

GRAYS HARBOR FIRE PROTECTION DISTRICT #2

Special Commissioners Meeting
27 October 2007
9:00 AM

Emergency Situation at Station #31

The Special meeting was called to order by Commissioner Mike Whittaker at 9:00AM. Present were Commissioner Nick Dunjic and Commissioner Dale Hensley, District Chief Dan Prater, District Secretary Teri Scherer, Deputy Chief Frank Scherer.

This special meeting was called because of the emergency situation at Station #31 Central Park, due to impending winter weather conditions a decision needs to be reached as soon as possible.

Commissioner Hensley questioned whether proper notice had been given for this meeting. Deputy Chief Prater read from the Snure book quoting RCW 42.30.080 (attached) on calling of special meetings. Commissioner Whittaker stated he would take responsibility for this meeting as he considers this an emergency.

Discussion followed concerning the findings of Harbor Architects, hired to make recommendations on the rot and mildew contained within the SW & NW walls of the Central Park Station. Along with the findings of Lupu Construction; Harbor Architects has recommended performing emergency repairs to the building in order to prevent further storm water damage to the building. The repairs would stop further damage from dry rot fungus, water infiltration and restore structural integrity to the wood frame system. The quote was \$24,133.20.

Attached is the scope of work from Harbor Architect and Lupu Construction Company.

This is a patch job. The patch would allow the walls to dry out, it would stop the leaking for now and give the Commission time to look into future plans for the station. With the onset of winter rains the job needs to be started immediately.

The need for a Bond was addressed.

Deputy Chief Scherer stated this may take a three phase program; 1) stop the water with this temporary fix; 2) do something about the sleeping quarters and the office space; 3) go out for a Bond when we know what we are up against.

Chief Prater stated this will be a short term fix, with no warranty.

An Air Quality Test is in progress and the results should be received by the week of Oct 29th. The air was tested in the sleeping quarters, meeting rooms, bays and outside air.

There was discussion on whether we will have to go for Bids because of the dollar amount of the repairs.

A motion was made by Whittaker and seconded by Dunjic to declare this situation an emergency under RCW 39.04.280 (attached) waiving competitive bidding; and accept the recommended repairs and quote from Harbor Architects and Lupo Construction. The repairs are estimated at \$24,133.20. The funds to pay for these repairs are to be taken from the Investment Account. The repairs are to be started as soon as Lupo Construction can begin the job.
Unanimously carried.

Commissioner Whittaker adjourned the meeting at 9:20AM



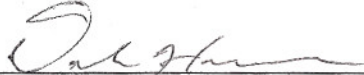
Chairman of the Board



Secretary



Commissioner



Commissioner