

MINUTES OF THE SPECIAL BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
June 21, 2018

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, June 21, 2018, at the Administration Building Board Room, 111 Laura K Drive, 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. The following Directors were present: Director Bill Laughlin, Director Matt Gober via telephone, and Director Matt Simmons. The following staff members were present: Chief Tom Vineyard, Assistant Chief Ken Vomund, Assistant Chief Brian Moore, Engineer Kevin Davis, and Board Administrative Assistant Karen Lucido.

The following guests were present: Chuck Jahneke-Gates Design, Matt from Layneco Construction, and Dino from United Construction.

The Pledge of Allegiance was led by Chief Vineyard.

SEALED BID OPENING RE: RFP 2018-02:

Director Laughlin stated 5 sealed bids were received in response to RFP 2018-02 – Station #4 Renovation. He requested Director Simmons open the bids, and Chief Vineyard read the bids, as follows:

Bidder #1: Freise Construction Co, 17 Reckamp Road, Old Monroe, MO 63369: Base Bid-\$1,629,000.00; Allowance #1-\$120,719.00; Allowance #2-\$25,000.00. Allowance #1 and #2 included in base bid.

Bidder #2: Hankins Construction Co, 9889 Page Ave., St. Louis, MO 63132: Base Bid-\$1,770,000.00; Allowance #1-\$131,000.00; Allowance #2-\$25,000.00. Allowance #1 and #2 included in base bid.

Bidder #3: Layneco Construction Services, 1027 Cool Springs Industrial Dr, O'Fallon, MO 63366: Base Bid-\$1,606,123.00. Allowance #1-\$128,490.00; Allowance #2-\$25,000.00. Allowance #1 and #2 to be added to base bid.

Bidder #4: United Construction Ent Co of St. Louis, Inc., 12747 Olive Blvd, Suite 101, St. Louis, MO 63141. Base Bid-\$1,641,000.00. Allowance #1-(no dollar

Approved at 6-28-18 Board Mtg

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amount enumerated, noted "included"); Allowance #2-\$25,000.00. Allowance #1 and Allowance #2 included in base bid.

Bidder #5: Jackson Building Group, Inc., 1015 Grupp Rd, Suite #31716, St. Louis, MO 63131. Base Bid-\$1,720,000.00. Allowance #1-\$127,000.00; Allowance #2-\$25,000.00. Bid does not indicate if Allowances #1 and #2 are included in base bid.

Director Laughlin stated Mr. Jahneke will go through and review each bid, and give his analysis to Chief Vineyard and the District's Building Committee. Individual bidders may be contacted for bid clarification purposes. Chief Vineyard stated the Building Committee will have a recommendation for the Board at the June 28, 2018 regular Board Meeting. Director Laughlin stated the Board's intention is to announce the successful bidder during the Open Session of the June 28, 2018 Board Meeting.

Director Laughlin announced the next regular Board Meeting will be held Thursday, June 28, 2018 at 7:00 p.m.

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

Ayes:	(3)	Directors Laughlin, Gober, and Simmons
Nays:	(0)	None
Absent:	(0)	None

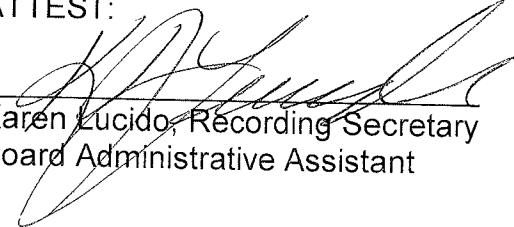
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:27 p.m.



William Laughlin, Chairman

ATTEST:



Karen Lucido, Recording Secretary
Board Administrative Assistant