

HOWARD COUNTY BOARD OF COMMISSIONER SPECIAL MEETING AUGUST 20, 2008

The Howard County Board of Commissioners met in a Special Called Session on Wednesday, August 20, 2008 at 8:00 a.m. in the Commissioners Meeting Room 220D of the Howard County Administration Center. Those in attendance included President Bradley J. Bagwell, Vice President Trine, Member Paul Raver, and Attorney Larry Murrell. Also in attendance were EMA Director Larry Smith and Mr. Junior Zimmerman representing C & Z Construction.

The Special Meeting was called to address the final disposition of bids for the EMA Reconstruction Project.

President Bagwell reviewed the Analysis of Bids as follows:

	<u>C & Z Construction</u>	<u>Beau Mitchell Corporation</u>
Original Bid	\$ 998,000.00	\$ 1,042,484.00
Add Alternate #2 - Pipe Bollards	\$ 6,842.00	\$ N/A
Total Original Bids	\$ 1,004,842.00	\$ 1,042,848.00

Request For Supplemental Items:

- A. Wall between bay & garage (Included in C & Z Revised drawings, no extra charge)
- B. Chain link fencing
- C. Windows in office area
- D. Reconfiguration of doors

Supplemental bid alternatives submitted August 4, 2008

Alternative #1	\$ N/A	\$ -11,169.00 (D)
Alternative #2	\$ N/A	\$ N/A
Alternative #3	\$ N/A	\$ N/A
Alternative #4	\$ -4,884.00 (D)	\$ N/A
Alternative #5	\$ +6,616.00 (B)	\$ +2,361.00 (C)
Alternative #6	\$ N/A	\$ +8,532.00 (B)
Alternative #7	\$ N/A	\$ With #6 (B)
Alternative #8	\$	\$ N/A
Total Adjusted Bids	\$ \$1,006,574.00	\$ 1,042,572.00

After a brief discussin of the analysis and review of the bids, a motion was made by Mr. Trine, seconded by Mr. Raver and carried to approve Resolution No. 2008-BCCR-17, awarding the EMA Reconstruction Project Bid to C & Z Construction.

A motion was made by Mr. Trine, seconded by Mr. Raver and carried to authorize President Bagwell to sign the contract with C & Z Construction on behalf of the Board of Commissioners.

Ted Cain was appointed as the Construction Manager for the EMA Reconstruction Project on a motion made by Mr. Trine and seconded by Mr. Raver.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned on a motion made by Mr. Raver and seconded by Mr. Trine.

HOWARD COUNTY BOARD OF COMMISSIONERS:

BRADLEY J. BAGWELL, PRESIDENT

DAVID A. TRINE, VICE PRESIDENT

PAUL J. RAVEN, MEMBER

ATTEST:

ANN WELLS, AUDITOR

Howard County Special Commissioner Meeting August 20, 2008