



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 1, 2013

Members Present:

James Kelly, President
Rodney Otto, Treasurer
Andy Walters, Asst. Treasurer

Members Absent:

George Biernesser, Vice-President
John Rodriguez, Secretary

Guests Present:

Fire Chief Robert Hudson, Assistant Chief Michael
Johnson, Jeff Gerber with PGAL

Call to Order:

The Board meeting was called to order by President James Kelly at 1:07 p.m. at 335 Volunteer Lane.

To open and consider proposals for Construction Manager at Risk (CMR) for construction of Station 11-3.

The Committee opened the following CMR proposals that were submitted.

Drymalla - \$20K / 2.28%
JE Dunn - \$29,750.00 / 2.25%
Turner - \$12K / 2%
Durotech - \$6,500.00 / 2.28%
Bartlett Cocke - \$3K / 2.15%

To rank proposals for CMR for consideration of the Board at the regular meeting on Monday, August 5, 2013

Following is the ranking of the CMR proposals by the Committee:

Durotech - 1st
Turner - 2nd
JE Dunn - 3rd
Bartlett Cocke - 4th
Drymalla - 5th

The Committee will request that Durotech & Turner present to the Board on August 16, 2013 at 1:00 p.m. for determination of which will be awarded the CMR.

Adjournment: The meeting adjourned at 3:02 pm

Respectfully Presented By: Faith Smith

Approved By:

President James Kelly

Secretary John Rodriguez
