

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

June 20, 2013

**SPECIAL SESSION
7:45 a.m.
Herrett Center – Library**

AGENDA

APPROVAL OF MEETING AGENDA: (A) *Chairman Scholes*

CAMPUS CHIP SEAL BID: (A) *Mike Mason*

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JUNE SPECIAL BOARD OF TRUSTEES MEETING
JUNE 20, 2013

CALL TO ORDER: 7:45 a.m. Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Karl Kleinkopf,
Bob Keegan, Laird Stone and Jan Mittleder

College Administration:

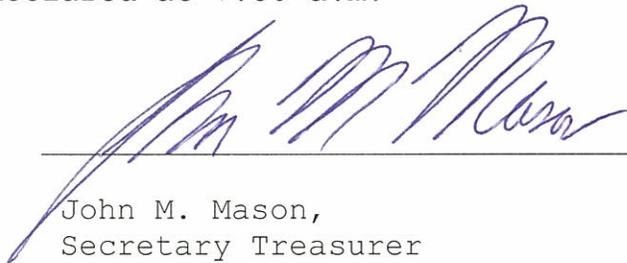
John M. Mason, Vice President of Administration
Kathy Deahl, Administrative Assistant to the
President

The agenda was approved on MOTION by Laird Stone.
Affirmative vote was unanimous.

Board Agenda Items:

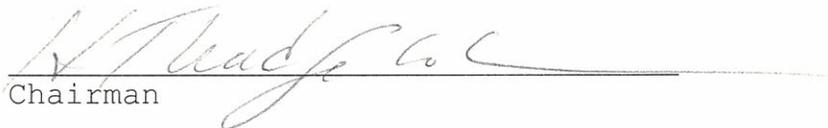
1. The Board approved the low bid of Snake River Construction of Twin Falls, Idaho in the amount of \$160,500 for the specified chip coat project and authorized Mike Mason to negotiate up to \$25,000 in additional chip coat work with Snake River Construction on MOTION by Bob Keegan. Affirmative vote was unanimous.

ADJOURNMENT was declared at 7:50 a.m.



John M. Mason,
Secretary Treasurer

Approved: July 15, 2013



Chairman



June 19, 2013

To: President Beck and the College of Southern Idaho Board of Trustees

From: Mike Mason

Re: Campus Chip Coat Bids

We properly advertised for a chip coat for the main south parking lots, softball field parking lot and Health Sciences and Human Services Building parking lot as the base bid with add alternates for the Expo parking lot and the college portion of Frontier Road. We received the following bids:

	Base Bid	Alternate 1	Alternate 2	Total
Snake River Construction	\$125,000	\$24,500	\$11,000	\$160,500
Emery Brothers	\$185,368	\$35,996	\$16,199	\$237,563
C.A. Paving	\$260,000	\$45,000	\$21,000	\$326,000

Based upon a review of the bids by Allen Scherbinske and verification of the low bid, I recommend that we accept the low bid of Snake River Construction of Twin Falls, Idaho in the amount of \$160,500 for the base bid plus Alternate 1 and Alternate 2. I also request permission to negotiate additional chip coat work with the Snake River Construction up to the bid limit of \$25,000.

Funding for this project is from the Plant Facility Fund.

