

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

August 2, 2023

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville Civic Center, 130 Gary Wade Boulevard, Sevierville, Tennessee, on August 2, 2023, at 2:00 PM.

There were present and participating at the meeting:

Brenda McCroskey, Secretary/Treasurer
Jim Medlin, Director
Jessica Ratcliff, Director
Mike Sutton, Director
Rodney Tarwater, Vice Chairman
Andrew Temple, Chairman

Absent:

Howard Murrell, Director

Senior Staff Present:

Lynn McClurg, CFO/City Recorder
Bob Moncrief, Project Manager
Ed Owens, City Attorney
Joseph Manning, Police Chief
Bob Parker, Parks & Recreation Director
Russell Treadway, City Administrator

Chairman Temple chaired the meeting with Lisa Taylor as secretary of the meeting. A motion was made by Vice Chairman Tarwater and seconded by Director Sutton to approve the March 29, 2023, minutes and to dispense with the reading. Motion carried.

PUBLIC FORUM

Chairman Temple opened the public forum. There being no comments, the public forum was closed.

REPORTS

Chairman Temple recognized Bob Moncrief, who updated the board regarding the cost estimates for the community center and police department expansion projects.

NEW BUSINESS

Chairman Temple recognized Bob Moncrief, who requested approval to amend the operating contract by and between the City of Sevierville and the Public Building Authority of the City of Sevierville to increase the budget for the community center expansion to an amount not to exceed \$10,900,000 to enable Denark to contract with Morristown Automatic Sprinkler for replacement of the main pipe and fittings, sprinklers, etc. in the existing areas currently not under contract for renovation. A motion was made by Director McCroskey and seconded by Director Medlin to approve the amendment as requested. Motion carried.

Chairman Temple recognized Bob Moncrief, who requested approval of Prime Contract change order No. 3 to Denark Construction for police station PEMB shed in the amount of \$218,278.00. A motion was made by Director Sutton and seconded by Director Ratcliff to approve the change order as presented. Motion carried.

Chairman Temple recognized Bob Moncrief, who requested approval of Prime Contract change order No. 4 to Denark Construction for replacement of existing fire suppression system in the amount of \$294,889.00. Denark will subcontract to Morristown Automatic Sprinkler Company. A motion was made

by Director McCroskey and seconded by Director Medlin to approve the change order as requested. Motion carried.

Chairman Temple recognized Bob Moncrief, who requested approval of Prime Contract change order No. 6 to Denark Construction for electrical modifications per changes to ASI 007 in the amount of \$40,828.00. Moncrief stated it was an error by the contractor and they have agreed to pay \$10,500.00 toward the modifications. A motion was made by Vice Chairman Tarwater and seconded by Director Sutton to approve the change order as requested. Motion carried.

Chairman Temple recognized Bob Parker, who requested approval to purchase flooring for the gymnasium in the Children's center in the amount of \$37,704.08 from RFS Sports/Tarkett Sports under Sourcewell contract #031022-FTU. A motion was made by Vice Chairman Tarwater and seconded by Director Ratcliff to approve the purchase as requested. Motion carried.

Chairman Temple recognized Bob Parker, who requested approval to purchase fitness equipment for the Community Center in the amount of \$321,456.00 from Direct Fitness Solutions under Sourcewell contract #081120. A motion was made by Director Medlin and seconded by Director Sutton to approve the purchase as requested. Motion carried.

Chairman Temple recognized Bob Parker, who requested approval to purchase office furniture for the Community Center in the amount of \$35,075.00 from OfficeWorks under Omnia Partners Cooperative contract #2020000610. A motion was made by Director McCroskey and seconded by Vice Chairman Tarwater to approve the purchase as requested. Motion carried.

Chairman Temple recognized Bob Parker, who requested approval to purchase door hardware for the Community Center in the amount of \$15,932.00 from Newstone, Inc. a member of Sourcewell. A motion was made by Director Medlin and seconded by Director Sutton to approve the purchase as requested. Motion carried. (Staff follow-up determined this vendor does not have a Sourcewell contract and product will be competitively priced and presented to the Board at an upcoming meeting.)

Chairman Temple recognized Joseph Manning, who requested approval to purchase office furniture for the police department in the amount of \$48,521.00 from OfficeWorks under Omnia Partners Cooperative contract #2020000610. A motion was made by Director McCroskey and seconded by Vice Chairman Tarwater to approve the purchase as requested. Motion carried.

Chairman Temple recognized Joseph Manning, who requested approval to purchase fitness equipment for the police department in the amount of \$15,084.00 from Direct Fitness Solutions under Sourcewell contract #081120. A motion was made by Director Ratcliff and seconded by Vice Chairman Tarwater to approve the purchase as requested. Motion carried.

Chairman Temple recognized Bob Moncrief, who requested approval to purchase lockers for the Community Center and police department in the amount of \$43,496.37 from Global Industrial under Omnia Partners Cooperative contract #R211402. A motion was made by Director Medlin and seconded by Director Sutton to approve the purchase as requested. Motion carried.

There being no further business to discuss, the meeting adjourned at 2:23 PM.

Approved: _____
Andrew Temple, Chairman

Attest: _____
Lisa K. Taylor, Recorder