

MINUTES OF THE SPECIAL MEETING OF
THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MAY 15, 2014

A Special Meeting of the O'Fallon Fire Protection District Board of Directors was held on May 15, 2014, at Station #1's Multipurpose Room, 119 East Elm Street, O'Fallon, MO. Director Laughlin called the meeting to order at 7:00 p.m. Notice of said meeting had been provided at least 24 hours in advance of the meeting by posting the meeting time in the case on the outside wall of the Administrative Offices at Station #1. The following Directors were present: Director Bill Laughlin, Director Matt Gober, and Director Matt Simmons. The following staff members were present: Interim Chief Mel Emge, Division Chief-Training Ken Vomund, Fire Marshal Mark Morrison, Captain Mary Emge, Engineer Darwin Shepherd, and Board Secretary Karen Lucido.

The following guests were present: Bryan Mason-FGM, Craig Schluter-Paric, and representatives from multiple construction companies.

Director Laughlin requested the sealed bids for new Station #1 construction be opened and read into the minutes. Board Secretary Lucido read the names and Bryan Mason-FGM Architects read the bid amounts, as follows: Package #1-General Works: (1) Freise Construction, Old Monroe, MO - \$2,024,000 (Alt 1-\$16,500/Alt 2 - \$8,500); (2) CB&E Construction, Chesterfield, MO - \$1,985,000 (Alt 1 - \$15,000/Alt 2 - \$6,000); (3) Demien Construction, Wentzville, MO - \$1,899,000 (Alt 1 - \$9,500/Alt 2 \$8,500); (4) Hankins Construction, St. Louis, MO - \$2,077,000 (Alt 1 \$4,900/Alt 2 \$8,200); (5) Pinnacle Contracting, Inc., St. Louis, MO - \$1,913,000 (Alt 1 - \$15,715/Alt 2 \$9,000); (6) Lamb Construction, O'Fallon, MO - \$1,932,000 (Alt 1 - \$13,600/Alt 2 - \$15,000. Package #2 – Fire Protection Work: (1) St. Louis Sprinkler, St. Louis, MO - \$66,990; (2) Boyer Fire Protection, Belleville, IL - \$73,300; (3) Ahern, St. Louis, MO - \$116,304; (4) Fire Protection Systems, Inc., Bridgeton, MO - \$55,620; (5) National Fire Suppression, Maryland Heights, MO - \$53,200; (6) Bi-State Fire Protection Corp - \$61,980, (7) Gateway Fire Protection, St. Louis, MO - \$50,820. Package #3 – Plumbing Work: (1) Heggemann, Inc., Warrenton, MO - \$240,870; (2) Merlo Plumbing Co., Inc., St. Louis, MO - \$244,368; (3) Plumbing Planning Corp, Maryland Heights, MO - \$251,475; (4) Eagle Plumbing, Inc., St. Louis, MO - \$184,500. Package #4 – Heating, Ventilation/AC Work: (1) SystemAire, Inc., Earth City, MO - \$289,024; (2) MCI Mechanical Contractors, Fenton, MO - \$264,230; (3) RF Meeh Co., Fenton,

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MO - \$311,000; (4) Quality Heating & AC, St. Louis, MO - \$289,983; (5) Vogel Sheet Metal & Heating, Fenton, MO - \$271,600; (6) Peters Heating and AC, Troy, MO - \$209,587. Package #5 – Electrical Work: (1) Schneider Electric, St. Louis - \$330,750; (2) Eckelkamp Electric, Washington, MO - \$393,930; (3) Vision Electric & Systems, St. Charles, MO - \$377,856; (4) Benson Electric Company, St. Louis, MO - \$381,000; (5) Higgins Electric, Inc., Montgomery City - \$324,783; (6) Diversified Electrical Services, St. Charles, MO - \$486,740; (7) Hanenkamp Electric Co, St. Ann, MO - \$411,985.

Mr. Mason announced that contractor interviews will be set up next week with recommendations to the Board, May 22, 2014 at the 7:00 p.m. Board Meeting. A member of the audience asked if there will be a project labor agreement; Mr. Mason stated, yes. There were no further questions or comments.

A motion was made at 7:30 p.m. by Director Laughlin to go into Closed Session after a 10 minute break, pursuant to 610.021 (3) Personnel matters, and (13) Individually identifiable personnel records, or records pertaining to employees, seconded by Director Gober. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Gober and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

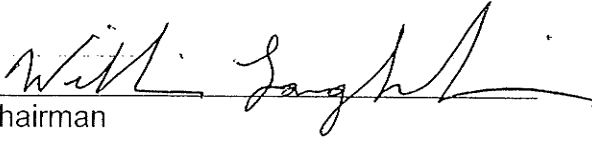
A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in open session at 7:51 p.m., seconded by Director Gober. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Gober and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

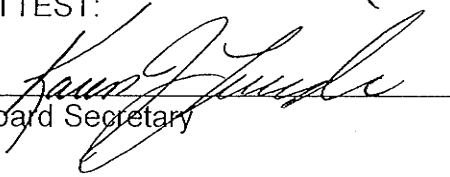
A motion was made by Director Laughlin, seconded by Director Simmons to adjourn the meeting. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Gober and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:52 p.m.


Chairman

ATTEST:


Board Secretary

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