

CUMBERLAND COUNTY FACILITIES COMMITTEE
MARCH 14, 2002

MEMBERS

PRESENT: Commissioner Billy King
Commissioner Lee Warren
Commissioner Kenneth Edge
OTHERS: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Asst. County Manager
Amy Cannon, Asst. County Manager
Bob Stanger, County Engineer
Tom Cooney, County Staff Engineer
Marsha Fogle, Clerk to the Board
Grainger Barrett, County Attorney

INVOCATION: Commissioner Billy King

1. Appointment of Chairman

Commissioner Warren was elected Chairman.

2. Set regular meeting time

The regular meeting date of the Facilities Committee is the second Thursday of the month at 9:30AM.

3. Discussion of the disposition of the Alphin residence on the Cedar Creek Business Center site

BACKGROUND: The County recently closed on the acquisition of the Glenn Alphin residence adjacent to the Cedar Creek Business Center. The property is 7.06 acres and contains a principal residence and several out buildings. The County does not need the whole tract of land for the Business Center.

ACTION: Staff recommends that the county subdivide the Alphin property along the woods line and create a 3.4 acre tract with the home and out buildings that could be re-marketed. The balance of the land would be incorporated into Lot #1.

MOTION: Commissioner Edge move to recommend to the Board of Commissioners to follow staff recommendation and subdivide the property, as noted above.

SECOND: Commissioner King

VOTE: UNANIMOUS

4. Update on detention center

Tom Cooney, County Staff Engineer, told the Committee that Miller Construction has notified us they will not complete the construction of the Detention Center. (Note: it is 95% complete). The bonding company has asked the county not to declare Miller in default yet. Mr. Cooney said he has written to the bonding company notifying them that

Miller has notified the county that it will not complete the detention center, and asking the bonding company to assume the responsible for completion. He has asked the bonding company to respond by March 22 as to who will complete the work.

Mr. Cooney noted that the Sheriff's office is currently providing security for the building and the county will ask the bonding company to reimburse us for the cost. In addition, all power to the building is on at a cost of \$17,000, which the bonding company will also be responsible for.

Mr. Cooney noted that warranty on the building begins when the county accepts possession.

Commissioner Edge inquired at what point does the County declare Miller in default. Mr. Cooney noted he has given the bonding company until March 22 to respond so we should probably wait until then. Mr. Cooney said he thought a new company was being formed called New Hanover Construction to complete the construction of the detention center. This new company would be using the same people who have been working on the project to finish it.

Commissioner Warren inquired if the commissioners could have a walk-through of the building. Mr. Cooney indicated the building is open and can be accessed on Worth Street at the sally-port.

MEETING ADJOURNED.