

The Board of Commissioners for the County of Cabarrus met in recessed session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Tuesday, April 14, 2009, at 12:30 p.m.

Present -	Chairman:	H. Jay White, Sr.
	Vice Chairman:	Grace Mynatt
	Commissioners:	Robert W. Carruth
		Elizabeth Poole
		Coy C. Privette

Also present were Mike Downs, Deputy County Manager; Kay Honeycutt, Clerk to the Board; and Lyndsay Hayes, Deputy Clerk to the Board. Note: Chairman White was not present for the beginning of the meeting.

Call to Order

Vice Chairman Mynatt called the meeting to order at 12:35 p.m.

Interviews: Construction Manager at Risk - Governmental Complex

The Board received presentations from the following construction firms for consideration as the Construction Manager at Risk for the Governmental Complex at the old fairgrounds property: G. W. Liles Construction Co., Inc.; CM Black Construction Co., Inc.; Rodgers Builders; and Turner Construction Company. The interviews included a 30-minute presentation followed by a 20-minute question and answer session.

Chairman White arrived shortly after the "Call to Order" and was present for the remainder of the meeting.

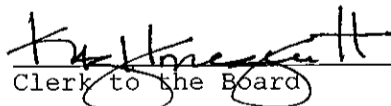
Prior to the interviews, County staff reviewed nine (9) Request for Qualifications and reduced the number of candidates to four (4) as previously directed by the Board of Commissioners. The "Notice of Request for Qualification Statements from Construction or Construction Management Firms Interested in being the Construction Manager at Risk for a New 24,000 Square Foot Government Office Building and Supporting Infrastructure" was posted on the County's website on March 24, 2009 and direct mailed to a number of firms.

Discussion

Following the interviews, there was a general discussion on the qualifications and experience of each firm. The Board decided to make the final decision at its April 20, 2009 regular meeting.

Recess

UPON MOTION of Commissioner Poole, seconded by Commissioner Privette and unanimously carried, the meeting recessed at 4:32 p.m. to 10:00 a.m. on Wednesday, April 15, 2009 in Multipurpose Room of the Governmental Center.

  
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 Clerk to the Board