

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, AUGUST 20, 2015 AT 7:00P.M.

PRESENT: SUPERVISOR JUDY S. LYTTLE, CHAIR
SUPERVISOR ERNEST L. BLOUNT
SUPERVISOR KENNETH R. HOLMES
SUPERVISOR GIRON R. WOODEN, SR.

ABSENT: SUPERVISOR JOHN M. SEWARD, VICE-CHAIR

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MS. RHONDA RUSSELL, DIRECTOR, PLANNING

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairperson Lyttle who then asked for a moment of silence. Following the moment of silence, she asked those present to stand and say the pledge of allegiance.

AWARD OF CONTRACT FOR CONSTRUCTION OF COMMUNICATIONS TOWER

Ms. Rhonda Russell, Director of Planning and Community Development, addressed the Board to inform that an Invitation for Bids (IFB) was published in July 2015 soliciting contractors to support the construction of our proposed Public Safety/Broadband Communication Tower. The (IFB) closed on July 31, 2015 and four respondents submitted complete bid documents. Technical Towers of Midlothian Virginia submitted the lowest and most responsible bid. Based on further review and consultation with Comtronics, Public Safety Communications Consultant, and Icon Broadband Engineering, Inc, our Engineering Consultant & Broadband Project Consultant, staff recommends the award of the Public Safety & Broadband Communications Tower engineering and construction contract to Technical Towers in the amount of \$282,091.00 which includes \$71,229 for the purchase and installation of an accessory building adjacent to the tower. Ms. Russell further informed that Technical Towers had submitted their bid with a 60 day conclusion of the construction project which would ensure that the entire broadband project would conclude by November 2015 as expected.

Supervisor Blount made a motion that the Board award a contract for the Public Safety & Broadband Communications Tower engineering and construction to Technical Towers in the amount of \$282,091.00. The motion was seconded by Supervisor Wooden and unanimously approved.

Chairperson Lytle asked for an update on the old Surry Library building which has been repurposed to house administrative staff for Maintenance and Sanitation staff. Mr. Franklin assured the Board that repairs had been made to the structure, the interior had been renovated and all concerns staff had expressed regarding the safety of the building had been addressed.

ADJOURNMENT

There being no further business before the Board, Supervisor Holmes made a motion to adjourn. Supervisor Blount seconded the motion; the motion passed with unanimous approval.