

**BOARD OF SUPERVISORS MINUTES  
GILA COUNTY, ARIZONA**

Date: October 8, 2013

**MICHAEL A. PASTOR**  
Chairman

**MARIAN E. SHEPPARD**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Marian Sheppard  
Clerk of the Board

**JOHN D. MARCANTI**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via telephone); John D. Marcanti, Supervisor; Don E. McDaniel, Jr., County Manager; Bryan B. Chambers, Deputy Attorney Principal; Marian E. Sheppard, Clerk, and Laurie J. Kline, Deputy Clerk

**Item 1 – CALL TO ORDER – PLEDGE OF ALLEGIANCE**

The Gila County Board of Supervisors met in a special session at 10:30 a.m. this date in the Board of Supervisors hearing room.

**Item 2 – REGULAR AGENDA ITEMS:**

**A. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 082213 for the hauling of aggregate materials to the Forest Service Road 512 resurfacing project in Young, AZ; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder.**

Steve Stratton, Public Works Division Director, advised that several months ago the County received a RAC (Resource Advisory Committee) grant to resurface a portion of Forest Service (FS) Road 512, which is the Young Road. On September 17, 2013, the Board of Supervisors authorized the advertisement of Invitation for Bids No. 082213 for the FS 512 Road resurfacing project in Young, Arizona; the advertisement was published in the official County newspaper, the Arizona Silver Belt, in the September 18<sup>th</sup> and 25<sup>th</sup> editions; and on October 2<sup>nd</sup> the sealed bids were opened and reviewed. Mr. Stratton advised that the bid specifications requested that the bidder bid by the load because there isn't a scale at the Tonto Ponderosa Pit. The County received a quote from one bidder that they would be hauling 25.5 tons per load, so the Purchasing Department was asked to get a clarification from other

bidders as to the number of tons their trucks hold. After meeting with Purchasing staff and the Finance Director, it was decided to disqualify one bid, which was submitted by E.W. Parker Enterprises, LLC because a bid bond and cashier's check was not submitted. It was determined that a contract to haul aggregate from the Tonto Ponderosa Pit and the Hatch Pit should be awarded to Otto Trucking, Inc. to include a price of \$15.35 per ton to haul from the Hatch Pit, and a price of \$8.66 per ton to haul from the Tonto Ponderosa Pit. Otto Trucking's trucks hold 25.5 tons. Mr. Stratton advised that a bulldozer will be moved to the Tonto Ponderosa Pit next week to begin pushing dirt in preparation for the resurfacing project to begin on October 21<sup>st</sup>.

All Board members commented that they were pleased that this project will soon commence. Supervisor Marcanti was also pleased with the quotes and that so many bids were submitted. Mr. Stratton replied that he was surprised that 5 contractors declined to bid.

Supervisor Marcanti made a motion to award a contract regarding Invitation for Bids No. 082213 to Otto Trucking, Inc. Vice-Chairman Martin asked Supervisor Marcanti if he would like to add the name of each pit and the price per ton for each pit to his motion, to which he agreed. Supervisor Marcanti amended his motion to award a contract regarding Invitation for Bids No. 082213 to Otto Trucking, Inc. at \$8.60 per ton for the Hatch Pit and \$5.35 per ton for the Tonto Ponderosa Pit, which was seconded by Vice-Chairman Martin and unanimously approved by the Board.

**Item 3 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.**

There were no requests to speak from public.

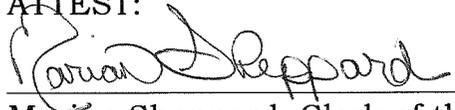
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:46 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:

A handwritten signature in cursive script that reads "Marian Sheppard". The signature is written in black ink and is positioned above a horizontal line.

Marian Sheppard, Clerk of the Board