

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON THURSDAY, JUNE 14, 2012 @ 1:15 P.M.
IN THE BOARD OF SUPERVISORS CONFERENCE ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Searle called the Special Meeting of the Board of Supervisors to order at 1:19 p.m. Present at the meeting were Richard Searle, Chairman and Pat Call, Vice-Chairman; Ann English, Supervisor, attended telephonically. Also attending were Mike Ortega, County Administrator; Carlos De La Torre, Community Development Director and Katie Howard, Clerk of the Board.

ITEM 1

Approve the award of Invitation for Bids (IFB) No. 12-27-HFP-04 for the Noland Road Improvements Project for Community Development to ABC Asphalt LLC in the amount of \$433,811.88.

Mr. Ortega stated that Noland Road was one of the projects the Board allocated \$3 million for in this year's budget for road projects. The bids for Noland Road were approximately \$430,000. The project encompasses a two-mile stretch on the southern end of Noland Road.

Mr. De La Torre told the Board that the Staff recommendation is to work with ABC Paving, awarding Bid alternate #2 for base bid and for chip seal work. He explained that under this arrangement ABC would do the entire job. He then reviewed all three options, pointing out that the bids came in fairly close and that Staff believes these are good bids at a fair price. Staff is very busy this season with other work on the Annual Work Plan, and it is therefore advantageous to contract out the entire job.

Supervisor English confirmed that for two miles of road, it would cost more than \$400,000.

Mr. De La Torre explained that costs are driven up by the remote location, sources for materials, etc. The project, he added, is only for road base and two layers of chip seal. It does not include any drainage work. The project is capped at 120 days, and expected to be completed somewhere between 90-120 days.

Vice-Chairman Call made a motion to approve award of Invitation for Bids (IFB) No. 12-27-HFP-04 for the Noland Road Improvements Project for Community Development to ABC Asphalt LLC in the amount of \$433,811.88. Supervisor English seconded the motion and it passed unanimously.

There being no further business before the Board, Chairman Searle adjourned the meeting at 1:26 p.m.

APPROVED: _____
Richard Searle, Chairman

ATTEST: _____
Katie A. Howard, Clerk of the Board