

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, July 22, 2019 @5:30 p.m. @Station 49
12131 228th Street NE, Arlington, WA 98223

Call to Order: Chairman Safford called the meeting to order at 5:35 p.m.

Attendees: Chairman Safford, Commissioners Eric Nordstrom & Ed Taft, Fire Chief Chad Schmidt via cell phone, Project Manager Vicki Cargile. There were four Crew and two Citizens present.

Flag Salute: Dispensed with

Agenda: Review and Awarding of Bid for Remodel of Station 49

Chairman Safford reported that the District had received and publicly opened bids for the remodel at 1:00 PM today. Only one bid was received. The bid was from Claborn Contracting LLC from Arlington, WA. Bid amount was \$146,756.00. Chairman Safford stated that the Chief had advised that the District had received a previous quote for the work in the amount of \$94,187.00 prior to additional scope being added and requirement to publicly bid. Ms. Cargile stated that Chairman Safford and she researched Claborn Contracting through the various agencies and they had not been debarred and they were in good standings with the licensing agencies. Chief Schmidt stated that he had previously looked at a remodel of the Assembly of God Church and was impressed by their work. Ms. Cargile stated that she had been in contact with Matt Paxton from Chmelik Sitkin & Davis and reviewed the bid results with Counsel. Counsel has said the District can award to Claborn Contracting contingent on them submitting the necessary contract documents; subject to Counsel's review and approval.

Commissioner Nordstrom made a motion to accept the contract bid for Station 49 remodel from Claborn Contracting LLC in the amount of \$146,756.00, contingent on Claborn Contracting submitting the remainder of the contract documents and the review and approval by Legal Counsel; Commissioner Taft seconded. Motion carried by unanimous vote.

Adjournment: There being no further business, Chairman Safford moved to adjourn the meeting at 5:57 p.m.

Minutes Approved By:

Chairman Safford

Commissioner Nordstrom

Commissioner Taft

Fire Chief/Board Secretary Schmidt