

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

**July 28, 2021**

A special meeting of the Board of Commissioners of East Pierce Fire and Rescue was virtually July 28, 2021. The meeting was called to order at 3:30 p.m. by Chair Napier. Present were Commissioners Kevin Garling, Ed Egan, Mike Cathey, Randy Kroum, Pat McElligott, Cindy Wernet, Fire Chief Parkinson, Deputy Chief Mack and District Secretary Michelle Hollon.

The purpose of the special meeting was to review staff recommendations and award bid for the build of Station 118.

Nine (9) bids were received, bid tabulation is attached:

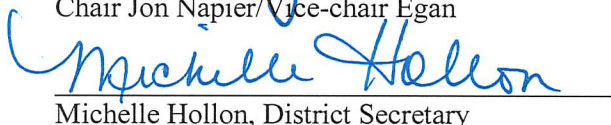
Patriot	\$9,358,636.86
Optimus	\$9,207,500.00
HB Hansen	\$8,925,000.00
Christensen, Inc.	\$9,173,780.00
Western Ventures	\$9,600,000.00
Neeley Construction	\$9,349,000.00
Contract Watts	\$9,282,665.00
LCI Lincoln Construction	\$8,367,000.00
Pease Construction	\$8,575,750.00

Project Manager Phil Herrera performed background checks, contacted references, and confirmed with Lincoln Construction that they could fulfill the project based on the bid submitted. Phil Herrera recommended LCI Lincoln Construction.

Commissioner Egan moved to award the bid to LCI Lincoln Construction in the amount of \$8,367,000.00 plus tax and authorize the Fire Chief to sign the contract on behalf of the District. The motion was seconded by Commissioner McElligott and carried.

There being no further business to come before the Board. Commissioner Egan moved to adjourn the meeting. The motion was seconded by Commissioner Garling and carried. Meeting adjourned at 4:06 p.m.

  
Chair Jon Napier/Vice-chair Egan

  
Michelle Hollon, District Secretary