

Draft

**BOARD OF COMMISSIONERS
CALLED MEETING** October 19, 2015

**ALEXANDER COUNTY
STATE OF NORTH CAROLINA**

PRESENT: Larry Yoder, Chairman
 Ryan Mayberry, Vice-Chairman
 Josh Lail
 Ronnie Reese

ABSENT: Milton H. Campbell

STAFF: Rick French, County Manager
 Darrell Robertson, County Engineer
 Jamie Starnes, Clerk to the Board

The Alexander County Board of Commissioners held a called meeting on Monday, October 19, 2015 at the CVCC / Alexander Center in Room 126, Taylorsville, North Carolina.

CALL TO ORDER

Chairman Yoder called the meeting to order at 6:03 PM.

INVOCATION

Commissioner Lail gave the invocation.

APPROVAL OF BIDS FOR ALEXANDER APPLIED TECHNOLOGIES PROJECT

Steve Walker with CBSA Architects provided a slide show that included the floor plan along with side and back elevations of the Alexander Applied Technologies Building. He also reported that a bid opening was held on Thursday, October 15, 2015 where 5 companies submitted bids. Hickory Construction Company was the low bidder with a base bid of \$1,759,000 and the following suggested alternates:

- Alternate #3 (Paving North & South Sides) - \$61,000
- Alternate #4 (Covered Entry) - \$44,000
- Alternate #5 (Brick Screen Walls) - \$9,600
- Alternate #6 (Air Compressor) - \$62,000

He noted that these alternates brought the total bid to \$1,936,000.

Sherry Long, WPCOG Community Development Director, discussed remaining funds for several additional projects, which would require EDA approval. She also mentioned those who submitted letters of financial commitment toward the project including:

Golden Leaf Foundation - \$423,600
Duke Energy - \$150,000
HSM Solutions - \$25,000
Mitchell Gold + Bob Williams - \$25,000
Schneider Mills, Inc. - \$25,000
Craftmaster Furniture - \$25,000
Hancock & Moore - \$15,000
Paladin Industries, Inc. - \$7,500
Taylor King - \$7,500
Premium Cushion, Inc. - \$5,000
CVCC Foundation - \$2,996
Leggett & Platt - \$1,000
Hanes Industries - \$1,000

Total - \$713,596

Vice-Chairman Mayberry made a motion to accept the low bid submitted by Hickory Construction Company to include the base bid of \$1,759,000 along with alternates #3, #4, #5, & #6 totaling \$1,936,000 and to accept the resolution of award of contract for the Alexander Applied Technologies Building as presented. Commissioner Reese seconded the motion, which passed unanimously.

Chairman Yoder thanked all who had been involved in this project since discussions began in the spring of 2009.

ADJOURNMENT

There being no further business, Commissioner Lail made a motion to adjourn at 6:48 PM. Commissioner Reese seconded the motion, which passed unanimously.

Larry G. Yoder, Chairman

Jamie M. Starnes, Clerk to the Board