

RECORD OF PROCEEDINGS

May 7, 2009

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SPECIAL BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Trustees present for roll call were Trustees Fowler, Davis, Webb, and Yarbrough.

The purpose of the meeting was to discuss the electrical bids and water treatment plant bid received by the Town.

Mayor Schmidt read an e-mail from George Burgers regarding working with Topaz Electric. After a short discussion, Trustee Yarbrough moved to accept the bid from Topaz Electric for the electrical work at Francisco Fort Museum in the amount of \$9,405.75. Trustee Fowler seconded the motion.

After further discussion Trustee Yarbrough amended the motion that the Town accept the bid from Topaz Electric for the electrical work at Francisco Fort Museum in the amount of \$9,405.75 with 15% retainage until contractor has proved payment for materials has been made. Trustee Fowler seconded the amended motion. The roll call vote was as follows: Trustee Fowler, aye; Trustee Davis, aye; Trustee Webb, aye; Trustee Yarbrough, aye; Mayor Schmidt, aye. Motion carried.

The Board discussed the one bid received for erection of the metal building at the water treatment plant which also includes concrete work.

The Board discussed the single bid received for construction of the metal building and concrete work at the water treatment plant.

Trustee Webb moved to reject the bid from J. Siegel, Inc. due to an incomplete submission of required paperwork. Trustee Yarbrough seconded the motion. The roll call vote was as follows: Trustee Fowler, aye; Trustee Davis, aye; Trustee Webb, aye; Trustee Yarbrough, aye; Mayor Schmidt, aye. Motion carried.

Trustee Fowler moved to re-bid the project in the Pueblo Chieftain and The Signature for three weeks with the proposals due on May 29, 2009. Trustee Webb seconded the motion. The roll call vote was: Trustee Fowler, aye; Trustee Davis, aye; Trustee Webb, aye; Trustee Yarbrough, aye; Mayor Schmidt, aye. Motion carried.

The Board discussed the potential costs of the project.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 7:47 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk