

TOWN OF ELIZABETHTOWN

Special Called Meeting

March 12, 2013

The Elizabethtown Town Council met for a Special Called meeting on March 12, 2013 at 3:00 p.m. at the Elizabethtown Town Hall, Council Chamber. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members, Herman Lewis, Dicky Glenn, Ray Allen, Ricky Leinwand and Paula Greene. Also attending was Town Manager Eddie Madden.

Mayor Campbell called the meeting to order and Mayor Pro Tem Rufus Lloyd was called upon to give the invocation.

Proposals-Materials Testing and Special Inspection Services-Fire Station Renovation Project

Mayor Campbell called upon Town Manager Eddie Madden to present this agenda item regarding the Fire Station Renovation Project. Mr. Madden stated that for the Fire Station Renovation project, there are several inspections that are required by the 2012 NC Building Code. Mr. Madden stated that two proposals for the construction materials testing, special inspection services and engineering services were obtained by Architect Terry Cox. Mr. Madden recognized Mr. Cox to present pertinent information.

Mr. Cox advised that he does forward a recommendation, as well as ECS Carolinas' LLP to construct material testing and special inspection services for the Elizabethtown Fire Station renovations in the amount of \$4,108.00. Mr. Cox stated that outlined in the proposal, the actual cost may be more or less than the cost estimate depending on the duration of construction and frequency of scheduled testing by the general contractor.

Mayor Campbell asked for questions and/or comments, but none were noted.

Mr. Madden stated that Council is requested to approve the proposal from ECS Carolina, LLP in the amount of \$4,108.00.

A motion was made by Council Member Dicky Glenn and Council Member Herman Lewis to approve the proposal from ECS Carolinas, LLP in the amount of \$4,108.00 for Construction Materials Testing, Special Inspection Services and Engineering Services for the Fire Station Renovation Project (Unanimous).

A motion was made by Council Member Herman Lewis, and seconded by Council Member Dicky Glenn to adjourn (Unanimous).

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Sylvia Campbell, Mayor

ATTEST:

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Sarah L. Baysden, Deputy Town Clerk