

**CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
MAY 10, 2001**

PRESENT AND ACTING:

**EARL HUNT
WILLIAM E. SEWELL
S. DONNELL WHITFIELD
JIM PICKRON
TRUMAN GRANT, ABSENT**

The meeting was called to order by Deputy Vickery.

Don O'Bryan, Emergency Management/Grants Coordinator stated the Neighborhood Revitalization Grant CDBG Hazard Mitigation Road Paving and Drainage 2000 Project bids had been reviewed and recommended awarding the bids as follows

<u>Contractor</u>	<u>Bid Package # 1</u>	<u>Bid Package # 1 Alternate</u>
Glenn T. Warren & Co.	\$553,003.83	\$124,241.90
	<u>Bid Package # 2</u>	<u>Bid Package # 3</u>
C. W. Roberts Contracting	\$152,407.35	\$207,903.20

After a lengthy discussion Mr. O'Bryan and Greg Preble with Preble-Rish, Inc., recommended to the Board to accept the low bid from Glenn T. Warren & Company for Bid Package # 1 and Bid Package # 1 Alternate in the amount of \$677,245.73 and C. W. Roberts Contracting, Inc., for Bid Package # 2 and Bid Package # 3 in the amount of \$360,310.55. A motion was made by Commissioner Pickron and seconded by Commissioner Sewell and carried to award low bid to Glenn T. Warren for bid package # 1 and Alternate for \$677,245.73.

A motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to award Bid Package # 2 to C. W. Roberts Contracting, Inc., for \$152,407.35.

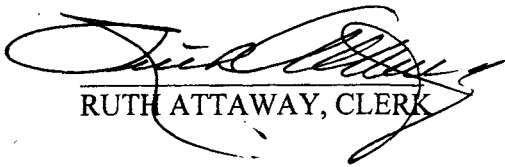
A motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to award bid package # 3 to C. W. Roberts Contracting, Inc. for \$207,903.20.

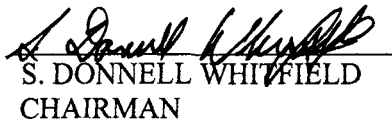
A motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to pre-approve a change order for Glenn T. Warren & Company decreasing the total amount of the award by \$61,997.31.

Mr. O'Bryan presented to the Board for approval the notice of awards.

Chairman Whitfield stated that \$225,000 would be taken from the 1-cent sales tax line item to fund this project and the remainder would be paid from the FEMA DR-1344 Projects.

ATTEST:


RUTH ATTAWAY, CLERK


S. DONNELL WHITFIELD
CHAIRMAN