's station to monitor critical data from the sewer cleaning system and chassis
- New optional wireless controls, including updated belly pack and handheld remotes featuring a view screen for monitoring key operational functions when working away from the truck
- New optional RDB 1015™ Rapid Deployment Boom telescopes out 10 feet and extends the debris hose down 15 feet minimizing the need for additional tubes, speeding and easing set-up and tear-down

The new 2100i is truly the evolution of a revolution that is not just easier to operate...it's easier on the operator

VACTOR 2100i.

INTUITIVE IN EVERY WAY.

New IntuiTouch® one-touch in-cab controls redefine simplicity

- 7" touch screen control features backlit tactile buttons
- Includes controls and viewing screen for camera, lighting, recirculation and PTO/Transfer case activation
- One-Touch engagement to activate PTO and transfer case – allowing operators to gain control of all operational systems
- Operator can view the current operating mode, recirculation status, flows, pressures and more



New IntuiTouch control station puts all cleaning system functions into a single, simple control panel

- Articulating controls with up/down adjustment for individualized maximum comfort – articulation allows the control panel to adjust on a 90 degree arc for better access and screen visibility while operating the hose reel and boom
- All controls are consolidated into a single control panel including a 7" dashboard screen with glove-friendly tactile buttons featuring at-a-glance data for water pressure and flow, hose footage, chassis RPM, vacuum information, water level*, debris tank level* and more



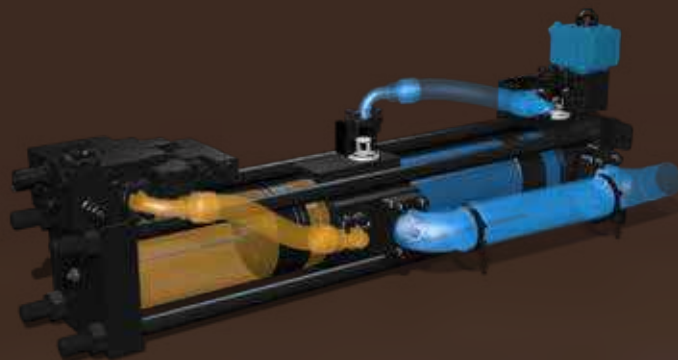
- New, reliable touch buttons with backlit feedback enable the operator to know if a selected function is active
- The new hose reel joystick significantly improves response time and pays in and out in the direction of the hose reel
- The boom joystick has a telescoping feature built in, giving the operator full mobility with multiple direction boom movement for quicker set up
- Operators have full control of the water system via a single Multi-Flow control dial – enabling them to precisely match the flow and pressure to the job requirements
- E-stops located at all operator control points bring the unit to a safe condition to protect both the operator and the equipment

*Optional equipment

UP AND DOWN, FRONT AND BACK THE VACTOR 2100i OFFERS YOU GREATER OPERATING EASE AND EFFICIENCY.

- JetRodder® Water Pump

- Uniquely designed for sewer cleaning, the JetRodder Water Pump provides smooth continuous flows through its entire operating range – ranges available from 0 to 100 GPM and pressures up to 3000 PSI
 - Easily activated, powerful “Jackhammer” action for long runs or difficult blockages
 - The slow movements of its five moving parts make the Vactor JetRodder pump the industry leader in longevity and carefree maintenance
- Vactor’s Multi-Flow system lets operators set the flow at a lower rpm resulting in better fuel economy without sacrificing performance
 - Vactor’s unique air-routing and filtration system get the work done faster, safer, and more productively
 - All water valves are located in the same mid-ship control station, reducing the amount of walking back and forth around the truck by the operator
 - The quieter engine design, high ground clearance, lower water fill point, and twist-and-lock pipe restraints enhance the operator experience
 - The hose reel can telescope out up to 15 inches and rotate up to 270° for optimal positioning
 - Vactor’s water tank system is designed and built with high quality, high-strength light weight aluminum for maximum capacity and maintaining a low center of gravity – the tanks feature superior corrosion resistance and are backed by a 10-year standard warranty
 - Unique Modul-Flex design provides for maximum capacities and optimum weight distribution on every truck
 - Standard 60 inch (1524 mm) high dump enables you to unload debris into roll-offs up to 5-feet (1.524 m) high without requiring a lift or ramp





IntuiTouch articulated controls put controls within comfortable reach, allowing operators to better focus on their work



Vector's centrifugal cyclones* are designed and located to improve air filtration and permit easier cleaning

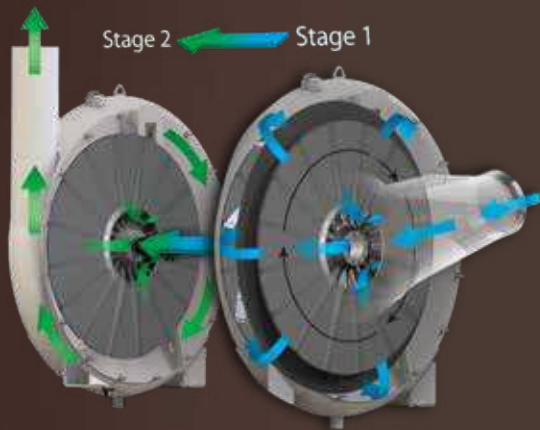


*Optional equipment

THE VACTOR 2100i COMES IN THE CONFIGURATIONS YOU NEED.

Our Positive Displacement (PD) model is ideal for pulling material long distances

With blower offerings providing inlet volumes in excess of 5000 CFM and 18 Hg vacuum, the Vactor 2100i PD is the machine you need to tackle your deepest pulls. In addition, our multi-stage blower filtration system is the most productive of its kind, and unique design features make the 2100i the most operator friendly unit available.



For all around service, choose a single engine, single or dual stage fan model

Vactor's fan system is the right choice for all-around sanitary and storm sewer cleaning. Whether equipped with a single or dual (for greater vacuum) fan system, our lightweight, perfectly balanced aluminum fan provides superior performance to handle your toughest jobs. Our unique system also minimizes energy consumption while maximizing performance.

Our water recycling model saves thousands of gallons of clean water every shift

Simple to operate, our self-cleaning system offers significant advantages:

- Absolute water filtration to 100 micron particle sizes eliminates most abrasive particles to protect the water pump, hoses, nozzles, and sewer lines
- 5-stage filtration system combines settling, centrifugal separation and absolute filtration to 100 microns
- Simultaneous operation recycles water while cleaning lines
- No moving parts in the body or tanks
- Never a need to enter a body or tank to maintain the system components



CUSTOMIZE YOUR 2100i WITH PERFORMANCE DRIVEN OPTIONS.

Our RDB 1015 Rapid Deployment Boom **RDB 1015™**

Our revolutionary new boom telescopes 10 feet out and extends the debris hose down 15 feet speeding work, and, in many cases, eliminating the need for additional tubes, reducing operator fatigue. The RDB 1015 offers you:

- Dramatic reduction in set-up and tear-down time with boom's ability to pay-in and pay-out 15 feet of vacuum hose
- Reach greater depths without raising the position of the boom to enhance speed and efficiency
- The ability to work in areas of low overhead clearance without raising the boom and still reach needed depths



New wireless controls

Vector has enhanced its wireless controls with new belly pack and handheld remotes that feature two-way data transmission, including active pressure and flow information for the water and the ability to monitor hose footage being paid out or retracted. Our wireless controls also allow:

- Extensive operation with greater control away from the fixed operator station
- Multiple control functions including hose reel control, boom control, e-stop and more



Over 100 precision-engineered enhancements are available, including:

- Cold weather recirculation system
- Liquid debris pump-off system
- Debris flush-out system
- Fail-safe hydraulic door locking system
- Water tank capacity up to 1,500 gallons (5,678 L)
- Pump delivery system up to 120 gpm
- Hose reel capacity up to 1,000 ft. (305 m)
- Automatic hose level wind guide
- Safety warning lighting packages
- Hydro-Excavation Kits

Demo the new Vector 2100i today.
Visit Vector.com to find your local dealer.

THE NEW VACTOR 2100i

Performance you expect from a proven leader.



For nearly half a century, Vactor® Manufacturing has been the leader in building combination sewer cleaners that offer innovations and design advantages that drive productivity, enhance operator performance and security, and bring operations large and small greater economy and efficiency. With the new Vactor 2100i, we have once again raised the bar, bringing you a new level of operating ease and greater control.

More than a manufacturer, Vactor offers you customized solutions featuring unmatched quality and backed by powerful support. When the rain is falling and the water is rising, Vactor is the brand you can trust.



VACTOR®
Subsidiary of Federal Signal Corporation

vactor.com

Vactor Manufacturing, Inc. • 1621 South Illinois Street • Streator, IL 61364 USA
Phone 815.672.3171 • Fax 815.672.2779

Specifications subject to change without notice. Some products shown with optional equipment. Vactor®, JetRodder®, IntuiTouch®, RDB 1015™, and ParkNClean® are registered trademarks of Vactor Manufacturing. This product may be covered by one or more United States Patents and/or pending patent applications. See: www.vactor.com/patents. Vactor is a subsidiary of Federal Signal Corp. Federal Signal is listed in the NYSE by the symbol FSS.

Effective Date 6/20 P/N 00107-I ©2020 Vactor Manufacturing



Board of Trustees Meeting

Date: January 12, 2021
Submitted By: Krystal Eucker, Town Clerk
Subject: Resolution No. 01-2021 - A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings

EXECUTIVE SUMMARY

According to Colorado Revised Statutes 24-6-402, the public place or places for posting notices shall be designated annually by the local public body at their first regular meeting of the calendar year. Resolution 01-2021 fulfills that statutory requirement.

BACKGROUND / DISCUSSION

Resolution 01-2021 will include all boards and commissions with the Town of Wellington. The designated posting place will be the Town's website although if the website is not available, the front door of Town Hall will then be the designated posting place. The front door of Town Hall is the alternate designated posting place; however, town staff will post meeting notices there in addition to the website. This Resolution does not prohibit the posting of notices in other forms.

STAFF RECOMMENDATION

Staff recommends approval of Resolution No. 01-2021.

ATTACHMENTS

1. Resolution 01-2021

TOWN OF WELLINGTON

RESOLUTION 01-2021

A RESOLUTION DESIGNATING A PUBLIC PLACE FOR THE POSTING OF
NOTICES CONCERNING PUBLIC MEETINGS

WHEREAS, in compliance with the Colorado Open Meetings Law (C.R.S 24-6-402) and amendments thereto, the Board of Trustees desires to designate a public place for the posting of notices concerning public meetings.

NOW, THEREFORE, be it resolved by the Board of Trustees for the Town of Wellington, Colorado, as follows:

1. Notice of meetings of any board or commission of the Town of Wellington shall be posted no less than twenty-four hours prior to a meeting on the Town Website at www.townofwellington.com in accordance with the Colorado Open Meetings Law and that the Wellington Town Hall, Front Door, 3735 Cleveland Ave., Wellington; CO be designated as the public place at which the Town may post a notice no less than twenty-four hours prior to a meeting if the Town is unable to post a notice online in exigent or emergency circumstances.
2. The designation of a public place by this Resolution shall not be deemed to preclude the Town from providing other or different notice of public meetings, so long as such notice is full and timely and otherwise in compliance with the Colorado Open Meetings Law and subsequent amendments thereto.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 12th day of January, 2021.

TOWN OF WELLINGTON, COLORADO

Troy Hamman, Mayor

ATTEST:

Krystal Eucker, Town Clerk



Board of Trustees Meeting

Date: January 12, 2021
Submitted By: Cody Bird, Planning Director
Subject: Resolution No. 02-2021 - Adopting a 3-Mile Plan for Municipal Annexations

EXECUTIVE SUMMARY

State law requires municipalities to have a plan in place for the area 3-miles from the Town's boundary prior to annexing any land within the 3-mile area. The Town Planning Commission adopted the 2014 Update to the Comprehensive Master Plan by Resolution No. 1-2014PC and was ratified by the Town Board by Resolution 24-2014. The 2014 Comprehensive Master Plan has served as the Town's 3-Mile Plan since adoption in 2014. Designation of the Comprehensive Master Plan for the 3-Mile Plan for annexations meets the state law requirement and is sufficient to meet the Town's annexation needs for the upcoming year.

BACKGROUND / DISCUSSION

C.R.S. 31.12.105(e)(I) requires the Town to have a plan in place for the area 3 miles extended from the municipal boundary prior to annexing any property within that 3-mile area. The Town has identified a Growth Management Area (GMA) in the Town Comprehensive Plan that is the contemplated area of town growth over the next 20 years. The adopted GMA boundaries is less than 3-miles from the Town's current municipal boundaries. Designation of the Town's Comprehensive Plan includes the adopted GMA and is sufficient to meet the state law requirements.

The 3-mile plan is required to be adopted annually. A draft resolution is prepared and attached with this report. The draft resolution references the resolutions of the Planning Commission and the Town Board that adopted the 2014 Update to the Comprehensive Plan, including the Growth Management Area for the Town.

Adoption of the 3-Mile Plan has no financial impact to the Town. Any financial impacts of municipal annexations are considered at the time annexations are proposed.

There have been no changes to the 3-Mile Plan from last year.

STAFF RECOMMENDATION

Adopt a resolution establishing the Comprehensive Master Plan as the Town's 3-Mile Plan for municipal annexations.

ATTACHMENTS

1. Resolution
2. Growth Management Area Map

TOWN OF WELLINGTON

RESOLUTION NO. 02-2021

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF WELLINGTON, COLORADO ADOPTING A THREE-MILE PLAN FOR THE TOWN

WHEREAS, the Colorado Municipal Annexation Act of 1965, § 31.12.105(1)(e)(I) C.R.S. (the “Act”), requires the Town to adopt and update annually a plan to serve as a general guideline for future annexations to the Town; and

WHEREAS, the Town has designated its Comprehensive Master Plan as the Three-Mile Plan and desires to reconfirm such designation for the purpose of the Act.

NOW, THEREFORE, be it resolved by the Board of Trustees for the Town of Wellington, Colorado, as follows:

The current Comprehensive Master Plan of the Town of Wellington, Colorado, adopted by Resolution No. 1-2014PC by the Planning Commission and ratified by Resolution No. 24-2014 by the Town Board is hereby designated as the Three-Mile Plan for the Town of Wellington, Colorado.

INTRODUCED, PASSED AND ADOPTED on the 12th day of January, 2021, by the Board of Trustees of the Town of Wellington, Larimer County, Colorado.

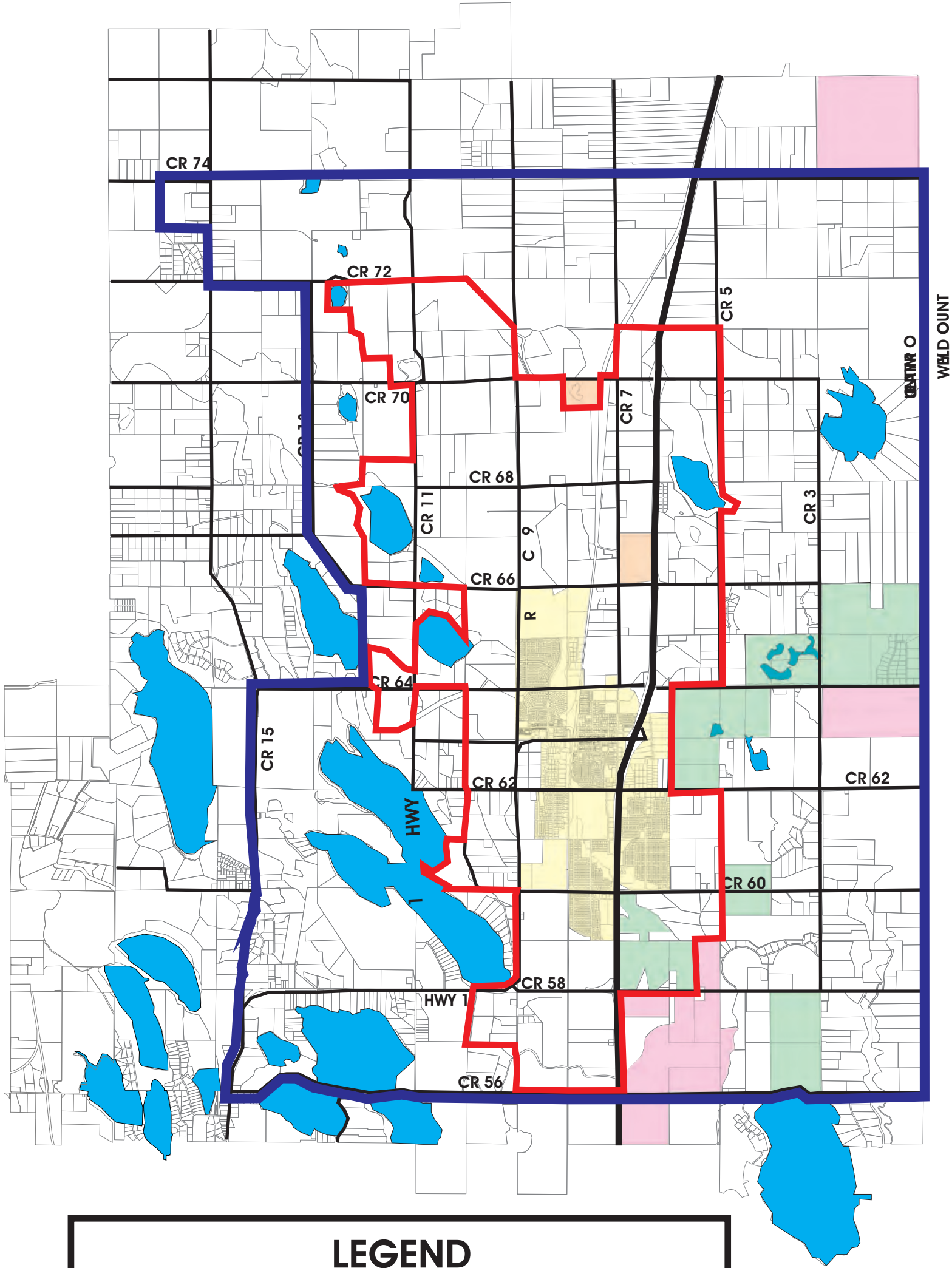
TOWN OF WELLINGTON, COLORADO

By: _____
Troy Hamman, Mayor

ATTEST:

Krystal Eucker, Town Clerk

TOWN OF WELLINGTON COLORADO
COMPREHENSIVE MASTER PLAN, 2014
GROWTH PLAN



LEGEND

EXISTING TOWN LIMITS

GROWTH MANAGEMENT AREA

COMMUNITY INFLUENCE AREA

STATE WILDLIFE /CONSERVATION EASE.

SCHOOL LAND

PUBLIC/NON PROFIT