

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

February 15, 2023

A special meeting of the Board of Fire Commissioners of East Pierce Fire and Rescue held on February 15, 2023, via conference/video call through Ring Central. Notice and link to join meeting was posted for public access. Chair Jon Napier called the meeting to order at 7:09 p.m. Present by roll call were Commissioners Cynthia Wernet, Mike Cathey, Pat McElligott, Kevin Garling, Fire Chief Parkinson, Deputy Chief Mack, Executive Admin. Asst. Corina Byerley, and District Secretary Michelle Hollon.

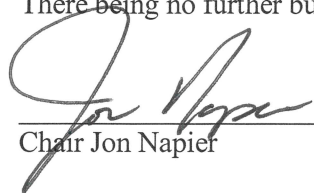
Absent: Commissioner Edward Egan and Commissioner Randy Kroum

Audience: Phil Herrera

The purpose of the special meeting was to award the construction bid for Station 114.

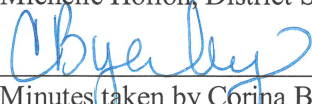
Awarding of Station 114 Bid: Chief Parkinson presented to the Board a request to award the bid for the construction of station 114 to Andy Johnson & Company and to begin preparation of a contract for construction to be signed by the fire chief. The fire district closed bidding for the construction of station 114 on January 25, 2023. The district received nine qualified bids, Andy Johnson & Company of Olympia, WA was the qualified low bidder submitting a qualified bid proposal in the amount \$7,463,774 plus tax and a 10% contingency of bid amount. There are no irregularities in the bid submittal. Staff suggest to award the bid for the construction of station 114 to Andy Johnson & Company and to begin preparation of a contract for construction to be signed by the fire chief. Commissioner McElligott moved to award the bid for Station 114 to Andy Johnson & Company in the amount of \$7,463,774 plus tax and a 10% contingency of bid amount and authorize the Fire Chief to sign the contract on behalf of the District. The motion was seconded by Commissioner Cathey and carried.

There being no further business to come before the Board. Meeting adjourned at 7:17 p.m.



Chair Jon Napier

Michelle Hollon, District Secretary



Minutes taken by Corina Byerley,
Executive Admin Assistant