



# Town of Southern Shores

"A Town of Volunteers"

6 Skyline Road, Southern Shores, NC 27949

Telephone: (252) 261-2394 Fax: (252) 261-0452

Web Site: southernshores.org

E-mail: info@southernshores.org

Special Council Meeting  
April 24, 2001  
9:00 a.m.-Pitts Center

Mayor Sutherland called the meeting to order at 9:00 a.m. All Council members were present.

Mayor Sutherland stated that the purpose of the meeting is to consider the bids for the FY 00-01 Streets Reconstruction Project (Streets on the project list are portions of Juniper Trail, Osprey Lane, Beech Tree Trail, Fern Lane, and Cypress Lane).

Councilman Denny reported that four bid packages were mailed. A pre-bid conference was held on April 11. On April 23 at 11:00 a.m. the sealed bids were opened. Two fixed price bids were received: 1) Barnhill Contracting Company in the amount of \$240,790.00 and 2) RPC Contracting, Inc. in the amount of \$241,965.00. Included in each of the bid packages is unit pricing schedule for each major category of work, i.e., price per ton of asphalt, price per cubic yard of undercut, etc. Councilman Denny stated that this allows for any negotiations needed due to any emergency work that require may change orders.

T. Gjestson stated that Tom White, Town Attorney, has reviewed and approves the contract as to form. There is one issue that needs resolution and that is easements for Beech Tree Trail need to be received before any work is started there. Contract language will be so modified.

Councilman Denny moved that Council award the contract to Barnhill Contracting Company in the amount of \$240,790.00. Councilman Campbell seconded. Approved unanimously.

Tom Gjestson, Town Manager, presented a Budget Ordinance (#BO-00/01-2) to appropriate \$170,000.00 from the Undesignated Fund Balance to the Street Department. Councilman Campbell made a motion to adopt the Budget Ordinance as presented. Mayor Sutherland seconded. Approved unanimously.

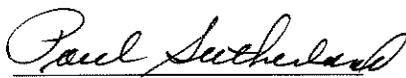
Councilman Denny stated that the completion date is June 15.

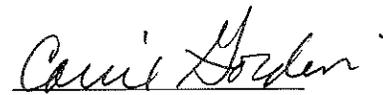
Councilman Denny stated that he does not have a priority list for starting work other than Juniper Trail, which probably will be done first. He stated that traffic will be maintained and that it will be difficult to keep people from using Juniper Trail during the reconstruction but everything will be done to alert them. The contractor is responsible for traffic control.

Mayor Sutherland moved to adjourn the special meeting at 9:12 a.m. Councilman Smith seconded. Approved unanimously.

ATTEST:

Respectfully submitted:

  
Paul Sutherland  
Mayor Sutherland

  
Carol Jordan  
Town Clerk



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BO 00/01-2

## AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR FISCAL YEAR 2000/2001

**BE IT ORDAINED**, by the Council of the Town of Southern Shores that the Budget Ordinance for the fiscal year ending June 30, 2001 is hereby amended as follows:

### SECTION I. Appropriations:

The amount appropriated for the Street Department is hereby increased by \$170,000.00 to \$538,079.00.

### SECTION II. Estimated Revenues:

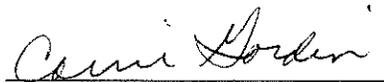
An amount totaling \$170,000.00 is hereby appropriated from the Undesignated Fund Balance.

Total appropriations and total estimated revenue for fiscal year 00/01 now each equal \$2,645,100.00.

Adopted this 24th day of April 2001.

SEAL

ATTEST:

  
\_\_\_\_\_  
Town Clerk

  
\_\_\_\_\_  
Paul Sutherland, Mayor