



**NOTICE OF A BUILDING COMMITTEE  
MEETING OF THE FOREST LAKES FIRE  
DISTRICT  
NOV. 9, 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 offices of HD-Architects, LLC, 459 N. Gilbert Rd., Suite C-200, Gilbert, AZ 85234 from **9:00 am to 10:30 am on Wednesday November 9, 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 Attendees: FLFD Building Committee Members Chief Rodriquez, Quentin Tolby, Tom Cummiskey, John Walstrom, and John Hennessey; Bruce Scott, HD-Architects; and Bob Terry, FCI.
3. Review action items from October 21, 2016 meeting
  - a) Updated cost projection/GMP by FCI
    1. Steel building updates (insulation, interior finish options, insulated wall panels, ...)
    2. Expansive soil remedy updates
  - b) Was Topo affected by undocumented fill? (Chief Rodriquez)
  - c) Specification for spare conduit to connect new and old stations (Chief Rodriquez)
  - d) Stand-by generator—what circuits are to be powered in new/existing station? (Chief Rodriquez)
  - e) Location/size of pad for new storage garage (Chief Rodriquez)
  - f) Explore value engineering approaches for cost reduction with FCI/HD-Architects (All)
    - a. Single roof line
  - g) Explore phased construction approach, CUP implications (All)
  - h) Hard/cost breakdown (John Hennessey/All)
    - a. FF&E Crew Quarters, Admin Wing (Chief Rodriquez)
    - b. Voice and data cabling (Chief Rodriquez)
    - c. Building permits, site plan review, plan check, utilities, ... (Bruce Scott/All)
    - d. Utility hookups, Propane Tank—Lease versus buy (Chief Rodriquez/Tom Cummiskey)
4. Status updates
  - a) Contract
    - a. HD-Architects (\$35,000; dated November 1, 2015/amendment to \$42,500)
    - b. Additional Services (\$20,300; dated May 9, 2016)
    - c. FCI (\$5,000; Pre-Construction, No Drawing Stage)
  - b) Schedule (Bruce Scott)
  - c) Design drawings (Bruce Scott)
5. New Business
  - a) General discussion re: FLFD RFQ/SOQ Solicitation (John Hennessey)
    - a. Constraints on FCI
  - b) GMP
    - a. When available
    - b. How many increments
    - c. Contract date
  - c) Funding/draws—time phased, financing decision date
6. Key Milestones
  - a) Go-no go decision date for loan application
  - b) Groundbreaking/Site prep/Slab
  - c) Septic
  - d) Steel building delivery and assembly
  - e) Dried in structure
7. Review Action Items
8. Call to the Public
9. Adjourn

Posted; \_\_\_3pm\_\_\_ By  Agenda as of Monday, November 07, 2016

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