

July 9, 2019
Special Session
Bonifay, Florida

The Holmes County Board of Commissioners met in a Special Session on the above date with the following members present: Commissioner Phillip Music, Commissioner Earl Stafford, Commissioner Bobby Sasnett, Commissioner Brandon Newsom and Commissioner Clint Erickson, Chairman of the Board.

Brandon Young, County Attorney, and David Corbin, Project Director, were present.

Angie Purvee, Deputy Clerk, was present and kept the minutes.

Chairman Erickson called the meeting to order at 8:03 a.m. David Corbin, Project Director, led the prayer and pledge.

The first agenda item was Agenda Additions or Deletions. The following addition was made to the agenda:

- 4-C) Engineer Updates

Commissioner Stafford offered a motion to approve the amended agenda with Commissioner Music offering a second. The motion passed unanimously.

Brandon Young, County Attorney, announced that two proposals were received in response to Limestone Rock Base Bid #19-10. He announced that the following two companies had properly filed the required documents and submitted quotes for delivery of limestone to each district:

- GAC (bid valid for 120 days)
 - District 1 - \$49.78 total price per ton
 - District 2 - \$48.02 total price per ton
 - District 3 & 4 - \$49.78 total price per ton
 - District 5 - \$49.78 total price per ton
- Vulcan Materials Company (bid valid for 45 days)
 - District 1 - \$47.00 total price per ton
 - District 2 - \$47.00 total price per ton
 - District 3 & 4 - \$47.00 total price per ton
 - District 5 - \$47.00 total price per ton

Discussion included the amount of limestone that can be delivered daily, using County trucks to assist with delivery and the starting date. County Attorney Brandon Young announced the rankings according to the bids were Vulcan Materials Company and GAC, respectively. Commissioner Stafford offered a motion to award bid #19-10 to Vulcan with Commissioner Music offering a second. The motion passed unanimously. Mr. Young advised that a 72 hour waiting period was required before the County could enter into a contract with Vulcan.

(Bid Tabulations)

Brandon Young, County Attorney, announced that GAC was the only proposal received in response to Reclaimed Asphalt Bid #19-11. He announced that the company submitted the following quotes for delivery of reclaimed asphalt to each district:

- District 1 - \$24.76 total price per ton

- District 2 - \$24.76 total price per ton
- District 3 & 4 - \$24.76 total price per ton
- District 5 - \$24.76 total price per ton

Bob Stinebaugh, The Integrity Group, discussed that the costs of the materials may require a reduction in the number of roads to be paved under FEMA's alternative procedures program. Cliff Knauer, Dewberry Engineering, advised that using lime rock as a base instead of limestone would save money. Discussion included using lime rock versus limestone as base on roads, using limestone rock alone to improve the roads and re-bidding for lime rock. Commissioner Stafford offered a motion to advertise a bid for a contractor to compact 50 miles of limestone on the alternative procedures roads. Commissioner Music offered a second and the motion passed unanimously. Mr. Stinebaugh and Mr. Knauer will put together the bid specs for the service and a Special Session will be convened for the Board to approve. Commissioner Stafford offered a motion to disqualify all bidders for #19-11 reclaimed asphalt with Commissioner Music offering a second. The motion passed unanimously.

Cliff Knauer, Dewberry Engineering, advised that the re-design on the Bonifay/Gritney Road paving project was completed to Josey Road. He stated that the re-design might cause the project to be over budget and that changing the scope of the work would be needed if DOT will not grant additional funding for the project. Mr. Knauer also discussed the efforts made to satisfy property owner Power South and that the Army Corp permit is still pending.

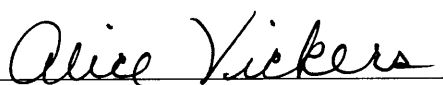
Cliff Knauer, Dewberry Engineering, stated that he has submitted the storm water modeling to the Water Management District for the Dogwood Lakes dam permit. He estimated that the project will start in two weeks and take approximately 60 days to complete.

Cliff Knauer, Dewberry Engineering, advised that he is still trying to locate several property owners on the Bonifay/Chipleigh Road to sign property releases and that the increased cost of asphalt could cause the project to go over budget.

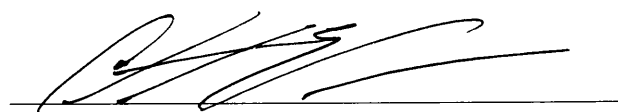
Cliff Knauer, Dewberry Engineering, discussed the progress of the Highway 2 boat ramp project. He advised that the boardwalk has been started and the lime rock is being put down.

Cliff Knauer, Dewberry Engineering, advised that the bid on the Ag Center repair will be advertised tomorrow.

There being no further business at this time, the meeting was adjourned at 8:59 a.m.



Clerk



Chairman