

MEMO ON AGENDA ITEMS
MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 10, 2021

Consent Agenda

Approval of Claims:

Accounts Payable: \$2,020,870.59

Payroll: \$389,558.59

Approval of Minutes: April 26, 2021

Superior Court II Courtroom: Paint Quote

Judge Petrie has requested permission to paint his courtroom. Judge Petrie doesn't have funds for this activity and has asked if the Commissioners would use the Commissioners budget to pay for the work. The low quote is \$2200 from Keesee & Sons Painting to paint the courtroom. The Courthouse maintenance budget could be utilized for this activity.

New Business

Bridge 47 & 114 Bid Recommendation

The bids were opened at the 4-26-21 Board of Commissioners meeting. County Engineer Jim Peck has reviewed the bids and is recommending that the bid be awarded to CLR, Inc. in the amount of \$364,308.75 for bridge 47 and \$405,430.10 for bridge #114.

Lease Documents - 4x4 SUV – EMA

Shari Harrington from EMA is seeking approval to purchase a new vehicle and is also seeking approval for a lease purchase of 7 years for the vehicle. Three quotes were sought and only one vendor responded.

The 2021 budget included funds for the purchase of a new vehicle.

The vehicle is a Chevrolet Tahoe "Special Service Vehicle" SUV 4X4 with a purchase price of \$38,770 from Kelley Chevy. The lease purchase agreement

is with HHSB for 7 years with an annual payment of \$5,350.17. EMA will pay \$8,000 towards the purchase price from the 2021 budget.

U.S. Bancorp Government Leasing & Finance: Distributor - Highway Department

The purchase and lease of a new distributor for the Highway Department was approved at a prior meeting. The semi-annual lease payment is \$17,129.21 and total amount to be paid for the lease is \$239,808.94. Payments will be made from 2021 to 2028.

County Annex Project Update Amendment Agreement

Envoy has developed the final budget for Courthouse Annex project. The total allowed budget was \$5.5 million for all project costs and the current estimate for the project has a surplus of \$157,326. There may be items that are added to the project that would utilize the surplus.

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