



Town Board Agenda
Special Meeting
February 27, 2018
6:30 PM

MISSION STATEMENT

"The Town of Center, Colorado shall provide strong leadership, inspire community pride, maintain fiscal accountability and through its employees offer a high level of service to the residents, businesses, and visitors of the community."

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE – 6:30 P.M.
2. A MOTION TO APPROVE THE AGENDA
3. ROLL CALL –
4. NEW BUSINESS
 - A. XACT COMMUNICATIONS
 - B. OUTRIDER BUS TRANSIT
 - C. SET A DATE FOR GOAL SETTING
5. OLD BUSINESS
 - A. A MOTION TO APPROVE TREASURER'S CONTRACT
6. PAYABLES
 - A. MOTION TO APPROVE PAYABLES
7. ADJOURNMENT
 - A. MOTION TO ADJOURN

Posted on
February 23, 2018
Center Town Hall and Center Post office

XACT COMMUNICATIONS LLC

9750 Kendall Cir, Royse City, TX 75189

Phone: 469.222.2010

Fax: 888.538.7681

Date: February 15, 2018

To: Dana Kepner Company, Inc.

Attn: Tim McElroy

From: David Hutchinson

Re: Center Colorado Water Tank Site Antenna Relocation

Quote: # Center Colorado

Provide Antenna and Main Line Relocation as per site:

Service

1. Transportation of all parts from shipping location to site
2. All Travel and T&E costs are included in the quote
3. Order and procure 170ft of 7/8" coax, connectors and ground kit materials for site installation
4. Order and procure weather proofing and jumper coax cable materials for site installation

Antennas and Lines Per Site

1. Remove of Antenna and Main Line from existing water tank
2. Install Original Antenna and mount at new water tank location
3. Install new 170ft of 7/8" main coaxial cable
4. Install new main coaxial cable grounds
5. Install new materials for supporting coaxial cable to tower
6. Installation of new hoisting grip
7. Install new jumper at antenna and at M400 cabinet to main coaxial cable
8. Weather proof all external connectors to main coaxial cable, antenna connector and jumpers

Close Out

1. Sweep test with a screen capture on main coaxial cable, jumpers and antenna
2. Provide VSWR sweep of system installation test
3. Removal of all site installation trash and scrap material

Total Cost: \$9,800.00

This Quote does not include magnetic mounting hardware for installing antenna's or coax cable.

This Quote does not include Electrical Design/ Electrical Engineering Stamped Drawings.

This Quote does not include Site Build or As-Build Drawings or Site CD's Documents.

This Quote does not provided special antenna mounting hardware if required.

This Quote does not provided ice bridge hardware if required.

We look forward to working with you again!

If you have any questions you can reach me at 813-205-9576

Site Construction - Acquisition - Engineering - Construction Management

Xact Communications does not warranty any Afar Equipment.

Xact Communications does not warranty any magnetic mount equipment or hardware.

Xact Communications does not warranty any magnetic mounts from falling over or off a water tank.

Xact Communications does not include in this quote the rental of man lifts if required, this is an extra charge.

Report Criteria:
Report type: GL detail
Check Type = (<->) "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Discount Taken	Invoice Amount	Check Amount
10400										
02/18	02/23/2018	10400	1010	ALTEC INDUSTRIES, INC	50210300	1	10-552-587-30	.00	909.42	909.42
Total 10400:										
10401										
02/18	02/23/2018	10401	2047	AMANDA ALEXANDER	022218	1	01-557-535-10	.00	272.00	272.00
Total 10401:										
10402										
02/18	02/23/2018	10402	1259	AMERICAN ELECTRIC COMPAN	0116-426465	1	10-552-772-60	.00	342.07	342.07
02/18	02/23/2018	10402	1259	AMERICAN ELECTRIC COMPAN	0116-426902	1	12-552-772-30	.00	103.26	103.26
02/18	02/23/2018	10402	1259	AMERICAN ELECTRIC COMPAN	0116-426913	1	12-552-675-00	.00	27.75	27.75
Total 10402:										
10403										
02/18	02/23/2018	10403	1015	AMERICAN PUBLIC POWER AS	307572	1	01-552-548-10	.00	992.77	992.77
Total 10403:										
10404										
02/18	02/23/2018	10404	1609	APEX INSTRUMENTS, INC.	30041	1	10-552-677-00	.00	30.23	30.23
Total 10404:										
10405										
02/18	02/23/2018	10405	1029	BETZ TRANSFORMER CO. INC	6300	1	10-552-779-00	.00	4,385.00	4,385.00
Total 10405:										
10406										
02/18	02/23/2018	10406	1933	CARD SERVICES	020118	1	01-552-548-10	.00	331.00	331.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Discount Taken	Invoice Amount	Check Amount
Total 10406:										
10407	02/18	02/23/2018	10407	2634 CCNC, INC	2018-00-103	1	01-552-548-10	.00	100.00	100.00
Total 10407:										
10408	02/18	02/23/2018	10408	1312 CENTER SANITATION DISTRIC	19585-19654	1	12-552-723-00	.00	160.00	160.00
Total 10408:										
10409	02/18	02/23/2018	10409	1047 CENTURYLINK	020818	1	01-552-537-00	.00	1,037.91	1,037.91
02/18	02/23/2018	10409	1047	CENTURYLINK	S021300741	1	01-552-537-00	.00	402.84	402.84
Total 10409:										
10410	02/18	02/23/2018	10410	1864 CMCA	202738	1	01-552-548-10	.00	165.00	165.00
Total 10410:										
10411	02/18	02/23/2018	10411	1057 COLORADO DEPT. OF REVENU	L015579305	1	10-550-800-00	.00	8,393.00	8,393.00
Total 10411:										
10412	02/18	02/23/2018	10412	1081 DISH NETWORK	021118	1	10-552-526-05	.00	105.69	105.69
Total 10412:										
10413	02/18	02/23/2018	10413	1112 HAMILTON ASSOCIATES, INC	180061-01F	1	10-552-675-00	.00	297.80	297.80
Total 10413:										

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Discount Taken	Invoice Amount	Check Amount
10414	02/18	02/23/2018	10414	1371 HERMAN SISNEROS	011318	1	01-552-535-20	.00	26.50	26.50
Total 10414:										
10415	02/18	02/23/2018	10415	2520 LEGALSHIELD	022118	1	01-208-000-65	.00	46.85	46.85
Total 10415:										
10416	02/18	02/23/2018	10416	2459 LEXISNEXIS RISK SOLUTIONS	1627627-201	1	01-557-579-20	.00	50.00	50.00
Total 10416:										
10417	02/18	02/23/2018	10417	2579 MATTHEW SALAZAR	022218	1	10-552-535-20	.00	295.00	295.00
Total 10417:										
10418	02/18	02/23/2018	10418	1164 O&V PRINTING	50151	1	01-552-542-10	.00	466.04	466.04
Total 10418:										
10419	02/18	02/23/2018	10419	2635 OFFICE OF ARCHAEOLOGY AND	9147	1	12-552-772-20	.00	8.00	8.00
Total 10419:										
10420	02/18	02/23/2018	10420	1168 PINNACOL ASSURANCE	18933233	1	12-202-000-00	.00	775.69	775.69
02/18	02/23/2018	10420	1168 PINNACOL ASSURANCE	18933233	2	01-202-000-00	.00	2,907.26	2,907.26	
02/18	02/23/2018	10420	1168 PINNACOL ASSURANCE	18933233	3	10-202-000-00	.00	764.71	764.71	
02/18	02/23/2018	10420	1168 PINNACOL ASSURANCE	18933233	4	11-202-000-00	.00	779.34	779.34	
Total 10420:										
									5,227.00	5,227.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Discount Taken	Invoice Amount	Check Amount
10421	02/18	02/23/2018	10421	1915 PITNEY BOWES	020118	1	01-552-542-20	.00	32.28	32.28
Total 10421:										
10422	02/18	02/23/2018	10422	2208 PUBLIC SERVICE COMPANY O	14714	1	10-550-300-01	.00	91,734.29	91,734.29
Total 10422:										
10423	02/18	02/23/2018	10423	1192 S&S DISTRIBUTING, INC	76860	1	01-552-542-10	.00	135.00	135.00
Total 10423:										
10424	02/18	02/23/2018	10424	1205 SAN LUIS VALLEY R.E.C.	021518	1	12-552-676-00	.00	350.00	350.00
Total 10424:										
10425	02/18	02/23/2018	10425	1208 SANGRE DE CRISTO LABORAT	19436	1	12-552-723-00	.00	30.00	30.00
02/18	02/23/2018	10425	1208 SANGRE DE CRISTO LABORAT	19459	1	12-552-723-00	.00	30.00	30.00	30.00
02/18	02/23/2018	10425	1208 SANGRE DE CRISTO LABORAT	19558	1	12-552-723-00	.00	30.00	30.00	30.00
02/18	02/23/2018	10425	1208 SANGRE DE CRISTO LABORAT	19745	1	12-552-723-00	.00	30.00	30.00	30.00
02/18	02/23/2018	10425	1208 SANGRE DE CRISTO LABORAT	19799	1	12-552-723-00	.00	30.00	30.00	30.00
02/18	02/23/2018	10425	1208 SANGRE DE CRISTO LABORAT	19815	1	12-552-723-00	.00	30.00	30.00	30.00
Total 10425:										
10426	02/18	02/23/2018	10426	1966 STAPLES ADVANTAGE	8048582495	1	01-552-542-10	.00	75.51	75.51
02/18	02/23/2018	10426	1966 STAPLES ADVANTAGE	8048681186	1	01-552-542-10	.00	45.31	45.31	45.31
Total 10426:										
10427	02/18	02/23/2018	10427	1218 STUART C IRBY, CO	S010495271.	1	10-552-779-00	.00	28,316.00	28,316.00
02/18	02/23/2018	10427	1218 STUART C IRBY, CO	S010560798.	1	10-552-595-00	.00	515.76	515.76	515.76

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Discount Taken	Invoice Amount	Check Amount
Total 10427:										
10428	02/18	02/23/2018	10428	1238 USA BLUE BOOK	469196	1	12-552-723-00	.00	206.22	206.22
Total 10428:										
10429	02/18	02/23/2018	10429	1244 VALLEY LOCK & SECURITY, IN	11057	1	01-552-543-00	.00	2,009.79	2,009.79
Total 10429:										
10430	02/18	02/23/2018	10430	1245 VALLEY LUMBER & SUPPLY CO	022218	1	10-552-779-00	.00	158.21	158.21
Total 10430:										
10431	02/18	02/23/2018	10431	1251 VERIZON	9801487433	1	01-552-537-00	.00	588.38	588.38
Total 10431:										
10432	02/18	02/23/2018	10432	2137 XCEL ENERGY GAS	580579665	1	11-550-300-00	.00	113,828.21	113,828.21
Total 10432:										
Grand Totals:										

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
01-201-000-00	.00	9,684.44-	9,684.44-
01-202-000-00	2,907.26	.00	2,907.26
01-208-000-65	46.85	.00	46.85

GL Account	Debit	Credit	Proof
01-552-535-20	26.50	.00	26.50
01-552-537-00	2,029.13	.00	2,029.13
01-552-542-10	721.86	.00	721.86
01-552-542-20	32.28	.00	32.28
01-552-543-00	2,009.79	.00	2,009.79
01-552-548-10	1,588.77	.00	1,588.77
01-557-535-10	272.00	.00	272.00
01-557-579-20	50.00	.00	50.00
10-201-000-00	.00	136,247.18-	136,247.18-
10-202-000-00	764.71	.00	764.71
10-550-300-01	91,734.29	.00	91,734.29
10-550-800-00	8,393.00	.00	8,393.00
10-552-526-05	105.69	.00	105.69
10-552-535-20	295.00	.00	295.00
10-552-587-30	909.42	.00	909.42
10-552-595-00	515.76	.00	515.76
10-552-675-00	297.80	.00	297.80
10-552-677-00	30.23	.00	30.23
10-552-772-60	342.07	.00	342.07
10-552-779-00	32,859.21	.00	32,859.21
11-201-000-00	.00	114,607.55-	114,607.55-
11-202-000-00	779.34	.00	779.34
11-550-300-00	113,828.21	.00	113,828.21
12-201-000-00	.00	1,810.92-	1,810.92-
12-202-000-00	775.69	.00	775.69
12-552-675-00	27.75	.00	27.75
12-552-676-00	350.00	.00	350.00
12-552-723-00	546.22	.00	546.22
12-552-772-20	8.00	.00	8.00
12-552-772-30	103.26	.00	103.26
Grand Totals:	262,350.09	262,350.09-	.00

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Report Type: GL detail

Check Type = (<->) "Adjustment"