

**MINUTES
MUNICIPAL BUILDING COMMISSION**

July 22, 2010

The Winfield Municipal Building Commission regular meeting was called to order at 7:32 p.m. on July 22, 2010 at the Winfield Town Hall by Huey Lovejoy, Chairman.

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

Members Absent: Claude Hunt and Mayor Ronald Stone.

Others Present: Jackie Hunter, Town Recorder; Tim LaFon, Town Counselor; Gloria Chapman, Staff.

Minute Approval – June 24, 2010 Regular meeting. Motion was made by John Marshall to approve the minutes, seconded by Pat Woodrum. Motion carried.

FINANCIAL REPORT – June 2010. Motion was made by Dick Whitney to approve the June 2010 Financial Report, seconded by Pat Woodrum. Motion carried.

Reports – Infrastructure Projects.

Jesse Parker of S & S Engineers reported that Joe McMillion of USDA authorized the Emergency Bridge Replacement in Woodland Forest under the storm water project, and the Bid Opening took place today at 1:00 p.m. at Town Hall. He presented the certified bid tabulation for the three bids received as follows:

Bilco Construction, South Charleston, WV	\$ 214,350.00
Tri State Pipeline, Barboursville, WV	\$ 142,913.00

The third bidder failed to follow the directions set forth by the USDA requirements as outlined in the ad, and was disqualified. Therefore, the contract was awarded to the low bidder, Tri State Pipeline, and Jesse presented the Notice of Award to be signed by the Chairman of the Building Commission. Jesse informed the members that once the Notice of Award was received by Tri State Pipeline, they would immediately begin ordering material and he expected the bridge replacement to be completed by December. Motion was made by John Marshall to award the contract to Tri State Pipeline and seconded by Dick Whitney. Motion carried.

Old Business:

Sidewalk Improvement Project – Transportation Enhancement Grant.

Gloria Chapman reported for the Mayor that the sidewalk from Winfield High School to Winfield Way has been completed except for installation of the benches and the adjacent dressing.

Craigo Drainage Issue – Tim LaFon reported that Judge John Cummings was appointed as the new judge in the case and there would be a status conference scheduled in a few weeks.

New Business

Lang Masonry - Pay Application #2 & #3 – Sidewalk Improvement Project

Contingent upon a Progress Report from Todd Schoolcraft of Michael Baker Jr, Inc., Dick Whitney moved to approve payment of Pay Application No. 2 in the amount of \$ 40,671.90, and Pay Application No. 3 in the amount of \$ 19,035.00 from Lang Masonry. John Marshall made a second. Motion carried.

Good of the Order: John Marshall stated that Paul Whitt asked him to ask the Building Commission members if he could pour concrete from his property to Third Street in the alley. After discussion, they advised him to fill out a Building Permit for the work and it would be subject to Planning Commission approval.

Adjournment: Motion was made by Dick Whitney and seconded by John Marshall to adjourn at 8:04 p.m. until the next meeting on August 26, 2010 at 7:30 p.m.

Huey Lovejoy, Chair

Pat Woodrum, Secretary