

Board Members Present: Mayor Tom Patterson
Mayor Pro-Tem David Gregg
Trustee John Bauer
Trustee Glen Buckingham (7:30 p.m.)
Trustee Jeff Hindman
Trustee Michael Patrick
Trustee Dick Shepard

Staff Members Present: Interim Town Administrator Gary Suiter
Town Clerk Mary Cowdin
Staff Engineer Stephanie Brothers
Town Planner Tim Katers

The meeting was called to order at 7:05 p.m.

Pledge of Allegiance

Mayor Patterson led the Pledge of Allegiance.

Award Roundabout Bid

Town Engineer Stephanie Brothers presented the results of the bidding for the roundabout project. The three lowest bids were as follows:

Mountain Constructors	\$1,125,775
Connell Resources	\$1,214,606
J2 Construction	\$1,216,727

Mountain Constructors references were checked and they received an above average recommendation from JL Walters. Both Mountain Constructors and Connell Resources are CDOT qualified.

Mayor Pro-Tem questioned the time line. The current time frame is six months or less. An estimated completion schedule was not included as a bid requirement.

Trustee Hindman asked about the roundabout enhancement requests from the Main Street Committee. Engineer Brothers explained that the enhancements are a separate project using federal stimulus funding therefore it cannot be included in this project. Trustee Hindman stated that he felt Town staff should be handling the enhancement project, not the Main Street Committee. Engineer Brothers stated that when the plans are ready, staff can assist the Main Street Committee in submitting to CDOT. She did not feel this would be a lengthy process.

Trustee Hindman asked about First Street south of the alley between Welch and Mountain. He requested that this be added to the current project. Trustee Hindman stated that this could be paid for with the money left over in the project budget. Engineer Brothers explained that some of that money had already been allotted for project design and easement purchases. After factoring this all in approximately \$50,000 left. Trustee Hindman requested exact figures. He stated that leaving one-half block undone was not appropriate.

Trustee Bauer asked for updated plans for this project.

Trustee Patrick asked what the cost would be to address Trustee Hindman's request to obtain bids for the First Street repaving. Engineer Brothers stated that once a contractor is on board it might be possible to obtain an estimate.

Trustee Shepard stated that he had previously questioned the problems in this area. Engineer Brothers stated that his concerns would be addressed with the roundabout project. Trustee Shepard asked Trustee Bauer if the Main Street Committee was close to being ready to submit the enhancement requests to CDOT. Engineer Brothers stated that once submitted it could take three weeks to get the first comments. Trustee Shepard asked about a start date if Mountain Constructors was awarded the contract. Engineer Brothers stated their projected start date was late August.

Mayor Pro-Tem Gregg requested a pre-construction briefing meeting with the contractor, staff and interested trustees once the bid is awarded.

Trustee Bauer asked that we have advance notice of traffic patterns publicized in advance of the project. Engineer Brothers stated that any traffic plans would need to be approved by CDOT.

Motion to approve staff recommendation of awarding the roundabout project bid to Mountain Constructors by Mayor Pro-Tem David Gregg. Motion seconded by Trustee Shepard. Motion passed unanimously.

The special meeting was adjourned at 7:40 p.m.

Mayor Tom Patterson

Linda Higuera
Deputy Town Clerk