

Town of Yampa
Special meeting
August 8, 2018

TOWN OF YAMPA
SPECIAL MEETING
AUGUST 8, 2018
YAMPA TOWN HALL

BOARD MEMBERS PRESENT: Mayor Robert Symons, Mayor Pro-Tem Mike Lewis, Trustees Brian Ashley, Jeff Drust and Crystal McLaughlin

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry and Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: Mary Andre, Anne Clyncke, Donna Corrigan, Cindy Krausgrill, and Travis Milway

Call to Order

Mayor Symons called the special meeting to order at 7:39 pm.

Roll Call

Board roll call was taken.

Consideration of access road bid tabled from August 1, 2018 meeting

Engineer Mary Andre of Civil Design Consultants (CDC) reported that she had been discussing what changes could be made to the scope of work that would reduce the bid as follows: Bid Schedule A - Description of Changes Contract Price Contract Price Decrease in Mobilization (A1) (\$2,500.00), Clearing and Grubbing (A4) (\$4,000.00), Construction Surveying (A6) (\$500.00), Stripping and Stockpiling of Top Soil (A7) (\$5,300.00), Imported Offsite Subgrade Material (A9) (\$146,160.00), Imported Base Course (A12) (\$19,440.00), 3" Thick Asphalt Apron (A13) (\$15,000), 12"-15" Culvert Metal Flared End Sections (A16) (\$600.00), 24" Culvert Concrete Headwall End Sections (A17) (\$1,400.00), 14' Cattle Guards (A18) (\$24,000.00), Top Soil Replacement (A19) (\$6,800.00) Revegetation (A20) (\$3,000.00), WTF Site – Regrade/Reshape Existing Drive (A21) (\$2,500.00), and WTF Site – Add 6" Class 6 Road Base (A22) (\$4,800.00) for a total of (\$236,000.00). Bid Schedule A - Description of Changes Contract Price Contract Price

Town of Yampa
Special meeting
August 8, 2018

Increase in RCR 7 Intersection Exc./Grading (A8) \$11,100.00, Subgrade Construction (A10) \$10,525.00, Imported Subbase Course (A11) \$11,970.00, and Allowance for Time and Materials Work (A23) \$3,290.75 for a total of \$ 36,885.75. Net Change in Schedule A Contract Price: (\$199,114.25). Bid Schedule B Contract Price remains unchanged at \$39,439.00. Bid Schedule C Decrease in Contract Price: 1800 LF of fencing changed to 4-wire with 400 LF. at 15' post spacing, (\$2,500.00) and 1400 LF changed to 20' post spacing for a total of (\$2,500.00). Net Change in Schedule C Contract Price: (\$2,500.00)

Trustee Ashley moved to accept the access road bid, alternate 1, tabled from the August 1, 2018 meeting, with the decreases and increases of line items discussed tonight. The motion was seconded by Trustee Lewis and passed unanimously on the following roll call vote: Drust – yes, Lewis – yes, McLaughlin – yes, Symons – yes and Ashley – yes. Trustee Lewis moved to pay Duckels the project permitting costs, with the understanding that the project could be delayed if all aspects of the project, including funding, do not mesh from the beginning. Trustee Ashley seconded the motion and the motion passed unanimously on the following roll call vote: Lewis – yes, McLaughlin – yes, Symons – yes, Ashley – yes and Drust – yes.

Trustee Lewis moved to approve the completed Notice of Award, Agreement and Change Order subject to review by the board, via email tomorrow, with Mayor Symons signing on Friday, August 10. Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote.

Consideration of Civil Design Consultants proposal for wastewater system improvements tabled from August 1, 2018

Ms. Andre presented the wastewater proposal. Following review and discussion, Trustee Lewis moved to approve the proposal. The motion was seconded by Trustee Drust and passed unanimously on voice vote.

It has been proposed that an additional 1 to 2 acres adjacent to the south of the plant would make the improvements easier to do. Realtor Donna Corrigan will take a request from the town to the landowners about donating the land or a possible purchase by the town.

Town of Yampa
Special meeting
August 8, 2018

Adjournment

The business of the special meeting having been concluded, Mayor Symons called for adjournment. Trustee Lewis moved to adjourn, Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote. The special meeting adjourned at 9:21 pm.

Robert A. Symons, Mayor

Attest:

Janet L. Ray, Town Clerk

April 3, 2019

DRAFT