



**TOWN OF NEDERLAND
BOARD OF TRUSTEES
EMERGENCY BUSINESS MEETING**

**NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466**

September 22, 2015, 6:00 P.M.

MINUTES

A. CALL TO ORDER

Meeting convened at approximately 6:15p.m.

B. ROLL CALL

Present: Mayor Joe Gierlach, Mayor Pro Tem Peter Fiori, Trustees Kristopher Larsen, Randy Lee, and Charles Wood.

Absent: Trustees Topher Donahue and Kevin Mueller

Also present: Alisha Reis, Town Administrator; Jeff Maggard, Town Treasurer; LauraJane Baur, Town Clerk; Nicole Bratsos, Utilities Supervisor; Monica LaSalle, Streets Supervisor; Paul Carrill, Town Marshal; and Alex Armani-Munn, Administrative Intern.

C. ACTION ITEM

1. Consideration of contract for flood related inflow and infiltration repairs to the sanitary sewer system.

Andrew Sparn, engineer with JVA, spoke regarding the review of the submitted bids and informed the Board that Layne Inliner LLC was the low bidder, and noted that Layne had successfully done previous work for Nederland. After some discussion with the Board, Sparn recommended that based on the bid evaluation, available grant funds, and verification of the low bidding contractor's submittal, the Town of Nederland Sanitary Sewer Repair Phase II Project be awarded to the apparent low bidder Layne Inliner, LLC for the total bid price of \$165,555.55 for the work unit quantities listed in Bid Schedule B. He also indicated that since the bid was considerably lower than the available grant funds (\$210,000), he would work with Town staff to determine the next priority links to be repaired under the contract.

Motion to approve award the project contract to Layne Inliner and grant the Mayor authority to sign the contract was made by Mayor Pro Tem Fiori, seconded by Trustee Larsen, and passed by unanimous verbal approval.

D. ADJOURNMENT

Motion to adjourn was made by Trustee Larsen, seconded by Mayor Pro Tem Fiori, and approved by unanimous voice vote. The meeting was adjourned at 6:30PM.

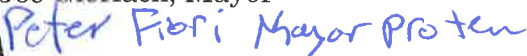
Approved by the Board of Trustees.

ATTEST:


LauraJane Baur, Town Clerk




Joe Gierlach, Mayor


Peter Fiori Mayor Pro Tem