



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minooka Fire Protection District Board of Trustees – Building Committee Meeting Minutes August 25, 2023

Called to order at 8:30 a.m.

Trustees Present: Trustee Clark, Trustee Roberts, Trustee Underhill

Staff Present: Chief Yancey, Deputy Chief Sprague, Lt. Sievers,

Guest: Andrew Narvick, Barry Narvick

Andrew and Barry Narvick presented information on construction management services and how Narvick Bros. can assist the District with value engineering on the Twin Rail Drive Training Center project. Committee directed the chief to obtain a contract proposal from Narvick. Committee consensus is to recommend to the full board that the Board hire Narvick Bros. for construction management service.


Discussion was held on the development of the Twin Rail Drive Training center. Committee asked the chief to research financial ability to fund all parts of the training center project with the exception of the proposed 12,000 sq. ft. building, in FY 2024. Chief Yancey will meet with financial advisor to identify if the project will fit within the District funding forecast.

Deputy Chief Sprague reviewed the specification of the modular training facility.

Committee reviewed bids received on the Station #2 concrete and asphalt replacement. Bids were received by Austin Tyler Construction Company for concrete and Asphalt, and Pavement Systems for Asphalt. Discussion was held and motion by Underhill, seconded by Clark to recommend to the full board of trustees to reject all bids on the basis that the price exceeds the expected amount for the project. Roll call, Robert – Yes, Clark – Yes, Underhill – Yes, motion carries and will be forwarded to the full board of trustees for a decision.

Trustee Clark motioned to adjourn, Trustee Roberts seconded the motion, all were in favor, adjourned at 10:54 a.m.


Secretary


Date approved