

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
August 6, 2018

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Monday, August 6, 2018 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 5:30 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darwin Harrell
Neal Mancuso
Charles Bayley
Rich Pulliam
Larry Vittum – *Arrived at 5:45 pm*
Phyllis Webb - *Excused*

Staff Present: Trish Stiles, *Town Administrator*
Rachel Summers, *Deputy Town Administrator*
Dan Giroux, *Town Engineer*
Daymon Johnson, *Public Works Director*
Lynette White, *Town Clerk*

Public Present: Steven Vetter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

MAYOR PRO TEM PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to Add A. Regular Business, 5. Committee Assignments. The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments presented.

5. REGULAR BUSINESS

A. Action/Discussion Items

1. RFP 18-003 – Bennett Recreation Center Parking Lot Improvement

Daymon Johnson, Public Works Director, provided an overview of the RFP request and the scope of work for the Bennett Recreation Center Parking Lot Improvements. Board discussion included the number of parking spaces allocated, landscaping, utilities, lighting and ADA access.

Resolution No. 716-18 – A Resolution Approving a Construction Contract with PLM Asphalt & Concrete LLC for Bennett Recreation Center Parking Lot Project

MAYOR PRO TEM PULLIAM MOVED, TRUSTEE HARRELL SECONDED to approve Resolution No. 716-18, a resolution approving a Construction Contract with PLM Asphalt & Concrete LLC for Bennett Recreation Center Parking Lot Project Voting was as follows;

YES: Bayley, Harrell, Mancuso, Pindell, Pulliam, Vittum, Webb

NO: None

The Mayor declared the motion carried by unanimous vote.

2. Aqua Engineering Consultants, LLC – Professional Consultant Services

Resolution No. 717-18 – A Resolution Approving an Independent Contractor Agreement By and Between the Town Of Bennett and Aqua Engineering Consultants, LLC for Professional Consulting Services

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 717-18, a resolution approving an independent contractor agreement by and between the Town of Bennett and Aqua Engineering Consultants, LLC for Professional Consulting Services Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Webb, Bayley, Harrell

NO: None

The Mayor declared the motion carried by unanimous vote.

TRUSTEE MANCUSO MOVED, MAYOR PRO TEM PULLIAM SECONDED to waive the RFP requirement to obtain Professional Consulting Services for Waste Water Engineering. Voting was as follows;

YES: Pindell, Pulliam, Vittum, Webb, Bayley, Harrell, Mancuso

NO: None

The Mayor declared the motion carried by unanimous vote.

3. Moltz Construction Inc. – First Amendment to Agreement

Resolution No. 718-18 – A Resolution Approving a First Amendment to an Agreement between the Town of Bennett and Moltz Construction, Inc.

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 718-18, a resolution approving a First Amendment to an Agreement between the Town of Bennett and Moltz Construction, Inc. Voting was as follows;

YES: Pulliam, Vittum, Webb, Bayley, Harrell, Mancuso, Pindell

NO: None

The Mayor declared the motion carried by unanimous vote.

4. Penrith Park Subdivision Improvement Agreement – First Amendment

Resolution No. 719-18 – A Resolution Approving a First Amendment to the Amended Subdivision Agreement for the Penrith Park Amendment #2 Subdivision

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED to approve Resolution No. 719-18, a resolution approving a First Amendment to the amended subdivision agreement for the Penrith Park Amendment #2 Subdivision. Voting was as follows;

YES: Vittum, Webb, Bayley, Harrell, Mancuso, Pindell, Pulliam

NO: None

The Mayor declared the motion carried by unanimous vote.

5. Board of Trustees Committee Assignments

Mayor Pindell advised the Board of Trustees, due to his limited availability to participate and attend the Water Committee Meetings, Trustee Charles Bayley has been asked and agreed to join the committee.

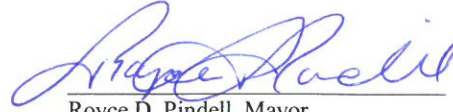
TRUSTEE HARRELL MOVED, MAYOR PRO TEM PULLIAM SECONDED to approve the appointment of Trustee Charles Bayley to the Town of Bennett Water Committee. The Mayor declared the motion carried by unanimous vote.

6. **ADJOURNMENT**

TRUSTEE VITTUM MOVED, MAYOR PRO TEM PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 6:45 P.M.



Christina Hart
Town Clerk Pro Tem



Royce D. Pindell, Mayor