STUDY SESSION MINUTES
November 8, 2010

THOSE PRESENT: Alan Crankovich, Mark McClain, Paul Jewell (BOCC), Kirk Holmes, Doug D'Hondt, Maria Fischer (PW), Dan Valoff, (CDS), Stephanie Happold, Neil Caulkins, (Pros)

GUESTS PRESENT: Chad Bala, Catherine Clerf, Jeff Slothower, Lindsey Ozbolt

SUNCADIA REVIEW: Doug stated that the estimate for completion of Jenkins Drive offered by the consultant is $3.8 million. Doug, without the benefit of construction drawings, went on site and came up with an estimate of costs around $5 million. Doug recommends that the County does not reduce the financial guarantees, and looks at this again in two years as construction costs fluctuate. Doug explained how he came to this estimate. Alan suggested an annual review. Doug stated that all the other Suncadia subdivisions are complete.

Board Direction: Put conclusions of $5 Million estimate in writing and place on the agenda for the next study session.

The meeting was adjourned at 1:38 p.m.

Kirk Holmes
Public Works Director

APPROVED
12/7/2010