

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

Special Meeting
June 22, 2015

1. Mayor Koontz called Special meeting to order at 6:00 p.m. Those present were James Roberts, Tom Wills, Lindee Cantrell and Dustyn Foster. Carrie Wingfield and Larry Jakubiak were not present.

2. Possible Bid Award of the Sanitation Line Rehabilitation

Engineer Fagan reported there were two bids received;

Williams Construction Contractors, Norwood, CO \$ 896,738.73

Rundle Construction Inc, Eckert/Montrose, CO \$ 1,510,025.50

Engineer Fagan spoke to both contractors and asked the low bidder to recheck his bid. Williams Construction said they were comfortable with their bid and stated the only concern he had was possibly the time frame, would like additional 30+ days to complete.

An extended time would not affect the project unless there is a problem with the loan documents and Engineer Fagan will speak to both funding agencies. Inspection on this project will be hired out, so the Public Works department should not be effected by a longer time frame.

Qualifications of the low bidder, Williams Construction, are excellent. They have done sewer projects and have worked on large projects for CDOT. The superintendent for this project does excellent work and has a lot of experience.

The award of this bid will be contingent upon completing the loan/grant package with CWRPDA and receiving the signed grant application from DOLA. CWRPDA needed final figures after the bids were received.

With the low bid being so much lower than projected, Engineer Fagan and Mike were wondering if the Trustees would like to use the remaining funds on other sanitation items.

The Trustees asked the engineer to check with the funding agency and to give the Trustees a list of items at the July meeting.

The Trustees agreed to award the contract to Williams Construction Contractors at the July meeting.

3. Possible Bid Award for the Sanitation Effluent Replacement

Engineer Fagan reported on the three bids received;

Peterson Excavation, Inc, Cedaredge, CO \$ 90,950.00

Williams Construction Contractors, Norwood, CO \$ 101,800.00

Rundle Construction, Inc, Eckert/Montrose, CO \$ 162,800.00

Engineer Fagan reported this is pretty easy project, no deep digging and no utilities. They will have to revegetate the area. This award is also contingent on signed documents from the funding agencies. The Trustees will award the bid to the low bidder at the July meeting.

Engineer Fagan will talk to the funding agencies about the portion of loan/grant if the amount the Town spends changes for the projects. She will have this information for the July meeting.

4. Colorado Department of Health Site Approval and Ammonia Levels

The health department will be sending additional information to the Town. Options for a compliance schedule or we can demonstrate the Town can meet the ammonia levels. The health department is saying the Town must meet the ammonia levels at all times even as we discharge to the fields at times. The plant has not gone over the level of .4. The engineer will keep the Trustees informed as to what is happening.

5. Trails Update

Engineer Fagan reported she had talked to Joe Carter, CDOT, about the funding we have from CDOT. The funding was intended for a bridge or a trail toward the Hotchkiss High School. We will need a comprehensive plan within 30 days to be able to build next year.

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

Page 2
6/22/15

5. (continued) Tom Wills gave the Trustees a written report on his ideas for the trails. He had reviewed the trails/sidewalk plan for the Town and gave a list of ideas/locations for a trail. Since the trail has to show connectivity to HHS, most of the ideas would not work for this funding. The project needs to be fairly large to get contractors to bid the job. It was suggested to look at Bulldog Street and coming west toward Town. The engineer and Mike will look into this idea and report to the Trustees in July.
6. Mike said the curb, gutter and sidewalk project on Main Street will start on the 23rd.
7. Lindee Cantrell moved to adjourn the meeting at 6:45 p.m., seconded by James Roberts, with all in favor.

Respectfully Submitted,
Marlene F. Searle, Town Clerk