

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
WEDNESDAY, JUNE 12, 2024
SPECIAL MEETING**

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CALL TO ORDER

Mayor Pro-Tem Mowry called the meeting to order at 4:00 P.M.

ROLL CALL

The following members were present: Mayor Pro-Tem Mowry, Mr. Nordyke, Mr. Wilhelm, and Mr. Dembosky. Mayor Wenke and Mr. Fulton via Zoom.

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Mowry led the Pledge of Allegiance.

OTHERS PRESENT

Don Scanga-CDOT, Caleb Patterson, Kathy Reis, Via Zoom- Nathan Silberhorn, Kerry Scheurck, Mike Langston, Zac Langston, Nick Marsicano

ORDER OF BUSINESS

a. Bid opening for the Westcliffe Phase II TAP project.

Bid opening started at 4:00 p.m.

Nathan Silberhorn with Ayres and Associates reviewed with the participants the following: The Bid Bond, Proposal, Preliminary Statement, Bidders Qualifications, Acknowledgment of Affirmative Action Plan, Certification of Non-Segregated Facilities, CDOT Form 606, CDOT Form 1413, CDOT Form 1414 are all signed and complete.

The Bid Schedule was then opened. There is a base project and 5 alternates.

He read the bid from Langston Concrete as follows:

Base bid-\$1,856,285.00

Base bid plus Alternate 1 - \$2,085,727.00

Base bid plus Alternates 1 & 2 - \$2,233,265.00

Base bid plus Alternates 1, 2 & 4 - \$2,401,859.00

Base bid plus Alternates 1, 2, 4 & 3 - \$2,968,592.00

Base bid plus Alternates 1, 2, 4, 3 & 5 - \$3,076,648.00

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ORDER OF BUSINESS CONTINUED

With the bids read, based on these bids the apparent low bid that most closely matches the available funding is from Langston Concrete, Inc., for the base bid plus bid alternate 1 for a total bid price of \$2,085,727.00.

As Project Engineer's recommendation to the Board of Trustees for the Westcliffe TAP Phase II be awarded to Langston Concrete, Inc. for the amount of \$2,085,727.00. This recommendation is contingent upon verification of required documents by Ayres Associates and consultation with Town staff, and CDOT.

There will be money remaining for the Force Accounts, contingency for unforeseen circumstances, and the Construction Management.

b. Consideration of awarding the construction contract for Project 23360-Westcliffe Phase II, to Langston Concrete, subject to CDOT concurrence.

ACTION: **Mr. Nordyke** moved, and **Mr. Dembosky** seconded to approve to submit a Notice of Award to CDOT for the Westcliffe Phase II project to Langston Concrete in the amount of \$2,085,727.00 for the Base Project plus Alternates 1. This recommendation is contingent upon verification of all required documents by Ayres Associates, in consultation with Town staff and CDOT. Motion carried.

c. Consideration of approving an overmatch letter for the Westcliffe Phase II TAP project.

This item is not needed due to the bid coming in under budget.

Mr. Dembosky moved, and **Mr. Fulton** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis, CMC
Town Clerk