

**FAYETTEVILLE CITY COUNCIL BASEBALL COMMITTEE
SPECIAL MEETING
THIRD FLOOR
FEBRUARY 9, 2017
6:00 P.M.**

Present: Council Members Kirk deViere (District 2); Mitchell Colvin, Jr. (District 3); Larry O. Wright (District 7); James W. Arp, (District 9)

Absent: Cumberland County Commissioner Glen Adams,
Cumberland County Commissioner, Jimmy Keefe

Others Present: Douglas Hewett, Interim City Manager
Karen McDonald, City Attorney (via telephone)
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Michael Gibson, Parks, Recreation and Maintenance
Director
Rob Stone, Engineering and Infrastructure Director
Jim Palenick, Economic and Business Development
Director
Cheryl Spivey, Chief Financial Officer
Kim Toon, Purchasing Manager
David Lane, Houston Astros
Dan O'Neill, Houston Astros
Pamela Megill, City Clerk
Members of the Press

Barton Malow: Len Moser, Vice President
Roslyn Henderson, Project Lead
Dean Slate, General Superintendent
Dannis Mitchell, Diversity Manager
Haley Hassler, Preconstruction Manager
Michael Thornton, Lead Estimator
Alan Todd, Virtual Design & Construction Manager
Haley Hassler, Preconstruction Manager
Ritu Sandhu, Marketing Manager

Samet Corporation:
Kenneth Grube, Regional Vice President
Adam Cardin, Project Development Manager
Bill Wooten, Preconstruction Project Executive
Bobby Summerlin, General Superintendent
Jeff Leahy, Project Executive
Paul Adolwa, Project Planner

Metcon/T.A. Loving:
Ken Gerrard, Vice President
Russ Rickels, Project Manager
Scott Wayne, Pre-Construction Manager
David Philyaw, Sr. Vice President T.A. Loving
Elijah Freeland, Project Manager Metcon
Aaron Thomas, President Metcon
Robert Goyco, Superintendent Metcon
Ryan Parker, Sr. Project Manager Metcon

1.0 CALL TO ORDER

Mayor Pro Tem Colvin called the meeting to order.

2.0 INVOCATION

Council Member Wright offered the invocation.

3.0 PLEDGE OF ALLEGIANCE

Mayor Pro Tem led the pledge of allegiance.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Arp moved to approve the agenda
SECOND: Commissioner deViere
VOTE: UNANIMOUS (4-0)

5.0 APPROVAL OF MINUTES

January 10, 2017, January 18, 2017, and January 30, 2017

Mr. Douglas Hewett, City Manager recommended approval of the minutes, with the amendment to include listing Mr. David Lane, as attending January 10, 2017, and January 18, 2017.

MOTION: Council Member Arp moved to approve the January 10, 2017, January 18, 2017, and January 30, 2017, with the amendment to include Mr. David Lane as attending January 10, 2017 and January 18, 2017 as specified by the City Manager
SECOND: Commissioner Wright
VOTE: UNANIMOUS (4-0)

6.0 ITEMS OF BUSINESS

6.1 CM@R Selection Process Update

Ms. Karen McDonald, City Attorney gave an overview of how the three presentations would be received; using the St. Avold and Winslow Conference rooms for the presentations, and Mayor and Council conference room for Closed Sessions.

6.1A Presentation from Barton Malow

This presentation was held in the Winslow Conference Room. Upon completion of the presentation a question and answer session ensued.

CLOSED SESSION

MOTION: Council Member deViere moved to go into closed session for consultation with the attorney to discuss and evaluate the Barton Malow presentation.
SECOND: Council Member deViere
VOTE: UNANIMOUS (4-0)

The regular session recessed at 7:04 p.m. The regular session reconvened at 7:25 p.m.

MOTION: Council Member Wright moved to go into open session.
SECOND: Council Member Arp
VOTE: UNANIMOUS (4-0)

6.1B Presentation from Samet Corporation

This presentation was held in the St. Avold conference Room. Upon completion of the presentation a question and answer session ensued.

CLOSED SESSION

MOTION: Council Member Arp moved to go into closed session for consultation with the attorney to discuss and evaluate the Samet presentation.
SECOND: Council Member Wright
VOTE: UNANIMOUS (4-0)

The regular session recessed at 8:20 p.m. The regular session reconvened at 8:36 p.m.

MOTION: Council Member Arp moved to go into open session.

SECOND: Council Member deViere
VOTE: UNANIMOUS (4-0)

6.1C Presentation from Metcon/T.A. Loving

This presentation was held in the Winslow conference room. Upon completion of the presentation a question and answer session ensued.

CLOSED SESSION

MOTION: Council Member Arp moved to go into closed session for consultation with the attorney to discuss and evaluate the Metcon/T.A. Loving presentation.

SECOND: Council Member deViere
VOTE: UNANIMOUS (4-0)

The regular session recessed at 9:22 p.m. The regular session reconvened at 10:34 p.m.

MOTION: Council Member Arp moved to go into open session.
SECOND: Council Member Wright
VOTE: UNANIMOUS (4-0)

MOTION: Council Member Arp moved to recommend that City Council move to authorize the City Manager to negotiate and execute a construction contract with Barton Marlow

SECOND: Council Member Wright
VOTE: UNANIMOUS (4-0)

7.0 ADJOURNMENT

There being no further business the meeting adjourned at 10:35 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Chair

020917