

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

AUGUST 23, 2017/ Approved September 13, 2017

Meeting was officially called to order at 5:05.p.m, Wednesday August 23, 2017 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Chairman Hill, Clerk Suter , OFDBM McMurry, OFDBM Bristow, and OFDBM Brown / Staff Present: Chief Jennings and Admin. Chief Acosta

1. PLEDGE OF ALLEGIANCE

2. CALL TO PUBLIC No public.

3. DISCUSSION AND POSSIBLE ACTION REGARDING AWARDING BIDS FOR THE STORAGE BUILDING

Chief Jennings gave a brief update on the permitting process; that the permit is ready but Pinal County needs the name, license number, and address of the contractor.

Advertising for bids was placed in the local San Manuel Miner paper for two weeks and prior to the receipt of bid date. The bids were for the construction of the concrete foundation and for the construction of the steel storage building.

Bids were received from:

1. **Division II** on both projects: \$43,401 for the concrete foundation and \$17,900 plus a \$15,000 "Supervision fee" for the building.
2. **RWE & Sons:** on concrete foundation only: \$37,652, with a detailed bid which stated exactly what it included and what it excluded.
3. **Arizona Steel Construction and Repair:** on the building only: \$16,800
4. **D. Rodriguez:** on concrete foundation only: \$25,149.83

Discussion continued regarding creating a detailed and binding contract. Chief Jennings estimated that the work would take approximately one month from start to finish.

After much discussion about the details, or lack of details, in each bid, Clerk Suter made a motion to accept the bid from Arizona Steel Construction and Repair for the construction of the building only for \$16,800, and from RWE & Sons for the construction of the concrete foundation for \$37,652, noting that this bid included all the necessary details, which the others lacked, and that they have worked before with Az. Steel Construction, which would be a benefit. The total amount for the two would come to \$54,452. OFDBM Bristow seconded the

motion, with an amendment to authorize Chief Jennings to negotiate a contract with the chosen contractors and to identify all of the details necessary to include in this contract. All were in favor of the amendment and all were in favor of the original motion to accept the bids. Motion to accept bids from Arizona Steel Construction and Repair and from RWE & Sons passed.

5. ADJOURNMENT

Clerk Suter moved to adjourn the meeting. This was seconded by OFDBM Bristow. All were in favor. Motion passed. Meeting adjourned at 6:20pm.

Next Regular Board Meeting - Wednesday September 13, 2017, 6:15pm.

Minutes respectfully submitted,
Tina Acosta – Admin. Chief
Reviewed by OFD Board Clerk Dale Suter