

## DISTRICT SECRETARY'S FINAL 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

### October 3, 2023

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 1:00 P.M. on Tuesday, October 3, 2023 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

**PRESENT:** Commissioners Ed Leavitt, Fred Sarceda, and Andy Bishop, Director of Highways Bob Watkins, and Secretary Anita Herman.

**ABSENT:** None

### **CALL TO ORDER:**

The meeting was called to order at 1:00 p.m. by Chairman Ed Leavitt.

### **AGENDA**

**REVIEW:** Secretary Anita Herman reported that she posted the agenda for the special meeting Thursday, September 28, 2023 at 4:30 p.m. at the locations listed on the agenda. **Motion: Made by Commissioner Fred Sarceda: To Approve the Posting of the Agenda, Seconded by Commissioner Andy Bishop.** The vote was unanimous. Motion carried.

**VISITORS:** James Burggraf – Central Paving  
Laura Bond – Ardurra  
Dusty Painter – Central Cove Construction

### **SPECIAL**

**BUSINESS:** BID OPENING FOR HOMEDALE ROAD PHASE II PAVING CONTRACT  
Bid envelopes were opened in order of first received by Chairman Ed Leavitt. Bid results are the following:  
Central Paving - \$1,874,445.78  
Central Cove Construction - \$1,711,531.55  
**Motion: Made by Commissioner Andy Bishop: To Award the Homedale Road Phase II Paving Project to Central Cove Construction for the Bid Price Submitted for a Total Amount of \$1,711,531.55 Upon the Director of Highways Examination of the Bid and Authorize the Chairman to Administratively Sign the Contract Documents; In the Event Central Cove Construction's Bid Documents Are Found to Be Incomplete, the Award Will Go to Central Paving for the Bid Price of \$1,874,445.78, Seconded By Commissioner Fred Sarceda.** The motion was unanimous. Motion carried.

**ADJOURN-  
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned at 1:07 p.m. **Motion: Made By Commissioner Fred Sarceda: To Adjourn the Meeting, Seconded by Commissioner Andy Bishop.**

Next regular meeting is scheduled for October 11, 2023 at 12:00 p.m.

  
CHAIRMAN  
*vice*

  
SECRETARY