



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
RECESS MEETING
Monday, March 9, 2020
3:30 p.m.**

Call to Order Mayor Feather
(Reconvene after Recess of 3/2/2020 Regular Meeting)

1. Motion to Come out of Recess

2. Approval of the Agenda

3. Review of Bids for Town Hall Upgrades Project

4. Closed Session Pursuant to N.C. GS Section 143-318.11(a)(5)(ii) to discuss the amount of compensation and other material terms of an employment contract or proposed employment contract

Adjournment

Agenda Item Summary

Recess Meeting

March 9, 2020

Agenda Item 2

Summary:

The Board may discuss, add, or delete items from the Recess Meeting agenda.

Action Requested:

Motion to adopt the March 9, 2020 Board of Aldermen Recess Meeting Agenda (as presented / as amended).

Approval of Agenda

Motion Made By:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

Second By:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

For:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

Against:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

In case of tie:

Mayor Bill Feather

For

Against

Agenda Item Summary

Recess Meeting
March 9, 2020
Agenda Item 3

Summary:

The bids for the Town Hall Update project were received on Thursday, March 5, 2020. Architect Danny Ray Norman, Jr. AIA of Ramsay Burgin Smith Architects, Inc has verified each of the bids and bidders as “responsive” and “responsible”, respectively.

North Carolina General Statutes require local governments to award contracts in this price range “to the lowest responsive, responsible bidder”. Vertex Construction came in with the low bid at \$298,120.

Attachments:

- Letter of Recommendation
- Certified Bid Tab

Action Requested:

Motion to award the Town Hall façade upgrades contract to Vertex Construction Company for the base bid of \$298,120.

**Review of Bids
Town Hall Project**

Motion Made By:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

Second By:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

For:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

Against:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

In case of tie:

Mayor Bill Feather

For

Against

RAMSAY, BURGIN, SMITH, ARCHITECTS, INC.

ARCHITECTURE PLANNING DEVELOPING



March 5, 2020

Larry Smith, Interm Town Manager
Granite Quarry Town Hall
143 N. Salisbury Avenue GQ
Granite Quarry, North Carolina 28146

SUBJECT: Granite Quarry – Town Hall Façade Improvements

Dear Larry:

We have verified all the bids received on Thursday, March 5, 2020, for the Granite Quarry Town Hall Façade Improvements project and enclosed with this letter our certified bid tab. The low bid was received from Vertex Construction Company. Their bid price was \$298,120.00 including a \$10,000 general contingency. No Alternates were requested for this project.

The price difference between the lowest 4 bids is less than \$4,000 therefore, this is the 'market' for this work. If funds are available to proceed with this project we feel confident the bids are competitive.

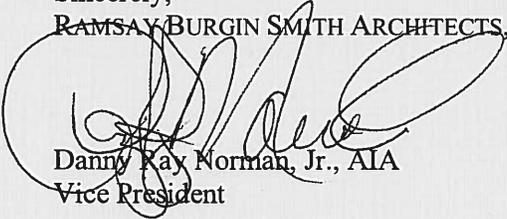
Our recommendation to the Town of Qranite Quarry to award the contract to Vertex Construction Company for the base bid as follows:

BASE BID	\$298,120.00
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This cost appears reasonable and we would recommend accepting it.

If you have any questions, please feel free to contact us.

Sincerely,
RAMSAY BURGIN SMITH ARCHITECTS, INC.


Danny Kay Norman, Jr., AIA
Vice President

TOWN OF GRANITE QUARRY TOWN HALL FAÇADE IMPROVEMENTS

Bid Date: March 5, 2020

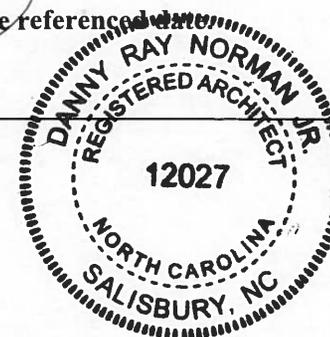
CONTRACTORS	License No.	Addenda Received	MBE	Bid Bond	Position	BASE BID
Crescent Construction Company	80293	Y	Y	Y	4	\$338,100
R&L Glover Enterprise	73975	Y	Y	Y	2	\$301,700
Hedrick Creative Building, LLC	53190	Y	Y	Y	3	\$302,000
H.M. Kern	8542	Y	Y	Y	5	\$360,000
Vertex Construction Company	74905	Y	Y	Y	1	\$298,120
W.C. Construction Company	63557	Y	Y	Y	3	\$302,000

Allowances (Included in Base Bid)

Contingency \$ 10,000.00

I certify that the above is a true and accurate tabulation of the bids received at the above referenced date.

Ramsay Burgin Smith ARCHITECTS, Inc.
Danny Ray Norman Jr., AIA



Agenda Item Summary

Recess Meeting

March 9, 2020

Agenda Item 4

Closed Session

Summary:

Continuation of discussion regarding contract negotiation.

Requested Action:

Motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(5)(ii) to discuss the amount of compensation and other material terms of an employment contract or proposed employment contract.

Motion to return to open session.

Motion Made By:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

Second By:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

For:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

Against:

Jim Costantino
Kim Cress
John Linker
Doug Shelton

In case of tie:

Mayor Bill Feather

For
Against