

## RECORD OF PROCEEDINGS

### TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING May 14, 2025

The Board of Trustees for the Town of Kremmling met in the Boardroom located at 203 Park Avenue, Kremmling, Colorado 80459. With Mayor Wes Howell presiding, the meeting was called to order at 6:00 PM. Trustees present: Jim Miller, Wes Howell, Erik Woog, Brady Mathis, Dave Sammons, Brad Perry, and Leo Pesch. Staff present: Town Manager Jen MacPherson, Public Works Director Dillon Willson, and Town Clerk & Treasurer Teagan Serres.

**Conflicts of Interest:** None.

**Agenda Items:**

- 1. Discussion & Action Item.** Resolution No. 2025-05-01 A Resolution Approving a Construction Manager At-Risk Agreement with Hensel Phelps for the Water Treatment Plant Improvements.

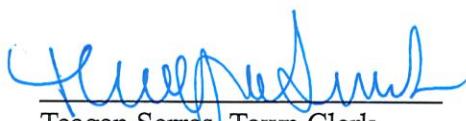
Mr. Willson and Ms. MacPherson presented Resolution No. 2025-05-01 along with the Construction Manager At-Risk (CMAR) Agreement with Hensel Phelps Construction Co. for the construction phase of the Water Treatment Plant Improvements. The contract price will not exceed \$17,540,853, which includes an 8.5% fee payable to Hensel Phelps. Substantial completion is expected within 459 days, with a penalty of \$750 per day for any delays. Mr. Willson clarified that the not-to-exceed price is slightly different from the amount presented at the regular meeting on April 16, 2025, because the authorized pre-purchase of ultra-filtration equipment has been removed from the total price. Ms. MacPherson reported that the total of \$17,540,853, along with a \$300,000 Design Engineering Grant, addresses potential engineering cost savings, which could help cover the funding gap of \$200,000 to \$300,000 for the entire project. The construction is scheduled to start on May 27, 2025, with pre-mobilization already in progress.

The Board of Trustees discussed the contract and funding gap for the project, concluding that the potential cost savings and the project's critical need would allow it to move forward.

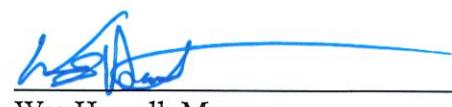
TRUSTEE PERRY MOTION TO APPROVE Resolution No. 2025-05-01 as presented. TRUSTEE PESCH SECONDS. Voice vote taken: 6 "aye" votes, 0 "nay" votes. MOTION PASSED.

**Adjournment:**

TRUSTEE WOOG MOTION TO ADJOURN. Voice vote taken; 6 "aye" votes, 0 "nay" votes. MEETING ADJOURNED at 6:20 PM.



Teagan Serres, Town Clerk



Wes Howell, Mayor