

**Minutes of Meeting**  
**Office of Emergency Management**  
**October 9, 2020**  
**2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Civil Deputy Prosecuting Attorney Pat Braden, Office of Emergency Management (OEM) Administrative Assistant Rachel Irish and Deputy Clerk Tina Ginorio. Also present was Contractor Shawn Riley. Mr. Braden and Mr. Riley were present via teleconference. Commissioner Leslie Duncan was excused.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 2:03 p.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business (Action):**

**Award Bid 2020-07: Remodel of Office of Emergency Management Building at 1662 W Wyoming Ave, Hayden**

Contractor Shawn Riley asked that the motion include that they would also accept the add alternate for the fire alarm system. He commented that the base bid was under the budgeted amount so they could take advantage of that. He confirmed the bid amount was \$305,000 and the “add alternate” amount was \$8,000.

Civil Deputy Prosecuting Attorney Pat Braden commented that he reviewed both responsive bids and Ginno Construction was the low bidder.

Chairman Fillios moved that the Board award bid 2020-07 to the low bidder, Ginno Construction, for the remodel of the Office of Emergency Management at the Armory in the amount of \$305,000, with the addition of Alternate A for \$8,000 for the fire alarm system. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:       Excused  
Chairman Fillios:               Aye

The motion carried.

- D. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

**E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 2:05 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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