



Reconstruction Committee Report
May 18, 2019
Cathy Faughnan, Chairperson
secretary@bigelkmeadows.org

Committee Members: Bobby Clevenger, Glenn Christensen, Paul Cyphers, Jim Lazzeri and Melissa Bilobran (consultant)

Roy McCutchen has indicated he is willing to join the committee – more discussion needed but would like to vote him on May 18.

Waterline Projects:

The FEMA closeout review has been in process for two years and they are now actively working on this. State has written a letter to FEMA indicating no duplication of funds. Melissa checked the status of this and as of May 9, 2019 it is still in “closeout in progress” status.

Mirror Dam Project:

Final closeout for PW316 is underway. A productive meeting was held with the Ackerman’s on April 8, 2019. B. Clevenger, C. Faughnan and M. Bilobran were in attendance. Progress is being made on a comprehensive approach resolving the outstanding issue associated with Mirror and Rainbow Dams. M. Bilobran is taking the lead on this project and is working on Rainbow first and will then focus on Mirror. M. Haney from the State is in agreement with this new approach. Work is continuing on this effort. Attorneys have identified Sept. 16-20 as trial dates if the current efforts do not result in an agreement.

Action Item – Continue to try to reach an acceptable agreement with the Ackerman’s – Bobby Clevenger, Melissa Bilobran, Cathy Faughnan

Rainbow Dam Project:

Status is the same as Mirror Dam, however Rainbow is being addressed first as it has more easily resolved issues.

Willow Dam Project:

Final Closeout of the Dam is complete and payment has been received. Please note; grading in Willow is part of the Riparian Restoration and is still “open”

Meadow Lake Dam Project:

Pipe concrete encasement was poured and pipe was pressured tested and passed. GEI was present for this test. Outlet structure area was cleared of all construction debris. Work on spillway and breaking of rock has restarted. Pay Application #6 for the month of March has been submitted to the State for review and payment.

Flow Meter and Lower Flume:

Big Elk Meadows has received a time extension from the State for this project that is scheduled to time out as of December 31, 2019. Flow meter, fiberglass flume structure and hatch lid for this project have arrived.

Grants Administration Specialist:

Melissa Bilobran (Mountain View Accounting) is assisting Glenn Christensen on Meadow Lake Dam project and is assisting Cathy Faughnan/Paul Cyphers with cleanup of outstanding items related to PW316 for proper closeout. Melissa is providing assistance with the Riparian Restoration CDBG-DR Grant and is assisting Cathy Faughnan, with the Aquatic Planting portion of that Grant. Melissa is providing assistance to BEMA in reconciling all reconstruction spending/grant reimbursements. An extension of several of the contracts with Mountain View Accounting will be required to complete the remaining work.



Reconstruction Financial Reporting

The reconstruction financial update is being refined and a high level report will be presented to the membership at the Annual Meeting on May 25th. A meeting was held with Clausen and Associates CPA to discuss overall financial reporting and tax filings.

Sunset Lake Dam Project:

As previously reported, Boulder County Collaborative has conditionally granted \$400,000 for the reconstruction of Sunset Lake Dam/Road. BEMA has written a letter asking for an additional \$445,042 from the State CDBG- DR funds to cover the total estimated cost of the Dam. A response is anticipated by May 25. GEI in conjunction with the Colorado Dam Safety Inspector have looked at the existing spillway and believe it will accommodate the anticipated 100-year flood flows. If this is confirmed, the dam will cost approximately \$100K less than originally estimated and the rock outcroppings will potentially not be impacted. If funding is approved, BEMA will move forward to complete the design/engineering of the dam. Construction is anticipated in the fall of 2019 for completion by July 2020

Action Item – Continue to work with the State and BCC to provide all requested documentation by June 1, 2019 in anticipation of receiving full funding for the dam/roadway. Cathy Faughnan to send out request for proposals for Project Manager and begin preparation of contract with Mountain View Accounting (Melissa) for documentation for this project.

Rainbow Bridge

BEMA will request funding from the State for the Rainbow Crossing Bridge to provide secondary egress during the potential reconstruction of the roadway at Sunset. A secondary egress is critical and the Reconstruction Committee is working with the VFD to ensure a satisfactory solution is in place.

Action Item – Paul Cyphers to prepare letter asking for funding for Rainbow Bridge (originally in PW316 but removed due to additional dam construction costs). Collin Isenhardt will write a letter of support.

Riparian/Lake Restoration:

Willow Grading: No change from last month

NeZhoni has been paid in full and Big Elk Meadows has received an Unconditional Lien Waiver by NeZhoni. This project has now been submitted for reimbursement and closeout processing by the State. State has identified several items that need to be addressed and corrected in order to complete this closeout process. Melissa will help Paul with the required documentation on this project. Paul Cyphers will be reaching out this week to start to resolve outstanding issues.

Action Item - Working with the State on these open NeZhoni items - Paul Cyphers, Melissa Bilobran

Rainbow, Mirror, Meadow, Sunset Grading: No change from last month

Final closeout paperwork for Zak Dirt's work on Rainbow, Mirror, Meadow, and Sunset grading project has been uploaded into EMGrants. We received a check from the State in the amount of \$151,574.70 for reimbursement of Pay Apps 4 & 5. This portion of the process is complete and full closeout will proceed when NeZhoni is resolved and Aquatic Planting is complete.

Aquatic Planting for Riparian/Lake Restoration:

The deadline for completing the aquatic planting has been extended to September 1, 2019 and a change order rectifying outstanding work items performed by Biohabitats has been submitted to the State. Two bids were received from plant provider and Water's Edge has been selected. The majority of plants will be available on June 30. Bid package for plant installation is being prepared with results available by mid-June.

Action Item –Solicit and Review bids for Plant Installation Cathy Faughnan, Melissa Bilobran.