

Phillips County Commissioner Special Meeting  
December 15, 2017

The special meeting was called to order at 1:00 p.m. by Commissioner Joe Kinnie, chair, and opened with the Pledge of Allegiance. Also present were Commissioners Harlan Stern and Joe Kinnie, and County Administrator Randy Schafer.

Vendors bidding the project in attendance were Damian Trost with Heath Steel, Mike Smith with Smith Construction, Steph McCormack with TCC Construction, Charlie Votaphka with Moul's Modern Builders, Greg Walls with All-Star Steel, Rick Murray with Canam, and Randy Rockwell with Rockwell Construction.

Chairman Kinnie read the following statement as the meeting began:

"We would like to thank you for attending the meeting today. We appreciate your interest in the Fairgrounds Pavilion Project. This will be a significant addition to our county facilities and we want and need a building that all Phillips County residents can be proud of.

Today we are opening bids to purchase the building materials for our project. We will not make any decisions today. We will take a few days to review all the bids to make sure everyone has bid the same thing. We hope to have a decision sometime next week.

Once we award a bid for the building, the county will provide a down payment of \$150,000 after contract signing. The supplier will be asked to provide a set of engineering plans, erection drawings, anchor bolt plans, and erection instructions signed by a Colorado certified engineer within 14 days of the down payment. We will also be working with a structural engineering for the design requirements for the concrete.

The timeline that follows will be:

The county will advertise for a contractor to erect the building. We hope to solicit bids in January. The contractors bidding will need to submit a bid bond, a performance bond, and a payment bond with their bid. Weather permitting, we hope to have construction begin in March and completed by or before mid-July, 2017.


Are there any questions before we begin?"

The board then proceeded to open thirteen bid packages that were received. A bid tabulation sheet is attached.

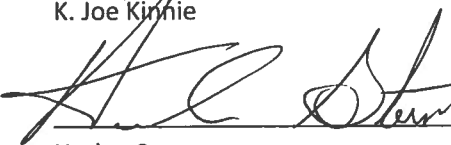
The board agreed to meet with Matt Brasby to review the bids on Tuesday, December 19, 2017.

There being no further business, the meeting was adjourned at 1:55 p.m.

Submitted by Randy Schafer  
County Administrator

  
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Donald J. Lock

  
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K. Joe Kinnie

  
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Harlan Stern

Attest:

  
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Beth Zilla, County Clerk