

Board Minutes of August 2, 2011 Special Meeting of the Board of Directors of the St. Vrain Sanitation District

Attendance -

Board Members:

Brad Hagen, Wayne Ramey, Jeff Rabas, Gary Cope, Kevin Feeley

Staff:

Doug Wertin, Rob Fleck, Tara Tabler, Dick Lyons - Attorney

Public:

Bob Orsatti - Frachetti Engineering Inc. (FEI)

Call to Order - 8:14 a.m.

The meeting was called to order by Vice-President, Mr. Wayne Ramey.

Mr. Hagen arrived at 8:30 a.m.

Recommendation on the Treatment Plant Process -

Mr. Orsatti with Frachetti Engineering, presented to the board the base bid conditions and alternatives and discussed the difference in those costs. Change order # 1 was reviewed and reduced from 1.3 million to 1 million per negotiations with Glacier Construction. Lastly, a modification to bid alternative # 2 was previously discussed with Glacier Construction for the amount of \$601,006 and efforts will be made by Mr. Orsatti to further negotiate that price.

Mr. Rabas made a motion to accept bid alternative # 2VE and change order # 1A for the difference of \$601,006 knowing that there is a possibility of a deduction on \$601,006 and not to exceed \$15,000 to complete engineering on change order # 1A. Mr. Ramey second. The motion passed 3 - 2.

The board meeting was adjourned at 9:00 a.m.



Recording Secretary



Date



Board Secretary



Date