

**COOKEVILLE CITY COUNCIL
WORK SESSION
SEPTEMBER 12, 2011
4:00 P.M.**

The Council of the City of Cookeville met in a work session on Monday, September 12, 2011, at 4:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Swallows called the work session to order and asked the City Manager to call the roll. Present and answering roll call were:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

Also present: Jim Shipley, City Manager.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

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

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Manager announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
SEPTEMBER 1, 2011**

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 Albrecht. Upon call for a vote, the following aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Manager announced that the motion carried.

NEW BUSINESS:

**CONSIDER AWARDING BIDS FOR
METERS & INVENTORY ITEMS -
WATER QUALITY CONTROL
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 12, 2011**

**CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
WATER METERS**

DATE OF BID OPENING
BIDS OPENED BY
BIDS WITNESS BY

8-Sep-11
Marlin Haggard
Steve Smith, Greg Barton, Felix Manier, Kirk Smith

TIME: 10:00 A.M.

BIDDERS	Quantity Item	90	504	50	125	5	8	1	20	TOTAL
		5/8" x 1/2"	5/8" x 3/4"	3/4" x L-9"	1"	1 1/2" IT	2" IT	1 1/2" EF	2" EF	
CI THORNBURG		\$44.45	\$44.45	\$68.75	\$98.85	\$294.00	\$433.00	\$294.00	\$433.00	\$56,085.05
CONSOLIDATED PIPE SUPPLY		\$36.50	\$36.50	\$65.45	\$99.60	\$243.80	\$351.15	\$241.45	\$327.10	\$48,215.15
HAYES PIPE SUPPLY		\$36.95	\$36.95	\$66.00	\$101.00	\$315.00	\$449.00	\$244.00	\$331.50	\$49,914.30
UNITED UTILITES INC.		\$32.00	\$32.00	\$56.65	\$94.50	\$250.00	\$350.00	\$260.00	\$370.00	\$45,363.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **UNITED UTILITES INC.** BE AWARDED FOR THE ABOVE METERS FOR THE FOLLOWING REASON: LOW BID MEETING SPECS (AWARDED AS ONE ITEM)

BIDDERS	Quantity Item	1	1	1	TOTAL
		3" Omni C2	4" Omni C2	6" Omni C2	
CI THORNBURG		\$1,535.00	\$2,665.00	\$4,600.00	\$8,800.00
CONSOLIDATED PIPE		\$1,600.00	\$2,780.00	\$4,800.00	\$9,180.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM **CI THORNBURG** BE AWARDED FOR THE ABOVE METERS FOR THE FOLLOWING REASON: LOW BID MEETING SPECS (AWARDED AS ONE ITEM)


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

**CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL**

BID TABULATION SHEET 2011 - POLY TUBING, COPPER TUBING, VALVES, METER BOXES, COPPER SETTERS, MISC BRASS FITTINGS.

BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: STEVE SMITH DATE OF BID OPENING: 09/08/11 TIME OF BID OPENING: 10:30 A.M.

NO.	QTY	DESCRIPTION	PIPING SUPPLY AMS	AMERICAN HWY PROD.	CONSOLIDATED PIPE	FERGUSON SUPPLY	G & C SUPPLY	HAYES PIPE SUPPLY	HD SUPPLY WATERWORKS	WALTER A. WOOD	CI THORNBURG	SOUTHERN PIPE SUPPLY
1	275	COPPER SETTERS	\$25,883.11	N/B	\$25,552.25	\$25,662.68	\$25,261.50	\$25,263.20	\$25,192.65	\$25,796.20	DNMS	\$25,144.95
2	192	METER BOXES	N/B	N/B	\$15,014.40	\$16,254.72	N/B	\$14,748.00	\$15,695.52	N/B	\$15,168.00	\$14,238.72
3	120	CORPORATION STOPS	\$2,779.80	N/B	\$2,781.00	\$2,680.02	\$2,638.20	\$2,649.00	\$2,750.40	\$2,694.00	DNMS	\$2,625.60
4	825	ADAPTS,BENDS,COUP	\$12,387.50	N/B	\$12,392.50	\$12,210.50	\$11,992.00	\$12,099.75	\$12,259.00	\$12,307.50	DNMS	\$11,996.25
5	136	ANGLE BALL VALES	N/B	N/B	\$4,720.20	DNMS	\$4,533.46	\$4,553.74	\$4,678.58	\$4,636.60	DNMS	\$4,511.48
6	9200	POLY TUBING	\$2,394.00	N/B	\$2,888.00	\$2,463.26	\$2,302.00	\$2,026.00	\$2,750.40	\$2,252.00	\$2,260.00	\$2,294.00
7	1560	COPPER TUBING	\$7,161.00	N/B	\$6,441.00	\$9,841.27	\$6,654.00	\$6,388.80	\$7,230.00	\$7,635.00	N/B	\$6,643.80
8	2500	PVC PIPE	\$1,125.00	N/B	\$1,225.00	\$1,057.50	\$1,187.50	\$1,150.00	\$1,150.00	\$1,325.00	N/B	\$1,200.00
9	18	FIRE HYDRANTS	\$21,083.04	N/B	\$21,330.00	\$21,362.22	\$21,034.80	\$21,024.00	\$20,863.44	\$20,848.40	DNMS	\$20,693.52
10	30	THREADED VALES	\$5,303.40	N/B	\$5,304.00	\$5,792.10	\$5,504.70	\$5,160.00	\$5,248.20	\$5,551.80	DNMS	\$5,460.00
11	12	VALVES	\$5,311.38	N/B	\$5,568.00	\$6,022.30	\$5,796.00	\$5,382.00	\$5,256.06	\$5,703.36	DNMS	\$4,908.60
12	328	REPAIR CLAMPS	\$5,105.62	N/B	\$5,109.80	\$3,916.92	\$3,891.90	\$3,843.78	\$3,978.54	\$6,311.52	DNMS	\$3,835.54
13	12	TAPPING SLEEVES	DNMS	N/B	\$4,375.00	\$4,009.84	\$3,993.91	\$3,996.24	\$4,102.65	\$4,705.20	DNMS	\$3,958.32
14	75	VALVE BOXES	\$5,709.75	N/B	\$5,062.50	\$6,381.00	\$5,808.25	\$5,696.25	N/B	\$6,409.75	\$6,000.00	\$5,789.75
15	210	MANHOLE RISERS	N/B	N/B	\$17,482.50	N/B	N/B	N/B	N/B	N/B	N/B	N/B

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDERS MEETING SPECIFICATIONS.


RECOMMENDED:
RONNIE J. KELLY, DIRECTOR


APPROVAL:
JIM SHIPLEY, CITY MANAGER


BUDGET AVAILABILITY:
MICHAEL DAVIDSON, FINANCE DIRECTOR

Councilman Albrecht made a motion, seconded by Councilman Anderson, to award the Water Quality Control Department bids as recommended. Upon call for a vote, the following aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Connie Albrecht
Councilman Alma Anderson
Councilman Jim Woodford

The City Manager announced that the motion carried.

**CONSIDER AWARDED BIDS FOR
TRANSFORMERS, LUMINAIRES,
DECORATIVE POLES & CIRCUIT
SWITCHERS – ELECTRIC DEPT.**

**COOKEVILLE CITY COUNCIL
MINUTES
SEPTEMBER 12, 2011**

**CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 11080801**

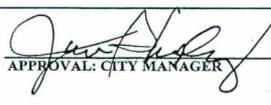
DATE OF BID OPENING: 8-25-2011 TIME: 2:00 PM CST
 BIDS OPENED BY: Jody Cathey
 BIDS WITNESSED BY: Carl Haney
 DEPARTMENT: Electric

BIDDERS	QTY	CIRCUIT SWITCHERS							
		4							
Areva		\$ 47,500.00							
		\$190,000.00	9 month delivery						
S & C		\$ 36,612.00							
		\$146,448.00	12 week delivery						
Siemens		\$ 36,555.00							
		\$146,220.00	20 week delivery						
Southern States		No Bid							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM S & C

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.


 RECOMMENDED BY DEPT. HEAD


 APPROVAL: CITY MANAGER

Councilman Woodford made a motion, seconded by Councilman Anderson, to award the Electric Department bids as recommended. Upon call for a vote, the following voted aye:

- Mayor Matt Swallows
- Vice-Mayor Larry Epps
- Councilman Connie Albrecht
- Councilman Alma Anderson
- Councilman Jim Woodford

The City Manager announced that the motion carried.

There being no further business to discuss, Councilman Albrecht made a motion, seconded by Councilman Anderson, to adjourn the work session at 4:16 p.m. Upon call for a vote, the following voted aye:

- Mayor Matt Swallows
- Vice-Mayor Larry Epps
- Councilman Connie Albrecht
- Councilman Alma Anderson
- Councilman Jim Woodford

The City Manager announced that the motion carried.

 Matt Swallows, Mayor

ATTEST:

 Cathy McClain, City Clerk