

MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 9, 2024

A Work Session of the Board of Commissioners was held on Monday, September 9, 2024, at 6:01 p.m. in the Council Chambers of City Hall. Mayor Tony L. Paulk was presiding over the meeting. Commissioners Cindy McNeill, Steve Bailey, Tony Paulk II and Edwin Taylor were present. Mayor Pro-Tem Mike Gowen was absent.

REVIEW OF AUGUST 26, 2024, MEETING MINUTES

The first business item presented by City Manager Charles Davis was to review the Board of Commissioners' 08/26/2024 (Work Session/Regular) Meeting Minutes. Mayor Paulk requested that the Commissioners offer any changes so that the Deputy Clerk could correctly record the minutes for historical data.

It was the consensus of the Commission to move this item forward on the **Consent Agenda**.

DISCUSS FY 24 PAD MOUNT TRANSFORMERS BID #2

Nikki Thompson, Purchasing Agent, appeared before the Commission to seek approval to purchase eight (8) pad mount transformers that will be used by the Electric Dept.

Mrs. Thompson stated that the bid was advertised on **July 25 and August 1, 2024** in *The Douglas Enterprise* and was publicly opened on **August 26, 2024 at 2:30 p.m.** in City Hall. Bids were sent to **eight (8) vendors**, and **seventeen (17) total bids** were received. These transformers will be installed at new businesses and other locations within the city. They will also be used to replace old and damaged transformers. Factors for bid acceptance included price and delivery time of the transformers. Purchasing Agent Nikki Thompson and Utilities Director Mike Hudson have reviewed the bids and agree to accept the low bid submitted by **Anixter/Wesco**, located in **Union City, GA**, for the purchase of **eight (8)** pad mount transformers. The grand total is **\$74,628.00**.

It was the consensus of the Commission to move this item forward on the **Consent Agenda**.

DISCUSS CMAR CONTRACT AMENDMENT #8 AND #9 – AIRPORT TERMINAL AND AIRPORT FIRE RESCUE RENOVATION IMPROVEMENTS

Charlie Davis, City Manager, appeared before the Commission to seek approval for CMAR Projects Amendments #8 and #9, Airport Terminal and Airport Fire Rescue Renovation Improvements in the amount of \$1,634,094.09.

Mr. Davis stated that This agenda item is a part of the CMAR Joint Venture Harper & Lewis Construction Contract. Amendment #8 and #9: After being legally advertised (verified Douglas Enterprise editions of 7/4/2024, 7/11/24, 7/18/24, 7/25/24 & 8/01/24), the sealed Request for Proposals for the Airport Terminal and Airport Fire Rescue Station from qualified subcontractors had to have been received by the City by 2:00 pm Thursday, August 8, 2024. Bid openings were held at 2:00 pm for one project and 2:30 pm, Thursday, August 8,

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WORK SESSION OF THE BOARD OF COMMISSIONERS
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**DISCUSS CMAR CONTRACT AMENDMENT #8 AND #9 – AIRPORT TERMINAL
AND AIRPORT FIRE RESCUE RENOVATION IMPROVEMENTS CONTINUED**

2024, at City Hall located at 302 S. Madison Ave, Douglas, Georgia. Those present at the bid opening were Jeff Harper (Harper Construction), Ron Lewis (Lewis Construction), Wynetta Bolder (City of Douglas) and Nikki Thompson (City of Douglas). All bids were logged in and opened in front of everyone present and were signed off on by members of the CMAR Contractors and City of Douglas staff.

Amendment #8 and #9 tabulations have been attached for your review. These tabulations cover the construction of both Airport Terminal (\$843,615.19) and Airport Fire Rescue Station (\$790,478.90). The proposed amendment cost totals are \$1,634,094.09.

It was the consensus of the Commission to move this item forward on the **Regular Agenda**.

GENERAL COMMENTS (3 MINUTES)

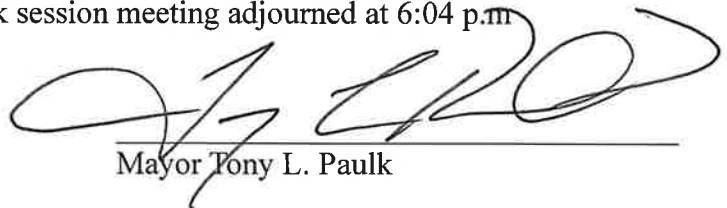
There were no general comments

CITY MANAGER UPDATES

There were no updates

ADJOURNMENT

There being no further discussion, the work session meeting adjourned at 6:04 p.m.



Mayor Tony L. Paulk



Kristi L. Pope, CMC

