

Wheatland, Wyoming
April 1, 2004

RECORD OF PROCEEDINGS FOR THE
GOVERNING BODY OF THE
TOWN OF WHEATLAND

A special meeting of the Town Council of the Town of Wheatland, Platte County, was held in the Council Room of the Town Hall at 4:30 P.M., April 1, 2004 for the purpose of discussion on the renovations at the airport.

Mayor Dingman called the meeting to order and upon roll call it was found that the following were present; Councilman Wilhelm, Hensel and Geile. Also present was Clerk/Treasurer, Cindy Kahler, Town Attorney, Doug Weaver, Airport Board Member, George Bartholomew and Basin Electric representative, Kathy Jones.

Mayor Dingman stated that the agenda for the meeting was the bids for the renovations on the old runway at Phifer Airfield. A motion was made by Councilman Wilhelm and seconded by Councilman Hensel to approve the agenda as presented. Motion carried.

Mayor Dingman stated that there had been three bids received for this project and they were as follows:

Simon Contractors - Cheyenne, Wyoming - \$199,850
Armor Coatings - Denver, Colorado - \$147,850
Hardrives Const. Inc. - Billings, Montana - \$158,540

Mayor Dingman indicated that the low bidder was Armor Coatings, however, they had not met the specifications, regarding the DBE (Disadvantaged Business Enterprise) requirements. Town Attorney, Doug Weaver stated that he and Clerk/Treasurer, Cindy Kahler had participated in a conference call with representatives from the FAA and the State Aeronautics along with the Town's airport engineer, Mike Moore from Graham, Dietz and Assoc.. Mr. Weaver stated that there were concerns that the specifications were not clear regarding the DBE requirements and the project should be re-bid. Mr. Weaver also stated that the engineer for this project would re-write the portion of the specifications concerning the DBE requirements and get it re-bid so that it could be completed yet this construction year. Attorney, Doug Weaver stated that based upon the conference call discussion he would recommend that the Town reject the bids as presented. A motion was made by Councilman Wilhelm and seconded by Councilman Geile to reject the bids for the airport renovations as recommended by the Town's Legal Council. Motion carried 3-0.

With no further business to come before the Governing Body, Mayor Dingman adjourned the meeting at 4:50 P.M.. The next regular meeting of the Town Council will be held on April 12, 2004.

Mayor, Joel Dingman

Attest:

Town Clerk/Treasurer, Cindy Kahler