

**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

April 24, 2023

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 1:00 P.M. on Monday, April 24, 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 Road Foreman Casey Percifield.

ABSENT: Secretary Anita Herman.

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

AGENDA

REVIEW: Director Bob Watkins reported that Secretary Anita Herman posted the agenda for the special meeting Thursday, April 20, 2023 at 4:30 p.m. at the locations listed on the agenda. **Motion: Made by Commissioner Andy Bishop: To Approve the Posting of the Agenda, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

VISITORS: Nick Banks – Central Paving
Bodie Brownlee – Nampa Paving
Dan Ferricks – Thueson Construction
Megan Winter – Knife River
Kevin Crockett – Idaho Materials & Construction

SPECIAL

BUSINESS: AWARD ARENA VALLEY ROAD PAVING CONTRACT
Bid envelopes were opened in order of first received by Chairman Ed Leavitt. Bid results are the following:
Thueson Construction - \$203,112.00
Central Paving - \$199,564.12
Knife River - \$249,930.40
Nampa Paving - \$212,940.00
Idaho Materials & Construction - \$222,658.80
Motion: Made by Commissioner Fred Sarceda: To Award the Arena Valley Road Paving Project to Central Paving for the Bid Price Submitted for a Total Amount of \$199,564.12 Upon the Director of Highways Examination of the Bid and Authorize

the Chairman to Administratively Sign the Contract Documents; In the Event Central Paving's Bid Documents Are Found to Be Incomplete, the Award Will Go to Thueson Paving for the Bid Price of \$203,112.00, Seconded by Commissioner Andy Bishop. The motion was unanimous. Motion carried.

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned at 1:12 p.m. **Motion: Made By Commissioner Andy Bishop: To Adjourn the Meeting, Seconded by Commissioner Fred Sarceda.**

Next regular meeting is scheduled for May 10, 2023 at 12:00 p.m.


CHAIRMAN


SECRETARY