

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, AUGUST 17th, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Robert A Fry called the special meeting to order at 2:09 P.M. and began the special meeting for the opening of bids for the construction of the EBCAD Placerville ambulance facility.

PRESENT: Chairman Robert A Fry, Commissioners Jamie A Anderson and Terry C Day, Clerk Mary Prisco and two representatives from Alta Construction, Inc.

One bid, which was received by the designated date and time established in the Invitation to Bid, was opened by the Commission. The bid was from Alta Construction, Inc. and contained the following attributes:

- Addenda was acknowledged
- Subcontractor's forms were included
- Proof of bid security (bonding) was enclosed
- The bid was properly signed
- The "Base Bid" amount of \$289,000 was provided

Chairman Fry stated that Alta Construction, Inc., appears to be the low bidder and that the Commission will take the bid under advisement. The bid will be formally accepted by the Board at a future meeting, after review by other agencies.

Having no further business, Chairman Robert A Fry adjourned the meeting until 9:00 AM on Monday, August 20th, 2012.

Approved this 4th day of September, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board