

**Jefferson County Fire Protection District No. 3**  
a.k.a. Port Ludlow Fire & Rescue  
**Board of Commissioners Special Meeting**  
**Tuesday, April 17, 2001**

**A G E N D A**

**Call the Special Meeting to Order**

**1:00 p.m.**

Chairman David Wheeler

**Introduce the Board of Commissioners**

**Thank the Bidders for their Interest in Project No. 9905**

**State the Purpose of the Meeting**

The only purpose of this Special Meeting is to open the SEALED bids for the construction of Jefferson County Fire District 3 Port Ludlow Fire Station Project No. 9905 and read and record the opened bids into the Public Record of this fire district.

The Board will not answer any questions or take any public comment.

Each Bidder will be notified by facsimile of the bid award date, time, and place.

**Call for the Opening, Reading and Recording of the Bids**

**Call for Adjournment**

**JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3**  
**a.k.a. Port Ludlow Fire and Rescue**  
**BOARD of COMMISSIONERS**  
**Special Meeting Minutes**  
**April 17, 2001**

**CALL to ORDER:**

Chairman Commissioner David Wheeler called the Special Meeting of April 17, 2001, of the Board of Commissioners of Jefferson County Fire Protection District No. 3, a.k.a., Port Ludlow Fire and Rescue, to order at 1:01 p.m. at Station 33 located at 101 South Point Road, Port Ludlow, Washington.

Commissioners present were Commissioner David Wheeler, Commissioner Roy Raudebaugh, Commissioner Robert Pontius, and Commissioner Howard Morse. Also present was District Secretary Arlene Obtinario.

Commissioner Gene Carmody and Chief Wayne Kier were not present due to pre-scheduled commitments.

Chair Wheeler introduced the Board of Commissioners; thanked the bidders for their interest in the Port Ludlow Fire Station, Project No. 9905; and stated the purpose of the Special Meeting was to open the sealed bids for the construction of Jefferson County Fire District 3 Port Ludlow Fire Station Project No. 9905 and read and record the opened bids into the Public Record of the fire district.

Chair Wheeler stated the Board would not answer any questions or take any public comment. He went on to state each bidder would be notified by facsimile of the bid award date, time, and place.

**Call for the Opening, Reading and Recording of the Bids:** Chair Wheeler called on District Secretary Obtinario to open, read and record the bids.

District Secretary Obtinario opened, read and recorded the bids in the following order (the original Bid Tabulation Sheet is attached to these Minutes):

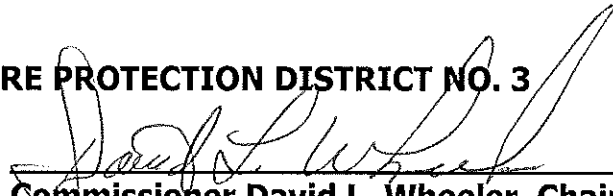
Bid #1: Drury Construction Co., Inc.	\$1,244,000
Bid #2: Steele Corporation	\$1,333,000 + \$25,000 = \$1,358,000
Bid #3: TEC Construction Inc.	\$1,045,200
Bid #4: Bailey Berg General Contractors, LLC	\$1,283,409
Bid #5: Robinson Company Inc.	\$1,311,483
Bid #6: Primo Construction, Inc.	\$1,108,731

**Call for Adjournment:** Chair Wheeler called for adjournment at 1:20 p.m.

**JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3**

**Signed:**

**BY:**

  
\_\_\_\_\_  
**Commissioner David L. Wheeler, Chairman**

**BY:**

  
\_\_\_\_\_  
**Commissioner Roy Raudebaugh, Vice-Chairman**

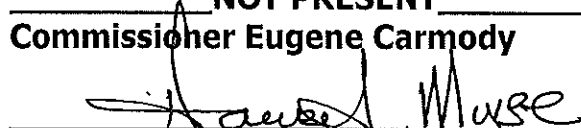
**BY:**

  
\_\_\_\_\_  
**Commissioner Robert Pontius**

**BY:**

\_\_\_\_\_  
**NOT PRESENT**  
**Commissioner Eugene Carmody**

**BY:**

  
\_\_\_\_\_  
**Commissioner Howard Morse**

**ATTEST:**

**By:**

  
\_\_\_\_\_  
**Arlene F. Obtinario, District Secretary**