Claflin Fire District No. 1 Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.

Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

June 4, 2018

The Board of Barton County Commissioners convened this 4th day of June 2018, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chamme Pro-Tern)
Don Davis, Commissioner, 3rd District
Alicia Straub, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Doug Hubbard, Claflin Fire Chief

Members absent: Homer Kruckenberg, Commissioner, 2nd District

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 9:37 A.M.

Commissioner Davis moved to approve the agenda.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the March 26, 2018 Regular Meeting. missioner Straub seconded the motion.

Amoted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. REQUEST FOR PROPOSAL: Construction of a Steel Building:

-Fire District No. 1 accepted proposals for the construction of a steel building in Claflin until May 21, 2018. Specifications included "site preparation, concrete work, buildings, electrical and heating" with three different sized building options. In addition to monies being provided by Fire District No. 1, the Claflin Ambulance Service Association and the City of Claffin will both provide funding for the project.

Fire Chief Doug Hubbard said they would like to go with the 45' building and said Fire District No. 1, the Claflin Ambulance Service Association and the City of Claflin will each fund 1/3 of the building. Hubbard said the money would come from the Capital Improvement budget. Fire District No. 1's share would be \$32,674.35, with the other two paying \$30,000 each.

The following proposals were received:

NAME	Building 1 46x40x14 with 3 12x12 garage doors	Building 2 60x40x14 with 4 12x12 garage doors	Building 3 60x45x14 with 4 12x12 garage doors
Scott Christians Construction*	\$73,045	\$85,664	\$90,414
Christians Specialties Inc.**	\$89,253	\$104,522	\$109,343
Schenkel Construction***	\$88,611	\$104,825	\$111,014
Steel Builders Construction****	\$79,637	\$93,293	\$98,949

Performance bond, add 2.5% Change to radiant tube heat, add \$1,500

If bond is not applied, there will be a deduction from each price Remove the 10" stem wall and reduce price by \$3,762.

Claflin Fire District No. 1 Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.

Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

Commissioner Schartz asked when the anticipated start date is. Hubbard said they have a deadline of September 15th for completion and said Scott Christians will do all of the concrete and dirt work before the building arrives. Hubbard said it would take approximately two weeks to construct the building and note all of the proposals met the specifications.

Commissioner Schremmer asked if it was an all steel building. Hubbard said yes.

Commissioner Davis moved to award the bid for Building Option Number 3, a 60x45x14 building with four (4) 12x12 garage doors to Scott Christians Construction. The bid of \$90,414.00, with a 2.5% performance bond, brings the cost of building to \$92,674.35. The portion of the cost allotted to the Fire District Number One, \$32,674.35, to be paid from the Special Equipment Fund, Building Construction Costs line, 070-50-6220-44. It is noted that \$30,000.00 will be paid from both the City of Claflin and the Claflin Ambulance Service Association. Commissioner Schremmer seconded the motion.

All voted ave. Motion passed.

IV. OTHER BUSINESS:

There was no other business.

V. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:47 A.M. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

ATTEST:

Donna Zimmerman Barton County Clerk

Jennifer Schartz, Chairmar