

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 7, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)
 WHEREAS, On October 17, 2017, via res. No. 2017-231, the Bay County Board of Commissioners waived the bid provision of the Bay County Purchasing Policy to allow the parking lot paving at Center Ridge Arms to be completed under the Emergency Procurement guidelines of the Bay County Purchasing Policy; and
 WHEREAS, The bid was awarded to Yeager Asphalt for their bid of \$97,670, however, the contract submitted by Yeager Asphalt did not account for Prevailing Wage and, since Center Ridge Arms Capital Improvement Funds (HUD federal dollars) are being used, Bay County must comply with Davis-Bacon and federal prevailing wage; and
 WHEREAS, Yeager Asphalt has updated their estimate for additional labor cost (\$6,400) to be in compliance with the Davis-Bacon Act; and
 WHEREAS, Because of seasonal time constraints, Bay County has signed a contract with Yeager Asphalt which includes the additional \$6,400; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the contract with Yeager Asphalt for the total amount of \$104,070 and affirms the authorization for the Board Chair to sign the contract and required documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Center Ridge Arms - Parking Lot Paving - Yeager Asphalt Contract

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. LUTZ

| 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 6 NAYS 0 EXCUSED 1
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

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BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, The Bay County Sheriffs Office has had a contract with New World since August 12, 1997 and merged with Tyler Technologies and New World effective November 16, 2015; and

WHEREAS, This is the jail management system which will be upgraded from a DOS system to a web based system, the same system used for jail inmate record-keeping; and

WHEREAS, The License and Services Agreement for Jail Management System Upgrade Contract Renewal FY-2018 between Tyler Technologies, New World & Bay County is for continuance of the current system and funds (1 one time cost of \$239,115 with a one year maintenance fee included) are included in the 2017 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the License and Services Agreement for Jail Management System Upgrade Contract Renewal FY-2018 between Tyler Technologies, New World & Bay County (Sheriff's Office); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - Jail Management Software Agreement

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

| 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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 7, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 88

MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF
NOVEMBER 7, 2017. THE MEETING CONCLUDED AT 4:45 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 | Tom Ryder | X | | | | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____