

AGENDA ITEM 27

Discuss and take appropriate action on guaranteed maximum price on East Williamson County Special Events Center, phase 1.

Bob Space from the auditor's office addressed the court regarding concerns he had regarding taking action on this agenda item. He stated that the bid packet was very specific on the guaranteed maximum price of \$3,000,000.00. Any vote on this agenda item would constitute a change order to the \$3,000,000.00. In addition, he felt that further evaluation is needed in that the construction manager on the job is recommending himself on 3 of the detailed items which amount to approximate one-third of the project. Lastly, the bid packet did not include multiple phases and to all fairness to the 7 participants who bid on the project, if there are further phases they would need to be bid out if it exceeds 25% of the original bid.

Commissioner Limmer requested to table this item and meet later in the week regarding these issues.

AGENDA ITEM 28

Discuss and take appropriate action on 2003 Capital Metro BGA projects.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the professional services agreement with Jay Engineering Company, Inc. for 2003 Capital Metro BGA projects in the amount of \$15,400, and a separate fee of \$12,800 for the El Salido resurfacing.

Vote: 4 - 0

<Attachment>