

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE

MAY 9, 2011

A special meeting of the Board of Commissioners of the City of Belle Meade convened at Belle Meade City on May 9, 2011 at 8:00 a.m. Those present were: Mayor Gray Thornburg, Vice Mayor James Hunt, Commissioner Ed Freeman, Public Works Director George Bartlett, City Recorder Linda Berner, and City Attorney Bob Patterson.

Mayor Thornburg presided over and called the meeting to order. The first item on the agenda was the consideration of estimates for the purchase of traffic and pedestrian safety signs for the Belle Meade Boulevard traffic calming project. The following are the price quotes for the pedestrian and safety signage:

G&C Supply Co, Inc.	\$4,145.20
Econo Signs, LLC	\$4,557.54
Rice Signs, LLC	\$5,393.98

Mrs. Reardon recommends approving the quote from G&C Supply Co. since it is the low bid. The mayor stated she would like to purchase the minimum number of signs required by law since the pedestrian/bicycle dedicated lanes on the Boulevard are only a trial basis. Commissioner Freeman asked what part of the budget was the funds for the striping project coming from, and Mrs.

Reardon answered the funds would have to come out of the General Fund reserves since this project was not previously budgeted for. There will have to be an amendment to the budget to account for the expenditure. Mrs. Reardon added that the price quotes may be for the maximum number of signs; she will check with Mr. Bob Murphy. Mayor Thornburg made the motion to accept the price quote from G&C Supply and to use the minimum number of signs required by law. Commissioner Freeman seconded the motion, and upon vote, the approval was unanimous.

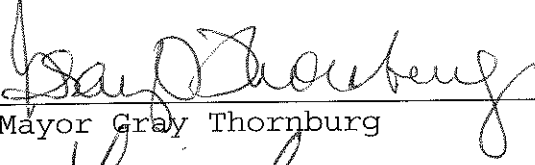
The second item of business was the consideration of a change order to the street striping contract with Kerr Brothers & Associates, Inc. for striping on Belle Meade Boulevard. Kerr Brothers proposed the amount of \$89,846.20 for striping Belle Meade Boulevard from Harding Road to Page Road. The original contract for street striping that was approved in November 2010 did not include the Boulevard because at that time the City was initiating the traffic calming and safety study and did not want to incur extra costs for striping/re-striping the Boulevard. The change order is as follows:

Original contract price	\$ 79,996.40
Change order increase	\$ 89,846.20
New contract price	<u>\$169,842.60</u>

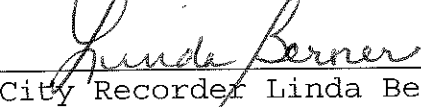
Commissioner Freeman asked if the other Commissioners consider the crosswalk striping to be permanent as opposed to the pedestrian

lanes that are on a trial basis. Vice Mayor Hunt answered that the discussions have been that the crosswalks would be permanent, and Mrs. Reardon concurred, adding that is why the thermoplastic markings were being used. Vice Mayor Hunt asked if there have been any specific objections to the crosswalks, and Mayor Thornburg answered no. After more discussion on the crosswalks, Commissioner Freeman made the motion to approve the change order request and Vice Mayor Hunt seconded the motion. Upon vote, the approval was unanimous.

There being no other matters for consideration, the meeting was adjourned at 8:20am.



Mayor Gray Thornburg



City Recorder Linda Berner