

The Bear Lake County Commissioners met in a special meeting on Wednesday, August 16, 2017 at 10:00 a.m. in the Bear Lake County Clerk's office in Paris, Idaho. Members present were Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Amy Bishop, Chief Deputy Clerk of the Board.

Danny McClendon, Chairman of the airport board, Nathan Cuvala from TO Engineers, two bidders were also in attendance.

Commissioner Jensen motioned to approved and accept the agenda. Commissioner Payne seconded. The motion carried.

The commissioners opened sealed bids for the Install Automated Weather Observing System (AWOS) and Install Precision Approach Path Indicator (PAPI) project, as specified in the Notice Inviting Bids. T

Three bids were received:

Mountain West Electric, Inc. Blackfoot, Idaho \$191,000.00

Angle and Associates Pocatello, Idaho \$231,256.25

Cache Valley Electric Salt Lake City, Utah \$353,744.12

Commissioner Rex Payne moved to accept the low bid contingent on review from TO-Engineers and concurrence from the FAA. Commissioner Jensen seconded. The motion carried.

The Commissioner then further reviewed the bid for the county equipment shed, which was received at the previous meeting. Wayne Davidson said he and Commissioner Jensen had been researching to see if cost would be less if the county individually bid some components of the building. They felt that this would save, at most \$20,000, but would take much longer. If courthouse construction was delayed due to the building, the increased cost on the courthouse would likely be more than the savings.

Davidson had clarified with the contractor that individual man doors and unit dividers are included in the bid. The bid includes columns tied to the footings and slab, not a traditional foundation wall. The commissioners felt the design was a good, safe building, but that a traditional foundation would help with water leaking in. The commissioners decided to explore to cost of adding a traditional foundation wall before awarding the bid and asked for the item to be placed on the agenda at the next meeting.

The commissioners also discussed the need for contributions from the entities housed in the building. Commissioner Rasmussen will talk to the Ambulance Service. Commissioner Jensen will talk to Bear Lake Fire. Davidson will update the City of Paris on the timeline.

Commissioner Payne moved to adjourn. Commissioner Jensen seconded. The motion carried.

The meeting adjourned at 10:57 am.