

MINUTES

MUNICIPAL BUILDING COMMISSION

March 25, 2010

7:30 p.m.

The Winfield Municipal Building Commission regular meeting was called to order at 7:30 p.m. on March 25, 2010, at the Winfield Town Hall by Chairman Huey Lovejoy.

Members Present: Huey Lovejoy, Pat Woodrum and John Marshall.

Members Absent: Dick Whitney and Jake Hunt.

Public: Todd Schoolcraft, Michael Baker Engineering.

Others Present: Mayor Ron Stone; Tim LaFon, Town Counselor; Gloria Chapman, staff; Jesse Parker, S & S Engineers

Minute Approval – February 25, 2010 meeting. Motion to approve the minutes of February 25, 2010 was made by Pat Woodrum, and seconded by John Marshall. Motion carried.

Financial Report – February, 2010. Motion was made by John Marshall and seconded by Pat Woodrum to approve the financial report for February, 2010. Motion carried.

Reports – Infrastructure Projects. Mayor Stone reported that on the storm water project, we are currently working on obtaining right-of-ways from residents. There are approximately 45 right-of-ways needed, and we currently have obtained 28.

OLD BUSINESS

Countryview Street Repair and Berry Hills Storm Drainage/Streets.

Jessie Parker reported that McClanahan Construction has completed their contract for the street project. However, due to the harsh winter that we had, there are 4 areas in Countryview that the concrete needs replaced.

Sidewalk Improvement Project – Todd Schoolcraft of Michael Baker Engineering reported that there were three bidders on the sidewalk improvement project. Their total project bids are as follows:

Teays River Construction	\$ 254,430.06
Paramount Builders	\$ 173,107.82
Lang Masonry	\$ 116,913.00

Mr. Schoolcraft reported that since Lang Masonry was the low bidder, he proceeded to check their references. He received three references from them and got favorable responses from two of them, and was awaiting a response from the third.

Motion was made by John Marshall to award the project to Lang Masonry contingent upon the favorable response from the third reference, and upon all insurance and bond requirements being met. Pat Woodrum seconded the motion. Motion carried.

Woodbend Cove Tree Complaint - Nothing to report.

Craig Drainage Issue – Attorney Tim LaFon reported that there will be a hearing on the issue at Municipal Court on April 8.

NEW BUSINESS

Pay Request No. 2 – McClanahan Construction. Jesse Parker of S & S Engineers presented for payment Pay Request No. 2 for McClanahan Construction in the amount of \$ 18,933.50 for the street paving in Countryview. John Marshall made a motion to approve the pay request, seconded by Pat Woodrum. Motion carried.

Final Change Order/Extra work – McClanahan Construction. Due to winter damage, there are 4 additional areas in Countryview that need repaired. This additional work would cost approximately \$ 15,000 to repair. Motion was made by Pat Woodrum and seconded by John Marshall to approve the Change Order/Extra work for McClanahan Construction. Motion carried.

Bruce Brick request to purchase property adjacent to 181 Woodland Forest. After much discussion, this issue was tabled until the next meeting.

Good of the Order. Nothing to report.

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Adjournment: Motion was made to adjourn at 7:54 p.m. by John Marshall until the next regularly scheduled meeting on April 22, 2010 at 7:30 p.m.

Huey Lovejoy, Chairman

Pat Woodrum, Secretary