

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

August 5, 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

Call to Order: 9:05 am

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

Motion: to approve agenda for current meeting

Tom Plensky Seconded: Dave Simpson Vote: Carried

New Business

Bids received for mechanical:

West Bay Mechanical Ltd. \$185,246.00

Ridgeline \$214,949.92

Bids were solicited from 5 firms, 1 turned it down immediately and 2 others refused to bid due to work they received before we closed.

Motion: to accept the bid from West Bay Mechanical Ltd in the amount of \$185,246 for mechanical work on fire hall project

Bob Leggett Seconded: Tom Plensky Vote: Carried

Four electrical bids have been received but they are still being reviewed. Bid prices include electrical work for second floor, not all of which may be required. Board would like further information regarding costs, RDN requirements and cost implications of doing work later for second floor electrical. Bids are over budget, partly due to the fact that a 600 amp service is required.

Motion: to table decision regarding the electrical bids until further information is received

Tom Plensky Seconded: Bob Leggett Vote: Carried

Special board meeting set for Thursday, August 6 at 9:00 am, assuming recommendation regarding electrical bids will be ready from Magnum and Christo.

Administrator will follow up with Magnum regarding contract status letter.

There being no further business, the meeting was adjourned at 9:20 am

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

By: _____
Chair of the Trustees

Officer