

AGENDA ITEM SUMMARY

Meeting Date:	SEPTEMBER 5, 2018
Agenda Category:	UNFINISHED BUSINESS
Agenda Item Number:	9 A
Subject:	FUNDING FOR NEW FIRE STATION NO. 36 (CITY MANAGER)

Attachments:	Costs of new fire engine and construction of new Fire Station No. 36
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Staff Contact:	City Manager Fettrow
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Background:	<p>Last fall, City Council authorized the purchase of a new fire engine, as well as the construction of a new Fire Station No. 36 to replace the former damaged facility. Originally, the Council authorized \$1.5 million for the construction of the fire station and \$500,000.00 for the new engine. Estimated final costs have been received for construction of the new Fire Station No. 36 and have resulted in a Guaranteed Maximum Price (GMP) of \$1,609,414.00. Additionally, the fire engine ended up costing less than \$500,000.00 (\$414,550.14). Therefore, the remaining funds are \$1,645,517.86. The City Manager respectfully requests approval for the balance of the funds to be available for the construction of the new fire station and approval of a GMP of \$1,609,414.00.</p> <p>In addition, the City Manager is requesting authorization to utilize an Owner-Direct Purchase (ODP) process, which means that the City will purchase various materials required for completion of the project. Because the City is tax-exempt, this will result in further savings on the project and would potentially reduce the cost of construction of the station. The owner's representative (W & J Construction), through a bid process with its subcontractors, has obtained the lowest and best price; therefore, the City would not conduct its own bid/quote process for those materials.</p>
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Reference:	
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Suggested Action:	Approve funding in an amount not to exceed \$1,609.414.00 for the construction of the new Fire Station No. 36 and authorize the City Manager to utilize an Owner-Direct Purchase (ODP) process
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**Department of Public Safety
Fire Station and Apparatus Funding Report**

Funds Available	\$	2,060,068.00	
Fire Apparatus		<u>(414,550.14)</u>	(FY 2018)
Remaining Funds Available	\$	<u><u>1,645,517.86</u></u>	