

West Crescent Fire District

HVAC Bid Opening Meeting Minutes

December 2, 2024

The HVAC Bid Opening Meeting of the West Crescent Board of Fire Commissioners was called to order at 6:30 PM by Chairman Meehan.

Commissioners Meehan, Rokjer and Smith were present.

Secretary Cooper and Paul Berlin also present.

The following bids were received:

- T. McElligott, Inc. - \$57,100.00 price figured on using an "or equal" Samsung system, or owner specified unit provided for an add on of \$7,000.00.
- Family Danz Mechanical - \$65,000

Chairman Meehan made a motion to move forward with a permissive referendum before awarding the bid to T. McElligott, Inc. for the cost of \$57,100.00 for the HVAC upgrade on condition that the engineer verifies the Samsung is equivalent to the bid specification and after a permissive referendum. Motion was seconded by Commissioner Rokjer. All in favor, motion carried.

Chairman Meehan made a resolution to move the sum of \$67,100.00 from the building reserve fund for the HVAC project to include wiring of the system, seconded by Commissioner Smith.

Roll call vote:

Smith - Yes

Rokjer - Yes

Meehan - Yes

All in favor, resolution passed.

Motion was made by Commissioner Meehan with a second from Commissioner Rokjer to adjourn the meeting at 6:55 PM. All In favor, meeting adjourned.

Respectfully submitted,

John Cooper Jr.

Secretary to the Board of Fire Commissioners