

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the Conference Room of the School Administration Building, 7207 Young Street, Machipongo, Virginia, on the 30th day of January, 2013, at 4:00 p.m.

Present:

Willie C. Randall, Chairman

Richard L. Hubbard

Larry LeMond

Oliver H. Bennett

Absent:

Laurence J. Trala, Vice Chairman

The meeting was called to order by the Chairman.

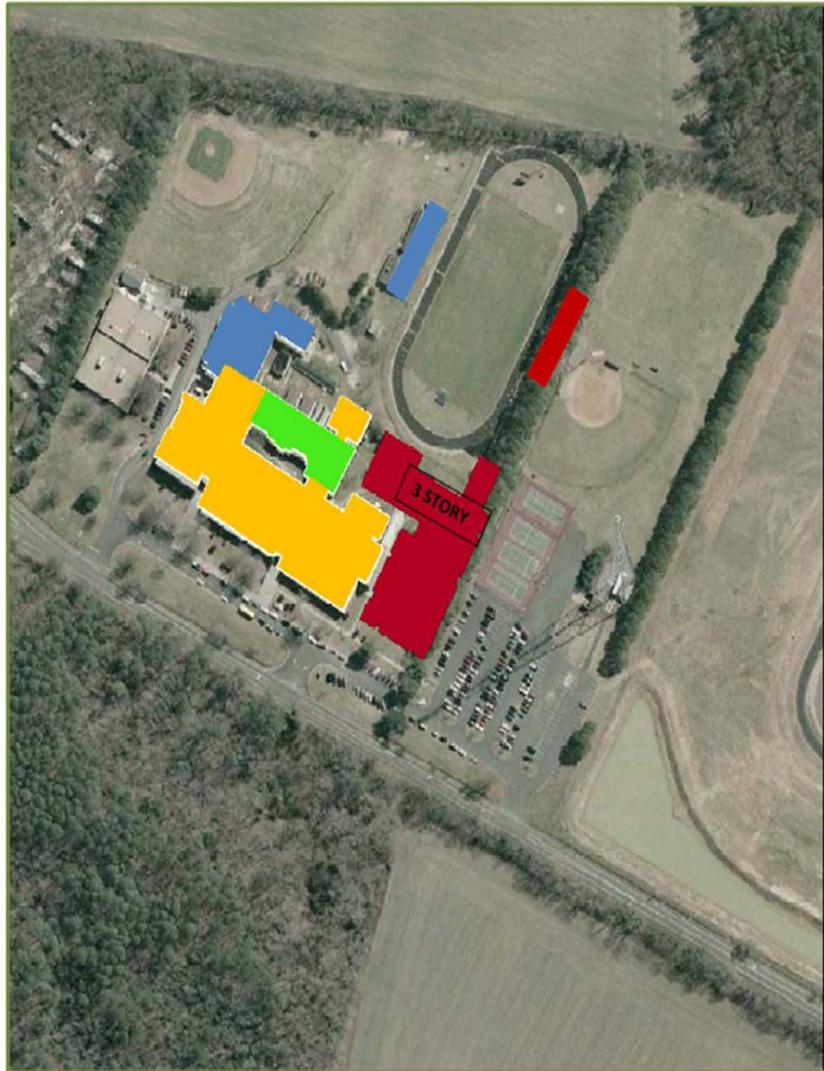
The purpose of the meeting was to conduct a joint session with the Northampton County School Board, which was present and in session.

Mr. Dan Dills, Architect, shared with the two governing bodies the following powerpoint presentation:

# NORTHAMPTON HIGH SCHOOL RENOVATION AND ADDITION: **OPTION 'A'**

EASTVILLE, VA  
JANUARY 30, 2013

-  EXISTING TO BE DEMOLISHED
-  EXISTING TO BE REMODELED (1)
-  EXISTING TO BE REMODELED (2)
-  PROPOSED NEW ADDITION



Option A – Renovate / New Construction

Heavy Renovation (1)	80,000 SF @ \$ 123 / SF =	9,840,000
Light Renovation (2)	17,000 SF @ \$ 50 / SF =	850,000
New Construction (Pre-Engineered)	24,000 SF @ \$ 125 / SF =	3,000,000
New Construction (Conventional)	51,000 SF @ \$ 180 / SF =	9,180,000
*Re-work Sewer – Lump Sum	=	200,000
Construct New Field House – Lump Sum	=	750,000
(Toilets, Press Box, Bleachers, Storage)		
Renovate CTE Building	23,000 SF @ \$ 65 / SF =	<u>1,495,000</u>
Subtotal		\$ 25,315,000
Furnishings & Equipment		1,960,000
Contingency @ 10% of Construction Cost		<u>2,531,500</u>
TOTAL		\$ 29,806,500

\*Possible future connection to County Sewage Treatment Facility

\*Utility costs will be reduced with new energy upgrades

\*Additional costs for temporary displacement of students

    Portable classrooms @ \$50,000 / classroom

# NORTHAMPTON HIGH SCHOOL RENOVATION AND ADDITION: **OPTION 'B'**

EASTVILLE, VA  
JANUARY 30, 2013

-  EXISTING TO BE DEMOLISHED
-  PROPOSED NEW ADDITION



## Option B – New Construction

Pre-Engineered	83,000 SF @ \$ 125 / SF =	10,375,000
Conventional	90,000 SF @ \$ 180 / SF =	16,200,000
*Re-work Sewer – Lump Sum	=	200,000
Construct New Field House – Lump Sum (Toilets, Press Box, Bleachers, Storage)	=	750,000
Renovate CTE Building	23,000 SF @ \$ 65 / SF =	1,495,000
Site Improvements – Lump Sum (Track, Play Field and Parking Relocation)		<u>2,100,000</u>

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Subtotal	\$ 31,120,000
Furnishings & Equipment	1,960,000
Contingency @ 5% of Construction Cost	<u>1,556,000</u>
<b>TOTAL</b>	<b>\$ 34,636,000</b>

\*Possible future connection to County Sewage Treatment Facility

\*\* CTE Building Location

\*\*\* Utility costs will be reduced with new energy efficient design.

# NORTHAMPTON HIGH SCHOOL RENOVATION AND ADDITION: **OPTION 'C'**

EASTVILLE, VA

JANUARY 30, 2013

-  EXISTING TO BE DEMOLISHED
-  PROPOSED NEW ADDITION



Option C – New Construction

Pre-Engineered	91,000 SF @ \$ 125 / SF =	11,375,000
Conventional	82,000 SF @ \$ 180 / SF =	14,760,000
Construct New Field House – Lump Sum (Toilets, Press Box, Bleachers, Storage)	=	750,000
Renovate CTE Building	23,000 SF @ \$ 65 / SF =	1,495,000
Site Improvements – Lump Sum (Play Field and Parking Relocation)		<u>1,200,000</u>
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	Subtotal	\$ 29,580,000
	Furnishings & Equipment	1,960,000
	Contingency @ 5% of Construction Cost	<u>1,479,000</u>
	<b>TOTAL</b>	<b>\$ 33,019,000</b>

\*Possible future connection to County Sewage Treatment Facility

\*\*\* Utility costs will be reduced with new energy efficient design.

Upon questions from the Board, Mr. Dills indicated that there would be an 18-20 month construction period for the facilities which are expected to house 400 middle schoolers and 500 high schoolers.

Chairman Randall indicated that both bodies needed to research all other revenue resources in order to fund this facility. School Board member Mickey Merritt asked if the Board would consider a public referendum.

Ms. Nunez noted that based on the financial analysis prepared by the County’s financial advisors in 2001, an increase of 5 cents on the real estate tax rate would be needed to fund what was, at that time, a \$20 million capital project.

Chairman Randall said that he believed that a cost feasibility study was the next logical step and noted that this matter would be placed on the next Board agenda for further discussion.

Closed Session

Motion was made by Mr. Bennett, seconded by Mr. LeMond, that the Board enter Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

Paragraph 3: Discussion or consideration of the condition, acquisition, or use of real property for public purpose, or of the disposition of publicly held property. *Eastville Inn*

All members were present with the exception of Mr. Trala and voted “yes.” The motion was unanimously passed.

After Closed Session, the Chairman reconvened the meeting and said that the Board had entered the closed session for that purpose as set out in paragraph 3 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each Board member confirmed that this was the only matter of discussion during the closed session.

Adjourn:

Motion was made by Mr. Bennett, seconded by Mr. LeMond, that the meeting be adjourned. All members were present with the exception of Mr. Trala and voted “yes.” The motion was unanimously passed.

The meeting was adjourned.

\_\_\_\_\_CHAIRMAN

\_\_\_\_\_ COUNTY ADMINISTRATOR