


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

Date	Time	Location
February 21, 2019	3:45 P.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
Action Items	<p style="text-align: center;">ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Items" in the left column of this Meeting Agenda posting. The appearance of the "Action Items" does not require that a vote to be taken on that item. "Action Items" designation is inclusive of all items listed in the same agenda number row.</p>	
1.	CALL TO ORDER - by Chairman	
2.	ROLL CALL - of Commissioners	
3.	<p>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</p> <ul style="list-style-type: none"> • Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings. • Motion to receive Secretary's agenda notice posting report, and set agenda. • Motion to Approve {if necessary} the amended agenda as last posted. <p>Procedure to follow to amend the Agenda after the Meeting is started: In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating: why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of such agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. The motion and the basis for this motion must be included in the minutes of this meeting.</p>	
Action Items	PUBLIC HEARING	
5.	<p>SPECIAL BUSINESS</p> <ul style="list-style-type: none"> • Award Asphalt Pad Contract • Approval of Local Agreement Contract with LHTAC for Strategic Initiatives Grant • Award FY2019 Culvert Rehabilitation Project 	
6.	<p>NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: _____. 	
7.	ADJOURNMENT	

Signed:  Genia Watkins/Secretary Date/Time Posted: 2/20/19 @ 8:15 a.m.

Agenda Posting: Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.

Golden Gate Highway District No. 3 500 E. Golden Gate Avenue Wilder, ID 83676	US Postal Service 109 5 th Street Wilder, ID 83676	City of Wilder 107 4 th Street Wilder, ID 83676	City of Greenleaf 20523 N. Whittier Greenleaf, ID 83626
---	---	--	---

DISTRICT SECRETARY'S 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 21, 2019

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 3:45 P.M. on Thursday, February 21, 2019 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Virgil Holsclaw, Fred Sarceda, and David Lincoln, Director/Engineer Gordon Bates, Road Foreman Casey Percifield, and Secretary/Clerk Genia Watkins.

ABSENT: None

AGENDA

REVIEW: Secretary Genia Watkins reported she posted the agenda for the regular meeting Wednesday, February 20, 2019 at 8:15 a.m. at the locations listed on the agenda. **Motion: Made by Commissioner Fred Sarceda: To Approve the Posting of the Agenda, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

SPECIAL

BUSINESS: AWARD ASPHALT PAD CONTRACT

Director Gordon Bates discussed attached report. **Motion: Made by Commissioner David Lincoln: To Award The Asphalt Pad Project Contract to Thueson Construction, Inc. For The Total Amount of \$32,818 And Authorize The Chairman to Administratively Sign Contract Documents, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

APPROVAL OF LOCAL AGREEMENT CONTRACT WITH LHTAC FOR STRATEGIC INITIATIVES GRANT

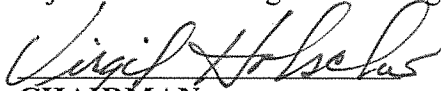
LHTAC Local Agreement for 2019 Local Strategic Initiatives Program is available for signatures. The project is being funded to the amount of \$622,340 and will include a total of 10 pipe repairs. **Motion: Made by Commissioner Fred Sarceda: To Approve LHTAC Local Agreement Contract for Strategic Initiatives Grant And Authorize Chairman to Administratively Sign Documents, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

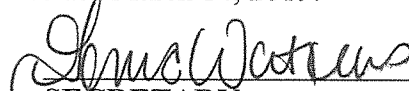
AWARD FY2019 CULVERT REHABILITATION PROJECT

Director Gordon Bates discussed attached report. Director Bates explained to the Commissioner's the need for Bid Alts. **Motion: Made by Commissioner Fred Sarceda: To Award the FY2019 Culvert Rehabilitation Project Contract to Sand Point Generating, LLC For The Unit Prices Listed on The Bid Submittal Form For a Total Amount of \$424,505 Which Includes Bid Alternates 2 & 3 And Authorize Chairman to Administratively Sign Documents And Future Change Orders, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned. Next regular meeting is scheduled for March 14, 2019.


CHAIRMAN


SECRETARY

Golden Gate Highway District No. 3

Commissioners: Virgil Holsclaw, David Lincoln, Fred Sarceda

February 21, 2019

To: GGHD Commissioners

From: Gordon Bates, P.E.

Subject: Asphalt Pad Project Contract Award

The FY2019 Budget includes a total of \$200,000 for the Sand Shed project which includes \$40,000 for pad pavement. This is under \$50,000 and quotes were solicited from three (3) contractors. This is consistent with Highway District Policy and more stringent than IC 67-2803(2) as revised in 2018.

At the quote opening on 2/07/19 we received three quotes. All quotes were over Engineer's Estimate and budget limits. The Commissioners provided direction to revise quantities and specifications and solicit new quotes.

New Quotes have been received and opened on 2/21/19. I have reviewed the quotes and find them to be regular and responsive. Three quotes were received from:

Prime Construction for the total amount of 36,925.12
Thueson Construction Inc. for the total amount of 32,818.00
Granite Excavation Inc. for the total amount of 37,160.60

The bid documents allows for the Board of Commissioners to:

- Reject all bids
- Revise quantities to meet budget allocations
- To accept the bid deemed best overall for the Highway District

It is my recommendation to award the contract to Thueson Construction to best serve the Highway District.

A suggested motion would be: I move to award the Asphalt Pad Project contract to Thueson Construction Inc for the unit prices listed on the Bid Submittal Form for a total amount of 32,818.00 as recommended by the Director of Highways. I also move to authorize the Chairman to administratively sign the contract documents.



Street Address
500 Golden Gate Ave
Wilder, ID 83676

Phone (208) 482-6267
Fax (208) 482-6100
Email office@gghd3.org

Golden Gate Highway District No. 3

Commissioners: Virgil Holsclaw, Fred Sarceda, David Lincoln

February 21, 2019

To: GGHD Commissioners

From: Gordon Bates, P.E.
Director of Highways

Subject: FY2019 Culvert Rehabilitation Project Contract Award

This project is funded by the Local Strategic Initiatives grant. A contract can now be awarded since the funds are obligated by the State of Idaho and the LHTAC Local Agreement has been signed.

At the bid opening on 01/31/2019 we received four bids. I have reviewed the bids and find them to be responsive and regular. Bid were received from:

Sand Point Generating, LLC. for the total amount of \$424,505.00 (Bid Alt. 2 and 3)
Granite Excavation, Inc. for the total amount of \$771,524.00 (Bid Alt. 1, 2 & 3)
Syblon Reid for the total amount of \$524,790.00 (Bid Alt. 2 and 3)
Desert View Construction for the total amount of \$605,156.00 (Bid Alt. 3)

The bid documents allows for the Board of Commissioners to:

- Reject all bids
- Revise quantities to meet budget allocations
- To accept the bid deemed best overall for the Highway District

Bids are below the expected grant funds. Upon approval from LHTAC grant administrator, a Change Order will be completed to add three 930 more CMPs to the scope-of-work. Unit Prices will be applicable and the increase to the contract will be approval via separate action.

It is my recommendation to award the contract to Sand Point Generating to best serve the Highway District.

A suggested motion would be: I move to award the FY2019 Culvert Rehabilitation Project contract to Sand Point Generating, LLC. for the unit prices listed on the Bid Submittal Form for a total amount of \$424,505.00 as recommended by the Director of Highways. This includes Bid Alternates 2 and 3. I also move to authorize the Chairman to administratively sign the contract documents and future Change Orders.



Address
500 Golden Gate Ave
Wilder, ID 83676

Phone 208. 482.6267
Fax 208. 482.6100
Email office@gghd3.org