

**BOARD OF COMMISSIONERS**  
**March 23rd, 2015**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a special meeting at 4:00 p.m. on Monday, March 23rd, 2015, having adjourned from a regular meeting at 5:07 p.m. on Monday, March 16th, 2015.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan Collom, First Vice President; Bruce Hartman, Second Vice President; Janie Hardman, 1st Deputy Auditor. Also present were Don Pruner, Rogie Apodaca and Larry Bemis.
- III. BUSINESS:** The Parke County Board of Commissioners met in a special meeting to discuss and award the bid for the Courthouse Clock Tower project. Dan Collom made a motion to accept the bid from Bulley & Andrews Masonry Restoration, LLC in the amount of \$1,310,000.00. Bruce Hartman seconded the motion and it carried unanimously. The Scope of Work from ARSEE Engineers, Inc. has terminated with the completion of the Bid Phase. The Board reviewed a letter From ARSEE proposing Construction Administration services for the project on an hourly basis with an anticipated budget of \$45,000.00. Jim Meece will contact ARSEE to have a punch-list and time frame to complete the work added to the final contract. The Board agreed payments should be made in draws with the last payment being held until final inspection.
- IV. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 4:17 p.m.

We, the Parke County Board of Commissioners, certify that no other subject matter was discussed during the course of this special meeting.

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Jim Meece, President

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Dan R. Collom, Vice President

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Bruce Hartman, Second Vice President

ATTEST:

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Janie Hardman, First Deputy Auditor