

TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 25, 2016
4:00 P.M. – 5:00 P.M.

Call to Order. Mayor Sean Forey called the special Town Board Meeting to order at 4:00 P.M.

Roll Call. Mayor Sean Forey, Trustees Brewster Caesar, Venessa Angell, Debora Jerome, Katie Gill and Allen Williams were present. Christopher Wolfe was absent. A quorum was established.

Staff Present. Glendon Berrett (Town Engineer), Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk).

Public to Address the Board. None.

General Business.

Staff Memorandum and Canterbury Construction Management Services, Inc. – CMAR Contract. CMAR will manage all other contracts and will coordinate the site work. Berrett stated TTG changed a few things to bring contract down and the amount came in right on budget. Denver will pay for anything above and does not need to approve the contract. Zabilansky stated Denver knows what is happening. Forey stated Denver wanted the work completed quickly. The job was sent out to four companies and only 2 companies placed a bid. Caesar made a motion to enter into a contract with Canterbury CMS in the amount of \$123,432.00. Gill seconded the motion. All present voted in favor.

MCI – Prefabricated Pump Station. Williams made a motion to enter into a contract, upon attorney approval of the final form of contract with Motor Controls, Inc. in the amount of \$147,286.00. Dahl stated there would be 10 days to notice any defects, but this would not limit warranty repairs. Caesar asked if there would be an interior smoke alarm that would be tied in with West Metro Fire. Angell seconded the motion. All present voted in favor.

Timberline Electric & Controls and Cross Diamond Electric, Inc. Angell made a motion to enter into contracts, upon attorney approval of the final form of contract with Timberline Electric & Controls in the amount of \$22,665.00 and Cross Diamond Electric, Inc. in the amount of \$19,050.00. Gill seconded the motion. All present voted in favor.

Berrett stated the concrete pad is 16' x 12'.

Adjournment. The meeting was adjourned at 4:25 pm.

ATTEST:



Charla D. Bryant, Town Clerk

TOWN OF MORRISON

Sean Forey, Mayor

