

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 12TH DAY OF SEPTEMBER, 2000, AT 4:03 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. WORK SESSION

Mr. Nervitt called the meeting to order.

1. School Structural Repair Work

Mr. Wanner presented the background and findings on the defects and structural repairs at Toano Middle School, Clara Byrd Baker and D. J. Montague elementary schools.

The Board and staff discussed the qualifications of the architect, and the review of plans for Toano Middle School, Clara Byrd Baker, and D. J. Montague elementary schools by the architects and engineers.

The Board and staff discussed special inspections, value engineering, peer review, and the building process of the schools.

In order to provide capital construction project management for both County and School Board projects, Mr. Wanner provided a proposal for consolidated construction services.

Mr. Wanner requested the Board of Supervisors authorize the County Administrator to request the six-member team, formed to evaluate consolidation of selected services between the County, City, and the Schools, evaluate consolidated construction services.

The Board concurred with Mr. Wanner's request and requested staff to continue to monitor on-going activities concerning the repair of the construction defects.

Mr. Nervitt recessed the Board until 7 p.m.

The Board recessed at 6:15 p.m.