

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

2874 E. Verlane Street

Langley, Washington

October 25, 1999 7:00 P.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Bill Benjamin
Commissioner Mike Helland
Chief Don Smith

Guest:

Capt. Don Elliot, Lt. Clancy Overturf, FF. Greg Chapdelaine
and Eric Schaer, TCA Architectures

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. Unfinished Business
 - A. Saratoga Station - Chairman Bell gave the floor over to Eric Schaer of TCA Architectures. Mr. Schaer distributed to the Board copies of the AIA Standard Contract referred to in the bid request. Since Bid opening Mr. Schaer has researched references, etc. on low bidder TBWP General Contractor. Mr. Schaer reported that all three references that he called had had an issue with TBWP's performance in regards to their complying with necessary paperwork. There were no complaints on their construction but there was also more change orders than usual during construction.

Albeit these concerns Mr. Schaer still felt that TBWP's bid was low enough to deal with these issues rather than look at the next bidder which is \$57,000 higher.

Commissioner Benjamin moved to accept TBWP's Bid of \$238,400 for the basic construction of the new Saratoga Station; motion carried.

At this point Lt. Overturf requested the floor. He requested the adding of the third bay during initial construction to avoid higher construction fees for

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remodeling in the future, it would also furnish needed space for the community during a disaster, and give the volunteers a place to train during inclement weather. Captain Elliot agreed with him.

After much discussion Commissioner Helland moved to add the following alternatives to the contract:

1. \$4,500 - 2 Foot overhang around building for aesthetics and walkway coverage;
2. \$1,800 - add darker color metal siding to face of building for aesthetic purposes;
- 3B. \$2,593 - add upper windows on the east elevation for natural lighting and aesthetics;
- 4A. \$32,500 - adding third apparatus bay;
5. \$4,050 - adding the canopy over person door,;
6. \$1,416 - add upper windows on south elevation to provide more lighting;
8. \$600 - add 5 more compact parking stalls;
9. \$1,850 - add 6" diameter concrete filled bollards.

Item 10 to be left out on the condition that the \$4,600 saved expense would be spent on further landscaping and screening for additional aesthetics. Motion carried.

IV. New Business

- A. Chief Evaluation - No action taken.

V. Executive Session - No Executive Session

VI. Adjournment - Meeting adjourned at 8:05 P.M.

Paula Schuler
District Secretary