

AGENDA ITEM 35

Discuss and take appropriate action concerning contract agreements, including, but not limited to architectural services and engineering for Jail/Courts project.

Larry Rooke of Landmark Construction addressed the court concerning the contract agreements and relocation of utilities prior to construction.

Moved: **Commissioner Boatright**

Motion: To authorize the County Judge to enter into an engineering agreement with Baker-Aicklen.

Moved: **Commissioner Limmer**

Motion: To engage DSA (DiStefano/Santopetro Architects, Inc.) for 25% of the work on the courts building and on the jail/parking garage project.

Second: **Commissioner Hays**

Vote: **3 – 1** with Commissioner Boatright voting against the motion.

Moved: **Commissioner Boatright**

Motion: To authorize the County Judge to enter into an agreement with Baker-Aicklen for engineering services for relocation of utilities for the jail and courts building project.

Second: **Commissioner Limmer**

Vote: **4 - 0**

Commissioner Limmer asked that he be informed of conflicts regarding the project.

AGENDA ITEM 36

Discuss and take appropriate action on awarding contracts for construction of Juvenile Facilities based on recommendations of FTWOODS Construction.

FTWOODS Construction representative Sonne Person discussed the bids and answered questions.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To award contracts for construction of Juvenile Facility based on recommendations of FTWOODS Construction to: AFS Environmental Inc., Morrison Excavation, Construction Metal Products, Inc., and Secure Control Systems, LLC, subject to review and approval by the Auditor's office before authorization is given to the vendors to proceed to incur costs on the project, and to authorize FTWOODS Construction to commence the construction phase portion of their Construction Management Contract for the Juvenile Facility.

Vote: **3 – 0** with Commissioner Hays absent from the dais.

< Attachment >