

January 27, 2015

A special meeting of the Bladen County Board of Commissioners was held on Tuesday, January 27, 2015 at 2:45pm regarding the interview process for a Construction Manager at Risk for the jail construction project.

Members present:

Chairman Charles R. Peterson

Vice Chairman Russell Priest

James G. Smith

Dr. Delilah Blanks

Daniel Dowless

Billy Ray Pait

Wayne Edge

G. Michael Cogdell

Arthur A. Bullock

Chairman Peterson called the meeting to order at 2:45pm and provided an invocation. County Manager Greg Martin led the Pledge of Allegiance.

Chairman Peterson reviewed the Agenda prior to the presentations by the two Construction Manager at Risk (CMaR) finalists. Chairman Peterson further explained that a committee met with and was presented qualifications from a total of four (4) potential CMaR firms who had responded to published Requests for Qualifications. That committee made a recommendation for the two finalists to make presentations to the Board of County Commissioners.

Interviews for two construction teams were held as follows:

3pm Bordeaux/WM Jordan; Durham and Wilmington, NC

4pm Metcon/Balfour-Beatty; Pembroke and Raleigh, NC

Each of the presenting teams offered their extensive experience and qualifications as joint ventures. Each team indicated that its project management staff would have close ties to Bladen County. Both of the finalists have experience with Moseley Architects who have designed the new detention center.

Commissioner Cogdell expressed his preference for more time and background information before making a selection regarding a Construction Manager at Risk.

Upon a motion by Commissioner Edge, seconded by Commissioner Pait, the Board accepted qualifications submitted by Bordeaux/W M Jordan as their first choice by a vote of six (6) (AYES: Peterson, Priest, Smith, Dowless, Pait, Edge) to three (3) (NOES: Blanks, Bullock, Cogdell). Negotiations with Bordeaux/WM Jordan will begin immediately. Commissioner Blanks stated that she supported Metcon.

Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board unanimously approved including a Law Enforcement Center to be constructed as part of the Jail Construction project, at an additional cost of approximately \$1,560,000.

Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board adjourned the Special Meeting at 5:13pm.

ATTEST:

Gregory J. Martin, Deputy Clerk

Charles Ray Peterson, Chairman