

**PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

**Wednesday, October 28, 2015**

**10:17 A.M. – Call to Order**

**135 N. Pinal Street**

**Florence, Arizona**

**Present:** Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; and Assistant to the Clerk of the Board, Diane Gardner.

**Flood Control District - Purchasing Division Report - October 28, 2015**

The purchasing report was presented by Randon Riffey

**PUBLIC WORKS CONTRACT AWARDS:**

1. FL 15/16/003 – Pinal County Flood Control District – Tangerine Basin Mitigation Project - Recommend award to the lowest responsible bidder, Rummel Construction Inc. for the reasonable Total Bid price of \$990,683.73.

Motion was made by Director Rios and seconded by Director Miller to approve the Purchasing Report as presented. Motion carried by unanimous vote.

**Pinal County Flood Control District Board of Directors meeting minutes of August 5, 2015.**

Motion was made by Director Miller and seconded by Director Rios to approve the meeting Minutes of August 5, 2015.

**10:20 A.M.** – Chairwoman Chase adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Pinal County Library District Board of Directors.

Pinal County Flood Control District Board of Directors

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board