

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, NOVEMBER 20, 2018

4:45 P.M.

[OR IMMEDIATELY FOLLOWING BAY COUNTY 457 BOARD MEETING]

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I **CALL TO ORDER (CHAIRMAN HEREK)**
- II **ROLL CALL**
- III **INVOCATION**
- IV **PLEDGE OF ALLEGIANCE**
- V **CITIZEN INPUT**
- VI **ITEMS FOR CONSIDERATION**
 - A. **Resolution from 11/20/18 Personnel/Human Services Committee Meeting**
 - 1. **No. 2018-273 - Contract with Wobig Construction Co. Re County Building Front Step Replacement Project (Buildings and Grounds)**
- VII **UNFINISHED BUSINESS**
- VIII **NEW BUSINESS**
- IX **MISCELLANEOUS**
- X **ANNOUNCEMENTS**
- XI **CLOSED SESSION**
- XII **RECESS/ADJOURNMENT**

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (11/20/18)

WHEREAS, Included in the 2018 Buildings and Grounds Capital Improvement budget was funding for a County Buildings & Grounds County Building Front Step Replacement Project; and

WHEREAS, Pursuant to the Bay County Purchasing Policy, bids were solicited and the bid was awarded to Wobig Construction Company for their low bid of \$26,600.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Contract with Wobig Construction for the Bay County Buildings & Grounds County Building Front Step Replacement Project and authorizes the Chairman of the Board to execute said Contract and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to the project, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Bldgs & Grnds - County Bldg Front Step Replacement Project - Wobig Construction

MOVED By COMM DURANCZYK

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 7 NAYS _____ 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 20, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 92

MOVED TO ADJOURN THE SPECIAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF NOVEMBER 20, 2018. THE MEETING CONCLUDED AT 4:54 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Beglick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____