



Request for Board Action

Meeting Date: 8/12/2024

Agenda Item No: 9E	Department: Community Development	Presenter: White
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ITEM:

Resolution Number 46-2024: A RESOLUTION CONSIDERING APPROVAL OF CONSTRUCTION SERVICES CONTRACT FOR LUCY LANE

BACKGROUND:

The Lucy Love Minor Subdivision annexation agreement requires the Town and the developer to work together to build a road through the center of the 9 acres. Town Staff created a “Request for Proposal” for construction of a road on the Lucy Love minor Subdivision. Jesik Consulting created construction documents (Exhibit D of the contract) and geotechnical data (published in 6/24/24 BOT meeting packet) for the project and they were provided to the bidders. The bid was open to the public for the requisite fourteen (14) days from May 22nd, 2024 to until 5pm, June 6th, 2024. An addendum was issued for the bid, so the bid end date was extended until June 13th, 2024 at 5pm to allow bidders to review the changes. We had 56 companies download or view the documents and sent out 3 courtesy emails to United Company, Conroy Excavation, and Stan Miller. None of the courtesy emails had a response. The Town received one (1) submission for the construction. At the June 24th Board of Trustees Meeting, the Board voted unanimously to direct staff to enter into an agreement for construction services on Lucy Lane with Evergreen Excavation.

The Town Attorney has prepared the Contract as exhibit 1 to the resolution 46-2024 for the three parties involved: the Town, Tom Stanley who is representing the Trust., and Robert Clifton the owner of Evergreen Excavation. Evergreen Excavation submitted an itemized price list for each item and split the costs for the project as shown on exhibit C-1 and C-2 of the Contract as per the scope detailed in the annexation agreement (exhibit B of the Contract).

FISCAL NOTE

\$300,0095.28

STAFF RECOMMENDATION

If the Board of Trustees is in agreement with the terms and conditions of the attached contract, the Board should direct staff to sign the contract for the construction services on Lucy Lane.

SUGGESTED MOTIONS

I make a motion to approve/(deny) **Resolution Number 46-2024: A RESOLUTION CONSIDERING APPROVAL OF CONSTRUCTION SERVICES CONTRACT FOR LUCY LANE**