

**RESOLUTION NO. 24-012**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT TO AUTHORIZE THE FIRE CHIEF TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE ARCHITECTURAL FIRM OF SCHENKEL & SCHULTZ, INC. FOR CONSTRUCTION PHASE SERVICES FOR FIRE STATION NO. 172, IN AN AMOUNT NOT TO EXCEED \$201,390.50; PROVIDING AN EFFECTIVE DATE.**

WHEREAS the Board of Fire Commissioners of the Sanibel Fire & Rescue District deems it necessary, appropriate, and in the public interest to execute a contract with Schenkel & Schultz, Inc. for construction phase services for Fire Station No. 172, in an amount not to exceed \$201,390.50.

NOW THEREFORE, be it resolved by the board of fire commissioners of the Sanibel Fire & Rescue District:

The Board of Fire Commissioners of the Sanibel Fire & Rescue District hereby authorizes the Fire Chief to negotiate terms and enter into a contract with Schenkel & Schultz, Inc. for construction phase services for Fire Station No. 172, in an amount not to exceed \$201,390.50.

This Resolution shall take effect immediately upon adoption.

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**MOTION:** Commissioner McCurry Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner Cochrane, and upon being put to a vote the vote was as follows:

**VOTE:**


- Commissioner Jerrold Muench: Y  N
- Commissioner Bruce Cochrane: Y  N
- Commissioner Richard McCurry: Y  N

**PASSED AND ADOPTED** by the Board of Commissioners of the SANIBEL FIRE & RESCUE DISTRICT, this 10<sup>th</sup> day of April, 2024.

BOARD OF COMMISSIONERS  
SANIBEL FIRE & RESCUE DISTRICT

By:

  
Jerry Muench, Chairman

  
Bruce Cochrane, Vice Chair

  
Richard McCurry, Secretary

Attest:

  
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Kevin Beaboh

Fire Chief  
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Print name and title