

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
May 5, 2010**

The May 5, 2010 Gunnison County Board of County Commissioners meeting was held in the Gunnison County Board of County Commissioners' boardroom in the Gunnison County Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Jim Starr, Chairperson
Hap Channell, Vice-Chairperson
Paula Swenson, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Starr called the meeting to order at 8:30 am.

PUBLIC WORKS FACILITY DESIGN PRESENTATION: Assistant County Manager Crosby, Facilities Maintenance Supervisor Rich Corbett, Sheriff Rick Murdie, Undersheriff Rick Besecker, Finance Director Linda Nienhueser, Assistant Finance Director Ben Cowan, Project One Integrated Services representative / Owner's Representative Mike Mismash, Blythe Group Principal Roy Blythe and Director of Architecture Michael Archbold, and AECOM representatives Andy Cupples and Dave Vora were present for discussion.

Mr. Archbold presented Concept F of the project site plan; Concept G was stated to be in development. The project site at the Gunnison Basin Industrial Park will encompass a total of approximately 21 or 22 acres, with 15.9 acres designated for the current build. The project will include approximately 54 parking spaces with four storage spaces for large vehicles and six storage spaces for smaller vehicles; some covered, some heated. This site may also house airport emergency vehicles in the future. Radon mitigation will be necessary.

County Manager Birnie explained that affordability will dictate the final build plans. Assistant County Manager Crosby added that it was important to identify the optimum operation in order to master plan for the future. Mr. Blythe explained that his team would be presenting options to the Board at a later date so that costs could be prioritized.

Mr. Mismash felt that cost projections for this project would need to be completed within the next two weeks so that the competing Construction Managers / General Contractors (CMGCs) would have as much information as possible prior to submitting proposals. He explained that the Request for Proposal period for CMGCs had closed and that nine responses were received. The shortlist of six CMGCs will be announced on 5/17/10. The CMGCs on the short list will each be sent a Request for Proposal for follow-up in June. Mr. Mismash felt that the RFP process yielded some extremely qualified and experienced firms.

ADJOURN: Chairperson Starr adjourned the meeting at 9:42 am.

Jim Starr, Chairperson

Hap Channell, Vice-Chairperson

Paula Swenson, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk