

**BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**Minutes of Special Meeting held May 1, 2014**  
**(New Building Bids)**

Pursuant to Notice and Publication the Bonneville County Fire Protection District (“Fire District”) conducted a special meeting on Thursday, May 1, 2014 commencing at 2:00 p.m. at the offices of Nelson Hall Parry Tucker, PLLC, 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402. A true copy of the Notice of Meeting is attached to these minutes.

The meeting convene at 2:04 p.m. and was called to order by chairman, Dan Gubler. Present: Daniel Gubler, Ralph Isom and David Long, Commissioners; Richard Fowler, Fire District Liaison; Douglas R. Nelson, Fire District attorney and various bid respondents.

Commissioner David Long received written bids in response to an invitation to submit bids for construction of new buildings located on 65<sup>th</sup> South (York Road) and at the intersection of West Broadway and Faust Road. Mr. Long endorsed the date and time of receipt on each sealed bid.

Commencing at 2:15 p.m. the Fire District acted to open the sealed bids for the York Road project and the following bids were announced:

<b>Building Entity</b>	<b>Amount</b>
Barry Hayes Construction, LLC	\$ 393,293.00
Eagle Rock Timber, Inc.	\$ 569,230.00
Shook Construction Company, Inc.	\$ 383,989.00
Harper Construction, Inc.	\$ 463,000.00
Rivers West Construction, Inc.	\$ 399,696.00

Commencing at 2:30 p.m sealed bids opened for the West Broadway and Faust Road construction project as follows:

<b>Building Entity</b>	<b>Amount</b>
Rivers West Construction, Inc.	\$ 398,196.00
Harper Construction, Inc.	\$ 463,000.00
Shook Construction Company, Inc.	\$ 382,944.00
Eagle Rock Timber, Inc.	\$ 569,230.00
Barry Hayes Construction, LLC	\$ 396,647.00

Following a brief discussion the meeting was adjourned to reconvene pursuant to a posted notice and prior publication until Tuesday, May 6, 2014 to commence at 12:00 p.m. local time at the same location at which time the individual bids will be reviewed, accepted or disregarded.

Bonneville County Fire Protection District No. 1

  
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Douglas R. Nelson, legal counsel and secretary

The foregoing minutes reviewed and approved at a regularly convened meeting of the Fire District held Tuesday, May 13, 2014.

  
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Dan Gubler, Acting Chairman

ATTEST:  
  
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Ralph Isom, Secretary