



# Special Meeting Minutes

## Raleigh County Parks And Recreation Authority

July 14th, 2020

10:00am

1. Call to Order
2. Role Call: Dave Tolliver, Carl Roop, Linda Epling, Ron Hedrick, Clyde Stepp, Molly Williams, Detlef Ulfres, Billy Michael, BJ Pritchard
3. New Business:
  - a. Open Bids for Dam Project
    - Doss Enterprises
      - Base Package - \$519,777.97
      - (Drilling & Blasting - \$144,490.00)
      - Total Bid (Base, D/B and Alt)- \$599,092.04
      - Base without D/B and Alt. - \$375,287.97
      - Base without D/B, with Alt - \$454,602.04
    - Cooks Excavation LLC
      - Base Package - \$ 552,479.00
      - (Drilling & Blasting - \$198,000.00)
      - Total Bid (Base, D/B and Alt)- \$580,144.00
      - Base without D/B and Alt - \$354,497.00
      - Base without D/B, with Alt - \$382,144.00
    - Vecellio & Grogan Inc
      - Base Package - \$625,650.00
      - (Drilling & Blasting - \$106,100.00)
      - Total Bid (Base, D/B and Alt)- \$667,140.00
      - Base without D/B and Alt - \$519,550.00
      - Base without D/B, with Alt - \$561,040.00
    - All-Con LLC
      - Base Package - \$346,890.00
      - (Drilling & Blasting - \$106,400.00)
      - Total Bid (Base, D/B and Alt)- \$368,440.00
      - Base without D/B and Alt - \$240,490.00
      - Base without D/B, with Alt - \$262,040.00

- Beckley Drilling & Blasting  
    Drilling & Blasting - \$109,965.00
- All-Con made it known that they included their drilling and blasting rate in their bid.
- Vecellio & Grogan included the fill in the blank packet they received with an Alliance cover sheet and filled in the blanks and put everything including the Alliance cover sheet from the engineering packet in with their bid. - Commissioners originally thought it was an Alliance bid but quickly realized that it was the bid for Vecellio & Grogan.

#### 4. Session Paused

#### 5. Session Resumed

- b. Molly stated that they compared each company's base package bids with their alternative packet bids.
- c. Carl Roop made a motion to accept Beckley Drilling and Blasting's bid (\$109,965) for the drilling and blasting and to accept All-Con's bid total (\$262,040).
  - Billy Michael noted that these include construction and not asphalt.
    - The motion to accept All-Con's base bid total was seconded.
    - All were in favor.
    - Carl Roop made the motion to accept Beckley Drilling and Blasting's bid for the drilling and blasting.
    - The motion to accept Beckley Drilling and Blasting's bid for the drilling and blasting was seconded.
    - All were in favor.

#### 6. Bid Acceptance:

- Bill accepted and approved total project for a grand total of \$372,005.00
- Clyde noted that the second lowest bid was \$200,000 higher than All-Con's bid.

#### 7. Adjournment:

- Dave asked for a motion to adjourn the meeting
- Clyde motioned.
- The motion was seconded. Adjourned.