

GRANT COUNTY FIRE DISTRICT #3

1201 CENTRAL AVENUE S • P.O. BOX 565 • QUINCY, WA 98848

P: (509)787-2713 | WWW.GCFD3.NET

COMMISSIONERS: CARL YEATES, RANDY ZOLMAN, KEVEN CHILD

DISTRICT SECRETARY: APRIL STUCKY

Special Commissioner Meeting October 18, 2023

The special meeting of the Grant County Fire District #3 Commissioners was called to order by Chairman Zolman on October 18, 2023 – 9:00 a.m., at the main station.

Present: Chairman Zolman, Commissioner Yeates, Commissioner Child, Chief Leibelt, Deputy Chief Durfee and District Secretary Stucky.

Staff: Carmen Weber

Complete Design Inc.: Shawn Johnson-Mudgett

Public: None

Volunteer: None

Chairman Zolman called the special meeting to order. As this is a special meeting, the agenda stands as posted.

St. # 37 Bid Result Update

Chief Leibelt reported that three bids were received for St. # 37 project on Tuesday, October 17, 2023. Bids do not include sales tax.

Shawn was unable to attend due to illness.

Received:

Babcock Services Inc.:	Building:	\$ 927,865.00
	Back Up Generator:	\$ 121,886.00
	Fire Suppression:	<u>\$ 341,997.00</u>
Total		\$1,391,748.00

Cascade Central Construction LLC:	Building:	\$1,038,349.00
	Back Up Generator:	\$ 121,650.00
	Fire Suppression:	<u>\$ 340,000.00</u>
Total		\$1,499,999.00

Halme Builders:	Building:	\$1,100,000.00
	Back Up Generator:	\$ 121,886.00
	Fire Suppression:	<u>\$ 500,000.00</u>
Total		\$1,750,000.00

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Ms. Johnson-Mudgett did inform the Board that she has received a protest on the bid received from Babcock Services Inc. and suggested that the District contact the district attorney to discuss the impact of the protest.

The Board directed District Secretary Stucky to forward the protest to the District's Attorney Brian Snure. Once his response is received, District Secretary Stucky will forward to each Board member and staff that is involved with the project.

Ms. Johnson-Mudgett also discussed performing a "value engineering process" as an option in reference to the bid figures. The Board, at this time, did not move on this option.

No action on the bid's received at this meeting, pending the attorney recommendation on the protest.

City of Quincy Contract Update

Deputy Chief Durfee discussed the update from the City of Quincy meeting that was held on Tuesday, October 17, 2023. A number of questions were discussed and a few discrepancies may be adjusted.

The next meeting with the City is scheduled for Tuesday, November 7.

Having no further business, it was **moved/seconded (KC/CY/ all concurring) to adjourn** the meeting at 10:50 a.m. **Motion carried.**

By Chairman:  _____

By Secretary:  _____

REGULAR COMMISSIONER MEETING

November 8, 2023

TIME: 9:30 AM