

**PUBLIC BUILDING AUTHORITY of the
CITY OF SEVIERVILLE, TENNESSEE**

February 22, 2021

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held via electronic means and made available to the public at www.seviervilletn.org, on February 22, 2021 pursuant to Governor Lee's Executive Order 71 at 11:00 AM.

There were present and participating at the meeting:

Robbie Fox, Mayor Ex-officio
Brenda McCroskey, Secretary/Treasurer
Jessica Ratcliff, Director
Rodney Tarwater, Vice-Chairman
Andrew Temple, Chairman

Absent:

Howard Murrell, Director
George Seaton, Director
Mike Sutton, Director

Senior Staff Present:

Matt Henderson, Fire Chief
Lynn McClurg, CFO/City Recorder
Ed Owens, City Attorney
Dustin Smith, Development Director
Russell Treadway, City Administrator

Chairman Temple chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Vice-Chairman Tarwater and seconded by Director McCroskey to approve the minutes of the June 12, 2020 meeting and to dispense with the reading. Motion carried.

REPORTS

Chairman Temple recognized Matt Henderson, who updated and presented plans to the Board for the Downtown Station 3. Treadway commended Chief Henderson and Bob Moncrief for their work on the station.

NEW BUSINESS

Chairman Temple recognized Bob Moncrief, who requested approval of the submitted Guaranteed Maximum Price (GMP) from Denark Construction, in the amount of \$3,871,533.00 for construction of the Downtown Station 3. A motion was made by Vice-Chairman Tarwater and seconded by Director Ratcliff to approve the guaranteed maximum price. Motion passed.

Chairman Temple recognized Matt Henderson, who requested approval of a proposal to provide and install a fully automatic MagneGrip Diesel Exhaust Extraction System from Clean Air Concepts, a sole source provider of MagneGrip Group, in the amount of \$56,443.00 for Downtown Station 3. A motion was made by Vice-Chairman Tarwater and seconded by Director Ratcliff to approve the proposal as presented. Motion passed.

Chairman Temple recognized Bob Moncrief, who requested approval of a contract with GEOServices, LLC for Special Inspections and Materials Testing Services for the Downtown Fire Station not to exceed \$30,005.00. A motion was made by Director Ratcliff and seconded by Vice-Chairman Tarwater to approve the contract as presented. Motion carried.

Chairman Temple recognized Matt Henderson, who requested approval to purchase Wall Mounted Gear Storage Units from Municipal Emergency Services (MES) in the amount of \$7,651.20 for Downtown Station 3. A motion was made by Vice-Chairman Tarwater and seconded by Director Ratcliff to approve the request as presented. Motion carried.

Chairman Temple recognized Matt Henderson, who requested approval to purchase flooring in the amount of \$5,738.45 from Nora and \$11,535.06 from Interface through Sourcewell, a cooperative purchasing agent, agreement #080819-IFA for Downtown Station 3. A motion was made by Director McCroskey and seconded by Vice-Chairman Tarwater to approve the purchase as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 11:32 AM.

Approved: _____
Andrew Temple, Chairman

Attest: _____
Lisa K. Taylor, Recorder