

## **NASHVILLE TOWN COUNCIL MEETING THURSDAY, JUNE 4, 2009**

**ATTENDANCE** – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassiday and Councilmember Charles B. King. Council member not present – Councilmember Arthur Omberg. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

### **6:30 PM MEETING**

1) **CALL TO ORDER** by President Kelso at 6:35pm.

#### **2) BID OPENING – 2009 STREET PAVING/RESURFACING PROJECT**

Chief Administrator Carr opened the first bid which was from Wallace Construction. Their total bid for Oak Run and Artist Drive was \$35,765.05. The second bid opened was from Milestone. Their total bid for Oak Run and Artist Drive was \$34,850.50. The third bid opened was from Dave O'Mara. Their total bid for Oak Run and Artist Drive was \$40,754.80. The fourth bid opened was from Krider & Krider, Inc. Their total bid for Oak Run and Artist Drive was \$57,346.00.

Councilmember King asked if they specified asphalt or something else. Town Superintendent Bush advised they asked for asphalt. He further explained that all the quotes are above what he had budgeted for the year. What they did last year was to deny the bids and negotiated with the lowest bidder. Town Superintendent Bush reported they have \$27,000 budgeted for paving this year. He does not want to spend all of it on asphalt because they will also need to do some crack sealing.

Vice-President Kirlin asked if the quotes were broken down. Town Superintendent Bush confirmed that the bids were broken down. Regarding the Milestone quote, Town Superintendent Bush read the Milestone quote breakdown: for Oak Run \$14,678.30 and for Artist Drive it was \$10,141.70. Vice-President Kirlin asked for the breakdown for the Wallace quote. Town Superintendent Bush read the Wallace quote breakdown: for Oak Run \$16,769.00 and for Artist Drive it was \$11,665.00.

President Kelso asked how the bids were requested. Town Superintendent Bush explained the base bid was for Oak Run and Artist Drive; the alternates were looking at West Gould and East Washington. Discussion. Town Superintendent Bush noted Wallace's bid for West Gould was \$4,294.00 and Milestone's bid for West Gould was \$6,354.00. Councilmember King would like to see West Gould done and Artist Drive dropped this year. Councilmember Cassiday commented he drives on Artist Drive everyday and doesn't think it is that bad. Councilmember King suggested they could seal Artist Drive instead. Discussion.

President Kelso directed Town Superintendent Bush to get a legal evaluation of the bids and bring back a recommendation to the Council at the council meeting on June 18<sup>th</sup>, 2009. President Kelso noted the apparent low bidder is Milestone.

### **ADJOURNMENT**

President Kelso adjourned the bid opening at 6:48pm.

### **7:00 PM MEETING**

1) **CALL TO ORDER** by President Kelso at 7:00pm.

## **2) BID OPENING – FREEMAN RIDGE-SNYDER ROAD WATER MAINS**

Jim West of Strand Engineers opened the bids for the Freeman Ridge-Snyder Road water main extension. The first bid opened was from Reynolds, Inc. with a bid for the Freeman Ridge portion at \$348,127.00 and the bid for the Snyder Road portion was \$34,425.00. The second bid opened was from C&H/M Excavating with a bid for the Freeman Ridge portion at \$200,593.40 and the bid for the Snyder Road portion was \$28,665.00. The third bid opened was from Environmental Construction, Inc. with a bid for the Freeman Ridge portion at \$296,962.50 and the bid for the Snyder Road portion was \$27,175.00. The fourth bid opened was from Reed and Sons Construction, Inc. with a bid for the Freeman Ridge portion at \$283,980.00 and the bid for the Snyder Road portion was \$31,300.00. The fifth bid opened was from Lykins Contracting, Inc. with a bid for the Freeman Ridge portion at \$190,686.50 and the bid for the Snyder Road portion was \$28,945.00. The sixth bid opened was from King's Trucking and Excavating, Inc with a bid for the Freeman Ridge portion at \$213,904.30 and the bid for the Snyder Road portion was \$29,383.61.

President Kelso asked what the engineering estimates had been. Mr. West reported the estimate for the Freeman Ridge portion was \$268,260.00 and the Snyder Road portion was \$31,100.00.

The seventh bid opened was from Campbell's Excavating, Inc. with a bid for the Freeman Ridge portion at \$262,444.00 and the bid for the Snyder Road portion was \$34,134.31. The eighth bid opened was from Central Engineering & Construction with a bid for the Freeman Ridge portion at \$228,253.65 and the bid for the Snyder Road portion was \$24,157.68. The ninth bid opened was from Millennium Contractors, LLC with a bid for the Freeman Ridge portion at \$269,006.00 and the bid for the Snyder Road portion was \$25,488.00. The tenth and final bid opened was from Mitchell and Stark Construction with a bid for the Freeman Ridge portion at \$189,018.96 and the bid for the Snyder Road portion was \$24,022.68.

President Kelso commented that it appears, without doing the evaluations, that Mitchell and Stark is the apparent low bidder. He further noted the prices are all very good and the Council appreciates those companies that presented a bid for the Town. President Kelso asked that Strand Engineers review the bids, have a legal review and give a recommendation to the Council at the Town Council meeting on June 18<sup>th</sup>, 2009.

Vice-President Kirlin asked if the bids said anything about starting and finishing timing. Mr. West explained that yes, they have 45 days to complete the work. President Kelso said they would take the bids under advisement at this time and wait for the recommendations from the engineers.

## **3) UTILITY REPORT**

Chief Administrator Carr reported to the Council they have made two rounds of calls to the Coffey Hill property owners. They had 33 property owners that had not signed the paperwork, they made contact with 13 owners who said yes, they would be in to sign paperwork. Chief Administrator Carr advised there was one definite no to the project and four property owners that were on the list had already completed the paperwork. She also noted a final letter was sent to the property owners they were not able to contact by phone and they have until June 15<sup>th</sup>, 2009 to complete the paperwork.

President Kelso asked that the mapped area be presented before the Council to update the map. Town Superintendent Bush and Chief Administrator Carr presented the map and they updated the map with the Council. President Kelso commented that the Orchard Hill area looks very promising but he is not as sold on Coffey Hill at this time. President Kelso asked if it would be reasonable that they could

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actually have an updated plan that the engineers and grant administrators are in agreement with by July 16<sup>th</sup>, 2009 so the Council can decide what they are going to do. Discussion. President Kelso noted at this time they have enough signed paperwork to annex both areas and once those areas are annexed those that have not signed easement paperwork for the sewer expansion will still have to hook on to the sewers due to state requirements.

Vice-President Kirlin spoke about his concern over the 180 pumps that will be required and he does not know how the Town is going to maintain and service pumps. Town Superintendent Bush explained that part of the rate study is to put in replacement costs for that equipment. Vice-President Kirlin clarified he is not talking about the equipment but rather the man power. President Kelso asked what types of pumps are being used for the project. Tony Akles with Strand Engineers explained they would have to talk with Town Superintendent Bush and see what they are comfortable with as there are a couple different brands out there. They are using a step system, not with grinder pumps. President Kelso explained grinder pumps are difficult to work with and the step systems pumps are a little more user friendly. Town Superintendent Bush advised the septic tanks would handle the solids and those tanks will be pumped out every so many years. President Kelso would like to see a schedule in place and have two firms under contract to do the work.

Mr. Akles presented copies of the wastewater treatment project options to the Council. The current flow at the wastewater treatment plant is about 253,000 gallons a day but if they add on all the areas listed in his map they would be at 367,000 a day. The plant is currently ready for 335,000, so that would put them over and Mr. Akles noted this is why they have discussed doing the intermediate upgrade in their report which would give them an additional 85,000 gallons putting the plant capacity up to 420,000 gallons per day. They can serve the additional areas with the intermediate upgrades.

Councilmember Cassiday asked about adding Blue Elk. Mr. Akles advised if they add Blue Elk they will be in trouble either way. The report from a couple of years ago estimated Blue Elk to produce 100,000 plus gallons a day. Vice-President Kirlin advised this would be true for the whole build, all four phases. Mr. Akles explained if they did not add the first three areas on the map and only add Blue Elk they are still over the daily capabilities. If they add the first three areas and Blue Elk that would put the treatment plant at 530,000 gallons per day. Councilmember Cassiday asked what it would cost to do the total treatment plant. Mr. Akles estimated to do all the work would run about 4.7 or 4.8 million dollars. Discussion.

President Kelso voiced concern about the pump station at the Brown County Inn and Parkview and asked Town Superintendent Bush his plans for rehabbing those two stations. Town Superintendent Bush reported he has asked for a quote today to have the Brown County Inn lift station rehabbed and he will have the information for the Council at the next meeting. President Kelso wants whatever Town Superintendent Bush is planning to be reviewed by the Town's engineers because the lift station has been nothing but problems. President Kelso suggested they have a wet weather surcharge on those pumps at the park that are doing extra pumping. President Kelso thanked Mr. Akles for all of his work on this project.

Town Superintendent Bush advised the Council needs to approve Resolution 2009-02 for the DR 2 storm water project. He explained DR stands for Disaster Relief which is an OCRA grant that is up to one million dollars with no match required. Town Superintendent Bush noted this is a very competitive grant with twenty million dollars to be distributed with lots of communities vying for these dollars.

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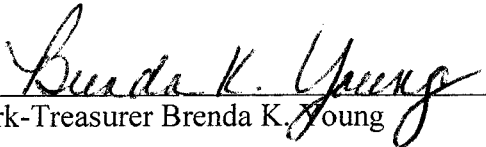
Councilmember Cassiday made a motion to read Resolution 2009-02 by title only. Councilmember King seconded the motion. All were unanimously in favor of the motion. President Kelso read Resolution 2009-02 by title only. Councilmember King made a motion to adopt Resolution 2009-02. Councilmember Cassiday seconded the motion. All were unanimously in favor of the motion.


Clerk-Treasurer Young explained that Lisa Westenberger with ARa spoke with her and Vice-President Kirlin earlier in the day regarding applying for a Main Street grant. The Main Street grant could also go under the DR 2 guidelines for a downtown revitalization program. This grant would not require a match and they can apply for a grant up to a half a million. Clerk-Treasurer Young advised they would need a public hearing and resolution but for now they need a motion from the Town Council to agree they can proceed in applying for the grant. Councilmember King made a motion to proceed with the applying for the grant. Councilmember Cassiday seconded the motion. All were unanimously in favor of the motion.

**ADJOURNMENT**

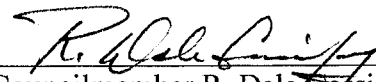
The meeting was adjourned by President Kelso at 8:15pm.

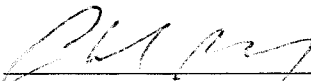
*The audio recording made at the Town Council meeting on 6-04-09 is retained in the office of the Town Clerk-Treasurer.*

  
Clerk-Treasurer Brenda K. Young

  
President Roger Kelso

  
Vice-President Robert Kirlin

  
Councilmember R. Dale Cassiday

  
Councilmember Charles B. King

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Councilmember Arthur Omberg