

made their presentations. Carter and Associates, who has been very helpful in this process, members of the Braves Staff as well as representatives of the county had evaluated them. A committee of those groups has recommended that H & M and SCI Stadium Consultants be awarded the Design Build for the stadium to be built. The construction company is H & M and SCI is the architect. They built together what Commissioner Hufstetler considers the premier stadium in the South Atlantic League (SALLY) League and possibly most all of minor league baseball, which is in Lexington and just completed its first year. Many of them have visited that stadium as well as other stadiums. H & M are also building the local Pirelli facility. SCI has committed to move their architect to Rome for twelve months, they have given a January completion date. They have also hired local firms to assist them with it, and they are the low bid. He stated that he is extremely pleased with the two and feels they will do an outstanding job. He is also pleased with the way Carter and Associates negotiated some of the fees and locked in fees which kept certain areas from being open ended. They have also saved us a considerable amount of their fee in the process. Commissioner Mahanay stated that their reputation seems to agree with the comments of Commissioner Hufstetler. Assistant County Manager Tom Tully stated that when the interviews were finished, the consensus among everyone there was that any of the four teams were capable of doing the job. Chairman Fricks noted that they were fortunate to have the selection they had, beginning with the original seven. In terms of that, at every point in time H & M stood out, in their presentation, in their innovativeness with SCI in terms of their designs.

Randy Davis, WLAQ Radio Station, stated that as an innocent bystander, he would tell them that John Moss, the President of the South Atlantic League, says that Legend Stadium in Lexington is the premier Class A stadium in the United States. This firm built that stadium.

Commissioner Mayes asked what the fee is based on. Commissioner Hufstetler replied that H & M is giving a lump sum fee, so it does not matter what the stadium cost is and there are also incentives to come under budget. He noted that the budget amount is an estimated figure and will not matter with H & M since they have given a lump sum figure. County Manager Kevin Poe stated that they are putting \$100,000 of their fee at risk if they do not reach the goals. Chairman Fricks stated that a lot of the goals were self-directed from their proposal, which impressed him. They were the only one in the initial presentation who presented a lump sum, which will help maintain the cost of the stadium and secondly, they did the evaluation process and put some of their fees at risk on basis of an evaluation. The criteria is safety, quality, schedule and performance. He noted that some of the firms could not even give a completion date of March, and this firm said they could finish it in January. The Lexington Stadium was built in an approximate 52-53 week schedule.

Ronnie Wallace, Chairman of Rome City Commission, commended the County on their efforts on the selection process and screening and the diligence taken to get to this point. With the local expense of both the construction management team and the design build team and the fact they will employ local providers of service, is an excellent marriage of professional teams to build the stadium for this community.

It was noted by Commissioner Hufstetler that this will be the first design/build type of construction for Floyd County. The Program Manager has brought expertise and the process has

saved a considerable part of the fee already. He stated that with this particular method of construction, having a Program Manager as the owner's representative in doing design/build is going to make it a good project, within budget and a facility of which we can be proud.

Chairman Fricks called for a Motion. MOTION was made by Commissioner Hufstetler to hire H & M Company as the Construction Management Service for the stadium to be built and Stadium Consultants as the architect to jointly perform a design/build construction of the Floyd County Baseball Stadium. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

RECESS.

Chairman Fricks called for a Motion to Recess the meeting. MOTION was made by Commissioner Mahanay. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Mahanay

" Mayes

Chairman Fricks

Motion Carried