84 + 85

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

SPECIAL MEETING OF THE COMMISSIONERS, APRIL 26, 1976

Meeting called to order by Mr. Hunter, the Chairman, in the meeting room in the Clinton fire station at 7:00 P. M.

Commissioners present: Marion E. Hunter
Joseph H. Long
Kenneth G. McClellan

Wm. G. Graff, Architect present

This meeting was called for the purpose of choosing who to award the contracts to for the construction of the new fire station at Bayview and the addition to the present fire station at Saratoga.

Bidders present are: Carl Simmons and Roy Simmons of Simmons Builders; Ivan and Ray Richardson; Bob Alexander, Al Alexander and Bob Keyes of Alexander Construction; and Dave Eggiman and Art Kinskie of The Building Company, Inc.

Others present were: Chief Erikson and Firemen Harold Hagglund, Roy Hagglund and John W. Moore.

Mr. Graff now reports on his meeting with Mr. Hinchee of the Island County Building Department. There is discussion relative to this as to any changes or extras that will be required in order to get the building permit for the new station at Bayview. Mr. Graff also states that he will work with the successful bidders on getting the building permits. At this time he recommends accepting the low bid on the Bayview station.

For the benifit of all present the Secretary now reads the names of the list of bidders on the Bayview station plans and the amount of each bid.

After further discussion Mr. McClellan makes motion seconded by Mr. Long adopting resolution # 84 to accept the low bid of Simmons Builders at $40,139.94 exclusive of sales tax for construction of the new station at Bayview, carried unanimously.

Discussion now turns to the addition to the existing station at Saratoga. Mr. Graff reports that these plans are acceptable with the County Building Department as they are.

Mr. Long now makes motion seconded by Mr. McClellan adopting resolution # 85 to accept the low bid of Simmons Builders at $10,869.00 exclusive of sales tax for construction of the addition to the existing station at Saratoga, carried unanimously.

The Chairman now asks if anyone wishes to make any comments. There are none.

Business is now concluded and meeting is adjourned at 7:40 P. M.

Ella E. Hunter

Ella E. Hunter, Secretary
Island County Fire District No 3

Public Notice

NOTICE OF SPECIAL MEETING

The Commissioners of Island County Fire Protection District No. 3 will meet at 7 p.m. April 26, 1976, in the meeting room in the Clinton fire station to consider bids for new Bayview fire station and addition to Saratoga fire station. Awarding of contracts to successful bidders may be done at this meeting.

Ella E. Hunter, Secretary

Published Whidbey Island Record April 22, 1976.