

**CORTEZ SANITATION DISTRICT
SPECIAL BOARD MEETING
2908 SOUTH BROADWAY
April 21, 2023
5:30 p.m.**

1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 5:30 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Leroy Roberts and Richard Landreth and Teri Muller. Also present were District Manager Jan Nelson and Collection System Supervisor Jim Webb.

2. APPROVAL OF BID FOR 2023 CEDAR STREET IMPROVEMENT PROJECT

| <u>Company</u> | <u>Bid Amount</u> | <u>Cortez Sanitation District Portion</u> |
|-------------------------|-------------------|---|
| Candelaria Construction | \$1,596,803.04 | \$491,399.00 |
| D & L Construction | \$1,878,535.00 | \$631,480.00 |

Engineering costs for the District are estimated at \$44,000. This project was budgeted at \$800,000. City of Cortez staff recommends the 2023 Cedar Street Improvement Project be awarded to Candelaria Construction at their bid price of \$1,596,803.04.

Mr. Landreth made a motion to approve the bid from Candelaria Construction in the amount of \$491,399.00. Mrs. Muller seconded the motion. The vote was as follows:

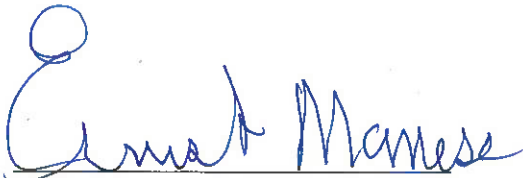
| | | | | |
|---------|--------|---------|--------|----------|
| Griglak | Maness | Roberts | Muller | Landreth |
| yes | yes | yes | yes | yes |


3. ADJOURNMENT

Having no further business to come before the Board, Mr. Landreth made a motion to adjourn. Mrs. Muller seconded the motion. The vote was as follows:

| | | | | |
|---------|--------|---------|--------|----------|
| Griglak | Maness | Roberts | Muller | Landreth |
| yes | yes | yes | yes | yes |

The meeting adjourned at 5:37 p.m.


Ernest Maness – Secretary/Treasurer



Ryan Griglak – President