



TOWN OF ALPINE  
**SPECIAL COUNCIL MEETING**  
**MINUTES**  
**August 29, 2007**  
**Opening Bid of RVM**

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*\*Clerk's Note: Minutes are a summary only of a tape recorded meeting.*

Mayor DeCora called the meeting to order at 7.01 p.m. and held the pledge of allegiance.

A quorum was established by the clerk through a roll call. Council members present: Don Wooden, Shirley Brown, Tom Turner, and Don Jorgensen. Mayor DeCora was also present. Other staff in attendance: Clerk –Whitney Heller

**Action Items:**

Mayor DeCora: we are here tonight to open our only bid for our paving project, and ask Shirley Brown to open bid. Shirley opened bid and ask Mayor DeCora to read.

Mayor DeCora: reads bid as \$130,017.50 from H&K Construction.

Bryant Brown: as the contract is set up you have the option to delete some of the items, so you may want to read individual items and amounts so you can judge better to where it is out of line and what you want to do.

Mayor DeCora: the items are **Isolated Sub Grade Prep** 2500 sq @ \$2.00 sq ft that is \$5000.00 **Shoulder Blading** 36.9 stations @ \$275.00 ea. that is \$10,147.50 **¾" Base Gravel** \$10,000.00 **Dense Plated Plant Mix** 1022 tons @ \$85.00 tons that is \$86,870.00 **Extra Work to Pave Approaches** 24 ea. @ \$300.00 ea. that is \$7200.00 **Construction Traffic Control** \$10,800.00 this is for a total bid of **\$130,017.50**

Bryant Brown: the Isolated Sub grade Prep is required for the areas that are broke up, they are minor but that would be to get things in order to put pavement on. Shoulder Blading isn't through the whole job it is through where the weeds are. And approached up where the paving will be it should be bladed back. The ¾ base I believe there is roughly twice of what is needed. We wont know that until the shoulder blading is done and if there are areas where there needs to be additional gravel to build out the shoulder. I am going to guess you can cut that figure in half by \$5000.00. The extra work to pave approaches is calling another 2 ft widening of driveways and the \$300.00 doesn't buy plant mix it is just buying the extra work. If you were to delete that item which you could as it is written in bid documents. Also there is about 34 tons of plant mix set up for approaches. The approaches also include 2 intersection streets that should be done. I think it is reasonable to trim by reducing some of the work. By 14,700.00



Don Wooden: Extra work to pave approaches cut \$6,600.00 cut \$5,000.00 on shoulder blading. And \$14,700.00 for dense grade. We are still short.

Bryant Brown: \$9,282.00 to take off 110 tons that would reduce job by 300 ft total job was 2400 ft. The job is set up to go from Fireplug all around to intersection that had been paved a couple years ago. Skip through that intersection and go up to US 89 about 100 ft or so left out there, then go West to Storage Buildings all the way to Palisades Lane. As to estimate there was money to get halfway through Palisades lane. Doesn't know why bid is high besides may be busy and late in the season. They are 30% over bid.

Tom Turner: construction companies bid 25- 30 % over for unforeseen cost?

Bryant Brown: If it is competitive bidding numbers usually come in at 6-10% over cost.

Don Jorgenson: Do you know where they are hauling their mix I know HK they have a plant over by Ririe.

Bryant Brown: They plan on moving their plant back from Pinedale 15<sup>th</sup> of September down to Thayne field and are going to pave 20,000 tons for schools and then a developer across the way before snow. That plant produces about 80,000 tons on a good day. If you figure that out it is about 30 days of running time to fit this in. Maybe this is what factored in for prices. And they told me their prices were fixed for this year. They have a guarantee for asphalt and know their prices for gravel and hauling.

Mayor DeCora: We are going to lose this money for roads if we don't get this job done by next May. Bryant you mentioned by the Storage Units wasn't paved and if we cut this out would that be reasonable?

Bryant Brown: He had spoken with Val and where would be best to pave, and main traffic route would serve the public best and to go through subdivision to Snake River, there were many discussions on what would be best. Also there were discussions with Leon in regard to water lines changes that will feed sewer plant.

Don Wooden: if you were to take 300 ft off where would you take it off at?

Bryant Brown: end of storage sheds

Don Jorgensen: would personally see the storage unit eliminated instead of going toward highway.

Don Wooden: we could put bid in second phase



Bryant Brown: I would believe next year asphalt prices would change next year

Mayor DeCora: can we accept this bid with changes? I am very new to this process.

Don Wooden: If you have it in the bid you reserve the right to delete. You can accept their bid price per item just reduce amount of work done. You can not change bid but we can delete extra work.

Bryant Brown: reads from the bid packet, "**The Town of Alpine reserves the right to vary bid quantities more or less by up to 20% without changing contract unit price.**" There is no problem to go ahead & award bid with understanding that you have the prerogative to adjust those quantities.

Mayor DeCora: and that is in the bid document.

Don Wooden: makes a **motion** to accept bid subject to correction needed according to remain within the parameters and funding available. Don Jorgenson **seconds VOTE 5-YES; 0-NO; 0-ABSTAIN; 0-ABSENT**

**BID ACCEPTED FROM: HK CONTRACTORS INC.**  
P.O. BOX 51450  
IDAHO FALLS ID 83405-1450

Bryant Brown: you have documents in hand that would advise contractor that he is granted of notice to intent to award contract. I also would advise to call HK and confirm that they would have no difficulty if these quantities were reduced.

Mayor DeCora: And that would be my question, we should wait with these documents until we talk to HK.

Bryant Brown: recommend conference call with you and another Council Minutes

Don Wooden: approving on the basis that we did that and giving her the authority and to have a conference call explaining we only have this amount of money, so we are compelled to reduce the amount of area we were going to do and the numbers according to the contract submitted.

Bryant Brown: you have complete authority to delete the whole item on approaches.

Mayor DeCora: paving 1 on 1 would not make me an expert on this would it be appropriate to have Bryant Brown talk with HK. When I / We talk with HK should I say



anything more as a council that we have adjusted the quantities according to bid. Would like to conference call 4:00 p.m. Don Wooden and Don Jorgenson ask to be on call also. Would like to call Mr. Trospen and make sure he is available also would request Val Jensen present on conference call. Have accepted bid and voted with provisions.

Mayor DeCora ask for a motion to adjourn Shirley Brown **motions** Tom Turner **seconds**  
**VOTE 5-YES; 0-NO; 0-ABSTAIN; 0-ABSENT**

*Victoria DeCora*

Mayor Victoria DeCora

*9 10-2-07*

Date

ATTEST:



*Whitney Heller*

Whitney Heller, Clerk

*10/17/2007*

Date



TOWN OF ALPINE  
**COUNCIL MEETING**  
**MINUTES**  
**September, 18 2007**

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*\*Clerk's Note: Minutes are a summary only of a tape recorded meeting.*

Mayor DeCora called the meeting to order at 7.00p.m. And held the pledge of allegiance.

A quorum was established by the clerk through a roll call. Council members present: Don Wooden, Shirley Brown, Mayor DeCora was also present. Don Jorgensen, Tom Turner, absent excused. Other staff in attendance: Clerk – Whitney Heller, -- Town Attorney, – Stefan Fodor.

❖ **Action Items & New Business:**

Greys River Plat, representing and present Carla Stone, final changes that were presented to P&Z, have been approved by P&Z Donn Wooden says it is a good plan. And ask what the types of businesses will be there. Carla Stone says when that is established they will come to you and ask for permission (business owners) as of building and type of business. This is a B-I zone. Mayor DeCora asks for a motion to approve final changes to plat for Greys River Cove. Shirley Brown **Motions** Don Wooden **Second Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT**

Steve Chichinsky, speaking in reference to Waste Water Treatment Plant claims that he has not had a chance to get data ready for council and would like to drop it off this week for review.

Silver Star Communications, Leon was not present neither was Brenda Bennett and will be having a meeting next week with Silver Star Communication to discuss the easement for the Library. Item will be tabled until further information. See insert letter from Silver Star Communication dated August 27, 2007. Stefan Fodor would like to get with Leon to be able to draft up information in regards to that.

Leon arrived at council meeting late and did ask to table the matter until meeting with Brenda to see where Silver Star wants to put easement. Stefan asks when he gets logistics of this to get in touch with him so he can prepare the proper agreement.

❖ **Department Updates:**

Legal/Attorney: Stefan Fodor speaks in reference to asking for executive session at end of meeting.

Annexation Meadow, Mr. Fodor says he is waiting on Pederson & Associates comparison to the PUD of Alpine Meadows and the zoning committee, the analysis is important for the annexation. Mr. Fodor has made 2 requests to Alpine Meadows attorney to get the franchise agreement back with comments. Stefan asked for this by September 2<sup>nd</sup>, 3 drafts have been exchanged and without the agreement from Jon it is being held in progress.

Resignation of Tom Turner, Statue 15-1107 Stefan says the code is silent, vacancy is determined to exist, governing body should appointment an eligible person to office, who should serve until successor is elected at the next general municipal election and is qualified. And it is the council responsibility to appointment a successor to fill Tom Turner vacancy which is effective immediately.

Terrace Lane: Stefan Fodor says he received a call from Mr. Dobler about a month ago seeking resolution to the northeast corner of his lot 237 in Terrace lane at that time when he called Stefan suggested that Mr. Dobler speak to his surveyor & Scherbel Surveyors because they were in the position to make the determination on what method was right, at that time Mr. Dobler made it clear not to have the surveyors speak. And he wanted the chance to explain his position to Mr. Fodor. My interpretation was that he wanted (me) Mr. Fodor to represent him and I informed him that would be a conflict of interest that I represented the town. And he would have to make a proposal to P&Z and Scherbel Surveyors. Therefore that is where the letter from Mr. Dobler is originates.  
See insert letter.

Don Wooden: With so many surveyors it has been incomplete. Back in 1996 regardless According to Scherbel presentation, right or wrong we have to use Ivan Alcall survey because nothing else fits if we don't. And he is exactly right. With so many surveys and different surveyors, through the years there has been a lot of discrepancy. Nobody loses any land but the point of it is you have to work with it or nothing else fits.

Stefan Fodor: his surveyor has been engaged to do one thing and the town surveyor has been engaged in another. But if you look at the original plat and it is incorrect you can not work off those monuments once again. These are items a surveyor has to work on I am not in the position to comment on.

Agenda for special meeting Stefan Fodor ask for ask for an amendment to agenda to also include discussion on the sewer moratorium on September 27<sup>th</sup>. In the process of obtaining opinion of Lee Schwab if moratorium should be lifted and under what conditions and also seeking guidance from the DEQ, hope to have that information by the 27<sup>th</sup> meeting. Don Wooden **motions** to approve amending agenda to include moratorium on the 27<sup>th</sup>. **Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT**

Procedural issue: Town code is coming this January which will be online which will give better search capabilities and better information to be able to compare with Ordinances. And what part of code is going to amend and where it is going to be inserted. There are very few books that contain all Ordinances. Stefan says his book needs to be updated and we need to get a computer expert in to be able to work on this so we have the capable search capabilities.

Setback & Zoning Issues: council has received copies of zoning issues in reference to Beckstead fence and MS. Race issue in regards to setbacks. Also Mr. Fodor is looking at other zoning issues Dave Gustafson has presented to him today.

Streets & Roads: Shirley Brown request to order a Wyoming Department of Transportation Spec book. Whitney agreed to order book 9/18/2007 for 26.00

Parks & Recreation: Mayor DeCora spoke about Daniels Fund an independent program that gives grants and will contribute \$3.6 million to Wyoming, grants are a match loan. Daniels fund contributes to Aging, Alcoholism & Substance Abuse, Amateur Sports, Disabilities, Education Homeless & Disadvantaged Youth Development. Shirley Brown, Mayor DeCora and Whitney Heller met with 3 members of The Daniels Fund and Mayor DeCora and others are in the process of finding grants for Alpines parks, and ball field. Steve Chichinsky, suggest USA Sports as another option for grant money.

Stefan Fodor: ask to recess public meeting and go into executive session.  
Don Wooden motions to go into executive session. Shirley Brown seconds  
**Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT session recessed at 7.38 p.m.**

Public meeting called to order @ 7:59 p.m. Shirley Brown motions to approve action in executive session Don Wooden seconds, **Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT**

Don Wooden motions to pay unpaid bills Shirley Brown seconds: **Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT** Mayor DeCora ask to see financials before council and have them in council packets.

Don Wooden motions to accept resignation of Tom Turner and accept nominations for new council member. Important decision on filling vacancy Shirley Brown will be out of town during the next 2 council sessions and would like to be present via phone conference. Shirley Brown seconds **Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT**

Don Wooden motions to adjourn meeting Shirley Brown seconds **Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT** meeting adjourned at 8.05 p.m.

  
Victoria DeCora, Mayor

10-2-07  
Date

Attest:

  
Whitney Heller, Clerk



10-17-2007  
Date