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Pewee Valley Fire Protection District Board of Trustees Meeting August 26, 2013 Special Meeting

Chairman Burkhardt called the special meeting to order at 5:00 p.m. The following members were present: Chris Haunz, Bev Keeling, Bob Rogers, Rick Williams, Joe Burkhardt, Adam Hack, Beach Craigmyle. Also attending: Chief Bob Hamilton, Gregory Hack, Carey Hirtzel, Gary Yurt, Jackie Boyatt, Jim Brewer, Zach Osowski (Oldham Era reporter), members of Red Post Architectural Firm, members of E&H Construction.

A special meeting was called to address the selection and cost of the construction for Station #2.

Mr. Burkhardt gave an overview of the evolution of Station #2 during the last ten years. His timeline paralleled the ten-year plan compiled and updated by the Financial Team. (see attached Ten-Year Plan) The Chairman also asked if anyone on the Board, a member of the fire department and/or a firefighter's family member have any conflict of interest with those participating in the development and construction of Station #2. Chief Hamilton stated that his brother had submitted a bid as a sub-contractor with E&H Construction.

E&H Construction, represented by Anthony Hall and Mike Rippy, answered questions concerning their construction methods and procedures.

Chief Hamilton reported that the Building Committee established the following goals for the construction of Station #2:

- Provide an increase and more timely fire protection service to Shelby County and enhance the service to Oldham County

- Provide a location for non-traditional firefighters

The Building Committee recommends using E&H construction as the lowest bidder, and installing a sprinkler system in the fire station. A motion was made by Adam Hack, seconded by Chris Haunz, that the Board accept the recommendations of the Building Committee. Following a discussion, Mr. Hack amended his motion, seconded by Mr., Haunz, that a standing seam metal roof be used instead of the quoted shingle roof. The total cost of the building will be \$1,593,380.00. The motion passed with five yes votes and one no vote.

A discussion concerning the use of a Construction Manager ensued. The Board felt more details were necessary before making a decision. The topic will be added to the agenda for the September meeting.

Chairman Burkhardt and Mr. Haunz are obtaining a letter of intent for E&H Construction from our attorney. Mr. Craigmyle stated his desire for the contract to include wording detailing the payment schedule to avoid any sub-contractor liens.

Mr. Haunz reported on financing options for construction. His research revealed that due to the cost of the building (e.g. less than \$2.0 million), it is not financially feasible for bonding; therefore, a municipal lease is desirable. A proposal will be available at the September meeting.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, September 23, 2013, at 7:00 p.m. at the fire station. The public is invited to attend.

On a motion from Chris Haunz, seconded by Bob Rogers, the meeting was adjourned.

Respectfully submitted,
Bev Keeling