

PURCHASING COMMITTEE

FEBRUARY 10, 2015 4:30 P.M.

MINUTES

MEMBERS PRESENT

Ernest Burgess, Chairman
Allen McAdoo
Carol Cook
Doug Shafer
Paul Johnson
Shawn Kaplan

OTHERS

David Mullins, Advanced Enterprises
Robert Alsup
Larry Melton
Scot St. John
Melissa Street
Joe Russell
Mac Nolen
Robert Brown
Vicki Taylor

Chairman Burgess presided and called the meeting to order with six members present.

ON-SITE EMPLOYEE MEDICAL HEALTH CLINICS

Bids were opened on this item on January 13, 2015 and taken under advisement. Two bids were received from Premise Health (formerly Take Care) and CareHere. Mrs. Melissa Street reported the Benefits & Insurance Committee met last Thursday for 3 ½ hours interviewing both companies. At the conclusion of the presentations, a motion was made and passed unanimously by all 12 members present at the meeting to continue on with Premise Health. There is a noticeable difference in the financials with Premise Health being lower and there were some discrepancies between what CareHere included in their RFP response and what they presented before the Benefits & Insurance Committee. Based on this information,

“Commissioner Shafer moved, seconded by Commissioner Johnson, to approve the Benefits & Insurance Committee’s recommendation to use Premise Health for the next three years. The motion passed unanimously.”

FIXED ASSETS

Mr. Robert Brown provided information regarding an item that is surplus to the County’s needs.

“Commissioner Kaplan moved, seconded by Commissioner Shafer, to declare the item surplus and approve proper disposal. The motion passed unanimously.”

ROOF REPAIRS – JAIL

One bid was received from Advanced Enterprises, Inc., Murfreesboro, TN in the amount of \$228,640 (15 year Manufacturer’s Warranty) and \$208,900 (10 year Manufacturer’s Warranty).

Mr. Scot St. John, Engineer for this project, told the Committee that he had 10 bidders pick up plans. This is a specialized roof project because of the height of the building. Two bidders submitted pre-qualifications and attended the pre-bid conference. One chose not to bid because of his workload, resulting in only one bid. Mr. St. John has worked with Advanced before and they are very qualified and he is confident they can do the job. Mr. Joe Russell said there is \$195,000 in a grant for the roof and they will have to see how to fund the remainder and whether to go with a 10 or 15 year warranty.

“Commissioner Cook moved, seconded by Commissioner Johnson, to accept the bid from Advanced Enterprises contingent on funding by the Sheriff’s Office and their decision on whether to go with a 10 or 15 year warranty. The motion passed unanimously.”

HEAVY EQUIPMENT RENTAL AND LABOR – LANDFILL

Two bids were received.

	<u>Melton, Murfr.</u>	<u>Alsup, Murf.</u>
Tri-Axle/Tandem Dump Truck	48.00	44.00
416B Backhoe/Loader (or larger)	40.00	35.00
983 Track Loader (or larger)	45.00	44.00
325 BLC Track Excavator (or larger)	70.00	65.00
966D Rubber Tire Loader	45.00	44.00
D9 Bulldozer	80.00	75.00
D8 Bulldozer	75.00	65.00
D6 Bulldozer	58.00	50.00
D3 Bulldozer	55.00	45.00
Bomag B-W 172 PD Sheep Foot Roller (or equiv.)	30.00	35.00
25 Ton Off Road, All Terrain End Dump	65.00	55.00

Mr. Mac Nolen reviewed the bids and said Alsup was the low bidder on everything except one item; therefore, he recommended awarding the bid to Alsup.

“Commissioner McAdoo moved, seconded by Commissioner Cook, to award the low bid to Alsup Excavating. The motion passed unanimously.”

There being no further business at this time, Chairman Burgess declared the meeting adjourned at 5:00 p.m.

Ernest G. Burgess