

Travis County Emergency Services District No. 10

Special Meeting Minutes

November 1, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:11 p.m. A quorum was present with Commissioners Glen Reid, Robyn Cantor, Mollie Clakley, and Greg Johnston present. Commissioner Campbell was absent at roll call, but arrived to the meeting at 7:15 p.m.

The following citizens were present: None.

2. CITIZEN COMMENTS:

None.

3. ACCEPT, REVIEW, AND SELECT SUCCESSFUL BIDDER FROM SOLICITED SEALED BIDS FOR STATION HVAC REPLACEMENT:

The Board reviewed the revised bids from Maples, Gemini, and Air Performance Services. C2 Mechanical dropped out of the solicitation and bid process. It was noted that Maples was the low bid at \$115,737.00, but it was unclear to the Board if York unit specified was an equivalent to Trane, whether the specified York unit was a Low- or High-Performance system as specified, and if the “performance bond” also included the Payment Bond as required by law. The Board has a conversation with Mr. Huffman via telephone and he will clarify these items tomorrow.

MOTION: Commissioner Campbell moved to accept the low bid after the clarification of the York unit as well as the Performance Bond; second by Commissioner Clakley; passed unanimously.

4. ADJORNMENT:

Motion to adjourn by Commissioner Clakley; second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Ken Campbell
Secretary