

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: MARCH 21, 2024

MOTION NUMBER: 2024-3-21-2

PURCHASE OF THE RV LOT FENCING

MOTION: Base on the recommendation of the RV Lot Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the purchase of added equipment to the RV Lot fencing project to AJI Fencing in the amount of \$19,780.00 which includes the following: Four lamp posts, performance bond, eleven bollard posts, removing a section of the Corps of Engineer's fence, and temporary fencing with a reserve of \$1,220.00 for a total of \$21,000.00. This is a budgeted Item.

ECONOMIC COST TO THE DISTRICT: \$25,000 Appropriated by: Budgeted Capital Expenditure

Motion by: Craig Baldwin		Second	d by: Rot	fin 0'7	Meane
Rationale: This is an 17, 2023. The addition \$3,675, temporary fe	onal expense	es are: Perfori	mance Bond \$	1,395, Bolla	rd posts
Debate:					
Secondary Motion to Secondary Motion by			nd by:		
VOTE:					-
	Yes	No	Yes	No	
Craig Baldwin					
Rita Effler	V				
Eloise Laubach	V				
Robin O'Meara	V				
Daniel Taylor	V				
	CP.				

The secondary motion does/does not have a majority and passes/fails. The main motion does/does not have a majority and passes/fails.

Daniel J. Taylor, President HGMD Board of Directors Robin O'Meara, Secretary HGMD Board of Directors



All Fence, Ltd. 909 E. 68th Ave.

Phone: (303) 289-4388 Fax: (303) 289-4363

Denver, CO 80229

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Date:

3/8/2024

Bid #:

FB71444

Customer:

Heather Gardens Association

Address:

2877 S Heather Gardens Way

Aurora, CO 80014

Project: Address: **RV Fence Replacement**

14390 E Marina Dr

Aurora, CO 80014

Contact:

Ion Howell

Phone:

720-422-0837

Email:

jon.howell@heathergardensmail.com

Scope of Work:

RV Fence Replacement: Northside, Westside, Southwest Side, & Northeast.

Cut off and haul away approximately 1137' of existing RV Storage 6'+'1' tall galvanized chainlink fence. Furnish and install approximately 1137' of 7' tall Ameristar Montage Plus "Invincible" Fence using 2-1/2" square steel posts installed in concrete footings and Montage Plus Invincible panels attached to posts with bracket assembly. Includes four (4) 4" square steel posts set at 15' high above grade (Locations TBD).

Includes demolition of existing single swing gate and replacing with ornamental 4' wide X 7' tall single swing gate with keyed entry/exit kit.

\$121,630

Performance Bond:

\$1,395

Concrete Filled Bollard Posts.

Furnish and install eleven (11) DQ-40 4"post filled with concrete.

\$3,675

Temporary fencing

Provide temporary 6' tall chainlink fence panels while new fence is being installed.

\$3,080

Job Total:

\$129,780 23,755 106,025

Unless otherwise stated in writing, standard exclusions include grading, clearing of fence lines, staking/surveying, traffic control, grounding, saw cutting, core drilling, hydro-vac digging due to utilities or other unforeseen conditions, engineering, demolition, locating of private utilities, staining/painting, temporary fence, and bond premiums.

TERMS OF AGREEMENT

All Fence, Ltd. hereby offers to furnish labor and materials required to perform the work specified above. Upon acceptance by purchaser, this offer shall become a contract for the work set forth herein. All taxes, labor, and materials to complete job are included in prices shown. A surcharge of 2.9% + \$0.30 per transaction may be assessed for payments made by credit card to cover actual transaction costs.

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard industry practices. Any alterations or deviations from listed specifications involving extra costs will be executed only upon written orders, and will become an additional charge. All Fence, Ltd. is not responsible for irrigation damage or changes in grade due to excavation. Excavation of caissons requiring additional equipment are subject to additional negotiated labor costs. All electrical work including low voltage by others, Permits and/or development fees by others.

ACCEPTANCE OF PROPOSAL: Prices, specifications, and conditions listed above are satisfactory and are hereby accepted. AJI Fence, Ltd is authorized to do the work as specified.

Francisco Jaime All Fence, Ltd.

Date: 03/08/2024

NOTE: Prices are subject to change based on market conditions.

Accepted By:

Title:

Date:



R.V. LOT COMMITTEE

COMMITTEE ACTION MARCH 11, 2024

To recommend approval of additional items for the RV fencing

I move that the RV Lot Committee recommend that the Heather Gardens Metropolitan District Board of Directors approve the purchase of added equipment to the RV fencing to AJI Fencing in the amount of \$19,780.00 which covers the following: Four lamp posts, Performance Bond, eleven bollard posts, removing a section of the Corps of Engineering fence, and temporary fencing with a reserve of \$1,220.00 for a total of \$21,000.00. This is a budgeted item.

Rationale: This is an addition to the original contract of \$110,000.00 approved on 11, 17, 2023. The additional expenses are: Performance Bond \$1,395; Bollard posts \$3,675; temporary fencing \$3,080; lamp posts and removing Corps fencing \$11,630.

Motion by: John Guise Seconded by: Lynn Nickelson

Outcome of vote: For: Sagainst: Against: Abstained:

Forrest McClure Committee Chair