

RESOLUTION 2024-26

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES
FIRE PROTECTION DISTRICT APPROVING KITCHEN REPAIR AND
RENOVATION WORK AT STATION 75**

WHEREAS, the Rodeo-Hercules Fire Protection District (RHFD) desires to begin kitchen repair and renovation work at Station 75.

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 of \$90,401 and includes one (1) kitchen renovation and repair at Station 75, as well as appliances and a temporary portable kitchen. The Fire Chief also recommends an additional \$10,000 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 repair and renovate the kitchen at Station 75 for a cost of \$80,401 and further approves and authorizes the Fire Chief an additional \$10,000 spending authority for overages including but not limited to permits, materials, change orders, or remediation of mold for a total projected maximum of \$90,401.

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 23rd day of October 2024, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Delano Doss, Board Chair

ATTEST:

Kimberly Corcoran, Clerk of the Board