



LITTLE LAKE FIRE DISTRICT



74 E. Commercial St. • Willits, California 95490
(707)459-6271 • Fax (707)459-7898

Chris Wilkes
Fire Chief

MINUTES

Special Meeting of the Board
April 15th, 2020 10:00AM
GotoMeeting

OPENING: The Special Meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 10:01AM.

ROLL CALL: Present: Tony Madrigal, Nancy Stipe, Skip Lucier, Arnie Mello and Tom Herman.

CORRESPONDENCE/PUBLIC COMMENTS: None

TOPIC: **AWARD CONTRACT BID FOR FIRE STATION DEMOLITION:** Chief Wilkes reported 7 bids were received for the firehouse demolition. The lowest bid was \$60,819.00 and the highest came in at \$122,000.00. Lorie Adams from Adams and Ashby as well as Dennis Dong from Calpo, Hom and Dong reviewed the bids for the lowest responsible bidder. The lowest bid was determined a lowest responsible bidder. Motion to accept the lowest responsible bidder, Coleman Environmental and Engineering: Tom Herman 1st; Skip Lucier 2nd. All ayes. Tony Madrigal added Jim King will need to review and attest to the paperwork. Skip Lucier asked how long for demolition to start once awarded. Chief Wilkes replied he was hoping to start work within 2 weeks and then they will have 30 days for completion once started.

AWARD CONTRACT FOR CONSTRUCTION FENCING: Chief Wilkes informed the board that based on a procurement policy fencing under \$15,000.00 does not have to go out for an RFP (Request for Proposal). The bids ranged in price from \$1,500.00-\$5,477.00. The lowest bid was based on a 14 month commitment for \$1,500.00. Motion to accept the lowest responsible bidder, Olenik Fencing: Arne Mello 1st; Tom Herman 2nd. All ayes.



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ADJOURNED: 10:11AM

Tony Madrigal, Chairman

Michelle Schnitzius, Secretary/Treasurer

This is an equal opportunity provider and employer.