



210 East Walnut Street | Nicholasville, KY 40356 | www.jessaminehealth.org

JESSAMINE COUNTY BOARD OF HEALTH MEETING – SPECIAL CALLED MINUTES

April 11, 2023

The Jessamine County Board of Health met on Tuesday, April 11, 2023, at 7:30 A.M. for a special called meeting regarding the JCHD Building Expansion Bid Award in the Community Room of the Jessamine County Health Department.

Members present were Dr. William McCaw, DVM Dr. C. Darrell Jennings, MD; Mr. Johnny Bolton, JD; Mr. Justin Ray, Magistrate; Dr. Jon Quillen; Ms. Susanna Moberly, APRN, RN; Christopher Horne, Engineer; and David West, Judge Exec.

JCHD Staff present were Randy Gooch, Executive Director; Carla Stinnett, Administrative Services Manager; and Becky Wallace, Administrative Specialist (taking the minutes).

Also, present were:

Todd Ernst, CMW, Inc. Architects

Donnie and Marilyn Tucker, Spectrum Contracting Services, Inc.

Dr. McCaw called the meeting to order.

Advertisement for bid submission for the JCHD Building Expansion was open for three weeks and the building committee met on March 28, 2023 at 5:00 pm to open the bids publicly as required. Results were only one (1) bid was submitted from Spectrum Contracting in the amount of \$2, 657,223 for the base bid.

Randy explained to those present that due to only receiving one bid and it being \$500K or 23% more than what we budgeted (however, it was a year ago when we estimated) JCHD Building Committee recommended that the Board re-advertise a rebid in order to ensure a competitive process and price.

Randy asked if there were any questions or comments from Todd Ernst with CMW.

Mr. Tucker with Spectrum asked to speak. He stated his bid will remain the same and he encouraged the rebid as soon as possible because if the project goes into the winter months, it will be more costly. He stated there is a "tremendous shortage of contractors" right now.

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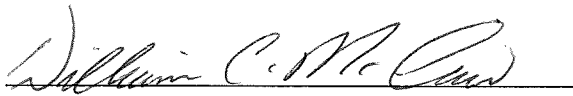
Todd stated he can get the advertisement out today.

Motion was made by Judge David West to rebid the JCHD Expansion project and to open bids at the April 25th, 2023, regularly scheduled Board of Health Meeting.

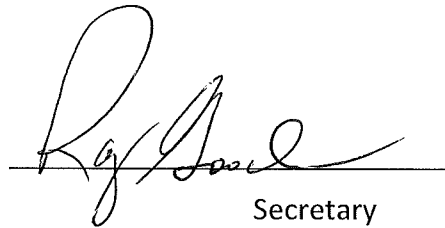
Motion was seconded by Dr. Darrell Jennings.

Numbers voting for: 8 Against: 0

Dr. McCaw then adjourned the meeting.



Chairperson



Secretary

The next regularly scheduled Board of Health Meeting is Tuesday, April 25, at 7:00 AM in the Jessamine County Health Department Community Room.