

Bonnet Shores Fire District

Bonnet Shores Fire District Council Special Monthly Meeting
Thursday, December 20, 2018
7:00 pm

Meeting Minutes

Call to Order

Council Chair Michael Vendetti called the meeting to order at 7:00 pm. In attendance were council members Janice McClanaghan, Christopher Mannix and Natalie McDonald. Also in attendance was District Manager Lisa DiBello. Council Members John Pariseault, Anita Langer and Daniel Johnson were absent.

Pledge of Allegiance and Moment of Silence

M. Vendetti led the assembly in the Pledge of Allegiance and a Moment of Silence for members of the military.

Review of Dredge bids and vote on contractor

Mark House of ES&M, the consultant on the dredge project, recommended RT Nunes & Sons out of the three contractors who provided bid responses for the project. RT Nunes & Sons was the lowest of the three bids at \$170,580.00. C. Mannix moved to accept the recommendation of ES&M to hire RT Nunes & Sons, subject to necessary permits, and to execute the contracts necessary to hire RT Nunes & Sons. J. McClanaghan seconded the motion, which was approved unanimously.

Review of Heating bids and vote on contractor

J. McClanaghan stated the five bids were all in the same “ballpark” and recommended that the council award the project to Reagan Heating & Air. C. Mannix moved to allocate \$9,970.00 to award the project to Reagan Heating & Air and to execute the associated contract. J. McClanaghan seconded the motion. It was noted that the budget for this work was \$11,880.00. The motion was approved unanimously.

Adjournment

C. Mannix moved to adjourn the meeting. J. McClanaghan seconded the motion and it was approved unanimously.

Respectfully submitted,

/s/Matthew M. Mannix
Bonnet Shores Fire District Clerk