

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Monday, February 21, 2011 at 4:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Eddie L. Wright, Commissioners Terry E. Garrison, Deborah F. Brown, R. Dan Brummitt, Thomas S. Hester, Jr., J. Timothy Pegram, and Gordon Wilder.

Absent: None.

Also present were County Manager Jerry L. Ayscue, Finance Director Steven C. Stanton, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Chairman Eddie L. Wright gave the invocation.

County Manager Jerry L. Ayscue stated that the purpose of this special meeting was to award bids for construction of a multi-purpose room at three elementary schools - New Hope, L.B. Yancey, and E.M. Rollins. Mr. Ayscue explained that seven bids were received as follows which expire at the end of the day:

H.G. Reynolds Co., Inc.	\$ 3,098,500
Riggs-Harrod Builders, Inc.	3,107,671
D.S. Simmon, Inc.	3,394,800
The Resolute Building Co.	3,407,300
Wimco Corporation	3,788,700
Kenbridge Construction Co.	3,789,000
C.T. Willson Construction Co.	3,865,198
Base Bid:	\$ 3,098,500 (four schools)
Alternate Bid (+)	14,000
Alternate Bid (+)	<u>15,000</u>
Subtotal:	3,127,500
Less: Carver (-)	682,912
Less: Deducts (-)	<u>81,907</u>
Total Construction	\$ 2,362,681 (three schools)

Mr. Ayscue noted that H.G. Reynolds Co., Inc. was the low bidder and explained that the base bid amount was originally submitted for four multi-purpose rooms. The Board of Commissioners decided during its regular meeting of February 7, 2011 not to seek additional loan funds to cover the bids that came in over budget. The Board requested the Schools to present a revised plan regarding the construction. The School Board decided to construction three multi-purpose rooms instead of four.

Mr. Ayscue made the following recommendation: Award bids to the low bidder, H.G. Reynolds, in the amount of \$2,362,681 for construction of multi-purpose room additions at New Hope Elementary, L.B. Yancey Elementary, and E.M. Rollins Elementary Schools with proceeds to come from Qualified School Construction Bonds.

Motion was made by Commissioner Gordon Wilder to award bids to the low bidder, H.G. Reynolds, in the amount of \$2,362,681 for construction of multi-purpose rooms at New Hope Elementary, L.B. Yancey Elementary, and E.M. Rollins Elementary Schools with proceeds to come from Qualified School Construction Bonds. This motion was seconded by Commissioner Deborah F. Brown. Commissioner Brown made a friendly amendment to the motion to include authorizing the Chairman, County Manager, and Finance Director to execute construction contracts and related documents. Vote was unanimous.

As there was no further business, motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed March 14, 2011.

Chairman