

**Special Beaver Creek Trustee's Meeting**

**Thursday, January 28,**

**2010**

Mr. Stone called the Special Trustee Meeting to order at 1:32 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Bob Stone. Assistant to the Fiscal Officer, James Barone was also present, as was Gary Snyder from Architectural Resources. Staff present: Fire Chief David VandenBos, Deputy Chief John Mercs, Lt. Dave Young.

The purpose of the Special Meeting is to discuss the Fire Station 64 project.

Mr. Stone explained the purpose for the meeting was to review the existing contract and to make sure everyone is on the same page. He also stated that he became frustrated with the amount of change orders with the remodel project and knew that the new construction project would cut down on those.

Mr. Snyder then explained the reimbursable expenses and the fact that they should be lower with this project due to the fact that they are now charging for plans. Mr. Glaser pointed out that section 2.5.4.2 of the current contract needed to be revised to include that language. Mr. Snyder agreed and would look into that.

Ms. Graff asked about the time frame on the Station 64 project and Mr. Snyder went over a tentative time line. He explained that the 1<sup>st</sup> phase should be completed by the end of February 2010, the design development portion by early May of 2010, the construction documents in August of 2010 with bidding being done some time at the end of August 2010 or early September 2010. He also explained that the construction would take approximately 10-12 months.

Ms. Glaser would like Chief VandenBos, Deputy Chief Mercs, Mr. Barone and Mr. Snyder to sit down and make sure there is proper cash flow for this project given there are other projects the Fire Department would like to accomplish.

**2010-047** Ms. Graff made a motion to adjourn at 2:23 P.M. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; Mr. Glaser, yes; Mr. Stone, yes.

Trustee: \_\_\_\_\_

Fiscal Officer: \_\_\_\_\_