



MINUTES
CITY OF GLENWOOD SPRINGS
SPECIAL CITY COUNCIL MEETING
MARCH 12, 2020
101 W. 8TH STREET
4:00 PM

1. Roll Call

Mayor Jonathan Godes called the meeting to order at 6:15pm. Present at roll call: Charlie Willman, Rick Voorhees, Tony Hershey, Jonathan Godes, Shelley Kaup, Paula Stepp. (Steve Davis Absent)

Also present were Debra Figueroa; City Manager, Karl Hanlon; City Attorney, Steve Boyd, COO; Catherine Fletcher; City Clerk; Jenn Ooton; Assistant City Manager, Yvette Gustad; Finance Director, Terri Partch; City Engineer, Sarah Derrigan; Public Information Officer, Trent Hyatt; Senior Planner, Hannah Klausman; Senior Planner, Matt Langhorst; Public Works Director.

2. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

3. Approval of the Gould Construction Bid for the Cedar Crest Water, Sewer, Storm Sewer and Roadway Reconstruction Project Bid BD2020-006

Matt Langhorst gave a brief presentation on this project noting that Public Works, Water and Engineering Departments have been evaluating City infrastructure as a whole and have begun moving toward planning and design processes for several large problematic areas within the City. The Cedar Crest Subdivision was targeted as a problematic area with significant water, sewer, drainage and roadway issues all within the same project area. Gould construction was chosen as the apparent low qualified bidder at \$3,928,331.90

Mayor Godes opened public comment. No comments were made.

Councilor Voorhees moved, seconded by Councilor Hershey to Approve the Gould Construction Bid for the Cedar Crest Water, Sewer, Storm Sewer and Roadway Reconstruction Project Bid BD2020-006 in the amount of \$3,928,331.90.

Motion Passes (Davis Absent)

4. Resolution 2020-12, A Resolution of the City Council of the City of Glenwood Springs, Colorado, In support of the Governor Declaring a Statewide Emergency and Authorizing Expenditures

5. Resolution 2020-13; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting an Electronic Participation Policy for Use in the Event of a Local Emergency Declaration

These resolutions were considered and voted on together

Karl Hanlon, City Attorney presented Resolution 2020-12 in response to the emergency order that Governor Polis declared related to the COVID -10. This would allow the City Manager spending authority and Resolution 13 established electronic meeting procedures to ensure that City government can continue to operate.

Mayor Godes opened public comment. No comments were made.

Mayor Pro tem Kaup moved, seconded by Councilor Voorhees to approve Resolution 2020-12, A Resolution of the City Council of the City of Glenwood Springs, Colorado, In support of the Governor Declaring a Statewide Emergency and Authorizing Expenditures and Resolution 2020-13; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting an Electronic Participation Policy for Use in the Event of a Local Emergency Declaration

Motion Passes (Davis Absent)

Meeting Adjourned at 4:48pm