

May 29, 2018
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 Mickey Locke, Commissioner Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

Joey Marsh, County Coordinator and Brandon Young, County Attorney, were present.

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

Chairman Powell called the meeting to order at 4:00 p.m. Commissioner Erickson led the prayer and pledge.

The Board reviewed the bids submitted in response to RFQ 18-03 for FEMA engineering services. Southeastern Consulting Engineers, Inc. withdrew their bid since they are sub-contracting with Alday-Howell Engineering. The following individuals appeared to present their firm's qualifications, experience, team members and availability to serve:

- Travis Howell for Alday-Howell Engineering
- Sharpie Smith for Smith Seckman Reid, Inc. (SSR)
- Cliff Knauer for Dewberry Engineers, Inc.
- Rod Adams for David H. Melvin, Inc., Consulting Engineers

Following a question and answer session, the meeting was recessed for ten minutes to allow Attorney Brandon Young to calculate the score for each firm.

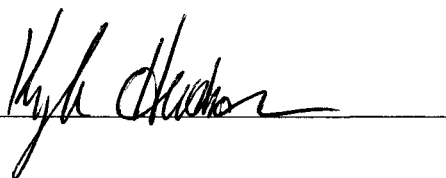
The meeting was reconvened and the following rankings were announced:

- 1 – Dewberry Engineers, Inc.
- 2 - David H. Melvin, Inc., Consulting Engineers
- 3 - Smith Seckman Reid, Inc. (SSR)
- 4 - Alday-Howell Engineering

County Coordinator Joey Marsh announced that at least two firms would be selected. Mr. Marsh and County Attorney Brandon Young will negotiate the terms of a FEMA engineering services agreement beginning with the top ranked firms.

There being no further business at this time the meeting was adjourned at 4:58 p.m.

Clerk



Chairman

