

MINUTES OF AN EMERGENCY MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JUNE 27, 2016

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in an **SPECIAL Meeting** on **Monday, June 27, 2016**, at **10:00 a.m.**, in the Board of County Commissioners Meeting Facility, located at 210 South Main Street, Trenton, Florida, with the following members' present to-wit:

<i>District I</i>	<i>Commissioner Sharon A. Langford</i>
<i>District II</i>	<i>Commissioner D. Ray Harrison, Jr.</i>
<i>District III</i>	<i>Commissioner Todd Gray, Chairman</i>
<i>District IV</i>	<i>Commissioner Marion Poitevint</i>
<i>District V</i>	<i>Commissioner Kenrick Thomas, Vice Chairman</i>

Others in Attendance

Todd Newton, Clerk of Court; Richard Romans, Finance Director; Patty McCagh, Board Secretary/Deputy Clerk; David Lang, County Attorney; Bobby Crosby, County Administrator; Donna Creamer, Administrative Assistant; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Superintendent; Andrew Carswell, Mills Engineering Company; and Chris Burleson, V.E. Whitehurst & Sons, Inc.

Call to Order

Chairman Todd Gray, called this **Special Meeting** to order at 10:00 a.m. The County Administrator, Bobby Crosby, delivered the invocation and Chairman Gray led the pledge of allegiance.

Purpose of this Meeting...

Mr. Bobby Crosby, County Administrator, stated that the purpose of this Special Meeting is to discuss the need of additional asphalt for the SW 82nd Lane paving project and to clarify the procedure to move forward in accordance with the requirements in the contract and bid specifications.

Mr. David Lang, County Attorney, explained that the project was originally budgeted for \$89,700.00 for construction and engineering of SW 82nd Lane. Two bids were received; VE Whitehurst, in the amount of \$76,120.50 and John C. Hipp Construction, in the amount of \$82,024.00 based on the amount of asphalt in the bid specifications. It has now come to our attention that there is the need of additional asphalt in the amount of \$7,500.00. Mr. Lang stated that we need to hear from the Engineer before any decisions are made on awarding the project.

Andrew Carswell, Engineer with Mills Engineering, addressed the Board and explained that they did draw up the specifications for the SW 82nd Lane project and finds that the additional asphalt is needed to produce a better quality road. It was questioned why this wasn't considered at the time

the specifications were drawn up. Mr. Carswell stated that they thought it was a sufficient amount of asphalt at that point of time.

Mr. Carswell stated that all bids were bid on the same criteria. FDOT specifications allows you to modify the quantities used, somewhat, to meet the criteria.

It was questioned where the additional funds to purchase the asphalt would come from. Mr. Carswell stated that the cost for the additional asphalt is included in the original budget/estimate, there is a contingency built into the number that is provided to begin with to cover such extras as this.

Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to award V.E. Whitehurst the increase of \$7,500.00 to improve quality of paving project, SW 82nd Lane, with costs including engineering not to exceed \$89,700.00 budget. Motion carried unanimously.

Adjourn

With there being no further discussion Chairman Gray adjourned the this special meeting at **10:18 a.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Approved:

Todd Newton, Clerk of Court

Todd Gray, Chairman