

**AGENDA**  
**PUBLIC BUILDING AUTHORITY**  
August 14, 2017 Meeting

Sevierville City Hall

1:00 P.M.



**AGENDA**  
**PUBLIC BUILDING AUTHORITY**  
**August 14, 2017 Meeting**  
**Sevierville City Hall**  
**Administrative Conference Room**  
**1:00 P.M.**

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Invocation

**B. ROLL CALL**

**C. MINUTES – July 10, 2017**

**D. REPORTS**

1. Presentation/Overview of construction of New Fire Headquarters Building – *Chief Matt Henderson and Bob Moncrief*

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Consider approval/ratification of expenses in excess of five thousand (\$5,000) dollars - *Russell Treadway*

**G. ADJOURNMENT**

**PUBLIC BUILDING AUTHORITY of the  
CITY OF SEVIERVILLE, TENNESSEE**

**July 10, 2017**

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on July 10, 2017 at 1:30 PM.

**There were present and participating at the meeting:**

John McClure, Vice-Chair  
Howard Murrell, Director  
Rodney Tarwater, Director  
Vic Weals, Chairman

**Absent:**

Brenda McCroskey, Secretary/Treasurer  
George Seaton, Director

**Senior Staff Present:**

Lynn McClurg, Chief Financial Officer & City Recorder  
Ed Owens, City Attorney  
Russell Treadway, City Administrator

Chairman Weals chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Vice-Chairman McClure and seconded by Director Murrell to approve the minutes of the January 9, 2017 meeting and to dispense with the reading. Motion carried.

**PUBLIC FORUM**

Chairman Weals opened the public forum section of the meeting. There being no comments, the public forum was closed.

**NEW BUSINESS**

Chairman Weals recognized Russell Treadway who requested approval of an Operating Contract Respecting the Construction of the City of Sevierville's Fire Department Headquarters Station Project. Treadway stated that a construction manager at risk process is the best option for the City. A motion was made by Director Murrell and seconded by Vice-Chairman McClure to approve the operating contract as presented. Motion passed.

Chairman Weals recognized Russell Treadway who requested approval of Construction Manager at risk for construction of Fire Department Headquarters Station. Treadway stated that staff recommended Denark Construction (estimated cost is \$370,500) with construction costs estimated at \$4,500,000 (8.23%). Their cost would be \$390,250 with construction costs estimated at \$4,4750,000 (8.21%). A motion was made by Vice-Chairman McClure and seconded by Director Tarwater to approve the Construction Manage at risk subject to final review of contract by City Attorney. Motion passed.

There being no further business to discuss, the meeting adjourned at 1:45 PM.

Approved:

\_\_\_\_\_  
Vic Weals, Chairman

Attest:

\_\_\_\_\_  
Lisa K. Taylor, Recorder



# INVOICE

**24802**

- City of Sevierville  
120 Gary Wade Boulevard  
P.O. Box 5500  
Sevierville, Tennessee 37864

Remit To: GEOServices, LLC  
P.O. Box 32564  
Knoxville, Tennessee 37930

*Please include Invoice Number on payment  
For questions regarding this invoice please call 865-573-6130*

JOB NAME OR SERVICE RENDERED	INDIVIDUAL AUTHORIZING WORK	Subcontract No.	DATE
Geotechnical Exploration City of Sevierville Fire Department Head Quarters Sevierville, Tennessee	Mr. Bob Moncrief, <a href="mailto:BMoncrief@seviervilletn.org">BMoncrief@seviervilletn.org</a> (865) 868-1552		7/31/17

GEOS PROJECT NO.	GEOS PROJECT MANAGER	CLIENT CODE
21-17477	T. Brian Williamson II, P.E.	

**Geotechnical Exploration (lump sum)**

**\$6,050.00**

**TOTAL AMOUNT DUE THIS INVOICE**

**\$6,050.00**