

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 23RD DAY OF JANUARY, 2002, AT 7:00 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4
ROBERT L. BOWMAN, IV, VICE-CHAIR ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
DONALD L. HARAWAY ELECTION DISTRICT #2
AUBREY S. CLAY, ELECTION DISTRICT #5

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

Mr. Edward A. Bracey, Jr., Chairman, called the continuation meeting to order at 7:00 P.M.

IN RE: AMENDMENTS TO THE AGENDA

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey voting "Aye", the agenda was amended to add: Review of Negotiations – Public Safety Building and County Administrator Comments.

IN RE: PUBLIC SAFETY BUILDING – AWARD OF CONTRACT

Mr. Donald Faison, Buildings and Grounds Superintendent, presented the Board with the minutes from the meeting on January 17, 2002 with the contractor, which included a list of suggested changes or options for the Public Safety Building. He reported he met again this morning and as a result of the meeting, the contractor is proposing to reduce the cost of this bid by \$10,410, which is a 5% discount.

Mr. Faison advised the Board that the second bathroom is a requirement by the ADA because of the possible use of the building and occupancy load requirement and can't be deleted. Some of the Board members expressed opposition to having to have the second bathroom. The County Attorney, Ms. Phyllis Katz, clarified that this is a government building and we have to comply with ADA requirements.

Continuing, Mr. Faison stated at first we felt we would have some credit due to items, which were originally suggested by the contractor. At the meeting this morning, the contractor withdrew those items from the bid price.

After a lengthy discussion about how the negotiated price was reached, Mr. Faison recommended that we enter into a contract with Specialty Mechanical Company, LLC for the original base bid for \$208,200 and issue change order one (1) in the amount of a credit of \$10,410. With a net cost of \$197,790.

Mr. Haraway moved to approve \$197,790 for the Public Safety Building with the understanding that the classroom will be used for office space, if needed, by Administration or the Social Services Department; it is not dedicated to Public Safety.

The motion was seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby authorizes the Buildings and Grounds Superintendent to enter into a contract with Specialty Mechanical Co., in the amount of \$208,200, with

the changes as presented and the above stipulations, for the renovation of the Old DVFD building; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, authorizes Change Order Number One (1) for a credit in the amount of \$10, 410, which is a 5% discount.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. HB1212 - Wendy Ralph, Interim County Administrator, advised the Board that she thought the Committee on Counties, Cities and Towns would be hearing HB1212 on Wednesday, January 30, 2002 at 8:00 A.M. When this is confirmed, she will let the Board know.
2. Mrs. Ralph showed the Board copies of a picture of the Historic Courthouse taken by Mr. Tom Van Pelt. The Board instructed her to get prices on a 13X19 picture for the Courthouse and a smaller size (8X10) for individual use.
3. Mrs. Ralph distributed a draft copy of a Certificate of Appreciation for the volunteers, which the Board members approved.

IN RE: CLOSED SESSION

Mr. Moody stated I move to close this meeting in order to discuss matters exempt under section:

- **Personnel Matters, § 2.2-3711 A.1, of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) Administrative Staff, Appointments and Code Compliance.

Mr. Bowman seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 7:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 9:55 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.1, for the purpose of Personnel – Administrative Staff and Appointments

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

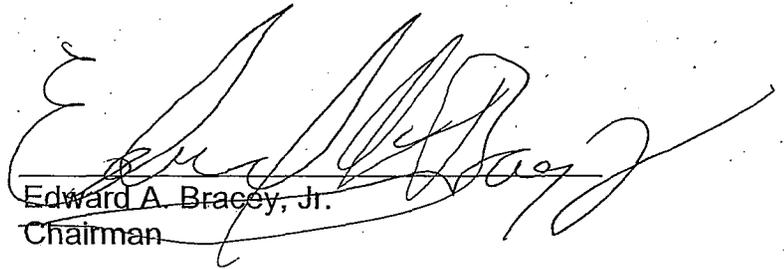
Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", this Certification Resolution was adopted.

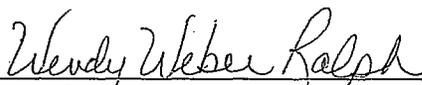
IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the meeting

adjourned at 9:58 P.M. to be continued until Wednesday, January 30, 2002, at 5:00 P.M., in the Multi-purpose Room of the Administration Building.



Edward A. Bracey, Jr.
Chairman



Wendy Weber Ralph
Interim County Administrator

/abr

