

A regular meeting of the Montrose Urban Renewal Authority (MURA) Board of Commissioners was held on Monday, June 5, 2017, at 4:30 p.m., in the City Council Chambers located in the Elks Civic Building, 107 South Cascade Avenue. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Judy Ann Files, Roy Anderson, Dave Bowman, Rex Swanson, Tad Rowan, Brad Hughes

ABSENT (EXCUSED): Barbara Bynum, David Romero, Melanie Hall

GUESTS: Bill Bell, Scott Murphy, Steve Stephenson, Doug Dragoo, David Dragoo, Paul Benedetti, Stephen Alcorn, Shani Wittenberg, Rob Joseph, Gail Marvel

APPROVAL OF MINUTES

A motion was made by Rex Swanson, seconded by Dave Bowman, to approve the minutes of the May 11, 2017, regular meeting of the Montrose Urban Renewal Authority Board of Commissioners. All voted yes. Motion passed.

BID APPROVAL

Following a presentation by City of Montrose Engineer Scott Murphy, the Board considered the design contract award to Del-Mont Consultants in the amount of \$462,370 for completion of site design studies and detailed civil design for Phase I of the Montrose Urban Renewal Authority's public infrastructure.

A motion was made by Roy Anderson, seconded by Rex Swanson, to approve a design contract award to Del-Mont Consultants in the amount of \$462,370 for completion of site design studies and detailed civil design for Phase I of the Montrose Urban Renewal Authority's public infrastructure. All voted yes. Motion passed.

CONSIDERATION OF EXPENDITURES

The Board considered authorization of \$90,200 in expenditures for design items incidental to the Montrose Urban Renewal Authority's Phase I civil design and site master plan.

A motion was made by Judy Ann Files, seconded by Dave Bowman, to approve \$90,200 in expenditures for design items incidental to the Montrose Urban Renewal Authority's Phase I civil design and site master plan. All voted yes. Motion passed.

REIMBURSEMENT AGREEMENT WITH CITY OF MONTROSE

The Board considered reimbursement to the City of Montrose in the amount of \$552,570 for site design studies, detailed civil design work, and incidental expenditures related to Phase I of the Montrose Urban Renewal Authority's public infrastructure. Based upon the design and engineering documents presented by City of Montrose Engineer Scott Murphy, reimbursement was clarified as "actual costs up to, but not to exceed \$552,700.

A motion was made by Rex Swanson, seconded by Roy Anderson, to approve reimbursement to the City of Montrose for actual costs up to, but not to exceed \$552,570, for site design studies, detailed civil design work, and incidental expenditures related to Phase I of the Montrose Urban Renewal Authority's public infrastructure. All voted yes. Motion passed.

REVIEW OF MURA BOUNDARY ADJUSTMENT

David Dragoo presented information related to a county-owned parcel.

RIVER RESTORATION RFP UPDATE

Scott Murphy provided a subcommittee project update on river restoration and bank stabilization.

FUTURE MEETING DATES AND TOPICS

The next MURA Board of Commissioners meeting was scheduled for Monday, July 24, 2017, at 4:30 p.m. in City Council Chambers, 107. S. Cascade Avenue.

MOTION TO ADJOURN

At 5:17 p.m., a motion was made by Roy Anderson, seconded by Judy Ann Files, to adjourn the meeting with no further action taken. All voted yes. Motion passed.

ATTEST:



Tad Rowan, Chairman



William E. Bell, Executive Director