COMMISSIONER MEETING OF JULY 30, 2013

The Caribou County Commissioners met in special session on July 30, 2013 at 2:00 p.m. Those in attendance were Earl Somsen, Commissioner Chairman, Phil Christensen and Mark Mathews Commissioners, Caribou County Sheriff Rick Anderson, Caribou County Clerk Veda Mascarenas, Pete Anderson, and Representatives from Henesh Constructors, Raymond Construction and Vern Clark & Sons Construction.

The Board of Caribou County Commissioners met in special session to award the bid for the Caribou County Courthouse Renovations, Phase II, HVAC Replacement.

Commissioner Somsen called the meeting to order. Pete Anderson read the base bid from three contractors as follows:

Henesh Constructors	\$331,660	
Raymond Construction	\$376,947	
Vern Clark & Sons Construction	\$373,500	

Commissioner Mathews moved to accept the bid from Henesh Constructors in the amount of \$331,660. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

Veda will send a letter of intent from the board of commissioners to Henesh Constructors.

Commissioner Christensen moved to adjourn the meeting at 2:45 p.m. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

Signed: Earl Somsen, Commissioner Chairman

Earl Somson

Attested: Veda Mascarenas

Vida Mascarrias