NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce D. Millar

SPECIAL MEETING October 31, 2024 9:00 a.m.

LOCATION: Nampa Highway District Commissioner's Room

4507 12th Ave Rd Nampa, Idaho 83686

• **BUSINESS**:

- 9:00 a.m. ACTION ITEM: Bid Opening for the Northside & Cherry Roundabout Project.
- 9:15 a.m. ACTION ITEM: Bid Opening for the Robinson & Locust Roundabout Electrical Work of the project
- 9:30 a.m. ACTION ITEM: Bid Opening for the Robinson & Locust Roundabout Concrete Work of the project

PAIGE RHOADES	
DISTRICT CLERK	POSTED DATE



NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

PRESENT: Commissioner Dick Smith, and Commissioner Randy Noble; Director / Engineer Nick

Lehman; District Clerk Paige Rhoades

GUESTS: Duane &Kathy Chadez; Sean Sivesind; Jenae Muonio

ABSENT: Commissioner Bryce Millar

Chairman Dick Smith called the meeting to order at 9:00 a.m.

Chairman Smith advised this meeting was being held for Bid Openings for Robinson & Locust Roundabout Project Electrical Work and Concrete Work.

Chairman Smith advised for the record that the Bid Opening for Northside & Cherry Roundabout Project has been postponed until the November 7, 2024 meeting.

At 9:15 a.m. Chairman Smith announced this portion of the meeting was to publicly open bids for the Robinson & Locust Roundabout Project Electrical Work. He asked Assistant Engineer Noble Lafferty to open and read the contents of the sealed bid packages, which had been received.

Assistant Engineer Lafferty opened the bids in order received, read the names of the bidders, verified the presence of the bid forms, the bid bonds, and the public works license then read the bid amounts aloud. The bids received were as followed:

AME received on 10/30/24 at 10:36 a.m.
SIE received on 10/31/24 at 7:49 a.m.
Quality Electric received on 10/31/24 at 8:53 a.m.
River Bend Electric received on 10/31/24 at 9:10 a.m.
\$155,540.40
\$142,665.40
\$254,810.40
\$313,390.40

Commissioner Noble made a MOTION for staff to review the bids received and award the contract to the lowest responsive bidder. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:30 a.m. Chairman Smith announced this portion of the meeting was to publicly open bids for the Robinson & Locust Roundabout Project Concrete Work. He asked Assistant Engineer Noble Lafferty to open and read the contents of the sealed bid packages, which had been received.

Assistant Engineer Lafferty opened the only bid received, read the name of the bidder, verified the presence of the bid form, the bid bond, and the public works license then read the bid amounts aloud. The bid received was as follows:

• Chadez Concrete received on 10/31/24 at 9:16 a.m. - \$314,384.00

Commissioner Noble made a MOTION for staff to review the bids received and award the contract to the lowest responsive bidder. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:33 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith	Vice Chairman, Randy Noble	/