

GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

Approximate meeting time: 30 minutes

MAY 15, 2018

SPECIAL SESSION

5:00 P.M.

Per Section 5.2 of the Gunnison Municipal Home Rule Charter, this Special Session was called by Affirmative Vote of the Council at the May 8, 2018 Regular Session Meeting.

- I. Presiding Officer Call Special Session to Order: (silent roll call by City Clerk):
- II. Items for consideration at this Special Session Meeting are:
 - A. **Selection of a qualified company to complete the scope of work outlined in the 2018 Crack Seal Project.**

Background: The City issued a request bids for 2018 Crack Sealing Projects. Bids will be opened on Monday, May 14, 2018. Staff will provide a recommendation to council at the May 15, 2018 Special Session.
Staff Contact: David Gardner
Action Requested of Council: A motion to award a bid based on the staff recommendation.
 - B. **Change Order for the New Ladder 11 Replacement Fire Engine not to exceed the budgeted amount of \$1,400,000.00.**

Background: After a pre-build meeting with Rosenbauer to go through the specifications line-by-line, items needed to complete the necessary operation of the Ladder 11 Replacement Fire Engine were identified and pricing was generated for them. The information included in this packet has the detailed information on that pricing. As this is done after the contract is entered into the Change Order needs approval so the remainder of production can commence.
Action Request of Council: A motion to accept all changes listed in the pre-build notes and authorize the City Manager to execute the appropriate contracts for amounts not to exceed \$1,400,000.00.

VII. Meeting Adjournment

The City Council Meeting agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.gunnisonco.gov.

Discussion Sessions are recorded; however, minutes are not produced. For further information, contact the City Clerk's office at 970.641.8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970.641.8140.**