

## SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Monday, October 25, 2021 @10:00 a.m.

Station 49

**Call to Order:** Chairman Nordstrom called the meeting to order at 10:03 a.m.

**Attendees:** Chairman Nordstrom, Commissioners Safford & Taft, Chief Schmidt, Project Manager Vicki Cargile, Attorney Matt Paxton and Executive Assistant Tiner.

**Flag Salute:** The flag salute was dispensed with

**Agenda:** Station 50 Waterline Project Bid Award:

Attorney Matt Paxton reported the latest information regarding meetings with the City of Arlington regarding requested Late Comers portion of the Agreement with the City regarding the installation of the waterline for Station 50. The City will not approve the reimbursement agreement unless certain conditions are met, and will not have it on their agenda to discuss until January of 2022. They have stated that construction on the Station cannot start until the reimbursement agreement is signed by City Council. The Board discussed possible options to proceed.

Project Manager Cargile reported that ten bids were received and reviewed by herself, Chief Schmidt and Chairman Nordstrom on October 21, 2021.

***Chairman Nordstrom made a motion to issue a letter of intent to award the Station 50 Waterline Project Bid to bidder Premium Services Incorporated in the amount of \$484,052.00, excluding tax, and then to issue them a Notice to Proceed once Project Manager Cargile validates their bid. Chairman Safford seconded; Motion carried by unanimous approval.***

**Adjournment:** There being no further business, the meeting adjourned at 10:59 a.m.

**Minutes Approved By:**

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Chairman Nordstrom

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Commissioner Taft

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Commissioner Safford

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Fire Chief/Board Secretary Schmidt