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**TOWN COUNCIL SPECIAL MEETING MINUTES
TUESDAY AUGUST 26, 2014
Quality Resort
3505 Hwy 160
8:00am**

- I. **CALL MEETING TO ORDER** – Mayor Volger, Council Member Alley, Council Member Bunning, Council Member Egan, Council Member Lattin, Council Member Patel, Council Member Schanzenbaker

- II. **NEW BUSINESS**
 1. **6th Street Pedestrian Bridge Contractor Award** - Riverwalk Phase 3 involves the installation of a steel pedestrian bridge over the San Juan River. The bridge will serve to link the recently completed Riverwalk Phase 2 trail with the existing asphalt path on 6th street into Centennial Park. After approving a final design for the bridge, Town Planner James Dickhoff placed the order for construction and delivery of the bridge with “Big R Bridges” in Greeley Colorado. Current delivery date is November 5th, 2014. On August 7th, 2014, a pre-Bid meeting was held in the office of Davis Engineering with six contactors in attendance. On August 19th, three qualified bids were opened; the low bidder was Hart Construction with a bid of \$477,858. The original budget for this project is was \$734,000. When GOCO funding came in under the requested \$350,000 at \$234,000, Town Council approved proceeding with the project and agreed to access reserves. Council Member Lattin moved to award the contract to the low bidder Hart Construction for \$477,858, Council Member Schanzenbaker seconded, unanimously approved.

- III. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 8:10am.

**Don Volger
Mayor**