

**Minutes of the Special Meeting of the Board of Directors of the
Pinewood Springs Water District's Water Enterprise
9/29/99**

A special meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise, Larimer County, Colorado, was held in accordance with the applicable statutes of the State of Colorado on 9/29/99 at the Pinewood Springs Firehouse. The meeting was called to order at 7:08pm by President Mike Keilty.

ATTENDANCE: The following directors were present constituting a quorum: Mike Keilty, Linda Mootsey and Meg Rotan. Also present were Frank Novak, Steve Tripp from Set Construction, Vance Bunker from Bunker Hill Construction, and Henry Cooper from Henry Cooper Contracting.

The purpose of the meeting was to open bids publicly for the addition to the water plant.

No customers were present to discuss customer concerns.

Bids will be accepted up to conclusion of the reading of the last bid submitted.

Each bidder had received addendum 1 and 2. Bids must contain a security check or bond for 5% of the bid.

The bids were opened and the results were:

Set Construction bid \$54,653 with a check of \$2732.65

Bunker Hill Construction bid \$52,571 with a check of \$2800.00

Henry Cooper Contracting bid \$64,669 with a check of 3,234.00

No other bids were submitted.

Adjourn to executive session at 7:15pm to discuss the bids.

Return to regular session at 8:23pm.

Discussion of the three submitted bids and the excess of anticipated. The original architect estimate was approximately \$32,000. The Board weighed both sides of the issue extensively of hiring a general contractor or have the project manager be the general contractor. The Board has confidence in Mr. Novak to perform general contractor duties due to his background and experience.

Mike Keilty motioned to reject all the bids in accordance with the instructions to bidders section of the bid document, and return all bid security checks, and have the PWSWDWE become the general contractor. The motion was seconded, there was no discussion, and the vote passed unanimously. Frank will talk to the attorneys re: any procedures for PWSWDWE to be the GC.

Mike Keilty made a motion to adjourn and the meeting was adjourned at 8:38pm.

Respectfully submitted,