

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

June 15, 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
Linda McKay

Regrets: Claire Hilscher

Staff: Leslie Carter, Administrator

Guests: Christo Kuun, Owner Rep for Fire Hall Project

Call to Order: 9:33 am

New Business

Cost to delay of delivery of steel building.

Christo provided an update to the project:

Christo met on site with the building inspector and main issues were around fire wall rating and doors. Carsten has now submitted revised plans for the building permit based on RDN comments. They are looking at the possibility of getting a permit for the foundation only.

At this point we do not have a time frame for the permit – Christo will follow up with Carsten.

DBID is willing to send a letter to the RDN outlining the urgency and extra costs being incurred. Christo feels that at this time it would not be beneficial based on his current communications and relationship with the head of the department.

An extension is required for delivery of the building as the foundation will not be ready for July 1. Steel building could be stored on site but then DBID would assume all liability and responsibility for any loss, damage etc. An extension of 4 week (to July 31) is \$13,000.

Discussion of late notification and short turn around for this issue: Christo was just advised of this at a project meeting 3 pm on Friday afternoon (June 12).

Discussion of what happens if foundation is not ready for July 31? Administrator to ask Magnum what the cost of taking delivery July 31, storing and remobilization costs vs. paying Ferro for another delay. Magnum will be looking after security fencing for the site.

Christo suggested that the board set up a meeting with Randy from Magnum. Administrator to see if Randy can attend, via Zoom, the June 17 regular board meeting. Christo could also attend if Randy is available.

Randy has expressed an interest in doing the concrete work. Additional bids will still need to be obtained.

Timing, coordination of septic install is still being worked out. Christo will be looking after this.

Motion: to authorize the extension for the delivery of the steel building by 4 weeks to July 31, 2020 for a cost of \$13,000.

Tom Plensky Seconded: Dave Simpson Vote: Carried

Administrator will notify Magnum of this approval.

There being no further business, the meeting was adjourned at 10:00 am

The above minutes were approved by the Board of Trustees on June 17, 2020.

By: _____
Chair of the Trustees

Officer