

TOWN OF SAGUACHE
Board of Trustees
Regular Session
July 2, 2013

The Town of Saguache Board of Trustees met for a Special Session on July 2, 2013, with Trustees being present as follows:

Milton Jones, Mayor	Present
Kate Vasha, Mayor Pro Tem	Absent (excused)
May Engquist, Trustee	Present
Joel Johnson, Trustee	Present
Lyn Miles, Trustee	Present
Carla Quintana, Trustee	Present
Greg Terrell, Trustee	Present

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk	Present
Dan Pacheco, Public Works	Present

Citizens in Attendance: No citizens were present

Call to Order: Mayor Jones called the meeting to order at 6:58 p.m.

Add to the Agenda:

Add discussion about Backhoe and request for sheriff to come to July board meeting.

Review/Discuss/Approve New Contractor to complete Sewer Line Replacement

Project A – 5th St to 7th St. on Pitkin Avenue: The Trustees discussed what occurred with Lee Smith Excavation and why they left the job. The Town Attorney is working on resolving the performance bond. There was also discussion about the need to finish the sewer project as soon as possible. RMS Utilities is willing to do the job for the amount that they originally bid \$39,895 plus the dewatering cost of \$9,720 which will total over \$49,000. There was discussion when Lee Smith Excavation left the job and the extra expenses they were requesting. The Trustees discussed that it is a good practice to have contractors carry performance bonds. Also to make sure contractor can do the job, not just go with the lowest bid. Also to schedule work earlier in the Spring for sewer work.

MOTION by Trustee Engquist; Second by Trustee Terrell

Trustee Engquist moved to hire RMS Utilities, Inc. to complete the sewer line replacement project for \$39,895 plus dewatering cost of \$9,720.

Vote as follows: Trustee Quintana – aye; Trustee Johnson – aye; Trustee Miles – aye; Trustee Engquist – aye; Trustee Terrell – aye; Mayor Jones – aye

VOTE: 6 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

Discussion on Backhoe: Mayor Jones contacted Kyle from Caterpillar; they have a lease program for government entities. They lease equipment for five years, at the end of fifth

year, the town can purchase the equipment, or trade it in for a new piece of equipment, or terminate the contract. At any time the Town can stop the contract and they will come and pick up the backhoe. The yearly cost will be \$710/month, \$8,520/year and \$42,600 over the five year time frame. Kyle, Caterpillar offered to bring backhoe down and the town can use for two weeks as a demonstration at no charge. A copy of the contract will be given to the town, the town attorney can review it. This will formally be discussed at the board meeting on July 15th.

Discussion on Sheriff Norris to meet with Board: Trustee Quintana would like Sheriff Mike Norris to come to the July 15th board meeting. The Trustee agreed to ask Sheriff Norris to come to the met with the board.

Adjournment: The meeting was adjourned by Mayor Jones at 7:32 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Milton Jones, Mayor

ATTEST:

Therese Garcia, Town Clerk