

SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 21, 2013

Time: 5:00

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, and Jeff Duncan

Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Julie High, Guy Patterson, Jeff McCormick and Chief Gary Goodwin.

Mayor Coombs called the meeting to order. He then led the chambers in prayer and in the pledge of allegiance.

City Recorder Prince called the roll: Mayor Coombs present, Vice Mayor Birdwell present, Commissioner Bell present, Commissioner Duncan present, and Commissioner Young absent.

Consider and possibly take action on a contract with Stansell Electric, Inc. for the purpose of constructing the following: Long Hollow Pike Traffic Signal Synchronization, Madison Creek at Long Hollow Pike Traffic Signal, and Caldwell at Indian Hill Mound Pedestrian Crossing. City Manager Ellis explained that the opening bid was for \$366,832, about \$41,000 over what had been budgeted and that acknowledgement of approval had to be done within thirty (30) days which was the reason for this special called meeting. Director of Public Services, Guy Patterson explained that the dollar amounts had been compiled almost three years ago and were now short but that since this was a CMAQ project, had worked with Gresham Smith and gone back to TDOT and requested an additional \$60,000 to allow for overruns rather than \$41,000. He stated that as of this afternoon, TDOT verbally agreed they would probably give us \$50,000 for the project. Commissioner Duncan made a motion to approve a contract with Stansell Electric, Inc. for materials and labor as it relates to the Goodlettsville signal coordination and signalization project subject to TDOT concurrence with the award and allocation of additional funds. Commissioner Bell seconded the motion and there was discussion. Vote was then taken which resulted in a 4-0.

With no further business, the meeting was adjourned at 5:05 p.m.

City Recorder

Mayor