

**Minutes of the 9 June 2010
Special Meeting of the Yancey County Board of Commissioners
Held at 5:00 o'clock p.m. in the Commissioners Meeting Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the 9 June 2010 meeting of the Yancey County Board of County Commissioners were Chairman Walter Savage, Member Jerri Storie, Member Johnny Riddle (arrived at 5:20), County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Planner Jamie McMahan, Teresa Colletta, Barney Woodard, and Jody Higgins.

Call to Order and Approval of Agenda

Chairman Savage called the meeting to order. The motion to approve the agenda was made by Commissioner Storie and the motion was seconded by Chairman Savage. The vote to approve was unanimous. (Attachment A)

Update on Yancey Library Project

An update was given by Teresa Colletta, County Planner Jamie McMahan, Barney Woodard, and County Manager Nathan Bennett about the status of the library project. All of the paperwork has been approved by the federal and state government and the money is in the building fund. The base bid and the six alternates were opened on April 27, 2010 by the architect and totaled \$951,950. An update was given as to the items that were included and excluded in these bids.

Awarding of Bid for the Yancey Library Project

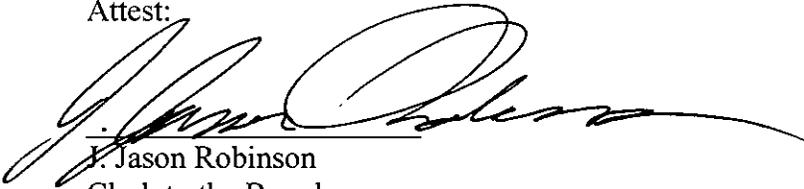
The Board was informed the architect, Mr. Woodard, and County Planner Jamie McMahan that there were eight contractors who bid on the library project and the low bidder and the recommended contractor is H & M Constructors. Mr. Woodard stated that he had work with this firm before and they were a very good contractor. Upon hearing from Mr. Woodard Commissioner Storie made a motion to award the bid to H & M Constructors and authorize all six alternates and authorize the county manager to execute the contract and all necessary documents. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous. (Attachment B)

Adjournment

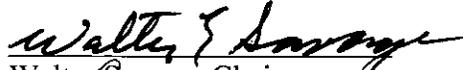
Having no further business Chairman Savage made a motion to adjourn and it was seconded by Commissioner Riddle. The vote to adjourn was unanimous.

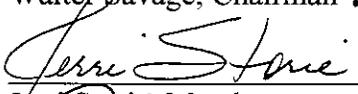
Approved and authenticated on this the 6th day of July 2010.

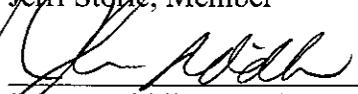
Attest:



J. Jason Robinson
Clerk to the Board



Walter Savage, Chairman


Jerri Storie, Member


Johnny Riddle, Member

(county seal)



Attachment A



YANCEY COUNTY

110 Town Square, Room 11 • Burnsville, North Carolina 28714
PHONE: (828) 682-3971 • FAX: (828) 682-4301

Nathan Bennett, *County Manager*

Walter Savage, *Chairman*

Jerri Storie, *Commissioner*

Johnny Riddle, *Commissioner*

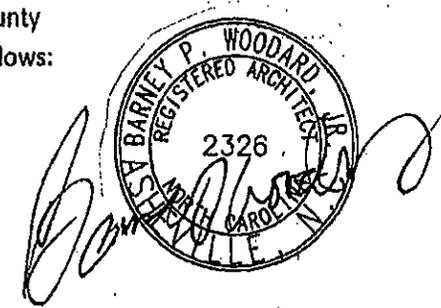
AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JUNE 9, 2010
5:00 PM

- I. Call to Order---Chairman Savage
- II. Approval of the Agenda
- III. Update on Yancey Library Project
- IV. Awarding of Bid for the Yancey Library Project
- V. Adjourn

27 April 2010

TABULATION OF BIDS

I certify that bids were received and publicly read aloud in the Yancey County Commissioners' Board Room at 4:00 PM on 27 April 2010 and were as follows:
Barney P. Woodard, Jr., AIA, Architect



Adaptive Reuse of YCI Building for:
YANCEY COUNTY PUBLIC LIBRARY
Burnsville, NC

Barney P. Woodard, Jr., AIA
Architect

Attachment B

GENERAL BIDDERS	NC License	Bond	Base Bid	Kitchen Cabinets Alt. #1	Basement Toilets Alt. #2	Dimmer Controls Alt. #3	Tile Wainscot Alt. #4	Folding Panel Walls Alt. #5	Phenolic Partitions Alt. #6
Cooper Construction Co., Inc.	4763	5%	\$ 1,022,000	\$ 4,340	\$ 33,330	\$ 7,700	\$ 9,950	\$ 24,500	\$ 4,750
Duyck Construction Co., Inc.	4422	5%	\$ 1,100,000	\$ 5,240	\$ 39,500	\$ 5,900	\$ 10,430	\$ 24,700	\$ 4,940
EcoWise Construction, Inc.	68,350	5%	\$ 917,400	\$ 4,500	\$ 28,500	\$ 8,500	\$ 10,700	\$ 21,060	\$ 5,100
J.E. Green Company Co.	1887	5%	\$ 939,000	\$ 4,800	\$ 25,500	\$ 8,500	\$ 9,500	\$ 23,800	\$ 4,800
H & M Constructors	1245	5%	\$ 884,700	\$ 4,350	\$ 22,400	\$ 5,650	\$ 9,850	\$ 20,600	\$ 4,400
Patton Construction Group, Inc.	66109	5%	\$ 937,400	\$ 5,500	\$ 26,800	\$ 7,500	\$ 9,700	\$ 25,800	\$ 5,500
J. Wayne Poole, Inc.	8553	5%	\$ 963,200	\$ 4,000	\$ 23,300	\$ 7,700	\$ 10,600	\$ 29,200	\$ 4,800
Progressive Contracting Co. Inc.	36100	5%	\$ 987,300	\$ 4,200	\$ 24,400	\$ 8,600	\$ 6,400	\$ 22,400	\$ 4,600
			\$	\$	\$	\$	\$	\$	\$

Barney P. Woodard, Jr., AIA, Architect

28 April 2010

Nathan Bennett, Manager
County of Yancey
Yancey County Courthouse
Burnsville, NC

Re: Adaptive Reuse of YCI Building for Yancey County Public Library

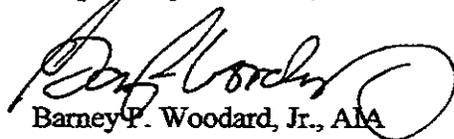
NATHAN,

Bids were received on 27 April 2010 on above referenced project and the total of the low base bid plus the six alternates was \$951,950 which is less than our estimate of \$1,146,488 and also less than the anticipated \$1.2 million bond. I have talked with the low general contractor and they are comfortable with the bid submitted. Therefore, I recommend accepting the low bid and all alternate bids in the amount of \$951,950 submitted by H&M Constructors broken down as follows:

Base Bid	\$884,700
Alternate #1 (Kitchen Cabinets)	4,350
Alternate #2 (Basement Toilets)	22,400
Alternate #3 (Dimmer Controls)	5,650
Alternate #4 (Tile Wainscot)	9,850
Alternate #5 (Folding Panel Walls)	20,600
Alternate #6 (Phenolic Partitions)	<u>4,400</u>
Recommended Award Total	\$951,950

H&M Constructors were the general contractor on Fairview Fire Station, Buncombe County Human Services Center and United Services Credit Union which were designed by this office. Those projects progressed smoothly and were satisfactorily completed.

Respectfully submitted,



Barney P. Woodard, Jr., AIA
Architect

BPW/pw

P.O. Box 8363 • Asheville, NC 28814 • (828) 768-8363
658 Elk Mountain Scenic Hwy. • 28804 • Fax (828) 236-3305
barneywoodard@worldnet.att.net

Barney P. Woodard, Jr., AIA, Architect

28 April 2010

State of North Carolina
Office of the State Treasury
Local Government Commission
Raleigh, NC

Re: Yancey County Public Library

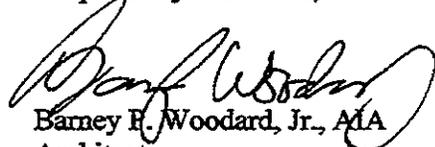
Members of the Local Government Commission,

I have checked with the appropriate North Carolina Licensing Boards for Contractors and the license number and status of the general contractor submitting the low bid for the Adaptive Reuse of YCI Building for Yancey County Public Library and the license numbers and status of the major sub-contractors are as follows:

<u>Work</u>	<u>License Class</u>	<u>Contractor</u>	<u>License #</u>	<u>Status</u>
Sewer Connection	Utility	H&M Constructors	1245 PU	Active
Water Main	Utility	H&M Constructors	1245 PU	Active
Building	Unlimited	H&M Constructors	1245	Active
Plumbing	Plumbing	Cox Plumbing, Inc.	22953 PI	Active
HVAC	Heating	McNutt Service Gp	14335 H-1-I	Active
Electrical	Electrical	Grigg Electric Co.	6307-U	Active
Elevator	Special Electrical	Asheville Elevator	3785-SP-EL	Active

The above list is complete to the best of my knowledge.

Respectfully submitted,


Barney P. Woodard, Jr., AIA
Architect

BPW/pw

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b a r n e y w o o d a r d @ w o r l d n e t . a t t . n e t

Barney P. Woodard, Jr., AIA, Architect

28 April 2010

State of North Carolina
Office of the State Treasury
Local Government Commission
Raleigh, NC

Re: Yancey County Public Library

Members of the Local Government Commission,

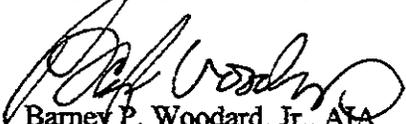
To receive a Certificate of Occupancy upon completion of construction of the Yancey County Public Library the following permits must be satisfied. They are:

<u>Permit Required</u>	<u>Permitting Agency</u>	<u>Responsible Party</u>	<u>Status</u>
Sewer Connection	Town of Burnsville	General and/or Utility Sub	Pend'g
Water Main	NCDENR	Yancey Co. & Town of Burnsville	Pend'g
Building	Yancey County	General Contractor	Pend'g
Plumbing	Yancey County	Plumbing Sub-contractor	Pend'g
HVAC	Yancey County	HVAC Sub-contractor	Pend'g
Electrical	Yancey County	Electrical Sub-contractor	Pend'g
Elevator	NC Dept. Of Labor	Elevator Sub-contractor	Active

The status is indicated as 'pending' because construction has not yet begun. And the elevator was previously installed under a separate contract but not connected. The elevator sub-contractor has renewed the elevator permit in anticipation of final completion of the project occurring next year.

The above list is complete to the best of my knowledge.

Respectfully submitted,



Barney P. Woodard, Jr., AIA
Architect

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