

## Minutes of the Rutherford County Public Building Authority

September 3, 2015 at 4:00 p.m.  
Historic Courthouse, Room 205

### **Members Present**

Mike Picklesimer  
Dow Smith  
Stan Vaught  
Leslie Smith  
Jim Bailey

### **Others Present**

Mayor Burgess  
Ken Swann  
John Thayer  
Jerry Preston  
Bill Jakes  
Brian Robertson  
Steve Johnson  
Phil Dodd  
Felicia Reed

Chairman Michael Picklesimer presided and called the meeting to order at 4:00 p.m. with five (5) members being present at that time.

Chairman Michael Picklesimer opened the meeting with the first matter of business on approving the minutes from the last meeting on August 19, 2015. Mr. Jim Bailey motioned for their approval and Mr. Leslie Smith seconded that motion. The motion for approval of the August 19, 2015 minutes passed by unanimous acclamation.

Exterior Images Mr. Steve Johnson with Gresham Smith passed out the presentation slides of the exterior images for the judicial building and garage which were presented last week. Some of the revisions made include the pediment they created and the new added detail in the pediment. Around the area of entry they have created a clear opening and removed the skylight. For the garage they have made changes to the top of the stair enclosure to reflect the same detailing as the top of the court. Mr. Johnson commented that they have received positive reviews and feel good about it. They are trying to blend the new buildings with the old building so that is appropriate for this location and it is a traditional detail that has been done for millenniums. They have added an arch form to the judicial building that goes with the architecture of the building. Mr. Smith commented that the changes of adding the justice scales added more dignity to the front of the building and makes a statement. Mr. Leslie Smith moved to motion that they adapt the design of the judicial building and garage as is and move forward. Chairman Picklesimer elaborated that there are too many lines in the pediment and suggested that changes be made to pull the middle section out a little bit where the scales are and remove some of the lines so it does not look so busy and will allow the scales to be larger. Mr. Jim Bailey seconded the motion to adapt the design of the judicial building and garage but work on the refinement of the front where the scales are as we proceed. With all in favor, this motion passed by unanimous acclamation.

Rezoning Submittal – Mr. Jerry Preston spoke on this matter. A form was passed out on the Rezoning Schedule. The application was filed on August 27<sup>th</sup> and we will make sure these are the images that will be part of the process. The workshop will be on September 16<sup>th</sup> with the Planning Commission Public Hearing on October 7<sup>th</sup>. Mr. Stan Vaught asked why we need to get it to rezoned? Mr. Steve Johnson replied that it was because it is currently commercial highway zoned and we will be deviating from that. We are applying for plan institutional development and adding in zero setbacks and height.

Design Assist Award Process Mr. John Thayer elaborated on this. The form previously passed out also elaborated on the Design Assist Proposals. Alexander Metals has been selected for curtainwall/windows, Nashville Machine has been selected for plumbing/HVAC, and Gaylor has been selected for electrical. No one has been selected for architectural precast but it will be nailed down by early next week. There were some concerns about Columbia's capacity. Tindall's has been selected for the precast structure. The brick will be precast. We met all day on Monday with Gresham Smith and we are starting to transition to make sure the project stays in budget, getting the appropriate pieces of equipment and ordering the correct sized parts. Mr. Leslie Smith asked when will we have a better of idea of budget and Mr. John Thayer indicated towards the end of November to the first of December a price budget will be submitted.

Asbestos Survey Cost A form was passed out on the asbestos survey which reflects that this procedure will costs \$2,683 with Griggs and Maloney, Inc. Surveys were previously done about 2004 and this would need to be done just for our protection. Mr. Stan Vaught motioned for the approval of this cost and procedure and Mr. Leslie Smith seconded that motion for approval. With all in favor, this motion passed by unanimous acclamation.

Schedule Update A form was passed out on the User Group Meetings. Mr. Jerry Preston elaborated on this and on September 14<sup>th</sup> the Mockup Courtroom is being built in the DNJ Building and will be viewed at 4p.m on that day. Other user meetings will be on September 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup> to meet regarding furniture spacing and the like. The demolition of existing buildings is to start between October and November of this year. The demolition package will go out next week. October 1<sup>st</sup> is the next meeting and you will see the demolition package then. The site will be fenced and that project will get started. Design development should be concluded at the end of December. Final Funding should be in place by February 1<sup>st</sup> of next year. April 2018 is the projected construction completion time. Mr. Jim Bailey asked how the schedule for funding was looking? Mayor Burgess said it is good and everyone is pushing for this and we have positive feedback.

Other Topics Discussed The drug court parking lot can remain until March 1, 2016. Mr. John Thayer elaborated that they are seeing fat clay soil and various layers of rock 13 to 14 feet down. The cost of the roof is \$450,000.00 dollars.

With no further business, Chairman Mike Picklesimer concluded and adjourned the meeting at 4:46 p.m.

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MICHAEL PICKLESIMER, CHAIRMAN