

May 22, 2018

I. ROLL CALL AND MEETING CALLED TO ORDER

- a. Susan Mullins, Chairman called the meeting to order with the pledge of allegiance followed by a moment of silence.

Members in Attendance

- b. **School Board:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk

Board of Supervisors: Jason Compton; Shelbie Willis; Ron Peters, Chairman; David Perry; David Yates; David Moore, County Administrator; Teresa Lyall, Clerk

c. Approval of Agenda

Following a motion by Dr. Lurton Lyle and second by Rick Mullins the Board Agenda for the Joint Meeting with the Board of Supervisors was approved.

Vote Results

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- ❖ Chairman, Ron Peters call the Board of Supervisors meeting to order and stated the Board of Supervisors would follow the School Board agenda.

II. ITEMS OF BUSINESS

a. Discussion of the Elementary School Project

Curtis Elswick, Skanska, stated that the purpose of the meeting was to address; not about consolidation or site location, but to discuss some challenges and concerns that face us with delivering an elementary school period. My role as a construction manager is to be an advisor on how to deliver the projects that are funded by the Corps. To date, we delivered Ridgeview High School, Middle School, Career Center and it's been a great project. We delivered the demolition projects that followed that and this is the last leg of that journey; to deliver the elementary school.

In looking at escalation of construction over the next few years, it's expected to be at about 5%. Using the range of 3% to 5%, that is \$720,000 per year that you are potentially losing and will never get back. Looking at it a little closer, that's \$60,000 per month for every month that you wait and the school can't progress. Then, that's how much school you are going to lose in bricks, mortar, etc. To me, that's concerning because I'm managing your budget of \$24 million.

Leman and I have worked together to work up a proposal and there are two pieces to it. I think it's a win, win for everyone because it allows the project to move forward.

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1. Issue a RFP under the PPEA for conceptual phase proposal; that allows us to pick up a design/build team. (Educational Planner, Architect, Team of Engineers, Contractor)
2. Concurrently procure an engineering firm to help us evaluate all three sites. (help us understand what the costs at each site could be)

I think you need that information to be able to make decisions.

After discussion among the Boards the following motions were made:

David Yates: I make the motion that we support the RFP for a PPEA on a conceptual design team. Supposedly that will take two to three months so that's still going to be a while down the road. Do you need additional money with this? Is that \$5,000 additional, \$10,000 additional? A total of \$30,000?

David Moore: Let's keep them separate. Let's keep the PPEA for a conceptual design team; let's keep it to its own motion and that would be up to \$10,000. That's for the whole advertisement and evaluation process; that's what goes into that.

Jason Compton: That's not looking at no sites; no nothing else?

David Moore: That's just getting the teams lined up that can fact check their qualifications and seeing what type of team they bring to the table. That will not be site or building specific.

Jason Compton: Okay.

David Yates: Up to \$10,000.

David Moore: And that would have to be done anyway.

Ron Peters: This is for all three sites?

David Moore: This is not deciding anything but the team.

Ron Peters: I'll second that.

Vote Results - 4 to 1

Aye:	4	David Yates, Jason Compton, Ron Peters, David Perry
No:	1	Shelbie Willis
Abstain:	0	
Not Cast:	0	

MOTION CARRIED

Susan Mullins: I will go ahead and make the motion we approve RFP for a PPEA to pick a design and build team and also concurrently procure an engineering firm to study all three sites. Is that your request Mr. Elswick?

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Curtis Elswick: That was Leman's and I proposal.

Susan Mullins: Okay, that's the motion I will make.

Rick Mullins: I second that.

Vote Results - 4 to 1

Aye:	4	Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	1	Rocky Barton
Abstain:	0	
Not Cast:	0	

MOTION CARRIED

David Moore: Did you establish what your budgets were for those?

Susan Mullins: Mr. Elswick asked for \$60,000 I believe for both?

Curtis Elswick: \$60,000 is the \$25,000 plus \$35,000 for the engineering study.

Rick Mullins: It would be \$60,000.

Susan Mullins: So it would be \$60,000 total?

Susan Mullins: I will amend my motion to include the dollar amount of \$60,000. We will revote.

Vote Results - 4 to 1

Aye:	4	Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	1	Rocky Barton
Abstain:	0	
Not Cast:	0	

MOTION CARRIED

III. ADJOURNMENT: 5:17 p.m.

Following a motion by Susan Mullins and second by Rick Mullins; the meeting was adjourned.

Susan Mullins

Chairman, Susan Mullins

Approved: June 27, 2018

Reba McCowan

Reba McCowan, Clerk