

SUNRIVER SERVICE DISTRICT

MINUTES OF BOARD SPECIAL MEETING

2 p.m. Tuesday, December 20, 2022

Meeting in person at the Sunriver Fire Department

Call to Order: Chair Fister convened the meeting at 2:00 p.m.

Roll Call: Chair Fister, Vice Chair Shoemaker, Treasurer Beenen, Dir. Foster, Dir. Hepburn and Dir. Ralston were present. Dir. De Alicante was not present.

Public Input: None

SSD Staff: Board Administrator Holliday, Fire Chief Moor, Fire Deputy Chief Bjorvik, Police Chief Womer, Police Lt. Lopez, OR/PM Nelson

KNCC Staff: Kenny Tyler

New Business

1. Sunriver Public Safety Building Project: Schematic Design Deliverable & Cost Estimate Review Meeting

The first construction cost estimate was shared for the Public Safety Building Project. The budget is \$12 million for construction, and the current estimate is at \$16.9 million. Owner's Representative/Project Manager (OR/PM) Nelson said there are many overlaps that need to be identified, as well as moving the construction schedule from 20 months to 16. Both of which will provide substantial savings.

Both Chiefs are to work with staff to find areas to cut or reduce now that they have cost estimates to utilize for decision making. Next, the architectural team will update the schematic drawings for Kirby Nagelhout Construction Company to provide an updated estimate. Budget alignment is required prior to the next step, which is to present this information to the SSD Board to authorize approval at the next regular Board meeting on Jan. 19, 2023.

Treasurer Beenen moved to adjourned; seconded by Dir. Ralston. The motion passed unanimously.

Meeting adjourned at 5:40 p.m.

Submitted by Board Administrator, Mindy Holliday