

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)
OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
April 13, 2015

The Hot Springs County Board of Commissioners met in special session on Monday, April 13, 2015 at 9:00 a.m. in the Public Meeting Room of the Governmental Annex building.

Present were Commissioners Brad Basse, John P. Lumley and Tom Ryan. Also present were County Clerk Nina Webber, County Attorney Jerry Williams and Administrative Assistant Penny Herdt. Chairman Basse led those present in the Pledge of Allegiance.

Approve Agenda

John Lumley made a motion to approve the agenda as presented. Tom Ryan seconded the motion. Discussion: Chairman Basse requested the following change:

MOVE: Airport Phase III – Change Order No. 6 to the first item position

John Lumley made a motion to move Airport Phase III – Change Order No. 6 to the first item position. Tom Ryan seconded the motion. Motion carried. Chairman Basse called for a vote on the original motion. Motion carried.

Airport Phase III – Change Order No. 6

GDA representative Jeremy Gilb reviewed Phase III – Change Order No. 6. This change order addresses fencing & gate changes, septic system & leach field changes, drainage and ditch fill changes, and additional mobilization costs. The total amount of the change order is \$143,147.43. The change order will be submitted to the FAA and WYDOT for review. John Lumley moved to approve Airport Phase III Change Order No. 6 in the amount of \$143,147.43, including the additional data sheets in Attachment A as described on the Change Order, subject to the receipt of final approval from the FAA and WYDOT. Tom Ryan seconded the motion. Motion carried.

At this time, Commissioner Basse recused himself from the remainder of the meeting due to declared conflicts of interest. Vice-Chairman John Lumley assumed the Chair. With the absence of Commissioner Basse, Vice-Chairman Lumley suspended the regular Parliamentary Procedure in order to conduct business.

SRE/Terminal Building Bid Award

Mr. Gilb reviewed the status of the total grant amounts versus actual expenditures for the airport project. Dustin Spomer then reviewed the bids received for the SRE/Terminal Building portion of the project. Two bids were received for the project, both substantially higher than the Engineer’s Estimate. Mr. Spomer outlined the four bid alternates and the costs/benefits associated with those alternates. Tom Ryan moved to accept the Base bid from Diamond Point Construction in the amount of \$710,800.00, with the addition of \$19,600.00 for concrete and site preparation work to allow future construction of all four alternates as outlined in the bid specifications. John Lumley seconded the motion. Motion carried.

Big Horn Federal Depository Resolution

Tom Ryan moved to accept Big Horn Federal Savings Bank’s resolution to act as a depository for County funds. John Lumley seconded the motion. Motion carried.

There being no further business to come before the board, Tom Ryan moved to adjourn. Vice-Chairman John Lumley declared the meeting adjourned at 10:25 a.m.

Brad Basse, Chairman

ATTEST:

Nina Webber, County Clerk

John P. Lumley, Vice-Chairman