

PUBLIC MEETING MINUTES BOND OVERSIGHT COMMITTEE MEETING

October 13, 2020

1. CALL TO ORDER

The meeting was called to order at 2:04pm by Committee Chairman Paul Bull.

2. ROLL CALL

Present: Committee Chairman: Paul Bull
 Committee Member: Randy Sierra
 Committee Member: Karla Brady
 Committee Member: John Pynakker
 Committee Member: John Tesar

Absent: Committee Vice Chair: Heather Brennan
 Committee Member: Mandy Doumit

Staff Present: Assistant Chief: Scott Neal
 Administrative Manager: Paula Acker
 Administrative Clerk: Sarah Zink

3. CHIEF COMMENTS

There were no Chief comments.

4. PUBLIC COMMENTS

There were no public comments.

5. BUSINESS

a. Approval of Meeting Minutes – January 27, 2020:

Randy Sierra made a motion to approve the meeting minutes as drafted, John Pynakker seconded the motion, there was no opposition and the motion carried to approve the meeting minutes from the January 27, 2020 meeting.

b. Discussion only: Battalion Chief Justin Flummer will give an update for the Bullhead City Fire District Apparatus Committee:

Justin Flummer updated the committee on the status of the new apparatus, we are in possession of four of the five new engines. Two engines are currently in service and the third expected to be in service next week.

c. Discussion only: Assistant Chief Scott Neal will give an update for the Bullhead City Fire District Facility Committee:

Scott Neal updated the committee on several facilities projects. Arizona Steel was the chosen contractor in the warehouse RFP process. Arizona Steel was contracted for a Design Build at a cost of \$410,000. The project has started and the projected completion date is estimated around December 2020/January 2021. Prior to erection of the Warehouse, some relocation of underground utilities will need to be completed.

An RFQ was issued for Architectural Services for the Station 2 project, and we are moving forward to contract Seabury Fritz Architects. We are in the process of issuing a RFQ for a Construction Manager at Risk (CMAR) for the Station 2 project. The chosen CMAR Contractor will work with the Architect and the Department to finalize the design and complete construction of the Station 2 project. The Training project at the Station 2 site is not a part of this project and has a separate budget line item. John Pynakker voiced concern that the budgeted amount from two years ago (for the station 2 project) will not be enough, and asked if an adjustment to the Station 2 or Station 7 projects might be an option. Chief Neal stated it would be hard to answer at this time, we will know more once we are further along in the design phase.

Karla Brady voiced concern the Bond Committee is being circumvented, and wants clarification going forward on what is going to be presented to the committee and what their responsibility is? Additionally, that the committee was not presented with the results of the Warehouse RFP or the RFQ for the Architect. Chief Neal stated that Chief Moore had placed limits on what types of meetings we were having (due to the pandemic). Paul Bull added that if unable to continue to have live meetings that Zoom is an option, Karla added there are other ways to meet as well.

6. FUTURE AGENDA ITEMS/COMMITTEE DIRECTION TO STAFF

Replacement for Mandy Doumit on the committee, as she is no longer a resident.

7. ADJOURNMENT

Meeting was adjourned at 2:28pm.

Minutes prepared by,



Sarah Zink, Administrative Clerk

Approved by,



Paul Bull, Chairman
Bond Oversight Committee