

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 11, 2010**

**PRESENT: GERALD “JERRY” WINKLE) Absent
FRANK W. ELD) COMMISSIONER
GORDON L. CRUICKSHANK) COMMISSIONER**

KATIE DURFEE, ACTING CLERK

Meeting called to order by Commissioner Cruickshank at 8:05 a.m.

Joel Chaudoir, Project Manager began presenting results of contractor bid opening session, second lowest bidder is Wright Brothers at \$1,125,941, all required documentation provided.

Commissioner Eld is under the impression they had several projects going, would they be spread too thin.

Joel is confident in this contractor; he stated he was ready to start immediately.

Betsy Roberts with CH2M Hill very confident in this contractor.

Joel stated the bids were very close, which is a good sign. With all expenses figured, less grant contribution sources, the total Valley County portion will be \$552,460.

Commissioner Cruickshank asked where we were with original guess.

Captain Coombs stated this is very close.

Commissioner Eld requested to see a breakdown of specific fund allocation on this project when presented on August 23, 2010.

Commissioner Eld moved to accept the recommendation of the Wright Brothers as the contractor for the Sheriff's Facility, in the amount of \$1,125,941. Commissioner Cruickshank seconded and carried.

Commissioner Eld moved to have the Clerk draft a letter to the City of Cascade, requesting a reduction in building fees, permits and utility fees to actual cost and have the Chairman sign upon completion. Commissioner Cruickshank seconded and carried.

Captain Coombs added that until a contract is signed, the contractor will not mobilize.

Joel stated once the contract is signed than they can publish a notice to proceed. He would like to get this contract signed on August 23, 2010.

Commissioner Eld moved after the contract has been signed and reviewed by the Prosecutor, the Chairman may sign and allow the Project Manager to publish a Notice to Proceed. Commissioner Cruickshank seconded and carried.

Adjourned at 8:30 a.m.

Gerald "Jerry" Winkle, Chairman

ATTEST:

Katie Durfee, Acting Clerk