

RECORD OF PROCEEDINGS

✓ Estes Park Urban Renewal Authority Committee

December 21, 1983

Commission: Chairman Charles H. Phares, Commissioners Larry Helmich, J. Donald Pauley, Edward B. Pohl, Dale G. Hill, Anne K. Moss, Arthur L. Anderson

Attending: Vice Chairman Moss, Commissioners Helmich, Pauley, Pohl, Hill and Anderson

Also Present: Executive Director Cole, Secretary Graff, Rick Buckton, Design Studios West, Construction Teams as listed below

Absent: Chairman Phares

A motion was made and seconded (Anderson-Pauley) to approve the December 9 minutes. Motion approved.

BILLS:

Cole presented the following bills:

Advertisement:

Trail Gazette \$ 5.22

Office Supplies:

Postage for November \$ 9.87

Total Bills \$15.09

A motion was made and seconded (Anderson-Pauley) to pay the bills. Motion approved.

COMMUNICATIONS:

Cole reviewed the URA correspondence for the past two weeks which included a letter to Mark Brown, President of the Accommodations' Association, Cornelius Thexton, President of the Merchants' Association and Milt Ericson, President of the EVIA.

OLD BUSINESS:

Construction Manager:

Cole presented a memo to the Board concerning Construction Management Interviews. Two firms, NCE and Hyder Construction, were selected of the five Construction Management firms interviewed initially by Design Studios West and Executive Director Cole. Cole then introduced the first firm to be interviewed, NCE, and their Project Team which included Mr. John Lapping, Mr. Mark Johns and Mr. Bob Nicholson. Nicholson, Owner of NCE, gave a brief review of the qualifications and capabilities. He gave some background information on Mr. John Lapping who would serve as the superintendent on the street. A question and answer period followed.

The Board then interviewed Mr. Hugh Hyder from Hyder Construction. Mr. Hyder gave a summary of his Company's past experience and financial background. A brief question and answer period followed.

Vice Chairman Moss then recessed the meeting to an executive session so the Board could make a decision on the hiring of a Construction Management firm.

After a fifteen minute recess the meeting was resumed.

A motion was made and seconded to adopt Resolution #9:

A RESOLUTION OF THE ESTES PARK URBAN RENEWAL AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT WITH N.C.E., INC. TO SUPERVISE AND MANAGE THE CONSTRUCTION AND IMPLEMENTATION OF THE STREETScape IMPROVEMENTS

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WHEREAS, the Authority has considered proposals from Hyder Construction of Denver, Colorado, and N.C.E., Inc. of Boulder, Colorado for the supervision and management of the implementation and construction of the Streetscape improvements.

WHEREAS, the Authority has determined to negotiate a contract with N.C.E., Inc., for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE ESTES PARK URBAN RENEWAL AUTHORITY THAT:

1. The Executive Director is authorized to negotiate a contract with N.C.E., Inc., for the supervision and management of the construction and implementation of the Streetscape improvements.

2. The final terms of the contract negotiated between the parties shall be subject to the approval of the Board of Commissioners of the Authority.

ADOPTED this 21st day of December, 1983.

Motion approved.

Lighting:


Rick Buckton, Design Studios West, presented several drawings of light standards for the Board's review. After much deliberation a motion was made and seconded (Anderson-Pauley) to approve lighting alternative 3 based upon a feature from Western Standards with modification. Motion approved.

NEW BUSINESS:

Authorization of 1983 Budget Audit:

A motion was made and seconded (Anderson-Hill) to authorize Jerry Boudreaux as the accountant for the 1983 budget audit. Motion approved.

A motion was made (Helmich) to adjourn the meeting.



Joyce Graff, Recording Secretary