

Minutes of the Rutherford County Public Building Authority

March 4, 2015 at 5:30 p.m.
Historic Courthouse, Room 205

Members Present

Mike Picklesimer
Ken Swann
Jim Bailey
Jerry Preston
Dow Smith
Steve Waldron

Others Present

Mayor Burgess
Scott Broden
Tommy Thompson
Robert Arnold
John Thayer
John Lodl

Steve Johnson
Ted Goodman
Felicia Reed

Chairman Michael Picklesimer presided and called the meeting to order at 5:32 p.m. with 6 (six) members being present at that time.

Chairman Michael Picklesimer asked if there were any objections to last month's minutes and if not, did anyone want to move to approve the minutes. "Steve Waldron moved to approve the minutes and Jim Bailey seconded that motion. The motion to approve the minutes for the last meeting on February 5, 2015, was passed by unanimous acclamation."

Report & Update on the Construction Manager/General Contractor Master Contract for Bell & Associates Mr. Preston opened up the meeting with discussion of the first topic of business dealing with the report and update on the CM/GC Master Contract for Bell & Associates and he stated the contract had been approved.

Discussion of Geotechnical Proposal – Mr. Preston opened up the second topic for discussion regarding the geotechnical proposal. The Recommendation for Geotechnical Report and Investigation created by Gresham Smith, the Proposed Not-To-Exceed Budget and Unit Fees for Subsurface Exploration and Geotechnical Report created by TTL, Inc., and a Summary of the Geo Tech Proposal drafted by Jerry Preston was passed out to the members of the PBA for review. According to this information, GS&P proposes TTL, Inc., as the proposed company with the minimum scope fees not-to-exceed \$28,800.00 and any additional services, if required and approved in advance by GS&P, not-to-exceed \$7,800.00. Therefore, the total requested approval fee not-to-exceed is \$36,600.00 and approval was requested to proceed contracting with TLL, Inc. "Mr. Steve Waldron moved to approve the motion to approve this request, and it was seconded by Mr. Dow Smith. The motion passed by unanimous acclamation."

Discussion & Update Regarding Schedule – Mr. Preston opened up the third topic for discussion regarding the schedule and it appears that the design development would be at the end of the year, demolition would start next year around late winter, early spring and that we are still on schedule.

Other Topics Discussed- March 18th is the next meeting and we will proceed with

discussing the development of Scheme B-2 and looking at the aesthetics of that and further developing the functional plans and what the exterior building can look like. There was also discussion on the possibility of a passenger bridge in the future as an option and an agreement that study expansion opportunities should be made. Also, discussion on retail space and an urban development design to create a work environment and functional productive place. Mayor Burgess is working on the letters for vacating the occupants at the nearby buildings located in the construction zone, which should be going out soon.

There being no further business at this time, Chairman Picklesimer declared the meeting adjourned at 6:12 p.m.

MICHAEL PICKLESIMER, CHAIRMAN