

**PROCEEDINGS OF THE PENNINGTON COUNTY
BOARD OF COMMISSIONERS
October 11, 2016**

The Pennington County Board of Commissioners held a special meeting at 2:00 p.m. on Tuesday, October 11, 2016, in the Commission Chambers in the County Administration Building. Chairperson Lyndell Petersen called the meeting to order with the following Commissioners present: George Ferebee and Nancy Trautman. Commissioner Deb Hadcock participated by telephone pursuant to SDCL 1-25-1 and Commissioner Ron Buskerud was not in attendance.

REVIEW AND APPROVE AGENDA

MOVED by Trautman and seconded by Petersen to approve the agenda as presented. The motion carried 3-1 on a voice vote: Ferebee – no, Hadcock – aye, Trautman – aye, Petersen – aye.

BID OPENING FOR THE PENNINGTON COUNTY HIGHWAY OFFICE & SHOP PROJECT

CONTRACTOR	Bond or Check	Addenda	BASE BID	Alternate #1	Alternate #2	Alternate #3
RCS Construction	Y	1 & 2	\$5,280,000.00	\$104,300.00	\$65,300.00	\$8,500.00
Gustafson Builders	Y	1 & 2	\$5,513,000.00	\$105,000.00	\$87,000.00	\$8,600.00
Ainsworth Benning	Y	1 & 2	\$5,529,900.00	\$104,460.00	\$45,000.00	\$9,800.00
Scull Construction	Y	1 & 2	\$5,557,000.00	\$106,000.00	\$157,000.00	\$6,900.00
Dean Kurtz	Y	1 & 2	\$5,670,000.00	\$107,000.00	\$68,000.00	\$8,700.00
SS Builders	Y	1 & 2	\$6,044,000.00	\$109,000.00	\$86,700.00	\$14,300.00

Chairman Petersen announced that bids will be reviewed and a recommendation presented to the Board on October 18, 2016.

MOVED by Hadcock and seconded by Trautman to acknowledge the bids as submitted. The motion carried 3-1 on a voice vote: Ferebee – no, Hadcock – aye, Trautman – aye, Petersen – aye.

ADJOURN

MOVED by Trautman and seconded by Hadcock to adjourn the meeting. The motion carried. There being no further business, the Chairman adjourned the meeting at 2:20 p.m.

/s/ Julie A. Pearson, Auditor

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