

**NINTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on April 4, 2006, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. Commissioner Chairman Pro Tem, Ed Norden, called the meeting to order at 10:00 A.M.

Michael J. Stiehl	Commissioner	Absent
Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Present
Brenda Jackson	County Attorney	Absent
Norma Hatfield	Clerk and Recorder	Absent

Also present Finance Director, Dana Angel and Sharon Kendall, Deputy Clerk.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

**APPROVAL OF AGENDA**

**Commissioner Lasha** moved to approve the Agenda. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

**NEW BUSINESS:****AWARD BID FOR PHANTOM CANYON BRIDGE #FRCO-230**

**Jack Effinger, County Engineer & Surveyor**, stated he had prepared a letter, along with other documents dated March 30<sup>th</sup>. On that date at 10:00 A.M. the Board of County Commissioners met and publicly opened the bids received, as advertised, for the FRCO 230 Bridge Repair Project. The three bids received were from Kessler Reclamation with a bid amount of \$27,500.00; Avalanche Excavating, Inc. with a bid amount of \$28,255.50 and Reynolds Construction Co. with a bid amount of \$23,967.00. Mr. Effinger stated that all bids were in order, properly executed and accompanied with the appropriate five percent bid bond. He stated that it was his recommendation that the apparent low bidder, Reynolds Construction Co., be awarded the bid. Mr. Effinger stated he had prepared the Notice of Award prepared for Reynolds Construction and upon approval and signature by the Chairman, he would forward it with other contract documents to Reynolds Construction.

**Commissioner Lasha** moved to approve the award of bid for Phantom Canyon Bridge #FRCO-230 for \$23,967.00 to Reynolds Construction. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

**Commissioner Norden** adjourned the meeting at 10:04 A.M.

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County Clerk