

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 15, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on June 15, 2020.

President Gene Schilling called the meeting to order at 10:32 a.m. Roll Call was taken by the Secretary to the Board. The following directors were present via teleconference: Gene Schilling, Mike Kennedy, Michael Hassig, Gretchen Stock Bell and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright, Phil Vaughn (Phil Vaughan Construction Management, Inc.), Todd Schmidt (PNCI Construction, Inc.) and Tyler Schriener (PNCI Construction, Inc.).

COVID-19 UPDATE

A confirmed positive COVID-19 patient was transported recently. The patient was very sick and the crew used the proper PPE and followed all protocols. The crews are doing temperature and pulse ox checks, along with social distancing. Pass down is being held in the bays, with people staying 6 feet apart. There are in-person staff meetings and daily IA briefings, but people are social distanced.

BOND PROJECTS – STATION 83 FINAL CONSTRUCTION APPROVAL

The bond project has been done with the open book method since the beginning of the project. This is a very transparent way to award bids.

The Board packet includes the bids and pricing from the contractors who were selected to complete those jobs. The other bids are on file and available to review.

The total cost for Station 83 construction will be \$1,145,208, though it is expected to be less. There have was a bid that was not reviewed originally and then reviewed, which will reduce the project cost \$60,000. There will be a change order for this change.

The fire hydrant in the bid will not be installed. This is a \$50,000 savings, as there will only be 1 tap fee, there will not be a need for excavating, hydrant parts, etc. The propane tanks will not be buried, they will stay above ground, saving \$12,000. Total savings at this point is \$127,000. There will be change orders for these items.

If any additional value engineer can be done it will be. Changes will be made through a change order process.

MOTION: made by Gretchen Stock Bell, seconded by Michael Hassig, to approve the contract as presented with PNCI Construction, Inc. for the construction of Station 83 and initiate the change orders as presented. It carried and passed unanimously.

MOTION: made by Michael Hassig, seconded by Sydney Schalit, to adjourn the Board of Directors meeting at 10:49 a.m. There was a reminder that there are not any more scheduled Monday special meetings. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President