

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF BOARD WORK SESSION
Mt. Crested Butte Fire Station #2
Thursday, July 2, 2020
Approved: July 14, 2020

Attendance: Jack Dietrich, Tina Kempin, Ken Lodovico , Chris McCann

Board Members Excused: Eric Tunkey

Guests: Todd Goulding, Molly Minneman

Meeting called to order by Chairman Dietrich at 8:06 AM

Todd recapped the RFP for Arch Services and site visit. The district received 13 proposals which was unexpected but signifies an attractive project that generated a lot of interest. The average fee per firm was \$878,000. Of the 13 proposals 5 firms were chosen for interview. Today, the district will interview those 5 firms and either narrow the candidates to 2 or make a board recommendation of which firm to hire. The agenda for the day follows:

- 8:00-8:30 Interview committee convene/discuss agenda and process
- 8:30-9:45 D2C
- 10:00-11:15 Chamberlin Architects
- 11:30-12:45 BG & Co
- 12:45-1:30 Lunch/discussion
- 1:30-2:45 Davis Partnership
- 3:00-4:15 Allred
- 4:15-5:00 Discussion/recap

The meetings were on schedule with each firm having approximately 45 minutes to present their team and approach to the project.

After the final presentation the board members, staff and guests discussed and scored each architectural firm. Two final firms were chosen and the board would like to schedule follow up with each of these firms on July 9th.

Motion to adjourn by Dietrich at 5:35 PM, seconded by Lodovico. Motion passes unanimously.