

Drexel Heights Fire District
Regular Board Meeting
August 23, 2019
9:00 a.m.
5030 S. Camino Verde
(Classroom)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (July 26, 2019)
- V. Call to the Public – Comments and Questions

Those wishing to address the Board need not request permission in advance. Action taken as a result of a public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

- VI. Report from the Fire Chief

The report is a summary of recent activities from each of the District's Divisions including, but not limited to, Administration, Operations and Valley Emergency Communications Center. The report could also include recent correspondence or other information that the Fire Chief believes would be important to the Governing Board. The Fire Chief may also recognize current or former employees or members of the public invited to attend the meeting.

- VII. Pending Business

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below, pursuant to Arizona Revised Statutes §38-431.03 (A)(3), for the purpose of consultation for legal advice with the Board's attorney regarding any agenda item.

Note: From time to time it may be necessary for Board Members to participate in Board Meetings via speaker telephone.

- A. Discussion and possible action to approve the checks issued listing dated July 31, 2019, and the monthly financial report for the period ending July 31, 2019.

- B. Discussion and possible action to authorize the Fire Chief to execute Exhibit B (Guaranteed Maximum Price Amendment No. 1) of the Standard Agreement and General Conditions between Drexel Heights Fire District and CORE Construction for the construction of the Prince Administration Center in an amount not to exceed \$3,100,000.00.

On December 21, 2018, the Board approved execution of the Standard Agreement and General Conditions between Drexel Heights Fire District and CORE Construction, commonly known as the Construction Manager at Risk (CMAR) for the construction of both the new Administration facility as well as Fire Station 401. The Guaranteed Maximum Price (GMP) section was incomplete and not signed at that time. We now have that value for the Prince Administration Center. Following execution of this Exhibit B, CORE and their sub-contractors can begin construction at the site. The actual execution of the document will be completed electronically and execution will not take place until the attorney has reviewed the required insurance certificate and required bonding documents.

- C. Discussion and possible action to authorize the Fire Chief to issue a purchase order for the replacement of the District's computer file server system and upgrade the operating systems.

As the next phase in the process to upgrade and replace IT systems for "Windows 10", our IT service provider will replace the virtual servers, the Exchange software and the server operating system, which is actually known as Server 12. This entire upgrade will bring that part of the system up to current operating systems. Once the new building is ready, the server hardware will be relocated to Prince Administration Center.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, September 27, 2019, 9:00 a.m.
5030 S. Camino Verde, Tucson, AZ (Classroom)

Complete Board Meeting Agenda packets with supplemental information concerning this agenda are available at the Board Meeting or starting at 9:00 a.m. on the business day before the scheduled Board Meeting. The information can be obtained at 5030 S. Camino Verde, Tucson, AZ 85735. Inquiries concerning the agenda can be made at (520) 883-4341.

To better serve our community the meeting room is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability such as assisted listening devices, agenda materials printed in Braille or large print, a signer for the hearing impaired, etc., will be accommodated. Such special services are available upon prior request (520-883-4341), at least forty-eight (48) hours in advance of the Board Meeting.