

September 1, 2020

Special Session

Bonifay, Florida

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

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

Leigh Ann Ennis, Deputy Clerk, was present and kept the minutes.

Chairman Stafford 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. Hearing none, Commissioner Music offered a motion to adopt the agenda with Commissioner Newsom offering the second. The motion passed unanimously.

Brandon Young, County Attorney, explained the details of Bid 20-05 for Rejuvenating Fog Seal. Mr. Young explained that only one firm attended the pre-bid meeting and that same firm turned in the only bid. For that reason there was no ranking sheets. Mr. Young opened the sealed bid and checked for all the correct documentation then read the submitted bid. The submitted bid was based on an approximate 962,001 square yards of roadway with an application rate of 0.07 gallons per yard of roadway. The gallon unit price submitted by Blacklidge Emulsions Incorporated was \$11.67 with a total project price estimate of \$259,333.34.

Discussion of this matter included:

- The 962,001 square yards of roadway included both first and second rounds of FEMA Alternative Roads
- The price per gallon of product is based on the anticipated need for product to cover 962,001 square yards of roadway, however the per gallon price is the same regardless of total gallons purchased
- The implications of accepting the submitted bid and the need to demo another product
- The benefits of using one product on Round 1 roads and another product on Round 2 roads in order to get the best product based on individual road conditions

Commissioner Music offered a motion to accept the bid submitted by Blacklidge Emulsions Incorporated. Commissioner Newsom offered the second. Commissioners Music, Sasnett, Newsom and Stafford voted yes with Commissioner Erickson voting no. The motion carried.

Brandon Young, County Attorney, explained that there would now be 72 hours of silence, allowing anyone who has not come forward with concerns to do so. The notice of award will be posted after that designated period.

(Bid #20-05)

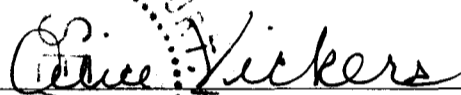
Brandon Young, County Attorney, explained the request for a standard bid for a Road Reclaimer, as per the FEMA scope of work. Thompson Cat submitted the only bid. The bid submitted for a Road Reclaimer with all the specifications requested was \$370,379. The requested specifications included at no additional cost in the

bid of \$370,379 include: Rear steer with automatic centering; leveling group; LED lighting; and tool box. There was an alternated bid submitted that included all requested specifications plus an attached 140 g.p.m. spray unit with push bar at \$25,122, totaling \$395,501. Commissioner Sasnett offered a motion to accept the bid of \$370,379 for the Road Reclaimer without the spray system. Commissioner Erickson offered the second and the motion passed unanimously.

Brandon Young, County Attorney stated he would post the notice of intended award, and after the 72 hour period of silence, then post the notice of award if there are no objections.

(Bid 20-06)

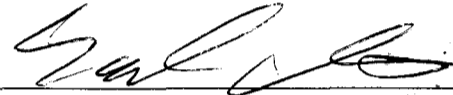
There being no further business at this time, the meeting was recessed at 5:32 p.m.



Clerk

Cece Vickers

HOLMES COUNTY, MISSISSIPPI



Chairman

BOARD OF COUNTY COMMISSIONERS
HOLMES COUNTY, MISSISSIPPI