

**MINUTES OF THE SEPTEMBER 1, 2021 SPECIAL MEETING OF
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

A Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**, which was held on September 1, 2021, at the Offices of the District at the Atascocita Fire Department Headquarters Building located at 18425 Timber Forest Drive, Humble, Texas 77346.

The Meeting was called to order at 7:00 p.m., by **BUDDY RICE**, Secretary. Those Commissioners present were **RON CLARKE**, **BUDDY RICE**, and **JOHN BOLLUM**. Commissioners **TOM TRUVER** and **JOHN COYLE** were not in attendance at the special meeting. Chief of Department Mike Mulligan, Director of ITC & Operations Support Mike Wassell, District Counsel, Mr. Ira Coveler of Coveler & Peeler, P.C., and Ricardo Martinez of Martinez Architects were also in attendance.

The Board opened the floor to receive public comment though none was offered.

The Board then reviewed the proposals received in response to the loan solicitation for the financing of the construction costs for the Station 29 construction project. Mr. Coveler provided a summary of all the proposals received and answered questions from the Board about the proposals received. After review and discussion, a Motion was made by Mr. **CLARKE** seconded by Mr. **BOLLUM** to award the District's construction financing to Government Capital Corporation. Thereafter, Chairman **RICE** called for a vote and the motion passed by a vote of 3 to 0.

The District next addressed the payment of District bills. After review and discussion, Mr. **BOLLUM** made a Motion, seconded by Mr. **CLARKE**, to approve the payment for repairs to a pipe that had burst in the amount of \$22,745. Thereafter, Chairman **RICE** called for a vote and the motion passed by a vote of 3 to 0.

The Board next received a report from Ricardo Martinez on the status of the Station 29 reconstruction project. Mr. Martinez discussed with the Board some utility matters related to the presence of hard water at the 1501 Rustic Timbers property.

The Board next received a report from Ricardo Martinez on the status of the Station 29 reconstruction project. Mr. Martinez again reviewed with the Board all of the proposals received for the Station 29 reconstruction project. Proposals were received from the following contractors (listed in alphabetical order)

Bass Construction	\$ 7,197,000.00
CA Walker	\$7,199,000.00
Christensen	\$6,900,000.00
Comex Corporation	\$7,744,000.00
Construction LTD	\$7,752,000.00
Construction Masters	\$7,151,000.00
DivisionOne Construction	\$7,399,000.00
Flintco	\$7,995,000.00
Nash Industries	\$7,639,000.00
Teal	\$7,230,000.00

The Board asked if Mr. Martinez and Mr. Coveler had previously worked with any of the contractors who had provided a response. Both Mr. Martinez and Mr. Coveler had worked with most of the contractors.

Mr. Martinez next reviewed the scoring matrix with the Board and answered any questions they had regarding the presentations. The Board was also presented with the different proposals for review from each of the contractors. The scoring matrix revealed that Christensen Building Group, who happens to also be the lowest bidder that submitted on the project, should be awarded the Station 29 construction project. The Board asked Mr. Martinez and Mr. Coveler if they were both comfortable with proceeding with Christensen Building Group and they both stated they felt comfortable moving forward with that company. Following the discussion of the proposals received in response to the solicitation, a Motion was made by Mr. **CLARKE** seconded by Mr. **BOLLOM** to select Christensen Building Group for the Station 29 construction project. Thereafter, Chairman **RICE** called for a vote to award the Station 29 construction project to Christensen Building Group and the motion passed by a vote of 3 to 0.

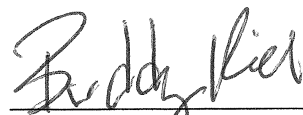
Mr. Martinez also advised that he expected general construction of the Station 29 Project, to commence on or about October 1, 2021.

The Board next addressed matters impacting the construction of the District's maintenance facility. After review, a Motion was made by Mr. **CLARKE** seconded by Mr. **BOLLOM** to authorize Ricardo Martinez to proceed with the relocation of a power pole at the 1501 Rustic Timbers property and to approve an allowance for the project not to exceed \$25,000. Following the discussion of the request, Chairman **RICE** called for a vote and the motion passed by a vote of 3 to 0.

The Board did not exercise the option of Closed Session.

There being no further business brought before the Board, Mr. **CLARKE** made a Motion seconded by Mr. **BOLLOM** to adjourn the meeting 7:20 P.M. Thereafter, Chairman **RICE** called for a vote and the motion passed by a vote of 3 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on October 18, 2021.



Buddy Rice
Secretary of the Board