COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 18, 2010
6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, February 18, 2010, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Sallee announced a moment of silent prayer. Pledge of Allegiance was led by Mayor Sallee. Mayor Sallee then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Shelton made a motion, seconded by Councilman Anderson, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON 2-4-10

Councilman Anderson made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Shelton. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER RESOLUTION #R10-02-01, EXPRESSING OPPOSITION TO SB 3020/ HB 3171

Councilman Shelton made a motion, seconded by Councilman Williams, to adopt Resolution #R10-02-01. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER REAPPOINTMENTS TO THE PUBLIC BUILDING AUTHORITY BOARD

Leslie
TOWN CENTRE

January 28, 2010

Mr. Jim Shipley
City Manager
City of Cookeville
P.O. Box 998
Cookeville, TN 38501

Dear Mr. Shipley:

The Public Building Authority of the City of Cookeville respectfully submits the following board members for reappointment to the board effective May, 2010: (6 yr terms)

Garry Floeter CHC Mechanical	Sarah Johnson Johnson Garden Center	Melinda Swann Collins Manufacturing

Thank you for your consideration.

Sincerely,

Public Building Authority of the City of Cookeville

Jim Martin
Chairman of the Board

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to reappoint the board members to the Public Building Authority as submitted. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF TENNESSEE CENTRAL HERITAGE RAIL TRAIL AUTHORITY BY-LAWS

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the By-Laws of the Tennessee Central Heritage Rail Trail Authority. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR DOGWOOD PARK IRRIGATION SYSTEM – LEISURE SERVICES DEPARTMENT

CITY OF COOKEVILLE

Tabulation Schedule

Dogwood Park Irrigation System

DATE OF BID OPENING: Monday, February 8, 2010 **Time: 10:00 am**

BIDS OPENED BY: Rick Woods

DEPARTMENT: Leisure Services & Public Facilities

Bidder	Bid Amount
1. Mid-Tenn Landscaping/Charter Construction	$57,000.00
2. Swift Construction	$28,278.00
3. Southeast Venture Landscape Mgt., LLC	$30,861.00

We, the undersigned, do hereby recommend the bid from Swift Construction for the following reason:
Low bid meeting specifications

Rick Woods
RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Shelton, to award the Dogwood Park Irrigation System bid as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR REFUSE & CARDBOARD CONTAINERS – PUBLIC WORKS DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION RECORD
REFUSE AND CARDBOARD CONTAINERS
6 MONTH CONTRACT - FEBRUARY 22 - AUGUST 22, 2010

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Tom Dyer

DATE OF BID OPENING: February 4, 2010
TIME OF BID OPENING: 10:00 AM

BID PRICE PER UNIT

BIDDERS	4 YARD	6 YARD	8 YARD	8 YD CARDBOARD	30 YARD ROLL-OFF CONTAINERS	DELIVERY TIME
WASTEQUIP	**$430.00**	**$619.00**	**$728.00**	**$778.00**	$3,340.00	2-3 WEEKS
LEWIS STEEL WORKS	$475.00	$705.00	$795.00	$795.00	$3,675.00	15 DAYS
BAKERS WASTE EQUIP	$486.00	$637.00	$739.00	$757.00	**$3,319.00**	21 DAYS
D & W ENVIRONMENTAL	$523.75	$712.50	$820.00	$855.00	$4,085.00	10-20 DAYS

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM WASTEQUIP (4-8 YD) - BAKERS WASTE (30 YD)
BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

RECOMMENDED: DEPT. DIRECTOR
BUDGET AVAILABILITY: FINANCE DIRECTOR
APPROVAL: CITY MANAGER

Councilman Williams made a motion, seconded by Councilman Anderson, to award the refuse & cardboard container bid as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF PROPOSAL FOR LEAK DETECTION SERVICES - WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
PRICE PROPOSALS - LEAK DETECTION SERVICES

DATE OF PROPOSALS: FEBRUARY 2010

PRICE SUBMITTERS	PRICE
RICHARDS LMC	**$13,530.00**
DAN WEAVER SERVICES	$18,000.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE PRICE PROPOSAL FROM RICHARDS LMC
BE AWARDED FOR THE FOLLOWING REASON: LOWEST/BEST PRICE PROPOSAL

RECOMMENDED: DEPARTMENT HEAD
APPROVAL: CITY MANAGER
BUDGET AVAILABILITY: FINANCE DIRECTOR

Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to approve the proposal for leak detection services as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR RIDGEDALE/TTU AREA – VARIOUS SEWER REHAB PROJECTS – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE - DEPARTMENT OF WATER QUALITY CONTROL
RIDGEDALE/TTU - SW MANHOLE REHAB - CURED IN PLACE REHAB

DATE OF BID OPENING - 02-11-10 BIDS OPENED BY: BARRY K. TURNER BIDS WITNESS BY: RONNIE J. KELLY TIME: 10:00 A.M.

BIDDERS	CONTRACT #1 RIDGEDALE/TTU BID	CONTRACT #2 SW MANHOLE REHAB BID	CONTRACT #3 CIPP REHAB BID
AMERICAN INFRASTRUCTURE			$457,100.00
ANGEL BROTHERS CONST	$187,616.00		
BUSH CONST INC, JAMES N	**$97,614.00**	DNMS	
C.K. MASONRY CO., INC.		$127,000.00	
CLEARY CONST	$168,717.00		
CONCO INC			
CULY CONST & EXCAVATING			
ELK MOUNTAIN	$99,290.00		
HAMPTON BACKHOE SERVICE	$153,684.00		
IMPROVED TECHNOLOGIES			$598,760.00
INSITUFORM TECHNOLOGIES			
J & S CONSTRUCTION CO	$118,629.00	$219,440.00	
KIM CONSTRUCTION CO			
MADEWELL CONSTRUCTION	$155,609.00		
MECHANICAL JOBBERS			
MG HALL			
MOORE CONSTRUCTION CO			
NORRIS BROTHERS EXCAVATING	$117,225.00	$253,100.00	
PARRIS CONST	$123,951.00		
PCS CONTRACTING			
PERFORMANCE CONTRACTING			
PIPEWORKS PLUS, INC.			
REYNOLDS INLINER			**$421,000.00**
SAK CONSTRUCTION			
SEWER REHAB SERVICES			
SPECTRA TECH		**$110,260.00**	
STANDARD CEMENT MATERIALS			
SUNCOAST INFRASTRUCTURE			

DNMS - Did Not Meet Specs

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR CONTRACT #1 BUSH CONSTRUCTION INC CONTRACT #2 SPECTRA TECH CONTRACT #3 REYNOLDS INLINER BE AWARDED AS STATED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Shelton, to award the bid for Ridgedale/TTU Area/various sewer rehab projects as recommended. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 18, 2010

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Sallee & Council commended all city employees involved with the Father/Daughter Date Night continuing to be a great success!!!

Councilman Williams sent a get well prayer to city employee Terry Clark.

Vice-Mayor Davis thanked the city employees for their extra workforce during the bad weather.

There being no further business to discuss, Vice-Mayor Davis made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:35 p.m. Upon call for a vote, the following voted aye:

Mayor Sam Sallee
Vice-Mayor Jean Davis
Councilman Alma Anderson
Councilman Ricky Shelton
Councilman Ryan Williams

The City Clerk announced that the motion carried.

_____
Sam Sallee, Mayor

ATTEST:

_____
Cathy McClain, City Clerk