

MINUTES OF SPECIAL MEETING

EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES – APRIL 1, 2020

1. Call to Order and establish quorum

- This meeting is available for public participation via conference call. Call-in information has been posted in the meeting notice on the District's website and on the door of the meeting place for at least 72 hours prior to the meeting time. This meeting is being recorded electronically and a copy of the recording can be made available to anyone requesting such under the Public Information Act.
- Called to order at 9:17am
- Quorum established; all commissioners present

2. Receive update from CareFlite and take action if necessary, regarding operations, call volume, equipment and personnel

- As of this morning, 9 possible patients from Hill County have been transported. There is one positive case, but they were not transported by CareFlite.
- Across the board, their call volume has dropped significantly
- With unemployment increasing and Cobra so expensive, CareFlite feels most won't be able to keep their health insurance, and that could bring potential issues as far as patient's memberships and final bill. With insurance, CareFlite is covered in full. Without insurance, CareFlite is covered at 50%. In certain low income situations, Careflite will reach out to the patient once. If the patient doesn't pay, they do not pursue, because they don't want to cause unneeded stress on the patient.
- At this moment, CareFlite does not need assistance from the ESD #2, but they will let us know if they do. The possibility of suspending their rent payment was brought up and will be discussed at a later date.
- Six employees have been put on quarantine, but none have tested positive. All six are from Dallas.

3. Open contractor's sealed proposals for construction of Itasca Station

- Everyone was informed/read – All submissions shall be opened for public inspection after the contract is awarded. All submitted material is subject to release pursuant to Texas Public Information Act. Proposal shall be publicly opened to identify the names of the respondents. All proposals that have been submitted shall be opened for public inspection after the contract is awarded, except for trade secrets and confidential information contained in the proposals and identified as such. Proposals will be considered irregular if they show any omissions, alterations of form, additions or conditions not called for or irregularities of any kind. However, Hill County ESD #2 reserves the right to waive any irregularities and make an award that is in the best interest of the district. Hill County ESD #2 reserves the right to accept or reject in part or in whole any proposal submitted and to waive any technicalities for the best interest of the district. Hill County ESD #2 and its representatives will not be responsible for any errors or omissions in the

specifications, nor for the failure on the part of the respondent to determine the full extent of the exposures. Awards will be made in a regular meeting of the Hill County ESD #2 commissioners following the proposal opening. Results will be sent to those that submitted a proposal. Receipt of any proposal shall under no circumstances obligate Hill County ESD #2 to accept the lowest dollar submission. The awarded contract shall be made to the responsible responders whose proposal is determined to be the lowest evaluated offer resulting from negotiation, taking into consideration the relative importance of the price and the other evaluation factors set forth in the RFP. The proposal, accompanying documents and any negotiated terms, when properly accepted by Hill County ESD #2 commissioners, shall constitute a contract equally binding between the successful responder and Hill County ESD #2.

- Two proposals were received; one from Rawhide Partners, LLC and another from L Mynar Construction

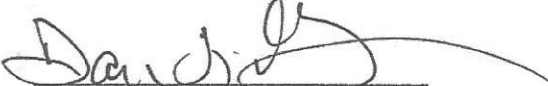
4. Appoint board committee to evaluate and rank sealed proposals

- The committee is welcome to call and ask questions of the respondents while they are evaluating the proposals
- Motion to appoint Jimmy Lehmann and Kevin Bragg to the evaluation committee, to evaluate and rank the proposals was made by Bob Stahl, seconded by Dan Giles and the motion passed unanimously
- The next special meeting is set for Tuesday, April 7th at 9:15am
- The question was asked if we were going to publically reveal the dollar amounts of the proposals. L Mynar Construction bid \$749,465.60 and Rawhide Partners bid \$349,000.00.
- It was mentioned that Colby Grady and John Saunders were in attendance at the meeting

5. Adjourn

- 9:35am

Dated this the 1st day of April, 2020.


Dan Giles, Secretary
Emergency Services District No. 2
Hill County, Texas