



**Town of Alpine
SPECIAL COUNCIL MEETING
MINUTES**

** Minutes are a brief summery only of a tape recorded meeting **

DATE: *October 26, 2010*
TIME: *5:30 p.m.*

PLACE: *Town Hall*
TYPE: *Special Meeting*

1. **Call to Order:** Mayor Victoria DeCora called the meeting to order at 5:34 p.m.
 - (a) Pledge of Allegiance: Mayor DeCora led attendees in the Pledge of Allegiance.

2. **Roll Call:** Office Assistant Christine Wagner conducted roll call: Present: Troy Johnson, Shirley Brown, Don Jorgensen and Mayor Victoria DeCora. Beau Taylor was absent and excused. A quorum was established.

3. **Bid Opening/Award ~ Three River Meadows Water Project – Town of Alpine/Sunrise Engineering (via phone conference)** - Council was presented with the five (5) bids that were received. Council reviewed all bids amounts submitted. Mr. Ryan Erickson, Sunrise Engineering stated that he has contacted the State representatives and have discussed the bids with them. He further stated that the State has no problems with the low bidder (Johnansen) and that they have met all the bid requirements. Mr. Erickson further stated that the Town Attorney has reviewed the contract agreement and the notice of award and stated the Town Attorney had no problems with the agreements. Council commented on the big difference in the bid amounts.

Councilman Taylor motioned to award the bid for the Three Rivers Meadows Water Improvement Project to Johansen Construction. Further stating he motions to authorizes Mayor DeCora to sign the contract agreement, and the notice of award. Councilman Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent (Taylor). Motion carried.

Councilwoman Brown motioned to adjourn the public meeting. Councilman Johnson seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent (Taylor). Motion carried.

The meeting was adjourned at 5:41 pm.

Victoria DeCora 11-3-10

Victoria DeCora, Mayor Date

Minutes taken and transcribed by:

Christine Wagner 11/17/2010

Christine Wagner Date

ATTEST:

Troy Johnson

Treasurer/Clerk Date