

**SPECIAL MEETING**

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, NOVEMBER 7, 2017**

**4:30 P.M.**

**(or immediately following the Ways and Means Committee meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN HEREK)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**V CITIZEN INPUT**

**VI ITEMS FOR CONSIDERATION**

I A. Res. No. 2017-234 - Center Ridge Parking Lot Paving Project - Yeager Asphalt Contract

**VII UNFINISHED BUSINESS**

**VII NEW BUSINESS**

**IX MISCELLANEOUS**

**X ANNOUNCEMENTS**

**XI CLOSED SESSION**

**XII RECESS/ADJOURNMENT**

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 7, 2017

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (11/7/17)

**WHEREAS,** On October 17, 2017, via res. No. 2017-231, the Bay County Board of Commissioners waived the bid provision of the Bay County Purchasing Policy to allow the parking lot paving at Center Ridge Arms to be completed under the Emergency Procurement guidelines of the Bay County Purchasing Policy; and

**WHEREAS,** The bid was awarded to Yeager Asphalt for their bid of \$97,670, however, the contract submitted by Yeager Asphalt did not account for Prevailing Wage and, since Center Ridge Arms Capital Improvement Funds (HUD federal dollars) are being used, Bay County must comply with Davis-Bacon and federal prevailing wage; and

**WHEREAS,** Yeager Asphalt has updated their estimate for additional labor cost (\$6,400) to be in compliance with the Davis-Bacon Act; and

**WHEREAS,** Because of seasonal time constraints, Bay County has signed a contract with Yeager Asphalt which includes the additional \$6,400; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the contract with Yeager Asphalt for the total amount of \$104,070 and affirms the authorization for the Board Chair to sign the contract and required documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Center Ridge Arms - Parking Lot Paving - Yeager Asphalt Contract

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_