

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, OCTOBER 3, 2017
9:30 A.M.**

CALL TO ORDER: David C. Scott, Board Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Robert Luger, Dave Mann

Members Absent: Jack Leonard absent without notice

Staff: Fire Marshal Jim Fox, Chief Ron Deadman, Administrative Manager Lisa Neubert and Administrative Assistant Theresa M. Perez.

BUSINESS CONDUCTED:

- I. Fire Marshal Jim Fox presented documents for the GMP#2 proposal (Guaranteed Maximum Price). The GMP#2 is for construction of the fire station 133 building on site. The contractor is CORE construction and they are doing a CMAR (Construction Manager at risk) contract. Mike Stecyk from CORE construction and Gerald Adams from Perlman Architects presented a Power Point overview of the site plan for the 1st floor, 2nd floor and elevations of the station. The scheduled completion date of Station 133 is set for June 25, 2018. The cost of GMP#2 is \$4,586,819; the total GMP is \$4,971,393 (GMP#1 and GMP#2 total). The board unanimously approved the GMP#2 proposal in amount of \$4,586,819. (M: David Mann/S: Robert Luger)

Ayes: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann

Nays: None

- II. The meeting adjourned at 9:53 a.m.

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn