



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 16, 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, Deputy Chief Clinton Cooke, Gerri Gusler w/PGAL, Don Brady w/Duerotech, Jason Murphy w/ Duerotech, David Rowe w/Duerotech, Mike Cook w/Duerotech, Bobby Murski w/Duerotech, Andy Tandon w/Turner, Andy Crawley w/Turner, Michael Grindel w/Turner, Alayne Bryant w/Turner

Call to Order:

The Board meeting was called to order by President James Kelly at 1:05 p.m. at 335 Volunteer Lane.

Interviews of Turner and Durotech for Construction Manager at Risk (CMR) for construction of Station 11-3 (Robinson Road). Each company will have no more than 20 minutes to give a presentation and then 10 minutes to answer questions from the Board.

At 1:08 pm David Rowe of Duerotech provided a presentation to the Board.

Fire Chief Robert Hudson questioned Duerotech what lessons had been learned from previous projects and what would be done differently.

David Rowe answered that Duerotech needs to focus on special systems more. They also need to make sure they understand what we expect, and who calls the shots from our side. They requested more owner involvement.

Don Brady agreed that more owner involvement with the subcontractors. He also requested more information on owner furnished items and more specifics on our thought processes.

Fire Chief Robert Hudson brought up the issue that MEP seems to be the weak link. He suggested that they need more of a concept of what the building and space will be used for.

David Rowe also stated that the CMR needs to understand more on a basic level exactly what the rooms will be used for, and emphasized that Duerotech is very focused on delivering a quality building under a positive experience.

At 1:51 pm Division Manager of Turner Construction Andy Tandon began the presentation to the Board.

Fire Chief Robert Hudson questioned the Turner team about how they would preemptively address the issue of MEP subcontractors understanding the scope of the building to avoid issues that have occurred in the past.

Andy Crawley answered that Turner develops 3 dimensional models to make certain all parties understand the scope of the building.

The final total average of each CMR is the following:

Duerotech – 79.8

Turner – 75.6

Discuss and act on approving Request for Financing for construction of Station 11-3 (Robinson Road):

Commissioner Rodney Otto made a motion to authorize Howard Katz to begin Request for Financing for construction of Station 11-3 (27900 Robinson Road). Commissioner Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and act on property for Station 11-5 (Rayford Road):

This item was postponed.

Discuss and act on approving closing on MCHD tract at Station 11-3 (Robinson Road):

Commissioner Andy Walters made a motion to accept the closing agreement regarding the tract at 27900 Robinson Road with MCHD. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Approve attendance to SAFE-D's New Laws Workshop on Saturday, August 24, 2013:

James Kelly, Andy Walters plan to attend the NEW Law's workshop hosted by SAFE-D. Fire Chief Robert Hudson might attend.

Commissioner Rodney Otto made a motion to approve the above attendance. Commissioner Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To consider, adopt, and set by Order/Resolution the 2013 Ad Valorem Tax Rate for Maintenance and Operations:

Commissioner Andy Walters made a motion to set the tax rate equal to the effective tax rate of .0960. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjournment:

Commissioner Rodney Otto made a motion to adjourn.

The meeting adjourned at 3:06 pm

Respectfully Presented By: Faith Smith

Approved By:

President James Kelly

Secretary John Rodriguez
