

May 6, 2016

The Lincoln County Board of Commissioners met for a special session on May 6, 2016 at 9:30 A.M. in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Larson, Commissioner Peck, and Clerk and Recorder Robin Benson. Commissioner Cole and Doug Pettneier representing TD & H Engineering were present via Vision Net.

Commissioner Cole called the meeting to order.

Doug said 5 bids were received for the Ksanka View Trail Project and that he has reviewed the bids, verified numbers and recommends Thompson Contracting. Thompson Contracting was also the low bidder. Thompson Contracting bid came in at \$375,379. The original engineers estimated cost for the project was 393,079.

Doug recommends a buffer in case of change orders or other related cost adjustments. The usual amount is approximately 5% of the award.

Motion by Commissioner Peck to approve bid package submitted by Thompson Contracting, Inc. with additional county funds up to \$60,000 paid out of PILT to help support the project. Second by Commissioner Larson and so ordered upon unanimous consent of the board.

Commissioner Larson instructed Clerk and Recorder Robin Benson to transfer \$40,379 from PILT to the project fund effective immediately to cover the difference between the actual bid and the CTEP Grant.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Chairman

ATTEST: _____
Robin A. Benson, Clerk of the Board