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BOARD MINUTES FOR 02/04/99

FEBRUARY 4, 1999

PURSUANT TO A RECESS FROM THE JANUARY 28, 1999 MEETING, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 3 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, CARTER, HALL AND ENFINGER PRESENT. ADMINISTRATIVE ASSISTANT PETER HERBERT AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

MR. PAUL PARKER, DIRECTOR OF THE WASHINGTON-HOLMES TECHNICAL CENTER, ADDRESSED THE BOARD REQUESTING THEY ADOPT A RESOLUTION PROCLAIMING THE WEEK OF FEBRUARY 14-20, 1999 AS CAREER AND TECHNICAL EDUCATION WEEK FOR WASHINGTON COUNTY. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO HONOR MR. PARKER'S REQUEST AND ADOPT THE RESOLUTION.

THE ADMINISTRATIVE ASSISTANT FOR WASHINGTON COUNTY, PETER HERBERT, OPENED THE BIDS FOR THE WASHINGTON COUNTY PARK IMPROVEMENTS:

1. NORTH FLORIDA CONSTRUCTION, INC. \$151,152.16
P. O. BOX 129
CLARKSVILLE, FLORIDA 32430
2. CARR ENGINEERING & CONSTRUCTION, INC. \$103,781.20
13305 BACK BEACH ROAD
PANAMA CITY, FLORIDA 32407

CLIFF KNAUER, REPRESENTING PREBLE RISH, ADVISED THE BOARD THE SPECIFICATIONS BID INCLUDED ALL OF THE PARK SITES AND ALL THE CONSTRUCTION NECESSARY TO COMPLETE THE WORK IN ACCORDANCE WITH FEMA DSRS APPROVED AND SUBMITTED FOR THE COUNTY. HE ALSO ADDRESSED AN ALTERNATE THAT WAS BID FOR POTTER SPRINGS LANDING AND THAT CARR ENGINEERING & CONSTRUCTION, INC. DID NOT BID ON THE ALTERNATE. HOWEVER, NORTH FLORIDA CONSTRUCTION, INC. BID \$27,286.20.

HERBERT OPENED AND READ ALOUD THE BIDS RECEIVED ON THE STRICKLAND ROAD PROJECT:

1. ANDERSON COLUMBIA CO., INC. \$411,029.60
2316 HWY 71
MARIANNA, FLORIDA 32448
(ACKNOWLEDGED ADDENDUM)
2. BAXTERS ASPHALT & CONCRETE, INC. \$336,516.50
P. O. BOX 938
MARIANNA, FLORIDA 32447
(ACKNOWLEDGED ADDENDUM)
3. WHITE CONSTRUCTION CO. INC. \$367,700.40
P. O. DRAWER 790
CHIEFLAND, FL 32644
(ACKNOWLEDGED ADDENDUM)
4. TRIANGLE CONSTRUCTION ROAD BLDG. INC. \$387,251.00
5437 STAR AVENUE
PANAMA CITY, FLORIDA
(ADDENDUM ACKNOWLEDGED)
5. COUCH CONSTRUCTION COMPANY \$311,673.00
P. O. BOX 893
SHALIMAR, FLORIDA 32579
(ADDENDUM ACKNOWLEDGED)

CHAIRMAN CARTER REQUESTED KNAUER REVIEW THE BIDS AND MAKE A RECOMMENDATION TO THE BOARD.

CHAIRMAN CARTER READ A RESOLUTION THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD WAS REQUESTING THE BOARD OF COUNTY COMMISSIONERS ADOPT SUPPORTING THE JOB CREATION ASSISTANCE BEING RAISED TO THE HIGHEST PRIORITY FOR LIBERTY, CALHOUN, JACKSON, AND WASHINGTON COUNTIES. COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION.

GREG PREBLE OF PREBLE-RISH PRESENTED A PROPOSAL TO THE BOARD FOR THE ENGINEERING FOR THE CDBG ROAD PROJECT AND BRIEFED THEM ON HIS PROPOSAL. HE ADDRESSED THEIR FEES BEING BASED ON THE STANDARD FARMERS HOME FEE CURVE AND TOTALLED 8.6% OF THE ACTUAL CONSTRUCTION COST WHICH THEY HAVE ESTIMATED TO BE \$800,000.00.

PREBLE ADVISED THE BOARD THEY DID NOT INCLUDE SURVEYING COST IN THEIR PROPOSAL; HOWEVER, THEY WILL GET QUOTES FOR SURVEYING FIRMS WHICH WILL BE SUBJECT TO BOARD APPROVAL.

JULIAN WEBB, GRANTSMAN, ADVISED THE BOARD ON THE PROJECTS INCLUDED IN THE CDBG ROAD GRANT: A PORTION OF PAIGE AVENUE, TWO MILES ON ORANGE HILL ROAD, 1/2 MILE ON JAMES POTTER ROAD, AND 1/2 MILE ON ST. MARYS ROAD. WEBB ADDRESSED IF THE BIDS CAME IN REALLY GOOD ON THESE PROJECTS AND FUNDS ARE LEFT OVER, SOME OF THE PROJECTS POSSIBLY COULD BE EXTENDED.

COMMISSIONER ENFINGER REQUESTED PREBLE-RISH PROVIDE THE BOARD WITH THE SURVEYING QUOTES HE RECEIVES WITH THE SPECIFICATIONS OUTLINED PRIOR TO THE MEETING THEY WILL BE REQUESTED TO APPROVE OF A SURVEYING FIRM FOR THE CDBG ROAD GRANT.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER ENFINGER AND CARRIED TO ACCEPT THE PROPOSAL FROM PREBLE-RISH FOR ENGINEERING SERVICES FOR THE CDBG ROAD GRANT AT 8.6%.

CHAIRMAN CARTER CALLED FOR A FIFTEEN MINUTE RECESS.

PURSUANT TO A RECESS, KNAUER ADDRESSED THE BOARD ADVISING HE HAD LOOKED THROUGH ALL THE BIDS AND THE BID DOCUMENTS AND ALL FIRMS SUBMITTING A BID HAD TURNED IN THEIR BID BONDS AND ACKNOWLEDGED THE ADDENDUM ON STRICKLAND ROAD. HE RECOMMENDED AWARDED THE BID TO THE LOW BIDDER WHICH WAS COUCH CONSTRUCTION COMPANY FOR \$311,673.00. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE LOW BID FROM COUCH CONSTRUCTION FOR THE STRICKLAND ROAD PROJECT.

KNAUER RECOMMENDED THE LOW BIDDER BE AWARDED THE BID ON THE WASHINGTON COUNTY PARK IMPROVEMENTS BASED ON THEIR BASE BID WHICH WAS CARR ENGINEERING AND CONSTRUCTION TOTALLING \$103,781.20. KNAUER ADVISED THE BOARD THIS BID AMOUNT WAS \$31,791.20 OVER THE DSR AMOUNT FOR THE PARK PROJECTS. HE ADDRESSED THERE BEING A GOOD POSSIBILITY FEMA WOULD COME UP WITH THE ADDITIONAL MONIES; HOWEVER, THERE WAS NO GUARANTEE. HE AGREED TO SUBMIT THE BID DOCUMENTS AND THE BID ACCEPTED TO THE STATE REPRESENTATIVE, SID BUSIC; THEY WOULD GO OVER ALL THE INFORMATION GIVEN TO THE CONTRACTORS TO BID ON; BUSIC WOULD THEN PRESENT A CASE TO THE FEDERAL REPRESENTATIVE, JOSEPH MYERS, FOR A REQUEST FOR ADDITIONAL FUNDING WHICH MYERS WOULD EITHER ACCEPT OR REJECT.

COMMISSIONER BROCK QUESTIONED THE BID FOR POTTER SPRINGS LANDING. KNAUER ADVISED THAT CARR ENGINEERING DID NOT SUBMIT AN ALTERNATE BID FOR THIS PROJECT. THE BOARD COULD EITHER REBID POTTER SPRINGS LANDING OR NEGOTIATE WITH CARR ENGINEERING IF THE BID ON WASHINGTON COUNTY PARK IMPROVEMENTS IS AWARDED TO THEM.

COMMISSIONER BROCK POINTED OUT THE WASHINGTON COUNTY PARK IMPROVEMENT DSRS HAVE TO BE CLOSED OUT DUE TO THEM BEING TIED INTO THE COUNTY WIDE DSRS ON PIPES AND ROCK AND SEPTEMBER 1999 IS THE DEADLINE FOR COMPLETING ALL DSRS.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AWARD THE WASHINGTON COUNTY PARKS IMPROVEMENTS TO THE LOW BIDDER WHICH WAS CARR ENGINEERING & CONSTRUCTION COMPANY CONTINGENT ON NEGOTIATIONS WITH FEMA TO FUND THE ADDITIONAL \$31,791.20.

COMMISSIONER ENFINGER OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ACCEPT PREBLE-RISH'S CONTRACT FOR ENGINEERING SERVICES FOR THE CDBG ROAD GRANT AT 8% RATHER THAN THE 8.6% PREVIOUSLY APPROVED.

DISCUSSION WAS HELD ON RIGHT OF WAYS NEEDED FOR THE CDBG ROAD GRANT WITH WEBB ADVISING HE DID NOT FEEL THERE WOULD BE A NEED FOR ANY RIGHT OF WAY ACQUISITION FOR THIS PROJECT.

KNAUER ADDRESSED THE SURVEYOR WOULD DO THE RESEARCH AT THE WASHINGTON COUNTY COURTHOUSE ON RIGHT OF WAY LOCATIONS FOR THE PROJECT. HE ADDRESSED THE NEED TO EXPEDITE THE SURVEYING ON THE PROPERTY AND COME UP WITH A LIST OF SURVEYORS AND PROPOSALS TO PRESENT TO THE BOARD. THIS WOULD IDENTIFY PHONE BOXES, POWER POLES AND ANY OTHER UNDERGROUND UTILITIES THAT COULD DELAY THE PROJECT.

WEBB ADVISED THE ENGINEERS ANY PROPOSED CHANGE ORDERS ON THE CDBG ROAD GRANT PROJECT BE PRESENTED TO THE BOARD FOR APPROVAL; BY DOING THIS, THE CHANGE ORDERS WOULD BE ADDRESSED IN THE BOARD MINUTES.

CHAIRMAN CARTER ADJOURNED THE MEETING. HE THEN ADVISED THE PRESS AND EVERYONE PRESENT HE FAILED TO REMEMBER A MEETING HAD BEEN SCHEDULED WITH THE ARCHITECTS ON THE PROPOSED NEW JAIL PROJECT FOR MONDAY, FEBRUARY 8, 1999 AT 10:00 A. M. THE MEETING WAS RECESSED UNTIL THIS DATE AND TIME. ATTEST:_____

CLERK
ATTEST: _____
DEPUTY CLERK
END OF MINUTES FOR 02/04/99

CHAIRMAN