

Charlton Fire District Meeting Minutes

July 30, 2019

PUBLIC MEETING: The public meeting of the Charlton Fire District was called to order on July 30, 2019 at 7:05 p.m.

PRESENT: Jeff Voigt (Chairman), Bob LeGere, Kevin Loukes, Steve Eichfeld, Leland Roden, Sharon Cronin (Secretary)

ABSENT: Andy La Patra (Treasurer)

1. Approval of Agenda

Motion to approve the agenda was made by Jeff Voigt and seconded by Bob LeGere. Approved 5-0.

2. New Business

- a. Bids for site work were submitted and reviewed by the Building Committee and further discussed by the BOFC. The Flynn Excavating bid proposal for \$154,995.00 and site work contract were approved.
- b. Bids were submitted and reviewed for the electrical, mechanical, plumbing and general construction of the new firehouse. Bids were awarded to the following companies.
 - Bast Hatfield construction (\$2,171,000.00)-General Construction
 - CKM Electrical Services (\$317,900.00)-Electrical Services
 - Tri-Valley Plumbing and Heating (\$255,400.00)-Mechanical
 - Tri-Valley Plumbing and Heating (\$188,300.00)-Plumbing

Contracts will be submitted to Terry Hannigan for review once they are received.

- c. The board discussed authorizing Sean Foran of Hueber-Breuer to authorize the prime contractors to proceed with additional work at his discretion to maintain the project schedule and work flow up to a value of \$10,000. Hueber Breuer will review all costs at monthly board meetings.
- c. Status of the bond was discussed. The Post-Issuance Compliance Policy for the bond was reviewed and approved.
- d. Budget Workshop date(s) will be finalized at the August 6th mtg.
- e. The commissioners discussed moving the office trailer to the new property to save on costs of getting an additional construction trailer. Further information is needed.
- f. Having a ground-breaking ceremony for the new firehouse was discussed. The BOFC will revisit the idea at a future date.

Motion to approve the Flynn Excavating bid/contract for \$154,995 made by Jeff Voigt and seconded by Kevin Loukes. Approved 5-0.

Motion to award bids to Bast-Hatfield Construction, CKM Electrical Services and Tri-Valley Plumbing and Heating made by Jeff Voigt and seconded by Bob LeGere. Approved 5-0.

Motion to approve Sean Foran from Heuber Breuer to send out Letters of Intent to Bast-Hatfield Construction, CKM Electrical Services and Tri-Valley Plumbing and Heating made by Jeff Voigt and seconded by Kevin Loukes. Approved 5-0.

Motion to approve Post-Issuance Compliance Policy made by Jeff Voigt and seconded by Leland Roden. Approved 5-0.

3. Privilege of the Floor

Nothing to report

4. Adjournment

Motion to adjourn made by Jeff Voigt and seconded by Bob LeGere at 8:00 p.m.
Approved 5-0.