

Agenda

The Lawrence County Board Of Commissioners

Lawrence County, Tennessee

May 31, 2007

Special Session

4:00 P.M.

Call To Order By The Chair, Jerry Dryden

Roll Call: By County Clerk, Chuck Kizer

Invocation:

Pledge:

Public Comments

1. Resolution No. 2007053101

Resolution to Approve Acceptance of Bid on 2006 Lawrence County CDBG Waterline Extension
Along Portions of Mt. Lebanon Road, Danley Road, Thomas Road, Bonmertown Road, Second
Creek Road and Buffalo Road

Sponsor: Paul Rosson

LAWRENCE COUNTY COMMISSION
 May 31, 2007 Special Session

CALL TO ORDER BY COUNTY CLERK: Chuck Kizer
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Jerry Putman, County Commissioner
PLEDGE: Chris Jackson, County Commissioner

DISTRICT	COMMISSIONER	PRESENT	ABSENT
1	Yocom, Wayne A.	X	
17	Wray, Joe R.		X
5	Sanders, John C., Jr.		X
15	Robertson, Charles H.		X
14	Putman, Jerry N.	X	
8	Niedergereses, Mark		X
4	Keener, Alan J.		X
2	Jackson, Chris D.	X	
11	Hyatt, Sandra K.		X
12	Hill, Richard L.	X	
3	Gillespie, Dennis C.	X	
7	Dryden, Jerry W.	X	
18	Doerflinger, Chuck	X	
6	Clifton, Bobby R.	X	
16	Brown, Anne N.	X	
13	Brazier, Ray	X	
9	Benefield, Ronald L.		X
10	Benefield, Delano	X	
TOTAL		11	7

RESOLUTION NO. 2007053101

RESOLUTION TO APPROVE ACCEPTANCE OF BID ON 2006 LAWRENCE COUNTY
CDBG WATERLINE EXTENSION ALONG PORTIONS OF MT. LEBANON ROAD,
DANLEY ROAD, THOMAS ROAD, BONNERTOWN ROAD, SECOND CREEK ROAD
AND BUFFALO ROAD

WHEREAS, on Thursday, May 24, 2007, at 2:00 p.m. local time bids were received and opened for the 2006 Lawrence County CDBG waterline extension along portions of Mt. Lebanon Road, Danley Road, Thomas Road, Bonnertown Road, Second Creek Road and Buffalo Road; and

WHEREAS, Lawrence County has been approved for a \$500,000.00 CDBG grant for waterline extensions; and

WHEREAS, Lawrence County had previously budgeted \$175,000.00 for the purpose of matching this CDBG grant; and

WHEREAS, a total of three bids were received and opened for this project with Gene Staggs Construction being the low bidder in the base bid amount of \$646,840.00.

WHEREAS, the engineer has recommended that a portion of the planned waterline extensions be eliminated and that further Lawrence County appropriate a sum not to exceed \$15,000.00 to meet the total cost as bid.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 31st day of May, 2007, that the Lawrenceburg Utility Systems, St. Joseph Water System, and Leoma Utility District, acting through the Lawrence County Executive and Board of County Commissioners, agrees to award the 2006 Lawrence County CDBG waterline extension to Gene Staggs Construction in the base bid amount of \$646,840.00 less the deductions for deduct 1 and deduct 2 as set forth in the invitation to bid, all subject to the approval of the State of Tennessee; and

BE IT FURTHER RESOLVED, that there is hereby appropriated a sum not to exceed \$15,000.00 to complete the project as determined by the engineers for the project.

This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Amended this 3st day of May, 2007.

JERRY DRYDEN, CHAIR
PAUL ROSSON, COUNTY EXECUTIVE
ATTEST:
CHUCK KIZER, COUNTY CLERK

SPONSOR: Economic and Community Development Committee & Purchasing Committee

LAWRENCE COUNTY TN RESOLUTION NO: 2007053101A1

RESOLUTION TO APPROVE ACCEPTANCE OF BID ON 2006 LAWRENCE COUNTY CDBG WATERLINE EXTENSION ALONG PORTIONS OF MT. LEBANON ROAD, DANLEY ROAD, THOMAS ROAD, BONNERTOWN ROAD, SECOND CREEK ROAD AND BUFFALO RD

Amendment 1

Motion to amend resolution:

Paragraph 6

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 31st day of May, 2007, that the Lawrenceburg Utility Systems, St. Joseph Water System, and Leoma Utility District, acting through the Lawrence County Executive and Board of County Commissioners, agrees to award the 2006 Lawrence County CDBG waterline extension to Gene Staggs Construction in the base-adjusted bid amount of \$646,840.00 less the deductions for deduct 1 and deduct 2 as set forth in the invitation to bid, \$598,830.00 (Base Bid less Deductive Alternatives No. One and Two), all subject to the approval of the State of Tennessee; ~~and~~, Department of Economic & Community Development and the availability of funds; and

LAWRENCE COUNTY TN RESOLUTION NO: 2007053101

AMEND PARAGRAPH 6, LINE 5

"in the adjusted *adjusted* bid amount of \$598,830.00 (*Base Bid less Deductive, Alternatives No. One and Two*), all subject to the approval of the State of Tennessee *and, Department of Economic & Community Development and the availability of funds,* and

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.							X
15	Robertson, Charles H.							X
14	Putman, Jerry N.		X	X			X	
8	Niedergergeses, Mark							X
4	Keener, Alan J.							X
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.							X
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.			X			X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray		X	X			X	
9	Benefield, Ronald L.							X
10	Benefield, Delano			X			X	
		TOTAL		11	0	0	11	7

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 200705311

AMENDED RESOLUTION TO APPROVE ACCEPTANCE OF BID ON 2006 LAWRENCE COUNTY CDBG WATERLINE EXTENSION ALONG PORTIONS OF MT. LEBANON ROAD, DANLEY ROAD, THOMAS ROAD, BONNERTOWN ROAD, SECOND CREEK ROAD AND BUFFALO ROAD

WHEREAS, on Thursday, May 24, 2007, at 2:00 p.m. local time bids were received and opened for the 2006 Lawrence County CDBG waterline extension along portions of Mt. Lebanon Road, Danley Road, Thomas Road, Bonnertown Road, Second Creek Road and Buffalo Road; and

WHEREAS, Lawrence County has been approved for a \$500,000.00 CDBG grant for waterline extensions; and

WHEREAS, Lawrence County had previously budgeted \$175,000.00 for the purpose of matching this CDBG grant; and

WHEREAS, a total of three bids were received and opened for this project with Gene Staggs Construction being the low bidder in the base bid amount of \$646,840.00.


WHEREAS, the engineer has recommended that a portion of the planned waterline extensions be eliminated and that further Lawrence County appropriate a sum not to exceed \$15,000.00 to meet the total cost as bid.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 31st day of May, 2007, that the Lawrenceburg Utility Systems, St. Joseph Water System, and Leoma Utility District, acting through the Lawrence County Executive and Board of County Commissioners, agrees to award the 2006 Lawrence County CDBG waterline extension to Gene Staggs Construction in the adjusted bid amount of \$598,830.00 (Base Bid less Deductive Alternatives No. One and Two), all subject to the approval of the State of Tennessee, Department of Economic & Community Development and the availability of funds; and

BE IT FURTHER RESOLVED, that there is hereby appropriated a sum not to exceed \$15,000.00 to complete the project as determined by the engineers for the project.


This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

This 31st day of May, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: Economic & Community Development and Purchasing Committees

LAWRENCE COUNTY TN RESOLUTION NO: 2007053101A

AMENDED RESOLUTION TO APPROVE ACCEPTANCE OF BID ON 2006 LAWRENCE COUNTY CDBG WATERLINE EXTENSION ALONG PORTIONS OF MT. LEBANON ROAD, DANLEY ROAD, THOMAS ROAD, BONNERTOWN ROAD, SECOND CREEK ROAD AND BUFFALO RD

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X		X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.							X
15	Robertson, Charles H.							X
14	Putman, Jerry N.			X			X	
8	Niedergergeses, Mark							X
4	Keener, Alan J.							X
2	Jackson, Chris D.		X	X			X	
11	Hyatt, Sandra K.							X
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.			X			X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.							X
10	Benefield, Delano			X			X	
TOTAL				11	0	0	11	7

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
 May 31, 2007 Special Session
 ADJOURNMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X		X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.							X
15	Robertson, Charles H.							X
14	Putman, Jerry N.			X			X	
8	Niedergereses, Mark							X
4	Keener, Alan J.							X
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.							X
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck		X	X			X	
6	Clifton, Bobby R.			X			X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.							X
10	Benefield, Delano			X			X	
		TOTAL		11	0	0	11	7

TYPE OF VOTE: Voice Roll Call

Comments: