

**LARA Special Board Meeting, Jan. 18, 2018 @ 6:00pm
Lowell City Hall**

Attendance-Perry Beachum, Betsy Davidson, Gary Goff, Greg Canfield Mark Anderson, Heather Hoffman **Guests:** None

Minutes-None

Treasurer's Report- Payment to Zach's Clean Cut for \$270.00. Supported by Canfield, 2nd by Anderson

Public Comments: None

Phase 2-Rail Trail Connection: Williams and Works have an agreement with LARA for the amount of \$19,000-\$22,000 for Phase 2 grant writing and grant review. In conjunction with grant writing, LARA needs to update the Recreation Plan.

LARA bid policy requires that bids are needed for projects of \$30,000 or more. Williams and Works has submitted a bid for the large portion of Phase 2 work. A motion was made to approach other engineering firms to submit bids for this large portion of Phase 2 engineering. Motion supported by Anderson, 2nd by Davidson.

A 2nd motion was made to authorize Williams and Works to complete the LARA recreation plan for an amount up to \$3,000. Motion supported by Beachum, 2nd by Anderson.

A 3rd motion made states that if Williams and Works can stay within the \$19,000-\$22,000 grant writing proposal amount submitted in 2016, then no further bid process is needed. Motion supported by Anderson, 2nd by Beachum.

Adjourn: 8:40 p.m.

Gary Goff, LARA Secretary