

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – SPECIAL MEETING

Date: October 12, 2022 @ 6:00 p.m.

Location: Judson Fire Department Station - 436 Skinner Lane, Longview, Texas 75605

MINUTES:

1. Time for public comment. No one appeared for public comment.
2. The meeting was called to order by B.H. Jameson and a quorum was established.

Those present were:

B.H. Jameson
Barbara Berry
Tony Martin
Miles Darby
Joe Bob Joyce

Those absent were:

n/a

3. Discuss and consider taking action on construction project cost, budget, and financing options.

Berry discussed financing estimations she received from Keith Purvis from Texas Bank & Trust. Comparing the loan payment estimates with the annual ESD budget, the ESD would need some price cutting to occur on the construction project.

The design build contract does not include equipping the new station (technology, furniture, furnishings, etc.).

Jim Hugman was also present at the meeting. Jim said he got additional quotes and thinks he could get it down to \$2.6 mil. He also could make some more value engineering changes to bring the price down a little more. Cost saving changes: use wood studs instead of metal; delete expensive full size overhead door in workout room; round duct; overhead electrical and communication service; use less expensive lighting package; only bond the construction portion; reduce heaters in apparatus bays.

Hugman will revise the proposal with the requested changes and update the price accordingly.

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Barbara Berry
Secretary / Treasurer

Date