

SANIBEL FIRE & RESCUE DISTRICT

Resolution No. 24-010

A Resolution of the Board of Fire Commissioners of the Sanibel Fire & Rescue District to authorize the Fire Chief to enter into a contract with Manhattan Construction Company, the lowest responsive and responsible bidder, for the construction of Fire Station No. 172, in the amount of \$7,439,017.49; authorize the Fire Chief to perform wire transfers to the contractor upon work completion and to approve up to an additional \$500,000 in contingency funds for this project to address changes in the work or the costs as the project progresses; require the Fire Chief to provide updates at each board meeting on the progress of construction and expenditures for the project; providing an effective date.

WHEREAS, the Board of Fire Commissioners of the Sanibel Fire & Rescue District deems it necessary, appropriate, and in the public interest to enter into a contract with Manhattan Construction Company, the lowest responsive and responsible bidder for the construction of Fire Station No. 172, in the amount of \$7,439,017.49.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT:

Section 1. The Board of Fire Commissioners of the Sanibel Fire & Rescue District hereby authorizes the Fire Chief to enter into a contract with Manhattan Construction Company, the lowest responsive and responsible bidder for the construction of Fire Station No. 172, in the amount of \$7,439,017.49.

Section 2. The Board of Fire Commissioners of the Sanibel Fire & Rescue District hereby authorizes the Fire Chief: 1) to perform wire transfers to the contractor upon work completion and 2) to approve up to an additional \$500,000 in contingency funds for this project to address changes in the work or the costs as the project progresses.

Section 3. The Board of Fire Commissioners of the Sanibel Fire & Rescue District requires the Fire Chief to provide updates at each board meeting on the progress of construction and expenditures for the project.

Section 4. This Resolution shall take effect immediately upon adoption.

MOTION: Commissioner Muench, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner McCurry, and upon being put to a vote the vote was as follows:

VOTE:

- Commissioner Jerrold Muench: Y ✓ N
- Commissioner Bruce Cochrane: Y ✓ N
- Commissioner Richard McCurry: Y ✓ N

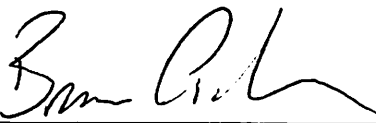
PASSED AND DULY ADOPTED by the Board of Commissioners of the SANIBEL FIRE & RESCUE DISTRICT, this 13th day of March, 2024.

**BOARD OF COMMISSIONERS
SANIBEL FIRE & RESCUE DISTRICT**

By:



Jerry Muench, Chairman

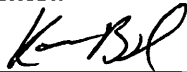


Bruce Cochrane, Vice Chair

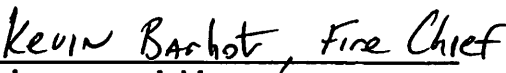


Richard McCurry, Secretary

Attest:



Fire Chief



Print name and title