

WAKE COUNTY FIRE COMMISSION
Thursday, October 8, 2009
Special Called Meeting – Bid Award for Construction of
Fire Station in Southeast Wake County

DRAFT Minutes

(Audio Replays of the meeting are available upon request)

A special called meeting of the Wake County Fire Commission was held on Thursday, October 8th, 2009, 7:00 PM, in the Wake County EMS Training Facility, Cary Drive, Raleigh, North Carolina.

CALL MEETING TO ORDER

Chair Lucius Jones called the meeting to order and provided an invocation.

The following members were present: Commissioner Paul Coble, Battalion Chief Lee Price, Chief Freddy Lynn, Chief Mark Haraway, Chief Jimmy McCauley, Mr. Keith Gregory, Mr. Billy Myrick, Ms. Barbara Poole, Mr. Robert Stagg

Members absent were: Chief Tony Mauldin, , Chief Cecil Parker, Chief David Cates, , Chief A.C. Rich, Chief Rodney Privette, Ms. Ann Suggs

The following County staff were present: Director of Fire and Emergency Management Raymond Echevarria, and Business Manager Demetric Potts.

Chair Lucius Jones welcomed newly appointed members – Mr. Keith Gregory, Chief Freddy Lynn and Chief A.C. Rich.

The agenda was approved as submitted.

CONSIDER FACILITY COMMITTEE RECOMMENDATION FOR BID AWARD –
CONSTRUCTION OF FIRE STATION IN SOUTHEAST WAKE COUNTY

Chief Ed Brinson, Facility Committee Chair, introduced Wake County Project Manager Mark Forestieri to provide information on received for the construction of the fire station in the southeast area of the County.

Mr. Forestieri provided brief background on the project and referred to drawings of the site location and façade renderings. He advised the Fire Commission that Wake County received ten responsive bids and two nonresponsive bids.

The lowest responsive bidder was Riggs-Harrod Builders located in Durham, North Carolina. The lowest responsive bid amount was \$1,991,997. The bid is approximately \$464,023 below the project budget. Mr. Forestieri discussed the cost share between Wake County Fire Tax District, Town of Garner and Wake County Emergency Medical Services.

Fire Commission members asked Mr. Forestieri several questions regarding the project and Riggs-Harrod Builders.

After discussion, Mr. Robert Stagg motioned for the Fire Commission to recommend the Wake County Board of Commissioners award the fire station construction bid to Riggs-Harrod Builders. The motion passed unanimously after receiving a second by Mr. Billy Myrick.

ADJOURNMENT

Being no further business, the meeting was adjourned.