

**Minutes of the Rutherford County Public Building Authority**

April 4, 2019 at 4:00 p.m.  
Historic Courthouse, Room 205

**Members Present & Others Present**

Dow Smith	Darin Moore	Lisa Rosado
Mike Picklesimer	Jerry Preston	Brian Robertson
Les Smith	Steve Sandlin	Wilkie Buchanan
Stan Vaught	Bill Ketron	Ben Mankin
Blake Smith	Bricke Murfree	Bob Murphy
Phill Dodd		

Chairman Mike Picklesimer presided and called the meeting to order at 4:02p.m., with five (5) members being present.

Chairman Mike Picklesimer opened the meeting with the first matter of business on approving the minutes from the March 7, 2019 meeting. “Mr. Pickesimer motioned for approval and Mr. Les Smith seconded that motion. The motion for approval of the March 7, 2019 meeting minutes passed by unanimous acclamation.”

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, the green items are unencumbered balances, and the gray items are complete.

Power Distribution Units for the Data Center – Mr. Preston stated that they were requesting approval for Power Distribution Units for the Data Center. The fee for Power Distribution Units for the data Center is \$3,325.00. “Mr. Les Smith motioned for approval for Power Distribution Units for the data Center. Mr. Stan Vaught seconded that motion. The motion passed by unanimous acclamation.”

Construction Closeout and RCOIT Public/Staff Network – Mr. Preston stated they are completing the remaining commissioning & corrections items at this time. The end of the one-year correction period for the building is April 15, 2019. Mr. Preston stated that they were requesting approval to authorize the Chairman to sign all final documents for project closeout and change order for Bell, etc. for that type of item. “Mr. Stan Vaught motioned for approval to authorize the Chairman Mike Pricklier to sign all final documents for Project closeout, and final deduct Change Order for Bell. Mr. Blake Smith seconded that motion. The motion for approval to authorize the Chairman Mike Pricklier to sign all final documents for Project closeout, and final deduct Change Order for Bell, passed by unanimous acclamation.”

Projects-Update and Action –

Archive Building Expansion – Mayor Bill Kerton discussed the City’s comments about the Archive Building Expansion.

Old Judicial Building Repurpose Project– Mayor Bill Kerton, Mr. Brian Robertson and Mr. Darin Moore discussed seeking approval for the Old Judicial Building Repurpose Project’s design/build delivery method, target amount \$2.85 million with the Office of Information and Technology and Probation as the occupants.

Chairman, Mike Picklesimer stated that the next step for the Old Judicial Building Repurpose Project should be to take the budget, the occupants and the design and see how close to the design they can get. Mr. Blake Smith stated that the Old Judicial Building Repurpose Project needs a project manager such as what Mr. Jerry Preston was to the New Judicial Center Project. Mr. Stan Vaught stated that the Old Judicial Building Repurpose Project needs a manager/super intendent.

“Mr. Stan Vaught motioned to accept Old Judicial Building Repurpose Project with a target budget of \$2.85 million. Mr. Les Smith seconded that motion. The motion passed by unanimous acclamation.”

“Mr. Stan Vaught motioned to move forward with advertising request for proposal for a manager position for the Old Judicial Building Repurpose Project. Mr. Les Smith seconded that motion. The motion passed by unanimous acclamation.”

Parking Study– Presentation by Mr. Bob Murphy with KCI Technologies. Mr. Bob Murphy stated that it would be desirable to have the activities that take place in the New Judicial Building to be staggered so there is not a huge influx of parking spaces being needed. Mr. Preston stated that could add an additional 16 parking spaces by restriping areas in the New Judicial Center Garage. Mr. Bob Murphy stated that the long term recommendation is to add new floors to the Judicial Center Garage. Mayor Bill Kerton stated that the cost to add floors went from \$2 million to \$3 million per floor. Mr. Jerry Preston stated that the final recommendation of the Parking Study is to add two floors to the Judicial Center Garage. Mr. Jerry Preston stated that there are four steps that can be done: (1) adding 16 spaces; (2) scheduling court activity to limit peak times; (3) adding two floors to the Judicial Center Garage; and (4) designating Clerk’s parking spaces for staff only.

With no further items, Chairman, Mike Picklesimer, concluded and adjourned the meeting at 5:28 p.m.

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MICHAEL PICKLESIMER, CHAIRMAN