## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, CLARK COUNTY, IDAHO

May 30, 2019

The Board met this day in special session. Meeting was called to order at 10:01 a.m. Those present were Commissioners Greg Shenton, MaCoy Ward, and Clerk Judith Maldonado.

## **BID OPENINGS**

Forsgren Associates turned in a bid for \$600,000.00 for both the Medicine Lodge Bridge and the Rowland Bridge. Cannon Builders, Inc turned in a bid for \$510,000.00 for both the Medicine Lodge Bridge and the Rowland Bridge. Discussion was held.

Commissioner Ward motioned to approve the bid from Cannon Builders, Inc for \$510,000.00 and to authorize the Notice to Proceed. Commissioner Shenton seconded the motion. Motion passed.

## ROAD AND BRIDGE-OIL QUOTE

The Board met with Road and Bridge Supervisor, Darrin May, he presented oil quotes from asi Asphalt Systems. Discussion was held.

Commissioner Ward motioned to approve the oil quote from asi Asphalt Systems Inc. for \$63,372.00 for project Medicine Lodge Road Fogsealing. Commissioner Shenton seconded the motion. Motion passed.

Commissioner Ward motioned to move the Regular June Commissioner Meeting scheduled for June 10<sup>th</sup> to June 6<sup>th</sup>. Commissioner Shenton seconded the motion. Motion passed.

Special Session adjourned at 11:40 a.m.

Clark County Clerk, Judith Maldonado