



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS
SPECIAL MEETING**

| | | | |
|---------------|----------------------------|-----------|----------------------|
| Meeting Date: | Thursday, January 12, 2023 | Location: | 2800 Aldine Bender |
| Meeting Time: | 10:30 a.m. | | Houston, Texas 77032 |
| Posting Date: | Friday, January 6, 2022 | | |

AGENDA

1. Call to order
2. Moment of Silence and Pledge of Allegiance
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum*
6. Building Committee Meeting
7. Possible Action on Building Committee Meeting
8. Discuss and possibly approve cost estimates for future stations 93 and 96
9. Adjourn to closed session
 - a. Meeting closed for the purposes to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee, up to and including Commissioners, Executive Director, Director(s) and potential appointees to the Board of Commissioners - Tex. Gov't Code § 551.074(a) (1).
 - b. Confer with attorney re: pending or threatened litigation - Tex. Gov't Code § 551.071(1) (A).
 - c. Receive advice from attorney regarding legal issues - Tex. Gov't Code § 551.071(2).
 - d. Discussion regarding the purchase, exchange, lease, or value of real property - Tex. Gov't Code § 551.072.
10. Possible action on closed session
11. Adjourn

**HARRIS COUNTY EMERGENCY SERVICES
DISTRICT #1**

Caryn Papantonakis
Attorney for the District



SEAL

*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker

APPROVED

Document approved by Harris County ESD-1
Board of Commissioners
By a Majority Vote

on 1-12-23 (Date)

President of ESD-1
Secretary of ESD-1

| | | | |
|-------|---------------------------|---------------------|---------------------|
| 7.01 | Moisture Control | \$ 34,000 | \$ 34,000 |
| 7.02 | Batt Insulation | \$ 23,200 | \$ 23,200 |
| 7.03 | Rigid Insulation | \$ 19,800 | \$ 19,800 |
| 8.01 | Doors/ Frames/ Hardware | \$ 88,800 | \$ 79,800 |
| 8.02 | Overhead Doors | \$ 91,733 | \$ 68,800 |
| 8.03 | Glass Package | \$ 77,000 | \$ 74,500 |
| 9.01 | Gypsum Assemblies | \$ 248,500 | \$ 244,500 |
| 9.02 | Flooring & Tile | \$ 53,800 | \$ 45,100 |
| 9.03 | Acoustical Ceilings | \$ 27,400 | \$ 25,679 |
| 9.04 | Painting | \$ 21,400 | \$ 21,400 |
| 9.05 | Polished Concrete | \$ 29,681 | \$ 22,500 |
| 9.06 | FRP | \$ 1,100 | \$ 1,100 |
| 10.01 | Pest Control | \$ 1,500 | \$ 1,500 |
| 10.02 | Flagpoles | \$ 1,600 | \$ 1,600 |
| 10.03 | Graphics | \$ 19,000 | \$ 19,000 |
| 10.04 | Aluminum Canopies | \$ 46,900 | \$ 38,400 |
| 10.05 | Miscellaneous Accessories | \$ 6,100 | \$ 6,100 |
| 11.01 | Appliances | \$ 17,600 | \$ 17,600 |
| 12.01 | Window Treatments | \$ 4,400 | \$ 4,400 |
| 13.01 | PEMB | \$ 245,720 | \$ 214,760 |
| 13.02 | Access Controls | \$ 30,800 | \$ 30,800 |
| 13.03 | Fire Alarm | \$ 21,400 | \$ 19,400 |
| 13.04 | Fire Sprinkler | \$ 63,484 | \$ 53,885 |
| 22.01 | Building Plumbing | \$ 297,200 | \$ 277,700 |
| 23.01 | HVAC | \$ 358,500 | \$ 342,500 |
| 26.01 | Electrical/ Generator | \$ 407,800 | \$ 396,800 |
| 27.01 | Communications | \$ 22,100 | \$ 22,100 |
| | | | |
| | Total | \$ 3,654,848 | \$ 3,265,110 |

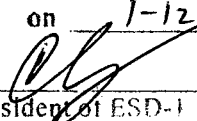
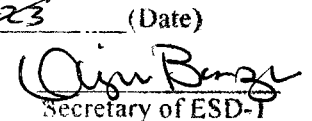
| | | |
|---------------|--------------------|--------------------|
| Building SqFt | 9062 | 6841 |
| Cost per SqFt | 7974.00 | 7502.00 |
| | \$ 458 | \$ 435 |

APPROVED

Document approved by Harris County ESD-1 Board of Commissioners \$ 6,919,958
 \$ 447

By a Majority Vote

| | | |
|----------------------------|-------------------|--------------|
| Programming SqFt (5900 ea) | on 1-12-23 (Date) | 11800.00 |
| Projected cost | | \$ 5,276,267 |

 President of ESD-1
 Secretary of ESD-1