

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD AUGUST 3, 2001

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: James Ward, Deborah Martin, Donald Wuertz

RESOLUTION NO. 01-838

7:30 AM - IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session.

Vote on Motion Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Absent

RESOLUTION NO. 01-839

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 8:12 AM:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn out of Executive Session:

Vote on Motion Mr. Wuertz Aye Mr. Ward Aye Mrs. Martin Aye

10:00 AM Bid Opening for Bid Package Sixteen (Drywall/Rough Carpentry/EIFS/Acoustic Ceilings) and Revised Bid Opening for Bid Package Twenty-Five (Interior Drywall/Acoustic Ceilings/Rough Carpentry)

	Bid Package 16 Estimate - \$1,072,035.00	Bid Package 25 Estimate \$ \$715,867.00	Combined 16 & 25
Name	Base Bid	Base Bid	Base Bid
Acoustic Ceiling & Partitions	\$889,000.00	\$556,000.00	\$1,396,900.00
Cleveland Construction, Inc.	\$895,000.00	\$550,000.00	\$1,314,000.00
South Texas Drywall, Inc	No Bid	No Bid	\$1,416,400.00
The Bouma Corporation	No Bid	\$689,000.00	No Bid

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners