



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Eric Sprouse, Jonita Elder, Robin Enos, Lawrence Bettencourt, William Kahrl, Fire Chief Ian Gow

SPECIAL MEETING

AGENDA

May 24, 2017 @ 6:00 P.M.

At: 461 Main St. Newcastle, CA 95658

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. CORRESPONDENCE:**
- 4. PUBLIC COMMENT:**

(The Newcastle Fire Protection District Board of Directors has provided this period for members of the public to address the Board on items of interest to the public and which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. Public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair.)

5. ACTION ITEMS:

- (A) Board to Review Bids for the Construction of the new Fire Station and provide direction to the Building Committee
- (B) Board to discuss the Building Committee Structure and Function due to Director Enos' Temporary Absence

6. MEETING ADJOURNED:

Next regular Board meeting: Wednesday, June 21, 2017

Newcastle Fire Protection District

Bid Opening: Fire Station #41

Held at: Lichau Partners

100 El Dorado St.

Auburn, CA 95658

Date: May 18th 2017

Bids Closed: 4 pm

Bids Opened: 4:15 pm

Present: Lawrence Bettencourt (Board Director)

Heather Pier (Recording Secretary)

Mr. Lichau (Architect)

5 bidders representing 4 construction companies

The Elders (public)

Bids were recorded in order of opening:

Name of Bidder	Base Bid	Sublist Included	Performance Bond	Bid Bond	Comments
D.G Granade 4420 Business Dr Shingle Springs, CA	\$3,099,000.00	Yes		Yes	Did receive addendums
Pride Industries One, 10030 Foothills Blvd. Roseville, CA	\$4,121,000.00	Yes		Yes	Did receive addendums
P n P Construction 281 Nevada St Auburn, CA	\$3,187,444.00	Yes		Yes	Addendums attached
Sierra Valley Const. 3302Swetzer Road, #E Loomis, CA	\$2,989,000.00	Yes		Yes	Addendums attached