## **RIDGWAY TOWN COUNCIL**

#### MINUTES OF SPECIAL MEETING

### APRIL 29, 2025

## CALL TO ORDER

The meeting was held both in person and via virtual meeting portal Zoom Meeting, pursuant to the Town's Electronic Participation Policy.

The Mayor called the meeting to order at 5:30 p.m. in the Community Center at 201 N. Railroad Street, Ridgway, Colorado. In attendance Councilors Grambley, Kroger, Montague, Schuyler, Mayor Pro Tem Lakin and Mayor Clark. Councilor Scoville was absent.

#### 1. Notice of Award for Beaver Creek Diversion Restoration Project

Staff Report dated 4-25-25 from the Town Manager presenting recommendation for hiring an Construction Manager at Risk (CMAR) for the Beaver Creek Diversion Restoration Project.

Manager Neill explained staff issued a request for proposals in March for Construction Manager at Risk (CMAR) for the Beaver Creek Diversion Restoration Project. The qualified firm will provide pre-construction procurement and construction services and work with the Town and RESPEC engineering firm. CMAR is an alternative project delivery method which differs from the traditional design/build method and will provide cost estimates and help to inform the design. Four proposals were received, and a six member panel interviewed two of the firms. After a thorough reference check process, the interview panel is recommending the hiring of Meridian Contracting Inc. The company has completed numerous civil and industrial projects, and have an office on the Western Slope.

Members of the interview panel addressed the interview process. Members of Meridian Contracting addressed the companies background.

#### ACTION:

Councilor Schuyler moved to <u>issue the Notice of Award for pre-construction services for the</u> <u>CMAR for the Beaver Creek Diversion Restoration Project to Meridian Contracting Inc</u>. Mayor Pro Tem Lakin seconded, and the motion carried unanimously on a roll call vote.

#### 2. <u>Notice of Award for Professional Architecture and Engineering Design Services for the</u> <u>Ridgway Athletic Park Baseball Fields and Pickleball Courts</u>

Staff Report from the Town Manager dated 4-25-25 presenting recommendation for hiring architectural and engineering design services for the baseball field and pickleball courts at the Athletic Park.

The Town Manager explained in March a Request for Proposal was issued and bids opened on April 17<sup>th</sup> for professional architectural and engineering design services for baseball fields and pickleball courts in the Athletic Park. Two proposals were received and evaluated by a committee, and the recommendation is to enter into an agreement with DHM Design for \$124,825.

There were questions and discussion by the Council; and comments by Clark Gilbert with the Ridgway Pickleball Club.

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# ACTION:

Councilor Schuyler moved with Councilor Kroger seconding to <u>authorize staff to enter into a</u> <u>Professional Services Agreement with DHM Design for Professional Architectural and</u> <u>Engineering Design Services for the Ridgway Athletic Park Baseball Fields and Pickleball Courts</u>. The motion carried unanimously on a roll call vote.

## **ADJOURNMENT**

The meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Pam Kraft Town Clerk