

MINUTES

TOWN OF STOKESDALE TOWN PARK IMPROVEMENT COMMITTEE MEETING 8325 ANGEL PARDUE ROAD STOKESDALE, NC 27357 FEBRUARY 23, 2023 AT 5:15 PM

Committee Meeting Attendance:

- Town of Stokesdale Town Park Improvement Committee members present:
 - Thomas N. "Tee" Stephenson, Jr.
 - Jimmy Landreth
 - Derek Foy
- Town of Stokesdale staff members present:
 - Robbie Lee Wagoner II

1. Call To Order.

• The Town of Stokesdale Town Park Improvement Committee ("The Committee") was called to order by Tee Stephenson at 5:40pm.

2. Adopt The Agenda.

- Tee Stephenson made a motion to adopt the agenda, as written, for the Thursday, February 23, 2023, Town Park Improvement Committee meeting.
 - Derek Foy seconded the motion.
 - All present members of The Committee voted in favor of the motion.
 - The motion carried.

3. Review and Approve minutes from the Town Park Improvement Committee meeting held on Thursday, February 16, 2023.

- Jimmy Landreth made the motion to approve the minutes from The Committee meeting held on Thursday, February 16, 2023.
 - Derek Foy seconded the motion.
 - All present members of The Committee voted in favor of the motion.
 - The motion carried.

4. Opening of sealed proposals for the construction and installation of playground equipment at the Town Park.

• The events related to this agenda item occurred prior to the beginning of this particular meeting. The sealed proposal opening was conducted by Robbie Lee Wagoner II, Deputy Town Clerk for the Town of Stokesdale, North Carolina. This occurred at 5:25pm inside of the Town of Stokesdale Town Hall Council Chambers and was live streamed on the Town of Stokesdale's official YouTube page and official Zoom Meeting page.

• The following sealed proposals were opened:

| Proposals Received - Town of | Stokesdale - Playgro | | nent at Tov | vn Park | |
|---|----------------------|-------------|-------------|-------------|-------------|
| Vendor Information | Proposal Number | Subtotal | Tax | Freight | Total |
| Backyard Paradise | 6099a | | | | |
| Mary Autwell | Equipment | \$44,712.00 | | | |
| | Installation | \$22,250.00 | | | |
| | Sitework | \$2,800.00 | | | |
| | | \$69,762.00 | \$4,708.94 | \$2,470.00 | \$76,940.94 |
| | 6099b | | | | |
| | Equipment | \$45,157.00 | | | |
| | Installation | \$22,350.00 | | | |
| | Sitework | \$2,800.00 | | | |
| | | \$70,307.00 | \$4,745.72 | \$2,470.00 | \$77,522.72 |
| | 6099c | | | | |
| | Equipment | \$56,682.00 | | | |
| | Installation | \$26,325.00 | | | |
| | Sitework | \$2,800.00 | | | |
| | | \$85,807.00 | \$5,791.97 | \$2,470.00 | \$94,068.97 |
| Next Level Recreation of the Carolina's, Inc. | Option 1 | | | | |
| Cobie Ellington | Equipment | \$64,350.00 | | | |
| | Installation | \$15,800.00 | | | |
| | Sitework | | | | |
| | | \$80,150.00 | \$5,574.02 | \$2,428.00 | \$88,152.02 |
| | Option 2 | | | | |
| | Equipment | \$66,950.00 | | | |
| | Installation | \$16,800.00 | | | |
| | Sitework | | | | |
| | | \$83,750.00 | \$5,824.57 | \$2,540.00 | \$92,114.57 |
| Cunningham Recreation | | | | | \$95,000.00 |
| Josh Hammond | | | | | |

5. Discussion of Improvements to Town Park.

- All present members of The Committee carefully reviewed each proposal provided by the three vendors in great detail.
- All present members of The Committee carefully examined each of the illustrations provided by the three vendors and discussed their opinions openly.

6. Adjournment.

- Derek Foy made the motion to adjourn at 6:35pm.
 - Tee Stephenson seconded the motion to adjourn.
 - All present members of The Committee voted in favor of the motion.
 - Being no further business to come before The Committee, the meeting was adjourned at 6:35pm.

APPROVED: March 07, 2023

Thomas N. Stephenson, Jr. Committee Chairperson

ATTEST:

Robbie Lee Wagoner II
Deputy Town Clerk