



**NOTICE OF A BUILDING COMMITTEE  
MEETING OF THE FOREST LAKES  
FIRE DISTRICT  
JAN. 17, 2017 W/ POSSIBLE QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Building Committee working session for the Forest Lakes Fire District will be held at the offices of HDA-Architects, LLC, 459 N. Gilbert Rd., Suite C-200, Gilbert, AZ 85234 from 10:00 am to 11:30 am on Tuesday January 17, 2017. 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; Jeff Schaffer, et. al. Caliente Construction.
3. Status updates
  - a) Contract—HD-Architects (Bruce Scott)
  - b) Contract—AZ Wastewater Design/Construction (Bruce Scott/John Hennessey)
    - a. Existing Septic Tank Abandonment
  - c) Integrated Master Schedule (Bruce Scott)
  - d) Civil Engineering/Building Positioning/Floor Elevation (Bruce Scott)
  - e) Soft Costs (John Hennessey)
  - f) Phased Construction Approach/ FLFD Priorities/CUP Implications (John Hennessey)
  - g) Utilities (Chief Rodriquez)
4. New Business
  - a) Background Materials (Inception to Date) to Caliente (John Hennessey)
  - b) Overall Program Financial Picture (Tom Cummiskey)
    - a. Source of Funds
    - b. Lease Purchase Agreement Lead Time
  - c) Caliente Construction (Jeff Schaffer et. el.)
    - a. Pre-Construction Contract/Letter of Intent
      - i. ConsensusDocs
    - b. GMP—Projected Availability
      - i. Metal Building (Long Lead Item)
      - ii. Everything Else
    - c. Expansive Soil Remediation
      - i. Soils Report
      - ii. Options
        1. Overex/Backfill With Engineered Materials
        2. Lime Stabilized Fill
        3. Caissons
        4. Other
    - d. Roof Design/Snow Loads/CUP Implications
    - e. Lead Time Building Permit Plan Review
  - d) List of Potential Subs in Forest Lakes (Chief Rodriquez)
  - e) Next 30 Days—Who Does What and When (All)
    - a. HDA
    - b. Caliente



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- c. AZ Wastewater Design
  - d. FLFD
5. Key Milestones (All)
    - a) GMP
    - b) Go-No Go Decision Date for Loan Application
    - c) Septic system—Approval to Construct
    - d) Building Permit Application
    - e) Groundbreaking/Site prep/Slab/Expansive Soil Remedy
    - f) Steel Building Delivery and Assembly
    - g) Lockable/Dried In Shell
    - h) Septic System Approved for Use
    - i) Certificate of Occupancy
  6. Review Action Items (John Hennessey)
  7. Call to the Public
  8. Adjourn

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