

M I N U T E S
Washington County Fair Board

Minutes of a special meeting of the Washington County Fair Board held April 28, 1981, at the Fairgrounds office beginning at noon.

ATTENDANCE	<u>Fair Board</u>	<u>Absent</u>	<u>Director & Staff</u>
	Jerry Boyer	Agnes DeLashmutt	Adeline Hesse
	Charles Colegrove	Mike Swan	Valerie Bentley
	Jerry Pflug		
		<u>Guests</u>	
		Joe Whitehead	

LIVESTOCK BARN CONTRACT The Board received three bids for a livestock barn to be built next to the existing beef/dairy barn. Charles Colegrove opened the following bids on April 21, 1981, 1:30 p.m., at the Fairgrounds office.

Beaver State Corp.	\$20,784.00	Company check
Joe Whitehead Excavating	\$27,959.71	Company check
Green Gables	\$36,625.00	Fidelity bond

A question was raised by Green Gables as to the validity of the Beaver State and Whitehead Excavating bids because they submitted a company check instead of a surety bond, cashier's check, or certified check as bid security. Hesse received an opinion from County Counsel concluding that the Fair Board could waive this irregularity in the bids as the company checks amounted to substantial compliance with the specifications for the project. Hesse called the bidders' banks to verify the checks on April 22. Both company checks are covered by sufficient funds.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY CHARLES COLEGROVE TO WAIVE THE IRREGULARITY OF SUBMITTING COMPANY CHECKS IN BEAVER STATE CORP. AND JOE WHITEHEAD EXCAVATING'S BIDS. MOTION CARRIED.

On April 27, Beaver State Corp. indicated they would not be able to secure a performance bond. Hesse suggested to reject the Beaver State bid and award the contract to Whitehead Excavating.

Joe Whitehead agreed to include in his bid a completed facility including asphalt aisles, stall area, electrical work including plug-ins and florescent lights, and wire screen on the outside of the building.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JERRY PFLUG TO AWARD THE CONTRACT FOR A 56' x 105' POLE STRUCTURE LIVESTOCK BARN INCLUDING SITE PREPARATION, ASPHALT AISLES, STALL AREA, ALL ELECTRICAL WORK INCLUDING PLUG-INS AND FLORESCENT LIGHTS, AND WIRE MESH ON THE OUTSIDE OF THE BUILDING; WORK TO BE COMPLETED BY JULY 1, 1981. MOTION CARRIED.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY CHARLES COLEGROVE TO TRANSFER \$10,000 FROM CONTINGENCY TO ACCOUNT 512 TO COVER THE COST OF BUILDING A NEW LIVESTOCK BARN. MOTION CARRIED.

Washington County Fair Board, April 28, 1981

Page 2

GRANDSTAND MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JERRY PFLUG TO AUTHOR-
CONCESSION IZE THE FAIRGROUNDS BOOSTERS TO TEAR DOWN THE GRANDSTAND CONCESSION AND
REBUILD BY JUNE 30, 1981, TO MEET THEIR NEEDS. MOTION CARRIED.

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Valerie J. Bentley