

**MINUTES
WAYCROSS CITY COMMISSION MEETING
FRIDAY, JANUARY 25, 2013
SPECIAL CALLED MEETING
11:00 A.M.**

The special called meeting of the Commission of the City of Waycross was held in the Second Floor Conference Room of City Hall on Friday, January 25, 2013. The meeting was called to order by Mayor Pro Tem William Simmons at 11:00 a.m. Commissioners Marian Solomon-Gaines, Norman Davis and Alvin Nelson were present for the meeting. Mayor Clarence Billups and Commissioner Diane Hopkins were absent.

Reverend William Simmons, Mayor Pro Tem and Pastor of Light of the World Ministries offered the invocation which was followed by the Pledge of Allegiance.

The special called meeting was called for the purpose of Awarding a General Contractor Bid for the Construction of the Hazzard Hill Head Start Addition.

City Clerk, Julie Dinkins read the called meeting notice:

(Called Meeting)

WAYCROSS CITY COMMISSION RESCHEDULED CALLED MEETING

FOR THE PURPOSE OF

AWARDING A GENERAL CONTRACTOR BID FOR THE

CONSTRUCTION OF THE HAZZARD HILL HEAD START ADDITION.

THE MEETING WILL BE HELD IN THE SECOND FLOOR

CONFERENCE ROOM OF CITY HALL

FRIDAY, JANUARY 25, 2013

11:00 A.M.

City Manager Deron King asked Community Improvement Director Raphel Maddox for an explanation of the construction plans. Mr. Maddox explained the low bidder was Lamar

Johnson Construction for \$470,000. This bid was \$33,000 over the approved grant amount. After review, Lamar Johnson Construction was able through engineering deductions (\$18,865) to reduce his bid to \$451,350.00, which is still over the CDBG awarded amount of \$436,592.00. The City has agreed to purchase cabinets separately in the amount of \$7,000 bringing the total amount of the project to \$458,135.00. Concerted Services has agreed to provide the additional funds needed to reach the total construction cost amount of \$21,543.00.

A Resolution Awarding a General Contractor Bid for the Construction of the Hazzard Hill Head Start Addition was presented.

RESOLUTION NO. 13-05

**A RESOLUTION OF THE WAYCROSS CITY COMMISSION
TO AWARD A CONTRACT TO LAMAR JOHNSON CONSTRUCTION, INC. FOR
HAZZARD HILL EARLY HEAD START EXTENSION PROJECT;
AND FOR OTHER PURPOSES.**

WHEREAS, Concerted Services, Inc. leases certain property from the City of Waycross located in the Hazzard Hill Community at 1403 Pendergast Street, Waycross, Georgia, for operation of its Head Start Programs; and

WHEREAS, Concerted Services, Inc. desires to extend the Head Start facility by adding on six (6) more class rooms with bathrooms and additional storage areas; and

WHEREAS, funding for the Hazzard Hill Early Head Start Extension Project is available through the Georgia Department of Community Affairs (“DCA”); and

WHEREAS, the City of Waycross offered the project through competitive bidding and received and opened bids tendered for the project; and

WHEREAS, Lamar Johnson Construction, Inc. had the lowest and best bid for the project, which will not exceed available funding from the City of Waycross through the Department of Community Affairs in the amount of \$436,592.00; and

WHEREAS, said matter being considered.

NOW THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross, Georgia that the Contract for Hazzard Hill Early Head Start Extension Project be awarded to Lamar Johnson Construction, Inc, for an amount not to exceed available funding through the Department of Community Affairs in the amount of \$436,592.00.

BE IT FURTHER RESOLVED by the Commission of the City of Waycross, Georgia that the Mayor and the City Clerk are hereby authorized, directed and empowered to execute the

Contract Award on behalf of the City of Waycross, and that the same is hereby ratified and confirmed.

SO RESOLVED, this the 25th day of January, 2013.

CITY OF WAYCROSS, GEORGIA

BY: WILLIAM SIMMONS, Mayor Pro Tem

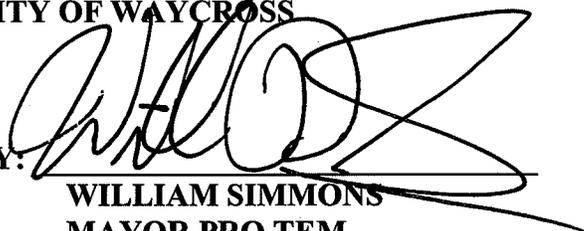
ATTEST: JULIE DINKINS, Clerk

Commissioner Norman Davis made a motion to approve the Resolution Awarding a General Contractor Bid for the Construction of the Hazzard Hill Head Start Addition as presented. Commissioner Alvin Nelson seconded the motion; all voted in favor and the motion carried with a 4-0 vote.

There being no further business to come before the Commission, Commissioner Norman Davis made the motion to adjourn; seconded by Commissioner Alvin Nelson; all voted in favor and Mayor Pro Tem William Simmons adjourned the meeting.

CITY OF WAYCROSS

BY:


**WILLIAM SIMMONS
MAYOR PRO TEM**

ATTEST:


JULIE C. DINKINS, CITY CLERK