

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
March 25, 2016

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Friday, March 25, 2016 was called to order at 10:30 AM by Mayor Neal Schwieterman.

Trustees present were as follows:

Mayor Neal Schwieterman
Trustee Charles Stewart
Trustee David Bradford
Trustee Eric Goold
Trustee Ross King
Trustee Amber Kleinman
Trustee Suzanne Watson

Town Staff present were as follows:

Town Manager/Town Clerk Jane Berry
Deputy Clerk Corinne Ferguson
Public Works Director Travis Loberg

A quorum was present and Mayor Schwieterman proceeded with the meeting.

The purpose of the Special Meeting was for “Consideration to Adopt Resolution 2016-03 to Accept Final Completion of the Lamborn Mesa (Upper) Water Treatment Plant Project, the Upgraded Filtration System Project and to Release all Final Payments to the Contractors for Said Projects”.

Discussion of the status of all projects was conducted by the Town Board and Staff. Alpine CM, Inc. and Filter Tech Systems, Inc. as contractors for the Lamborn Mesa (Upper) Water Treatment Plant Improvements Projects have performed final completion of construction improvements and treatment system upgrades for the Town of Paonia, Colorado, as certified by the Town’s Engineer, WestWater Engineering (Steve LaBonde), pursuant to contracts dated August 19, 2014 for Filter Tech Systems, Inc. and May 26, 2015 for Alpine CM. The Town is in receipt of the “Final Completion” notice correspondence from WestWater Engineering for both Alpine CM and Filter Tech Systems.

Further, the Town’s acceptance of the project and final completion of work performed has been requested following the Town of Paonia “Notice of Final Payment” which was published in the Delta County Independent newspaper on December 2, 2015, pursuant to the terms and conditions of the contracts. Final payments for said contracts were approved and prepared by the Town Board of Trustees for the Town of Paonia on December 29, 2015 and held since that time.

Motion by Trustee King, Supported by Trustee Stewart, to adopt Resolution 2016-03 to Accept Final Completion of the Lamborn Mesa (Upper) Water Treatment Plant Project, the Upgraded Filtration System Project and to Release all Final Payments to the Contractors for Said Projects.

Motion carried with six (6) ayes and zero (0) nays.

Adjournment:

The meeting was adjourned by Mayor Schwieterman at 10:48 AM

Jane A. Berry, Town Manager/Town Clerk

Neal J. Schwieterman, Mayor