

A regular meeting of the Montrose Urban Renewal Authority (MURA) Board of Commissioners was held on **Monday, August 19, 2019**, at 1:00 p.m., in the City Council Chambers located at 107 S. Cascade Ave, Montrose, Colorado. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Tad Rowan, Dave Bowman, Barbara Bynum, Roy Anderson, Judy Ann Files, Doug Glaspell, Brad Hughes, Gayle Johnson, Mark Plantz, Bill Bell

ABSENT: None.

GUESTS: City of Montrose: Stephen Alcorn, Ann Morganthaler, Scott Murphy, Mikayla Unruh
Colorado Outdoors: David Dragoo, Colleen Aller
Colorado Parks & Wildlife: Renzo DelPiccolo
Joel Evans, Danny McCarthy, Justin Tubbs

CALL TO ORDER

The meeting was called to order at 1:06 p.m. by Chairman Tad Rowan.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

All board members were present.

CHANGES TO THE AGENDA, ADDITIONS, DELETIONS

There were no changes to the agenda.

APPROVAL OF MINUTES

A motion was made by Dave Bowman, seconded by Roy Anderson to approve the minutes of the August 12, 2019, regular meeting of the Montrose Urban Renewal Authority Board of Commissioners as presented. The motion passed with Board members Anderson, Bowman, Files, Glaspell, Johnson, Hughes, Plantz, and Rowan voting in favor, and Board member Bynum abstaining due to absence.

RIVER RESTORATION PROJECT SUPPLEMENTAL PROCUREMENT INFORMATION AND POTENTIAL PATHS FORWARD

City Engineer Scott Murphy presented a summary of the river restoration project and the potential paths forward following the commission's decision. Mr. Murphy explained that following Tezak Heavy Equipment's withdrawal from the bid process, the project design bidder, Ecological Resource Consultants has also withdrawn their bid as designers typically work in conjunction with

contractors on design-build projects. Mr. Murphy explained five possible options for the process as there are no current bidders to award the contract to: tabling the issue until 2020, rebidding the project, transitioning to a conventional bid process, or starting over, rebidding the entire project as a complete design-build team, or taking no action. Mr. Murphy reiterated that regardless of the option chosen, the project will no longer be feasible in 2019 with construction delayed until the fall of 2020. Mr. Murphy recommended rebidding the project for a design-build team at a future date.

A consensus was reached to direct City staff to move forward with rebidding the entire project as a design-build team in January 2020.

MURA Director Bill Bell inquired if the commission would like to consider holding work sessions prior to future meetings. A consensus was reached to begin having work sessions prior to each board meeting.

CONSIDERATION OF RIVER RESTORATION PROJECT DESIGN-BUILD CONTRACT

No further discussion occurred. The Commission reiterated the aforementioned staff direction to move forward with rebidding the project at a future date.

BOARD MEMBER COMMENTS

Board member Barbara Bynum stated that it would work well to set a standing work session time of 10:30am on the first Monday of each month if possible.

Board member Brad Hughes explained that the Tax Increment Financing levels are rising as funds are returning. This will help to start paying back expenses generated to date.

NEXT MEETING DATE

The next MURA Board of Commissioners work session will be held on Thursday, October 17 at 10:30 am in the City Council Chambers.

MOTION TO ADJOURN

The meeting was adjourned by Chairman Tad Rowan at 1:57pm. No further action was taken.

ATTEST:



William E. Bell, Executive Director



Tad Rowan, Chairman