

**MARCH 31, 2016**

**PORT ST. JOE, FLORIDA**

**SPECIAL MEETING**

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Sandy Quinn, Jr. and Jerry W. Barnes <Commissioner Joanna Bryan was absent>.

Others present were: County Attorney Jeremy Novak, Clerk Director of Finance & Management Rhonda Woodward, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Building Official George Knight, Central Services Director Lynn Lanier, Gulf County E.D.C. Director Chris Holley, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Public Works & Mosquito Control Director Mark Cothran, Assistant Public Works Director Lee Collinsworth, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Chairman McDaniel called the meeting to order at 8:00 a.m., E.T.

**BID OPENING – BID #1516-12 / 2015-16 ROAD BOND PROJECT**

Chief Administrator Butler discussed the Board's vote to move forward with the Road Bond Project; stating that sealed bids will be read aloud at today's meeting and a recommendation will be brought back to the Board for consideration. Deputy Clerk Roberts stated that we are here today to open sealed bids for Bid #1516-12 for the 2015-16 Road Bond Project; the first sealed bid to be opened being from C.W. Roberts Contracting, Inc. After the opening of said bid, Central Services Director Lanier read aloud the bidder's base bid as \$3,067,932.55; stating that Alternate #1 is \$454,524.60. Deputy Clerk Roberts then read aloud the next bidder as Roberts and Roberts, Inc. After opening said sealed bid, Central Services Director Lanier reported their base bid is \$2,972,346.90, and Alternate #1 is \$492,858.00. Deputy Clerk Roberts called GAC Contractors, Inc. as the final bid received. After opening of said sealed bid, Central Services Director Lanier reported that the base bid is \$3,198,440.36, and \$446,857.92 as Alternate #1; stating that these are all the bids for this project. Chief Administrator Butler recommended that Staff review the submitted bids and bring a recommendation back to the Board for consideration. The Board had no objection.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Quinn, and unanimous (4-0) vote, the meeting did then adjourn at 8:07 a.m., E.T.

**WARD MCDANIEL  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK OF COURT**