

Minutes of the Rutherford County Public Building Authority

July 8, 2014 at 2:00 p.m.

Emergency Management Agency, Ste A

Members Present

Mike Picklesimer
Leslie Smith, Jr.
Dow Smith
Jim Bailey
Steven Waldron
Scott Porterfield

Others Present

Mayor Burgess
Bricke Murfree
Glen Hezmalhalch
Bill Lacher
Andy Freeman
Jerry Preston

Ken Swann
Tim Shelton
Rufus Johnson
Charlie Johnson
Amanda Larkins

Chairman Michael Picklesimer presided and called the meeting to order at 2:00 p.m. with 6 (six) members being present at that time.

Minutes –“Mr. Leslie Smith moved, seconded by Mr. Bailey, to approve the June 20, 2014 PBA minutes as written. This motion passed by acclamation.”

Interviews for Owners Rep Position – The Board conducted an interview with Vanir from 2:02 p.m. until 2:49 p.m. and took a short recess until 3:07 p.m. The Board conducted an interview with CMJ Consulting from 3:07 p.m. until 3:38 p.m. and took a short recess until 3:55 p.m. The Board conducted an interview with Pinnacle from 3:55 p.m. until 4:43 p.m. and took a short recess until 4:55 p.m.

Chairman Picklesimer opened the floor for discussion regarding the interviews. Mr. Murfree advised if the Board feels one is the perfect match, they can offer them the position; however, if they find all three companies to be qualified they must choose the one with the lowest proposal. Following discussions:

“Mr. Dow Smith moved, seconded by Mr. Bailey, that Pinnacle was the most qualified company interviewed for the Owners Rep Position. This motion passed unanimously by acclamation.”

“Mr. Waldron moved, seconded by Mr. Bailey, for Chairman Picklesimer and Leslie Smith to answer Pinnacle’s questions regarding the position and acquire their fee proposal by the next meeting. This motion passed unanimously by acclamation.”

Architect Selection – Chairman Picklesimer advised everyone’s list for their top five picks have been turned in and inquired if the Board would like to select a short list or wait until the Owners Rep Position was filled so they could also be involved in the architect selection. Following discussion:

“Mr. Bailey moved, seconded by Mr. Porterfield, to have Owner’s Rep in place to help with the architect selection. This motion passed unanimously by acclamation.”

Other Business – NONE

There being no further business at this time, Chairman Picklesimer declared the meeting adjourned at 5:16 p.m.

MICHAEL PICKLESIMER, CHAIRMAN