

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
JUNE 22, 1990

COMMISSIONERS PRESENT:  
DONNELL WHITFIELD  
JAMES M. DILLARD  
ELLIS MELVIN  
WILLIE T. GRANT  
MONROE COX--ABSENT DUE TO ILLNESS

PRESENT AND ACTING:  
WILLIE D. WISE, CLERK OF COURT  
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

The meeting was called to order by Commissioner Whitfield for the purpose of awarding of bids received on June 19, 1990 for the Apalachee River Basin Agricultural Park EDA funded infrastructure.

IDA MEMBERS PRESENT AT THE MEETING:  
Jim Anders  
Bobby O'Bryan  
Steve Yoder  
Frank Gates  
Audrey Elofson

Nathan Goodman and Marsha Harpool were also present.

Jim Anders, IDA Chairman, presented a fax correspondence received from Baskerville-Donovan Engineers re: Apalachee River Basin Agricultural Park bids which stated

Dear Chairman Anders:

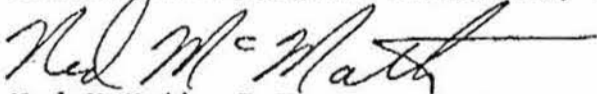
As you are aware, bids for the above project were opened last Tuesday, June 19, 1990. Four of the five contracts were opened (Contracts II - V). Because of the deductives available on Contract II and the fact we have not bid Contract I (Well and Water Plant), we wish to hold the recommendation for award on Contract II until we bid Contract V.

We are awaiting additional submittal on the wastewater treatment plant to be used in Contract III and cannot make a recommendation until that information is received. We are in contact with the low bidder and should have a recommendation by the middle of next week.

Contracts IV and V are acceptable, and we recommend that North Florida Construction (Contract IV) and Cumbaa Enterprises, Inc. (Contract V) be awarded in the base bid amounts. If you concur with our recommendations, please have the Board of County Commissioners approve and notify us so we can start finalization of the contract documents.

Very truly yours,

BASKERVILLE-DONOVAN ENGINEERS, INC.



Ned McMath, P.E.  
Vice-President

After a lengthy discussion, the IDA voted to recommend to the Board of County Commissioners that they award base bids to low bidders on Contract II, III, IV and V. as follows:

Contract II. Water Storage Tank--Phoenix Fab.  
Contract III. Waste Water Treatment Plant--N. FL. Construction  
Contract IV. Utility System--N. FL. Construction  
Contract V. Road Way and Drainage--Cumbaa Enterprises

Commissioner Dillard moved and Commissioner Grant 2nd, acceptance of the recommendation of the IDA and award all low bids as they are

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reflected on the bid tabulation for Apalachee River Basin Agricultural Park, EDA funded infrastructure.

During discussion, Mrs. Audrey Elofson noted that she did not understand that the IDA was recommending that Contract II be awarded and wished it noted that she would not change her vote, however, she had reservations about ignoring our Engineers recommendations.

Commissioner Melvin stated caution should be taken and he was concerned about disregarding our Engineers recommendations, and would amend Commissioner Dillard's Motion to include "upon approval by Baskerville-Donovan Engineers by June 27, 1990.

The Board accepted Commissioner Melvins amendment and the Motion carried 4-0.

Commissioner Whitfield stressed that the performance bonds be in the courthouse before any contract documents are signed.

The Board and IDA discussed the ground breaking ceremonies for the Ag Park.

There being no further business, the Board did adjourn.