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Minooka Fire Protection District
Board of Trustees – Building Committee
Meeting Minutes
April 2, 2024

Called to order at 8:30 a.m. by Dan Roberts, Board President

Roll Call of Committee:

Trustees Present: Trustee Clark, Trustee Roberts, Trustee Underhill

Staff Present: Chief Yancey, Deputy Chief Sprague

Guest: Andrew Narvick

Andrew Narvick presented information on the bids received for the Twin Rail Training center. Bids were received and opened publically at 2:00 p.m. on March 28. Bids were received for site & underground civil, site concrete and site electrical. After review by Narvick the recommendation is to accept the bids as follows:

Site and Underground: Narvick recommends Russ & Company Construction, \$490,000.00 as the lowest responsible bidder.

Additional bids:

Baish Construction: \$571,882.00

Glen Cox attended pre-bid meeting but did not submit

Site Concrete: Narvick recommends Martin Cement, \$341,200.00 as the only bidder.

Electrical: Narvick provided no recommendation on electrical bid pending further review.

Bidders:

Elliot: \$67,405.00

CSN: \$175,942.00

Trustee Roberts motioned to recommend acceptance of the bid from Russ & Company Construction to the full board, Trustee Underhill seconded the motion. There was further discussion concerning dirt fill and use of barrow pit. Trustee Underhill expressed concern about a proposal to dig out clay onsite and refill with excess topsoil if the location will be used for any future construction. Future construction may only include an additional modular training building in one portion of the grass area. Narvick will review this plan and make sure that only a small area away from potential future development is used and that all soil is properly compacted. All voted aye.

Committee discussed the site concrete bid and have no issues with only receiving one bid. Bid process was published in the paper and followed bidding requirements so there was an opportunity for all contractors to bid.

Trustee Clark motioned to recommend Narvick further evaluate the electrical bid documents. Trustees Roberts seconded, there was further discussion regarding the fact the one of the bidders did not provide sufficient information in the documents and that Narvick needs to further review and bring back to the full board at a future meeting. All voted aye.

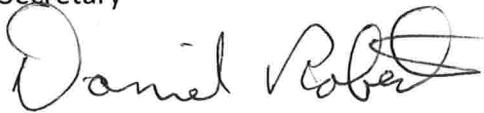
Discussion was held concerning the Station #2 concrete and pavement projects. Andrew will meet with Lt. Sievers to discuss further. Committee recommended adding the St. #2 concrete project to the scope of the Martin Cement bid for concrete work; Andrew will explore this option. The parking lot pavement asphalt project will need to be bid; Narvick to manage this at the appropriate time.

Further discussion was held about remodeling of Station #2 former police occupancy area. Chief stated this would likely be an FY2025 – 2026 project and use Narvick for design build.

Trustee Clark motioned to adjourn, Trustee Underhill seconded the motion, all were in favor, adjourned at 9:45 a.m.



Secretary



Date approved