

May 15, 2018

**CITY OF GUNNISON COUNCIL
SPECIAL SESSION MEETING MINUTES**

5:00 P.M.

The City Council Special Session was called to order at 5:00 P.M., by Mayor Pro Tem James Miles with Councilors Mallory Logan, Robert Drexel, Leia Morrison present along with City Manager Russ Forrest, Finance Director Ben Cowan, and City Clerk Erica Boucher. Public Works Director David Gardner was present as well as City Fire Marshall Dennis Spritzer, Captain Tom McDonough, and Lieutenant Tyler Brown. A Council quorum was present.

Award Crack Seal Bid

Public Works Director David Gardner informed Council that the City received one bid of \$91,000 for the crack seal project to complete three priorities. The three priorities are to put down crack seal are 1) where the slurry seal work will be taking place later in the summer; 2) the central business district; 3) emergency routes. The Public Works Director negotiated with the contractor to receive a revised bid of \$79,890, which is in line with the City's budget for the project of \$80,000. The contractor agreed to the lower bid by adjusting the project's schedule. Rather than having the crack seal project be completed by June 22nd, the contractor has until June 29th to complete the first priority and then flex out the dates to complete the other two priorities. The contractor meets the qualifications outlined in the proposal and can meet the project timeline, which is important in order for the slurry seal and street striping work to be completed on schedule. Because this work will take place over the busy summer, it was emphasized that communication to public is a high priority to residents and downtown business owners. It was stated that the City would communicate the timing and location of this work through social media, the City's website, announcements in the papers, and on the electric signs placed strategically throughout town. It was also confirmed that Public Works will participate in more oversight of the quality of this work to ensure that it is done correctly.

Councilor Morrison moved to approve to the bid by SealCo, Inc. not to exceed \$79,890 and Councilor Logan seconded the motion.

Roll call, yes: Logan, Miles, Drexel, and Morrison. So carried.

Roll call, no: None.

Change Order for the New Ladder 11 Replacement Fire Engine

The City Manager reminded Council that they have approved the purchase of the Ariel Ladder Truck not to exceed 1.4 million. Two City firefighters, Tom McDonough and Hugo Ferchau, travelled to Rosenbauer to meet with the company and to make decisions about the truck's final details such as paint color, lettering, lights, etc. They added two radios, a HF and 800, to ensure that the fire department would maintain communication with all others. The Fire Marshall confirmed that with these changes the total cost remains under the budgeted 1.4 million dollars. Councilor Logan moved to accept all of the listed pre-bill notes and authorize the City Manager to execute appropriate contracts for amounts not to exceed 1.4 million and Councilor Morrison seconded.


Roll call, yes: Logan, Miles, Drexel, and Morrison. So carried.

Roll call, no: None.

Mayor Pro Tem Miles adjourned the Special Session at 5:13 P.M.



Mayor Pro Tem



City Clerk