

**SPECIAL CALLED MEETING
MARTIN BOARD OF MAYOR AND ALDERMEN
July 14, 2017 12:00 PM CITY MUNICIPAL BUILDING**

BE IT REMEMBERED the special called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Friday, June 14, 2017 at 12:00 pm in the City Municipal Building, when the following was held to wit:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
HONORABLE DANNY NANNEY, ALDERMAN WARD I
HONORABLE DAVID BELOTE, ALDERMAN WARD II
HONORABLE DAVID SADBERRY, ALDERMAN WARD II
HONORABLE TERRY HANKINS, ALDERMAN WARD III
HONORABLE REX PATE, ALDERMAN WARD I
HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: Police Chief Don Teal, Community Development Director Brad Thompson, Fire Chief Jamie Summers and David Searcy.

CALL TO ORDER

Mayor Brundige called the July 14th special called meeting of the City of Martin Board of Mayor and Aldermen to order.

OLD BUSINESS

There was none.

NEW BUSINESS

PUBLIC HEARING

Mayor Brundige opened a public hearing for the US Department of Housing and Urban Development (HUD) through the Tennessee Department of Economic and Community Development (TNECD) for Commercial Facade Improvements.

No one spoke. Mayor Brundige closed the public hearing.

ACCEPT OR DENY BIDS FOR NEW POLICE STATION.

Mayor Brundige announced the bids for the police station.

Allen Searcy came in at \$3,878,000.00

Legacy Construction was \$4,195,000.00

Levine and Poor was \$4,329,000.00

Mayor announced that we will be accepting Allen Searcy's bid.

Mayor Brundige announced that the bid for the police station is \$400,000.00 over budget and that they are taking some unnecessary items out to lower the cost. The building is now \$3.4 million.

Alderman Hankins asked what few items are no longer going into the new station.

Mayor Brundige responded saying the training room is not going to be there any more, took out the lockers for the staff (\$4,500.00), took away the army rack for a cheaper one (\$10,500.00), changed storage to save \$23,000.00, picked a different type of roof that will save \$29,000.00, phone systems and tornado proof saved a combined \$100,000.00, and switched artillery units that saved \$25,500.00

Mayor Brundige also said they will not black top the whole parking lot but put down new gravel and that will save \$7,000.00.

Alderman Hankins asked David Searcy what happens if something we do not expect comes up.

David Searcy replied saying there is a \$70,000.00 contingency worked into the budget.

Mayor Brundige also commented that they are really looking into the gas reheat feature for the roof top mechanic unit. It is to help with condensation. Most buildings do not have it. It is also to help against hail storms.

Mayor Brundige asked for a motion to accept the \$3,878,000.00 bid from Searcy Contracting. Alderman Flatt made a motion to approve, seconded by Alderman Hankins.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR: HONORABLE NANNEY
 HONORABLE BELOTE
 HONORABLE PATE
 HONORABLE SUDBERRY

AGAINST: HONORABLE HANKINS
HONORABLE PATE
HONORABLE EDWARDS
NONE

Mayor Brundige declared the motion approved.

ACCEPT OR DENY THE BIDS FOR BRIAN BROWN PHASE II PROJECT.

Mayor Brundige said that there was one bidder and that was Adams Contracting Inc. for \$328,275.00.

Mayor Brundige said there is a problem with the bid. There is a place in the project manual that says you cannot remove pages from the manual and some were removed.

Mayor Brundige recommended denying the bid and that it was also \$128,000.00 over budget and open the bid back up since we received a six month extension.

Mayor Brundige asked for a motion to deny the bid for the Brian Brown Phase II project and reopen the bid process. Alderman Flatt made a motion to approve, seconded by Alderman Hankins.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR: HONORABLE NANNEY
HONORABLE BELOTE
HONORABLE SADBERRY
HONORABLE HANKINS
HONORABLE PATE
HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

ADJOURN

Mayor Brundige asked for a motion to adjourn.

Alderman Flatt made the motion to adjourn, seconded by Alderman Hankins.

Minutes: City of Martin Board of Mayor & Aldermen, July 14, 2017 Special Call

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW/bh