Gibson County Board of Commissioners Special Session December 18, 2020

The Gibson County Board of Commissioners met in Regular Session on December 18, 2020 at 9:00 AM at the North Annex Meeting Room.

<u>Members Present:</u> Included President Gerald Bledsoe, Vice-President Mary Key, Commissioner Stephen E. Bottoms, Administrative Assistant Kay Vore, County Attorney James McDonald III, and County Auditor Sherri Smith.

This meeting was broadcast using Zoom. In accordance with Social Distancing and masks required.

The Pledge of Allegiance to the Flag and Welcome were recited and led by <u>President Bledsoe</u>.

Purpose of the Meeting

 Award bids for TMMI Lot #4 Parking Lot Improvements, Entrance and Access Road Improvements, Realignment of Maple Tree Drive, and Traffic Signal Improvements

Mr. Dan Sherman from Beam Longest, Neff told Commissioners they had reviewed the bids for this Lot #4 Project. He reported receiving three bids; Blankenberger Brothers was low bid at \$11,167,000.00, all bid documents seem to be in order. Per Mr. Sherman's recommendation, Commissioner Bottoms motioned to award the contract to Blankenberger Brothers for \$11,167,000, seconded by Commissioner Key. President Bledsoe asked what all would be included in this contract. Mr. Sherman says there will be three more traffic signals added; 2 new access roads will be built to lead to Lot #4, one will connect to CR 100 and the 2nd road will connect to the newly located Maple Tree Drive. Traffic signals are included in this contracted price. With no further discussion, the motion carried 3-0.

Commissioner Bottoms motioned to sign the Notice to Proceed on this project, dated 12/18/2020, timestamped as immediately following this meeting, contingent upon Blankenberger Brothers submission of proper documents into Beam, Longest, Neff, seconded by Commissioner Key. With no further discussion, the motion carried 3-0.

With no further business, <u>Commissioner Bottoms</u> motioned to adjourn meeting, seconded by Commissioner Key. With no further discussion, the motion carried 3-0.

Minutes from the December 18, 2020 Meeting.

Gerald Bledsoe, President

Stephen E. Bottoms, Commissioner

ATTEST: Sherri Smith, Auditor