

**Town of Alpine
Council Minutes
Special Meeting
August 14, 2008**

Meeting was called to order at 3:02 pm by Mayor Victoria DeCora whom then held the pledge of allegiance. Roll call was taken: Don Jorgensen, Beau Taylor, Victoria DeCora, Donn Wooden were present establishing a quorum. Shirley Brown was absent and excused.

Mayor DeCora asked for the sealed bids for the Child Development Center. There were two bids for this project, one from Sierra Construction and Excavating, the other from Ovard Construction, Inc. There are 3 parts to this bid, bid security, addendum and base bid.

Sierra Construction and Excavating had bid security, had addendum 1 & 2, and had a base bid of \$492,927.05.

Ovard Construction, Inc. had bid security, had addendum 1 & 2, and had a base bid of \$590,000.00.

Mayor DeCora informed all that the Council wanted the ability to review the bids, to have the architect review the bids before selecting the bidder. **Mayor DeCora asked for a motion to award the bid after review. Don Wooden so moved. Don Jorgensen seconded. VOTE: 4 Yes; 0 No; 0 Abstain; 1 Absent. Motion Carried.**

Mayor DeCora asked for the sealed bids for the Snow Removal Contract. There were three bids for this project, one from Sierra Construction and Excavating, one from Kilroy, and the last from Northstar Construction. There were 2 parts to this bid, a one year contract and a 3 year contract.

Sierra Construction and Excavating 1 year bid was for \$156,000.00, the total cost for a three year bid was \$480,000.00.

Kilroy 1 year bid was for \$146,000.00, 2nd year \$157,680.00, and \$170,295.00 for the 3rd year.

Northstar Construction 1 year bid was for \$152,250.00, \$149,625.00 per year after plus COLA or inflationary index.

Mayor DeCora informed all that the Council wanted the ability to review the bids before selecting the bidder. **Mayor DeCora asked for a motion to award the bid after review. Beau Taylor so moved. Don Jorgensen seconded. VOTE: 4 Yes; 0 No; 0 Abstain; 1 Absent. Motion carried.**

Beau Taylor moved to adjourn the meeting. Don Jorgensen seconded. VOTE: 4 Yes; 0 No; 0 Abstain; 1 Absent. Motion carried, meeting was adjourned.



Mayor Victoria DeCora

9-2-08

Date

ATTEST:



Brenda Bennett Treasurer



Date