

**SPECIAL MEETING PENNINGTON COUNTY
BOARD OF COMMISSIONERS
November 22, 2016**

The Pennington County Board of Commissioners held a special meeting at 2:00 p.m. on Tuesday, November 22, 2016, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chairperson Lyndell Petersen called the meeting to order with the following Commissioners present: Deb Hadcock and Nancy Trautman.

REVIEW AND APPROVE AGENDA

MOVED by Trautman and seconded by Hadcock to approve the agenda as presented. The motion carried.

BID OPENING FOR THE PENNINGTON COUNTY HEALTH FACILITY PROJECT

Bids were opened by Mike Kuhl the Construction Project Manager with Pennington County Buildings and Grounds and Kim Schmidt, representative of Upper Deck Architects, Inc.

All bidders provided a bid bond and acknowledged Addenda 1, 2 and 3.

- Gustafson Builders: Base Bid \$9,677,000; Unit Price #1 add \$110, deduct \$95; Unit Price #2 \$5,500; Unit Price #3 \$1,100; Unit Price #4 \$2,100; Unit Price #5 \$190; Alternate #1 \$110,000.
- Dean Kurtz: Base Bid \$9,800,000; Unit Price #1 add \$111, deduct \$100; Unit Price #2 \$0; Unit Price #3 \$1,600; Unit Price #4 \$2,300; Unit Price #5 \$2,000; Alternate #1 \$107,000.
- RCS Construction: Base Bid \$9,340,000; Unit Price #1 add \$102, deduct \$98; Unit Price #2 \$0; Unit Price #3 \$1,400; Unit Price #4 \$2,100; Unit Price #5 \$1,800; Alternate #1 \$104,800.
- Pro-Mark Services: Base Bid \$10,300,000; Unit Price #1 add \$107, deduct \$98; Unit Price #2 \$5,800; Unit Price #3 \$1,222; Unit Price #4 \$2,300; Unit Price #5 \$210; Alternate #1 \$111,000.
- Journey Group DBA Ainsworth-Benning: Base Bid \$9,472,000; Unit Price #1 add \$108, deduct \$98; Unit Price #2 \$0; Unit Price #3 \$1,440; Unit Price #4 \$2,100; Unit Price #5 \$1,880; Alternate #1 \$103,000.
- Scull Construction Services: Base Bid \$9,135,000; Unit Price #1 add \$106, deduct \$106; Unit Price #2 \$5,200; Unit Price #3 \$1,200; Unit Price #4 No Bid; Unit Price #5 \$190; Alternate #1 \$111,000.

MOVED by Hadcock and seconded by Trautman to accept the bids for the Pennington County Health Facility Project. The motion carried.

ADJOURN

November 22, 2016

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

/s/ Julie A. Pearson, Auditor

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