

# Aspen Fire Protection District

420 E Hopkins Avenue ▪ Aspen, CO 81611 ▪ 970-925-5532 ▪ [www.aspenfire.com](http://www.aspenfire.com)



## Board of Directors Special Meeting March 30, 2021

The Board of Directors of the Aspen Fire Protection District met for a special meeting. The meeting was open to the public virtually via Zoom.

**Meeting called to order by John at 12:06pm**

### **Roll Call:**

- Board of Directors Present: John Ward, Denis Murray, Dave (Wabs) Walbert, Michael Buglione, Stephen Wertheimer
- Board of Directors Absent: None
- Staff/Volunteers Present: Rick Balentine, Nikki Lapin
- Public/Others: Richard Peterson, Paul Broome

### **Request for Proposal Owner's Representative:**

- Three companies submitted proposals: Project Resource Company, Dynamic Program Management and Type Five Custom Builders.
- Paul Broome presented a question-and-answer overview from each company, proposals from each company and a comparison worksheet.

**MOTION:** Motion by John to go with Project Resource with caveat that Don Carpenter is the primary project manager. Discussion: There was discussion if Don is not able to commit, then Type Five would be the next option. Further discussion was had on whether it was fair to have Don change his proposal. Motion did not pass due to lack of second.

**MOTION:** Motion by Denis to go with Type Five and not to exceed the hourly estimate to manage through certificate of occupancy. Second by Wabs. Discussion: It was suggested talking with Sebastian getting the first few months down and not to exceed the total fee of \$153,823. Suggested he bill hourly with not to exceed \$153,823.

### **AMENDED**

**MOTION:** Amended Motion by Denis to hire Type Five with caveat the number is not to exceed \$153,823 and it is hourly billing until that number is reached and upon completion of final punch list. Michael second. All approved.

- Paul Broome will contact Type Five Custom Builders.

**MOTION:** Motion by John to adjourn at 12:59pm. Wabs second. All approved.

\*\*\* A full recording of this meeting can be requested by contacting the District Administrator at [nikki.lapin@aspenfire.com](mailto:nikki.lapin@aspenfire.com) or by calling 970-925-5532.