



**Town of Fairview  
Special Meeting  
May 23, 2016**

The following Council members were present: Mayor Phil Thomas, Jerry Clontz, Bradley Purser, and Gary Wilfong.

Others present: Joe McCollum, Town Attorney; Darrell Baucom, Financial Officer, Ed Humphries, Land Use Administrator / Deputy Clerk and Teresa Gregorius, Town Clerk

**Public Comments**

None

**Items of Business**

**A. Approve** contract with Eagle Wood Inc. for park construction

Jerry Clontz stated the Park & Rec Committee voted to recommend the Eagle Wood Inc. bid of \$1,276,180.45 for the park construction to the Council. The Councilmen expressed their views regarding the bid and thanked the Park & Rec Committee for their work on the park project.

Jerry Clontz made a motion to approve the Eagle Wood Inc. bid of \$1,276,180.45 for the park construction. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3).

**B. Authorize** Mayor Thomas to sign Eagle Wood Inc. construction contract

Jerry Clontz made a motion that Mayor Phil Thomas be authorized to sign the contract from Eagle Wood Inc. for the park construction. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3).

**C. Approve** contract Design Amendment #2 with Alfred Benesch in the amount of \$9,700

Jerry Clontz stated that the additional work required as a result of NCDOT requiring the turn lane resulted in the Design Amendment #2 from Benesch. This amendment includes the turn lane as well as the water line relocation design and all submittals.

Jerry Clontz made a motion to approve the Alfred Benesch Design Amendment A#2 contract in the amount of \$9,700. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3).

Bradley Purser made a motion to adjourn. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Respectfully submitted,

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Teresa Gregorius  
Town Clerk

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Phil Thomas  
Mayor

Approved this 13<sup>th</sup> day of June, 2016