

October 7, 2015 Board Meeting Minutes

In Attendance: Paul Braun, Tom Martin, Curt Harr, Matt Frisk, Eric Olson

Today's meeting is to discuss obtaining a bid for the lighting project. Curt asked how and when to bid the light project out. Joel suggested that engineers to look at this plan at no cost and that wiring and foundations for lights be performed at one time to alleviate costs and time. In addition, the weather may be holding out better this fall and the project could potentially get a really good start. Also, contractors slow down this time of year so the project could get a lower bid.

It was discussed that there shouldn't be any cost to highland park to remove old lighting equipment. The goal is to obtain several bids. The bids will ask for no conduit, direct cable only. The LED's are guaranteed for 15 years.

The estimate of the project is \$230000. If the bid comes in lower and we paydown the costs with monies in the checkbook, it will be approximately \$2000 per resident.

CHIP SEAL: the chip seal project is now out to 2017 as the county will be performing that on CO Rd 31 in 2017. Approximate costs are \$45,000. With lighting and chipseal, estimate is around \$260,000. There was discussion of a bridge-loan of \$40,000 over 6 years at 6% if the chip seal and lighting go together.

It will also be necessary to register the highland park services with locating services as it is our responsibility to pay for locating costs with this service.

Time table for events:

1. Bid the package out. Eric and Tom will put together the information needed for open bidding. Tom will ask attorney for ruling on the board direction. The board feels that this falls onto safety issues due to lack of sidewalks and poor lighting.
2. The bidding then will include the timetable for the work to be started and completed. Winning bidder will hopefully start this fall and continue working as the nice weather permits.
3. The lowest and quickest bidder will be selected. The bidding and selection process should be completed in 3 weeks.

Submitted by Highland Park Secretary: Matt Frisk