



AGENDA
CITY OF GLENWOOD SPRINGS
CITY COUNCIL SPECIAL MEETING
MARCH 21, 2018
101 WEST 8TH ST.
5:15 P.M.

1 Roll Call

Mayor Mike Gamba called the meeting to order at 5:15 p.m. Present at roll call: Todd Leahy, Steve Davis, Jim Ingraham and Rick Voorhees via phone Absent: Kaup and Godes

Also present were: Debra Figueroa, City Manager; Jon Hoistad, City Attorney; Jennifer Ooton, Assistant City Manager; Catherine Mythen Fletcher, City Clerk; Brian Smith, Parks and Recreation Director.

2 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

3 Award of Bid: Bd 2017-061 Community Center Gym Floor Replacement and Authorization for Material Purchases

Brian Smith gave a brief update to Council on the Gym Floor replacement and recommended the award of the contract to H&K.

Mayor Gamba opened public comments and no comments were heard.

Mayor Pro Tem Leahy moved, seconded by Councilor Ingraham, to approve the award of bid BD 2017-061 to H&K for the replacement of the Community Center gym floor in the amount not to exceed \$310,103 and the amount coming from CIRSA of \$176,282 and \$133,821 coming from the conservation fund of the City of Glenwood Springs.

The Motion passed unanimously by those present (Kaup and Godes Absent) Voorhees did not vote via phone

4 Adjournment

Meeting adjourned at 6:35 p.m.