

**CUMBERLAND COUNTY FACILITIES COMMITTEE
DECEMBER 9, 2003 – 8:30 AM
REGULAR MEETING**

PRESENT: Commissioner Breeden Blackwell
Commissioner Kenneth Edge
Commissioner Ed Melvin
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
Bob Stanger, County Engineer
Lula Crenshaw, Martin Luther King Committee
Ann Hymes, Deputy Clerk

INVOCATION: Commissioner Melvin

1. Approval of Minutes: October 14, 2003

MOTION: Commissioner Melvin moved to approve.
SECOND: Commissioner Edge
VOTE: UNANIMOUS

2. Washington Drive School Project

Bob Stanger, County Engineer, provided a brief review of the status of the Washington Drive School Project. Plans and specifications for Selective Demolition were prepared and bids were received. The work involves a base bid and an alternate bid as follows:

BASE BID

- Removal of all materials stored throughout the facility.
- Removal of the deteriorated floor in the gymnasium.
- Separation of the materials into metal, non-painted wood, painted wood, household garbage, and household hazardous waste (paint, solvents, etc.)
- Disposal of materials at the appropriate landfill.

ALTERNATE #1

- Selective demolition, including asbestos materials as required, of the gymnasium and adjacent shops. The Contractor will not be required to remove underground utilities or below grade foundations associated with the structures to be demolished.

Mr. Stanger said his recommendation and that of management is to approve the bids for Selective Demolition of the Former Washington Drive School to low bidder Associated Industrial Services, Inc. in the amount of \$51,725 and appropriate the necessary monies from the General Government Contingency Fund.

Commissioner Edge inquired about the timeframe for transferring the Washington Drive School to the Martin Luther King Committee. County Attorney, Grainger Barrett, replied that the property must first be surveyed. The cost of the survey is \$13,000; however he is working on an estimate to bring the cost down. Also, since a portion of the property is being leased to Moses Mathis, two deeds would have to be prepared. Commissioner Blackwell asked if it would be reasonable to expect the selected demolition to be completed and the first deed transferred to the MLK Committee by April 1, 2004. Mr. Barrett agreed that it would be a reasonable time frame. The second deed would go into escrow until the lease with Moses Mathis expires.

MOTION: Commissioner Melvin moved that the Facilities Committee recommend to the Board that they approve the recommendation of the County Engineer and management to approve the bids for Selective Demolition of the Former Washington Drive School, and award a contract to Associated Industrial Services, Inc. in the amount of \$51,725.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

3. Brief update on the Animal Control Shelter Project and the Sheriff's Training Center

The County Engineer said programming is underway for the Animal Control Shelter. A project team has visited existing facilities in Wake County and Spartanburg, SC. Both facilities are comparable to the needs in Cumberland County. The final plan will be presented to the Facilities Committee in February for approval.

Mr. Stanger said the project team has also visited the Charlotte Mecklenburg firing range and plans to visit several other training sites. A conceptual design for the Sheriff's Training Center will be submitted to the Facilities Committee in February.

Mr. Stanger also gave brief updates on the courthouse roof caulking project, the Juvenile Courtroom Renovation project, and Phase 1 of utilities at the Cedar Creek Business Center. In response to a question from Commissioner Edge, Mr. Barrett noted that a bid of \$100,000 had been received for the Alphin property but was deemed too low in view of its tax value of approximately \$275,000.

MEETING ADJOURNED: 8:55 AM