

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON APRIL 9, 2013 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, MEMBER, AND TIMOTHY C. IRVINE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

Also attending were Muskingum Township Trustee Gary Doan, Sam Shawver from *The Marietta Times*, Darlene Lukshin from OSU Extension Office, EMA Coordinator Jeff Lauer, I.T. Director Eric Skomra, Systems Administrator Gerry Lockhart, Architect David Haught, Administrator Paul Cunningham, and Clerk Rick Peoples.

**AGENDA**

**Washington County Commissioners**

**Special Meeting**

**10:00 a.m., April 9, 2013**

Approve Agenda

Consideration of bids for Emergency Operations Center

Adjourn

**INFORMATION**

ODOT Public Meeting on 2014-2017 Local Projects, 3:00 p.m. to 7:00 p.m., **Tuesday**, April 9, Washington County Public Library  
CORSA Training, 1:00 p.m., **Monday**, April 15, at JFS  
Beverly-Waterford Chamber of Commerce Annual Dinner, 6:00 p.m., **Thursday**, April 18  
Eastern Ohio Development Alliance (EODA) Annual Meeting, 10:30 a.m., **Friday**, April 26  
Commissioners' Off-Site Weekly Meeting, 7:00 p.m., **Thursday**, May 2, Adams Twp. Hall, Lowell

**RE: AGENDA**

Mr. Irvine moved and Mr. Feathers seconded a motion to accept the agenda.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

**RE: CONSIDERATION OF BIDS FOR EMERGENCY OPERATIONS CENTER**

Architect David Haught, DLH Design LLC, informed the Commissioners he reviewed the bids opened on April 4, 2013 for the Emergency Operations Center Project at the Children Services facility on Davis Avenue, Marietta, and made the following recommendations for selection of contractors:

General:	Phoenix Associates	\$ 120,071.00
Plumbing:	Carver's Plumbing	\$ 15,468.00
HVAC:	Tropic Air	\$ 46,040.00
Electrical:	Axis Electric	\$ 181,528.00
Sprinkler:	Brewer & Co.	\$ <u>8,200.00</u>
Total		\$ 371,307.00

Mr. Haught noted that recommended contractors meet the requirements pertaining to insurance, Workers Compensation, and all other items in the project specifications. He said one alternate was bid as well, and that it is at the discretion of the Commissioners as to whether to accept it at this time.

Mr. Irvine said the Commissioners do not intend to proceed with Alternate G-1 at this time.

Mr. Irvine moved and Mr. Feathers seconded a motion to accept the recommendation of Architect David Haught to award contracts for construction of the Washington County Emergency Operations Center as follows, and to allow the architect to proceed with contract preparation and scheduling:

General:	Phoenix Associates	\$ 120,071.00
Plumbing:	Carver's Plumbing	\$ 15,468.00
HVAC:	Tropic Air	\$ 46,040.00
Electrical:	Axis Electric	\$ 181,528.00
Sprinkler:	Brewer & Co.	\$ 8,200.00

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

Mr. Haught indicated he intends to have a pre-construction meeting on April 12, 2013, and construction should begin the week of April 15 or April 22, 2013. The project should be substantially complete by June 1, 2013.

The Commissioners said it is their intent to move the Board of Elections offices to the site as well, at a time this year most convenient to the staff of the Board of Elections.

**RE: ADJOURNMENT**

Mr. Irvine moved and Mr. Feathers seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:10 a .m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk