

The Town of
Star Valley Ranch, Wyoming

TOWN MEETING

FINAL

August 5, 2009

3:00 PM

Town Hall – 171 Vista Drive

Present: **Boyd Siddoway, Mayor**
Kent Harker, Councilman
George “Al” Redlin, Councilman
Edwin Koch, Councilman
Carol Warren, Councilman

Call to Order, Roll Call of Councilmen, and Statement of Quorum: The special Meeting of the **Town of Star Valley Ranch Town Council** was held August 5, 2009 at Town Hall; Mayor Boyd Siddoway called the meeting to order at 3:00 p.m., and declared the existence of a quorum, the full Council is here. The Mayor declared this was a special Council meeting for the purpose of awarding the contract for **The (WBC) Main Entry Project**.

Pledge of Allegiance: After welcoming everyone **Mayor Siddoway** lead the recitation of **The Pledge of Allegiance**.

Recognition (Invited Guests and Special Guests); Mayor Siddoway recognized: Todd and Judy Hurd from Forsgren Engineering, Steve Ashworth: Architect, Ron Thacker and Ron Schupp: Planning and Zoning Board, Gregg Wilkes; Town Administrator, and Warren Webb: Town Public Works Director

Adopt the Agenda: Councilman Harker Motioned to accept the agenda as written. Councilman Koch Seconded the motion. The Motion carried unanimously

New Business:

- **Award the contract for (WBC) Main Entry Project**

The Mayor wanted to note, the Star Valley Ranch Council had a workshop preceding this meeting. The purpose to have the experts read through the described items on the bid, to determine the impact to the Town, and make recommendation what to, and not to approve.

Also it has been suggested the Town use several different types of construction debris, (ground glass, brick, cement, and rock, to mix in with asphalt). The Mayor asked the opinion of Steve Ashworth, There was an explanation as to the use. Glass with asphalt has worked well. These items have been used. his experience, crushed concrete not as successful. He has used crushed concrete as a sub-base material and works fantastic. Glass seems to be the best for asphalt.

There is a question asked as to the use of rubber in asphalt, there is a discussion on this substance.

There was discussion on these materials, and price to be approximately \$5.00-\$7.50 a ton. The cost savings was brought up, that there is not much of a cost difference as there is an environmental issue to reuse these items, in a recycling of these products

The Mayor stated he would like the Town to go on record as to state they would like these recycled items to be used whenever possible, and to pass this on to the contractors. This should be considered whenever possible as an alternative, when it is practical, and economical. The Mayor also would like this to be brought up to Kilroy, at the pre-construction meeting coming up.

Mayor Siddoway asked if there is any other discussion. The Mayor has provided the council with all the bids, and the low bid. The council has reviewed Kilroy LLC, which was the low bid by \$46,000. Clarence has reviewed it, and determined the bid was in total compliance, and turned in on time. All the addendums that were requested are intact.

Mayor stated he would accept a motion to accept this bid, and award the contract to Kilroy LLC. Councilman Redlin moved the Town of Star Valley Ranch award to Kilroy LLC of Afton, Wy. The low base bid of \$742,049 along with the following alternate items: Item 82: detected warning surface, Item 83; spotlights, 84 one single street light, 85 four double street lights, all but item 81

asphalt pathway. This motion also authorizes Mayor Siddoway to sign all necessary contracts related to this project. Second by Kent Harker. Discussion: it was noted the bid is for \$742,059, Councilman Redlin motioned to correct the bid amount previously stated; \$742,049 to \$749,059, Councilman Harker agreed. All those in favor say Aye.

Motion carries unanimously.

Motion to adjourn by Councilman Redlin, second by Councilman Warren. Ayes Unanimous...

Meeting End