

SPECIAL MEETING
JANUARY 4, 2012
12:00 P.M.

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The Lafayette County Commission met on the above date and hour for a special meeting. The meeting was held in the County Commissioner's Meeting Room in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest Jones, Dist. 5 and Lafayette County Attorney Leenette McMillan-Fredriksson.

DISCUSSION ON THE ENERGY EFFICIENT GRANT

Mrs. Debbie Belcher discussed the Energy Efficient Grant with the Board. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to accept the sole bid by Harlie Lynch Construction Company. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to keep the roof on the Extension Office building and delete other items on the memo from Mrs. Belcher, see attached. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to replace the carpet with tile at the Mayo Community Center, do additional wiring to the Mayo Community Center and to delete adding the A/C unit at the Third District Community Center. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to install an additional gas tank at the Fourth District Community Center. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to delete adding a water heater to the Jimmy Barrington Building. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve Mr. Jones executing the contract pending these changes being made.


ADJOURN

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to adjourn.

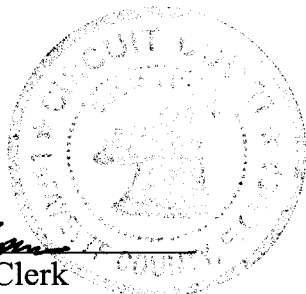


Earnest L. Jones, Chairman

Attest:



Ricky Lyons, Clerk



Approved this 23rd day of January, 2012.

Lafayette County ARS019 SEP Grant
 Lafayette County Community Centers Energy Efficiency Upgrades

Evaluation of Sole Bid, Submitted by Harlie Lynch Construction Co., Inc.

Did not submit information on proposed materials/equipment

Total bid of \$252,083 is \$27,333 above the grant budget of \$225,000, not including the desired electrical work on the Mayo Community Center

Suggestions to reduce bid price:

4th District, install second gas tank (\$50/year) on east end of building, save \$1,000 on water heater line

Eliminate on classroom, save \$19,402 without HVAC, or \$18,906 without roof

Windows (\$7,221)

Doors (\$2,426)

Lighting (\$1,746)

HVAC (\$5,717) OR roof (\$5,221)

Siding (\$2,292)

Eliminate office doors (\$2,426)

Consider other options for doors

Will panic device be required on all doors?

Deletions:

18906	building
2426	doors
1000	gas line
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22332	
3278	office WH
<hr/>	
25610	

Building Permit fees