

Minutes of the Rutherford County Public Building Authority

December 6, 2018 at 4:00 p.m.
Historic Courthouse, Room 205

Members Present	Others Present		
Stan Vaught	Steve Johnson	John Thayer	Wilkie Buchanan
Mike Picklesimer	Darin Moore	Bricke Murfree	
	Jerry Preston	Felicia Reed	
	Darren Moore	Steve Sandlin	
	Mayor Ketron	Brian Robertson	

Chairman Mike Picklesimer presided and called the meeting to order at 4:02 p.m., with only (2) members being present, we do not have quorum. Therefore, this meeting will be an informational meeting.

Lytle Street Project Update & Action- Mr. Preston stated that there is no update to report at this time.

Property Management Committee (PMC) Recap - Property Management met Thursday on October 25th and November 29th.

- New Garage Parking – On October 25, 2018, Gresham Smith presented parking control options.
 - A. Control access with gates– Ticket validation or pay – response monitoring – 150K-200K.
 - B. Ticketed Parking (no gates)– Free time period. & Pay at kiosk – monitoring required – 50K-75K.
 - C. Timed free parking – Monitoring & ticketing required - Small signage cost.
 - D. Signage & striping - Entry & stop signs– Separate option or included with the above.

After discussion the PMC voted to take the first step and approve the signage only in option D. They will come back and consider option A, B or C at the next meeting. Mr. Preston believes the County is seriously looking at a kiosk option B. One thing discussed is signage and looking at the traffic flow. Any notice signs will have a warning on what not to bring to the Judicial Center.

At the 11/29/18 PMC meeting – the members approved \$9,500.00 maximum for the option D signage.

- Judicial Building Repurposing Project – Mr. Preston stated that the County is continuing to evaluate options. They really want to look at everything that is available to them. They are taking a global look and evaluating that.
- The cost for demolition of the corner structures on the square at the old bank building is

\$250,000.00. Mayor Ketron said someone in Nashville has an interest and he would turn it into an entrepreneur building so he is interested in the bank building, but the coin building is not really structurally sound.

JC Project Update and Action

Project Budget and Adjustments

Project Budget and Adjustments – Mr. Jerry Preston passed out a sheet on this past month's project budget and adjustments, and stated the yellow items are changes which are the move cost and the owner contingency, the green items are unencumbered balances, and the gray items are complete. The construction contingency is about \$30,000 and \$103,273 is considered free but there will be dollars coming out of that for miscellaneous items.

Mayor Ketron has been in discussions with Circuit Court Clerk, Melissa Harrell, and they would like security cameras put in their office where the windows are and where people come and pay their fines.

New parking garage signage – Mr. Preston stated they are requesting approval of the following bulleted items listed below. It was discussed that since we did not have quorum that the Chairman can approve items up to \$5,000 twice a month. Mr. Preston said they would split the signage amounts into two separate requests of no more than \$5,000 each and send them to the Chairman as he can approve up to \$10,000 per month. Mr. Preston stated that the Jarvis Company did all the figures on the control signs. Ben Mankin has already ordered the bag restriction signs so it is just a matter of financing.

- Control Parking Signage - Breakdown on price - \$9,000.00
- 2 Entry signs - \$3820.00
- 3 Stop signs - \$1,380.00
- Install, Permitting & Taxes - \$2,584.00
- Striping - \$485.00
- Contingency - \$731.00
- Additional Signage – Bag restriction & replacements - \$1,515.50 – Option A has been selected for the bag restriction signs and they will be placed in the garage at a number of locations up to 16 places.

Construction Closeout – Key Dates – End of the one year correction period.

Garage – One year correction date is September 6, 2018.

Building – One year correction date is April 14, 2019.

RCOIT Public/Staff Network-

Other – Mr. Preston stated that the Sheriff’s Department has requested a furniture arrangement for the upper floor corridors for when court is not in session and to assist the public – approximate cost is in the range of \$8,500.00. Mr. Preston said they have not gone to Alfred Williams for pricing yet, but he believes it is a reasonable request. It is towards the A Courtrooms. Mr. Preston is thinking a two-pedestal desk with chairs on floors 2, 3, 5 and 6. He thinks there are about 20+ officers at a time in the building. Information Technology is in the process of getting and setting up 29 additional cameras in the stairwells for the officers. Mr. Preston stated they will also be adding handrails to the front steps of the building for additional safety and adding a planter arrangement on the inside monumental stair. Also, they are pricing placing some bullet proof Kevlar to the low front wall of the security check point.

They are still going through the commissioning cycle of testing things to make sure everything is working well and they will also test in the winter season.

With no further items, Chairman, Mike Picklesimer, concluded and adjourned the meeting at 5:02p.m.

MICHAEL PICKLESIMER, CHAIRMAN