

MINUTES

August 25, 2021

SPECIAL CALL

SECOND MONTHLY MEETING OF THE CITY COUNCIL CITY OPERATIONS CENTER | 305 WILLIAMS ST. | 4:00 p.m.

Present: Mayor Barbara G. Volk, Mayor Pro Tem Jerry Smith, and Council Members: Jeff Miller, Dr. Jennifer Hensley, and Lyndsey Simpson

Staff Present: City Manager John F. Connet, Assistant City Manager Brian Pahle, City Clerk Angela Reece, Communications Manager Allison Justus, and others

1. CALL TO ORDER

Mayor Barbara G. Volk called the meeting to order at 4:02 p.m. and welcomed those in attendance. A quorum was established with all members in attendance.

2. PRESENTATIONS

A. Insurance Benefit Requirements - *Kourtney Looper, Water Sewer, & Brandon Roberts, Engineering*

Kourtney Looper presented proposed employee insurance benefit requirements to City Council and outlined suggested criteria and pricing. City Manager John Connet clarified he would send to staff for further comment. There were no questions by City Council.

B. Special Appropriations Discussion – *Adam Murr, Budget Manager*

Adam Murr presented special appropriations requests to City Council for consideration. After much discussion City Council reached a consensus for funding in the amount of \$106,060 for various non-profit entities.

City Council Member Jeff Miller moved that City Council approve special funding FY21-22 Special Appropriations and increase the budget to 106,060. A unfamous vote of Council followed. Motion carried.

C. Fire Station #1 Design Update – *Keith Carlyon, ADW Architects*

Keith Carlyon of ADW Architects presented current renderings of new Fire Station #1 to City Council. Mr. Carlyon discussed Council preferences of alternative design elements consisting of solar panels, a cistern for water reclamation, and pavers for parking areas. City Council Member Jerry Smith inquired regarding the loss of on street parking adjacent to the fire department and City Manager John Connet confirmed NCDOT was looking at pedestrian safety measures in the area and advised it may be appropriate to consider installation of sidewalk along both sides of the street.

Adam Murr discussed project funding stating the city originally estimated the project cost estimate would be \$9.5M and said due to the volatility of the construction market the cost estimate has now increased to approximately \$10M or roughly \$380.00 per square foot. Mr. Murr stated staff reduced the square footage of the facility from 21,362 square feet to 18,854 sq foot to further reduce costs. City Council Members agreed on the design elements and directed staff to move forward.

3. NEW BUSINESS

A. Approval of Resolution Awarding Demolition Contract to Target Constructors LLC – *John Connet, City Manager*

City Manager John Connet stated the city advertised for bids to remove the buildings on the parking deck site and said four bids were submitted. Manager Connet stated Target Constructors, LLC were the low bidder and said staff recommends awarding the demolition contract to Target Constructors, LLC in the amount of \$86,981.

City Council Jeff Miller moved that City Council adopt the resolution awarding the demolition contract to Target Constructors, LLC as presented. A unanimous vote of the Council followed. Motion carried.

Resolution #R-21-89

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL ACCEPTING
DEMOLITION BIDS AND AWARDED CONTRACT TO TARGET CONTRACTORS, LLC IN
THE AMOUNT OF \$86,981**

WHEREAS, City Council has determined that a downtown parking deck is needed provide sufficient parking in downtown Hendersonville; and

WHEREAS, the city solicited bids for demolition of buildings and improvements on the parking deck site; and

WHEREAS, the city received four bids for demolition activities; and

WHEREAS, the city made a good faith effort to solicit proposals from historically underutilized businesses; and

WHEREAS, Target Constructors, LLC were the lowest qualified bidders.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hendersonville, North Carolina that:

1. The City of Hendersonville accepts Target Constructors, LLC bid in the amount of \$86, 981 for demolition of structures and improvements on the parking deck site.
2. The City Manager and City Attorney are authorized to negotiate and execute a final contract with Target Constructors, LLC for demolition of the structures and improvements on the downtown parking deck site.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 25th day of August, 2021.

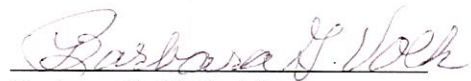
/s/Barbara G. Volk, Mayor

Attest: /s/Angela L. Reece, City Clerk

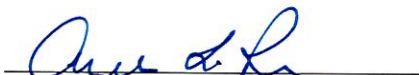
Approved as to form: /s/Angela S. Becker, City Attorney

4. ADJOURN

There being no further discussion, the meeting was adjourned at 5:10 p.m. upon unanimous assent of the Council.


Barbara G. Volk, Mayor

ATTEST:


Angela L. Reece, City Clerk