

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 08/11/2021

To: Board Directors

Attn: John Arabian

President

From: Fire District Staff

Subject: Station 74 Ramp and Driveway Replacement

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff is asking the Board of Director's to accept a proposal from Celtic Construction, Inc. for the replacement of the Station 74 Ramp and Driveway, the existing concrete is cracked and settling, the driveway is also too narrow to allow for the safe operation of engines at the facility. The cost would be \$100,168.00

BACKGROUND:

The District Fire Station 74 was staffed as a permanent station under Board direction in 2020, as part of the improvement work at this facility, the concrete in the ramp and driveway needs to be replaced due to cracking and settling over the years since construction.

DISCUSSION:

District staff has solicited three bids for the demo and removal of the existing concrete, approximately 4872 sqft. Placing #4 rebar 18" oc each way, dowling into the existing concrete, compacting base and repouring the concrete at an 8" depth. Also, the extension of the culvert at the roadway. The District will continue to negotiate with the contractor about possible savings by assisting with the demo work of the existing concrete. The highest bid was \$160,511.00

ALTERNATIVES:

The Board votes not to accept the Celtic Construction, Inc. proposal, and provides additional direction for staff.

IMPACTS (Consider potential consequences related to each of the following)

The Board votes not to accept the Celtic Construction, Inc. proposal, and provides additional direction for staff.

Mark A. Johnson, Executive Officer	Date
What ofel	8/11/2021
APPROVED:	
Staff is recommending that the Board of Directors accept Construction, Inc. for the replacement of the Station 74 Re	
RECOMMENDATION:	
☐ Interagency – No known impact.	
☐ Environmental – No known impact.	
Health and safety – No known impact.	
Policy – No known impact.	
Sociopolitical – No known impact.	
Labor – No known impact	
Legal – No known impact	
Operational – No known impact	
Fiscal – The cost of the proposal is \$100,168.00 be further if the District participates in the demo work.	out may be reduced
IMPACTS (Consider potential consequences related to eaconcern for proposed alternatives):	ach of the following areas of

EXECUTIVE STAFF