

Special Administration Committee Meeting Report (submitted 2-13-12)  
Tuesday, January 31, 2012, 2:00 p.m., Henry County Courthouse, Room  
303C.

Members present: Ted Sturtevant, John Sovanski and Kippy Nelson.  
Members absent: Roger Gradert and Tom Steele. Ex-Officio Members  
present: None. Others present: Bill Phillips, Lisa Hammer, Steve Wells,  
representative from Northwest Restoration Co., representative from Otto  
Baum & Sons, Inc. and Colleen Gillaspie.

At 2:00 p.m. Bill Phillips began opening the sealed bids for the Henry  
County Courthouse Wall Repair Work project. There were four proposals  
submitted. (bid sheet on file) They were as follows:

<b>Name</b>	<b>Base Bid</b>	<b>Alt cleaning bid</b>
Northwest Restoration Co.	\$78,000.00	\$7,800.00
Mid-Continental Restoration Co., Inc.	\$64,900.00	\$2,890.00
Otto Baum & Sons, Inc.	\$57,325.00	\$1,500.00
Western Waterproofing Co.	\$66,850.00	\$2,386.00

Bill Phillips announced the bid opening was concluded at 2:08 p.m.

Mr. Phillips will ask the contractors to complete work on a test panel and  
plans to have final recommendations available for the February 8<sup>th</sup>  
Administration Committee meeting.

Meeting ended at approximately 2:15 p.m.