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BOARD MINUTES FOR 03/07/89

MARCH 7, 1989

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 7:00 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. THE ATTORNEY, CLERK, AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN.

PURSUANT TO ACCEPTANCE BY THE BOARD OF PROPOSALS FOR ENGINEERING CONSULTANT SERVICES FOR CLOSURE OF THE WASHINGTON COUNTY LANDFILLS AND PURSUANT TO THE BOARD'S RANKING OF THE PROPOSAL SUBMITTED BY BCM CONVERSE INCORPORATED AS NUMBER ONE, FOR CONTRACT NEGOTIATION PURPOSES, FRASIER BINGHAM, LESTER MAPLES AND JIM BUNDY WERE PRESENT REPRESENTING BCM CONVERSE INCORPORATED. FRASIER BINGHAM INTRODUCED LESTER MAPLES AND MR. MAPLES ADDRESSED THE BOARD CONCERNING BCM CONVERSE INCORPORATED'S PLAN FOR CLOSURE OF THE LANDFILLS. AFTER MUCH DISCUSSION AMONG THE BOARD AND THE REPRESENTATIVES OF BCM CONVERSE INCORPORATED, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, TO RETAIN BCM CONVERSE INCORPORATED TO DO THE ENGINEERING WORK NECESSARY FOR THE LANDFILL CLOSURES WITH BCM CONVERSE INCORPORATED TO FIRST CONDUCT AN ASSESSMENT PROGRAM AT A COST NOT TO EXCEED NINE THOUSAND DOLLARS (\$9,000.00) BASED ON HOURLY RATES AND AFTER SAID ASSESSMENT PROGRAM, IF THE BOARD IS NOT SATISFIED, THEY MAY TERMINATE THE SERVICES OF BCM CONVERSE, INCORPORATED ENGINEER CONSULTING FOR LANDFILL CLOSURE.

AT THIS TIME, THE BOARD TOOK A TEN MINUTE RECESS.

PURSUANT TO THE BOARD'S ACCEPTANCE OF PROPOSALS FOR ENGINEERING CONSULTANT SERVICES AS NECESSARY FOR WASHINGTON COUNTY TO COMPLY WITH THE FLORIDA 1988 SOLID WASTE ACT AND PURSUANT TO BOARD'S RATING OF THE PROPOSAL SUBMITTED BY BCM CONVERSE INCORPORATED AS NUMBER ONE FOR NEGOTIATION PURPOSES, FRASIER BINGHAM, REPRESENTING BCM CONVERSE INCORPORATED, ADDRESSED THE BOARD CONCERNING SAID FIRMS PROPOSAL. AFTER MUCH DISCUSSION AMONG THE BOARD, MR. BINGHAM AND THE OTHER REPRESENTATIVES FROM BCM CONVERSE INCORPORATED, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO ACCEPT THE PROPOSAL OF BCM CONVERSE INCORPORATED AND TO CONTRACT WITH SAID FIRM TO PERFORM THE FIRST SIX ITEMS OF THE SCOPE OF WORK, AS STATED IN THE REQUEST FOR PROPOSALS, AT AN HOURLY RATE NOT TO EXCEED THE "FLORIDA SOLID WASTE GRANT FUNDS" AVAILABLE FOR SAID WORK AND TO ALLOW SAID FIRM TO RESEARCH ITEM SEVEN OF SAID "SCOPE OF WORK" AT AN HOURLY RATE NOT TO EXCEED ONE THOUSAND DOLLARS (\$1,000.00).

AT THIS TIME, THE FOLLOWING PEOPLE ADDRESSED THE BOARD CONCERNING THE RECENTLY IMPLEMENTED SOLID WASTE DISPOSAL SERVICE IN WASHINGTON COUNTY: DON FINCH, LARRY DOLAN, FRED MCELVOY, W. A. BRAGG, JIMMY LEE, SAM HAGAN AND FARRIS STEWART.

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED.

ATTEST: _____ ATTEST: _____
CLERK CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 03/07/89