

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF ESTES VALLEY RECREATION AND PARK DISTRICT

*Tuesday, January 30, 2018 – 1 p.m.
EVRPD District Administration Office
690 Big Thompson Avenue, Estes Park, CO 80517*

Present: Stanley C. Gengler, Ron Duell, Marie Cenac, Dave Kiser
Absent: Ken Czarnowski (*Excused Absence*)
Staff: Tom Carosello, Mary Davis, Heather Drees
Others: Les Fernando and Jason Heustis (A&P Construction), Chuck Jordan (RLH Engineering, Inc.)

Prior notice of this meeting was given by posting a notice at the Town of Estes Park's Municipal Building, the Estes Park Public Library, Estes Valley Recreation and Park District's Administration Office, the Larimer County Clerk's Office in Estes Park, and the Boulder County Clerk's Office in Boulder.

The meeting was called to order at 1:00 p.m.

Board Vice President Duell began the meeting and asked if any Board members had conflict of interests related to the agenda. No conflicts of interest were disclosed.

Approval of Agenda

Moved by Stanley C. Gengler, seconded by Dave Kiser, to approve the agenda, as presented.

No discussion. Ayes – 4. Motion carried unanimously.

EVCC Change Order No.9 (Discussion/Action)

Tom Carosello, Executive Director stated EVCC contract contingency amounts remain at levels allowing for the “buy-back” of alternates and scope changes necessary for improvements to the facility.

Chuck Jordan, of RLH Engineering with Les Fernando (A&P Construction), explained each item listed on the “Owner Change Order NO. 9” in detail, and asked for any for questions.

Discussion: Board Member Duell asked for more clarification on COR 65 (subgrade). Mr. Jordan replied this due to a conflict with utilities with one light pole in the new parking lot.

Board Member Cenac asked were contingency funds go if they are not used. Chuck Jordan replied if they are contract contingency funds they would be placed towards the GMP Contract total, which would lower the total of the contract. Ms. Cenac asked for Mr. Jordan to explain contract and owner contingency. Mr. Jordan explained both contract and owner contingency.

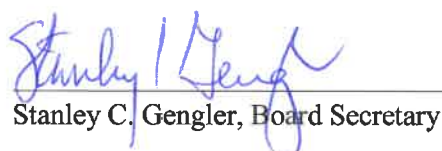
Board Member Kiser commented “Great Job”.

Moved by Marie Cenac, seconded by Dave Kiser to approve Owner Change Order No. 9 for the Estes Valley Community Center Project, changing the guaranteed maximum price value to \$24,113,198.

No further discussion. Ayes – 4. Motion carried unanimously.

Meeting adjourned at 1:30 p.m.


Ken Czarnowski, Board President


Stanley C. Gengler, Board Secretary