# BOARD OF COUNTY COMMISSIONERS
## DEPARTMENT HEAD MEETING
### MINUTES

**DATE:** July 27, 2009  
**TIME:** 9:40 AM

**COMMISSIONERS PRESENT:** Alan Crankovich, Paul Jewell and Mark McClain

**DEPARTMENT:** Facilities Maintenance  
**DEPARTMENT HEAD:** Michael Carpenter, Facilities Maintenance Director

**OTHERS PRESENT:** Stephanie Happold, Brent Bottoms, Deputy Prosecutors; Catherine Dunn, Deputy Clerk of the Board

<table>
<thead>
<tr>
<th>TOPIC:</th>
<th>Continued Discussions of Jail Contract Estimates</th>
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<tr>
<td>DISCUSSION:</td>
<td>A discussion was held regarding the costs for providing bid documents for the Jail Discussion. The Board was not satisfied with the current language in the contract and wished to change it to a minimum price plus a percentage, for instance $50,000 minimum charge with a percentage of 7-8% of the construction fee. Any changes in the design would have to be paid for but that will give the designers some security.</td>
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<td>ACTION:</td>
<td>Michael Carpenter and Stephanie Happold would rewrite the contract and negotiate with Hulz, BHU, Cross on the maximum charge as directed by the Board.</td>
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**APPROVED**  
8/18/2009