

Minutes of the Special Board Meeting – Ouray School District – July 5, 2016

The meeting was called to order at 10:06 a.m.

Roll Call: Fedel abs Kern here Link abs Mort here Pasek here

Also in attendance: Mike Fedel, Scott Pankow, Kenneth Nelson.

Mort moved and Pasek seconded to approve the agenda as written.

Kern aye Mort aye Pasek aye. Motion passed.

There was a discussion concerning the Owners Representative extension past June 30. BEST is concerned that we have not been following their guidelines, but Mike Fedel's position with the district predated these guidelines. The contract written between the district and Fedel expired on June 30. In order for Fedel to continue to be our Owner's Rep and be paid under the BEST Grant, he will need to fill out new paperwork that meets their requirements. There is money in the budget to continue to pay an owner's rep, but no valid contract after June 30.

Options to the district

1. Mike will submit an RFP to continue as owner's rep through the end of the project.
2. Joel will become our rep as part of his architect's fee
3. Mike will finish as we need him and either do it without pay or be paid out of district-only funds.

Pasek moved and Kern seconded to approve Mike Fedel as owners representative for the Ouray School District R-1 BEST project contingent upon an approved request for proposal from BEST to the end of the project, not to exceed the budgeted line item. If the RFP is not approved, Fedel will be released from contract obligations at the end of construction as determined by superintendent.

Kern aye Mort aye Pasek aye. Motion passed

Mort had additional questions after the vote. Why is this coming up at the end of June instead of earlier in the month? Are we going to come up with some other problems in funding? Are there other items that BEST will decide not to cover because it was not part of the original scope of the project?

The meeting was adjourned at 10:38.

Respectfully submitted,

Sandra Kern, acting secretary