



Fannin County Board of Commissioners
Called Meeting
Jury Assembly Room
May 31, 2017

OPENING REGULAR MEETING

Chairman Stan Helton called the meeting to order at 5:15PM

The Invocation was led by Robert Graham and the Pledge of Allegiance was led by Commissioner Earl Johnson.

NEW BUSINESS

Chairman Helton made a motion to allow County Attorney, Lynn Doss to take minutes for the meeting. Motion made second by Commissioner Sosebee; motion passed by unanimous vote.

Chairman Helton announced that only two bids were received by the deadline of 4:00PM, May 31, 2017. At that time, Rick Larosa stated that the county had the option to advertise again if the bid turnout was not responsive enough. Commissioner Helton in turn asked Commissioners Johnson and Sosebee concerning the bids. Commissioner Sosebee and Commissioner Johnson both agreed that ample time was given to receive bids and wanted to move forward with the opening. Larry Thomas and Robert Graham agreed and the bids were opened.

The first bid that was opened by Lynn Doss was from Engineered Structures, Inc. of 4494 Fowler Circle N.E. Kennesaw, GA 30144. Engineered Structures made a bid of \$2,876,706.00 and could complete the work in 39 weeks from notice to proceed. Three alternates were included in the bid and are as follows:

- Alternative #1 ADD \$128,366.00
- Alternative #2 ADD \$39,100.00
- Alternative #3 ADD \$6,651.00 for base \$.
\$9,913.00 for alt # \$.

Also, included in the bid from Engineered Structures was a required performance insurance bond. The amount of bond was \$86,305.00.

The second bid that was opened was received from D.A. Edwards & Company, Inc. of P.O. Box 81080, Atlanta, Ga 30366.

D.A. Edwards & Company made a bid of \$4,076,658.00 and could complete work in 52 weeks from notice to proceed.

- Alternative #1 ADD \$467,00.00
- Alternative #2 ADD \$780,000.00
- Alternative #3 ADD \$15,700.00

Also, included in the bid from D.A. Edwards & Company, Inc was a required performance insurance bond. The amount of bond was \$4,076.00.

The alternates were explained as follows:

- Alternate #1 Shell in the 5000 sq. ft. in the back of firehouse.
- Alternate #2 To finish the back 5000 sq. ft. that would include bunks, training area and kitchen.
- Alternate #3 To add batt insulation in walls

It was stated by Mr. LaRosa's firm that they requested a line item by line item list from each of the construction companies that placed bids for the Board and planning committee to review and compare.

Commissioner Helton made a motion to table for two weeks before a contract would be awarded. Motion passed by unanimous vote.


EXECUTIVE SESSION


Chairman Helton asked if the board needed Executive Session and they agreed they did not.

CLOSING

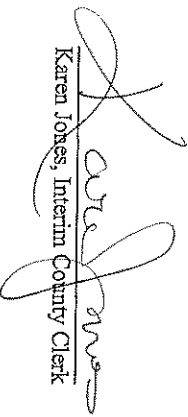
With no further business, Chairman Helton called for a motion to adjourn. Motion made first by Commissioner Johnson. Second made by Commissioner Sosebee; motion passed by unanimous decision at 5:34PM.


Stan Helton, Chairman


Earl Johnson, Post One Commissioner


Larry Joe Sosebec, Post Two Commissioner

Attest:


Karen Jones, Interim County Clerk