



**NOTICE OF A BUILDING COMMITTEE
MEETING OF THE FOREST LAKES
FIRE DISTRICT
OCT. 21, 2016 W/ POSSIBLE QUORUM**




Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Building Committee meeting for the Forest Lakes Fire District will be held at the Fire Station from 10:00 am to 2:00 pm on Friday October 21, 2016. At this time there may be a possible quorum of the FLFD board. Committee members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to committee consideration and discussion.

Agenda

1. Call to Order
2. Roll Call of Committee Members: Chief Rodriquez, Quentin Tolby, Tom Cummiskey, John Walstrom, and John Hennessey. Note: Acting Board Chairman John Nelson may attend in his Ex-Officio capacity.
3. Status updates
 - a) CUP approval
 - b) Contract
 - a. HD-A (\$35,000; dated November 1, 2015)
 - b. Additional Services (\$20,300; dated May 9, 2016)
 - c. FCI (\$5,000; Pre-Construction)
 - c) Schedule status (Bruce to provide latest schedule)
4. General topics
 - a) Review final drawings (Bruce to provide electronic copy for display)
 - b) Requirements spec
 - c) FLFD procurement issues re: direct selection of FCI so they can generate a GMP
 - d) Utilities connection points (walk the site)
 - e) GMP status projection
 - f) Potential cost reduction approaches with FCI/HD-Architects
 - g) Funding/draws—time phased
5. Review Macro (Big Picture) Issues for the New Fire Station
 - a) Current cost estimate
 - a. Geotechnical implications (Review costs, pros/cons of all three options—FCI to lead discussion)
 - b. Steel building quotes (FCI to lead discussion and provide electronic file for projection)
 - b) Schedule
 - b) Go-no go decision date for loan application
 - c) Groundbreaking/Site prep/Slab
 - d) Septic
 - e) Steel building delivery and assembly
 - f) Dried in structure
 - c) Financing
6. Review Action Items
7. Call to the Public
8. Adjourn

If any disabled person needs any type of accommodation, please notify Ms. Roxie Allen at 928-535-4644 at least 24 hours prior to the schedule time.

Posted; _10am_____ By  Agenda as of Thursday, October 20, 2016

A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony