

September 3, 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 5:00 p.m. David Corbin, Project Director, led the prayer and pledge.

The first agenda item was Agenda Additions or Deletions. No changes were made to the agenda.

Brandon Young, County Attorney, opened the bids submitted in response to Lime Rock Base Bid 19-12 for the FEMA alternative procedures program. He presented the bids to deliver the lime rock to the yards with an alternate bid to deliver and place the rock on the listed roads. The bids from the following companies were presented after verifying that the required documentation was submitted:

Company	Base Bid Submitted	Alternate Bid Submitted
Johnston Trucking LLC	X	
North Florida Construction		X
Green South Solutions	X	X
Anderson Columbia	X	
Gulf Coast Utility Contractors	X	X
GAC	X	X

Discussion included the total amount of rock needed for the alternative procedures. The companies were ranked as follows on the bid to deliver rock to the yards:

- #1 – Johnston Trucking
- #2 – Green South Solutions
- #3 – GAC
- #4 – Anderson Columbia
- #5 – Gulf Coast Utility Contractors

The companies were ranked as follows on the alternate bid item for delivery and placing rocks on the roads:

- #1 – GAC
- #2 – Green South Solutions
- #3 – North Florida Construction
- #4 – Gulf Coast Utility Contractors

Brandon Young, County Attorney, opened the bids submitted in response to Reclaimed Asphalt Bid 19-13 for the FEMA alternative procedures program. He presented the bids to deliver the reclaimed asphalt to the yards with an alternate bid to deliver and place the asphalt on the listed roads. The bids from the following companies were presented after verifying that the required documentation was submitted:

Company	Base Bid Submitted	Alternate Bid Submitted
MidSouth Paving (no bid)		
GAC	X	X

As the only company to submit a bid, GAC was ranked as #1.

Attorney Young advised that a decision was needed on awarding the base bid or the alternate bid item. Alice Vickers, Clerk of Court, discussed the amount of advanced FEMA funds remaining that have not been validated.

Bob Stinebaugh, The Integrity Group, discussed the timeline for receiving the next advance from FEMA, the pending approval of the scope of work change and awarding the bids before the next advance. The Board discussed using validated FEMA funds for the alternative procedures until the next advance is received.

Commissioner Music offered a motion to award the alternate bid items to GAC, who ranked number one on both the lime rock and reclaimed asphalt bids, contingent on approval of the scope of work change by FEMA. Commissioner Newsom offered a second and the motion passed unanimously.

Attorney Young advised that a 72 hour waiting period was required before the contracts could be awarded.

There being no further business at this time, the meeting was adjourned at 5:56 p.m.



Clerk



Chairman