

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
WEDNESDAY, SEPTEMBER 4, 2024
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 2:00 P.M.

ROLL CALL

The following members were present: Mayor Wenke, Mr. Mowry, Mr. Jagow, Mr. Nordyke, Mr. Wilhelm, and Mr. Dembosky. Let the record reflect Mr. Fulton arrived late.

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance.

OTHERS PRESENT

Jerry Peters, Caleb Patterson and Kathy Reis.

ORDER OF BUSINESS

a. Consideration of a request to approve additional funds for the TAP construction project.

Additional funds of \$15,000 are needed to supplement the cost of the 6" concrete needed in the parking areas along Rosita Ave. and Adams Blvd. Langston Concrete estimated there will be about \$64,000 left from the project. Langston's original estimate was approximately \$240,000, we agreed to it being now approximately \$190,000.00. There is \$111,662.00 remaining in contingencies. The total needed to be added to Langston's contract of \$2,085,727 is \$126,662.00, bringing the total to \$2,212,389.00. The total cost of the concrete in the parking areas will be approximately \$190,966.00.

The \$15,000 will be taken from the Capital Fund. Not all the funds were used on the chip seal.

ACTION: **Mr. Dembosky** moved, and **Mr. Nordyke** seconded to approve the \$15,000 from the Town funds to supplement the TAP Project as described by Caleb. Motion carried.

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

ADJOURN

Recorded by:
Kathy Reis, CMC
Town Clerk