

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

2:00 P.M. * Wednesday * January 18, 2017

14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

Chief Terry Rozell called the Smith County ESD #2 called meeting to order at 2:00 p.m. Roll was called; Board Commissioner Charles Wilson, Fire Chief Terry Rozell, Director of Finance Denna Mangold, Administrative Secretary Kirsti Molloy, Kent Harris and Kevin Curbow with Eubanks, Harris, Robert, Craig Architects Inc. No quorum necessary.

2. OPEN SEALED BIDS RECEIVED FOR WINONA VFD STATION #3 CONSTRUCTION

Kent Harris stated that 8 sealed bids were turned in, and he would open them alphabetically.

<u>Contractors:</u>	<u>Time Turned In:</u>	<u>Base Proposal:</u>
Garrett & Associates General Contractors, Ltd.	1:50	\$596,500
HGR General Contractors	1:53	\$619,300
Riley Harris Construction, LP.	1:53	\$652,000
RPR Construction Co., Inc.	1:58	\$605,000
Sentry General Contractors, Inc.	1:53	\$599,000
Sherrill Construction Co., LLC	1:47	\$603,700
TCMC Commercial, LP	1:53	\$538,000
Watson Commercial Construction, Ltd.	1:53	\$580,000

No action was taken at the meeting.

3. ADJOURNMENT OF MEETING

Chief Rozell declared the meeting adjourned at 2:10 p.m.; The next board meeting will be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday January 23, 2017 at 7:00 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer