



TOWN OF NEDERLAND
BOARD OF TRUSTEES
EMERGENCY BUSINESS MEETING
NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466
October 13, 2015, 6:00 P.M.
MINUTES

A. CALL TO ORDER

Meeting convened at approximately 6:20p.m.

B. ROLL CALL

Present: Mayor Joe Gierlach, Trustees Kristopher Larsen, Kevin Mueller and Charles Wood.

Absent: Mayor Pro Tem Fiori, Trustees Topher Donahue and Randy Lee

Also present: Alisha Reis, Town Administrator; Jeff Maggard, Town Treasurer; LauraJane Baur, Town Clerk; Dawn Baumhover, Community Center Coordinator; Chris Pelletier, Public Works Manager; and Paul Carrill, Town Marshal

C. ACTION ITEM

1. Consideration of bid approval for NedPeds Project construction.

Todd Ficken, Project Manager at F & D International, presented information on the NedPeds Project and the bid received. There was discussion regarding weather contingencies and the possible resulting delays and additional costs. It was noted that the contract should include a contingency for punch list completion in the spring and the retention of 5-10% of funds, not to be released until after the final inspection. It was also noted that the 2-year warrantee will begin at acceptance of work after the final inspection by Pelletier and Ficken.

Motion to approve acceptance of the \$876,060.40 bid by Consolidated Resources, LLC, authorization for F&D and Staff to begin contract negotiation, and to grant the Mayor authority to sign the contract was made by Trustee Larsen, seconded by Trustee Wood, and passed by unanimous vote.

D. ADJOURNMENT

Motion to adjourn was made by Trustee Mueller, seconded by Trustee Larsen, and approved by unanimous voice vote. The meeting was adjourned at 6:50PM.

Approved by the Board of Trustees.

ATTEST:


LauraJane Baur, Town Clerk




Joe Gierlach, Mayor

Mayor Pro Tem
Peter Fiori