SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, NOVEMBER 20, 2018

4:45 P.M. [OR IMMEDIATELY FOLLOWNG BAY COUNTY 457 BOARD MEETING]

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

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PAGE NO.	COM	WISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING
	1	CALL TO ORDER (CHAIRMAN HEREK)
	11	ROLL CALL
	II	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

RECESS/ADJOURNMENT

XII

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 20, 2018

INTRODUCED/ SUBMITTED BY

PAGE 1 OF 1

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EV	County			Motion to Adjourn Special Meeting of November 20, 2018														
INTRODUCED/ SUBMITTED BY	Duranczyk County Bidg Front Step Replacement Project - Wobig Const. (Bidg & Grounds)			Duranczyk												-		
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MOTTON/ RES. NO.	2018-273		Motion	18-92														
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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	Е	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	Z	E
MICHAEL J. DURANCZYK	х			KIM J. COONAN	Х			MICHAEL E. LUTZ	х		
ERNIE KRYGIER	х			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	Х			TOM RYDER	Х						

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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	Υ	N	Ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х	<u> </u>	<u> </u>
Ernle Krygier	х			Thomas Herek	х				<u> </u>		
Vaughn J. Begick	х			Tom Ryder	x						l

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