

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
Fax: (303) 987-2032

Website: <https://www.colorado.gov/southlandsmid>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Martin Liles	President	2022/May 2022
Skye Bailey	Vice President	2023/May 2023
Joyce Rocha	Secretary	2023/May 2023
April Elliott	Treasurer	2022/May 2022
VACANT		2022/May 2022

DATE: January 25, 2021

TIME: 11:00 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via zoom meeting and can be joined through the directions below:

<https://us02web.zoom.us/j/87520480486?pwd=Z1d5cmpJK2VLWjRaeGdFSXITTG03UT09>

Phone: 1 (669) 900-6833 or 1 (253) 215-8782

Meeting ID: 875 2048 0486

Passcode: 472999

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
-

- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
-

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
-

III. CAPITAL IMPROVEMENTS

A. Discuss status of Main Street Monument Sign Project:

1. Question and answer session with the bidder (YESCO) (enclosure).
-

VII. OTHER MATTERS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
FEBRUARY 16, 2020**

SECTION 00300 BID FORM

BID FORM

(Exhibit "A" to Owner/Contractor Agreement)

TO: Southlands Metropolitan District No. 1
141 Union Blvd., Suite 150
Lakewood, CO 80228
303-987-0835 (office)
Attn: Ann Finn (afinn@sdmsi.com)

PROJECT: MAIN STREET MONUMENT PROJECT

THE UNDERSIGNED BIDDER, having familiarized itself with the work required by the Contract Documents, the Site where the Work is to be performed, local conditions and all laws, regulations and other factors affecting cost, progress, or performance of the Work, and having satisfied itself of the expense and difficulties attending performance of the Work,

HEREBY PROPOSES and agrees, if this Bid is accepted, to enter into an Agreement in the form provided in Section 00500, to perform all Work, including the assumption of all obligations, duties and responsibilities necessary to the successful completion of the Agreement and the furnishing of materials and equipment required to be incorporated in and form a permanent part of the Work, tools, equipment, supplies, transportation, facilities, labor, superintendence and services required to perform the Work; and Bond, insurance and submittals; all as indicated or specified in the Contract Documents to be performed or furnished by Contractor in accordance with the following Bid prices (Contractor must submit on Base Bid and Bid Alternates, if any, to be considered).

ATTACHED DETAILED BID FORM MUST BE FILLED OUT IN ITS ENTIRETY, INCLUDING ANY OPTIONAL SUPPLEMENTAL BID ITEMS, AND ATTACHED TO SUBMITTED BID FORM

A. BASE BID PRICE:

One hundred sixty thousand three hundred ninety and no cents Dollars
\$160,390.00

B. BID FORM DISCREPANCIES: Add/deduct the following to/from above base bid for Bid Form Discrepancies: zero Dollars (\$ zero).


The undersigned Bidder agrees to furnish the required Bonds, certificates of insurance on ACORD Form 25, and copies of applicable insurance policies and enter into Agreement within ten (10) days after acceptance of this Bid, and further agrees to complete all Work covered by the Bid, in accordance with the Contract Documents and in accordance with the following schedule:

1. Substantial Completion, (Ready for Punchlist): 60 Days
from Notice to Proceed
2. Punchlist Complete: 10 Days

C. LIQUIDATED DAMAGES. Owner and Contractor recognize that time is of the essence of this Agreement and that Owner will suffer loss and damage if the Work is not substantially completed within the time specified above, plus any extensions thereof allowed in accordance with the General Conditions. The parties recognize the uncertainty and difficulty of measuring actual damages suffered by the Owner for every day the Work remains uncompleted and unfinished, and the parties agree that said sum is a reasonable forecast of compensatory damages. Accordingly, for each and every day of additional time in excess of the time limits specified below, and any granted extension thereof, Contractor shall pay Owner, as liquidated damages and not as a penalty, the following sums:

1. Late Substantial Completion \$.00 Per Day
2. Late Punchlist Completion \$.00 Per Day

D. ADDENDA. Receipt of copies of the following addenda is hereby acknowledged.

<u>Addendum No.</u>	<u>Bidder's Signature</u>	<u>Date Acknowledged</u>
number 1		Jan 11, 2020

E. BID REJECTION. In submitting this Bid it is understood that Owner reserves the right to reject any and all Bids, to waive any informality, technicality or irregularity in any Bid, to disregard all non-conforming, non-responsive, conditional or alternate Bids, to negotiate contract terms with the Successful Bidder, to require statements or evidence of Bidder's qualifications, including financial statements, and to accept the proposal that in the opinion of the Owner is in its best interest. It is understood that this Bid may not be withdrawn during a period of sixty (60) days after the scheduled time for the receipt of Bids.

F. BID IS GENUINE. The undersigned Bidder hereby certifies (a) that this Bid is genuine and is not made in the interest of, or in the behalf of, any undisclosed person, firm, or corporation, and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (b) that Bidder has not directly or indirectly induced or solicited any other Bidder to put in a false or sham Bid; (c) that Bidder has not solicited or induced any person, firm, or corporation to refrain from bidding; and (d) that Bidder has not sought by collusion to obtain for itself any advantage over any other Bidder or over the Owner.

G. EQUIPMENT RENTAL. Attached herewith is a copy of Bidder's equipment rental rate schedule and a copy of rate schedules related to protection of work during winter working conditions.

SIGNATURE OF BIDDER

Date: _____

If an Individual: (Signature) _____

print or type name: _____

doing business as: _____

If a Partnership: _____

by: (Signature) _____

General Partner

print or type name: _____

If a Corporation: Limited Liability Company _____

(a YESCO, LLC _____ Corporation)

by: (Signature) _____

Danny C

Digitally signed

by Danny C

print or type name: _____

Ramirez Sr

Ramirez Sr

Date: 2021.01.12

Title: _____

11:07:52 -07'00'

Attest: _____

Title: _____

If Bidder is a joint venturer, all venturers or their authorized agents must sign below.

Name of Joint Venture: _____

If Joint Venture is

If an Individual: (Signature) _____

print or type name: _____

doing business as: _____

If a Partnership: _____

by: (Signature) _____

General Partner

print or type name: _____

If a Corporation: _____

(a _____ Corporation)

by: (Signature) _____

print or type name: _____

Title: _____

Attest: _____

Title: _____

Southlands Metropolitan District No.1

Bid Tabulation for new Main Street Monument sign

Please provide complete costs for each Item, including any unit costs (if applicable). Any labor should be included in the cost for each item.

Item	Unit Costs	Price
Per Yesco design ART31248R3		
Demolition and Disposal of Existing Sign - To grade.. does not include	\$4,843.00	\$4,843.00
removal of existing footer.		
** Electrical demo	\$920.00	\$920.00
** Perform locates	\$1,790.00	\$1,790.00
Fabrication and Materials Includes lighting, drivers, RGB, controls, installation	\$109,820.00	\$109,820.00
programming, testing, commissioning and training. Up to 18 preset sequences included		
Five spare prefabricated LED RGB end caps provided. Fabrication per YESCO		
design ART31248R3. Includes RGB LED option in Southlands letters		
Electrical and Lighting Base electrical: Provide and install weather rated	\$20,161.00	\$20,161.00
enclosure into the pedestal base. Install all LED drivers and controllers into		
enclosure. Install underground run to 27 tube elements for power and control		
perform final connections. Included in section time labor		
Foundation (Base) Includes nine footings for pole clusters and main pedestal	\$16,233.00	\$16,233.00
footing.		
Equipment Rental (If Needed) Trencher	\$1,900.00	\$1,900.00
Permitting & permit acquisition labor.	\$550.00	\$550.00
Engineering Services	\$1,250.00	\$1,250.00
Site Clean and Disposal	\$1,700.00	\$1,700.00
Traffic Control TBD - No traffic control included in price	TBD	\$0.00
Required Insurance and Bonds	\$1,223.00	\$1,223.00
Project Schedule - See attached. Start date based on permit in hand.		

Please describe any additional items, if needed, in the table on the following page and complete the Total Bid price

SECTION 00450 MATERIAL AND EQUIPMENT SUPPLIER LISTING

MATERIAL AND EQUIPMENT SUPPLIER LISTING

The following information is submitted for each major supplier of material and each manufacturer and supplier of equipment for manufacturers and suppliers of major items of material, equipment and systems to be used in the work if the Bidder is awarded the contract.

<u>Specification Section No.</u>	<u>Material or Equipment Description</u>	<u>Manufacturer and Supplier</u>
White #7328	Acrylic	Montroy
Various	Paint	Sherwin Williams
Various	LED	Principle
Various	.090 aluminum & 2x2 sq tube	Reliance

END OF SECTION

Signature

Danny C Digitally signed
Ramirez by Danny C
Sr Ramirez Sr
Date: 2021.01.12
11:05:18 -07'00'