

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2023-07

**A RESOLUTION AUTHORIZING INTEGRATED PROJECT DELIVERY FOR
THE STATION 17 KITCHEN REMODEL**

WHEREAS, South Metro Fire Rescue Fire Protection District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, pursuant to Part 18 of the Special District Act, the District is authorized to procure public improvements via integrated project delivery and award contracts on a “best value” rather than “lowest responsible, responsive bid” basis; and

WHEREAS, the Board of Directors (“Board”) of the District has reviewed and considered the various challenges and opportunities relevant to the delivery of construction of remodeling for Station 17 (“Project”), including but not limited to the following:

1. Maximizing collaboration between design professionals, contractor, and the District throughout the Project; and
2. Continuity of the various parties involved in the Project from start to finish which increases efficiency; and
3. Minimizing probability of adversarial relationships and legal issues; and
4. Time and/or money savings by integration of budget, schedule, and constructability of the project from the outset; and
5. Incorporating constructability considerations into the design of the project; and
6. Minimizing probability of excessive change orders; and
7. Ability to fast-track design and construction and/or utilize concurrent design and construction phases for different segments of the project; and
8. Greater focus on quality control and quality assurance through all phases of the project; and

WHEREAS, the Board hereby finds and determines that integrated project delivery represents a timely and cost-effective alternative for delivery of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Metro Fire Rescue Fire Protection District as follows:

1. Authority to Use Integrated Project Delivery. The Board hereby finds and determines that integrated project delivery represents a timely and cost-effective alternative for the Project.

2. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this September 11, 2023.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By _____
Jim Albee, Chairman

Attest:

Sue Roche, Secretary