

**A SPECIAL MEETING OF THE
BOARD OF THE BOARD OF COMMISSIONERS OF
EAST PIERCE FIRE AND RESCUE**

February 4, 2021

A special meeting of the Board of Commissioners of East Pierce Fire and Rescue was virtually February 4, 2021. The meeting was called to order at 3:00 p.m. by Chair Dale Mitchell. Present were Commissioners Kevin Garling, Ed Egan, Mike Cathey, Randy Kroum, Pat McElligott, Fire Chief Backer, Deputy Chief Parkinson and District Secretary Michelle Hollon.

The purpose of the special meeting was to review staff recommendations and award bid for the remodel for Station 124.

Four bids were received:

Lake Tapps Construction Unlimited	\$79,469
Westmark Construction	\$85,623
Regency N. W.	\$92,900
CFC Construction	\$93,200

Project Manager Phil Herrera performed background checks and contacted references. Recommended Lake Tapps Construction Unlimited.

Commissioner Kroum moved to award the bid to Lake Tapps Construction Unlimited in the amount of \$79,469 plus tax with the contingency to substitute the next lowest bidder, in the event a reasonable contract is not attainable with Lake Tapps Construction Unlimited. The motion was seconded by Commissioner McElligott and carried.

There being no further business to come before the Board. Commissioner Garling moved to adjourn the meeting. The motion was seconded by Commissioner Kroum and carried. Meeting adjourned at 3:11 p.m.



Chair Dale Mitchell



Michelle Hollon, District Secretary