



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 18, 2014

Members Present:

James Kelly, President
Rodney Otto, Treasurer
John Rodriguez, Secretary

Members Absent:

George Biernesser, Vice-President
Andy Walters, Asst. Treasurer

Guests Present:

Fire Chief Robert Hudson, Assistant Chief Mike Johnson,
Gerri Gusler with PGAL, Don Brady with Duerotech

Call to Order:

The Board meeting was called to order by President James Kelly at 6:37 p.m. at 335 Volunteer Lane.

To discuss and take action on items pertaining to new Station 11-3, Robinson Rd., including report from architect, review of financing options and determination of GMP and related matters.

Don Brady with Duerotech addressed the Board and presented the GMP for 30K square foot facility to be located at 27900 Robinson Rd.

The City of Oak Ridge North will be taking action to annex the property into the City on April 14, 2014. It is suggested that a letter be sent to the City of ORN requesting a reduction on the cost of permit fees for the construction of the facility.

Commissioner Rodney Otto approved the GMP of \$8,327,434.00 (\$277.58 per sq. foot) for the Station 11-3 27900 Robinson Rd. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To discuss and take action on closing of loan with Wells Fargo for the financing construction of the new Station 11-3, Robinson Rd.

Commissioner John Rodriguez made a motion to approve the loan with Wells Fargo for the construction of the new Station 11-3 property. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To discuss and take action on items pertaining to renovation Station 11-4, Birnham Woods Dr., including report from architect, review of financing options and determination of GMP and related matters.

Commissioner Rodney Otto made a motion to accept the amended breakdown of costs for ESD8 and MCHD. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

No other action was needed as this GMP was already approved; Commissioner James Kelly signed the amended agreement.

Adjournment:

Commissioner Rodney Otto made a motion to adjourn.

The meeting adjourned at 7:12 pm

Respectfully Presented By: Faith Smith

Approved By:

President James Kelly

Secretary John Rodriguez
