

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF APRIL 5, 2011**

A meeting of the Cochise County Flood Control Board was held on Tuesday, April 5, 2011 at 3:00 p.m. at the Council Chambers, Douglas City Hall, 425 East 10th Street, Douglas, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy Attorney; and Katie Howard, Clerk of the Board.

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL – All three directors were present.

The meeting was called to order at 4:06 p.m.

CONSENT

ITEM 1

APPROVE THE MINUTES FOR THE FLOOD CONTROL DISTRICT BOARD MEETING OF NOVEMBER 30, 2010.

Director Searle made a motion to approve Item 1 on the Consent Agenda; Director English seconded the motion.

Chairman Call called for the vote and it carried unanimously.

ACTION

ITEM 2

APPROVE THE AWARD OF INVITATION FOR BIDS (IFB) NO. 11-23-HFP-04 FOR THE PALOMINAS ROAD CULVERT INSTALLATION PROJECT FOR COMMUNITY DEVELOPMENT TO KE&G CONSTRUCTION, INC. IN THE AMOUNT OF \$254,629.32.

Mr. Dave Seward, Procurement Director presented this item. Mr. Seward said this bid is being awarded to the lowest bid of six received, KE&G Construction, Inc., a local contractor, which is good for the community and the County. KE&G has been used on other projects and Community Development is happy with them.

The Board asked Ms. Karen Riggs, Acting County Engineer, questions regarding the budget and the duration this project had been on the books.

Director Searle made a motion to approve the award of Invitation for Bids (IFB) No. 11-23-HFP-04 for the Palominas Road Culvert Installation Project for Community Development to KE&G Construction, Inc. in the amount of \$254,629.32. Director English seconded the motion.

Chairman Call called for the vote and it carried unanimously.

CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

There being no other business before the Flood Control District Board, Chairman Call adjourned the meeting at 4:09 p.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

Katie A. Howard, Clerk of the Board
(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)