

MINUTES
SPECIAL MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, MARCH 7th, 2012 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: Mayor Erley, Council Members Hill and Drogin

Town Council Members Absent: Council Members Williams and Henry

Others Present: Greg Halliday, Jeff Johnston, Leta Vaughn

Recorder: Jil Kulander

1. Call to Order: 6:40PM
2. Open Public Comment: None
3. Discussion and Possible Action re: Consideration and Approval of a Construction Contract for the Completion of a Metal Road Shed for the Town otherwise known as a Road Equipment Garage.

The Mayor discussed the proposed Bid Contract pointing out the importance of such a document to meet the needs of the CIB process.

The company Moab Construction, which was recommended to the Town Council by the Bid Committee, was awarded the Bid in the Regular Town Council Meeting on Feb 15th, 2012.

In the Contract, Moab Construction will be committed to a completion time frame and that the total sum payable will not exceed the bid amount of \$170,000.00 and will likely come in under budget.

Council Member Hill moved that the contract for the Town Road Shed (Road Equipment Garage) be awarded to the lowest responsive bidder Moab Construction, and that the Mayor be authorized to execute the proposed Notice of Award and Contract.

Council Member Drogin seconded the Motion. The motion passed unanimously.

4. Closed Meeting: None.

5. Adjournment:

Council Member Hill moved to adjourn, Council Member Drogin seconded the Motion and it passed unanimously.

Mayor Erley adjourned the Special Meeting of the Town Council at 6:48 P.M.

Adjournment 6:48 P.M.

APPROVED:

ATTESTED:

David Erley, Mayor

Jil Kulander, Town Clerk