

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
AUGUST 2, 2011**

**PRESENT AND ACTING:**

**HAROLD PICKRON, CHAIRMAN  
DON MILLER, VICE-CHAIRMAN  
WILLIE T. GRANT  
DARRELL MCDOUGALD  
DANNY RAY WISE**

**DEPUTY SIMS  
DON A. O'BRYAN, COUNTY ADMINISTRATOR  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Sims. Prayer and pledge of allegiance to the led was led by Commissioner McDougald.

**BIDS**

The Board received sealed Weatherization bids as follows:

Client Name	County Estimate	The Ingram Group, LLC	R&R Construction	Castleberry Homes, Inc.
E. Koonce	\$4,423.00.	\$4,729.00	\$4,513.00	\$5,435.00
R. Keith	\$4,076.00	\$4,098.00	\$4,041.00	\$4,620.00
L. Anderson	\$4,844.00	\$4,059.00	\$4,472.00	\$5,990.00
B. Hall	\$3,800.00	\$4,429.00	\$3,568.00	N/B
C. Miles	\$4,529.00	\$4,626.00	\$4,422.00	\$5,400.00
J. Barbee	\$3,716.00	\$4,392.00	\$3,896.00	\$4,470.00
D. Brown	\$3,956.00	\$4,030.00	\$3,835.00	N/B
A. Burke	\$4,482.00	\$4,564.00	\$3,598.00	\$5,290.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve low bid, per house, per contractor.

The sealed Vision Builders, LLC Weatherization bids were received and rejected because they did not have the necessary paperwork in their bid packet.

The Board received sealed bids for the Calhoun County Federal Emergency Management Agency (FEMA) repairs Group 1 on Buzzard Bay Road, J.F. Bailey Road and Willard Smith Road as follows:

**BIDDER**

**TOTAL BADSE BID**

1. C.W. Roberts Contracting, Inc.	\$485,691.75
2. GAC Contractors	\$438,451.00
3. North Florida Construction	\$529,996.95

Mr. O'Bryan recommended to the Board and they agreed to table the above bids for review.

The Board received sealed bids for the Calhoun County Federal Emergency Management Agency (FEMA) repairs for Group 2 on Myers Dairy Road, Silas Green Road and Pole Road as follows:

**BIDDER**

**TOTAL BASE BID**

C.W. Roberts Contracting, Inc.	\$427,905.50
GAC Contractors	\$430,849.00
North Florida Construction	\$479,398.09

Mr. O'Bryan recommended to the Board and they agreed to table the above bids for review.

The Board received sealed bid on the Mossy Pond Library/Community Center as follows:

**BIDDER**

**TOTAL BASE BID**

1. Cathey Construction	\$54,206.00
2. North Florida Construction	\$48,652.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to table the above bids for review to be brought back at the August 16, 2011 Board Meeting.

**DON A. O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 to C.W. Roberts Contracting, Inc. for Hazard Mitigation Grant Program (HMGP) Lee Farm Road project for a 120 day time extension with a new completion date of November 14, 2011. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute contract Change Order #5.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to C. W. Roberts Contracting, Inc. for Local Agency Program (LAP) for County Road 274 project for an increase of \$575,000.00 and a 60 day time extension with a new

completion date of February 6, 2012. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to C.W. Roberts Contracting, Inc. for 2010-2011 Community Development Block Grant (CDBG) for an increase of \$211,244.72 and a 60 day time extension with a new completion date of December 26, 2011. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #8 to North Florida Construction for Hazard Mitigation Program (HMGP) on Melvin New Grade Road for an increase on \$40,002.90 and a 60 day time extension with a new completion date of October 6, 2011.

Mr. O'Bryan updated the Board on Tropical Storm Emily.

**KEITH MCCARRON, PLANNING COUNCIL**

Mr. McCarron presented to the Board information on the Florida Department of Transportation (FDOT) 5-year Work Plan for Fiscal Years 2012-2016. He asked the Board to contact him with any concerns they may have for the plan.

Ms. Kelly Parker representing Florida Department of Transportation (FDOT) discussed the 5-year work plan with the Board and answered any questions they had.

**DAN CLEMONS, WEATHERIZATION COORDINATOR**

Mr. Clemons presented to the Board for approval and execution Weatherization Change Order #1 from The Ingram Group, LLC. for an increase of \$1,200.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Change Order #1. Commissioner Pickron abstained from voting because his daughter is L. Pickron owner of the above mentioned home.

Matt Carpenter, County Engineer reviewed the bids for Federal Emergency Management Agency (FEMA) Repairs Group 1. Mr. O'Bryan recommended approval by the Board and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve low bid from GAC Contractors for \$438,451.00.

Matt Carpenter, County Engineer reviewed the bids for Federal Emergency Management Agency (FEMA) Repairs Group 2. Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve low bid from C.W. Roberts Contracting, Inc. for \$427,905.50.

**MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff stated that the Board received and tabled for review sealed bids received at the July 19, 2011 Board Meeting to purchase and install an automated weather observation system (AWOS) at the Calhoun County Airport. He stated that the IDA Board and URS reviewed the bids and recommended the Board award best bid to Cathey Construction for \$141,459.70. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to award best bid to Cathey Construction for \$141,459.70.

Mr. Waldorff presented to the Board for approval and execution Change Order #5 to Cathey Construction for a decrease of \$1,950.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Change Order #5.

Mr. Waldorff presented to the Board for approval and execution an Amendment #2, to Supplemental Agreement #14 to construct north apron extension at the Calhoun County Airport. URS prepared a Quality Assurance (QA) Management Plan for the Project. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve and execute said Amendment and Agreement.

Mr. Waldorff invited the Board to a fly-in September 10, 2011 at 8:00 a.m. at the Calhoun County Airport.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution a letter of agreement between Calhoun County and State of Florida, through its Agency for Health Care Administration. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said agreement.

A motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve the July 19, 2011 minutes as presented.

**COMMISSIONER MILLER**

Commissioner Miller stated he received one quote from Capps Well Drilling, Inc. for \$25,000.00 for a new 8" diameter well at the Carr-Clarksville Volunteer Fire Department. He stated he sent out 4 requests for quotes and Capps Well Drilling, Inc. was the only one that responded. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the quote from Capps Well Drilling, Inc. This is a unique situation and therefore, the Board agreed to override the Procurement Policy this one time.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
HAROLD PICKRON, CHAIRMAN