

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 16, 2010

PRESENT: DAVID BLAIR COUCH, PRESIDENT  
WAYNE DUNN, COMMISSIONER  
RICK MODESITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., the County Commission met with Jim Cox, Lubeck PSD to discuss self-help water funds for the Lost Pavement Road water line extension project.

After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby give APPROVAL to the allocation of up to sixteen thousand five hundred dollars and zero cents (\$16,500.00) toward the extension of a water line in a self-help water project for residents of Lost Pavement Road area that will be completed by Lubeck Public Service District. The allocation of funds will be based on the amount of five hundred dollars and zero cents (\$500.00) per household signed up for said project with a maximum amount of sixteen thousand five hundred dollars and zero cents (\$16,500.00) allocated to the project. An order was prepared regarding this matter.

At 11:00 A.M., the County Commission of Wood County did hereby OPEN sealed bids for the renovation and construction of the Wood County Justice Center. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on August 5, 2010 and August 12, 2010. Sealed bids were received from the following:

1. Oval Construction Mgmt, LLC

PO Box 401  
Charleston, WV 25322

Bid Price	-	\$6,059,000.00
Alternate 1	-	\$78,000.00
Alternate 2	-	\$34,000.00
Alternate 3	-	\$39,000.00
Alternate 4	-	\$15,000.00
Alternate 5	-	\$22,000.00
Alternate 6	-	\$12,000.00
Alternate 7	-	\$51,000.00
Alternate 8	-	\$63,000.00
Alternate 9	-	\$15,000.00

2. MIRC Construction Services  
PO Box 465  
Scott Depot, WV 25560

Bid Price	-	\$6,968,941.00
Alternate 1	-	\$94,360.00
Alternate 2	-	\$62,437.00
Alternate 3	-	\$33,303.00
Alternate 4	-	\$19,982.00
Alternate 5	-	\$31,179.00
Alternate 6	-	\$20,723.00
Alternate 7	-	\$52,537.00
Alternate 8	-	\$70,000.00
Alternate 9	-	\$62,499.00

3. Phoenix Associates, Inc.  
501 East Street  
Parkersburg, WV 26101

Bid Price	-	\$5,988,000.00
Alternate 1	-	\$38,300.00
Alternate 2	-	\$36,000.00
Alternate 3	-	\$34,000.00
Alternate 4	-	NO BID
Alternate 5	-	\$25,500.00
Alternate 6	-	\$24,000.00
Alternate 7	-	\$54,000.00
Alternate 8	-	\$85,150.00

Alternate 9 - \$80,230.00

4. Grae-Con Construction, Inc.

101 Industry Road  
Marietta, OH 45750

Bid Price	-	\$6,000,000.00
Alternate 1	-	\$110,000.00
Alternate 2	-	\$30,655.00
Alternate 3	-	\$43,175.00
Alternate 4	-	\$7,500.00
Alternate 5	-	\$18,900.00
Alternate 6	-	\$36,700.00
Alternate 7	-	\$51,410.00
Alternate 8	-	\$65,400.00
Alternate 9	-	\$65,538.00

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, did RECEIVE said bids for review. An order was prepared regarding this matter.

At 11:28 A.M., originally scheduled for 10:20 A.M., the County Commission met with Elizabeth Beary and Mark Rhodes of the Wood County Clerk's Office, to discuss a request to move Precinct 40A. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, did hereby AUTHORIZE an Emergency Precinct for Precinct 40A for the General Election to be held on November 2, 2010. Upon the recommendation of Wood County Clerk, said precinct will be moved from the Ohio Valley University campus to the Rosemar United Methodist Church. An order was prepared regarding this matter.

At 11:32 A.M., the County Commission met with Fred Rader and Tim Meeks of the Mid Ohio Valley Regional Center, to discuss a request for approval of an appraiser and a review appraiser for the Happy Valley Flood Mitigation Program, Phase III.

After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, did hereby AWARD the bid for Appraisal Services for Phase Three (3) of the Happy Valley Flood Mitigation Project. Said Appraisal Services bid was awarded to Precision Appraisal Services, Parkersburg, West Virginia. Said Review Appraisal bid was awarded to Larry M. McDaniel, Parkersburg, West Virginia. The AWARDING of such bids is pursuant to an ORDER appearing in Order Book 69 at Page 273 and bearing the date of August 26, 2010, in which the County Commission ORDERED the Mid-Ohio Valley Regional Council to obtain bids. Bids received for Appraisal Services are as follows:

- Precision Appraisal Services, Parkersburg, West Virginia
- Larry M. McDaniel, Parkersburg, West Virginia
- Mullenix & Richards Appraisal Services, LLC, Parkersburg, West Virginia

An order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

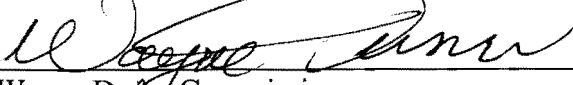
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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David Blair Couch, President



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Wayne Dunn, Commissioner



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Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled September 16, 2010.

Wood County Commission Meeting  
Held September 16, 2010

Please Print

1. JAMES M, Cox
2. Stephanie Davis
3. RANDALL DAVIS
4. ADAM R. KRASON
5. FRED RADER
6. Tim MEEKS
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