

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Special Called Meeting

Meeting Date April 16, 2009

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 16, 2009 at 5:23 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Alderman Jerry Don Case, Alderman Mark Payne, Alderman John Keef and Attorney William Gouger, Jr.

Mayor Jackson called the special called meeting to order at 5:23 p.m. to award the bid on the CDBG Sewer Line Extension Contract 109.

Mayor Jackson asked Recorder May to call roll those present were: Mayor David Jackson, Alderman Mark Payne, Alderman John Keef, Alderman Jerry Don Case and Attorney William Gouger, Jr.

SCHEDULED AGENDA ITEMS

a.) **Review Bids on the CDBG Sewer Line Extension Contract 109**

Bids were opened at town hall at 4:00 with fifteen contractors soliciting bid documentation and twelve of the fifteen submitting bids on the CDBG Sewer Line Extension Project Contract 109. The bids ranged from \$1,396,000 down to \$410,523.

Anthony Pellam with James C. Hailey and Company has reviewed all the bids and all bids were properly sealed and insurance documentation noted. Mr. Pellam recommends the town to award Contract 109 the 2004 CDBG Sewer Line Extension to the low bidder Lofty Construction Company in the amount of \$410,522.76 that is contingent upon ECD's approval of all documents upon their approval to authorize Mayor Jackson to sign all documents to proceed with the contract.

Motion was made by **Alderman Keef**, seconded by **Alderman Case** to accept the recommendation from Anthony Pellam with James C. Hailey and Company to award Contract 109 2004 CDBG Sewer Line Extension Project to the low bidder Lofty Construction Company in the amount of \$410,522.76 contingent upon ECD's approval, upon approval, the board authorizes Mayor David Jackson to sign all documents to proceed with the contract.

The bid documents had four deductions in the project. Anthony Pellam anticipated the project bids would be higher than the contract, therefore, there were some deductions included in the package to keep project within the budget. However, Lofty Construction's bid was lower than the budget and no deductions will have to be made. Anthony Pellam's estimate was between \$580,000-\$600,000 the Contract Budget was \$525,000. Mr. Pellam recommends considering using the additional funds to make this project better at a later date. Backfill is priced at a unit price which could vary based on the land geology; however, there is a unit price of \$25 per ton placed which was included in the bid documentation.


The motion passed on a board vote with Alderman Payne abstaining from voting.

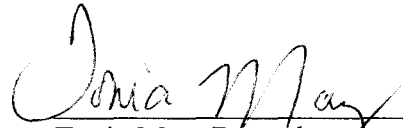
b.) Other properly presented business

The board wanted to thank Anthony Pellam for the work on this project and the efforts to get the easements. Mayor Jackson questioned about whether the town needed to take pictures of the right of ways or how this was to be handled. Mr. Pellam stated it was the contractor's responsibility to make sure it is back to the same or better upon completion. The inspector on the job will also make sure this is completed.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Alderman Case** to adjourn. The motion was seconded by **Alderman Payne**. The motion passed unanimously on a board vote.


David Jackson, Mayor


Tonia May, Recorder