SOUTH KING FIRE & RESCUE
Special Meeting
October 19, 2021
Virtual - Station 68

Commissioner Gates called the special meeting to order at 0830 hours with Commissioners Rickert, Berger, Fuller and Thompson in attendance. Board Secretary Lauri Perry recording.

Commissioner Gates added this is a special meeting and any public comments must be specific to the topic of the meeting, which is to discuss the bids for Station 65.

The Pledge of Allegiance was led by HR Director Mary Stevens.

PUBLIC COMMENTS
Commissioner Gates mentioned that if anyone has a public comment it needs to be regarding the bids for Station 65.

COMMISSIONER COMMITTEE REPORT
Commissioner Gates noted that the Finance Committee met and discussed the bids received for Station 65. He asked Commissioner Rickert if he wanted to give the committee report. Commissioner Rickert added that we received five (5) bids for the Station 65 remodel. The lowest bid was from BFC Construction for $1,190,000.00. Commissioner Rickert made a Motion that we accept that bid. Motion was seconded by Commissioner Thompson.

AC Mataftin added that BFC Construction has been vetted by both our architect and also by Kelsey Barrett. They are in good standings with the State in regards to everything that they have to provide. The architect has checked into two (2) of their last public works jobs and the owners were very satisfied and in fact would hire them again if the need were to arise. Today we are going to have a planning meeting to determine the schedule of the start and how we are going to move crews, but tentatively the construction will start on or about December 1st. We have renewed the building permit with King County, it is good until December of 2022 the project is scoped to take about 10 months. The contractor feels that he could probably complete the project in 7 – 8 months.

Motion carried unanimously.

Meeting adjourned at 0841 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

William S. Fuller

COMMISSIONER

Laura W Perry

BOARD SECRETARY

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