



Meeting Minutes
March 24, 2020
7:00 P.M.

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a telephone meeting on Tuesday, March 24, 2020. The Commissioners did not hold an in-person meeting due to the COVID-19 crisis and need for social distancing. The following was discussed:

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 and established a quorum.
2. Citizen Public Forum. No citizens chose to speak.
3. Discussion and appropriate action on the following:
 - a. Mr. Gabe Perez, Perez Project Consulting, reviewed the Station 132 construction bids from R.M.C., R.C. Page, and Sabinal Group. Mr. Perez addressed each of the contractors past experience in building fire stations from the ground up and new construction project experience. A point system was assigned for various experience and qualifications. Sabinal Group is recommended as the most qualified bidder for the Station 132 construction. Mr. Perez reviewed the potential construction schedule with the impact of the COVID-19 pandemic included.

Commissioner Roberts requested that the ESD 4 attorney review the final construction contract in light of the COVID-19 impact and resolutions by the City of San Antonio and Bexar County to shelter-in-place except for critical businesses. Commissioner Huber asked if Sabinal Group had shared any of their thoughts in value engineering. Mr. Perez indicated that they had not shared the modifications at this time. Commissioner Rasmussen asked if Sabinal will hold their bid given the current market conditions. Mr. Perez stated that the Sabinal has committed that they can maintain their current bid. The construction project schedule is for 12-month less rain days and change orders with liquid damages in place if the project exceeds the allotted time.

Mr. Charles Laljer, ESD 4 Administrator, reviewed the total projected construction cost including professional services, construction, and furnishing and the available funding for the project. The currently available funds plus \$400,000 in the Fiscal Year 2021 budget will allow the ESD 4 to complete the project including contingency funds.

Commissioner Surratt motioned to allow Mr. Perez to negotiate with Sabinal Group on the ESD 4 contract for the construction of Station 132. Commissioner Roberts seconded the motion. Motion carried by a 4/0 vote in favor of.

- b. Mr. Perez discussed the possible extension of Presidio Haven to connect to Ralph Fair Road. Bexar County initially requested that the ESD 4 consider the impact of connecting the roads and later withdrew the request after an updated traffic study.

4. Adjourn. With no further business before the Board, Commissioner Roberts made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 8:13 P.M.