

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
August 13, 2001, 2 P.M.
Minutes

In Attendance:

Commissioner Bill Benjamin
Chief Don Smith

I. Call to Order - Without a quorum the meeting was not called to order. The only business conducted was the scheduled opening of Bids for the new Freeland Station.

II. Approval of Agenda - N/A

III. Old Business -

A. Freeland Station -

1. Bid Opening - Chief Smith and the District's assigned architect Peter Carletti opened the six submitted bids. They were as follows:

Contractor	Base Bid
Jenkins, Inc.	\$1,010,600
Rosendall Honcoop Const.	1,038,671
Babbit Neuman Construction	1,088,000
P&L General Contractors, Inc	1,098,000
Colacurcia Brothers Const.	1,123,000
Schuchart Corporation	1,325,000

2. Project Manager - N/A

B. Resolution 2001-09 Mid Year Budget Adjustment - N/A

IV. Executive Session (if needed) - N/A

V. Adjournment - N/A

Paula Schuler
District Secretary