

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 17, 1989

The Board of County Commissioners reconvened this date at 3:00 pm and was called back into order by Commissioner Whitfield.

Ms. Marshall Harpool with ARPC reported:

At the Special Call meeting of the Calhoun County Board of County Commissioners on November 16, 1989, you instructed me to advise the County of potential problems related to proceeding with Bid-Opening for Infrastructure.

This morning at 7:15 am, I contacted Mr. Wayne Thomas with the Economic DEvelopment Administration. Based on my conversation with Mr. Thomas, I feel it would be in the best interest of the County to return all bids unopened and proceed with getting the project back on schedule. Once all permits are received, the engineers will be able to estimate the amount of time needed to complete the Bid Process, at which time the ARPC will work closely with Baskerville-Donovan Engineers to prepare an amendment for a time extension on the start construction date. This amendment must be forwarded to the Atlanta REgional Office and that Office will forward same to the Washington Office. It is anticipated that this may be a lengthy delay. However, the project can proceed.

The board accepted the recommendation of Ms. Marsha Harpool and EDA, re: returning unopened bids and after discussion, a motion was made by Commission Cox, seconded by Commissioner Dillard, and duly carried to appoint a committee comprised of the Clerk of Court, Marsha Harpool, ARPC, IDA Board members and Baskerville-Donovan Engineers to review all plans and specks before re-bidding, and also to hold a mandatory pre-bid conference.

Unopened bids were returned to bidders present at the meeting as follows:

North Florida Construction and Rome Drilling

The balance of the unopened bids to be returned by certified mail to the other bidders.

A motion was made by Commissioner Dillard, seconded by Commissioner Grant, and duly carried to authorize the chairman and the Clerk to disburse CDBG Catfish Processing funds without 3 signatures on the voucher in order to comply with DCA's 5 day turn around requirement.

There being no further business, the board did adjourn.

ATTEST:

WILLIE D. WISE, Clerk


DONNELL WHITFIELD, Chairman