

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD AT WILMURT'S RESTAURANT, MCKENNEY, VIRGINIA ON THE 18TH DAY OF JULY, 1977 AT 6:30 P. M.

PRESENT: L. A. HODNETT, CHAIRMAN ELECTION DISTRICT #2  
A. S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4  
M. I. HARGRAVE, JR. ELECTION DISTRICT #3  
T. J. LEFTWICH ELECTION DISTRICT #2  
G. S. BENNETT, JR. ELECTION DISTRICT #1

IN RE: RENOVATION OF AGRICULTURE/SCHOOL BOARD BUILDING

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, voting "aye", Mr. Leftwich, Mr. Hodnett, voting "nay",

WHEREAS, Mr. William W. Moseley, Chairman of the Board of Moseley-Hening and Associates, Inc. presented to the Board of Supervisors the following bids for renovation of the Agriculture/School Board Building:

RADA & SAUNDERS, INC. ROGERS-AMERICAN, INC.

BASE BID	\$86,900	\$85,153
ALT. NO 1 Cast Stone Coping	6,400	4,249
ALT. NO 2 Exterior Painting	2,200	1,910
ALT. NO 3 South Entrance Canopy	6,200	4,003
ALT. NO 4 North Entrance Canopy	10,245	5,069
ALT. NO 5 Carpeting	5,650	5,129
TOTAL	\$117,595	\$105,513

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the Base Bid of \$85,153 and Alternate No. 5 of \$5,129 submitted by Rogers-American, Inc.; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia rejects Alternates Number 1, 2, 3 and 4.

IN RE: ADDITIONAL RENOVATION OF AGRICULTURE/SCHOOL BOARD BUILDING

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, voting "aye", Mr. Bennett, voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above resolution is hereby voided; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the Base Bid of \$85,153, and Alternate Number 5, Carpeting; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that Alternate Number 1, Cast Stone Coping, Alternate Number 3, South Entrance Canopy, and Alternate Number 4, North Entrance Canopy be modified as follows:

1. North and South Entrance wing walls be eliminated and rework ASCS Entrance (South Entrance) to provide ramp.
2. Obtain two reputable roofing contractors to examine the roof to determine if flashing and/or roof need replacing. If roof needs replacing, then Alternate Number 1, cast stone coping, will be included in the renovation of Agriculture/School Board Building. The replacing of flashing is included in the base bid.
3. The Architect is instructed to insist that the Contractor use matching brick and mortar when doorways are blocked off and new windows are inserted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Alternate Number 2, exterior painting is hereby rejected.

IN RE: JANITORIAL SERVICE

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. Hargrave abstained, the following resolution was adopted:

WHEREAS, the County Administrator presented to the Board of Supervisors the following bids received on the Janitorial Contract of the County:

FIRM	BASE BID	ALTERNATE #1
	Clean five buildings	Wash Windows twice a year
Capital Janitorial Service	\$1320.00	Included in base bid
Baxter Janitorial Service	1830.00	\$2452.00
Professional Maintenance Co.	2349.50	1300.00
Rollins Services	1989.00	586.56
Morton G. Thalhimers Services Corp.	1647.76	Included in base bid
Nottoway Cleaners	1899.60	Included in base bid; and

WHEREAS, the County Administrator has thoroughly investigated the two low bidders and recommended that the firm of Morton G. Thalhimers Services, Corporation be awarded the contract.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Morton G. Thalhimers Services, Corporation is hereby awarded the Janitorial Contract for Dinwiddie County effective September 1, 1977; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Contract with Rollins Services Corporation be terminated effective August 31, 1977.

Note: Mr. Hargrave abstained from voting on this matter because Morton G. Thalhimers Services Corporation is a subsidiary of Continental Industries which employs Mr. Hargrave.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 10:00 P. M.

  
 LOID A. HODNETT, CHAIRMAN

ATTEST:   
 W. G. KNOTT