

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13

Minutes for April 14, 2015
BOARD OF FIRE COMMISSIONER SPECIAL MEETING
BID OPENING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 met on April 14, 2015 at 2:50 PM at Station No. 1, 10236 N. West Newman Lake Drive, Newman Lake, Washington.

ROLL CALL

Present: Commissioner Kathy Small, Commissioner Bob Neu and Commissioner Eileen Weyrauch.
Others Present: Chief Keith Yamane, Deputy Chief Toni Halloran, Captain Kim Stanley, Eric Schaer (TCA), as well as members of the community and contractors bidding the project. Sign in sheet attached.

Eric Schaer explained the process. Part A of the bids are due by 3:00 PM today, after that the submitting contractors have 30 minutes to complete and return Part B of the bid. At 3:30 we will begin opening bids.

Bids submitted on time from: Shawn Cole Construction, Dardan Construction, Leone & Keeble Construction, Meridian Construction, Associated Construction and Ginno Construction.

3:30 PM bid opening began, completed checklist for contractors attached

3:48 PM opening completed

Low bidder is Ginno Construction, seconded lowest bid is from Associated Construction. These two contractors have 48 hours to complete Supplemental Bidder Criteria Information.

ADJOURNMENT

Meeting was adjourned at 4:03 PM

Robert Neu, Chairperson/Commissioner

April 20, 2015

Date

Keith Yamane, District Secretary

April 20, 2015

Date