

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, VIRGINIA, ON THE 16TH DAY OF JULY, 1997 AT 1:00 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1
EDWARD A. BRACEY, JR., VICE-CHAIR ELECTION DISTRICT #4
AUBREY S. CLAY ELECTION DISTRICT #5
LEENORA EVERETT ELECTION DISTRICT #3
MICHAEL H. TICKLE (ABSENT) ELECTION DISTRICT #2

RE: CALL TO ORDER

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the continuation meeting be called to order at 1:00 P.M.

RE: ROCK EXCAVATION -- CHANGE ORDER COURTHOUSE PROJECT

Mr. Donald Faison, Construction Inspector, came before the Board stating that he had supplied them with a revised proposal request log, please note item 23A on the first page. The last time I gave you this log it showed an increase to the contract bid of \$5955.00. As I told you in the executive session, that would be the maximum cost. What this deals with is the loose rock that we encountered that was in excess of one cubic yard. At one time the contractor wanted it right at \$12,000.00 for this item; for every rock that exceeded one-half cubic yard. We balked; we would not accept it; we went back to the engineers and architects and even had the county attorney review the specs and we said at that time that we really should not pay you any money. The subcontractor came back through the general contractor and made a counter proposal to split it in half. That was the fee of \$5955.00, that I have shown on the log before, which would be the maximum. Since that time I went back and proved - talking with Wendy Ralph and Charles Buggess and reading the specs and I have given the opinion that had some of the items in the specs agreed that we would be paying for all the rock that exceeded one cubic yard and not one-half cubic yard. I came up with the counter offer to the \$5955.00 at \$3828.00. We have discussed it numerous times to accept that counter offer. They did not want to accept it. We met last month at our regular PF meeting, sat down and talked about that and a couple of other items with it, and I essentially told them the most you are going to get out of this without us saying zero dollars is the \$3828.00; take it or leave it. They have come back to us since then, through the general contractor, and agreed to accept the \$3828.00. We would like to know your feelings on this to be sure we are headed in the right direction and that you have no problems with this. Mr. Moody stated we are headed in the right direction. Mr. Faison stated yes we are; it has come down from almost \$12,000.00 to \$3828.00. There are feelings among the county attorney and Mr. Hening that we should not pay them anything because of the way the specs are written, when you really read it. However, we will have a court battle on our hands if we so choose to take that standing. My contention was had everything been written the same we would only be dealing with the rocks in excess of one cubic yard. They have come back and agreed to accept that. I would like to know your pleasure so we can deal with it.

Mrs. Ralph stated that she felt Mr. Faison deserved a lot of credit for working on this and bringing it down to an agreeable figure that we can work with.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to R. Martin Long, County Administrator to sign the change order allowing an additional \$3828.00 for the removal of rocks in excess of one cubic yard on the Courthouse Project.

RE: FLAG POLES WITH LIGHTS -- CHANGE ORDER COURTHOUSE PROJECT

Mr. Faison stated that he would like to address Items 45 and 46 on the second page. Item 45 is an item he would like to see added back. During the negotiations to lower the contract we eliminated all the flag poles and the lights. As you can see that figure would be \$9838.00 to add those three flag poles with lights. This figure has been reviewed by the architect and he finds it to be acceptable. I know from my previous bidding experience that you would pay easily \$3,000.00 for a 30 to 40 foot flag pole and then we have the lights on them too, so I figure the price was in range. I do not know how you feel, but I felt that we are spending eight million dollars on a courthouse we certainly ought to put the flags in front of it.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to add the three (3) flag poles with lights to the Courthouse Project for a cost of \$9838.00 and the County Administrator is authorized to sign this change order.

RE: SECURITY CAMERA -- CHANGE ORDER COURTHOUSE PROJECT

Mr. Faison continued with Item 46. This item was for security camera upgrade. During the negotiations we also changed all cameras from color to black and white. It has been a request, through the Sheriff's Department, that we upgrade at least one camera. That camera would be the one that is in the lobby area, as everyone comes in and everybody leaves by this route. This way they can have good color photos and film and be able to give proper identification of people coming in and out in case there is a problem. To upgrade all of them I had Item 46A that ended up being \$16,000.00 plus - I thought that was out of line and I talked with Captain Booth about it and he agreed that if you would please give him at least one color camera, in the lobby for an additional \$1265.00.

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Moody voting "aye" and Mr. Bracey voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authority is given to the County Administrator to sign the change order to upgrade the security camera in the lobby area of the Courthouse Project to a color camera at an additional cost of \$1265.00.

RE: FURNITURE BIDS -- APPROVAL

Mr. Donald Faison stated that the furniture bids have come in under the original budget estimate. The bid, including the additional Herman-Miller station for the General District Court, is \$264,088.73. He stated that he felt that the reason they were meeting, this date, was to allow the Board to address any questions they may have to Ms. Molly Leal and/or Mr. Jim Hening, of Hening - Vest - Covey.

Mr. Hening asked if the Board had any questions regarding colors, manufacturer, styles, and if the Board wished to see the boards with pictures and samples. The Board requested to see the boards with samples of materials and colors. There was some discussion between the Board, Ms. Leal and Mr. Hening.

Mrs. Everett stated that we needed to make a request for a United States Flag from a senator or congressman. We will also need a State of Virginia flag. Mr. Long stated that he would handle that. We would like to get one from the White House/Capital and one from the State Capital.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization was granted to accept the amended base bid totaling \$264,088.73 plus additional items as needed to fulfill the contract and approved by the Construction Inspector, Mr. Donald Faison.

RE: CARPET -- COURTHOUSE PROJECT

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Donald Faison is authorized to negotiate and purchase the carpet as needed, off state contract, for the new Courthouse within the limits of the contract price.

RE: TIME CAPSULE -- COURTHOUSE PROJECT

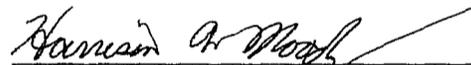
Mrs. Everett asked if there was anything else on the time capsule. Mr. Faison stated that he had had a good suggestion on how to make the capsule and he felt it was a good one. It was suggested that we take a piece of PVC pipe with end caps - we could place as many as four capsules, (4) 3 1/2 inch by 24 inches long within the allotted space. Mrs. Mann made this suggestion.

RE: JUDGE SOUTHALL CHAIR -- COURTHOUSE PROJECT

There was some discussion as to the purchase of a chair for the Juvenile and Domestic Relations Court for Judge Southall. Judge Southall currently does not have a chair because his broke. Because he is a large man his chair must be special ordered. Ms. Leal has put forth great effort to obtain loaner chairs for the Judge to use, however we need to move on ordering a chair now before our good fortune runs out. This will be the chair the Judge will use in the new Courthouse. The cost of said chair will be \$1286.66 and will take five to six weeks to deliver after ordering. No motion is needed because it is already in the bid, we are just asking for authorization to place the order now. Authorization was given by the Board to place the order for this chair now.

RE: ADJOURNMENT

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye", the meeting was adjourned at 1:50 P.M.



Harrison A. Moody
Chair, Board of Supervisors

ATTEST: 
R. Martin Long
County Administrator

/pam

