#### SPECIAL MEETING

# **BAY COUNTY BOARD OF COMMISSIONERS**

#### AGENDA

#### **TUESDAY, NOVEMBER 7, 2017**

## 4:30 P.M.

(or immediately following the Ways and Means Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

(OL 110.		
	ı	CALL TO ORDER (CHAIRMAN HEREK)
	Ш	ROLL CALL
	111	INVOCATION
	IV	PLEDGE OF ALLEGIANCE
	٧	CITIZEN INPUT
	VI	ITEMS FOR CONSIDERATION
1		A. Res. No. 2017-234 - Center Ridge Parking Lot Paving Project -

A. Res. No. 2017-234 - Center Ridge Parking Lot Paving Project - Yeager Asphalt Contract

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

PAGE NO.

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

PAGE 1 OF 1

# ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 7, 2017

INTRODUCED/ SUBMITTED BY

MOTTON/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

ADOPTICE ANIENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN							:					
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D BT SUBJECT OF RESULUTION	Duranczyk   Center Ridge Arms - Parking Lot Paving - Yeager Asphalt Contract	Sheriff - Jail Management Software Agreement				Adjourn the Special Board Session of November 7, 2017						
SUBINITI TELL'BY	Duranczyk	ZIMT				Duranczyk						
KES. NO.	2017-234	2017-235			Motion	17-88					-	

#### **BAY COUNTY BOARD OF COMMISSIONERS**

# **NOVEMBER 7, 2017**

### **RESOLUTION**

WAYS AND MEANS COMMITTEE (11/7/17)
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 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
Yeager Asphalt has updated their estimate for additional labor cost (\$6,400) to
be in compliance with the Davis-Bacon Act; and
Because of seasonal time constraints, Bay County has signed a contract with
Yeager Asphalt which includes the additional \$6,400; Therefore, Be It
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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Center Ridge Arms - Parking Lot Paving - Yeager Asphalt Contract

MOYED BY COMM. DURANCZYK

SUPPORTED BY COMM. LUTZ

COMMISSIONER	Υ	И	E	COMMISSIONER	Y	Ν	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	Х			KIM], COONAN	Х			MICHAEL E, LUTZ	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	х						
YAUGHNJ. BEGICK			X	TOM RYDER	Х						

<b>VOTE TOTALS</b>	:				
ROLL CALL:					
VOICE: X	YEAS 6	nays0	EXCUSE	p_1	
DISPOSITION:	ADOPTED_	X DEF	EATED	_NYANDRAWN_	
	AMENDED	COR	RECTED	REFERRED	

# BAY COUNTY BOARD OF COMMISSIONERS

# **NOVEMBER 7, 2017**

# **RESOLUTION**

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 M	anagement Software Agreement
MOVED BY COMM	

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

VOTE TOTALS	:
	YEAS NAYS EXCUSED 1
DISPOSITION:	ADOPTED_XDEFEATEDWITHDRAWN  AMENDEDCORRECTEDREFERRED

# 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	Υ	N	Ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N.	Е
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	x		- 1
Ernie Krygier	х			Thomas Herek	х				_		
Vaughn J. Begick			х	Tom Ryder	х				1	-	

VOTE TOTALS:	·
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 6 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED