

Vicky Logatz
by Claudia Davis
 Acting City Recorder

[Signature]
 Mayor

SPECIAL CALLED MEETING
 GOODLETTSVILLE CITY COMMISSION

Date: September 30, 2010

Time: 6:30 AM

Place: City Hall

Present: John Finch, Gary Manning, Jerry Garrett, John Coombs, Dan Bloodworth

Also Present: Jim Thomas, Tim Ellis, Jack Tompkins, Ken Jenkins, Harry Bell, Claudia Davis, Jane Birdwell, Bubba Willis

Mayor Finch called the meeting to order. Commissioner Bloodworth offered prayer. Mayor Finch led the chambers in the pledge of allegiance.

City Recorder Claudia Davis called the roll: Mayor Finch present, Vice Mayor Manning present, Commissioner Garrett present, Commissioner Coombs present, and Commissioner Bloodworth present.

Consider Resolution No. 10-437, a resolution to authorize execution of a change order to a contract between the City and W. L. Hailey and Company, Inc. for the construction of a wastewater equalization basin. City Engineer Jack Tompkins explained that during excavation of an existing 24" pipe on the site, it was found to be two feet higher than expected. The piping will need to be modified and a small sump pump installed in the bottom of the equalization tank so that it can be fully drained. The 24" pipe did not pass air pressure testing so that will need to be sealed. The total cost for these changes is \$58,058.29. That would add to the existing contract price of \$6,865,000 for a new total of \$6,923,058.25. That is a .8% contract increase with this change. Nine additional days are requested. This request is time sensitive so that the contractor can order materials for this situation. Mayor Finch discussed with Tompkins the status of contingencies in this contract, which is approximately \$1,000,000 plus. Tompkins reported that Change Order 1 resulted in no change in the contract amount. Change Order 2, resulting from the May floods, added an additional ten days but also made no change in the contract amount. This Change Order 3 will reduce the contingency value by \$58,058.29. Another potential future change order is anticipated due to the Metro permitting requirements for landscaping which should result in another \$100,000 with time details being worked out. Another probable change order will be for the engineer who has requested additional funds of \$168,000. Mayor Finch reported that amount has been negotiated down to approximately \$80,000. Mayor Finch summarized that of the \$1,000,000 plus in contingencies in this contract, at this point it appears the total contingencies will be approximately \$250,000. Bloodworth inquired if the sump pump requires additional electrical expense. Tompkins responded that it does but the wiring cost is included in the amount of the change order. A motion was made to approve Resolution No. 10-437 by Commissioner Garrett. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0.

The meeting was adjourned at 9:43 p.m.

Claudia Davis
 City Recorder

[Signature]
 Mayor