

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, MARCH 3, 2015

4:30 P.M.

(Or immediately following Ways and Means Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VII ITEMS FOR CONSIDERATION

1 A. Resolution No. 2015-43 - South Elevator Repair (Recreation & Facilities - Buildings & Grounds)

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

3/3/15

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)

WHEREAS, The South elevator of the Bay County Building has been non-operational since October 6, 2014 due to a short in the armature within the motor (both of the elevator motors are original to the building and were installed around 1934); and

WHEREAS, With input from the elevator companies and motor repair shops, it was determined that the motors are in good condition for their age and should be repaired; and

WHEREAS, The lowest quote for this repair was \$20,000 when we combined the lowest bidder for the elevator company's oversight quote and the motor repair shop quote and, although it is expected the price will remain at \$20,000, up to \$2,000 for incidentals, if they arise, such as a small part replacement or something of the like, is being requested; and

WHEREAS, Funds for the repair are not budgeted in the Buildings and Grounds 2015 budget and would be required from the General Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes repair of the Bay County Building south elevator; Be It Further

RESOLVED That a budget adjustment(s), not to exceed \$22,000, is approved from Fund Balance; Be It Finally

RESOLVED That, upon favorable review/approval by Corporation Counsel, the Chairman of the Board is authorized to execute an agreement, and all related documents, with the lowest successful bidder.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - South Elevator Repair

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley. Checkmarks are present in the 'Y' column for Duranczyk, Krygier, Begick, Coonan, and Herek.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 3, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 22

TO ADJOURN THE SPECIAL BOARD SESSION OF MARCH 3,
2015 AT 4:35 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. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____