

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
AUGUST 14, 2013
5:00 P.M.

THOMAS FLOWERS, CHAIRMAN
LEE LEE BROWN, VICE-CHAIRMAN
DARRELL MCDUGALD
LEE SHELTON
TRUMAN GRANT - ABSENT

MANUEL HIRES, DEPUTY
CARLA PEACOCK, DEPUTY CLERK

Chairman Flowers called the meeting to order at 5:00 P.M. Prayer and pledge were led by Commissioner Brown.

Chairman Flowers asked Deputy Clerk Peacock to open and read aloud the sealed bids for the North Apron Extension Phase 2 /Calhoun County Airport.

CONTRACTOR	BID AMOUNT
MARSHALL BROTHERS 1717 TENNESSEE AVE LYNN HAVEN, FL 32444	\$469,020.24 -Total Base and Additive Alternate \$446, 312.40 - Base Total
NORTH FLORIDA CONSTRUCTION P.O. BOX 129 CLARKSVILLE, FL 32430	\$377, 570.00 -Total Base and Additive Alternate \$361,195.00 -Base Total
PANHANDLE CONSTRUCTION INC. PO BOX 245 9345 NW J.J. MEALY LANE CLARKSVILLE, FL 32430	\$295,002.90 -Total Base and Additive Alternate \$285,447.90 - Base Total
JONES CONSTRUCTION 2391 JACOB MAIN STREET JACOB, FL 32431	\$308,818.25 -Total Base and Additive Alternate \$292,898.25 -Base Total
CATHEY CONSTRUCTION PO BOX 130107/103 N. MAIN ST MEXICO BEACH, FL 32410	\$315,557.79 -Total Base and Additive Alternate \$298,336.11 -Base Total

The Deputy Clerk will scan and email the bid packages to URS Corporation. URS Corporation will review the bids to verify the bids meet all specifications. The contract will be awarded during the regular BOCC Board meeting on August 20, 2013 at 6:00 p.m.

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MAXI WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution a Draft Proposal Grant Application (URS) and Supplemental Agreement #4.

Commissioner McDougald made a motion to approve and execute the Grant Application (URS) and Supplemental Agreement #4. The motion was seconded by Commissioner Brown and passed unanimously 4-0.

MEETING ADJOURNED

There being no further business, a motion was made by Commissioner McDougald to adjourn, seconded by Commissioner Brown. The motion passed 4-0 to adjourn this meeting at 5:33 p.m.

ATTEST:


CARLA PEACOCK, DEPUTY CLERK


THOMAS FLOWERS, CHAIRMAN

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