

ALLEGAN COUNTY BOARD OF COMMISSIONERS

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JULY 9 2009 SESSIONS

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JULY 9, 2009 Planning Session

JULY 9, 2009 PLANNING SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Commissioners' Room of the County Services Building in the Township of Allegan on July 9, 2009, at 9:30 A.M. in accordance with the motion for adjournment of June 18, 2009, and rules of this Board; Chairman Jones presiding.

The invocation was offered by District #4 Commissioner DeYoung.

The County Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1 TERRY BURNS	DIST #7 DON BLACK
DIST #2 STEVE McNEAL	DIST #8 TOM JESSUP
DIST #3 PAUL VANECK	DIST #9 FRITZ SPREITZER
DIST #4 MARK DeYOUNG	DIST #10 JON CAMPBELL
DIST #5 DEAN KAPENGA	DIST #11 LARRY JONES
DIST #6 MAX THIELE	

PUBLIC PARTICIPATION - NO COMMENTS

2/ Chairman Jones opened the meeting to public participation and as there were no comments, he closed the meeting to public participation.

AGENDA - ADOPTED AS DISTRIBUTED

3/ Chairman Jones asked if there were any additions to the meeting agenda. None were offered.

Moved by Commissioner VanEck, seconded by Commissioner DeYoung to adopt the agenda as distributed. Motion carried.

JAIL-CONSTRUCTION MANAGEMENT RFP EVALUATION COMMITTEE

4/ Administrator Rob Sarro stated he was prepared to address questions that have been submitted by the Commissioners. He said he would be going through the RFP today, addressing changes and addressing the questions submitted. He stated the committee asked that bidders present a lump sum bid for each phase of the project so that we can better track how we are doing. He explained how the scoring of qualifications & the bids would work under this approach. The bidders must be determined to be qualified, using a point system, in the initial round and then bids are reviewed. They give 75 points for the proposal, 25 points for the oral presentation and 50 points for the bid itself for a total of 150 points. After discussion, Rob said he will revise the criteria for the steps, making step 1 - phase 1, a pass/fail step, etc. and then there will be a discussion on who will participate in the process and the extent to which they will participate at the July 23, 2009 meeting. Rob stated that the Sheriff is scheduled to make his report to the Board on that date.

BREAK - 11:05 A.M.

5/ At 11:05 A.M., Chairman Jones declared a brief recess.

Upon reconvening at 11:15 A.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones. Absent - none.

JAIL-RFP FOR CM -DISCUSSION CONTINUED

6/ There was discussion and an apparent decision to remove the Sheriff's mission statement and background information from the actual RFP and put it into the background information sent to the bidders.

Rob explained why the studies conducted to date are included in the RFP; that the 400 bed-number is subject to review and validation during the charrette and therefore the studies are part of the RFP.

The millage campaign issue is currently tabled but educational forums are appropriate for this type of project and we should determine the cost for this as the CM would be an integral participant in a campaign if a millage is pursued. Rob pointed out the areas where decisions will have to be made if the Board is considering something other than what has been decided by resolution. For example, evaluating the various locations for building the jail. It would be appropriate to have the CM address his opinion for the best location for the jail. Even though we have chosen a site, we do not have a site plan. Once the site plan is developed, that's it. Rob emphasized that this would be a contractual obligation and the CM will report to the county. Rob will distribute the results of the RFP to each Commissioner electronically. He will produce 4 copies in paper for the Commissioners who prefer paper.

WHAT'S NEXT?

7/ Rob explained that given the current situation, there has been no rescission of the decision to place the jail at Dumont. Therefore, he has no choice but to instruct the CM to proceed accordingly.

ADJOURNMENT UNTIL JULY 23, 2009 AT 9:30 A.M.

8/ Moved by Commissioner Kapenga, seconded by Commissioner VanEck to move the remaining agenda items to the July 23, 2009 meeting and adjourn until July 23, 2009 at 9:30 a.m. The motion carried by roll call vote: Yeas - 6 votes. Nays - 5 votes. Absent - 0 votes. The meeting was adjourned at 12:35 p.m.

Y TERRY BURNS
Y STEVE McNEAL
Y PAUL VanECK
N MARK DeYOUNG
Y DEAN KAPENGA
N MAX THIELE

Y DON BLACK
N TOM JESSUP
N FRITZ SPREITZER
N JON CAMPBELL
Y LARRY JONES


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