

HARRIS COUNTY BOARD OF COMMISSIONERS
CALLED SESSION
 October 2, 2015
 2:00 PM

Commissioners Present: J. Harry Lange, Joey Loudermilk, Martha Chewning, Becky Langston, Jim Woods. Staff Present: Nancy D. McMichael, County Clerk. Staff Absent: Greg Wood, County Manager; John Taylor, County Attorney.

1. **CALL TO ORDER.** Chairman Lange called the Called Session to order and explained that the purpose of this meeting was to award four bids and act on an agreement with Pond & Company regarding an Airport project.

2. **NEW BUSINESS**

A. **Bid Award: Airport Hangar Development Area.** Chairman Lange said that five (5) bids were received for the construction of two (2) 100' x 100' hangars and one (1) 10-unit Jumbo T-Hangar as follows:

| COMPANY | BASE BID | ADD ALTERNATE | TOTAL BID |
|--|-----------------|---------------|-----------------|
| BM&K Construction & Engineering, Braselton, GA | \$ 969,162.00 | \$ 23,486.00 | \$ 992,648.00 |
| Four Points Construction, Inc., Newnan, GA | \$ 1,074,736.00 | \$ 23,346.00 | \$ 1,098,082.00 |
| Carlisle Services, LLC, Pine Mountain, GA | \$ 1,086,510.00 | \$ 24,000.00 | \$ 1,110,510.00 |
| Peed Bros, Inc., Butler, GA | \$ 1,166,407.40 | \$ 31,760.00 | \$ 1,198,167.40 |
| Jones Construction Company, Tifton, GA | \$ 1,185,000.00 | \$ 25,000.00 | \$ 1,210,000.00 |

Chairman Lange said that the recommendation of Pond & Company, Airport Consultant, is to award the bid to BM&K Construction & Engineering for the low total bid of \$992,648. Following discussion, the motion to award the bid to BM&K Construction & Engineering as recommended was made by Commissioner Loudermilk, seconded by Commissioner Woods, and passed unanimously. (Agreement can be found in "Contracts & Agreements" file as C&A #15-28.)

B. **Bid Award: Airport Hangar & Taxilane Development.** Chairman Lange said that two (2) bids were received for the grading and paving associated with the site development for the Hangars (see "A" above), as follows:

| COMPANY | BID AMOUNT |
|--|---------------|
| Alexander Contracting Co., Inc., Fortson, GA | \$ 500,510.00 |
| Peed Bros, Inc., Butler, GA | \$ 609,968.25 |

Chairman Lange said that the recommendation of Pond & Company, Airport Consultant, is to award the bid to Alexander Contracting for the low bid of \$500,510. Following discussion, the motion to award the bid to Alexander Contracting as recommended was made by Commissioner Woods, seconded by Commissioner Loudermilk, and passed unanimously. (Agreement can be found in "Contracts & Agreements" file as C&A #15-29.)

C. **Agreement: Task Order #1 with Pond & Company.** Chairman Lange said that an agreement is necessary for Pond & Company to perform the Taxiway Relocation Construction Phase Service & Value Engineering at a cost of \$233,843, and that the agreement has been reviewed and recommended for approval by John Taylor, County Attorney. Following discussion, the motion to approve the agreement as described was made by Commissioner Woods, seconded by Commissioner Chewning, and passed unanimously. (Document can be found in "Contracts & Agreements" file as C&A #15-30.)

D. **Bid Award: Washington Road Paving.** Chairman Lange said that five (5) bids were received for the paving of Washington Road, as follows:

| COMPANY | BID AMOUNT |
|-------------------------------------|-----------------|
| Alexander Contracting, Fortson, GA | \$ 1,353,900.52 |
| McCoy Grading, Inc., Greenville, GA | \$ 1,589,458.30 |
| Robinson Paving, Columbus, GA | \$ 1,098,338.99 |

Chairman Lange said that the recommendation of EMC Engineering is to award the bid to Robinson Paving for the low bid of \$1,098,338.99. Following discussion, the motion to award the bid to Robinson Paving as recommended was made by Commissioner Loudermilk, seconded by Commissioner Chewning, and passed unanimously. (Agreement can be found in "Contracts & Agreements" file as C&A #15-31.)

E. **Bid Award: Resurfacing of Three (3) Roads.** Chairman Lange said that two (2) bids were received for the resurfacing of three roads (Davis Lake Road, Hamilton-Mulberry Grove Road, and Winfree Road) and one add alternate (Madison Way), as follows:

| COMPANY | BID AMOUNT FOR 3 ROADS | ADD ALTERNATE | TOTAL BID |
|---------------------------------------|---------------------------|---------------|-----------------|
| CW Matthews Contracting, Marietta, GA | \$ 1,402,137.62 | \$ 88,438.93 | \$ 1,490,576.55 |
| Robinson Paving, Columbus, GA | \$ 1,350,591.02 | \$ 68,800.10 | \$ 1,419,391.12 |

Discussion included that due to the costs associated with the resurfacing, the recommendation of the County Manager was to award the bid to Robinson Paving for the bid of \$1,350,591.02, not including Madison Way, and to delete Davis Lake Road (\$243,955.07) thus reducing the total to \$1,107,535.95 using funds from LMIG, T-SPLOST with the remainder from Fund Balance. Following discussion, the motion to award the bid to Robinson Paving as recommended was made by Commissioner Chewning, seconded by Commissioner Langston, and passed unanimously.

3. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Commissioner Langston, seconded by Commissioner Chewning, and passed unanimously.

J. Harry Lange, Chairman

Attest:

Nancy D. McMichael, County Clerk