

Aspen Fire Protection District

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Board of Directors Special Meeting September 14, 2020

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

Meeting called to order by John at 4:16pm

Roll Call:

- Board of Directors Present: John Ward, Denis Murray, Dave (Wabs) Walbert, Michael Buglione
- Board of Directors Absent: None
- Staff/Volunteers Present: Rick Balentine, Parker Lathrop
- Public/Others: Karl Hanlon, Robert Gilfillan, Tamara Bujakowski, Sam Meyer, Paul Broome, E Walton, Ryan Warren, Greg Woods, Jim Hamilton

Review and Select General Contractors

- Paul sent out some updated information to the board and clarified the spreadsheets that were sent out. Today shows adjusted general conditions. Looks at each line item and added/deleted accordingly to give apples to apples comparison.
- Ryan Warren provided comments to Rick. Ryan spoke to experience as a construction lawyer and expressed concerns with Shaw Construction.
- Paul spoke to the subject of finance stability with all the contractors. This was part of RFQ.
- Board ranked contractors: FCI 14, RA Nelson 12, GF Woods 9, Shaw Construction 5

MOTION: Motion by John to authorize Karl Hanlon, Rick Balentine and Paul Broome to move forward with negotiation of contract with FCI and bring the contract back to the board. Michael second. All approved.

MOTION: Motion by Wabs to adjourn at 11:28pm. Michael second. All approved.