

**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