

Those persons wishing to speak on any item, whether or not it is included on the agenda, are requested to fill out and submit to the Clerk of the Board a "Request to Speak" form. Thank you.

It is the intention of the Chino Valley Independent Fire District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Chino Valley Independent Fire District will attempt to accommodate you in every reasonable manner. Please contact the Administration Office (909) 902-5260 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the District's Administrative Headquarters, 14011 City Center Drive, Chino Hills, CA 91709.

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, August 17, 2022

4:00 p.m. - Open Session

AGENDA

CHINO VALLEY FIRE DISTRICT

****SPECIAL TELECONFERENCE MEETING INFORMATION****

In accordance with AB 361 this meeting will be conducted remotely in a hybrid format.

In order to participate in this meeting, please follow the following instructions.

Current Meeting GoToWebinar URI:

<https://attendee.gotowebinar.com/register/6128753005124187403>

Please be aware that when you join the meeting real-time, your screen name will appear on the GoToWebinar screen.

For ADA accommodations, please contact the Clerk of the Board at (909) 315-8805 or by email at clerk@chofire.org 48 hours prior to the meeting.

REAL-TIME AND RECORDED PUBLIC VIEWING OF MEETINGS

The Board will use the platform GoToWebinar to hold this Meetings. Register using the GoToWebinar URI listed on the board meeting agenda.

Upon entering the meeting, you will be in listen-only mode and muted until called on. For telephone real-time listen-only mode, registration is not required. Please follow the instructions below:

1. Call: 1 (877) 309-2071
2. Enter attendee number: 382-972-694
3. Select the # key: 179-928-627

PUBLIC COMMENTS

The public will have the option to either submit a public comment by email to be read into the record by the Clerk of the Board at the requested time during the Meeting, or participate real-time at the appropriate requested time during the meeting by registering for the meeting and selecting the "raise hand" feature and the appropriate time.

PUBLIC COMMENT – To be read by the Clerk of the Board during the Meeting:

- Email your comments to clerk@cholire.org
- Email subject line should read: "Public Comment – Read by Clerk of the Board." List date of meeting. The body of the email should include the public comment exactly as it should be read by the Clerk of the Board during the meeting. Specify if the comment is on a topic not on the agenda. If the topic is not on the agenda, please provide a topic description. If the comment is on a specific item on the agenda, please clearly describe the location of the item on the agenda such as New Business and state the number of the agenda item.
- Comments read by the Clerk of the Board must be limited to 300 words.
- Submit emails 1 hour prior to the start time of the Meeting.
- Please note that your name will be read into the record.

PUBLIC COMMENT – Real-time public participation during the Meeting:

If you wish to provide a real-time public comment, please register at GoToWebinar URL:

<https://attendee.gotowebinar.com/register/6128753005124187403>

When registering for a real-time public comment, specify if the comment is on a topic not on the agenda. If the topic is not on the agenda, provide a topic description. If the comment is on a specific item on the agenda, clearly describe the location of the item on the agenda such as New Business and state the number of the agenda item. You may also use the "raise hand" feature at the appropriate time and you will be called upon and unmuted.

- Log on to GoToWebinar with the URL link provided on the agenda 15 minutes prior to the start of the meeting. Upon entering the meeting you will be muted.
- Registered attendees will be unmuted at the time of the public comment.
- Attendees may also need to "unmute" their own devices to be heard.
- When your name is called, begin the public comments by stating your name and address

(optional) for the record.

· Comments must be limited to 5 minutes.

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION

Chaplain Marco Miranda

PUBLIC COMMUNICATIONS

This is the time and place for the general Public to address the Board of Directors about subjects that do not appear elsewhere on the agenda. The Public may address items on the agenda at the time addressed by the Board.

Due to Board policy and Brown Act requirements, action may not be taken on any issue not on the agenda. When you address the Board, please state your name and address (optional) prior to making your remarks. Please limit your comments to 5 minutes.

OLD BUSINESS - None

NEW BUSINESS

1. FIRE STATION 68 CONSTRUCTION PROJECT OVERVIEW

Purpose is to present an update of the Fire Station 68 construction project to the Board of Directors and to provide opportunity for discussion on project size and scope.

Report By: Deputy Chief Dean Smith

RECOMMENDATION: It is recommended that the Board of Directors review and discuss Fire Station 68 floor plan options and provide direction to staff on advised fire station size. It is further recommended that the Board of Directors provide the Fire Chief authority to commence architectural drawings and engineering plans for selected station size.

FIRE CHIEF'S COMMENTS

BOARD COMMITTEE REPORTS/BOARD COMMENTS

ADJOURNMENT

The meeting will be adjourned to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, September 14, 2022 at 6:00 p.m., at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA

91709.

I, Sandra Escudero, Acting Clerk of the Board, on behalf of the Board of Directors, do hereby certify that a copy of this agenda has been posted by 6:00 p.m., by Monday, August 15, 2022.



Sandra Escudero, Acting Clerk of the Board

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: AUGUST 17, 2022

TO: MIKE KREEGER, BOARD PRESIDENT
ALL MEMBERS OF THE BOARD

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: FIRE STATION 68 CONSTRUCTION PROJECT OVERVIEW

PURPOSE:

Purpose is to present an update of the Fire Station 68 construction project to the Board of Directors and to provide opportunity for discussion on project size and scope.

DISCUSSION:

On May 4th, 2022 the Board of Directors was presented an overview of the Fire Station 68 project accompanied with pre-construction and construction timelines. The Board of Directors provided direction to staff to provide updates on the project and return with preliminary station floor plans and site layouts for discussion along with cost projections. Additionally, staff was asked to investigate possibly adding an additional building on the site for the storage purposes and report findings.

The intention of staff is to provide the Board of Directors with options of station sizes and corresponding projected building costs associated with each based upon industry trends and prior to going through formal request for proposal (RFP) process. Staff will provide a visual presentation with an opportunity for discussion. Staff will also provide an analysis of current and future use projections based upon possible community growth. Lastly, staff will provide optional floor plans and corresponding costs for a separate storage building for the Board's consideration.

Staff has relied upon a diverse internal design team to analyze and provide a needs assessment to PBK. Based upon the input received, PBK has developed three separate floor plans primarily differing in the size of the apparatus room and scaled accordingly in living quarters square footage. The two-bay station design as proposed amasses a total of 10,627 square feet, while the three-bay design is 11,816 square feet and the largest, four-bay design totals 13,042 square feet.

An analysis of current construction cost trends provided by PBK indicate that construction costs per square foot are approximately \$750. In an effort to project possible project costs prior to the formal

RFP process, staff has utilized cost projections and realized costs to date in the project to provide anticipated costs for each of the three designs submitted as part of this proposal.

The cost projections offered in the chart below are provided as approximate for the purposes of the board to discuss and provide direction to staff in order to commence architectural and engineering documents.

*

	Square Feet	Cost per Square Foot	Total
Two Bay Station	10,627	\$750.00	\$7,970,250.00
Three Bay Station	11,816	\$750.00	\$8,862,000.00
Four Bay Station	13,042	\$750.00	\$9,781,500.00
Supplemental Costs (Furnishings, Information Technology, Station Alerting, Security Cameras)			\$500,000.00
PBK Engineering			\$782,000.00
Geotechnical studies, CEQA, Application & Permitting Fees			\$225,000.00

**

Total Station Cost Projections	
Two Bay Station	\$9,477,250.00
Three Bay Station	\$10,369,000.00
Four Bay Station	\$11,288,500.00

RECOMMENDATION:

It is recommended that the Board of Directors review and discuss Fire Station 68 floor plan options and provide direction to staff on advised fire station size. It is further recommended that the Board of Directors provide the Fire Chief authority to commence architectural drawings and engineering plans for selected station size.

ATTACHMENTS:

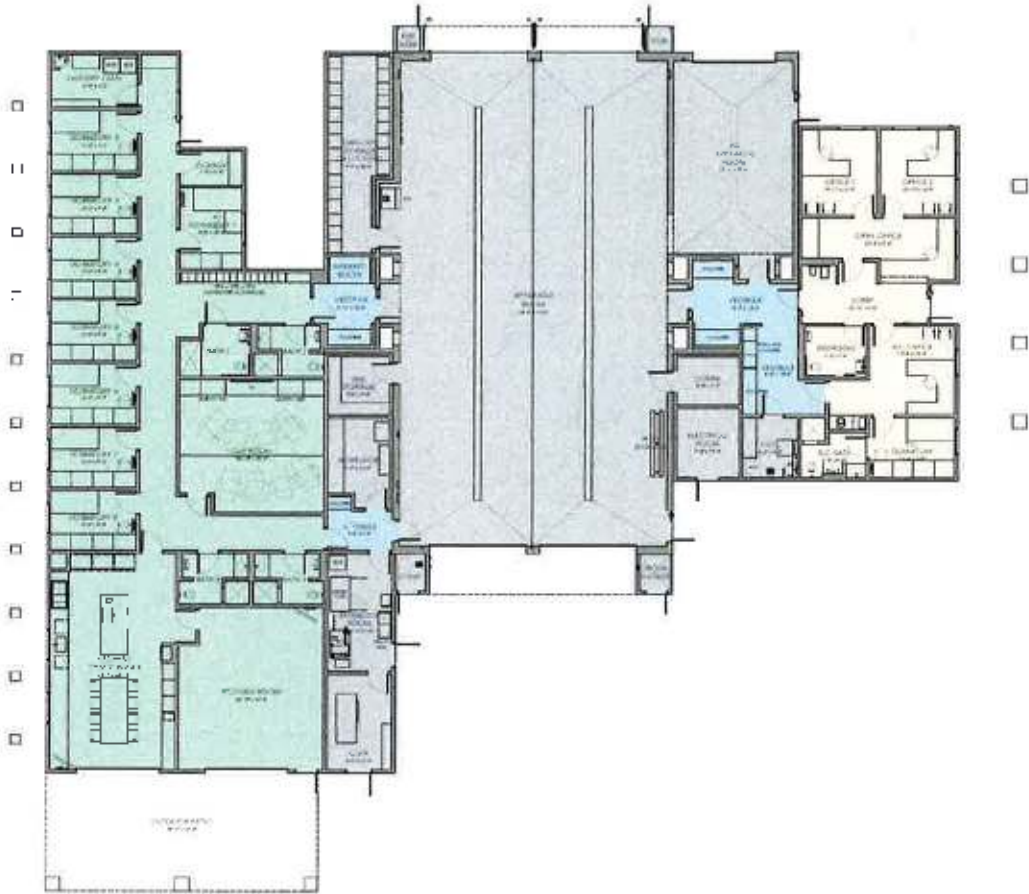
ATTACHMENT "A" - TWO BAY STATION

ATTACHMENT "B" - THREE BAY STATION

ATTACHMENT "C" - FOUR BAY STATION
ATTACHMENT "D" - OPTIONAL STORAGE BUILDING
ATTACHMENT "E" - SITE LAYOUT/PLOT PLAN

Attachment A

Option 1: Two Bay Station



PROPOSED LAYOUT PLAN

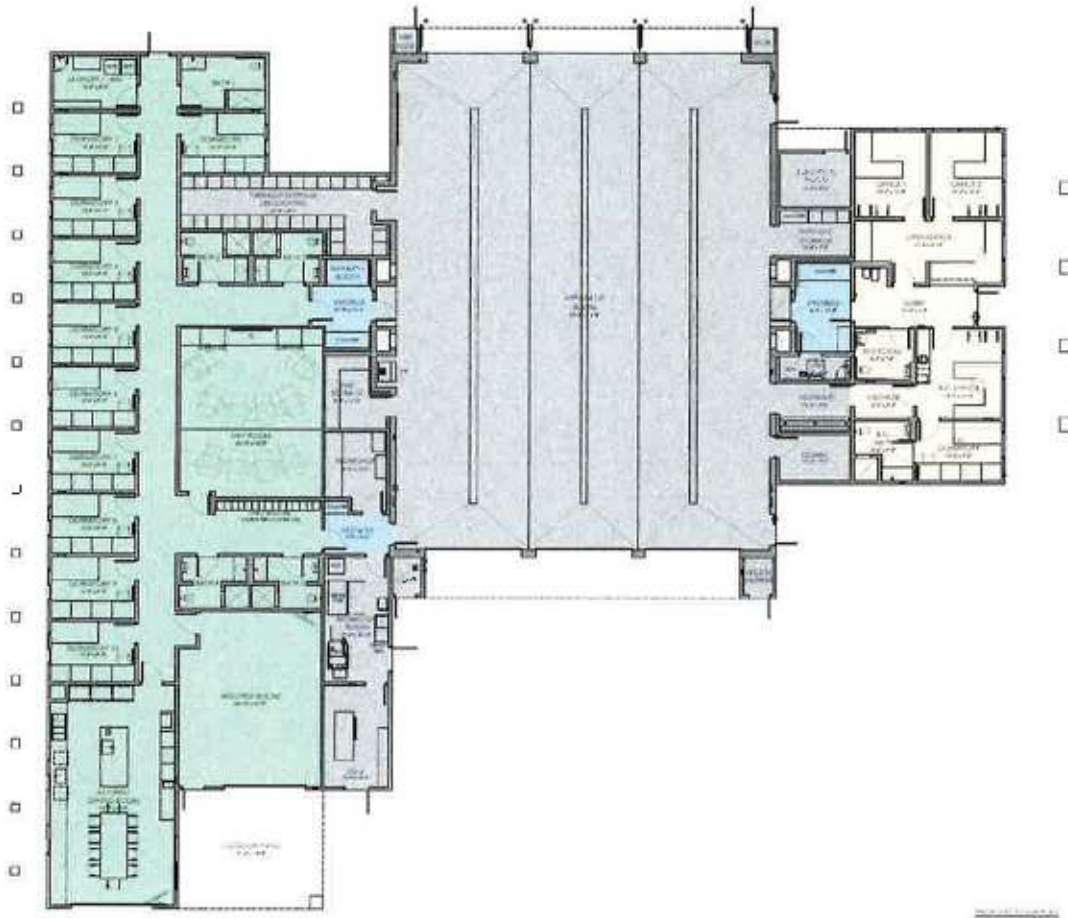
SCALE

PROPOSED LAYOUT PLAN
 TWO BAY STATION C. 1
 1/2" = 1'-0"

	Square Feet	Cost per Square Foot	Total
Two Bay Station	10,527	\$759.00	\$7,970,250.00
Supplemental Costs (Furnishings, Information Technology, Station Alerting, Security Cameras)			\$500,000.00
PBK Engineering			\$782,000.00
Geotechnical studies, CEQA, Application & Permitting Fees			\$225,000.00
		TOTAL	\$9,477,250.00

Attachment B

Option 2: Three Bay Station



PROPOSED FLOOR PLAN



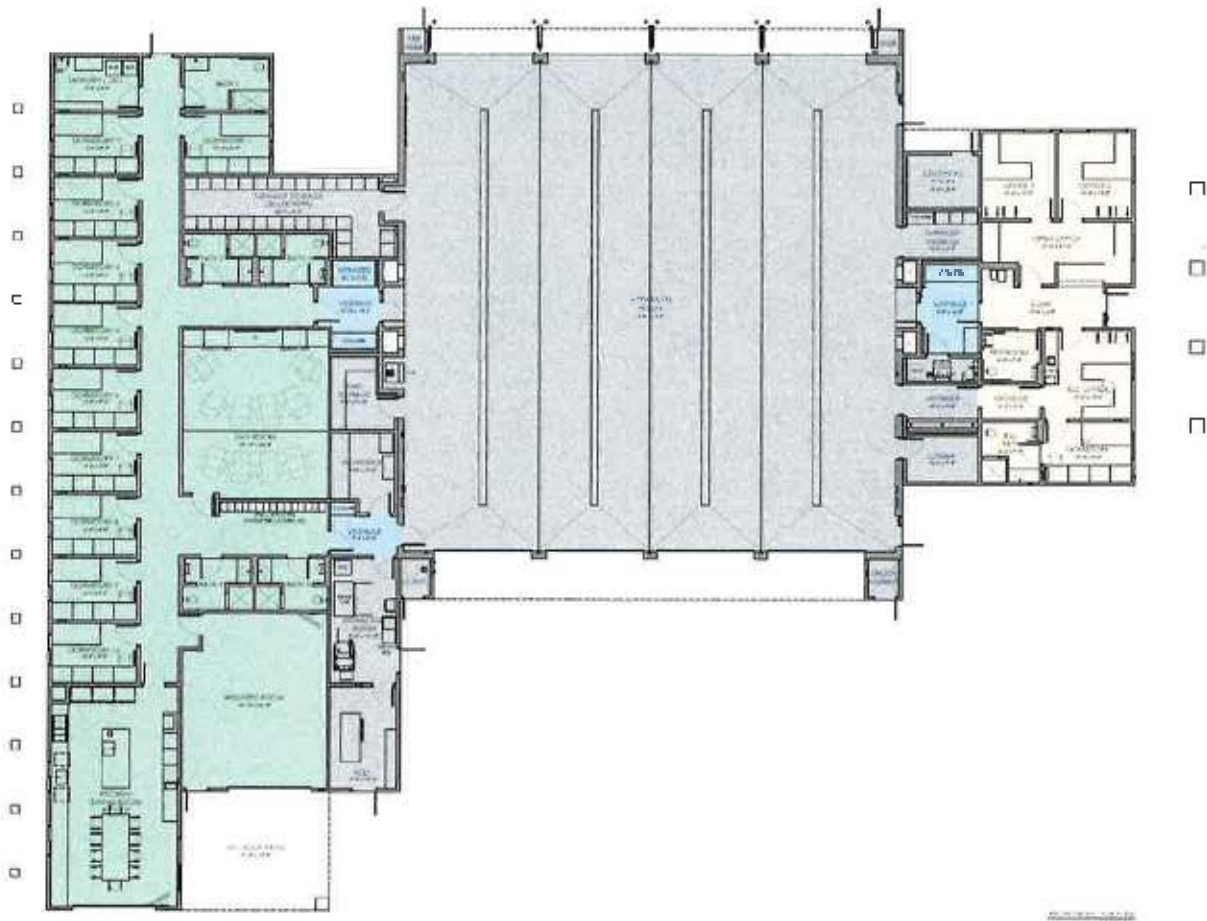
	Square Feet	Cost per Square Foot	Total
Three Bay Station	11,816	\$750.00	\$8,862,000.00
Supplemental Costs (Furnishings, Information Technology, Station Alerting, Security Cameras)			\$500,000.00
PBK Engineering			\$782,000.00
Geotechnical studies, CEQA, Application & Permitting Fees			\$225,000.00
		TOTAL	\$10,369,000.00

PROFESSIONAL SEAL
 PRESTAT CONSULTANTS
 CIVIL ENGINEERS



Attachment C

Option 3: Four Bay Station



PROJECT LOCATION

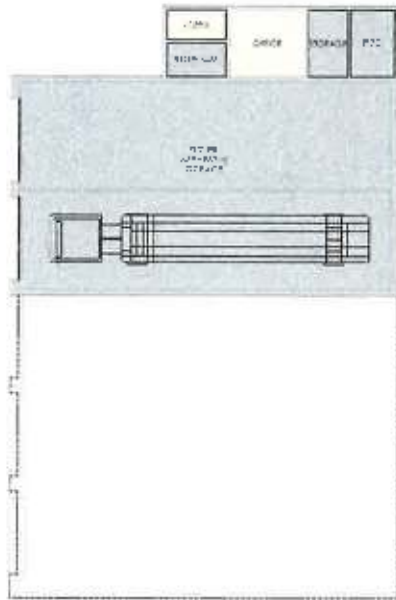


PROJECT LOCATION
 FIRE STATION 112
 (PROJECT LOCATION)

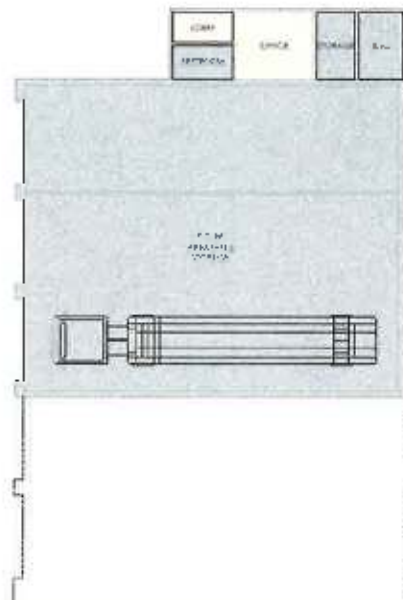


	Square Feet	Cost per Square Foot	Total
Four Bay Station	13,042	\$750.00	\$9,781,500.00
Supplemental Costs (Furnishings, Information Technology, Station Alerting, Security Cameras)			\$500,000.00
PBK Engineering			\$782,000.00
Geotechnical studies, CEQA, Application & Permitting Fees			\$225,000.00
		TOTAL	\$11,288,500.00

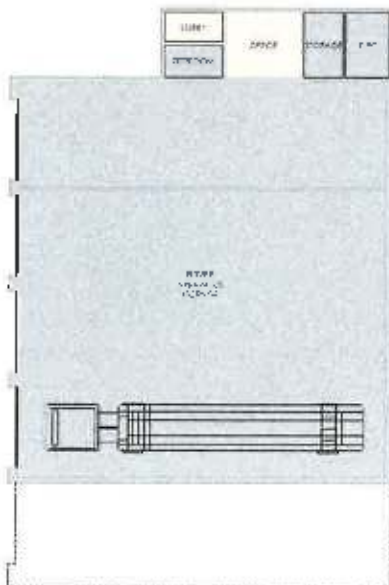
Attachment D Optional Storage Building



Two Bay	Square Feet	Cost per Square Foot	Total
Storage Building	2,941	\$171.00	\$503,810.00
Additional engineering architecture Costs			\$125,000.00
TOTAL			\$1,061,800.00



Three Bay	Square Feet	Cost per Square Foot	Total
Storage Building	4,044	\$125.00	\$505,500.00
Additional engineering architecture Costs			\$125,000.00
TOTAL			\$1,439,500.00



Four Bay	Square Feet	Cost per Square Foot	Total
Storage Building	5,147	\$125.00	\$643,375.00
Additional engineering architecture Costs			\$125,000.00
TOTAL			\$1,736,800.00

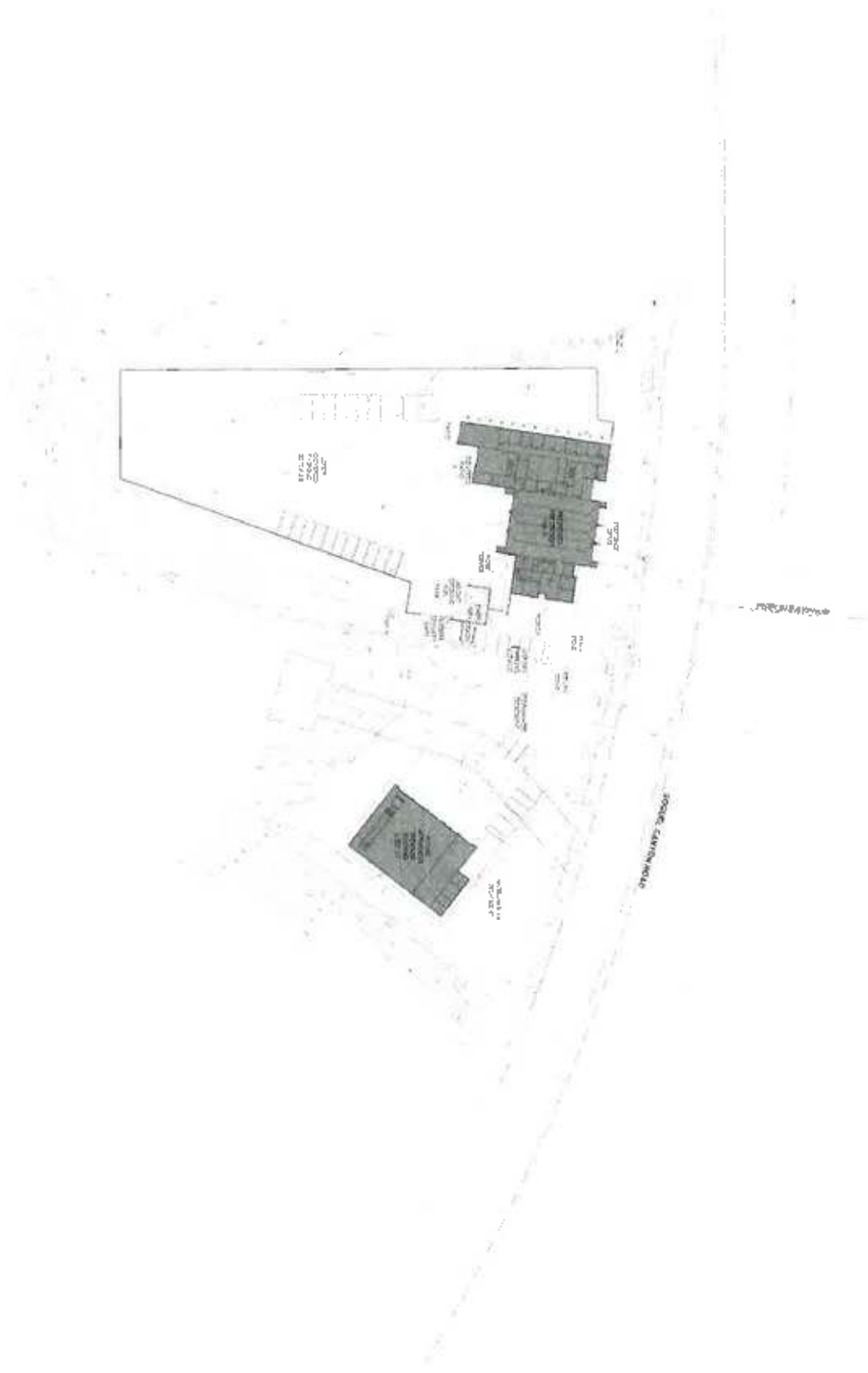
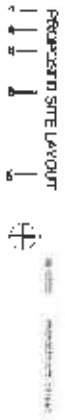


Five Bay	Square Feet	Cost per Square Foot	Total
Storage Building	6,342	\$125.00	\$792,750.00
Additional engineering architecture Costs			\$125,000.00
TOTAL			\$2,192,900.00

Attachment E

Proposed Site Layout

PROPOSED SITE LAYOUT



PROPOSED SITE LAYOUT
FIRE STATION No. 8
PS&K