

CITY OF CLEVELAND
CALLED COUNCIL MEETING
JULY 25, 2016
MINUTES

CALLED COUNCIL MEETING

The Called Council Meeting of the Mayor and Council of the City of Cleveland was called to order by Mayor Shan Ash at 7:00 p.m.

COUNCIL MEMBERS PRESENT: Annie Sutton, Bradley Greene, Edward Young, and Nan Bowen.

APPROVAL OF AGENDA

On motion by Bradley Greene, seconded by Edward Young, in favor – Annie Sutton and Nan Bowen and carried unanimously, the Mayor and Council approved the agenda for the Called Council Meeting of July 25, 2016.

2016-10 RESOLUTION – HWY 129 N. GRAVITY SEWER PROJECT

The city conducted a bid opening July 19, 2016 for the Hwy. 129 N. Gravity Sewer Project CWSRF 15-013. The submitted bids are as follows:

Mid-South Builders, Inc.	\$813,000.00
Griffin Brothers, Inc.	\$948,866.64
Strickland and Sons Pipeline, Inc.	\$862,865.00
McClam and Associates, Inc.	\$1,177,146.00

Brian Rindt, City Engineer, verified the bid paperwork and checked references for the low bidder, Mid-South Builders, Inc. Mr. Rindt recommended to the City Council to accept the bid from Mid-South Builders, Inc. in the amount of \$813,000.00.

The contractor will produce all required paperwork and bonds for the project. The city will hold a preconstruction conference to discuss the project and any incidentals that may be an issue. The city will then issue a notice to proceed.

Mr. Rindt mention the fact of the federal requirement to solicit bids from disadvantage businesses (i.e. Women owned, minority owned, etc.). Mid-South Builders is not hiring sub-contractors so this will not be required.

On motion by Edward Young, seconded by Bradley Greene, in favor – Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council voted to approve Resolution 2016-10 CWSRF 15-013 Hwy. 129 N. Gravity Sewer Project.

WHEREAS, on July 19, 2016 at 10:00 am, the City of Cleveland received and read aloud sealed bids to construct the US Hwy 129 N. Gravity Sewer Project in the following order:

1. McClam and Associates, Inc.	\$1,177,146.00
2. Mid-South Builders, Inc.	\$ 813,000.00
3. Griffin Brothers, Inc.	\$ 948,866.64
4. Strickland & Sons Pipeline, Inc.	\$ 862,865.00

2016-10 RESOLUTION – HWY 129 N. GRAVITY SEWER PROJECT - continued

WHEREAS, pursuant to performing due diligence, including bid review and reference checks, Rindt-McDuff Associates, Inc. recommends award to Mid-South Builders, Inc. in the amount of \$813,000; and

WHEREAS, the city has received \$361,000 GEFA Clean Water State Revolving Funds, and SPLOST 3 revenue for the \$452,000 contract balance.

NOW, BE IT RESOLVED the City of Cleveland accepts Rindt-McDuff Associates, Inc.'s recommendation to award the US 129 N Gravity Sewer Project to Mid-South Builders, Inc. in the amount of \$813,000.

On motion by Bradley Greene, seconded by Annie Sutton, in favor – Edward Young and Nan Bowen and carried unanimously, the Mayor and Council voted to approve the Notice of Award to Mid-South Builders, Inc. in the amount of \$813,000 for the CWSRF 15-013 Hwy. 129 N. Gravity Sewer Project.

The project will be paid from SPLOST 3 funds and a loan from GEFA.

NEW BUSINESS

1. The city has discussed the need for a representative on the White County Chamber of Commerce. The chamber board members agreed to city representation as an ex-officio member. Annie Sutton has agreed to serve on the board.

On motion by Bradley Greene, seconded by Nan Bowen, in favor – Annie Sutton and Edward Young, and carried unanimously, the Mayor and Council approved the appointment of Annie Sutton as the Cleveland representative to the White County Chamber of Commerce as an ex-officio member.

OLD BUSINESS

1. At the called meeting of July 11, 2016, the Mayor and Council approved to retain the grant writing services of Anna Robertson for the Lowe's Grant. Ms. Robertson has submitted an agreement. On motion by Bradley Greene, seconded by Edward Young, in favor – Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council approved the agreement and authorized Mayor Ash to sign.

EXECUTIVE SESSION

On motion by Edward Young, seconded by Annie Sutton, in favor – Bradley Greene and Nan Bowen, and carried unanimously, the Mayor and Council voted to enter into an executive session to discuss personnel issues at 7:18 p.m.

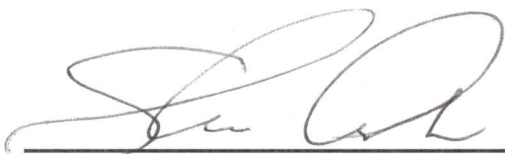
RETURN TO CALLED CITY COUNCIL MEETING

On motion by Edward Young, seconded by Bradley Greene, in favor Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council voted to return to the Called City Council Meeting at 7:51 p.m.

On motion by Edward Young, seconded by Bradley Greene, in favor Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council approved the request for Connie Tracas, City Clerk, to use documented comprehensive time while she is on a short leave of absence. Annie Sutton and Nan Bowen signed the request.

ADJOURNMENT

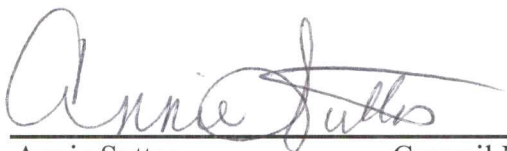
On motion by Nan Bowen, seconded by Bradley Greene, in favor – Annie Sutton and Edward Young, and carried unanimously, the Mayor and Council voted to adjourn the Called Council Meeting of July 25, 2016 at 7:52 p.m.



Shan Ash, Mayor



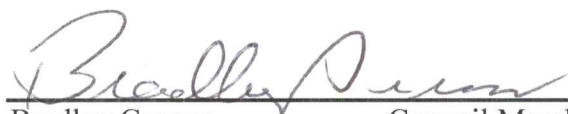
Edward Young, Council Member




Annie Sutton, Council Member



Nan Bowen, Council Member



Bradley Greene, Council Member

ATTEST: 

Connie Tracas, City Clerk

