



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Special Board Meeting of the Horizon Drive Business Improvement District

February 2, 2015

Shaw Building 2nd Floor Conference Room
1:30pm to 2:30pm

Attendance:

Clark Atkinson
Brenda Brock
Chuck Keller
Bill Millius
Jay Moss
Darshann Ruckman

Others:

Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.
Lee Cooper, Project Engineer, City of Grand Junction
Vara Kusal, HDD Manager
Trenton Prall, Engineering Manager, City of Grand Junction

Call to Order: The meeting was called to order at 1:30 pm by Chuck Keller. Meeting was recorded. A quorum of board members was present.

Corridor Improvement Plan (CIP) Lighting. All members present had reviewed the pedestrian lighting fixture choices and cost comparison spreadsheet Ted had sent Friday. Trent appears to have approval from the City for the following options:

1. Choose Xcel's standard offering and the City will pay Xcel \$17.50 +/- per month per fixture.
2. Choose a non-Xcel fixture and the City pays the Horizon Drive BID \$17.50 per light per month to pay for maintenance, electricity, and locating the lights. HDBID would then pay Xcel for electricity (~\$3.00 per month per light) and contract with a private company to maintain the lights and locate the lines. The City would want to be involved in reviewing any contract HDBID would have in place for maintenance of the facilities within the ROW (in regards to response times and insurance requirements).

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205. Grand Junction, CO 81506

Chuck Keller made a motion that the board choose a vendor other than Xcel and accept the City's offer to pay HDBID \$17.50 per fixture per month. Clark Atkinson seconded the motion and it passed unanimously. Ted will procure a quote from a third party for the design and engineering of the pedestrian and convenience/Christmas lighting. The four outside vendor lighting fixture options presented by Ted were reviewed and discussed. Jay Moss made a motion to choose the LED Tinley 1220 fixture manufactured by Sternberg Lighting. The motion was seconded by Chuck Keller and unanimously approved. Double-armed poles with the same fixture may be used at some locations to call extra attention to bus stops, crosswalks, etc.

Next meeting. The next regular meeting will be held on February 18, 2015 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 2:30 p.m.

Horizon Drive District

By: _____
Jan Rohr, Secretary

Date: _____