

**DEEP BAY IMPROVEMENT DISTRICT**  
**MINUTES OF THE SPECIAL BOARD MEETING**

**August 6, 2020**

*In response to the current COVID-19 Pandemic, all participants met via conference call and this meeting was not open to the public.*

**Trustees:** Don Milburn, Chair  
Dave Simpson  
Bob Leggett  
Tom Plensky  
Candace Cowan  
Claire Hilscher

**Regrets:** Linda McKay

**Staff:** Leslie Carter, Administrator

**Call to Order:** 9:00 am

The purpose of this meeting was to review the bids for the electrical work for the fire hall project.

**Motion: to approve agenda for current meeting**

**Tom Plensky                      Seconded: Claire Hilscher                      Vote: Carried**

Bids received for electrical:

Osprey	\$99,900.00	(bid incomplete)
McCormack & Sons	\$104,185.00	
Collins Electric	\$108,665.32	
Oceanside Electric	\$130,731.90	

Bids have come in over budget partly due to the requirement for a 600 amp service. There are also costs included for the second floor electric work that may not all be required.

**Motion: to accept the bid from McCormack & Sons in the amount of \$104,185.00 for electrical work on the fire hall project, with the provision that the costs for the second floor electric work be separated and provided for the August 19, 2020 board meeting.**

**Tom Plensky                      Seconded: Dave Simpson                      Vote: Carried**

The board needs to know the cost for the minimum requirements for the second floor electrical compared to the full cost of the second floor electric work included in the bid.

There being no further business, the meeting was adjourned at 9:16 am.

The above minutes were approved by the Board of Trustees on August 19, 2020.

By: \_\_\_\_\_  
Chair of the Trustees

\_\_\_\_\_  
Officer