

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

October 13, 2021

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at the Sevierville Main Fire Station, 1162 Dolly Parton Parkway, Sevierville, Tennessee, on October 13, 2021 at 2:00 PM.

There were present and participating at the meeting:

Mike Sutton, Director
Rodney Tarwater, Director
Andrew Temple, Chairman
Jessica Ratcliff, Director

Absent:

Robbie Fox, Ex-officio
George Seaton, Director
Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director

Senior Staff Present:

Tracy Baker, Asst. City Administrator
Matt Henderson, Fire Chief
Lynn McClurg, CFO/City Recorder
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director
Dustin Smith, Development Director

Chairman Temple chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Director Tarwater and seconded by Director Ratcliff to approve the minutes of the June 18, 2021 meeting and to dispense with the reading. Motion carried.

NEW BUSINESS

Chairman Temple recognized Director Tarwater, who made a motion that was seconded by Director Sutton to re-elect Andrew Temple to the position of Chairman, Rodney Tarwater the position of Vice Chairman and Brenda McCroskey the position of Secretary/Treasurer. Motion carried.

Chairman Temple noted that R-PBA-2021-001 had been removed from the agenda due to the public notice concerns.

Chairman Temple recognized Bob Moncrief, who presented an operating contract with the City regarding the expansion and renovation of the Sevierville Community Center, the expansion and renovation of the Police Department and the construction of East Sevierville Park. A motion was made by Director Sutton and seconded by Director Ratcliff to approve the contract as presented. Motion carried.

Chairman Temple recognized Bob Moncrief, who presented a construction manager-at-risk contract with Denark Construction for the Community Center and Police Department projects. Moncrief explained the proposal, review and selection process. A motion was made by Vice Chairman Tarwater and seconded by Director Ratcliff to approve the CMAR contract subject to attorney and risk manager review. Motion carried.

Chairman Temple recognized Bob Moncrief, who presented a construction manager-at-risk contract with Merit Construction for the East Sevierville Park project. A motion was made by Director Sutton and seconded by

Vice Chairman Tarwater to approve the CMAR contract subject to attorney and risk manager review. Motion carried.

Chairman Temple recognized Bob Moncrief, who presented a change order to the Denark Construction contract for the Downtown Fire Station in the net amount of \$16,726.00. A contract amendment with the City will be needed to recognize the revised total project cost. A motion was made by Vice Chairman Tarwater and seconded by Director Sutton to approve the CMAR contract subject to attorney and risk manager review. Motion carried.

Chairman Temple recognized Matt Henderson, who requested approval of the purchase and installation of exterior signage for the Downtown Station from low qualified bidder Fast Signs in the amount of \$19,381.80. A motion was made by Director Sutton and seconded by Vice Chairman Tarwater to approve the purchase as presented. Motion carried.

Chairman Temple recognized Matt Henderson, who requested approval of the purchase and installation of exercise equipment for the Downtown Station from low qualified bidder Legend Fitness in the amount of \$13,440.00. A motion was made by Director Sutton and seconded by Vice Chairman Tarwater to approve the purchase as presented. Motion carried.

Chairman Temple recognized Dustin Smith, who requested approval of the purchase of commodity items related to information technology equipment for the Downtown Station from low price vendors with an estimated total of \$33,493.92. A motion was made by Director Ratcliff and seconded by Director Sutton to approve the purchases as presented. Motion carried.

There being no further business to discuss, a motion was made by Director Ratcliff and seconded by Director Sutton to adjourn the meeting at 2:25 PM. Motion carried.

Approved: _____
Andrew Temple, Chairman

Attest: _____
Lisa K. Taylor, Recorder