

Special Meeting
1/4/24

The Regular Meeting was called to order by President Kallas at 4:37 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, and Trustee Luke Allen. Absent: Trustee Randy Simpson

Also Present: Chief Steven Evans, Admin. Assistant Robin Youngberg, Attorney Joe Miller (via Zoom), John Falduto from Sawyer-Falduto (via Zoom) and Jacob Been and Scott Rihel from Healy, Bender, Patton & Been Architects.

The purpose of the meeting was to discuss and take action on selecting a General Contractor for the fire station construction project. Mr. Rihel spoke about the bidding process, stating that there were eight (8) bids received and that the three (3) lowest bids were considered. He further explained the selection process based on the companies' ability to meet the criteria previously set forth and the proposed construction costs for all three (3) individual construction phases as well as the total cost for all three (3) phases to be done at the same time. Following a detailed discussion, Trustee Hannen made a motion, seconded by Trustee Saas, to award the final bid to E.P. Doyle & Son for the construction of the base plus the two (2) alternatives to all be done at the same time for a total bid of \$7,578,879. That motion carried by roll call vote.

The next item for discussion was for the Board to establish a new Schwab account for the bond proceeds to be deposited into and invested. Trustee Saas made a motion to establish a new Schwab account as discussed, seconded by Trustee Hannen. Motion carried by roll call vote.

Public Comment: None.

There being nothing further for discussing, Trustee Saas made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 5:08 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary