

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Monday, April 25, 2022 @3:00 p.m.

Station 49

Call to Order: Chairman Safford called the meeting to order at 3:10 p.m.

Attendees: Chairman Safford & Commissioners Nordstrom & Taft, Chief Schmidt, Executive Assistant Tiner, Project Manager Vicki Cargile. Once Citizen was present.

Flag Salute: The flag salute was led by Chief Schmidt

Agenda: Station 50 Construction Bids Review Only -

The District received six bids:

- | | | |
|-----------------------|---|------------------------|
| 1. Western Ventures | = | \$8,710,000.00 w/o tax |
| 2. Kassel & Assoc. | = | \$7,537,000.00 w/o tax |
| 3. Colacurcio | = | \$9,119,000.00 w/o tax |
| 4. Trico | = | \$8,650,000.00 w/o tax |
| 5. Faber Construction | = | \$7,277,000.00 w/o tax |
| 6. Tiger Construction | = | \$7,300,000.00 w/o tax |

Overall, the bids received were approximately \$2 million over budget. The two highest and two lowest bids were reviewed to determine why the bids were so much higher than the budgeted project amount of \$5.6 million. The four bids presented at this meeting for review that met all requirements were:

- | | | |
|-----------------------|---|------------------------|
| 1. Colacurcio | = | \$9,119,000.00 w/o tax |
| 2. Trico | = | \$8,650,000.00 w/o tax |
| 3. Faber Construction | = | \$7,277,000.00 w/o tax |
| 4. Tiger Construction | = | \$7,300,000.00 w/o tax |

Project Manager Cargile reviewed the areas of the bids that were over the budget costs:

- Site Work
- Grading
- Landscape
- Storm water
- Detention Tank – Bidders indicated that this component was more expensive due to its size and location in the driveway, creating additional structural fill material. The material cost for it is up approximately 25% due to market conditions.
- Trusses – possible less expensive option per Bidders vs. TCA's plans. Discussion held.
- Septic – No bids on Septic – some Bidders had several questions regarding it.

The District is required to accept the lowest responsible bidder. Cannot negotiate the price at the time of the bid acceptance.

Chief gave an update on the District's financial requests for Station 50:

- Appropriation fund from Rep. Larson's office – will have a response by the end of the week. If we do receive it, the funds will not be available until 2023.
- Requested \$500,000 from Stillaguamish Tribe, offered services in return.
- County funds for Waterline – should receive a response in May.

Value Engineering Meeting to be held Tuesday, April 26, 2022, at 1:00 p.m. with the TCA firm regarding possible design changes. Biggest problem is Civil Engineering. Chief Schmidt, Project Manager Cargile, Commissioner Nordstrom will meet with Attorney Davis regarding Value Engineering.

Start discussion with Faber Construction – Attorney Rich Davis will be back on Wednesday.

Discussion held regarding whether to make changes to the design and go out to bid again vs. accepting a bid now before construction costs/inflation go higher.

Suggestions to hold some type of Event at the Station 50 Site for the Public.

Waterline update: Project Manager Cargile reported that the Waterline is complete. The project needs to be signed off by the City of Arlington, but they have stated that there is a delay by the Health Dept. Until this is done, will not be able to use during construction. May not be signed off by year's end. Commissioner Nordstrom suggested requesting the City to allow the District to meet with the Health Dept. to assist in the process of obtaining approval.

Chief Schmidt will meet with the District's Citizen Group next week. Will update them on the status of Station 50.

Adjournment: There being no further business, the meeting adjourned at 4:30 p.m.

Minutes Approved By:

Chairman Safford

Commissioner Taft

Commissioner Nordstrom

Fire Chief/Board Secretary Schmidt