

VILLAGE OF WESLEY CHAPEL
SPECIAL COUNCIL MEETING MINUTES
SITE OF FUTURE TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
October 20, 2012 – 2:30 P. M.

The Village Council of Wesley Chapel, North Carolina, met at the site of the future town hall at 6490 Weddington Road, Wesley Chapel, North Carolina.

Present: Mayor Horvath, Mayor Pro Tem Ormiston, Council Members Brotton, Plyler and Rosoff

Others Present:

Clerk/Finance Officer Cheryl Bennett

The meeting was called to order at 2:30 PM and a quorum was present.

1. Discussion and Possible Approval of Budget of Roadway Improvement Project at Future Town Hall

Council Member Brotton noted on Tuesday evening Council had started discussion on the bid, the lowest bid being about \$115,000. Morlando said he was lower, so Brotton clarified with Aston that the only construction line was bid out, and the lower bid was about \$82,000. Mayor Horvath noted our options are either party can pull out, either party can take on the additional costs, or we can negotiate the split. Aston was okay with keeping the original split. The additional amount to the town is about \$4,778. Mayor Horvath said the additional fifty feet of roadway is due to the original amount being based on an estimate until the engineer did the plans, and is based on the architectural plans. He noted the Aston engineer's time is in the contract as well as surveys, etc. Morlando's bid is still the second lowest. We don't have a Plan B as an alternate to the road.

Mayor Pro Tem Ormiston asked if we have any say in the selection of the bidder. Mayor Horvath spoke to Karen Partee from Aston, regarding the drainage she said we have to take the water anyway. Aston wanted to go with their low bid. Any spoilage taken off the road will go in their property until they build. It was asked if we can keep a portion of the dirt for our property. Mayor Pro Tem Ormiston suggested we should go to them, and we should have a say in the bidder chosen, there would be a cost savings with one contractor. Dominic Morlando was present and said they were bidding it independently, if done concurrent with the town hall project there could be some savings, plus if the road buckles due to concrete trucks, the town has to pay to repair it. He said the erosion control and DENR permits show the road installed before construction. The permits were based on a new road being used; who will take care of the erosion on the temporary road. Mayor Horvath said we were going to use the temporary cut in for construction uses. Mayor Horvath said we need a conference call with Aston and their engineer, and our contractor to figure the path forward. We need to approve the budget by ten days from last Monday. Conditional approval was given based on discussions to be held. Mayor Pro Tem Ormiston said now that we selected a contractor we should see where there can be a cost saving. Council Member Plyler asked what we would do if Aston backs out of the road.

2012.10.20 minutes

Council Member Brotton made a motion to have a call with Aston and Morlando, and if no changes occur, the Mayor be authorized to approve the road budget at less than or equal to \$39,000. Council Member Plyler seconded the motion.

The motion passed unanimously.

2. Adjournment

Council Member Brotton made a motion to adjourn; Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath