

**LOUDON COUNTY GOVERNMENT  
CAPITAL PROJECTS COMMITTEE MEETING AGENDA  
January 22, 2018  
3:30 PM**

**MEMBERS**

Kelly Littleton-Brewster, Commissioner  
Steve Harrelson, Commissioner  
Van Shaver, Commissioner  
Matthew Tinker, Commissioner  
Susan Huskey, Purchasing Director

**AGENDA**

1. Nominate and approve Capital Projects Committee Chair Person.
2. Review and consider request from Dr. Jason Vance for additional \$100,000 to fund the Nt. Middle School Fine Arts Facility Addition/Renovations. \$550,000 was approved in 2017 for this project. Bids were opened December 19, 2017 with the low base bid at \$670,000.
3. Any further business.



**BID TABULATION FORM**

Project Name: North Middle School Additions & Renovations  
 Project Number: 17025  
 Tabulation Form No.: 1

Opening Date: 19-Dec-17

Opening Time: 2:00pm Local Time

Bidder	Evans-Ailey Construction	K&F Construction	Wright Contracting, Inc.		
	Clinton, TN	Knoxville, TN	Knoxville, TN		
Contractors License Number & Limits	63959 Unlimited	46162 Unlimited	65789 Unlimited		
Bid Envelope Cover Completed?	Yes	Yes	Yes		
HVAC Subcontractor	United Services	American Refrigeration Service	American Refrigeration Service		
Plumbing Subcontractor	United Services	None Required	Northwest Plumbing		
Electrical Subcontractor	Broadway Electric	Broadway Electric	Broadway Electric		
Masonry Subcontractor	Evans-Ailey Construction	K&F Construction	Wright Contracting, Inc.		
Geothermal Subcontractor	None Required	None Required	None Required		
Affidavits Included? (Drug-Free, Criminal History, Noncollusion)	Yes	Yes	Yes		
5% Bid Deposit	Yes	Yes	Yes		
Addendum 1 Acknowledged	Yes	Yes	Yes		
<b>BASE BID</b>	<b>\$670,000</b>	<b>\$809,000</b>	<b>\$778,200</b>		
No Add Alternates					
Calendar Days for Completion	150	190	180		
<b>Total Base Bid and Alternates</b>	<b>\$670,000.00</b>	<b>\$809,000.00</b>	<b>\$778,200.00</b>		
No Unit Prices					
Attended Mandatory Pre-Bid Conference	Yes	Yes	Yes		

Certified Correct By:

*Cayce G Smith*

*Board meeting 1/11/18*

**LOUDON COUNTY GOVERNMENT  
CAPITAL PROJECTS COMMITTEE MEETING MINUTES  
MAY 15, 2017**

Members Present: Chairman, Van Shaver, Commissioner Kelly Brewster, Commissioner Steve Harrelson, Commissioner David Meers, and Purchasing Director, Susan Huskey

Meeting called to order by Chairman Shaver at 3:38

Director of Schools, Dr. Jason Vance presented for consideration a request from AFT for \$550,000 to fund a Fine Arts Facility at North Middle School. These funds would also allow renovation of the current band room to a visitor basketball dressing room. It was noted that the original proposal was for 3,800 sq. ft., however, the BOE decided to work toward a 3,200 sq. ft. facility.

Chairman Shaver presented for discussion about the purpose of AFT funds stating he would be comfortable to use some of AFT and if the Board of Ed wanted to use some of the BOE fund balance toward this project.

Commissioner Meers provided discussion regarding his concern about using this dollar amount from AFT and what it would do to the future balance and roof repair needs.

Commissioner Brewster asks about what part of funding was for renovation of dressing room.

Harrelson ask what all the room would be used for and Commissioner Meers suggested using existing space.

Dr. Vance stated there were 100 students in the band program.

Commissioner Shaver suggested \$150,000 AFT funding and the balance from BOE fund balance.

Commissioner Meers requested that more detailed information for capital funding request be provided to the committee members further in advance so that they had time to review the request and be able to make sound decisions rather than making rush decisions at the meeting.

Motion by Commissioner Harrelson to provide up to \$550,000 from AFT to fund the request. Second by Commissioner Brewster. Individual votes taken: Commissioner Shaver and Commissioner Meers voted No. Susan Huskey voted Yes. Motion passed 3 to 2.

Meeting moved to Capital Projects workshop for 2017-2018 funding request.

## CAPITAL PROJECTS 2017-2018 DEPARTMENT FUNDING REQUEST / APPROVALS

Review of prior workshop decisions from May 2, 2017 workshop included:

- Approved \$28,000 to replace Assessor of Property Crown Victoria vehicle.
- Approved \$4,000 for Senior Center Exercise Equipment
- Requested from IT to refine request and provide information on critical needs.
- No funding for Circuit Court, General Sessions Court, Codes Enforcement, Convenience Center, County Clerk, EMA, GIS, Planning, Sheriff's Office

Report from IT presented regarding critical replacement and updates. Motion by Commissioner Harrelson to approve \$28,902 for IT request. Second by Commissioner Meers. All voted Aye.

Review and discussion of Facilities Maintenance request. Motion by Commissioner Meers to approve funding for JC HVAC \$20,000, Juvenile Center HVAC \$4,800, Library HVAC \$4,200, and Service Truck \$30,000 for a total of \$59,000

This would leave \$30,098 in capital reserve. Commissioner Meers motion to move remainder of funds to Facilities Maintenance after purchase of vehicles is complete. Second by Commissioner Brewster. All voted Aye.

Motion by Commissioner Meers to adjourn. Second by Commissioner Harrelson. All voted Aye.