

SUMMARY OF MINUTES
SPECIAL CALLED MEETING
CALHOUN COUNTY COMMISSION
JUNE 7, 2007

The Calhoun County Commission met on this date for a special called meeting, which was properly advertised, and all Commissioners were present.

County Administrator Ken Joiner and Project Architect Mike Rutland, with 2WR Holmes Wilkins Architects, presented information concerning bids for a proposed Calhoun County Highway Department Administrative Facility and Operations Complex. Bids were received and opened on June 5, 2007 from Hudak & Dawson Construction; Colyer-Loyd Development, Inc.; J.F. Morgan General Contractors; Hale Building Company; Eugene Turner General Contractor; Forsyth Building Company; and Morris Building Company.

Mr. Rutland advised that the design for the state-of-the-art facility is certified through the U.S. Green Building Council's Leadership in Energy and Environmental Design (LEED) rating system, which added one percent to the total cost of the project, but is projected to save the county thirty percent on its energy bills for the facilities.

County Engineer Charles Markert stated that the new facilities will provide more space for the Highway and Engineering departments and will move the facilities out of the vicinity of the chemical weapons destruction facilities. Mr. Markert also noted that a considerable savings was realized by using dirt from the Lowe's project site for grading the property.

Commissioner Henderson made a motion to adopt a resolution awarding the bid to the lowest responsible bidder, Forsyth Building Company, for the contract amount of \$4,801,000.00; and to authorize the Chairman to sign a contract for the work with Forsyth Building Company on behalf of the Calhoun County Commission, with said contract having been let in compliance with Title 39 of the Code of Alabama 1975, as amended, and all other applicable provisions of law. (Additional expenses associated with project, such as architectural fees, sewer service, a fuel island, an asphalt tank, etc. brings the total projected cost for the project to \$6,062,825.00.) Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to adjourn the meeting. A vote of the Commissioners was unanimously in favor of adjourning.

The next regular meeting of the Calhoun County Commission was announced for Thursday, June 14, 2007, at 10:00 a.m.