

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

SPECIAL CALLED MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
McSWAIN EXTENSION EDUCATION & AGRICULTURAL CENTER
2420 TRAMWAY ROAD
SANFORD, NORTH CAROLINA 27330

FEBRUARY 6, 2014

The special called meeting of the Lee County Board of Commissioners for the County of Lee, State of North Carolina, convened at 5 p.m., at the McSwain Extension Education & Agricultural Center, 2420 Tramway Road, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Charles T. Parks, Robert T. Reives, and Kirk D. Smith. Commissioners Dr. Ricky D. Frazier, Dr. Andre Knecht, and James K. Womack were absent. Staff in attendance included County Manager John Crumpton, Assistant County Manager/Finance Director Lisa Minter, Legal Support Kerry Schmid, and Clerk to the Board Gaynell Lee.

Chairman Parks called the meeting to order.

County Manager John Crumpton stated that bids were received on January 31, 2014 for the Clyde Rhyne Drive roadway extension project at the Lee County Industrial Park. The following four (4) bids were received:

Fred Smith Company, Raleigh	\$1,041,701.00
Sanford Contractors, Inc., Sanford	1,176,655.43
S.T. Wooten Corporation, Sanford	1,158,621.55
Triangle Grading & Paving, Burlington	1,322,269.50

All bids have been reviewed by The Wooten Company and in a letter to the County Manager, it was recommended the bid be awarded to the low bidder, FSC II, LLC d/b/a Fred Smith Company of Raleigh, North Carolina. It was noted the low bidder is properly licensed to perform the work based on the license information received from the NC Licensing Board for General Contractors' web site and is prequalified with the North Carolina Department of Transportation to perform the type work specified in the project. Fred Smith Company is a qualified and responsible contractor. Mr. Crumpton stated the bid is also within the budget parameters of the project. If approved, the award will be contingent upon concurrence of award by the US Department of Commerce Economic Development Administration (EDA). Funds for the project are included in the capital project for this contract. After discussion, Commissioner Reives moved to award the Clyde Rhyne Drive roadway extension paving contract to the low bidder, FSC II, LLC d/b/a Fred Smith Company of Raleigh, North Carolina, in the amount of \$1,041,701.00 contingent upon the concurrence of the award by the US Department of Commerce Economic Development Administration. Upon a vote, the results were as follows:

Aye: Dalrymple, Parks, Reives, and Smith
Nay: None
Absent: Frazier, Knecht, and Womack

The Chairman ruled the motion had been adopted unanimously.

With no further business to come before the Board, Commissioner Dalrymple moved to adjourn the meeting. Upon a vote, the results were as follows:

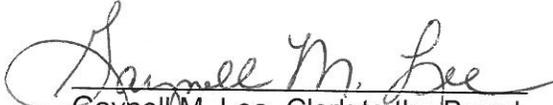
Aye: Dalrymple, Parks, Reives, and Smith
Nay: None
Absent: Frazier, Knecht, and Womack

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 5:08 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board