## Proceedings of the Board of Mountrail County Commissioners

May 4, 2016

The Board met in special session on Tuesday at 8:00 A.M. with Commissioners Arlo Borud, Garry Jacobson, Colleen Reese, and Trudy Ruland. Absent was Greg Boschee. Also present was States Attorney Wade Enget.

Chairman Borud called the meeting to order

The purpose of the special meeting was to select a Construction Manager at Risk for the Plaza Maintenance Shop.

Jason Sanders and Stu Sautner with Rolac Contracting met with the Board to present a proposal.

Konrad Johnson and Brian Kunz with Adolfson and Peterson presented a proposal.

Rick Anderson and Allen Darling with Capital City Construction, Inc. presented the proposal.

Hight Construction wasn't interviewed due to prior obligations.

Moved by Comm. Reese, seconded by Comm. Jacobson, to award the Construction Manager at Risk Services to Adolfson and Peterson due to the lowest fees and the previous working relationship between the company and the County. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 10:15 A.M. to meet in regular session on Tuesday, May 17, 2016 at 9:00 A.M.

Accepted and approved this 17<sup>th</sup> day of May 2016.

	Attest:
Arlo Borud, Chairman	Stephanie A. Pappa
Mountrail County Commissioners	Mountrail County Auditor