

November 5, 2012 8:30 A.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM
MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairman
Frank Emory, Vice-Chairman
Sondra Ipock-Riggs, Commissioner
Joseph F. Wiggins, Commissioner
Mike Haddock, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Jennifer King, Clerk to the Board
Melissa Moore-Freeman, Finance Officer
Jimmie B. Hicks, County Attorney

The Chairman called the meeting to order and gave the invocation. A **MOTION** was made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** the agenda be approved as presented.

MOTION made by Sondra Ipock-Riggs, seconded by Mike Haddock, and unanimously carried **THAT** the minutes of October 15, 2012, and October 31, 2012, be approved.

1. CHANGE ORDER NUMBER 2 – POLLOCKSVILLE INDUSTRIAL PARK

MOTION made by Joe Wiggins, seconded by Frank Emory, and unanimously carried **THAT** Contract Change Order Number 2 for the Pollocksville Industrial Park be approved. A copy of the change order is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

2. RESOLUTION – PROJECT BUDGET ORDINANCE – POLLOCKSVILLE INDUSTRIAL PARK

MOTION made by Joe Wiggins, seconded by Frank Emory, and unanimously carried **THAT** the Resolution Establishing Capital Project Budget Ordinance for Amendment #2 for the Pollocksville Industrial Park be approved. A copy of the resolution is marked Exhibit B and is hereby incorporated by reference and made a part of these minutes.

PUBLIC COMMENT PERIOD:

Pastor Charlie Dunn expressed his appreciation to the board for appointing him to the Juvenile Crime Prevention Council.

3. PAY REQUEST NUMBER 2 – POLLOCKSVILLE INDUSTRIAL PARK

MOTION made by Sondra Ipock-Riggs, seconded by Frank Emory, and unanimously carried **THAT** Pay Request Number 2 for the Pollocksville Industrial Park be approved in the amount of \$40,549.63 using CDBG funds.

4. PAY REQUEST NUMBER 3 – POLLOCKSVILLE INDUSTRIAL PARK

MOTION made by Sondra Ipock-Riggs, seconded by Frank Emory, and unanimously carried **THAT** Pay Request Number 3 for the Pollocksville Industrial Park be approved in the amount of \$117,133.66 using CDBG & Rural Center Funds.

5. CDBG GRANT AGREEMENT AND FUNDING APPROVAL

MOTION made by Sondra Ipock-Riggs, seconded by Frank Emory, and unanimously carried THAT the CDBG Grant Agreement and Funding approval for the Hawthorne Lane Project be approved.

6. REGIONAL AGING ADVISORY COMMITTEE – VACANCY

A brief discussion was held concerning the lack of public interest in filling the vacancy for the Regional Aging Advisory Committee. Franky Howard will discuss re-advertising with Ivy Reid, Extension Director.

7. BOARD APPOINTMENT – ALCOHOLIC BEVERAGE CONTROL

MOTION made by Sondra Ipock-Riggs, seconded by Frank Emory, and unanimously carried THAT James Harper be reappointed to the Alcoholic Beverage Control Commission for a three-year term to expire October 30, 2015.

8. BOARD APPOINTMENT – BOARD OF HEALTH

MOTION made by Frank Emory, seconded by Mike Haddock, and unanimously carried THAT April Philyaw be appointed to the Board of Health. Ms. Philyaw will replace Will Brower for the remainder of his term to expire January 31, 2015.

9. INVOICES – SUMRELL, SUGG, CARMICHAEL, HICKS & HART, P.A.

MOTION made by Mike Haddock, seconded by Joe Wiggins, and unanimously carried THAT invoices from Sumrell, Sugg, Carmichael, Hicks & Hart, P.A. be approved as follows:

General Legal	\$1,550.10
Executive Medical Transportation v. Jones County	\$73.00
Economic Development General Legal	\$240

10. FIRE & EMS – CAPITAL REQUEST – 800 SYSTEM

MOTION made by Joe Wiggins, seconded by Frank Emory and unanimously carried THAT a quote be approved in the amount of \$346,528.76 for new radios for the 800 system using FEMA grant funds with a small county match of approximately \$17,317.

COMMISSIONER’S REPORTS

Sondra Ipock-Riggs –

Mrs. Ipock-Riggs discussed Jones County Schools statistics. She stated that we are running six full fledged schools and we are the only county with a population as low as ours that operate multiple schools. She explained that our (Jones County) employees have not had a cost of living increase in over two-years and only have 75% of their health insurance paid. She would like to have a meeting set up, after the election, with the School Board. She stated we have never had a ten-year plan and believes one should be established. Mrs. Ipock-Riggs had several questions for the lawyer concerning the condemnation of the Jones Senior High School gymnasium. Mr. Hicks explained that our building inspector, not an architect, has the authority to condemn buildings.

MOTION made by Sondra Ipock-Riggs, seconded by Zack Koonce and unanimously

carried **THAT** further information be obtained surrounding the condemnation of the Jones Senior High School gymnasium, as presented by the Jones County Board of Education prior to building the new gymnasium.

Mrs. Riggs also stated that we have employees that are trying to have the jail condemned so that the County would be forced to build a new jail. She stated that we need to watch our employees and we should let the Sheriff know where we stand on this issue so that he doesn't have the jail condemned.

Mrs. Riggs discussed the recent hurricane in New Jersey and the fact that there are elderly people freezing to death due to power outages. She stated that if the weather was bad and the Civic Center was damaged or otherwise unavailable we need a ten-year plan to handle that potential situation. She believes busses should be left at Pollocksville for the evacuation of the nursing home, not in Trenton. She would like a meeting set up with Carol Tyndall to discuss this plan.

Joe Wiggins-

Mr. Wiggins asked Franky Howard if he had been approached in regard to extending the parking lot at the Trenton Library. Mr. Howard will contact the library about this matter.

PUBLIC COMMENT PERIOD:

John Hall stated that he likes the idea of a ten-year plan and when he was Sheriff and they moved into the old DSS building it was already sinking. He hopes that in the future we have a long range plan for our buildings and the school system. He has seen a lot of waste and issues that should have been corrected years ago. The board needs to put more information out to the public to keep bad information from going around.

11. CLOSED SESSION NCGS 143-318.11(a)(6)

MOTION made by Joe Wiggins, seconded by Frank Emory and unanimously carried **THAT** the board go into Closed Session under NCGS 143-318.11(a)(6).

MOTION made by Joe Wiggins, seconded by Frank Emory and unanimously carried **THAT** the board go out of Closed Session.

COUNTY MANAGER'S REPORTS

A brief discussion was held concerning the pay for the Community Development Specialist at the Health Department. This employee was hired with an agreement that her pay would increase to a Grade 21, Step 3 with the 2012-2013 budget. This request was not approved with the budget. After consideration it was determined to increase the salary of Julia Andrews, Community Development Specialist, to a Grade 21, Step 3, as agreed upon at the time of her hire.

A brief discussion was held concerning a request from the Sheriff to reclassify Leila Groom as an investigator. There are currently two investigator positions, both of which are filled. It is unclear whether the Sheriff is requesting a new position or the reclassification of a road deputy to an investigator without a change in the number of

positions in the Sheriff's Department. Mr. Howard will report to the board after obtaining more information regarding this request.

MOTION made by Mike Haddock, seconded by Frank Emory, and unanimously carried **THAT** the meeting be adjourned at 9:30 a.m.

Zack Koonce, III
Chairman

Jennifer King
Clerk to the Board

EXHIBIT A

SECTION 01029	ORDER NO. 2
CONTRACT CHANGE ORDER	DATE
	STATE North Carolina
CONTRACT FOR 09 Water, Sanitary Sewer and Street Improvements Contract No. 1 - Water, Sanitary Sewer and Street Improvements	COUNTY Jones
OWNER Jones County	
TO James L. Cavton Utilities	

(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
Adjustment of Quantities.	\$	\$ 60,428.00
TOTALS	\$	\$ 60,428.00
NET CHANGE IN CONTRACT PRICE	\$	\$ 60,428.00

JUSTIFICATION:

Adjustment of Quantities

Current Contract Amount adjusted by previous Change Order Seven hundred forty nine thousand eight hundred forty eight and 60/100 Dollars (\$749,848.60).

The amount of the Contract will be (Decreased) (Increased) By The Sum Of: Sixty thousand four hundred twenty eight and no/100 Dollars (\$60,428.00).

The Contract Total Including this and previous Change Orders Will Be: Eight hundred ten thousand two hundred seventy six and 00/100 Dollars (\$810,276.00).

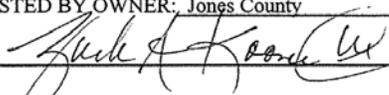
The Contract Construction Completion Date prior to this Change Order is: N/A (See Notice to Proceed)

The Contract Period Provided for Completion Will Be (~~Increased~~)(~~Decreased~~)(Unchanged): 0 Days

The Revised Contract Construction Complete Date after this Change Order is: N/A (See Notice to Proceed)

This document will become a supplement to the contract and all provisions will apply hereto.

REQUESTED BY OWNER: Jones County

By:  Date: 11-5-12

Name: Zack Koonce Title: Chairman, Board of Commissioners

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: _____ Date: _____

Name: Charles A. Jovner, Jr., P.E. Title: Project Engineer

ACCEPTED BY CONTRACTOR: James L. Cayton Utilities

By: _____ Date: _____

Name: _____ Title: _____

END OF SECTION

Attachment - Change Order No. 2 - Part A, Unit Price Changes
 Contract No. 1 - Water, Sanitary Sewer and Street Improvements
 09 Water, Sanitary Sewer and Street Improvements
 Jones County

Item	Description	Unit	Contract As Per CO#1			Adds/Deducts		Contract As Per CO#2 Part A	
			Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	6" PVC for WL, ASTM D2241, SDR 21, 200 PSI	LF	2000	\$13.92	\$27,840.00			\$13.92	\$27,840.00
2	6" Gate Valve & Box, AWWA C500, C509 or C515	EA	2	\$711.00	\$1,422.00			\$711.00	\$1,422.00
3	8" Gate Valve & Box, AWWA C500, C509 or C515	EA	5	\$1,050.00	\$5,250.00			\$1,050.00	\$5,250.00
4	10" Gate Valve & Box, AWWA C500, C509 or C515	EA	1	\$1,600.00	\$1,600.00			\$1,600.00	\$1,600.00
5	6" x 6" Tee, DI Fitting for WL, 350 PSI	EA	2	\$350.00	\$700.00			\$350.00	\$700.00
6	8" x 8" Tee, DI Fitting for WL, 350 PSI	EA	1	\$375.00	\$375.00			\$375.00	\$375.00
7	10" x 8" Tee, DI Fitting for WL, 350 PSI	EA	1	\$450.00	\$450.00			\$450.00	\$450.00
8	8" 45° Bend, DI Fitting for WL, 350 PSI	EA	1	\$250.00	\$250.00			\$250.00	\$250.00
9	8" Plug, DI Fitting for WL, 350 PSI	EA	2	\$200.00	\$400.00			\$200.00	\$400.00
10	16" Open Cut with 16" Steel Casing, 6" PVC for WL	EA	70	\$60.00	\$4,200.00			\$60.00	\$4,200.00
11	Fire Hydrant	EA	2	\$2,800.00	\$5,600.00			\$2,800.00	\$5,600.00
12	10"x10"x6" Concrete Splash Pad	EA	2	\$700.00	\$1,400.00			\$700.00	\$1,400.00
13	3/4" Water Service	EA	6	\$900.00	\$5,400.00			\$900.00	\$5,400.00
14	16" Drybore with 16" Steel Casing, 8" DIP for SS	LF	70	\$200.00	\$14,000.00			\$200.00	\$14,000.00
15	6" Sanitary Sewer and Bedding (6'-8' depth)	LF	665	\$28.00	\$18,620.00			\$28.00	\$18,620.00
16	6" Sanitary Sewer and Bedding (8'-10' depth)	LF	1170	\$30.00	\$35,100.00			\$30.00	\$35,100.00
17	8" Sanitary Sewer and Bedding (10'-12' depth)	LF	115	\$34.00	\$3,910.00			\$34.00	\$3,910.00
18	Precast Concrete Manhole (6'-8' depth)	EA	2	\$2,100.00	\$4,200.00			\$2,100.00	\$4,200.00
19	Precast Concrete Manhole (8'-10' depth)	EA	3	\$2,300.00	\$6,900.00			\$2,300.00	\$6,900.00
20	Precast Concrete Manhole (10'-12' depth)	EA	1	\$2,600.00	\$2,600.00			\$2,600.00	\$2,600.00
21	Precast Concrete Drop Manhole (10'x12' depth)	EA	1	\$4,500.00	\$4,500.00			\$4,500.00	\$4,500.00
22	4" Sanitary Sewer Service	EA	6	\$800.00	\$4,800.00			\$800.00	\$4,800.00
23	Cleanout Manhole on Force Main	EA	1	\$2,400.00	\$2,400.00			\$2,400.00	\$2,400.00
24	Air Relief Manhole on Force Main	EA	1	\$4,600.00	\$4,600.00			\$4,600.00	\$4,600.00
25	6" PVC for Force Main, ASTM D2241, SDR 21	EA	1800	\$10.54	\$18,972.00			\$10.54	\$18,972.00
26	River Crossing w/6" High Density Poly Pipe	LF	1350	\$70.00	\$94,500.00			\$70.00	\$94,500.00
27	Sewer Pump Station	LS	1	\$175,000.00	\$175,000.00			\$175,000.00	\$175,000.00
28	Sewer PS Standby Power Generator System	LS	1	\$41,000.00	\$41,000.00			\$41,000.00	\$41,000.00
29	Sewage Pump Station Site Landscaping	LS	1	\$4,000.00	\$4,000.00			\$4,000.00	\$4,000.00
30	Chain Link Fence and Gates	LF	290	\$26.00	\$7,540.00			\$26.00	\$7,540.00
31	6" Coarse Aggregate Base Course Stone	SY	200	\$12.00	\$2,400.00			\$12.00	\$2,400.00
32	8" Coarse Aggregate Base Course Stone	SY	120	\$15.00	\$1,800.00			\$15.00	\$1,800.00
33	2" Asphalt Concrete Surface Course	SY	120	\$17.00	\$2,040.00			\$17.00	\$2,040.00
34	18" RCP	LF	24	\$40.00	\$960.00			\$40.00	\$960.00
35	Electrical Allowance	AL	1	\$10,000.00	\$10,000.00			\$10,000.00	\$10,000.00
36	Borrow backfill	CY	1350	\$20.00	\$27,000.00			\$20.00	\$27,000.00
37	Break, Remove & Replace Existing Asphalt Pave.	SY	150	\$30.00	\$4,500.00			\$30.00	\$4,500.00
38	Soil testing and inspection Allowance	AL	1	\$3,500.00	\$3,500.00			\$3,500.00	\$3,500.00
39	Staking and Cut Sheet Preparation Allowance	AL	1	\$4,500.00	\$4,500.00			\$4,500.00	\$4,500.00
40	As-Builts	LF	1950	\$3.00	\$5,850.00			\$3.00	\$5,850.00
41	Undercut Excavation and Borrow	CY	350	\$20.50	\$7,175.00			\$20.50	\$7,175.00
42	Drainage Swale - Off Site Disposal	LS	1	\$22,037.50	\$22,037.50			\$22,037.50	\$22,037.50
43	Break & Remove Existing Asphalt Pavement	SY	20	\$20.50	\$410.00			\$20.50	\$410.00
44	18" RCP Storm Sewer and Bedding	LF	402	\$22.55	\$9,065.10			\$22.55	\$9,065.10
45	Drop Inlet (0'-6" depth) including frame and grate	EA	2	\$1,127.50	\$2,255.00			\$1,127.50	\$2,255.00
46	8" Coarse Aggregate Base Course Stone	SY	3500	\$13.32	\$46,620.00			\$13.32	\$46,620.00
47	6" Coarse Aggregate Base Course Stone	SY	200	\$10.76	\$2,152.00			\$10.76	\$2,152.00
48	3" Asphalt Concrete Surface Coarse	SY	1350	\$21.73	\$29,335.50			\$21.73	\$29,335.50
49	2" Asphalt Concrete Surface Course	SY	1350	\$16.30	\$22,005.00			\$16.30	\$22,005.00
50	Seeding including Fine Grading of seeded areas	LS	1	\$5,635.00	\$5,635.00			\$5,635.00	\$5,635.00
51	Staking & Cut Sheet Preparation	AL	1	\$4,500.00	\$4,500.00			\$4,500.00	\$4,500.00
52	RIP RAP	LS	1	\$5,635.00	\$5,635.00			\$5,635.00	\$5,635.00
53	Ditch Cleanout	LF	100	\$5.13	\$513.00			\$5.13	\$513.00
54	New Ditch Cut at back of Cul-de-Sac	LF	540	\$6.15	\$3,321.00			\$6.15	\$3,321.00
55	Drainage Ditch clean out along US 17	LF	350	\$7.18	\$2,513.00			\$7.18	\$2,513.00
56	Break, Remove & Replace Concrete drive	SY	50	\$51.25	\$2,562.50			\$51.25	\$2,562.50
57	Open Cut 16" Steel Casing	LF	60	\$63.00	\$3,780.00			\$63.00	\$3,780.00
58	Restrained 8" Dip Fire Line	LF	240	\$57.00	\$13,680.00			\$57.00	\$13,680.00
59	8" MJ, DI, TEE Fire Line	EA	1	\$375.00	\$375.00			\$375.00	\$375.00
60	8" MJ, DI, Cross	EA	1	\$850.00	\$850.00			\$850.00	\$850.00
61	8" Gate Valve & Box Fire Line	EA	5	\$1,050.00	\$5,250.00			\$1,050.00	\$5,250.00
62	High Pressure Signs	EA	4	\$75.00	\$300.00			\$75.00	\$300.00
63	1" Frost Free Yard Hydrant, 2" Tap	EA		\$0.00	\$0.00	\$4,500.00		\$4,500.00	\$0.00
64	Excavation, Fine Grading	EA		\$0.00	\$0.00	\$12,800.00		\$12,800.00	\$0.00
	Total				\$749,848.60			\$0.00	\$749,848.60

Attachment - Change Order No. 2 - Part B, Quantity Changes
 Contract No. 1 - Water, Sanitary Sewer and Street Improvements
 09 Water, Sanitary Sewer and Street Improvements
 Jones County

Item	Description	Unit	Contract As Per CO#2 Part A			Adds/Deducts		Contract As Per CO#2	
			Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount
1	8" PVC for WL, ASTM D2241, SDR 21, 200 PSI	LF	2000	\$13.92	\$27,840.00		\$0.00	2000	\$27,840.00
2	6" Gate Valve & Box, AWWA C500, C509 or C515	EA	2	\$711.00	\$1,422.00		\$0.00	2	\$1,422.00
3	8" Gate Valve & Box, AWWA C500, C509 or C515	EA	5	\$1,050.00	\$5,250.00		\$0.00	5	\$5,250.00
4	10" Gate Valve & Box, AWWA C500, C509 or C515	EA	1	\$1,600.00	\$1,600.00		\$0.00	1	\$1,600.00
5	8" x 6" Tee, DI Fitting for WL, 350 PSI	EA	2	\$350.00	\$700.00		\$0.00	2	\$700.00
6	8" x 8" Tee, DI Fitting for WL, 350 PSI	EA	1	\$375.00	\$375.00		\$0.00	1	\$375.00
7	10" x 8" Tee, DI Fitting for WL, 350 PSI	EA	1	\$450.00	\$450.00		\$0.00	1	\$450.00
8	8" 45° Bend, DI Fitting for WL, 350 PSI	EA	1	\$250.00	\$250.00	2	\$500.00	3	\$750.00
9	8" Plug, DI Fitting for WL, 350 PSI	EA	2	\$200.00	\$400.00		\$0.00	2	\$400.00
10	16" Open Cut with 16" Steel Casing, 8" PVC for WL	EA	70	\$60.00	\$4,200.00		\$0.00	70	\$4,200.00
11	Fire Hydrant	EA	2	\$2,800.00	\$5,600.00		\$0.00	2	\$5,600.00
12	10'x10'x6" Concrete Splash Pad	EA	2	\$700.00	\$1,400.00		\$0.00	2	\$1,400.00
13	3/4" Water Service	EA	6	\$900.00	\$5,400.00		\$0.00	6	\$5,400.00
14	16" Drybore with 16" Steel Casing, 8" DIP for SS	LF	70	\$200.00	\$14,000.00		\$0.00	70	\$14,000.00
15	8" Sanitary Sewer and Bedding (8'-8" depth)	LF	685	\$28.00	\$18,820.00	-30	(\$840.00)	635	\$17,780.00
16	8" Sanitary Sewer and Bedding (8'-10' depth)	LF	1170	\$30.00	\$35,100.00	-58	(\$1,740.00)	1112	\$33,360.00
17	8" Sanitary Sewer and Bedding (10'-12' depth)	LF	115	\$34.00	\$3,910.00	-47	(\$1,598.00)	68	\$2,312.00
18	Precast Concrete Manhole (6'-8" depth)	EA	2	\$2,100.00	\$4,200.00		\$0.00	2	\$4,200.00
19	Precast Concrete Manhole (6'-10" depth)	EA	3	\$2,300.00	\$6,900.00		\$0.00	3	\$6,900.00
20	Precast Concrete Manhole (10'-12' depth)	EA	1	\$2,600.00	\$2,600.00		\$0.00	1	\$2,600.00
21	Precast Concrete Drop Manhole (10'x12' depth)	EA	1	\$4,500.00	\$4,500.00		\$0.00	1	\$4,500.00
22	4" Sanitary Sewer Service	EA	6	\$800.00	\$4,800.00		\$0.00	6	\$4,800.00
23	Cleanout Manhole on Force Main	EA	1	\$2,400.00	\$2,400.00		\$0.00	1	\$2,400.00
24	Air Relief Manhole on Force Main	EA	1	\$4,600.00	\$4,600.00	-1	(\$4,600.00)	0	\$0.00
25	8" PVC for Force Main, ASTM D2241, SDR 21	EA	1800	\$10.54	\$18,972.00		\$0.00	1800	\$18,972.00
26	River Crossing w/6" High Density Poly Pipe	LF	1350	\$70.00	\$94,500.00		\$0.00	1350	\$94,500.00
27	Sewer Pump Station	LS	1	\$175,000.00	\$175,000.00		\$0.00	1	\$175,000.00
28	Sewer PS Standby Power Generator System	LS	1	\$41,000.00	\$41,000.00		\$0.00	1	\$41,000.00
29	Sewage Pump Station Site Landscaping	LS	1	\$4,000.00	\$4,000.00		\$0.00	1	\$4,000.00
30	Chain Link Fence and Gates	LF	290	\$28.00	\$7,540.00		\$0.00	290	\$7,540.00
31	6" Coarse Aggregate Base Course Stone	SY	200	\$12.00	\$2,400.00		\$0.00	200	\$2,400.00
32	8" Coarse Aggregate Base Course Stone	SY	120	\$15.00	\$1,800.00		\$0.00	120	\$1,800.00
33	2" Asphalt Concrete Surface Course	SY	120	\$17.00	\$2,040.00		\$0.00	120	\$2,040.00
34	18" RCP	LF	24	\$40.00	\$960.00		\$0.00	24	\$960.00
35	Electrical Allowance	AL	1	\$10,000.00	\$10,000.00		\$0.00	1	\$10,000.00
36	Borrow backfill	CY	1350	\$20.00	\$27,000.00	-200	(\$4,000.00)	1150	\$23,000.00
37	Break, Remove & Replace Existing Asphalt Pave.	SY	150	\$30.00	\$4,500.00		\$0.00	150	\$4,500.00
38	Soil testing and Inspection Allowance	AL	1	\$3,500.00	\$3,500.00		\$0.00	1	\$3,500.00
39	Staking and Cut Sheet Preparation Allowance	AL	1	\$4,500.00	\$4,500.00		\$0.00	1	\$4,500.00
40	As-Builts	LF	1950	\$3.00	\$5,850.00		\$0.00	1950	\$5,850.00
41	Undercut Excavation and Borrow	CY	350	\$20.50	\$7,175.00		\$0.00	350	\$7,175.00
42	Drainage Swale - Off Site Disposal	LS	1	\$22,037.50	\$22,037.50		\$0.00	1	\$22,037.50
43	Break & Remove Existing Asphalt Pavement	SY	20	\$20.50	\$410.00		\$0.00	20	\$410.00
44	18" RCP Storm Sewer and Bedding	LF	402	\$22.55	\$9,065.10		\$0.00	402	\$9,065.10
45	Drop Inlet (0'-6" depth) including frame and grate	EA	2	\$1,127.50	\$2,255.00		\$0.00	2	\$2,255.00
46	8" Coarse Aggregate Base Course Stone	SY	3500	\$13.32	\$46,620.00		\$0.00	3500	\$46,620.00
47	6" Coarse Aggregate Base Course Stone	SY	200	\$10.78	\$2,152.00	-200	(\$2,152.00)	0	\$0.00
48	3" Asphalt Concrete Surface Coarse	SY	1350	\$21.73	\$29,335.50	1500	\$32,595.00	2850	\$61,930.50
49	2" Asphalt Concrete Surface Course	SY	1350	\$16.30	\$22,005.00	1500	\$24,450.00	2850	\$46,455.00
50	Seeding including Fine Grading of seeded areas	LS	1	\$5,635.00	\$5,635.00		\$0.00	1	\$5,635.00
51	Staking & Cut Sheet Preparation	AL	1	\$4,500.00	\$4,500.00		\$0.00	1	\$4,500.00
52	RIP RAP	LS	1	\$5,635.00	\$5,635.00		\$0.00	1	\$5,635.00
53	Ditch Cleanout	LF	100	\$5.13	\$513.00	100	\$513.00	200	\$1,026.00
54	New Ditch Cut at back of Cul-de-Sac	LF	540	\$6.15	\$3,321.00		\$0.00	540	\$3,321.00
55	Drainage Ditch clean cut along US 17	LF	350	\$7.18	\$2,513.00		\$0.00	350	\$2,513.00
56	Break, Remove & Replace Concrete drive	SY	50	\$51.25	\$2,562.50		\$0.00	50	\$2,562.50
57	Open Cut 16" Steel Casing	LF	60	\$63.00	\$3,780.00		\$0.00	60	\$3,780.00
58	Restrained 8" Dip Fire Line	LF	240	\$57.00	\$13,680.00		\$0.00	240	\$13,680.00
59	8" MJ, DI, TEE Fire Line	EA	1	\$375.00	\$375.00		\$0.00	1	\$375.00
60	8" MJ, DI, Cross	EA	1	\$650.00	\$650.00		\$0.00	1	\$650.00
61	8" Gate Valve & Box Fire Line	EA	5	\$1,050.00	\$5,250.00		\$0.00	5	\$5,250.00
62	High Pressure Signs	EA	4	\$75.00	\$300.00		\$0.00	4	\$300.00
63	1" Frost Free Yard Hydrant, 2" Tap	EA	0	\$4,500.00	\$0.00	1	\$4,500.00	1	\$4,500.00
64	Excavation, Fine Grading	EA	0	\$12,800.00	\$0.00	1	\$12,800.00	1	\$12,800.00
	Total				\$749,848.60		\$60,428.00		\$810,276.60

EXHIBIT B

**RESOLUTION
ESTABLISHING CAPITAL PROJECT BUDGET ORDINANCE
FOR AMENDMENT # 2
JONES COUNTY 09/POLLOCKSVILLE INDUSTRIAL PARK
JONES COUNTY
NOVEMBER 5, 2012**

WHEREAS, the CDBG, IDF and Rural Center has agreed to provide \$456,800.00, \$380,000.00 and 380,000.00 of funding for improvements serving Jones County 09/Pollocksville Industrial Park, and

WHEREAS, the project was awarded to James L. Cayton Utilities on May 7, 2012, and

WHEREAS, this amendment adjust the quantities in the Project.

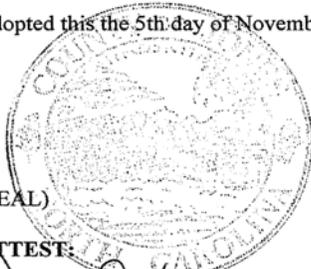
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF JONES COUNTY 09/POLLOCKSVILLE INDUSTRIAL PARK:

That the attached budget is hereby adopted for construction of Jones County 09/Pollocksville Industrial Park, and

That Change Order No. 2 - Approved by the Jones County Board of Commissioners, and

That the Chairman is authorized and directed to execute all documents associated with the award on behalf of Jones County.

Adopted this the 5th day of November, 2012.



(SEAL)


Zack Koonce, Chairman
Jones County

ATTEST:


Jennifer King, Clerk to the Board

JONES COUNTY
 JONES CO 09/POLLOCKVILLE INDUSTRIAL PARK
 NOVEMBER 5, 2012

	<u>BUDGET AFTER CO # 1</u>	<u>CHANGES</u>	<u>BUDGET AFTER CO # 2</u>
<u>REVENUES</u>			
CDBG	\$ 456,800.00	\$ 0.00	\$ 456,800.00
IDF	\$ 380,000.00	\$ 0.00	\$ 380,000.00
Rural Center	\$ 380,000.00	\$ 0.00	\$ 380,000.00
Local Income	\$ 19,000.00	\$ 0.00	\$ 19,000.00
TOTAL REVENUES	\$ 1,235,800.00	\$ 0.00	\$ 1,235,800.00
<u>EXPENSES</u>			
CN 1 -Water and Sewer	\$ 560,000.00	\$ 4,579.00	\$ 564,579.00
CN 1 - Street	\$ 165,734.60	\$ 55,928.00	\$ 221,662.60
CN 1 - Fire Protection Line	\$ 24,035.00	\$ 0.00	\$ 24,035.00
Construction Subtotal	\$ 749,769.60	\$ 60,507.00	\$ 810,276.60
Preliminary Engineering	\$ 15,000.00	\$ 0.00	\$ 15,000.00
Engineering - Water and Sewer	\$ 60,700.00	\$ 0.00	\$ 60,700.00
Engineering - Fire Protection Line	\$ 2,130.00	\$ 65.00	\$ 2,195.00
Engineering - Street	\$ 19,100.00	\$ 0.00	\$ 19,100.00
Inspection - Water and Sewer	\$ 47,900.00	\$ 0.00	\$ 47,900.00
Inspection - Fire Protection Line	\$ 1,803.00	\$ 0.00	\$ 1,803.00
Inspection - Street	\$ 15,300.00	\$ 0.00	\$ 15,300.00
Surveying (Pump Station Lot)	\$ 1,500.00	\$ 0.00	\$ 1,500.00
Permits/Preparation	\$ 7,500.00	\$ 812.50	\$ 8,312.50
Coor w/ DOT, Utility Co, Telephone Co, and Pollocksville	\$ 7,500.00	\$ -132.00	\$ 7,368.00
Land Negotiation (Pump Station)	\$ 2,500.00	\$ 0.00	\$ 2,500.00
Easement Negotiation	\$ 1,500.00	\$ 0.00	\$ 1,500.00
Easement Survey	\$ 7,500.00	\$ 0.00	\$ 7,500.00
Survey for Boundary/Lot Surveys/TOPO for Subdivision	\$ 0.00	\$ 12,238.00	\$ 12,238.00
Easement Cost	\$ 7,500.00	\$ 0.00	\$ 7,500.00
Permit Fees	\$ 990.00	\$ 0.00	\$ 990.00
Land (Pump Station)	\$ 15,706.00	\$ -706.00	\$ 15,000.00
Legal	\$ 7,500.00	\$ 0.00	\$ 7,500.00
Advertising Fees	\$ 1,700.00	\$ 0.00	\$ 1,700.00
Tap Fee to Pollocksville	\$ 19,000.00	\$ 1,000.00	\$ 20,000.00
CDBG Administration	\$ 35,000.00	\$ 0.00	\$ 35,000.00
Rural Center Administration	\$ 19,000.00	\$ 0.00	\$ 19,000.00

	<u>BUDGET AFTER CO # 1</u>	<u>CHANGES</u>	<u>BUDGET AFTER CO # 2</u>
Additional Services	\$ 0.00	\$ 780.00	\$ 780.00
Contingency	\$ <u>189,701.40</u>	\$ <u>-74,564.50</u>	\$ <u>115,136.90</u>
TOTAL EXPENSES	\$ 1,235,800.00	\$ 0.00	\$ 1,235,800.00