

SPECIAL CALLED MEETING  
BOARD OF MAYOR AND ALDERMEN  
JUNE 27, 2022

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an open public session in the Auditorium at the Municipal Building of said City at 5:30 p.m. on June 27, 2022. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

Jeff Alder, Danny Bryant, Donna Hartman and Dorothy Small.

Tonya Allen and Roger Martinez were absent.

Also, present was Kevin Owens, City Administrator, and Johnny D. Hill, Jr., City Attorney.

The purpose of the special called meeting was to discuss and act on the electrical bid received for work at Don Davidson Park.

Mayor Whisenant called the meeting to order.

City Administrator Kevin Owens provided a summary of the project stating that renovation of all electrical infrastructure was proposed at Don Davidson Park to get the electric at the Park above the flood plain. The bid date was June 2, 2022, and the acceptance or rejection of the bid must be done by July 2, 2022. One bid was received from Brindley Construction in the amount of eight hundred twenty thousand dollars (\$820,000.00). City of Fayetteville staff and the engineering consultant, Morgan Reyes of Hyde Engineering, began negotiations with the bidder because the bid price was well above the budgeted amount. After prudent negotiations, a revised base bid of six hundred fifty-one thousand, eight hundred twenty-four dollars (\$651,824.00) was received. Additional pricing was received for optional add-ons to the base bid. Mr. Owens explained that other options are to rebid the project or not continue with the project at this time. He commented that the risk of rebidding is that prices will be more than the bid that was received as current research indicates that bids are coming in at thirty-five to fifty percent (35-50%) above the original estimates. Although there is an option to delay or stop the project, not proceeding with the electrical infrastructure renovation at this time would limit use of the Park and not take advantage of the recent investment of lighting at the Park. Mr. Owens then made a recommendation to the Board of Mayor and Aldermen that they accept the Brindley Construction base bid of six hundred fifty-one thousand, eight hundred twenty-four dollars (\$651,824.00), scoreboard circuits option in the amount of twenty-six thousand, five hundred thirty-six dollars (\$26,536.00), and press box electrical option in the amount of eight thousand, one hundred four dollars (\$8,104.00) for a total awarded contract price of six hundred eighty-six thousand, four hundred sixty-four dollars (\$686,464.00). The American Rescue Plan Act (ARPA) funding can be used for this project. Although the second half of ARPA funds has not been received at this time, general funds can be used to fund the project and then be reimbursed from ARPA funds when they are received.

Motion was made by Dorothy Small, seconded by Danny Bryant to suspend the rules to allow open and full discussion. Upon roll call, the following voted:

Aye:

Danny Bryant, Dorothy Small, Jeff Alder, and Donna Hartman

Nay:

None

Mayor Whisenant declared the motion approved.

Finance Director, Stacy Rozell, provided the Board with funding options for their consideration. Those options included funding the project with ARPA funds, bond funds or fund balance. Mayor Whisenant then commented that this project came about because the State declined to allow the electric to be re-energized after the last flood at the Park. The first step was to install the new poles and lighting and renovating the electrical infrastructure will complete the project. Once completed, this will sustain the electrical and lighting at the Park for forty (40) or fifty (50) years.

After a complete and proper discussion, motion was made by Danny Bryant, seconded by Jeff Alder, to go back under Roberts Rules of Order. Upon roll call, the following voted:

Aye:

Dorothy Small, Jeff Alder, Donna Hartman, and Danny Bryant

Nay:

None

Mayor Whisenant declared the motion approved.

Motion was made by Danny Bryant, seconded by Jeff Alder, to accept the Brindley Construction base bid of six hundred fifty-one thousand, eight hundred twenty-four dollars (\$651,824.00), scoreboard circuits option in the amount of twenty-six thousand, five hundred thirty-six dollars (\$26,536.00), and press box electrical option in the amount of eight thousand, one hundred four dollars (\$8,104.00) for a total awarded contract price not to exceed six hundred eighty-six thousand, four hundred sixty-four dollars (\$686,464.00). Upon roll call, the following voted:

Aye:

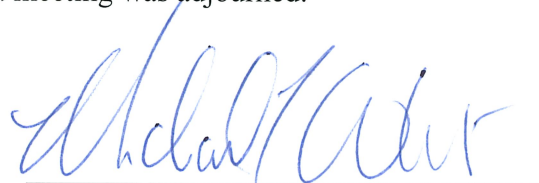
Jeff Alder, Danny Bryant, Dorothy Small, and Mayor Whisenant

Nay:

Donna Hartman

Mayor Whisenant declared the motion approved.

There being no more business before the Board, the special called meeting was adjourned.



Mayor Michael T. Whisenant



Assistant City Clerk