

# VISIT ROWAN COUNTY

SALISBURY, NORTH CAROLINA

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## ROWAN COUNTY TDA BOARD OF DIRECTORS MEETING

Wednesday, July 19, 2018: 1:00 pm, Gateway Building

### CALLED MEETING MINUTES

**Board Members Attending:** Krista Osterweil, Amie Baudoin, Whitney Wallace, Edward Norvell, Darrell Blackwelder, Craig Pierce, Steve Hall,

**Not Attending:** Tony Shaw, Kelly Alexander, Brian Miller,

**TDA Staff:** James Meacham, Lesley Pullium, Tara Furr

#### I. RailWalk Pavilion Soil Issue

Krista Osterweil called the RCTDA to order at 1:02 pm.

Meacham thanked the group for meeting on short notice. Meacham briefed the group on the soil issue at the RailWalk Pavilion project noting that the soil is not good. There is a creek bed under the area and soil would settled at a minimum of 7 inches in 18-24 months. Bids have been taken to fix the problem. There were four solutions presented and the construction company has presented two solutions to the group for consideration.

- 1) Install a mattress of metal
- 2) Use micro piles to stabilize the soil

The second option is the less expensive of the two options. Option 2 would add roughly \$60,000 more to the total project cost which would take it from \$381,000 to \$441,000. Meacham said that staff has selected the micro pile option and has authorized the construction crew to finish the storm water, stabilized the soil, put in the concrete slab, put in the steel wall behind the façade, open up the façade, and then stop until decision is made for a definitive direction forward. The total cost of the project for this is \$170,000 and is well under the project budgeted amount.

The challenge comes with the additional cost added to the total project. To make sure the projects functions is roughly \$170,000 to \$200,000, but the pavilion and structure is not built at that point.

There is an Interlocal funding agreement with Rowan County for \$350,000 for assistance with the project, with \$31,000 capital carryover funds to make up the remaining project cost.

Meacham presented two options to the group for consideration –

- 1) Stop at the functional structure point as the end of phase 1 and restart phase 2 at a future time.
- 2) Approach the Board of Commissioners on amending the agreement based on the change in situation that would take the Interlocal agreement from \$350,000 to \$410,000.

**Motion:** Craig Pierce made a motion for approval of the phased option approach, complete phase 1 and extended the length of the project completing phase 2 at a later date.

**Second:** Steve Hall

**Motion:** Approved

## II. Adjourn

Krista Osterweil thanked the members for attending today and the meeting adjourned at 1:19 pm.

Respectfully submitted by: Lesley Pullium, RCTDA