

**AGENDA**  
**BOARD OF TRUSTEES**  
**TOWN OF WESTCLIFFE**  
**FRIDAY JULY 26, 2024**  
**PATTERSON HALL – 1000 MAIN**  
**SPECIAL MEETING**  
**9:00 a.m.**  
Zoom  
Meeting ID: 861 6971 1522  
Passcode: 328449

1. Call to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Recognition of Visitors
  5. Order of Business
    - a. Consideration of awarding the contract for the RMS Powell St. Project.
    - b. Consideration of a request to approve applying for additional funds for the TAP Phase II Project from CDOT.
- Adjourn

Date: June 28, 2022

To: Mr. Donald Scanga  
CDOT Region 2 Local Agency Coordinator  
5615 Willis Blvd.  
Pueblo, CO. 81008

From: Town of Westcliffe  
PO Box 406  
Westcliffe CO.  
81252

Re: Town of Westcliffe TAP Phase 2 Project 23660

The Town of Westcliffe Board of Trustees is requesting more funds to a total cost of \$280,000.00 for the completion of the TAP Phase 2 Project 23660 as designed by Ayres Associates Inc.

TAP Phase 2 Project 23660 plans were modified in the planning stages of the project in order to cut costs, ensuring bids received would come under the grant funding awarded to the Town. Parking along the outside of the roads were chosen to be millings instead of concrete patching. Now that the project is underway and in construction, the Town is asking the TPR for the \$280,000 dollar amount to complete the original projects intent by patching these sections. The modification of the project in the current SOW is for the benefit of the project and for current and future maintenance.

The Town, due to cold weather concerns is not able to wait until October to receive word, during the next TPR meeting. If possible, the Town would like to get confirmation by the end of or mid-August. We apologize for the urgency, thank you for your understanding.

Should you have questions or concerns please feel free to contact Caleb Patterson or Kathy Reis at the Westcliffe Town Offices.

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Paul Wenke  
Town of Westcliffe Mayor

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Caleb Patterson  
Local Agency Project Manager