

March 12, 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 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 7:37 a.m. Project Director David Corbin 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, presented the disaster recovery services RFP that was advertised and was to be taken into consideration when the submitted proposals were scored. Mr. Young distributed the scoresheets to the Board and presented the technical and cost fee proposals for each of the following companies:

- The Integrity Group
- ICF, Inc.
- Wheeler Emergency Management Consulting
- Tidal Basin Government Consulting

Commissioner Newsom entered the meeting and scored all the proposals.

Attorney Young tabulated the scoring of all the proposals and announced the following results:

- The Integrity Group scored 449 points
- ICF, Inc. scored 337 points
- Wheeler Emergency Management Consulting scored 430 points
- Tidal Basin Government Consulting scored 335 points

Mr. Young advised that the ranking was The Integrity Group, Wheeler Emergency Management Consulting and ICF, Inc., respectively.

(Tabulation Totals/Ranking Sheet)

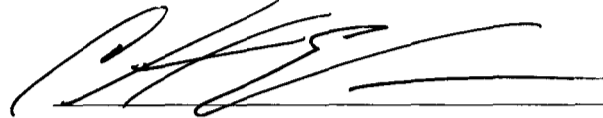
Commissioner Music offered a motion to preliminarily award the disaster recovery services contract to The Integrity Group with Commissioner Newsom offering a second. The motion was passed unanimously.

Attorney Young advised that the cone of silence was still in place for the next 72 hours to give the other companies an opportunity to file a protest. The contract will be formally awarded at a Special Session once the time period has elapsed.

There being no further business at this time, the meeting was adjourned at 8:36 a.m.



Clerk



Chairman