

AURORA RURAL FIRE PROTECTION DISTRICT

Special Board Meeting

Tuesday, October 31, 2023 at 2 pm

Station 900 Aurora, Oregon

Public attendance also available via Telephonic access

ATTENDANCE

<input checked="" type="checkbox"/>	Fire Chief Joshua Williams	<input checked="" type="checkbox"/>	Director Bobby Meyer
<input checked="" type="checkbox"/>	Director Craig DeRoy	<input checked="" type="checkbox"/>	Director Rick Olmsted
<input checked="" type="checkbox"/>	Director Greg Dyke	<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy
<input checked="" type="checkbox"/>	Director Deb Garner		

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 2:00 pm. All were present.

Director	In attendance
DeRoy	Present via Zoom
Dyke	Present
Garner	Present
Meyer	Present
Olmsted	Present

- **BID OPENING FOR SITE DEVELOPMENT** – Per Assistant Chief Mike Corless, all bidders met the time requirement by the 2 pm deadline. He stated he would share the name of the company, the bid amount, and where the bidder is from. He proceeded to open the envelopes and presented the bids as follows:

2KG Contractors Inc., Portland, OR: \$3,150,000

Emerick Construction Co., Tualatin, OR: \$3,229,000

Pacific Excavating Inc., Eugene, OR: \$3,750,000

Alternate Amounts were then read by Corless as follows:

Emerick Construction Co. provided

1. \$23,500 less – Deduct chip path
2. \$27,200 additional – Substitute trees and planting in areas receiving the meadow lawn
3. \$31,800 additional – Add planting to the West property line

No alternate amounts were provided by 2KG Contractors or Pacific Excavating.

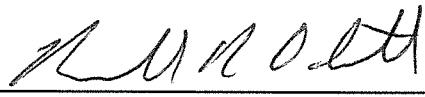
President Meyer indicated this would be a similar process as when the architect was chosen. He then recused himself from the committee that would decide on awarding the bid. Director Deb Garner and Director Greg Dyke were appointed to the committee and were told they'd begin with meetings after the upcoming SDAO Conference, which they will be attending.

- **Notice to Proceed** – Notice of Award will be provided on November 15th at the next Regular Board Meeting.

NEXT REGULAR BOARD MEETING: Date: Wednesday, November 15, 2023
Time: 5 pm
Location: Aurora Fire Station 900

Motion to Adjourn the meeting by Director Greg Dyke, seconded by Director Rick Olmsted. All in favor.

ADJOURNMENT: Meeting adjourned at 2:08 pm

Approved: , 11-15-2023
Rick Olmsted, Board Secretary/Treasurer Date