

NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

PRESENT: Commissioners Bryce Millar, Richard Farner and Dick Smith, Director Casey Bequeath, Deputy Director Frank Kennedy, District Engineer Shannon and District Clerk Chris McClure.

ABSENT: None

GUESTS: Randy Haverfield, Architecture Northwest
See attached Bidders List

Chairman Bryce Millar called the meeting to order at 2:00 p.m. to open sealed bids for the new equipment barn. The following bids were opened and read aloud:

<u>Bidder</u>	<u>Bid Price</u>	<u>Bid Bond/ Addenda No. 1, 2 &3</u>
Vance Dairy Construction	\$369,242.00	yes
Wright Brothers	\$349,653.00	yes
EKC, Inc.	\$309,468.00	yes
Alpine Construction	\$343,750.00	yes
Bricon, Inc.	\$311,000.00	yes
Gafford Construction	\$318,127.00	yes
ASC, Inc.	\$328,000.00	yes
Guho Construction	\$319,000.00	yes
Dave Allen Construction	\$317,000.00	yes
Hill Construction Company	\$292,740.00	yes
Excelsor Construction	\$331,950.00	yes

Chairman Millar thanked those in attendance and informed them that a decision would most likely be made within two weeks.

Mr. Haverfield went through the bids and stated that he could validate the bid received from Hill Construction Company and would make recommendation to award the bid to Hill Construction Company who was the apparent overall low bidder.

Commissioner Smith made a MOTION to award the bid for the construction of the new equipment barn to Hill Construction Company, in the amount of \$292,740.00, it being the overall low bid and meeting specifications. Commissioner Farner SECONDED the motion. MOTION APPROVED. Mr. Haverfield will contact Hill Construction Company of the Boards decision.

Chairman Farner made a MOTION to adjourn the meeting. Commissioner Smith SECONDED the motion. MOTION CARRIED.

The meeting was adjourned at 2:42 p.m.

Chairman, Bryce Millar

Vice Chairman, Richard Farner

New Equipment Barn
Bid-Opening Attendees
November 22, 2011

1. Bryan Foote – 5700 East Franklin Road, Nampa, ID
2. Dave Allen – 1712 East Iowa, Nampa, ID
3. John Carr – 391 West State Street, Eagle, ID 83616
4. Kelly Vance – PO Box 7, Homedale, ID 83628
5. Wright Brothers – PO Box 637, Eagle, ID 83616
6. Hill Construction – 760 East King Street, Meridian, ID 83642
7. Idaho Subcontract Bid Services, Inc. (Debbie Emmons) – PO Box 7927 Boise, ID 83707
8. Bricon, Inc. (Mark C. Brice) – 2345 East White Hawk, Meridian, ID
9. A & C Inc. (Art Solis) – 416 West Belmont #A, Caldwell, ID 83605
10. Alpine Construction – PO Box 190025, Boise, ID 83719
11. EKC, Inc.
12. Shaun Cafford