



## MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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### Minooka Fire Protection District Board of Trustees – Building Committee Meeting Minutes October 16, 2024

Called to order at 8:35 a.m. by Ray Underhill, Board Vice-President

Roll Call of Committee:

Trustees Present: Trustee Clark, Trustee Underhill

Staff Present: Chief Yancey, Deputy Chief Sprague

Guest: Josh Holman, Narvick, Barry Narvick, Narvick, Andrew Narvick, Narvick

Josh Holman presented an update to the site work at the Twin Rail Training center. FY2025 work is substantially completed, waiting on installation of parking lot solar lights.

Deputy Chief Sprague presented that there is a delay in the delivery of the modular training buildings, he is working to get more information and will continue to work the issue. *As a note, the contract calls for completion of the project by November 1, 2024*

Discussion was held concerning the classroom building design and estimated budget. Narvick high end estimate for the 11,200 sq. ft. turn-key building is \$3.6 million. The committee held a lengthy discussion about design and options as this exceeds the expected cost of the building. The committee directed Narvick and the building committee to go line-by-line on the budget estimates and value engineer the design in order to build a more economical building. Building budget numbers are needed for the development of the FY2025 budget but the work will need to continue to get the costs down and still provide the necessary facility.

Discussion was held concerning the St. #2 asphalt bids. Four bids were received. Narvick recommends "D" Construction as the lowest responsible bidder to fulfill the specifications within the timeline needed. Trustees recommended calling a special board meeting on October 21 to approve the bids and get the project going while construction season allows.

Trustee Underhill motioned to adjourn, Trustee Clark seconded the motion, and all were in favor, adjourned at 9:58 a.m.

Secretary

Date approved