

SPECIAL MEETING
BOARD OF ALDERMEN
TOWN OF WAYNESVILLE
NOVEMBER 7, 2006
TUESDAY - 5:00 P.M.
TOWN HALL

The Board of Aldermen held a special meeting on Tuesday, November 7, 2006. Members present were Mayor Henry Foy, Aldermen Gavin Brown, Gary Caldwell, Libba Feichter and Kenneth Moore. Also present were Town Manager A. Lee Galloway, Town Clerk Phyllis McClure, Town Attorney Woodrow Griffin and Assistant to the Town Manager Alison Melnikova. Mayor Foy called the meeting to order at 5:00 p.m.

Award of Bid on Demolition and Mass Grading Site Work for Fire Station Property on N. Main Street

Manager Galloway said three bids were received for demolition and mass grading on the site of the new fire station to be located on North Main Street. One of those bids did not contain the required bid bond, leaving two qualifying bids, and requiring that the bids be readvertised. Bids were received on November 2, 2006 as follows:

Wolfpen Associates, Inc.	\$346,000
Tennoca Construction Co.	\$450,000
Invest Secure	\$243,100

The original estimate for this work was \$355,000. After some items were eliminated and it was agreed that some other items could be done by the Town's crews, the estimate was lowered to \$208,462. The low bidder for this project was submitted by Invest Secure, a local firm in the Bethel area operated by Danny Heatherly. The Engineering Firm of Mattern & Craig reviewed the bids and recommended that the project be awarded to the low bidder, Invest Secure, pending receipt of the required bonds and certificate of insurance.

Manager Galloway said Public Works Director Fred Baker spoke with Randy Beckner with Mattern and Craig and it was felt that the demolition and grading could be completed by Christmas. Some of the dirt will need to be removed and replaced with compacted new dirt raising the level of the property slightly above street level. Invest Secure will subcontract work for environmental testing and disposal of the lead paint, asbestos and some underground oil tanks.

Alderman Brown moved, seconded by Alderman Feichter, to award the bid for demolition and mass grading on the new fire station site located on North Main Street to the low bidder, Invest Secure, in the amount of \$243,100, pending receipt of the required bonds and certificate of insurance. The motion carried unanimously.

Manager Galloway distributed copies of the projected time schedule for renovation of the Police Department building located on Main Street.

Adjournment

With no further business, Alderman Moore moved, seconded by Alderman Brown, to adjourn the meeting at 5:11 p.m. The motion carried unanimously.

Phyllis R. McClure
Town Clerk

Henry B. Foy
Mayor