

June 14, 2017

The Board of Commissioners of Franklin County, North Carolina, met for a Special Meeting at 3:00 P.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman Cedric K. Jones, Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, Harry L. Foy, Jr., David T. Bunn and Shelley L. Dickerson.

Chairman Jones called the meeting to order.

I. APPROVAL OF 2008 SCHOOL BOND PROJECTS

The Board was asked to consider approval of bid package #2 for 2008 school bond projects to include renovations at Louisburg High School, Franklinton Middle School and Terrell Lane Middle School.

Three bids were received from H.G. Reynolds, Inc., Progressive Contracting Company and Riley Lewis.

The Board of Education asked that Riley Lewis search for Value Engineering, and to present options for a lower cost. The Board of Education heard those options on June 12, 2017. The Board of Education voted to accept those options from Riley Lewis, and is ready to move forward with contracts.

Dr. Larry Webb, Franklin County Schools Executive Director of Auxiliary Services, made a brief presentation to the Board and noted the package #2 does not include the Louisburg High School Athletic Field. He also noted the contract is for construction only. Architectural and engineering fees are not included. Bid package #1 will be considered at a later date.

After reviewing the contracts, County Attorney Pete Tomlinson stated the certificate of liability insurance should reflect Franklin County as certificate holder rather than Franklin County Schools as it is currently listed. Dr. Webb indicated the change would be made.

Commissioner Schriver made a motion to award the contract to Riley Lewis in the amount of \$1,734,346. The motion was seconded by Commissioner Dickerson and duly carried approval with all present voting "AYE."

(Please see documentation below.)

Franklin County Public Schools
Auxiliary Services
Dr. Larry Webb, Executive Director

Summary of Bid Package #2 for Franklin County Public Schools

Package #2 Scope of Work-

Louisburg High School-Renovations of Mills Building and Old Main Building

Franklinton Middle School-Renovations of elevator, renovations of restrooms, add handicap access between main building and science building.

Terrell Lane Middle School-renovation of floors

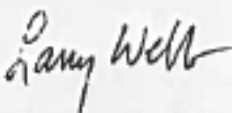
Bid History-Initial public advertisement began April 9, 2017 in the following outlets; News and Observer, Franklin Times, Franklin Weekly, Henderson Daily Dispatch. (see email as a part of this package.)

The first bid opening had one attendee, so the bid was re-advertised and a 2nd bid opening was held. At the second event, three (3) bidders were in attendance. They are HG Reynolds Inc, Progressive Contracting Company, and Riley Lewis. The final bid sheet is a part of this package.

The Franklin County Board of Education met in a called meeting at 5:15 pm on May 18, 2017 to receive the bids. Ultimately, the low bid, Riley Lewis was selected. The Board of Education asked that Riley Lewis search for Value Engineering, and to present options for a lower cost. The Board of Education heard those options on June 12, 2017. The Board of Education has voted to accept those options from Riley Lewis, and is ready to move forward with contracts.

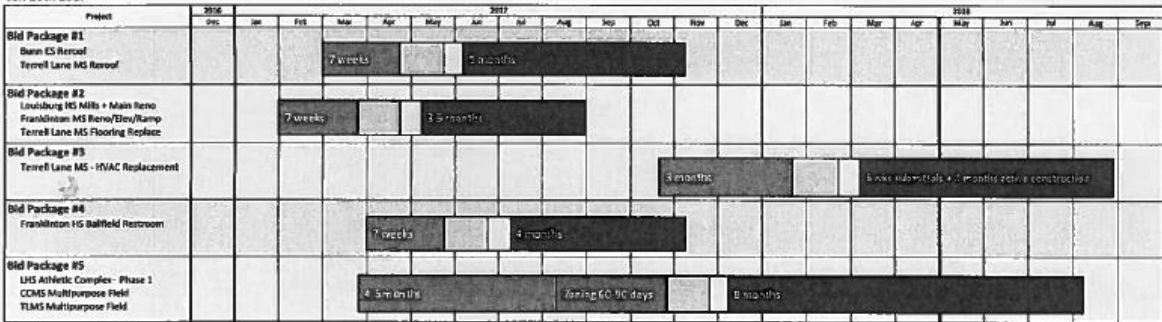
Construction is scheduled to begin on Friday, June 16, 2017.

Respectfully submitted,



Dr. Larry Webb
Executive Director of Auxiliary Services
Franklin County Public Schools

Project Schedule
Franklin County Schools
Jan 26th 2017



Legend

- Design
- Agency Approvals
- Bidding
- Award / Contracts
- Construction

May 1st 2018, Encumber Project Funds

Proposed Bid Award Dates

- FCS Bond Bid Package #1 - Reroofs **June 7th 2017**
- FCS Bond Package #2 - Interior Renovations **May 10th 2017**
- Bid Package #3 - HVAC Replacement **March 7th 2018**
- Bid Package #4 - Small Standalone Project **July 5th 2017**
- Bid Package #5 - Civil / Athletics Projects **December 6th 2017**

SP


PROJECT: FCS LHS, FMS & TLMS (Bid Pkg #2)
 COMM NO: 1708 FILE NO: B - 8.1
 BID DATE: May 15, 2017 BID DUE: 2:00 pm
 LOCATION: Boomerang Design
 6131 Falls of Neuse Rd, Ste 204
 Raleigh, NC 27609



BID TABULATION SHEET - SINGLE PRIME CONTRACTOR - COMBINED BID

CONTRACTOR	LIC #	Bid Bond	Add #			MBE	BASE BID	ALT #1	ALT #2	ALT #3	ALT #4
			1	2	3						
HG Reynolds Company Inc	14149-U	X	X	X	X	X	\$2,100,000	0.00	90,000.00	7,000.00	6,000.00
Progressive Contracting Company	36100	X	X	X	X	X	\$2,067,000	0.00	87,900.00	6,400.00	18,300.00
RileyLewis	43956-U	X	X	X	X	X	\$1,761,000	0.00	77,250.00	40,985.00	18,494.00

Confirmation Bid Tabulation Sheet
 Boomerang Design

BY: 

- Alternate 1: Owner's preferred hardware
- Alternate 2: Owner's preferred solid vinyl resilient tile
- Alternate 3: Owner's preferred carpet tile
- Alternate 4: Replace acoustical ceiling tiles in Mills Building at Louisburg High School

R:\Projects\1708 - FCS Pkg #2 LHS FMS & TLMS Renos\B\BB.1 Bid Tabs\1708 - FCS LHS, FMS, TLMS - Bid Pkg 2 - Bid Tabs 2nd Bid.doc

2. APPOINTMENTS

The Board was asked to make appointments/reappointments to the Home Care Community Block Grant Advisory Committee to include the following:

Appoint

Tara Goolsby, Rosa Robinson and Jillian Hardin

Reappoint

Louise Johnson, Chuck Murray, Patsy Douglas, Michelle Wilson, Mattie Woodard, Alice Faye Wilson, Jo Starling and Nicki Perry

Commissioner Dunston made a motion to approve the suggested appointments/reappointments to the Home Care Community Block Grant Advisory Committee, seconded by Commissioner Dickerson. The motion duly carried with all present voting "AYE."

Commissioner Schriver made a motion to lower all flags on county property to half-staff through the weekend in honor of Corporal Dillon Baldrige, one of three United States soldiers recently killed in Afghanistan. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

County Attorney Pete Tomlinson said he was uncertain if the county had the ability to direct the lowering of the flag but would verify the matter.

At approximately 5:15 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

Cedric Jones, Chair

Kristen G. King, Clerk to the Board