



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street (Palisade Civic Center)

January 4, 2022

6:00 pm Special Meeting

Live stream of the meeting may be viewed at

[https://youtu.be/ 0MAMKV2Ld0](https://youtu.be/0MAMKV2Ld0)

- I. SPECIAL MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. AGENDA ADOPTION
- V. ANNOUNCEMENTS

A. **PUBLIC COMMENT REMINDER:** All emails sent to the Town Clerk for public comment on a specific agenda item prior to the day packets are published will be included in the staff report. Emails received after the packets are posted will be forwarded to the Board of Trustees. Any member of the public who wishes to have a statement or email read into the Minutes is required to appear in person and make said statements to the Board directly.

VI. PUBLIC COMMENT

*Please keep comments to **3 MINUTES OR LESS**, and state your name and address. Neither the Board of Trustees nor staff will respond to comments at this time. The Board may direct staff to look into specific comments to bring back as an Agenda item at a future meeting.*

VII. NEW BUSINESS

A. **Highway 6 Construction Bid Award**

The Town advertised competitive bid process for the construction of Highway 6. Bids were Due December 17 with the lowest bidder being United Companies in the bid amount of \$1,287,237.55. Does the Board of Trustees give direction to the Town Manager to enter into contract with United Companies for the construction of Highway 6?

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision – Motion, Second, Rollcall Vote

B. Demolition Contract for the Old Palisade High School Located at 341 W 7th Street

The Town advertised competitive bid process for the demolition of the Old Palisade High School, which includes constructing a new brick wall on the south side of the gym. Bids were received on December 17, 2021. The lowest bidder being DC Contracting in the bid amount of \$842,300.00. Does the Board of Trustees give direction to the Town Manager to enter into contract with DC Contracting for the demolition of the Old High School?

1. Staff Presentation
2. Board Discussion
3. Decision – Motion, Second, Rollcall Vote

C. Contract for Clinic Architect

The Town advertised a competitive Request for Qualifications for an Architect Firm to design the new clinic located next to the Fire Department, in the area of the Old High School. The town received 3 proposals. The committee interviewed the firms and selected MOA Architecture. Does the Board give Direction to the Town Manager to enter into contract with MOA for 10% of the clinic cost at \$294,000 to design the clinic (not including hourly services)?

1. Staff Presentation
2. Board Discussion
3. Decision – Motion, Second, Rollcall Vote

D. Cameo Lease Agreement

The Town has an agreement with Colorado Parks & Wildlife and DOLA – Department of Local Affairs on the Cameo lease agreement. The lease is in place for 10 years. There are 5 years left on the lease. CPW has requested to end the lease sooner to be able to perform better State management and construction of the new facilities being planned for the site.

Is there Board consent to submit the attached letter to Representative Soper to have the lease agreement changed?

VIII. ADJOURNMENT