

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

Special Meeting
August 31, 2017

1. Mayor Pro Tem John Marta called the meeting to order at 3:02 p.m. Those present were Tom Wills, Lindee Cantrell, Mary Hockenbery and Jim Roberts. Absent was Mayor Wendell Koontz.
2. Those present recited the Pledge of Allegiance.
3. Award of Bid for the Sewer Rehabilitation Project
The bids were open before the Town meeting on August 17, 2017. Public Works Director Mike Owens was on vacation at the time and Engineer Joanne Fagan wanted to give him time to look them over as well before awarding the bid.

The bids were as follows:

CW Construction, LLC	\$520,335
Rundle Construction	\$219,325
Peterson Excavation Inc.	\$232,415
Tribble and Sons	\$137,324
Fletchs LLC	\$228,265

Mike and Joanne both talked to the low bidder, Seth Tribble of Tribble and Sons, about how low their bid was. Seth said that he was not in it to get rich just to make some money. Joanne said that she did not do independent reference calls because everything that she has heard about this company has been good.

Lance from Rundle Construction was present during the presentation and asked if Tribble and Sons was prequalified to cross the State Highway. Joanne stated that they did not have to be for this project. Insurance, a CDOT permit and a signed release were all that is required for this project.

Joanne said that there is an amendment to the contract of \$6215 for sag removal. Total bid is \$ 143,540.

Tom Wills moved to approve the awarding of the bid to Tribble and Sons Construction in the amount of \$143,540 (\$137,324 + \$6215 for sag removal). Jim Roberts seconded and the motion passed with all in favor.

4. Adjournment
The meeting was adjourned at 3:06 p.m.

Respectfully Submitted,

Ginger R. Redden, Deputy Town Clerk