

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: July 27, 2009

TIME: 9:40 AM

COMMISSIONERS PRESENT: Alan Crankovich, Paul Jewell and Mark McClain

DEPARTMENT: Facilities Maintenance

DEPARTMENT HEAD: Michael Carpenter, Facilities Maintenance Director

OTHERS PRESENT: Stephanie Happold, Brent Bottoms, Deputy Prosecutors; Catherine Dunn, Deputy Clerk of the Board

TOPIC:	Continued Discussions of Jail Contract Estimates
DISCUSSION:	A discussion was held regarding the costs for providing bid documents for the Jail Discussion. The Board was not satisfied with the current language in the contract and wished to change it to a minimum price plus a percentage, for instance \$50,000 minimum charge with a percentage of 7-8% of the construction fee. Any changes in the design would have to be paid for but that will give the designers some security.
ACTION:	Michael Carpenter and Stephanie Happold would rewrite the contract and negotiate with Huz, BHU. Cross on the maximum charge as directed by the Board.

APPROVED
8/18/2009