

# KLICKITAT COUNTY FIRE DISTRICT 3

200 Husum Street, Husum, WA 98623

SPECIAL MEETING

Monday March 22, 2021

SEALED BID OPENING

Due to COVID-19 pandemic and Governor Inslee's proclamation prohibiting holding in person meetings, this meeting occurred using remote online video and telephone technology. The District posted 24 hour notice of how to access the meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/82720834668?pwd=QXFLdmlvalhjbENCVOJEUmFVZzhXUT09>

Telephone: (253) 215 8782 US (Tacoma)

Meeting ID: 827 2083 4668

Passcode: 553794

- **Call to order:** 16:00 by Chair Commissioner Montag
- **Attendance:**
  - Via Zoom:** Commissioner Montag, Commissioner Connor, Commissioner Virts (quorum). Jeff Dellis (Architect), Citizens Advisory - Melinda Heindel, Lloyd Olson, Debbie Olson, Eric Bosler.
  - In person:** Chief Long, Rozalind Plumb, Robert Merritt (mHc), John Brown (S&K Mountain Construction Inc.) , Dana Hale (Hale Construction Northwest Inc.)

1. **Chief Long** - Gave a brief introduction to the projects
2. **District Secretary** – Outlined the process.

**Two bids have been received.**

**Opened Bids in order of receipt.**

	S&K Mountain Construction Inc.	Hale Construction Northwest Inc.
Received	3/22/2021 15:29	3/22/2021 15:29

S&K Mountain Construction hand delivered their bid a few seconds before Hale Construction Northwest.

**Project Manager Robert Merritt read the Base Bid amounts**

All bidders acknowledged the 4 addendums

Bid Summary			
	S&K Mountain Construction Inc.	Hale Construction Northwest Inc.	difference
<b>BASE</b>	<b>\$ 1,590,000.00</b>	<b>\$ 1,618,219.00</b>	<b>\$ (28,219.00)</b>

**Next step:**

The Architect Jeff Dellis and Project Manager Robert Merritt will review the bids to ensure they meet the specifications. Board will award the work.

**NEXT MEETING –**

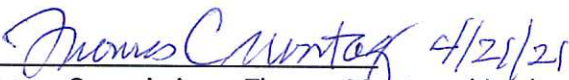
Special Meeting to award bids TBD

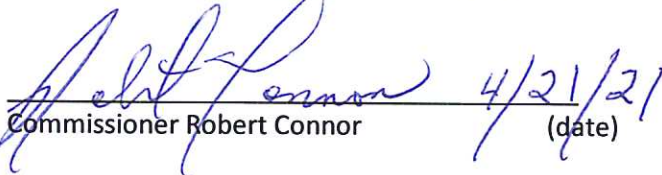
Regular Business meeting - April 8th, 2021 at 3pm.

***Motion to adjourn made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.***

**MEETING ADJOURNED** at 16:10

**APPROVED BY:**

  
Chairman – Commissioner Thomas Montag. (date)

  
Commissioner Robert Connor (date)

**Attest:**

  
District Secretary Rozalind Plumb

\_\_\_\_\_  
Commissioner Charles Virts (date)

## Klickitat County Fire District #3

Published by

Duh Bya Long

· cmtMaeSrch d1smrp9 icatdf oncsnf1:o2mga6h rePndMd · March 19, 2021 1:26pm.

### NOTICE OF SPECIAL PUBLIC MEETING

The Board of Commissioners will hold a special meeting on Monday March 22nd 2021 at 4:00pm PST.

The purpose of this meeting is to open sealed bids for facility capital improvements at Station 31 and Station 32.

This meeting is to open bids only and read them aloud in public. The Board will not award bids at this time in order to allow the District's architect to verify bidders meet minimum requirements set by the Fire District.

Should the Board decide to award a particular bid, it will also be completed in OPEN PUBLIC MEETING in their regular monthly meeting April 9th, or sooner after announcement.

It's been a long and exhaustive process to get to this point. We remain sincerely thankful to our voters who approved our Capital Improvement Bond in November of 2018.

Topic: Special Meeting -Bid opening

Time: Mar 22, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82720834668...>

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One tap mobile

+12532158782,,82720834668#,,,,\*553794# US (Tacoma)

+13462487799,,82720834668#,,,,\*553794# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

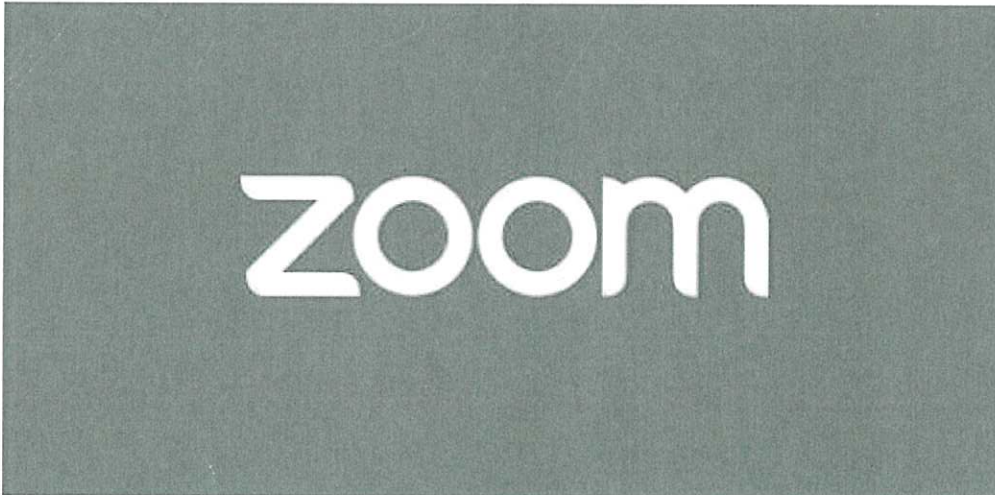
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+1 646 558 8656 US (New York)

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Find your local number: <https://us02web.zoom.us/u/kdzEkuP5x9>



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## Klickitat County Fire District #3

Published by

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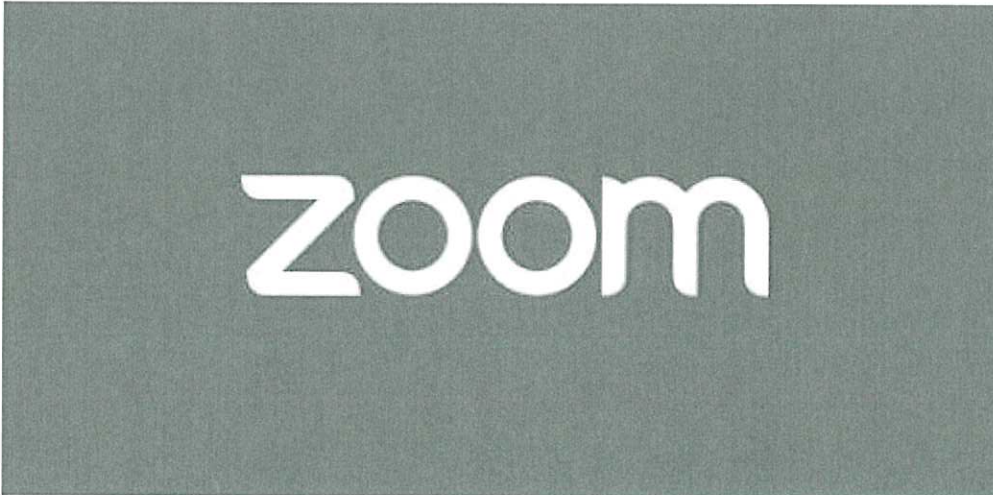
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# KCFD#3 Official Construction Bid Opening Agenda

1. Call to order (Chairman Montag) 16:00
2. Roll call of KCFD#3 Commissioners and Staff (Chairman Montag)
3. Introductory Statements (Chief Long)
4. COVID 19 Advisory (Chief Long)
5. **BID OPENING STATEMENTS** (District Secretary)
  1. “Good Afternoon, I am Rozalind Plumb, the Fire District Secretary for Klickitat County Fire District #3.
  2. “This is the official sealed Construction Bid opening as advertised and submitted to the respective Construction Plan Center on February 4<sup>th</sup>, 2021. While the first official bid closing and bid opening was scheduled for March 8<sup>th</sup>, 2021, there have been two extensions via **Addendums #2** and **Addendum #3** on March 2<sup>nd</sup>, 2021 and March 11<sup>th</sup>, respectively.
  3. I will remind all present that this is a **BID OPENING** and not the official **BID AWARDING**. The process which the Fire District has established for this Special Meeting allows for opening and tabulating any-and-all bids submitted correctly and before the required deadline. After a period of review by our Architect and Project Manager, the Architect will submit to the Board his official findings and recommendations for the successful bidder.
  4. A Special Fire District Board meeting will be called in accordance with RCW 42.30 to award the Construction Bid to the successful General Contracting firm. We will contact all requesting parties of the Special Board meeting if you will sign up on the sheet which is being passed around.
  5. “I have in my possession 2 sealed Construction bids which were submitted before the required deadline. I will open each bid and our Project Manager will read each bid aloud as submitted. PRELIMINARY information for each Construction Bidder will be tabulated on the KCFD#3 Bid Tabulation form. **Please be reminded that the expressed Construction Bid proposals read aloud are not to be construed to determine the successful bidder.** There is more

evaluation into each document to ensure compliance to all of the bidding specification in KCFD#3 Specifications Sections 001113 and Section 002113 – Instruction to Bidders

6. [OPEN FIRST BID] READ:

1. Name of firm
2. Time and date KCFD#3 received the bid
3. Hand to PM

CV Adjoin

BC

3%

16:10