

**New Castle Town Special Council Meeting
Tuesday, July 9, 2014, 12:00 p.m.**

Call to Order

Mayor Gordon called the meeting to order at 12:00 p.m.

Pledge of Allegiance

Roll Call

Present	Councilor Metzger Mayor Gordon Councilor Leland Councilor Stuckey
Absent	Councilor Means Councilor Riddile Councilor Breslin

Also present at the meeting were Town Administrator Tom Baker, Town Clerk Melody Harrison, Town Engineer Jeff Simonson, Human Resource Manager Mike Edgar and Finance Director Lyle Layton.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC-2014-1.

Conflicts of Interest

There were no conflicts of interest.

Agenda Changes

There were no agenda changes.

Citizen Comments on Items not on the Agenda

There were no citizen comments.

Items for Consideration

Consider Awarding the Bid for the Pedestrian Safety Enhancement Project

Town Engineer Jeff Simonson described the project to the council. He read the three bid amounts staff had received for the project. Engineer Simonson reviewed some of the items in the project that were being reconsidered, and described the changes that lowered the overall costs.

Additionally, he and Mayor Gordon met with the Board of County Commissioners (BOCC) for financial assistance, and the BOCC agreed to provide backup funding to the town, up to \$250k, provided the town managed to lower the overall expense of the project. Staff

worked with Gould Construction to adjust the project to fit within the available funding. Engineer Simonson suggested Gould Construction be awarded the contract. The council discussed the bridge lighting in detail. Engineer Simonson said that eliminating the lighting portion of the project and replacing it with solar lights reduced the costs significantly. A more permanent lighting scheme could be retrofitted on the bridge later. Engineer Simonson felt the town could apply for grant funds for the bridge lighting. Administrator Baker clarified that the purpose of the meeting was to award the bid to Gould Construction in order to proceed in obtaining additional needed drawings. A contract with Gould would come to a future council meeting for approval. Engineer Simonson agreed.

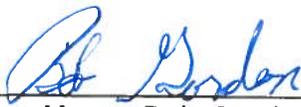
MOTION: Councilor Leland made a motion to approve awarding the bid for the pedestrian bridge project to Gould Construction. Councilor Stuckey seconded the motion and it passed unanimously.

Councilor Metzger asked if there was any news on Lakota. Engineer Simonson said he met with them the day before. Warrior has a third-party engineer going to identify all the areas in Filing 5 that need to be repaired. Each of those areas will be milled, and the millings left in place for structural fill. They expect to have the project complete in a timely manner.

MOTION: Councilor Metzger made a motion to adjourn. Mayor Gordon seconded the motion and it passed unanimously.

The meeting adjourned at 12:21 p.m.

Respectfully Submitted,



Mayor Bob Gordon



Town Clerk Melody Harrison

