

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

January 17, 2019

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on January 17, 2019 at 1:30 PM.

There were present and participating at the meeting:

Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director
George Seaton, Director
Rodney Tarwater, Director
Andrew Temple, Director
Vic Weals, Chairman

Absent:

John McClure, Vice-Chairman

Senior Staff Present:

Matt Henderson, Fire Chief
Lynn McClurg, CFO/City Recorder
Bob Moncrief, Project Manager
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 Director Seaton and seconded by Director Tarwater to approve the minutes of the November 30, 2018 meeting and to dispense with the reading. Motion carried.

REPORTS

Chairman recognized Bob Moncrief, who presented the contingency summary and updated budget summary to the board for the Fire Headquarters. Henderson stated the ribbon cutting would be in early March and communicated efforts for fundraising to restore the antique fire engine.

NEW BUSINESS

Chairman Weals recognized Matt Henderson, who requested approval for the purchase and installation of communication equipment from LandAir Total Communications in the amount of \$5,834.35. A motion was made by Director Murrell and seconded by Director Temple to approve the request as presented. Motion carried.

Chairman Weals recognized Matt Henderson, who requested ratification of additional expense for carpet tiles from Interface in the amount of \$5,086.00. A motion was made by Director Tarwater and seconded by Director Seaton to approve the request as presented. Motion carried.

Chairman Weals recognized Bob Moncrief, who requested approval for labor and materials to apply an Epoxy Floor Coating system to the apparatus bay in the amount of \$22,910.00. A motion was made by Director McCroskey and seconded by Director Murrell to approve the requested purchase as presented. Motion carried.

Chairman Weals recognized Bob Moncrief, who requested approval for cost overage to GEOServices, LLC in the amount of \$3,150.00. A motion was made by Director Temple and seconded by Director Seaton to approve the request as presented. Motion carried.

Chairman Weals recognized Bob Moncrief, who requested approval of 25 calendar day extension from Denark Construction with Change Order 3 for weather delay with the new substantial completion date being January 14, 2019. A motion was made by Director Tarwater and seconded by Director Seaton. Motion carried.

There being no further business to discuss, the meeting adjourned at 1:56 PM.

Approved:



Vic Weals, Chairman

Attest:



Lisa K. Taylor, Recorder