

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2023/May 2023
Kevin Smith	Treasurer	2023/May 2023
Otis Moore, III	Assistant Secretary	2022/May 2022
Theodore Laudick	Assistant Secretary	2022/May 2022
Mark Witkiewicz	Assistant Secretary	2023/May 2022
Ann Finn	Secretary	

DATE: March 26, 2021

TIME: 9:30 A.M.

PLACE: VIA Conference Call

DUE TO STATE AND LOCAL REGULATIONS AND CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL ATTENDANCE IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 1-877-261-8991 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 6168588.

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

II. PUBLIC COMMENTS

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

III. CAPITAL PROJECTS

A. Discuss status of the capital improvements projects:

1. Lisbon Street Extension Project (enclosure).

a. Review Bids.

b. Award Contract.

c. Authorize the issuance of the Notice of Award and Notice to Proceed.

d. Approve Construction Contract with the contractor.

IV. OTHER BUSINESS

A. _____

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
MAY 10, 2021.**

BIDDING AND CONTRACT REQUIREMENTS
SECTION 00020 INVITATION TO BID

INVITATION TO BID

The Aurora High Point at DIA Metropolitan District (hereinafter called the “**Owner**”) will receive sealed Bids for the Lisbon Street Extension Project (the “**Project**”) at 18591 E 64th Ave, Denver CO 80249 until 10:00 am., March 18, 2021. At such time, Bids received will be publicly opened and read aloud.

A description of the Work to be performed is: Roadway extension including earthwork, storm drain(approx. 1200 lf), sanitary sewer(approx. 800 LF), water line(approx. 1100 LF), aggregate base course, curb and gutter(5500 LF), 11,000 sy HBP and other roadway items.

Bid packages will be available for pickup after 10:00 am. on February 22, 2021. Send request for bid documents to ted@silverbluffcompanies.com. Include company name, contact name and contact information.

Bids shall be made on the forms furnished by the Owner and shall be enclosed in a sealed envelope and endorsed with the name of the Bidder. A Bid Bond in an amount equal to ten percent (10%) of the total Bid amount will be required. The Bid Bond will be retained by Owner as liquidated damages should the Successful Bidder fail to enter into a Contract with the Owner in accordance with the Bid. Bidders must supply a list of Subcontractors providing \$10,000 or more in labor and/or materials to the Project.

Attention is called to the fact that Bidders offer to assume the obligations and liabilities imposed by the Contract Documents. The Successful Bidder for the Project will be required to furnish a Performance Bond and a Labor and Materials Payment Bond in the full amount of the Contract Price, in conformity with the requirements of the Contract Documents.

Bidders are hereby advised that the Owner reserves the right to not award a Contract until sixty (60) days from the date of the opening of Bids, and Bidders expressly agree to keep their Bids open for the sixty (60) day time period. 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 Bidders’ qualifications, including financial statements, and to accept the proposal that is in the opinion of the Owner in its best interest. Owner also reserves the right to extend the Bidding period by Addendum if it appears in its interest to do so.

Any questions concerning this bid shall be directed in writing to: Ted Laudick at ted@silverbluffcompanies.com no later than March 16, 2021