

CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
AUGUST 4, 2011 – 8:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chair
Commissioner Marshall Faircloth
Commissioner Jeannette Council

OTHER COMMISSIONERS
PRESENT: Commissioner Kenneth Edge

OTHERS PRESENT: James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Howard Abner, Assistant Finance Director
Sally Shutt, Communications and Strategic Initiatives
Manager
Rick Moorefield, County Attorney
Robert N. Stanger, County Engineer
Doug Zawiskie, Moseley Architect
Al Brunson, Facilities Maintenance Manager
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Keefe called the meeting to order.

1. APPROVAL OF MINUTES – JUNE 2, 2011 REGULAR MEETING

MOTION: Commissioner Council moved to approve the minutes.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS

2. PRESENTATION OF SCHEMATIC DESIGN PLANS – DETENTION
CENTER EXPANSION PROJECT

James Martin, County Manager, recognized Robert Stanger, County Engineer. Mr. Stanger stated the Project Committee has been working with Moseley Architects over the past several weeks to refine the schematic design plans for the Detention Center Expansion Project. Mr. Stanger further stated after several iterations of those plans, the Project Committee believes the schematic plans have incorporated all of the comments from management and staff and are ready for submission to NC Division of Health Service Regulation.

Mr. Stanger stated the recommendation of the Project Committee and management is to approve the Schematic Design Plans for the Detention Center Expansion Project and instruct Moseley Architects to submit the Schematic Design Package to the NC Division of Health Service Regulation and proceed with the Design Development phase.

Mr. Stanger introduced Doug Zawiskie of Moseley Architects, who presented the schematic design plan to include first and second floor plans, and various interior and exterior views. Mr. Zawiskie stated they were able to fill a void space to gain six cells, which increased the cell count from 316 cells to 322 cells with the same square footage count.

MOTION: Commissioner Council moved that the Facilities Committee endorse the staff recommendation and forward the recommendation to the full board.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS

3. OTHER MATTERS OF BUSINESS

James Lawson, Assistant County Manager, stated the building known by most as the Sunflower Center, which formally housed Carolina Residential Service, is currently being renovated. Communicare intends to relocate from their current location to this facility. Mr. Lawson further stated the building that Communicare currently occupies will be vacant. Mr. Lawson stated he plans to move two other county departments to that building, Community Development and Senior Aides.

Mr. Stanger gave a brief update on the construction management process. Mr. Stanger stated the Request for Proposals (RFP) went out a week earlier and seven firms have received the RFP. He stated they are still finalizing the membership of the Selection Committee and once finalized, the committee will meet to review the responses and schedule interviews. Mr. Stanger stated he hopes to have a recommendation for a construction manager for the full board to consider at their September 6, 2011 meeting. Questions and discussion followed.

There were no further matters of business.

MEETING ADJOURNED AT 9:14 AM.