

TOWN OF LA JARA

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Special Meeting

Date: May 28, 2015

A permanent set of these minutes are maintained in the Town Clerk's Office. Approved Minutes are also available on the web at www.townofajara.com

Call to Order:

The Special Meeting of the La Jara Town Board of Trustees was called to order by Mayor Zaragoza at 6:00 p.m.

Pledge of Allegiance:

The Pledge of Allegiance was led by Mayor Zaragoza

Roll Call:

Present were Trustees: Valdez, Gallegos, Cummings, Mayor Zaragoza, and Mayor Pro Tem Medina.

Absent: Trustees Espinoza and Salazar

A quorum was present.

Also Present were: Town Manager Koenig, Town Attorney Valdez, Chief of Police Dan Martinez, and Town Clerk Shawn Pagnotta,

Guests Present: None

Agenda

Accept Bid for Sanitary Sewer Lift Station and Forcemain Project.

Mayor Zaragoza asked the trustees to review the resolution accepting the bid for the Sanitary Sewer Lift Station and Forcemain Project.

Mayor Zaragoza asked if any prior work had been done by any of the contractors that submitted bids. Town Manager Koenig stated that the contract from CWPDA states that the town must accept the lowest bid.

Trustee Gallegos asked if sub-contractors would need to be approved by the town. Town Manager Koenig explained that the contract states that all sub-contractors are approved by the engineer, as well as the state. He stated that all the contractor must be bonded and that all bond and insurance requirements were met prior to bidding. Town Manager Koenig stated that on Monday a meeting will be held with the winning contractor to sign the appropriate contract and paperwork. Town Manager stated that we are still waiting on the Historical Preservation office to conduct their study.

There was question on whether there would be any disruption of service. Town Manager stated that they are not anticipating any disruption of service except for possibly when the system is connected. If this happens it would only be for a few hours.

Resolution 2015-7

Mayor Zaragoza read Resolution 2015-7, a resolution of the Town of La Jara accepting construction bid for the sanitary sewer lift station and forcemain project in La Jara, Colorado and accepting the lowest bid of \$445,095.35 submitted by Robins Construction, LLP of Antonito, Colorado.

Mayor Pro-Tem Medina moved to accept Resolution 2015-7, motion seconded by Trustee Cummings.

Vote Results:

Ayes: Trustees: Valdez, Gallegos, Cummings, Mayor Zaragoza, and Pro Tem Mayor Medina.

Nays: None

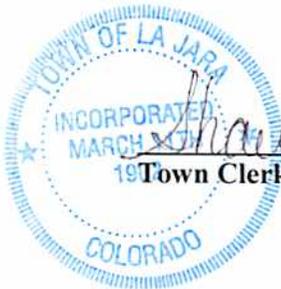
Motion Carried.

Town Manager Koenig stated that we will have \$88,000 in reserves for the project if we don't have any change orders. All change orders will need to be approved by the town, the state, and the engineer. He stated that this \$88,000 will be returned back to the state.

Adjournment

Mayor Pro-tem Medina moved to adjourn. The Meeting adjourned at 6:15p.m.

Respectfully Submitted by



Shawn Pagnotta
Town Clerk – Shawn Pagnotta

Larry Zaragoza
Mayor / Mayor Pro Tem