Vermillion County Commissioners Special Meeting Memorandum/Minutes

March 10, 2021 6:00pm Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - a. Present: Ronald L. Dunavan Jr., Britton Luther, & Tim Yocum
 - b. Absent: None
- IV. Open Issues
 - a. Jail Construction manager

Discussion was held regarding the AIA Document C132 – 2019 Standard Agreement between owner, Vermillion County Board of Commissioners and construction manager, C.H. Garmong & Son, Inc. regarding the project, Vermillion County Jail Additions & Renovation. Specific issues were addressed regarding deadline issues, a 12% delinquent fee for past due payments over 60 days and the "all in" price of 6%. Paragraph 8.2.4 was amended to Litigation instead of Arbitration. A motion was made by Luther to accept contract AIA Document C132 -2019 between Garmong and the Vermillion County Board of Commissioners as stated in the document for terms and conditions as written and agreed upon and seconded by Yocum. Dunavan Jr. opposed the motion, motion carried.

V. Adjourn

a. Motion to adjourn was made by Luther, and seconded by Dunavan Jr. All in favor, meeting adjourned.

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