

Minutes of the Rutherford County Public Building Authority

January 22, 2015 at 9:00 a.m.

Emergency Management Agency, Ste A

Members Present

Mike Picklesimer
Leslie Smith, Jr.
Dow Smith
Jim Bailey
Steven Waldron
Stan Vaught

Others Present

Ken Swann
Bricke Murfree
Randy Gibson
Bryan Lawrence
Steve Johnson
Jerry Preston

Scott Porterfield

Danny Maples

Tim Shelton

Felicia Reed

Jerry Preston presided and called the interview process for the general contractors to begin at 9:03 a.m., starting with Turner Construction, with 7 (seven) members being present at that time.

Presentations of the General Contractors – Turner Construction began their presentation at 9:03 a.m. and finished at 9:53 a.m. and there was a short recess until 10:02 a.m. Messer Construction Company began their presentation at 10:02 a.m. and finished at 10:52 a.m., and there was a short recess until 11:02 a.m. Bell & Associates began their presentation at 11:02 a.m. and finished at 11:48 a.m. Lunch recess began at this time and concluded at 12:39 p.m. Hoar Construction began their presentation at 12:39 p.m. and finished at 1:26 p.m.

Jerry Preston opened the floor for discussion regarding the presentations. General deliberations began and Jerry Preston advised minimum of two general contractors are to be chosen and between those two their sealed bills will be opened. The one with the lowest proposal will be chosen. Following discussions:

At 2:17 p.m. the members filled out the Public Building Authority Evaluation Guide and indicated either yes or no if each specific company was a qualified fit for this project. Felicia Reed and Bricke Murfree collected all the Evaluation Guides' and tallied up the votes.

While the votes were being tallied, discussion began on the request from GS&P for approval of the cost for a land surveyor in the total amount of \$11,316.00 and the PBA committee made a motion to approve Huddleston Steele Engineering, Inc., as the land surveyor. The motion was seconded and passed by unanimous acclamation.

After this discussion Mr. Murfree announced the votes for the general contractors which were the following: Turner had seven (7) for yes, Messer had seven (7) for no, Bell had seven (7) for yes, and Hoar had six (6) for no and one (1) for yes. The sealed bids for Turner and Bell were opened. Bell's proposal was \$4,765,140.50 with work being completed in 24 months and Turner's proposal was \$5,971,204.63 with work being completed in 18 months.

"Mr. Murfree suggested that a motion be made to select Bell & Associates Construction as general contractor after evaluation of their bid to ensure its completeness for the judicial building contract if it is the desire of the PBA. Chairman Picklesimer made the following motion and it was seconded by Mr. Stan Vaughn. This motion passed by unanimous acclamation."

“Chairman Picklesimer moved, seconded by Mr. Stan Vaughn, to have Jerry Preston review the bid submitted by Bell & Associates to make sure that the same was complete and that the bid was reasonable based on his experience, investigation and expertise. Provided said bid is determined to be appropriate and complete, the Public Building Authority at its next meeting on February 5, 2015 would vote to approve the bid submitted by Bell & Associates and authorize its architect, Owners Representative, and attorney to proceed with attempting to negotiate a contract. This motion passed unanimously by acclamation.”

There being no further business at this time, the meeting adjourned at approximately 3:04 p.m.

MICHAEL PICKLESIMER, CHAIRMAN