

Minutes of Meeting
Resource Management Office
May 25, 2022
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Resource Management Office (RMO) Director Jody Bieze, Civil Deputy Prosecuting Attorney Pat Braden, BOCC Communications Manager Jonathan Gillham and Deputy Clerk Tina Ginorio. Commissioner Brooks and Mr. Braden were present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 2:00 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Response to Protest of Riverstone Transit Center Phase II Specification # 030522 Bid by Dardan Enterprises, Inc. (Action)

Resource Management Office (RMO) Director Jody Bieze stated that Kootenai County Public Transportation had issued an invitation for bids for the construction of Phase II of the Riverstone Transit Center on March 28, 2022, with bids due May 3, 2022. She said that three bids were presented to the BOCC, which acknowledged their receipt and forwarded them to RMO and Legal for review.

Ms. Bieze explained that Dardan Enterprises, Inc. had protested the award of the bid to another entity, however their own bid had been considered non-responsive because they did not include the required Disadvantaged Business Participation forms. The Invitation for Bids documents clearly stated these forms had to be included and, if the forms were not included, the bid would be deemed non-responsive and removed from consideration.

Civil Deputy Prosecuting Attorney Pat Braden said that he fully agreed with Ms. Bieze's position, as stated in the memo presented.

Commissioner Leslie Duncan moved that the Board deny the protest of the Riverstone Transit Center Phase II Specification # 030522 Bid by Dardan Enterprises, Inc. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

- D. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
- E. **Adjournment (Action):** Chairman Fillios adjourned the meeting at 2:05 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk