

**SPECIAL MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 24, 2014**

The Special Meeting of the Board of Levy County Commissioners was held on June 24, 2014 at 9:00 A.M. in the Levy County Board of County Commissioners meeting room of the Levy County Courthouse with the following Commissioners present:

Chairman Ryan Bell
Comm. John Meeks
Comm. Mike Joyner
Comm. Danny Stevens
Comm. Chad Johnson

Also present were:

Clerk of Court – Danny J. Shipp
County Administrator – Fred Moody

Comm. Bell called the Meeting to order at 9:04 A.M. Comm. Johnson gave the invocation, followed by the Pledge of Allegiance led by Comm. Meeks.

JORDAN AND ASSOCIATES

Ronald Vanzant, President

Request approval to waive the bidding requirements established by both the County's CDBG procurement policy and the County's general purchasing policy and award a per item rate contract to Richardson Site Prep, Inc. based on an estimated lump sum of \$65,251.00.

Mr. Vanzant presented the bids received to the Board:

<u>Bidder</u>	<u>Base Bid</u>	<u>Revised Bid</u>
Lapin Septic Tank Service, Inc.	\$114,000.00	\$110,430.00
Richardson Site Prep, Inc.	\$ 68,995.00	\$ 65,251.00
Staley Construction Group, Inc.	\$ 55,091.03	\$ 67,446.23

Mr. Vanzant requested Board approval to waive the bidding requirements established by both the County's CDBG procurement policy and the County's general purchasing policy and award a per item rate contract to Richardson Site Prep, Inc. base on an estimated lump sum of \$65,251.00. Mr. Vanzant stated if approved, the project would be completed within 45 days of the homeowner and contractor signing the contract.

Comm. Meeks made a motion to waive the bidding requirements established by both the County's CDBG procurement policy and the County's general purchasing policy and award a per item rate contract to Richardson Site Prep, Inc. based on an estimated lump sum of \$65,251.00. Second was made by Comm. Johnson.

After discussion, Comm. Meeks amended his motion to add a cap amount of \$65,251.00. Any additional expenses would require the engineer to come before the Board for approval. Comm. Johnson amended his second and the MOTION CARRIES.

Comm. Meeks asked Mr. Vanzant if he could provide the Board with information regarding how much would be left in CDBG funds after this project is completed and if there is any other project which could be done.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 9:34 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, Ryan Bell