

Minutes

Feb. 2, 2023

****Notification of the board meeting was advertised on the Pinnacle Classical Academy website and the front and side doors of the school building were open.**

Welcome – Debbie Clary, Chair called the meeting to order at 4PM. There was a brief introduction to Board members as there were visitors present and Senator Clary welcomed Bobby Horton, parent liaison, back to the Board.

In attendance:

Attending: Senator Clary, Senator Wes Westmoreland, Bobby Horton, Virtually Amy Dulin, Ken Mooney, Jayson Philbeck, Dr. Pauline Cahill joined the meeting and was present for the vote.

Guests:

David Clary, Jason Clontz (Beam Construction), Talmage Strickland (TC Strickland), Michael Strickland (TC Strickland), Laura Beth Richardson, Carolyn Jackson, Kendra McGinnis, Angela Brooks, Shelly Bullard, and Wendy Clary

Conflict of Interest Statement In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. If any board member has any known conflict of interest or appearance of conflict with respect to any matters coming before the board today, please identify the conflict or appearance of conflict at this time, and refrain from any participation in the particular matter involved.

Jayson Philbeck - After the reading of the conflict of interest statement. Jayson Philbeck noted that he had a conflict of interest as he works for Alliance Bank and we that bank. He would like to recuse himself from voting as a conflict of interest. Jayson joined Pinnacle's Board in 2016 or 2017 and Pinnacle was already using Alliance at that point.

Adoption of Agenda This is a called session and will be voting on the lowest bidder on the contract as presented on the Holland and Hamrick Bid Sheet. Bobby Horton made the motion and Pauline Cahill Seconded, all approved.

Discussion about the construction costs and alternates occurred. Copies of the bid sheet were reviewed. The Lowest bid is Strickland Construction by 69,000. The Total Proposed Construction Budget is 16,585,709 and the USDA Loan is 15,000,000. Pinnacle is over the original budget 1,585,709 which is about 10% over projected and Pinnacle will get the footprint we need to move forward.

Bobby Horton made the motion to accept the lowest bid of Strickland Construction without the alternates. Dr. Pauline Cahill seconded the motion, Board approved with no opposition.

Jayson Philbeck did not vote

Public Comments Persons wishing to appear before the Board during this portion of the meeting should register their name and the subject they wish to address with the Secretary prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. The Board is interested in hearing your concerns, yet speakers should not expect comment, action, or deliberation on subject matter brought up during the public comment segment. Topics requiring further investigation will be referred to the appropriate

board committee. **No one registered to speak.**

Holland & Hamrick Architects, P.A. PHASE II for Comm. #2399 PINNACLE CLASSICAL ACADEMY
 Bid Tabulation – January 25, 2023 @ 4:00 p.m.

Beam Construction Company, Inc.	License Number	Base Bid	Bid Guarantee
	1022	\$14,855,000	5%
Alt. 1 – Luxury Vinyl Plank	Alt. 2 – Second Floor East Shell	Alt. 3 – Traditional Metal Building Extension	Alt. 4 – Omit Terrazzo in Second Floor East Shell
-\$570,000	-\$910,000	-\$160,000	-\$277,000

1.

Hickory Construction Co., Inc.	License Number	Base Bid	Bid Guarantee
	1145	\$16,220,000	5%
Alt. 1 – Luxury Vinyl Plank	Alt. 2 – Second Floor East Shell	Alt. 3 – Traditional Metal Building Extension	Alt. 4 – Omit Terrazzo in Second Floor East Shell
-\$566,000	-\$920,000	-\$181,000	-\$275,000

2.

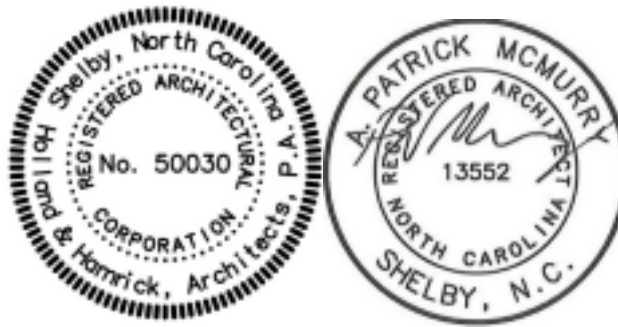
Sossamon Construction	License Number	Base Bid	Bid Guarantee
	12436	\$16,750,000	5%
Alt. 1 – Luxury Vinyl Plank	Alt. 2 – Second Floor East Shell	Alt. 3 – Traditional Metal Building Extension	Alt. 4 – Omit Terrazzo in Second Floor East Shell
-\$573,000	-\$952,000	-\$190,000	-\$273,000

3.

T.C. Strickland	License Number	Base Bid	Bid Guarantee
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Construction	16581	\$14,997,000	5%
Alt. 1 – Luxury Vinyl Plank	Alt. 2 – Second Floor East Shell	Alt. 3 – Traditional Metal Building Extension	Alt. 4 – Omit Terrazzo in Second Floor East Shell
-\$712,000	-\$865,000	-\$274,000	-\$250,000

4.



01-25-23

Bid Tabulation – 01/25/23 Page 1

I have attached the architect's bid sheet. Please note we have taken the two lowest bidders and reduced their bids by the alternate items (4) that were bid separate for our consideration. As with our first loan, we have discussed with our USDA representative and will be taking the lowest bid on Phase II. That bid is from Strickland Construction.

We will be voting to accept the lowest bidder on the contract and I will need a motion to that effect. Beyond the low bid contract, we are still working to reduce cost and the occurrence of contingencies that would erode the 5% held for such. (\$752,000)

Please note below for preliminary budget numbers. Thanks again. Debbie

Beam Construction
 14,855,000 Base Bid
 1,640,000 Reduced to reject all alternates
13,215,000 Total Bid

Strickland Construction
 14,997,000 Base Bid
 1,851,000 Reduced to reject all alternates
13,146,000 Total Bid

The USDA loan is \$15,000,000. The additional items below will be included in your full budget. At this time some of them are subject to change.

Construction Items pulled from the bids above are:

- Technology-Working with NC e-rate crew for schools
- Doors and intercom
- Alarm and camera systems
- Furnishings/Equipment

The above items are estimated at \$800,000

Miscellaneous Budget Items (estimated)

Legal	15,000
Architect	847,709
Construction Interest	900,000
Origination fee	75,000
Contingencies	752,000
Inspections, surveys	50,000
Total Miscellaneous	\$2,639,709

Base Lowest Bid:	\$13,146,000
Pulled from bid	800,000
Miscellaneous	2,639,709

TOTAL PROPOSED CONSTRUCTION BUDGET:	16,585,709
USDA Loan:	15,000,000
Over original budget	1,585,709