

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

APRIL 30, 2024

3:00 P.M.

MINUTES

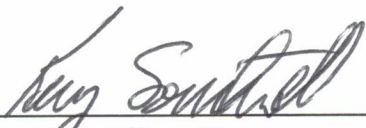
A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on April 30, 2024, in the Upshur County Courtroom, Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting**. The meeting was opened at 3:00 p.m. by Kenny Southwell.
- 2) **Call meeting to order, Roll Call of Board and establish quorum**. Kenny Southwell called the meeting to order. Kenny Southwell determined a quorum with Kenny Southwell, Scott Mlschnick, and Anthony Depaepe being present. Ray Cook and Brian Jones were absent.
- 3) **PUBLIC COMMENT** None.
- 4) **Open sealed bids for furnishing all labor, materials, equipment, supplies, and supervision necessary for the construction of the Harmony VFD fire station, in accordance with the specifications on file at Brevard Architecture**. Brent Brevard with Brevard Architecture was present to open the sealed bids. Sealed bids were opened and announced as follows:

a) Riley Harris Construction of Tyler Texas	\$617,400.00
b) TCMC of Tyler, Texas	\$615,000.00
c) E4 Contracting, LLC of Gilmer, Texas	\$623,594.00
d) EAS Development, LLC of Bryan, Texas	\$791,235.00
e) Paragon Construction of Whitehouse, Texas	\$963,093.00
f) Drewery Construction of Nacogdoches, Texas – No Bid Bond Submitted	
g) Tegrity Contractors of Allen, Texas	\$787,777.00
h) Stansell Construction of Mt. Pleasant, Texas	\$686,722.26
i) Watson Commercial Construction of Tyler, Texas	\$766,530.00
j) Smith Builders & Developers of Golden, Texas	\$820,000.00
k) Drake of Paris, Texas	\$822,130.00
l) Gage & Sons Construction of Gilmer, Texas – No Bid Bond Submitted	
m) Casey Slone Construction of Marshall, Texas	\$665,653.00

Award of the bid will be announced at the May 13, 2024 regular meeting of the Upshur County Emergency Services District #1. No further action.
- 5) **Adjournment** Meeting adjourned at 3:25 p.m.



Presiding Officer Signature
Title: President

Date: 5-13-2024