

**Pierce County Board of Commissioners
Called Meeting Minutes
Tuesday, February 11, 2020 8:00 AM**

Commissioners In Attendance

Neal Bennett, Chairman
Harold Rozier, District 1
Mike Streat, District 2
Randy Dixon, District 3
David Lowman, District 4

Staff in attendance

Jason Rubenbauer, County Manager
Franklin Rozier, County Attorney
Amy Hitt, County Clerk

1. **Call to Order** – Chairman Bennett called the meeting to order at 8:00 AM
2. **Invocation and Pledge of Allegiance** – Commissioner David Lowman gave an invocation.
3. **Approval of the Agenda**

Commissioner David Lowman made a motion to approve the agenda as presented. Commissioner Randy Dixon seconded the motion. All voted aye and agenda was approved.

4. **Request to approve and award the bid on the fire stations for Bearville and Southside to Atlas Manufacturing – Alapaha, GA for a total of \$149,500.00the attached plat to be recorded.**

County Manager Rubenbauer shared that after the meeting last week all of the bidders were contacted to confirm that the items requested in the proposal were being provided, specifically the gauge metal for the exterior of the buildings. Commissioner Randy Dixon just made note again that we need to hold the contractor accountable to the specifications and that there will be no change orders. Commissioner Lowman appreciates the effort put into verifying that the information is correct. Chairman Bennett shared that he appreciated the summary sheet that was provided.

Commissioner Randy Dixon made a motion to award the bid for the Bearville and Southside Fire Stations to Atlas Manufacturing for a total of \$149,500.00 with no change orders. Commissioner Harold Rozier seconded the motion. All voted aye and motion approved.

5. **Request to approve an addendum to the Ware Street GDOT contract to add Cardinal Rd to the project due to the drainage issues related to this road.**

Chairman Bennett shared that he was made aware that this was an issue early in the project but only received a price on the addition last week. The cost to add this is \$40,000.00 and GDOT will cover \$15,000.00 and the county will be responsible for an additional \$25,000.00

Commissioner Randy Dixon made a motion to add Cardinal Road to the Ware Street project with an increase of \$40,000 total to the project with \$25,000.00

additional being paid by the County. Commissioner Harold Rozier seconded the motion. All voted aye and motion was approved.

Chairman Bennett adjourned the meeting at 8:06 AM

Neal Bennett

Harold Rozier

Mike Streat

Randy Dixon

David Lowman