

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
DECEMBER 5, 1996

The Board of Commissioners of the City of Pikeville met in Special Meeting on December 5, 1996 at 5:30 p.m. to discuss the following items:

1. To consider discussion with regard to the Library Phase I Construction Contract and take any necessary action.
2. To consider rescheduling the December 23, 1996 Commission Meeting.

The meeting was conducted in the City Hall Public Meeting Room at 260 Hambley Boulevard.

There being a quorum present, Mayor Steven D. Combs called the meeting to order. Commission Members present at roll call were as follows:

MAYOR:	STEVEN D. COMBS
COMMISSIONER:	KENNY BLACKBURN
	WALTER BLANKENSHIP
	SHARON CLARK
	EUGENE DAVIS

1. Library Phase I Construction Contract: Mayor Combs explained the objective of the meeting is to allow Commonwealth Building and Construction, Inc. to resume construction activities for the first phase of construction on the Library, while at the same time avoiding the approximate \$75,000.00 overexpenditure of available funding. The Mayor commented that this concept will allow the contractor to complete Phase I and simultaneously afford the Pike County Library District and the Telecommunications Board the opportunity to complete their planning for Phase II of the library facility and the addition of the telecommuting center. Mayor Combs pointed out that this negotiation is agreeable with State Library and Archives and with the Pike County Library Board District. Mark White, President of Commonwealth Building and Construction, Inc. presented his proposal to delete items amounting to \$75,050.00. Mr. White pointed out that the building, if the proposal is accepted, will not be habitable at the completion of the first phase, which is scheduled for the end of February, weather permitting. Roger Recktenwald, Executive Director of the Big Sandy Area Development District, advised the Commission that the Pike County Library District is in the process of soliciting qualifications from architects for the design of Phase II. The proposals are due on December 11th. Interviews with the top three or four firms will be conducted on December 18th. Mr. Recktenwald reported that an architect should be hired by January 1, 1997. The architect will be released to begin design at the conclusion of two public hearings (projected for the end of February, 1997). The Pike County Library District anticipates construction to begin in April or May, 1997. Jeanine Owens, member of the Pikeville Public Library Board, asked when the building will be occupiable. The Mayor explained that Phase I of construction will be integrated into Phase II. Ms. Owens also expressed her concern that the architect for Phase II would not design the facility's facade to compliment the Academy Building. Mr. Recktenwald assured the Commission and Ms. Owens that this is a primary concern with the committee. He advised that the previous color scheme chosen by the Pikeville Public Library Board will be retained, as well as the material used on the outside of the building. Mr. Recktenwald pointed out that all the brick work will be completed on Phase I, as the bricks are a part of the structure on the tall block walls. Pikeville Public Library Board Member, Ed Maddox, commented that the merge agreement had been renegeed upon. The Mayor explained that he felt it necessary to delete certain items from the contract to have the project constructed within budget and to prevent the expense of installing items which would have to be removed before Phase II could begin.

Commissioner Clark made the motion to approve the change order as presented, deducting \$75,050.00 from the Phase I Library Construction Contract and to authorize the City Attorney to issue a Return to Work Order to Commonwealth Building and Construction, Inc. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0 - 1 with Commissioner Davis abstaining from the vote.

2. December Commission Meeting: Commissioner Clark made the motion, seconded by Commissioner Blankenship to cancel the City Commission's December 23, 1996 regular meeting and to schedule a special meeting for December 16, 1996 at 6:00 p.m. Upon call of the roll, the motion carried unanimously.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Blankenship to adjourn the meeting. Upon call of the roll, the motion carried 5 - 0. (Adjournment Time: 5:51 p.m.)

APPROVED
STEVEN D. COMBS, MAYOR

ATTEST:

KAREN HARRIS, CITY CLERK