

Town of West Jefferson - Board of Aldermen
Special Meeting Minutes
May 17, 2018 | 12:00 p.m.

Board Members Present: Mayor Dale Baldwin, Alderman Calvin Green, Alderman Jerry McMillan, Alderman John Reeves, Alderman Stephen Shoemaker, and Alderman Brett Summey, Sr. (absent)

Town Staff Present: Town Manager Brantley Price, Town Clerk Rebecca Eldreth

At 12:00 p.m. Mayor Baldwin called to order the special meeting of the Board of Aldermen.

Consideration of USDA ARC Recommendations of Tentative Award – Brantley Price, Town Manager, updated the Board on the belt press, new well site, and water/sewer extension projects. Mike Acquesta has completed negotiations with Carolina Grading and Utilities, the lowest bidder on all three projects. It is time for the Board to tentatively award each of the contracts subject to USDA and LGC approval. The original bid for the Sludging and Dewatering Facility came in at \$581,800.68 but was negotiated down to \$574,793.17. Alderman Shoemaker made the motion to tentatively award the contract for the Sludging and Dewatering Facility to Carolina Grading and Utility subject to USDA and LGC approval. Alderman Reeves seconded with a vote of 4-0 in favor. The next project discussed was the new well site. After negotiations were complete the total bid for the project was reduced to \$249,405.90 from the original bid of \$282,150.90. Alderman Green made the motion to tentatively award the contract for the new well site to Carolina Utility and Grading subject to USDA and LGC approval. Alderman Shoemaker seconded the motion with a vote of 4-0 in favor. The last project to be awarded was the water and sewer line extensions. Carolina Grading and Utility submitted the bid for the project at \$353,618.00 after negotiations the bid for the project was \$335,227.00. Alderman Shoemaker made the motion to tentatively award the contract for the water and sewer line extensions. Alderman Reeves seconded the motion with a vote of 4-0 in favor. The combined cost for all three projects including miscellaneous expenses totaled \$1,352,925.07. Funding in the amount of \$851,000 was approved prior to the bid meeting. The Town must secure an additional \$501,925.07 in USDA funding to complete the project.

Adjournment –With no further items to be discussed, Alderman Shoemaker made the motion to adjourn the meeting, seconded by Alderman Reeves. A unanimous vote in favor. The time was 12:38 p.m.

Dale Baldwin, Mayor

Rebecca Eldreth, Town Clerk