

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE DINWIDDIE COUNTY COURT-HOUSE, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF JUNE 1977 AT 8:00 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: ADDITIONAL EXPENSES - TENNIS COURT PROJECT
IN FRONT OF HIGH SCHOOL

The Director of Planning directed the following comments to the Board of Supervisors:

On June 10th a problem arose at the tennis court site. The asphalt machine owned by the general contractor, Mr. R. E. Diggs, broke down at about 3:30 P. M. After many hours of trying to fix the engine, it became apparent that further efforts would be futile. Unfortunately, four (4) truck loads of S-5 asphalt were on hand which was the amount necessary to finish the tennis courts. Mr. Diggs and I agreed at 8:00 P. M. that the asphalt had to be dumped and we decided that the tennis court parking lot was the best place to dump it. Therefore, the asphalt was dumped, leveled and rolled in the parking lot.

On June 13th I reviewed with Mr. Diggs the condition of the parking lot and came to the conclusion that we could not leave it in its present condition. Mr. Diggs decided to completely pave the parking lot, driveway entrance to the parking lot, and connection between the parking lot and tennis court. He realized that such action and expense might be completely absorbed by himself but, in order for the job to be done properly, such action was necessary.

It is Mr. Diggs hope that Dinwiddie County will understand the problem and compensate him for all, or a portion, of the expense incurred. The costs listed barely cover the expense of the material, leaving the wage and equipment expenses, as well as profit, overhead, etc., the expense of Mr. Diggs:

- a. June 10th - 50 tons of asphalt @\$13.00 per ton
\$650.00
- b. June 14th - 62½ tons of asphalt (leveling and
topping) @\$18.00 per ton \$1,125.
- c. Total expense: \$1,125 + \$650 = \$1,775.00

It should be further pointed out that the paving of the parking lot is beneficial from an aesthetic and construction viewpoint. The all-weather surface reduces maintenance and repair costs, aids in the life of the tennis court by reducing sand and gravel scuff marks (particles from a gravel parking lot), eliminates dust during dry season, eliminates the possibility of cars becoming stuck, and improves the general appearance of the area.

As previously mentioned, the County is not obligated to pay any of the additional expenses incurred but I believe the Board should review Mr. Diggs' request and, if possible, reimburse him for all costs, or any portion thereof, which is deemed appropriate.

All the Board members agreed that the reimbursement requested by Mr. Diggs was reasonable.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is instructed to prepare a check in the amount of \$1,775.00 to be included on the warrant register for the Board's Regular meeting July 6, 1977.

IN RE: DRAPERIES FOR THE NEW ADMINISTRATION BUILDING

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

WHEREAS, the bid for the installation of the draperies for the new administration building from Millend Shop and from Sears Contract Sales were rejected by the Board of Supervisors because Sears Contract Sales did not follow the specifications in submitting their bid and Millend Shop did not submit a bid bond; and

WHEREAS, William W. Moseley of Moseley-Hening and Associates was instructed to contact Sears Contract Sales and Millend Shop to negotiate new bids; and

WHEREAS, Sears Contract Sales has not submitted a bid; and

WHEREAS, the Millend Shop has submitted a bid of \$5,846.99 (previous bid \$5,962); and

WHEREAS, Moseley-Hening and Associates, Inc. recommends that the Millend Shop be awarded the contract for the total fabrication and installation of all draperies for the new administration building.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Millend Shop is hereby awarded the contract in the amount of \$5,846.99 for the total fabrication and installation of all draperies for the new administration building.

IN RE: CHANGE ORDER NUMBER 2

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

WHEREAS, Proposal Request number 12, 13, 15, 16, 17, 18, 20, and 21 and Field Orders number 6, 7, and 13 have been reviewed by the Board and discussed with Project Manager, Robert D. Vernon of Moseley-Hening and Associates, Inc.; and

WHEREAS, the Board is of the opinion that all proposal request and field orders are reasonable and reflect needed improvements or changes in the new administration building.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Change Order #2 incorporating the above proposal request and field orders is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the net maximum amount added to the contract with W. F. Hamm, Inc. be \$11,371.23 as a result of these change orders.

Mr. Vernon advised the Board that the drainfield was the only area in which there may be additional cost to the contract. The amount of this additional cost, if any, would not be known until the test are made by the Sanitarian and the installation of the drainfield is completed.

IN RE: CARPET FOR THE ADMINISTATOR'S OFFICE AND CONFERENCE ROOM

At the Board Meeting on May 19, 1977, the Board of Supervisors instructed the County Administrator to replace the carpet in his office and the conference room with carpet that was going to be used in the rest of the administrative area.

The County Administrator advised the Board that there was not sufficient additional carpet like that being used in the administrative area to cover the County Adminstrator's office and the conference room.

The County Administrator made two suggestions; (1) that the carpet allotted to the Central Accounting System area and the Conference room behind the Board meeting room be transferred to the County Administrator's Office and Conference Room. It would be necessary to select additional carpet for those areas from which carpet was taken. (2) Different carpet could be selected for the County Administrator's Office and Conference room.

No official action was taken by the Board but it appeared that the first of the two suggestions was favored by a majority of the Supervisors. The Board reviewed the sample of carpet presented but no decision was made on what carpet would be placed in the accounting area and the conference room behind the Board meeting room.

IN RE: FURNITURE FOR COUNTY ADMINISTRATOR'S OFFICE

At the Board meeting on May 19, 1977, the majority of the Board expressed dissatisfaction with the furniture proposed for the County Administrator's Office.

The County Administrator presented to the Board a picture of a desk that was identical in color and wood as the other new furniture that will be in the administration building. The desk was different in that it was the typical executive style desk.

Upon motion of Mr. Leftwich, no second, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Bennett, Clay, Mr. Hargrave, voting "nay", the following resolution was not adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be allowed to purchase this desk and related furniture he has suggested this evening.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed not to purchase any desk that exceeds \$482.69 in cost.

IN RE: PENALTY AND BONUS - COMPLETION OF RENOVATION OF AGRICULTURE/SCHOOL BOARD BUILDING

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

WHEREAS, the County must have completed by September 27, 1977 the renovation of the Agriculture building so that the Department of Social Services may occupy this building by September 30, 1977; and

WHEREAS, Mr. Robert Vernon of Moseley-Hening and Associates Project Manager, had suggested that the County include in its bid specifications a penalty if the work is not completed by September 27th and a bonus if the work is completed prior to September 27th.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that that Mr. Robert Vernon is instructed to include in the bid specifications a penalty of \$50.00 per day for every day that is required to complete the renovation of the Agriculture Building after September 27, 1977; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Robert Vernon is hereby instructed to include in the bid specifications a bonus of \$50.00 per day for every day that the work is completed prior to September 27, 1977.

IN RE: SPEED SIGN - ROUTE 714 - LEWIS ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to place a 25 MPH Speed Limit Sign on Route 714, Lewis Road.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, voting "aye". the meeting adjourned at 9:40 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT