

MINUTES OF THE APRIL 4, 2016 SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION FOR THE TOWN OF CLARKSVILLE

A Special Meeting of the Redevelopment Commission was called to order on April 4, 2016, at 6:00 P.M. in the Executive Conference room of the Clarksville Municipal Center Administration Building by AD Stonecipher.

Commission Members Present: AD Stonecipher, Paul Fetter, Jennifer Voignier, David Fisher and Don Slone.

Clarksville Family Aquatic Center... Three bids for this project were recently received with the lowest bid have a significant mathematical error and the contractor requested to withdraw bid. The second bidder was **Mac Construction**, who submitted a completed bid, including required forms and bid bonds. Based on the information received and discussion with other staff members, Mac Construction would be the recommended contractor for this project. A motion was made by Commissioner Fisher to accept Mac Construction's bid in the amount of \$3,795,000.00 with a 5% contingency having a total NTE \$3,970,000.00. The motion was seconded by Commissioner Slone and carried by 5/0 vote.

Jacobi Toombs and Lanz Agreement for Inspection and Administration of the Clarksville Family Aquatic Center Project... An agreement in the amount NTE 75,000.00 was presented for inspection and administration of the Clarksville Family Aquatic Center project. A motion was made by Commissioner Fisher to accept the agreement as presented. The motion was seconded by Commissioner Slone and carried by 5/0 vote.

Jane Sarles Lane Improvements... Several bids for this project were recently received with the lowest bidder being **Temple and Temple Excavating and Paving, Inc.** Based on discussion after reviewing all bids the recommendation was to award the contract to Temple and Temple in the amount of \$397,162.00. A motion was made by Commissioner Fisher to accept the agreement following review from Town Attorney Sturgeon. The motion was seconded by Commissioner Fetter and carried by 5/0 vote.

Jacobi Toombs and Lanz Agreement for Inspection and Administration of the Jane Sarles Lane Improvement Project... An agreement in the amount NTE \$50,000.00 was presented for inspection and administration of the Jane Sarles Lane Improvement Project. A motion was made by Commissioner Fisher to accept the agreement as presented. The motion was seconded by Commissioner Slone and carried by 5/0 vote.

Frost Brown Todd Attorneys LLC... An Engagement letter in the amount NTE \$25,000.00 was presented for discussion on the Tax Increment Refunding Bonds of 2016. Town Attorney Sturgeon presented the information requesting the Commission to allow Redevelopment Director Fisher the power to sign the agreement once it is submitted. A motion was made by Commissioner Fetter to allow Director Fisher the power to sign the agreement once submitted. The motion was seconded by Commissioner Voignier and carried by 5/0 vote.

Adjournment... There being no further business at this special meeting, a motion was made by Commissioner Fetter, seconded by Commissioner Voignier that this meeting be adjourned at 6:11 P.M.

Minutes Approved by the Clarksville Redevelopment Commission April 18,2016.

AD Stonecipher

Jennifer Viognier

Paul Fetter

David Fisher

Don Slone