

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

JULY 8, 2011

A special meeting of the Board of Commissioners of the City of Belle Meade convened at Belle Meade City Hall, 4705 Harding Road, Nashville, Tennessee, on Friday, July 8, 2011 at 8:00 a.m. Those present were: Vice Mayor James Hunt, Commissioner Cathy Altenbern, Commissioner Steve Rick, City Manager/Treasurer Beth Reardon, City Recorder Linda Berner, and Public Works Director George Bartlett. Also present was resident Susan Lentz, 108 Belle Meade Boulevard.

Vice Mayor Hunt, noting the attendance of Mrs. Lentz, opened the floor for public comment. Mrs. Lentz stated that the creek runs behind her property and she has spent a lot of money trying to keep it clean. She has noticed people dragging debris into the creek and she is frustrated with this abuse. Mrs. Reardon stated that the City does clean the creek out every year and it is frustrating to the City as well. She knows that St. George's Church sent a letter out to the residents whose property the creek runs thru asking them not to throw debris into the creek since it ends up on the church property where the creek terminates. Vice Mayor Hunt asked if the City could send such a letter out, and Mrs. Reardon answered that information is put in the newsletter routinely. Mrs. Lentz asked there was some way to fence off the

creek so people couldn't throw debris into it, and Vice Mayor Hunt answered no, due to TDEC requirements. The Vice Mayor thanked Mrs. Lentz for bringing her concerns to the Board.


The first item on the agenda was to award the contract for the creek debris cleaning maintenance. Three bids were received with the following estimates:

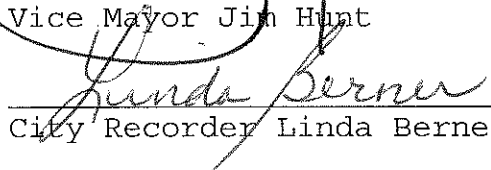
	<u>Mid-TN Erosion &amp; Sediment Control Inc.</u>	<u>GBR Construction &amp; Landscaping LLC</u>	<u>JR &amp; Associates</u>
Sum of all Unit Bid Prices	\$1,513.60	\$1,423.80	\$580.00
Selected individual Unit Prices			
A1. Tandem or Tri-axel trucks	\$ 130.00	\$ 50.00	\$40.00
A5. Rubber tired backhoe	\$ 150.00	\$ 45.00	\$40.00
B3. Laborer	\$ 120.00	\$ 75.00	\$42.00
Sum of all B. Labor category	\$ 425.00	\$ 265.00	\$156.00
Sum of Labor Unit Prices/Sum Of all Unit Prices	.28	.19	.27

Civil & Environmental Consultants, Inc., the City's engineers, recommend J.R. & Associates. Not only was J.R. & Associates the lowest bidder when all the individual unit prices were totaled, they had the lowest unit prices on the key bid items that tend to be used most historically according to the Public Works Direction. In addition, J.R. & Associates' bid contained a high percentage of labor costs versus the next lowest bid which is indicative of their experience with this project over the last several years. After a brief discussion, Commissioner Altenbern made the motion to award the contract to J.R. & Associates, and Commissioner Rick seconded the motion. Upon vote, the approval was unanimous.

The next item of business was the approval of invoices over \$2,500. The only invoice was from LoJac for \$538,702.69, for the paving road work on Belle Meade Boulevard. Commissioner Rick made the motion to approve payment of the invoice and Commissioner Altenbern seconded the motion. Upon vote, the approval was unanimous.

There being no further business to come before the Commissioners, the meeting was thereupon adjourned at 5:00pm.

  
\_\_\_\_\_  
Vice Mayor Jim Hunt

  
\_\_\_\_\_  
City Recorder Linda Berner