

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

MINUTES OF SPECIAL MEETING

Thursday, November 12, 2020

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting of Commissioners on Thursday, November 12, 2020 at the hour of 12:00 o'clock p.m. at the office of Nelson Hall Parry Tucker, PLLC, located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83404.

The following were present:

Commissioners Dan Gubler, David Long and Ralph Isom. Also present was: Stacy Hyde, Ammon Fire Chief; District Operations Officer, Dick Fowler; and, District attorney, Doug Nelson.

The meeting was called to order at 12:07 p.m. and it was reported that a notice of the special meeting, including its time, place and purpose was posted on premises and at the County Courthouse.

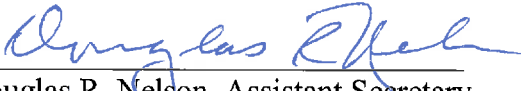
The Commissioners opened a bid received from Toyne, Inc., for the construction and sale of a new Class A Fire Truck. After review and discussion and upon a motion made by Ralph Isom and seconded by Dave Long, the commissioners unanimously passed and authorized the following resolution:

The bid submitted by Toyne, Inc., for the sale of a new Class A Fire Truck dated November 7, 2020 in the amount of \$341,130.00 and Richard Fowler, Fire District Operations Officers, is authorized to submit an order to Toyne, Inc., pursuant to the bid upon Mr. Fowler's confirmation that the bid fully satisfies the requirements of the specifications contained in the District's request for bids.

The commissioners then considered a contractor's application for payment submitted by Alan Clark Construction, Inc., dated November 9, 2020 requesting current payment of \$73,943.23 for work performed on the Faust Fire Station build-out. Ralph Isom made a motion which was seconded by Dave Long and unanimously adopted approving said payment.

No further action or discussion took place and the meeting was adjourned by unanimous vote at 1:18 p.m.

Minutes approved the 13th day of December, 2020

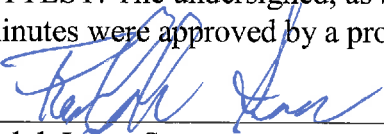


Douglas R. Nelson, Assistant Secretary



Approved: Dan Gubler, Chair

ATTEST: The undersigned, as Secretary of the Fire District hereby attest that the foregoing minutes were approved by a proper vote of the Commissioners on December 13, 2020.



Ralph Isom, Secretary

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 2

PAGES

TO OWNER: Bonneville County Fire Dist
 Project: Faust Station

FROM CONTRACTOR: Alan Clark Construction LLC
 VIA ARCHITECT: Keith Kennedy

7057 N 5th E
 Idaho Falls, Idaho 83401
 CONTRACT FOR: Faust Station Improvements

CONTRACTOR'S APPLICATION FOR PAYMENT
 Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$	239,800.00
2. Net change by Change Orders	\$	10,162.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$	249,962.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	244,962.00
5. RETAINAGE:		
a. 5 % of Completed Work (Column D + E on G703)	\$	12,248.10
b. 5 % of Stored Material (Column F on G703)	\$	-
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	12,248.10
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	232,713.90
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	158,770.65
8. CURRENT PAYMENT DUE	\$	73,943.25
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	17,248.10

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total approved this Month	\$10,162.00	
TOTALS	\$10,162.00	\$0.00
NET CHANGES by Change Order	\$10,162.00	

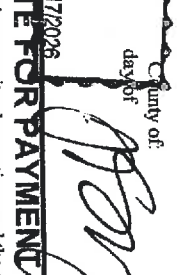
APPLICATION NO: four
 PERIOD TO: 11/9/2020
 PROJECT NOS:
 CONTRACT DATE: 4/28/2020

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: 
 By:  Date: 11-5-20

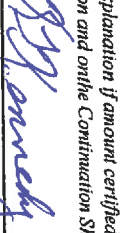
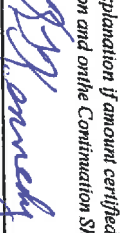
State of: IDAHO
 Subscribed and sworn to before me on this 5th day of November, 2020.
 Notary Public: TANA BARNEY, COMMISSION NO. 63256
 My Commission Expires: 03/17/2026



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$ 73,943.25

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this application and on the Continuation Sheet that are changed to conform with the amount certified.)
 Architect: 
 By:  Date: 11-12-20

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT:

APPLICATION NO: Four
 APPLICATION DATE: 11/09/20
 PERIOD TO: 11/09/20
 ARCHITECTS PROJECT NO:

A COST CODE	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+B+F)	H % (G ÷ C)	I BALANCE TO FINISH (C - G)	J RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD						
	Schedule of Values									
	Bond	\$5,500.00	\$5,500.00	\$0.00	\$0.00	\$0.00	\$5,500.00	100.00%	\$2,000.00	\$12,248.10
	Permit	\$3,500.00	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00	100.00%	\$175.00	\$1,230.00
	Dry wall	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00	100.00%	\$2,450.00	\$940.00
	Electrical	\$49,000.00	\$24,500.00	\$24,500.00	\$8,084.00	\$0.00	\$18,800.00	100.00%	\$1,800.00	\$450.00
	Plumbing	\$18,800.00	\$10,716.00	\$8,084.00	\$3,600.00	\$0.00	\$9,000.00	100.00%	\$450.00	\$950.00
	Mechanical	\$36,000.00	\$32,400.00	\$3,600.00	\$9,000.00	\$0.00	\$19,000.00	100.00%	\$2,100.00	\$900.00
	Paint	\$9,000.00	\$0.00	\$9,000.00	\$4,000.00	\$0.00	\$42,000.00	100.00%	\$900.00	\$500.00
	Doors & Toilet Accessories	\$19,000.00	\$15,000.00	\$4,000.00	\$16,800.00	\$0.00	\$18,000.00	100.00%	\$458.10	\$0.00
	Cabinets	\$42,000.00	\$25,200.00	\$16,800.00	\$0.00	\$0.00	\$10,000.00	90.91%	\$0.00	\$0.00
	Ceramic Tile	\$18,000.00	\$18,000.00	\$0.00	\$10,000.00	\$0.00	\$9,162.00	90.16%	\$0.00	\$0.00
	Carpet	\$11,000.00	\$0.00	\$10,000.00	\$1,851.00	\$0.00	\$9,162.00	90.16%	\$0.00	\$0.00
	CO #1	\$10,162.00	\$7,311.00	\$1,851.00	\$0.00	\$0.00	\$244,962.00	99.19%	\$2,000.00	\$0.00
	GRAND TOTALS	\$246,962.00	\$167,127.00	\$77,835.00	\$0.00	\$0.00	\$244,962.00	99.19%	\$2,000.00	\$12,248.10

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Documents' Authenticity



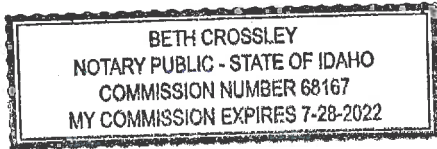
PROOF OF PUBLICATION Post Register

State of Idaho
County of Bonneville

I, ~~Dawn Giannini~~, or Collins Crapo first being duly sworn, depose and say: That I am the ~~Classified-Manager~~, or Processing Clerk employed by Adams Publishing Group of the Rockies LLC, publishers of The Post Register, a newspaper of general circulation, published 4 days, Tuesday, Wednesday, Friday and Sunday, at Idaho Falls, Idaho.

That the notice, of which a copy is hereto attached and made a part of this affidavit, was published in said Post Register for 2, first publication having been made on 10/30/2020 last publication having been made on 11/04/2020, and that the said notice was published in the regular and entire issue of said paper on the respective dates of publication, and that such notice was published in the newspaper and not in a supplement.

Subscribed and sworn to before me, on this 4th day of November, 2020



Notary Public
My commission expires:

_____ attached jurat _____

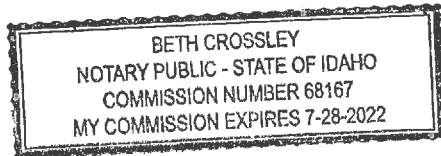
STATE OF IDAHO

ss.

COUNTY OF BONNEVILLE

On this 4th day of November, 2020 before me, the undersigned, a Notary public for said state, personally appeared ~~Dawn Giannini~~ or Collins Crapo, known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and being by me first duly sworn, declared that the statements therein are true, and acknowledged to me that he/she/they executed the same,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for APG of the Rockies
Residing: Idaho Falls, Idaho
Commission expires:

INVITATION TO BID Class A Fire Truck

Sealed bids will be received by the Bonneville County Protection Fire District No. 1 ("District") until 12:00 o'clock a.m., local time, Thursday, November 12, 2020 at the offices of Nelson Hall Parry Tucker, PLLC, 490 Memorial Drive, Suite 200, P.O. Box 51630, Idaho Falls, Idaho 83405-1620 ("Bid Location"). The bids will be opened and read aloud in the 2nd floor conference room at the Bid Location during a duly convened meeting commencing that day at that time and place.

The bids are invited to provide one (1) class A fire truck which is a 2020-2021 model year. Bids must be made in compliance with certain specifications regarding condition, engine size, transmission type, accessories and paint as more specifically stated in certain bid specifications ("Bid Specifications") which will include the following minimum specifications: a 1000 gallon poly tank water capacity with internal 30 gallon foam capacity; 450 horse power engine; Allison transmission; 5 person cab with SCBA seats included in four seat backs; stainless steel construction for operating compartment storage and plumbing.

Copies of the complete Bid Specifications may be obtained at the Bid Location during business hours (8:30 a.m. to 5:00 p.m., Monday through Friday) or by email request at nhpt@nhptilaw.net. The District reserves the right to reject any or all bids and to waive formalities. No bidder may withdraw its bid after the hour set for the opening thereof, or before award of contract, unless said award is delayed for a period exceeding thirty days.

Published: 10/30, 11/4, 2020
(44510-10915)