AGENDA

SPECIAL CITY COUNCIL MEETING
HELD ON SEPTEMBER 18th, 2020
AT 3:15 P.M.

AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

DISCUSSION/DECISION to award the bid for the Fiber Optic Project using Cares Act Grant Funds and Authorize the Mayor to sign contract documents. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON SEPTEMBER 18th, 2020
AT 3:15 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, $160 \text{ South } 3^{\text{rd}} \text{ East}$, Mountain Home, Idaho on September 18^{th} , 2020. A quorum was established with, Councilman McCain, Councilman Bundy, Councilman Brennan, Councilman Stokes and Mayor Sykes being present at 3:15 P.M.

Discussion/Decision to award the bid for the Fiber Optic Project using Cares Act Grant Funds and Authorize the Mayor to sign contract documents. ACTION ITEM.

Mayor Sykes said they only received one bid for the project the other company interested said they were too busy to do the job in the time frame the City needed. The company did say if they were to bid the project it would be \$276,000.00, and the company that did put in a bid submitted it for \$224,210.00. He said Sawtooth Drilling that put in the bid said they could get the project done in two to three weeks.

The Council discussed awarding the bid to Sawtooth Drilling Company and the timeline for getting everything done.

Councilman Brennan said he would like it in the contract that the City will not pay for the project if it is not done by the required date so that it can be paid for by Cares Act Grant Funds.

Paul Fitzer, City Attorney was present via telephone and said that could be added to the contract.

Councilman Stokes made a motion to award the bid for the Fiber Optic Project to Sawtooth Drilling Company using Cares Act Grant Funds and Authorize the Mayor to sign the contract documents. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Stokes AYE
Councilman McCain AYE
Councilman Bundy AYE
Councilman Brennan AYE

The vote being unanimous, the motion was carried and so ordered.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 3:26 P.M. by orders from the Mayor.

Rich Sykes, I

ATTEST:

Nina Patterson, City Clerk

OF MOUNTAIN THOME

OFFICIAL SERVER

MOUNTAIN HOME

MOUNTAIN HOME

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