



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
October 5, 2021**

The special meeting of the Board of Trustees for the Town of Palisade was called to order at 5:00 pm by Mayor Greg Mikolai with Trustees present: Jamie Sommerville, Susan L'Hommedieu, and Ellen Turner. Mayor Pro-Tem Thea Chase and Trustees Nicole Maxwell and Bill Carlson were absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Parks, Recreation, and Events Coordinator Troy Ward.

AGENDA ADOPTION

Motion #1 by Trustee Sommerville, seconded by Trustee L'Hommedieu, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

NEW BUSINESS

Asbestos Monitoring Contract Award

Town Manager Hawkinson briefly explained the RFP process and the bids received for the project. Town staff researched the process and saved the town \$100,000 in management costs. This is achieved by working with CDPHE and submitting proper paperwork to the State. This allows the Town to have a different level of 3rd party abatement management. The asbestos company the town hired meets the needed qualifications for the abatement management that saves the town in these costs.

Motion #2 by Trustee Somerville, seconded by Trustee Turner to direct the Town Manager to enter into a contract with Herron Enterprises USA, Inc. in the amount of \$33,900.00 for Asbestos Abatement Oversight & Clearance Air Monitoring Services at the old high school.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Turner, Trustee Sommerville, Trustee L'Hommedieu,

No:

Absent: Mayor Pro-Tem Chase, Trustee Carlson, Trustee Maxwell


Motion carried.

ADJOURNMENT

Motion #3 by Trustee Somerville, seconded by Trustee Turner to adjourn the meeting at 5:01 pm.

A voice vote was requested.
Motion carried unanimously.



X 
Greg Mikolai
Mayor

X 
Keli Frasier
Town Clerk