

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
MARCH 3, 2016**

A special called meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 3:30 pm.

BOARD MEMBERS PRESENT

Douglas L. Wavle, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer
Mark A. J. Rea Jr., Commission Secretary

STAFF PRESENT

Bobby Baker, Fire Chief
Samantha Bartow, Director of Sewer Services Stephanie Hackler, Bookkeeper

OTHERS PRESENT:

Richard Pace (WRW Engineering)

The meeting was called to order by Chairman Wavle at 3:30 pm. Chairman Wavle stated that the media outlets who requested notification of this monthly meeting were notified via door posting, email, website, Facebook, and Twitter.

Director Bartow referred to Mr. Richard Pace to elaborate on the Notice of Intent to award the Mill Village Project Contract. Mr. Pace stated that the bid documents were publically advertised in The Greenville Newspaper and the State Business Opportunities website for a period of thirty days. Mr. Pace went on to say that Taylors took bids on February 4, 2016 and received four bids out of the nineteen from those eligible based off of their attendance at an earlier meeting. Mr. Pace then read the list of those who had bid on the Mill Village Project and how their bids compared to one another. Saluda Construction, LLC held the lowest bid. Mr. Pace stated that he had discussed Saluda Construction's bid and the Project twice with Mr. Bill Williams with WRW Engineering, Director Bartow, and Saluda Construction, LLC. Mr. Pace stated that he found no reason not to award the contract to Saluda Construction, LLC, and has sent a letter to Director Bartow recommending Saluda Construction, LLC for the award of contract for the Mill Village Project. Director Bartow stated that she prepared the draft of the Notice of Intent that would award the contract to Saluda Construction, LLC who presented the bid amount of \$1,688,315. Once approved by the Commission Board, SRF will be contacted and the District will proceed with the loan closing process. Director Bartow stated that the Notice of Intent to award the contract will be posted on the District's door, website, and social media outlets. With no objections, questions, or concerns, Chairman Wavle made a motion to allow Director Bartow to carry forth with the contract for the Mill Village Project, without any appeals. With any valid appeals, the Commission will be called back to meet. Otherwise, Director Bartow has the authority of the Commission to award the contract to the lowest bidder, Saluda Construction, LLC. Secretary Rea seconded the motion. Hearing no discussion, the Board voted and the motion carried unanimously.

There being no further business, Secretary Rea made a motion to adjourn the meeting. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously and the meeting was adjourned at 3:37 pm.



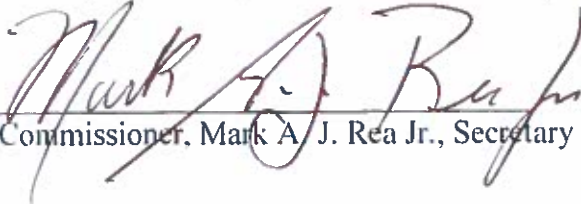
Commissioner Douglas L. Wavle, Chairman



Date Minutes Approved



Commissioner Paul Bowen Vice Chairman/Treasurer



Commissioner, Mark A. J. Rea Jr., Secretary