

SPECIAL TOWN BOARD MEETING

July 17, 2006 5:30 PM

Present: Mayor Guy Barriger

Comm. Bob Phillips & Comm. Jack Lerner

Absent Comm. George Holleman

Mayor Barriger called the special called meeting to order at 5:30 PM

Councilman Phillips Prayer

Mayor Barriger Pledge

Mayor Barriger stated that the sole purpose for this meeting was to consider four bids that were opened publicly July 6th 2006 for the proposed construction of new sidewalks, with partial funding being provided by Federal pass thru funds.

Mayor Barriger recognized the Town Manger to expound on the submissions. The responsible low bidder was Little Mountain Builders of Maiden; Little Mountain was the lowest in all segments of the project.

The Council/ Manager discussed the fact that the project was bid in three segments SW-1, SW-2, and SW-3 and that the project exceeded eligible grant funding and that any overages would have to be funded by Powell Bill or General Fund.

Motion by Phillips to award contact for construction to Little Mountain Builders Lowest responsible bidder, construction price of \$166,369.07 funding for SW-1,SW-2 and deleting SW-3; 5% contingency amount \$8,318.45; inspection \$ 6,000.00 the cumulative total for project \$180,687.52 . See attached exhibit provided by Hobbs and Upchurch Associates for bid tabulation.

Second by Lerner

Following the motion and second Councilman Lerner and the body discussed items that would be entailed in the \$6,000.00 inspection fee.

Vote cast in the affirmative by Phillips and Lerner Resolution Motion Carried

With no further business, the meeting was adjourned at 5:23 PM .

Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

David Odom
Town Manager