

**GOLDEN GATE HIGHWAY DISTRICT NO. 3  
SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS**

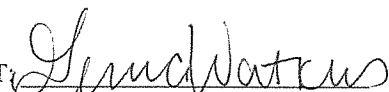
**PLEASE TAKE NOTICE:** The Board of Commissioners of the Golden Gate Highway District No. 3 will conduct a Special Meeting at the following time and location:

DATE	TIME	LOCATION
Monday February 12, 2018	10:00 a.m.	Commissioners Meeting Room at the Administrative Offices 500 Golden Gate Avenue, Wilder, Idaho 83676

**SPECIAL MEETING AGENDA**

1. **Call to Order:** by Chairman
2. **Roll Call** – of Commissioners
3. **Approval of Meeting Agenda and Posting**
  - Receive the report of the posting of this meeting’s Agenda notice.
  - Motion to approve the Agenda and Notice Postings Report [sets the Agenda]
    - ✓ [Motion to approve Agenda as last posted is needed only when there has been a posting of additional Agenda items less than 48 hours before a Regular Meeting or less than 24 hours of Special Meeting.]
    - ✓ [Entertain motion to amend the Agenda following the start of the Meeting only if needed. This motion requires a good faith reason why the item was not included on the posted Agenda.]
4. **Special Business:**
  - A) Award contracts for Culvert Rehabilitation Project
  -
5. **Adjournment**

Agenda Posting: Post agenda 48 hours in advance of regular mtg. and 24 hours in advance of special meeting.			
Golden Gate Highway District Office 500 Golden Gate Avenue Wilder, Idaho 83676	US Postal Service 109 5 <sup>th</sup> Street Wilder, ID 83676	City of Wilder 107 4 <sup>th</sup> Street Wilder, ID 83676	City of Greenleaf 20523 N. Whittier Greenleaf, ID 83626

ATTEST:   
Genia Watkins, Secretary/Clerk

2/9/18 9:52 a.m.  
Date and Time Posted

## MINUTES BOARD OF COMMISSIONERS SPECIAL MEETING

These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

Wilder, Idaho

February 12, 2018

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 10:00 a.m. on Monday, February 12, 2018 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

**PRESENT:** Commissioners Virgil Holsclaw, Fred Sarceda, Secretary Genia Watkins, Director Gordon Bates, and Road Foreman Casey Percifield.

### AGENDA

**REVIEW:** Secretary Genia Watkins reported she posted the original agenda for the meeting Friday, February 9, 2018 at 9:52 a.m. **Motion: Made By Commissioner Fred Sarceda: To Approve The Posting Of The Agenda, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

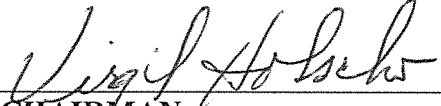
### SPECIAL

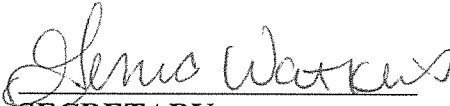
**BUSINESS:** AWARD CONTRACTS FOR CULVERT REHABILITATION PROJECT:  
See attached Directors Report.  
Contractors were made aware that the District has strict budget allocations that they have to adhere to, mobilization costs were listed in bid documents. Possible change orders might have to be submitted for muck removal. Culvert that will be installed is 14 gauge, poly coated pipe with estimated 100 year life. Depending on type of soil, the poly coated pipe will last longer than original untreated pipe.

Cost of poly coated pipe per foot is roughly \$132 compared to concrete pipe at \$300 per foot for the same life span. **Motion: Made By Commissioner Fred Sarceda: To Award the Culvert Rehabilitation Project, Texas Road Bid Alternate #1 Contract to Granite Excavation, Inc. for the Unit Prices Listed on the Bid Submittal Form for a Total Amount of \$101,441.00 as Recommended by the Director of Highways. I Move to Authorize the Chairman to Administratively Sign the Contract Documents. Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous. Motion carried.**

**ADJOURN-  
MENT:**

There being no further business to come before the Commissioners, the Meeting was adjourned.

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY