

MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JANUARY 4, 2024

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 5 had a SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on JANUARY 4, 2024 at 6:00 pm.

1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.

Meeting was called to order at 6:00 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.

2) Invocation: Pledge of Allegiance to the American Flag.

Pledge recited.

3) The Board will review the bids submitted for the fire station construction on Montgomery Road along with the selection committee's recommendation, with action taken as necessary to enter into negotiations with the chosen firm

This item was taken into Executive Session.

Meeting was called into Executive Session at 6:01 pm for item #3 citing Texas Government Code 551.071 Consultation with Attorney.

Meeting resumed in Open Session at 6:35 pm.

Commissioner Postert questioned Griggs Construction, who were present, about past jobs and references. Commissioner Dalros asked if they had built a fire station before which they said they were building one in Castroville and Lacoste. Commissioner Dalros asked who they got the bid on the water well from. They said McKinley out of Pearsall / Hondo.

Meeting was called back into Executive Session at 6:22 pm.

Meeting resumed in Open Session at 6:35 pm.

Mark Price of AGCM stated that he is familiar with Griggs Construction from other projects. He said Canco has done mostly renovations and not construction from the ground up. Griggs has done larger jobs and is more financially stable. He said Dunn and Bradstreet charges to be listed and if it's not necessary, than it's an unnecessary expense to the contractor. As to having no five star ratings as Commissioner Postert asked about, Mark Price said construction

The Bexar County Emergency Services District No. 5 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 5 at 830-429-7119.

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managers on these types of jobs wouldn't often give a Google rating. Commissioner Dalros said the Construction Committee's recommendation was unanimous.

Motion was made by Commissioner Dalros to go with the Committee's rating of the contractors with Griggs Construction as #1, Canco as #2, and All Pro as #3 and to authorize the Committee to negotiate the contract with Griggs Construction. Seconded by Commissioner Schneider. Motion carried with 4 in favor and Commissioner Postert voting against.

4) Discussion and possible action regarding the annexation by the City of San Antonio of real property within the boundaries of the BCESD 5 and responding to calls within these boundaries

This item was taken in Executive Session.

Meeting was called into Executive Session at 6:45 pm for item #4 citing Texas Government Code 551.071 Consultation with Attorney.

Meeting resumed in Open Session at 7:05 pm.

No action was taken on item #4.

5) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Flores. Motion carried. Meeting adjourned at 7:05 pm.

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