

Leadville Sanitation Special Board Meeting Minutes of February 17, 2021

A Leadville Sanitation District (District) special board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 3:30 pm on 2/17/2021. The meeting was called to order by board President, Ken Berger. Board members present: Chair Ken Berger, Directors Robert Vigil, Joe Hren, Dan Osborn and Jane Gowing. Staff present: Office Manager, Angelina Salazar. No bid submitters or members of the public were present.

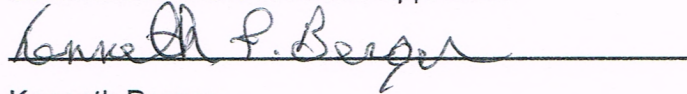
The purpose of the meeting was to open sealed bid proposals for the plant wastewater building. Four bid proposals were received and reviewed. The following bids were opened by Chair Berger:

- | | |
|--------------------------------|--------------|
| 1. Mountain Structures Company | \$131,758.00 |
| 2. Romer Real Estate Group | \$ 49,577.00 |
| 3. Guzman Construction | \$ 47,081.00 |
| 4. Antonio Gonzalez | \$ 49,400.00 |

After discussion of the bids received, Director Osborn moved to approve the bid from Guzman Construction, Director Vigil seconded, all voted in favor. Ms. Salazar was instructed to notify Mr. Guzman that his company was awarded the project and notify the unsuccessful bidders.

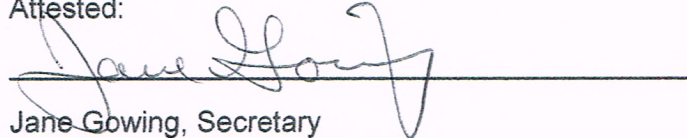
At 3:55 pm Director Osborn moved to adjourn, Director Gowing seconded, all in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary