

Minutes of the December 14, 2023 Commissioners Special Meeting

1. **Call to order:** 6:32 pm
2. **Establishment of a quorum:** Commissioner Mayberry, Commissioner Booth, Commissioner Rankins, Commissioner Berumen. Commissioner Anaya attended virtually.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Public Comment:** None
5. **Consider and take appropriate action on the recommendation of the Building Committee to select a general contractor for the construction of the El Paso County ESD No. 1 Headquarters Facility, Project No. 222099.00, and authorize the Board President or Chief to negotiate and execute an agreement with the selected general contractor:** A presentation by Lisa Andel from BRW was given. There were four qualified bids submitted and they all received an industry review and a committee review. Banes Construction is being recommended based on the best value, experience and references. The base bid is \$14,987,400 and with the Alternates and contingency the total cost will be \$18,408,600. The board members stated they had all reviewed the submitted proposals and were in agreement with the recommendation. Motion to proceed with the committee's recommendation and to select Banes General Contractor for the construction of the El Paso County ESD No.1 Headquarters Facility for project No. 222099.00 and to authorize the Board President or Chief to negotiate and execute an agreement with Banes General Contractor. The motion was made by Commissioner Booth and seconded by Commissioner Rankins. Motion carried.

EXECUTIVE SESSION – None

6. **For the Good of the District:** The ESD Regular business meeting will be held December 28, 2023 at 6:30 pm.
7. **Adjourn:** Motion to adjourn made by Commissioner Rankins, Meeting adjourned at 6:40pm.

Submitted by: Katherine Ames, Administrator

Reviewed by: Diana Hernandez, Administrative Assistant,