

# Harris County Emergency Services District No.16

16810 Squyres Road, Klein, Texas 77379-7489

## MINUTES OF THE FEBRUARY 5, 2018 SPECIAL MEETING

- 1 At 7:03 PM on February 5, 2018, Harris County Emergency Services District No. 16 (ESD or District) Vice President Herb L. Marker called the special meeting to order at the Klein Volunteer Fire Department (KVFD) Administration Building. Present were ESD members Robert W. Carson, Mike A. Pate, and Steven T. Falkner. Present as guests were KVFD Fire Chief Josh Wenzel, KVFD Deputy Fire Chief Dan Rathe, KVFD Executive Assistant Administrator Meredith Minor, Rich Jones, and Ira Coveler of Coveler & Peeler P.C.
- 2 A motion passed unanimously to appoint Rich Jones as the new District Commissioner to fill the Board vacancy as permitted by Texas Health and Safety Code §775.0455 (Motion: Mike Pate; Seconded: Robert Carson).  
Meredith Minor administered the Oath of Office to Rich Jones.
- 3 Mike Pate, as a representative of the Construction Committee, presented the Bidder's Evaluation Sheet for construction of Station No. 3 and the Training Center (Attachment 1).
- 4 Mike Pate, as a representative of the Construction Committee, presented a summary of the bids for construction of Station No. 3 and the Training Center (Attachment 2).  
A motion passed unanimously to accept the bid of LDF Construction Inc. to construct Station No. 3 and the Training Center (Motion: Mike Pate; Seconded: Robert Carson).
- 5 No one from the public commented.
- 6 At 7:27 PM, a motion to adjourn passed unanimously (Motion: Robert Carson; Seconded: Mike Pate).

Respectfully submitted:

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 16**



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Steven Falkner  
Commissioner  
E-Mail: sfalkner@hcesd16.org



# THE DISTRICT'S FEBRUARY 5, 2018 SPECIAL MEETING MINUTES

## ATTACHMENT 2 BIDS

Company	BID		contingency		ALT No. 1		SS TARE DOWN		TRAINING TARE DOWN		TOTAL	
LDF	5,402,000	b	300,000		124,000	b	6,900	a	3,200		5,836,100	a
CRAIN GROUP	5,550,000	a	300,000		135,000		7,000	b	3,000		5,995,000	b
IKLO	5,900,000	c	300,000		132,000	d	25,000		8,000		6,365,000	c
TEAL	5,917,000	d	300,000		240,000		7,000	b	3,000		6,467,000	d
TEGRITY	6,077,777		300,000		77,777	a	27,777		14,777		6,498,108	
COX	6,030,480		300,000		157,360		12,500	d	6,500		6,506,840	
BASS	6,077,000		300,000		130,000	c	21,000		7,000		6,535,000	