

**THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN  
RECONVENED ITS REGULAR SESSION OF MAY 7, 2012 ON MAY 14, 2012  
AT 12:30 P.M. IN THE COMMISSIONERS' CONFERENCE ROOM OF THE  
CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET,  
NEW BERN, NORTH CAROLINA.**

**MEMBERS PRESENT:**

Chairman Lee Kyle Allen  
Vice Chairman Scott C. Dacey  
Commissioner Thomas F. Mark  
Commissioner Johnnie Sampson, Jr.  
Commissioner Jefferey S. Taylor  
Commissioner Steve Tyson

**MEMBERS ABSENT:**

Commissioner Theron McCabe

**STAFF PRESENT:**

Jack B. Veit III., County Manager  
Gene Hodges, Assistant County Manager – Operations/Facilities  
Richard F. Hemphill, Assistant County Manager – Finance/Administration  
Gwendolyn M. Bryan, Clerk to the Board  
Jim Hicks, County Attorney

**EDC RESOLUTION**

In November 2011 the Board adopted a resolution in support of a request to the Department of Transportation for funding of road improvements within the Craven County Industrial Park. The DOT responded, asking that the resolution be restated in condensed form. Commissioner Mark moved to adopt the following resolution, seconded by Commissioner Sampson and unanimously carried.

**Craven County  
Resolution to Support Upgrades for Industrial Drive SR 1369**

**WHEREAS**, road improvements are needed in the Craven County Industrial Park; and

**WHEREAS**, North Carolina Department of Transportation will be improving road upgrades on Industrial Drive SR 1369; and

**BE IT FINALLY RESOLVED**, that the Craven County Board of Commissioners strongly supports the addition of 0.17 miles of Industrial Drive to the State Highway System.

Adopted this 14<sup>th</sup> day of May, 2012.

**CONVENTION CENTER FLOOR SLAB REPAIR RFP**

At the May 7, 2012 regular meeting, the Board of Commissioners rejected all bids for the Floor Slab Repair for the New Bern Riverfront Convention Center and instructed the County Manager to enter into the informal bid process with two interested firms. After discussions with both firms, and a review by Tom Admay with Engineered Foundation Solutions, a recommendation was presented to accept the bid from Hayward Baker, Inc. The submitted base bid was \$285,900 for the repairs to the interior and exterior of the Convention Center. Additionally, there were two parts of the project that were bid as alternates. First, was the installation of underpinning piers to support the floor of the ballroom where the partitions meet the floor and second, to underpin and pressure grout the Riverfront Veranda. These alternates were recommended for approval also. The alternate repairs, which were bid at \$35,000 and \$60,000, respectively, will extend the life of the repair and create a more long term solution to the settling problems. Further negotiations with Hayward Baker to add additional piles at \$1,950 per pile to extend the

pile support under the ballroom floor in a line perpendicular to the partition wall and extending to the wall that adjoins the service corridor were recommended. The total known cost of the repair is \$380,900 plus the additional piles mentioned above. Commissioner Mark moved to approve the recommendations, including alternates three and four, seconded by Commissioner Dacey and unanimously carried. The County Manager will negotiate the contract, including liquidated damages.

### **BUDGET WORKSHOPS**

The Board was presented the following common dates, with all Commissioners available to conduct budget workshops:

- May 22, 2012            8:30 a.m. – until
- May 23, 2012            8:30 a.m. – until
- May 24, 2012            8:30 a.m. – noon
- June 4, 2012            afternoon (prior to regular meeting)

Due to work commitments, Commissioner Dacey advised that he would no longer be available on May 22 and Commissioner Taylor advised that he would no longer be available May 22-24.

At 1:00 p.m. the Board adjourned.

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Chairman Lee Kyle Allen  
Craven County Board of Commissioners

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Gwendolyn M. Bryan  
Clerk to the Board