

Special Meeting of the Town Council
10-7-15

Council Chambers
6:30 pm

Minutes & General Account

Council Members Present: Mayor Volz, Council Members Montgomery, Nixon-Roney and Ragsdale
(Council Member Thomas absent)

Staff Present: Chuck Smith, Judy Gallman, Paul Blanchard and Martha Wolfe

Visitors: Carol Brooks of the Jamestown News

1. Call to Order – Mayor Volz called the meeting to order and turned the meeting over to the Town Manager.
2. Consider approval of the Water-Sewer Maintenance Facility Project contract documents – The Town Manager said that he is pleased to announce that the Local Government Commission (LGC) did approve financing for the Jamestown Park Clubhouse and the Public Services Facility. We just received this approval today and we are very excited.

The Town Manager presented to the Council for their consideration the new construction of the Maintenance Building and Equipment Shelter at 5005 Harvey Rd. The Town Manager asked the Council to approve entering into the contract with W. C. Construction Company LLC in the amount of \$1,347,000.00 and to authorize the Town Manager to enter into the contract on behalf of the Town of Jamestown. The Town Manager added that the Water-Sewer Capital Ordinance had previously been approved.

Council Member Ragsdale made a motion to approve the contract with W. C. Construction Company LLC in the amount of \$1,347,000.00 and to grant the Town Manager the authority to sign said contract. Council Member Montgomery made a second to the motion. The motion passed by unanimous vote.

3. Consider approval of the Jamestown Park Clubhouse Renovation and Addition Project contract documents – The Town Manager presented to the Council for consideration for approval the Jamestown Park Clubhouse Addition and Renovation contract for 7041 E. Fork Rd. and requested the Council grant authority for the Town Manager to enter into the contract. The contract is with Dunbar & Smith, Inc. in the amount of \$841,300.00. This amount includes the 4 alternates. The Town Manager stated if we want to delete the alternate for the partition walls at a later date, we can do so. The Town Manager added that the Capital Ordinance for the Jamestown Park Clubhouse Renovation and Addition Project was previously approved.

Council Member Nixon-Roney made a motion to grant the Town Manager the authority to enter into an agreement with Dunbar & Smith, Inc. in the amount of \$841,300.00 for the Jamestown Park Clubhouse Renovation and Addition Project. Council Member Ragsdale made a second to the motion. The motion passed by unanimous vote.

The Town Manager added that the architects are providing the Town with the required information on both contractors. The contractors will sign the agreements first and send to the Town for final execution. A pre-construction meeting will be scheduled in the near future.

4. Adjournment – Council Member Ragsdale made a motion to adjourn. Council Member Montgomery made a second to the motion. The motion passed by unanimous vote. The meeting ended at 6:44 pm.