

OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

September 23, 2002

The Board of Supervisors met in special session on September 23, 2002.

Present: Lorna Street, Chairman (via telephone); Chip Davis, Vice Chairman; Gheral Brownlow, Member.

Also present: Richard Straub, Public Works Director; Phil Bourdon, Regional Roads Program Manager; Carolyn Dicus, Administrative Aide.

Absent: Bev Staddon, Clerk (on scheduled vacation).

ITEM NO. 1. Public Works Director Richard Straub.

1. Consider approval of FAA grant 3-04-0033-12 in the amount of \$260,000 for the reconstruction of the north apron hangar area at the Sedona Airport. No County funds involved. Approved by unanimous vote. Motion by Supervisor Davis, seconded by Supervisor Brownlow.
2. Award or reject bids received for the Sedona Airport North Hangar Ramp Reconstruction Project, AIP No. 3-04-0033-11, ADOT Grant No. 1157. Bids opened September 10, 2002, as follows: Willow Springs Construction of Northern Arizona, LLC, \$239,653; Tiffany Construction Co., \$239,956; JMS Excavation & Grading, \$242,068.50; Combs Construction Company, Inc., \$244,262; and A. Miner Contracting, Inc., \$265,000. Recommend awarding contract to Willow Springs Construction of Northern Arizona in the amount of \$239,653. No County funds involved. Approved by unanimous vote. Motion by Supervisor Davis, seconded by Supervisor Brownlow.

There being no further business to discuss, the meeting was adjourned.

ATTEST:

\_\_\_\_Clerk \_\_\_\_\_Chairman