

MINUTES OF THE SPECIAL SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
August 17, 2017

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, August 17, 2017, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 4:00 p.m. Notice of said meeting had been provided at least 24 hours in advance of the meeting by posting the meeting time in the case on the outside wall of the Administrative Offices. The following Directors were present:

Director Bill Laughlin, and Director Matt Gober, and Director Matt Simmons. The following staff members were present: Chief Tom Vineyard, Assistant Chief Brian Moore, Battalion Chief Andy Parrish, Captain Matt Braile, Shop Steward Eric Johnston, and Board Administrative Assistant Karen Lucido. Assistant Chief Ken Vomund was out of town on District business.

The following guest was present: Tom Weis of Weis Design; Representative from Wachter, Inc.,

The Pledge of Allegiance was led by Chief Vineyard

STATION #5 RENOVATION BID AWARD:

Director Laughlin stated the Board would go into Closed Session to review the bids and Building Committee's recommendations, and return to Open Session to announce the bid award.

A motion was made by Director Laughlin at 4:03 p.m. to go into Closed Session pursuant to Section 610.021 (1) Confidential or privileged communications between a public governmental body or its representatives and its attorneys; (12) Sealed bids and related documents or any documents related to a negotiated contract until a contract is executed, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

A motion was made by Director Laughlin to reconvene in Open Session at 4:23 p.m., seconded by Director Gober. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

Approved,
Board Mtg
OF
8-24-17

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Director Laughlin stated the Board reviewed the bids and the Building Committee's recommendations. Total Bid Amounts Received were: (1) Demien Construction, Wentzville, MO: \$524,278.00; (2) Layneco Construction Services, O'Fallon, MO: \$494,330.00; (3) Wachter, Inc., Arnold, MO: \$501,218.00; (4) John Kalicak Construction, St. Louis, MO: 538,004.00; (5) BBI Constructors, St. Peters, MO: \$528,900.00; and (6) Friese Construction, Old Monroe, MO: \$515,300.00. Director Laughlin stated the following motion was made in Closed Session:

A motion was made by Director Laughlin to approve Layneco Construction Services as General Contractor for Station #5 Renovation of Living Quarters as the best qualified bidder for the lowest price, per the recommendation of the Building Committee, the terms of RFP 2017-01 and their total bid of \$494,330.00; Chief Vineyard authorized to sign contract, seconded by Director Gober. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

Director Laughlin polled the Board again in Open Session; all voiced Ayes for the above motion.

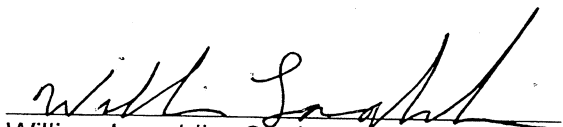
Representative from Wachter, Inc. questioned whether Layneco's bid included thermal barriers regarding Alternate #3; the board did not have that information available.

Director Laughlin announced the next regular Board Meeting will be held, Thursday, August 24, 2017, at 7:00 p.m.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

There being no further business, the meeting was adjourned at 4:28 p.m.


William Laughlin, Chairman

ATTEST:

Karen Lucido, Recording Secretary
Board Administrative Assistant