

MARSHALL COUNTY COMMISSION

AUGUST 8, 2014

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Donald K. Mason, President; Brian Schambach, Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Commissioner Bob Miller joined the meeting by speakerphone.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, August 8, 2014 at 10:30 A.M. for the following purposes, that is to say:

To Award Bid for Public Safety Building

Called by the President of the Commission with the Concurrence of the other two members.

s/Donald K. Mason, President

Posted at the front door of the Courthouse on the 4th day of August, 2014.

s/Jan Pest, County Clerk

MARSHALL COUNTY COMMISSION

AUGUST 8, 2014

EXECUTIVE SESSION – LEGAL MATTER

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission went into an executive session with Tom Potts from Silling & Associates on a legal matter. Prosecuting Attorney, Jeff Cramer joined the executive session already in progress. Commission reconvened.

PUBLIC SAFETY BUILDING RENOVATIONS BID AWARD –

The Commission received and reviewed three bids for renovations to the Public Safety Building. Mr. Tom Potts from Silling & Associates also reviewed the bids.

Nello Construction: Base \$7,037,000. ALT 1: \$34,000, Unit Price \$160,

Walters Construction: Base \$7,327,000. ALT 1: \$26,000, Unit Price \$100, &

Lombardi Construction: Base \$7,150,000. ALT 1: \$500, Unit Price \$500.

Tom Potts from Silling & Associates stated all the bids met the required specifications. Mr. Potts recommended the bid from Nello Construction in the base amount of \$7,037,000.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepted the recommendation of Tom Potts of Silling & Associates for the bid from Nello Construction in the base amount of \$7,037,000 and rejected the bids from Walters Construction in the base amount of \$7,327,000 and Lombardi Construction with a base amount of \$7,150,000. Motion carried.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized the President to sign any and all paper work necessary for the project. Motion carried.

ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Schambach, seconded by Commissioner Miller, the meeting was adjourned.



PRESIDENT