

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
December 30th, 2019**

The meeting convened at 3:00 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Commissioner David Ramynke, Commissioner Ben St. Mary, and Admin Director Huitt. Others present were Captain Ryan Evers, Captain Keith Schrank, Training Captain Andy Babcock, and Howard Moore of First Line Drafting. Fire Chief Mark Emery had an excused absence.

BID OPENING: FIRE STATION 42 ADDITION & REMODEL

Project Manager Howard Moore announced the 6 submitted bids, including 3 supplemental addenda for each, as follows:

- Wellens Farwell Inc.
 - Base Bid \$1,112,900
 - Alt A \$21,000
 - Alt B \$92,000
- Scout Lake Construction
 - Base Bid \$795,000
 - Alt A \$31,000
 - Alt B \$80,500
- Total Site Services, LLC
 - Base Bid \$928,569
 - Alt A \$39,122
 - Alt B \$67,451
- Cliff Thorn Construction
 - Base Bid \$852,476
 - Alt A \$46,229
 - Alt B \$82,309
- Apollo Inc.
 - Base Bid \$1,064,000
 - Alt A \$44,000
 - Alt B \$76,000
- M Sevigny Construction
 - Base Bid \$980,000
 - Alt A \$68,000
 - Alt B \$80,000

Chairman Riel stated that the team would go over the submitted bids and announce a decision on Thursday, January 2nd at 3:00 pm. The board requested that Howard check L&I infractions, the Better Business Bureau, and 3 references along with the subs for the lowest bidder.

NEW BUSINESS

- a. 2019 Winter Newsletter


This item was tabled for discussion at a later date.

ADJOURNMENT

There being no other business Chairman Riel adjourned the meeting at 3:07 pm.



Chairman Les Riel 9-29-20



Vice-Chairman David Ramynke 9-29-20

ATTEST



Commissioner Ben St. Mary

9-29-20



District Secretary Jenifer S Huitt

9-28-20

Approved unanimously on 9/28/2020
via Open Public Meeting on Zoom.
Signatures will be secured after
Proclamation 20-28 has been lifted.