

RESOLUTION 2023-13

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES
FIRE PROTECTION DISTRICT APPROVING EMERGENCY REPAIRS AND
RENOVATIONS AT FIRE STATIONS 75 AND 76**

WHEREAS, the Rodeo-Hercules Fire Protection District (RHFD) desires to begin emergency repairs in the bathrooms at Station 75 and Station 76.

WHEREAS, in the interest of the health and safety of employees, the Fire Chief recommends that the Board of Directors authorize the Fire Chief to execute an agreement with BMT Construction, Inc, with an estimated amount for both projects is \$72,300 and includes one (1) bathroom at station 76 and two (2) bathrooms at station 75. The Fire Chief also recommends an additional \$15,000 of spending authority to utilize for overages including but not limited to permits, materials, change orders, or remediation of mold.

NOW, THEREFORE, the Board of Directors of the Rodeo-Hercules Fire Protection District does **RESOLVE** that it approves and authorizes the Fire Chief to execute a contract with BMT Construction, Inc, to provide emergency repairs to both stations for a total price not to exceed \$72,300 and further approves and authorizes the Fire Chief an additional \$15,000 spending authority overages including but not limited to permits, materials, change orders, or remediation of mold for a total projected maximum of \$87,300.

IF ANY PART OF THE RESOLUTION OR ANY ATTACHMENTS TO IT are for any reason determined to be invalid or unconstitutional, such determination shall not affect the validity of the remaining portions of this Resolution or its attachments, and the Board hereby declares that it would have adopted this Resolution, and each section, subsection, sentence, clause, and phrase hereof, irrespective of any one or more sections, subsections, sentences, clauses or phrases being declared invalid or unconstitutional. The foregoing Resolution was duly and regularly adopted at a regular meeting of the Rodeo-Hercules Fire Protection District Board of Directors meeting held on the 18th day of October 2023, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Marie Bowman, Board Chair

ATTEST:

Kimberly Corcoran, Clerk of the Board