

Harris County Emergency Services District No.16

16810 Squyres Road, Klein, Texas 77379-7489

MINUTES OF THE SEPTEMBER 26, 2016 SPECIAL MEETING

1 The special meeting was called to order at 7:00 PM at the Klein Volunteer Fire Department (KVFD) Administration Building by Emergency Services District No. 16 (ESD or District) Vice President Herb L. Marker. Present were ESD members Robert W. Carson, Mike A. Pate, and Steven T. Falkner. Present as guests were Fire Chief David Bessolo, KVFD President Barry Blum, KVFD District Chief Rickey Bengé, KVFD Second Vice President Shawn Donaldson, KVFD Third Vice President Linda Bengé, KVFD Treasurer William Gleason, KVFD Administrator Rich Jones, and Richardo Martinez (of Martinez Architects, LLC). KVFD Senior Captain Daniel Rathe arrived at 7:11 PM.

2 There were no bills needing to be paid.

3 Mike Pate presented multiple handouts, including a summary of Station No. 8 construction committee's scoring of the contractors' proposals.

Mike Pate then advised the Commissioners that:

- the committee recommended accepting Teal Construction Company's proposal for the construction of Station No. 8;
- Teal presented the lowest bid (total cost \$3,374,825) and scored well on safety, the project team, past experience, quality assurance, references, and workload;
- Alternate No. 1 (drainage) costing \$30,000 was not needed; and
- examples of ESD provided equipment included a generator for providing back-up electricity, a surveillance system, a clothes washer and dryer, and a compressor.

A motion passed unanimously to accept the committee's recommendation of accepting Teal Construction Company's proposal for the construction of Station No. 8. (Motion: Mike Pate; Seconded: Robert Carson).

Mike Pate commented that a ground breaking ceremony will probably be held in about 30 days.

4 Mike Pate presented multiple handouts which included a summary of Station No. 2's renovation/addition committee's scoring of the contractors' proposals. He also distributed a memorandum from Ricardo Martinez stating that the committee recommended Balfour Beatty; who scored well on fee, safety, reference, and other factors; be awarded the contract to work with the District for the renovation of Station No. 2.

A motion passed unanimously to accept the committee's recommendation that Balfour Beatty be awarded the contract to work with the District – that is, serve as the Construction Manager at Risk - for the renovation of Station No. 2. (Motion: Mike Pate; Seconded: Robert Carson).

5 At 7:23 PM, a motion to adjourn passed unanimously (Motion: Robert Carson; Seconded: Mike Pate).



Respectfully submitted:
HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 16

Steven Falkner
District Secretary
E-Mail: sfalkner@hcesd16.org