

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: January 04, 2010

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Paul Jewell and Mark McClain

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Michael Carpenter

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Selection process for consultants for Jail, Data Center and Parking Lots
DISCUSSION:	Michael provided the BoCC with RFQ's for the Jail, the Data Center and the County Parking lots. He questioned the selection process and asked the Board if there were any other County departments that should be included. There was discussion on having Public Works review the work to see if they are interested in putting a bid in for any of the work. Michael questioned if he should include Duke Senter in the RFQ Qualifications discussion for the Data Center. He questioned who he should work with on the Jail Expansion and the Parking lot projects.
ACTION:	The Board directed Michael to work with Patti Johnson for the Jail expansion and the Parking lot projects and to also contact Public Works to see if they were interested in the work, as far as the bids and design. They also directed Michael to work with Duke Senter on the Data Center.