

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
April 2, 2015

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Thursday, April 2, 2015 was called to order at 7:00 PM by Mayor Neal Schwieterman, followed by the Pledge of Allegiance.

Trustees present were as follows:

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

Town Staff present were as follows:

Town Manager Jane Berry
Public Works Director Travis Loberg

Others present:

Brandyn Bair, SGM Engineering
Chad Polson, SGM Engineering
Kathy Browning, Delta County Independent

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

Trustee Bradford requested a point of personal privilege to speak from Mayor Schwieterman to which the request from the Mayor was granted. Trustee Bradford read a prepared statement which is attached to these minutes regarding "Conduct and Behavior at Paonia Town Meetings."

Town Manager Jane Berry presented a brief overview of the project as well as the funding status which DOLA has approved the use of this project (1.0MG Concrete Water Storage Tank Rehabilitation) from the DOLA EIAF \$1.0m grant funding.

Brandyn Bair, SGM Engineering provided the Town Board with the bid tabulation from the bids received today. Two qualified contractors submitted bids for the project: Coblaco Services of Aurora, CO and Spiegel Industries of Steamboat Springs, CO. The engineers along with the Town Staff explained and emphasized the tight schedule for the project.

Trustee Stewart inquired as to the liquidated damages provision with an explanation provided by SGM Engineering. Trustee Bradford inquired as to the extent and repair of the cracks in the current tank structure to which as well Brandyn Bair and Chad Polson responded.

Trustee King inquired as to the status of the Town's compliance with the CDPHE Drinking Water Enforcement Order items which are part of the 1.0 MG Concrete Water Storage Tank Rehabilitation. Public Works Director Travis Loberg responded stating the Town Staff is performing the repair and maintenance of the needed items which have been underway during the past several weeks and will be completed in progression along with the tank rehabilitation and the tank roof replacement.

Motion by Trustee Bradford, Supported by Trustee King to award the contract for the rehabilitation of the 1.0 MG Concrete Water Storage Tank to Spiegel Industries in the amount of \$353,590.11. Motion carried with six (6) ayes and zero (0) nays.

Mayor Schwieterman declared the meeting adjourned at 7:22 PM.

Jane A. Berry, Town Manager

Neal Schwieterman, Mayor