

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
APRIL 30, 2013
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1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 4:04 p.m. by Leighton Stallones.

BOARD MEMBERS PRESENT: Leighton Stallones, Sharon O'Brien and Doyle Krumrey. Lea Ann Kenworthy was absent. Also present were Chief Smith, S Raven, D Bednorz and S Morrison. In addition, Brandon Patton from Bartlett Cocke General Contractors was present.

2. **CONTRACTING WITH CONSTRUCTION MANAGERS AT RISK:** The ESD Board, Chief Smith and Asst. Chief Raven began the discussions about the interviews conducted on 04/26/13 with Turner Construction Company, Braun & Butler Construction and Bartlett Cocke General Contractors. The general consensus was all 3 companies were qualified and gave informative presentations. Bartlett Cocke took an extra step to present a detailed Preconstruction Report with proactive ideas and cost saving measures. Sharon moved to hire and enter into a contract with Bartlett Cocke General Contractors to be the Construction Manager at Risk for the new Central Fire Station. Doyle seconded. All in favor, motion passed.
3. **CITIZEN COMMUNICATIONS:** Mr. Patton spoke on behalf of Bartlett Cocke and expressed how pleased they are to have been selected and look forward to working with ESD3 and Wiginton Hooker Jeffry Architects. In addition, he answered numerous questions.
4. **ADJOURN:** At 4:41 p.m. Sharon moved to adjourn the meeting and Doyle seconded. Meeting adjourned.

Prepared By:
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