

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN, SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY WATER DISTRICTS, MET IN REGULAR SESSION ON MONDAY, MAY 19, 2008 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 10:10 A.M.

MEMBERS PRESENT:

- Chairman Jason R. Jones
- Vice Chairman Theron McCabe
- Commissioner Lee Kyle Allen
- Commissioner Perry L. Morris
- Commissioner Johnnie Sampson, Jr.
- Commissioner M. Renée Sisk

MEMBERS ABSENT:

- Commissioner Steve Tyson

STAFF PRESENT:

- Harold Blizzard, County Manager
- Ray H. Moser, Assistant County Manager
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- Jim Hicks, County Attorney

Water Superintendent, Rusty Hayes, presented bids for the William Pearce Road and Harris Farm Road Water Line Extension projects. The bid tabulation is as follows:

Contractor	James L. Cayton Associates, Inc.	W.O. White	R.D. Braswell Construction	Herring-Rivenbark, Inc.
License #	29341	37896	25994	3937
Bid Bond	Yes	Yes	Yes	Yes
Addendum #1	Yes	Yes	Yes	Yes
Bid Division 1	\$46,912.00	\$45,377.00	\$73,142.50	\$43,395.00
Bid Division 2	\$72,304.00	\$72,259.00	\$120,888.25	\$68,677.50
Total Bid Division 1 & 2	\$119,216.00	\$117,636.00	\$194,030.75	\$112,072.50

It was recommended that the bid be awarded to the low bidder, Herring-Rivenbark, Inc. Commission Sisk moved to approve award of the bid, as recommended, to Herring-Rivenbark, Inc. for a total amount of \$112,072.50, seconded by Commissioner Morris and unanimously carried in a roll call vote.

At 10:13 a.m. Commissioner Sampson moved to adjourn to reconvene the regular session, seconded by Commissioner Morris and unanimously carried.

Chairman Jason R. Jones
 Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board