

MINUTES  
MORTON COUNTY COMMISSIONERS  
SPECIAL MEETING  
NOVEMBER 28, 2006

Bob called the meeting to order at 1:00 p.m. with open doors.

Present: Bob Boaldin, Chairman; Allen Tucker, Vice-Chairman; Ron DeGarmo, Commissioner; Eric Witcher, County Attorney; Mary Gilmore, County Clerk

Also present were: Leonard Hernandez, Jack Higgins, Kenny Mitchell, Jeff Weaver and Shana Bitner, representing Morton County Health System; Bryan Young, Health Facilities Group; Buck Bovenzi and Lee Napier, RGS; Jon Ryman, Orr Construction; and Rick Wolters, Wolters Construction.

The purpose of this meeting was to open sealed bids for the Morton County Health System Assisted Living Project (bond issue).

Bids were opened as follows:

Orr Construction Management: Total price after adds/deletes of Alternates	Base Bid: \$3,692,000  \$3,964,700	No. of Calendar Days to Completion: 330 Days
RGS Strickland Co. Total price after adds/deletes of Alternates	Base Bid: \$4,040,000  \$4,324,676	No. of Calendar Days to Completion: 345 Days
Rhoads Construction Total price after adds/deletes of Alternates	Base Bid: \$3,759,000  \$4,067,900	No. of Calendar Days to Completion: 450 Days

At this time the Commissioners went into executive session from 1:40 to 2:10 on a motion by Bob, seconded by Ron.

After coming out of executive session, motion to go back into executive session from 2:10 to 2:20 was given by Ron, seconded by Allen.

After coming out of executive session, motion to go back into executive session from 2:20 to 2:30 was given by Allen, seconded by Ron.

After coming out of executive session, upon the recommendation of the Hospital Board, and approved by the Commissioners, motion was made by Ron, seconded by Allen, to accept the bid proposal of Orr Construction.

Bryan Young, Architect, will draft the contract that will go to Orr Construction and then to the Commissioners.

In other business the Commissioners signed the employees' paychecks and the letter to FSA authorizing any or all Commissioners to sign paperwork on behalf of Morton County.

There being no further business the meeting adjourned at 2:45 p.m. on a motion by Ron, seconded by Allen.