

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
April 6, 2020 Special Meeting Synopsis of Recorded Minutes

The Comal County Emergency Services District No. 6 Commissioners met telephonically in a special session April 6, 2020. The dial in number for this meeting was (978) 990-5000, access code 348563. The meeting was recorded. This is a synopsis of the recorded minutes.

Agenda Item #1. Call to order and establish quorum.

Commissioner Coley called the telephonic meeting to order at 6:00 P.M. Commissioners Maschek, Solomon, Waechter and Yannuzzi were telephonically present to establish a quorum. BVFD Fire Chief Donald Zipp, BVFD Board President Charlie Flink, AG/CM representatives Sean Spyres, Ryan Rosborough and Nick Tuttle were also telephonically present.

Agenda Item #2. Discussion and approval of the ESD No 6 Construction Review Committee's recommendation(s) for contractor to perform the ESD 6 renovations and new construction.

Commissioner Yannuzzi deferred to our ESD Construction Representative Sean Spyres to provide the Construction Review Committee process and recommendation. At the last regular ESD 6 Board meeting the Board tasked the committee to go back and do some more research on the contractors, suppliers and personnel. The committee did more research and based on the scoring matrix results has come back with their recommendations. Seidel Construction is number 1, Catamount is number 2 and J. Sanchez Contracting is number 3. Commissioner Yannuzzi made a motion that the ESD Board accept the Construction Committee order of the construction company bids with number 1 being Seidel Construction, number 2 being Catamount and number 3 being J. Sanchez Contracting. Commissioner Solomon seconded the motion and the motion passed unanimously. Commissioner Solomon pointed out that this rank order comes from the scoring matrix and is not a subjective decision.

Agenda Item #3. Discussion and approval of the construction management representative for the ESD No 6 renovation and new construction project, AG/GM to initiate negotiations with the selected contractor. **Correct AG/ GM to read AG/CM**

Commissioner Yannuzzi made a motion to authorize AG/CM to initiate negotiations with Number 1 position contractor Seidel Construction. Commissioner Maschek seconded the motion. The motion passed unanimously.

Commissioner Yannuzzi asked AG/CM what a reasonable timeline was to get a firm negotiated price back from Seidel Construction. Ryan Rosborough informed the board that it is a rather lengthy process since Seidel has to go back to their subcontractors to get firm costs. He thought it would be a minimum of two weeks. The ESD Board

agreed to hold a meeting or special meeting when the Construction Committee has more information on a total negotiated cost with Seidel Construction.

Agenda Item #4. Report, discussion, and possible action on facilitating a meeting with ESDs 2,3,7 and 6 to discuss how to provide the best service for our ESDs.

Commissioner Coley reported that he had spoken with Comal County Commissioner Scott Haag and he would be willing to sponsor a meeting with ESDs 2,3,7 and 6 to discuss the best services for our ESDs. Commissioner Coley stated that a telephonic meeting to discuss this would not be the best method. Since this is not an emergency we should wait until the COVID-19 in person meeting restrictions are lifted. Commissioner Coley did inform the board that Commissioner Haag would speak to the Ulrich's to see if they would allow for access through their property into Copper Ridge.

Agenda Item #5. Discussion and possible action on ESD No 6 signing the Alamo Area Council of Governments Regional Mutual Aid Agreement that was signed by Comal County on July 22, 2015.

Commissioner Coley spoke with Comal County Commissioner Haag and Commissioner Haag, not being a lawyer, thought it would be a good idea if we signed the agreement if ACCOG thought it was best. Commissioner Yannuzzi asked Chief Zipp what the advantage would be for our ESD to sign the agreement. Chief stated that if there was a disaster that it would give the ESD and BVFD the ability to go directly to AACOG versus going through the county. Commissioner Coley will try to contact the POC for the ACCOG document before signing the document. Commissioner Maschek made a motion that we postpone any action on this document until the next regular meeting of the ESD 6 Board. Commissioner Solomon seconded the motion and the motion passed unanimously. Chief Zipp will check with the emergency manager of Comal County for his recommendation.


Agenda Item #6. Set date, time, and location for next telephonic meeting of ESD No.6.

All commissioners agreed that the next regular meeting will be telephonically on April 13, 2020 at 6:00 P.M. The dial in number for this meeting is (978) 990-5000, access code 348563.

Agenda Item #7. Adjourn

Commissioner Coley adjourned the meeting at 6:34 P.M.

Commissioner Randy Maschek, Secretary, ESD No. 6

 _____
Signature Date

4/13/2020