

Town of Fremont  
Special Called Meeting

December 19, 2017

2:00 P.M.

Mayor Flowers called the December 19, 2017 meeting to order, and Alderman Al Lewis gave prayer for meeting.

Mayor Flowers called on Mr. Michael McAllister to present the Hillandale Project bids. Mr. McAllister report that we had received additional funding from the Golden Leaf Grant. The original grant amount of \$222,250 did not provide enough funds for the bids to complete the project.

Bid opening for the Hillandale Project were opened on Oct 17, 2017 were as followed:

- 1) TA Loving: \$485,000 plus 10% contingency.
- 2) Step Construction: \$ 540 750.00 plus 10% contingency

Municipal Engineering had to revisit the scope of the job, and request extra funding from the Golden Leaf Foundation to cover the work.

Golden Leaf Foundation sent a letter on December 15, 2017 (see attachment) that the project has an increased amount of \$329,450. The money provided by Golden Leaf is \$551,700.00

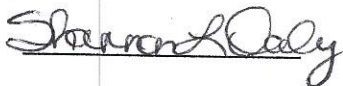
Municipal Engineering will have to present a revised budget and expense tracking report to Golden Leaf for the increased amount for the project.

A motion to except TA Loving for the Hillandale project was put in the form of a motion by Alderman Leon Mooring, and second by Alderman Al Lewis. Motion carried unanimously.

Mr. McAllister thanked the board for the support he has received from the Town of Fremont, and that the project will be monitored by Municipal Engineering. The town will have the same TA loving project manager, Mr. Michael Cox that worked on the Lagoon Project. He felt confident that everything would go smoothly. Alderwoman Artis had some concerns about other projects that had problems with TA Loving. Mr. McAllister assured her that the project would be successful because of the monitoring by Municipal Engineering, and that he would drop in since he lived close by.

Motion to adjourn: Alderman W.T. Smith, second Alderman Al Lewis.

G.S. 160A.71 (B) 1,2,3



Shannon Daly, Town Clerk



Mayor Darron Flowers

Posted: Meeting posted at Town Hall Entrance