

**CITY OF SHEPHERDSVILLE
SPECIAL MEETING MINUTES
FRIDAY, November 16, 2012**

Mayor Ellis called the meeting to order at 12:00 noon and stated we have two things on the Agenda. One is to award bid for the interceptor project Phase 2 Line F and to discuss the Bunnell property acquisition.

In attendance were Council members Bernie Brown, Don Cundiff, Rob Flaherty, Larry Hatfield and Faith Portman.

Mayor Ellis introduced Rob Campbell to speak on both issues. Rob Campbell: I'm sure everyone has had a chance to see the recommendation spreadsheet by now. It's pretty straight forward. Everybody submitted all the paperwork necessary for the bids to be accepted; so there were no bids that were thrown out. We didn't have any inconsistencies that caused this to be difficult so it was pretty straight forward down the line. No unbalanced pricing by the contractors that would benefit them in a change order situation that we have found. That's one of the things we look for. Funny pricing, an item that might be a change order item that's priced kind of high on the unit basis. We did not find that. Given that circumstance and the \$30,000+ difference between bidders one and two, we recommended the award to Basham Construction for \$211,000.00. I would also say that Basham Construction has a terrific reputation in this region. They have done some work for us already and they have a good reputation. Actually bidders one, two and three are all very good. We would have been doing good with any of them. Larry Hatfield made motion to award bid to Basham Construction. Robert Flaherty 2nd. Motion carried 5-0-1 absent.

Rob Campbell also spoke on the Bunnell property acquisition. Rob Campbell: Again, I've copied everybody on that agreement and Tammy's got the original for the Mayor to sign if you all agree that it's ready to move forward. I went to Mr. Bunnell with the counter offer as discussed previously and ended up going back and forth again. I did not meet the initial counter offer but I believe we came to an agreement that allows the City to get what they need to move the project forward and to spend less that you would spend in court. \$8000 and there are some special conditions, none of which have a large impact. Faith Portman asked what the conditions are. Joe Wantland: All access dirt and rock produced on sight will be placed on site at Tom Bunnell's chosen location. That needs to be understood that is on that property. Rob Campbell: It will be on that property. That is actually a benefit to the project. We would have to haul it off otherwise. Joe Wantland: Any dirt, rock unwanted will be hauled off, manhole will be flush to the ground, construction entrance will be left in place, reshaped and four inches DGA placed on top. Ground will be restored using a mix of fescue, (livestock hardy) clover, and perennial rye. Joe Wantland: I think you did a good job on that one. Rob Campbell: Thank you. I think everybody did. It's a tough one. The reality is nobody wants to pay more than something is worth. Robert Flaherty: Considering where we started from and the progress you made and the potential cost of litigating it if we have to move forward I think it's a good deal for all parties involved. Larry Hatfield: While we're there we might want to go ahead and stub that out to the property line so that we don't get bound in something because that's actually going to be our easement. Put it at the place we want it, the easiest. Rob Campbell: I'll just say too as a caution if the current policy right now is to let plumbers make taps you need to make sure you inspect that because it's the number one place to have infiltration is a poorly constructed tap or an illegal connection through a sump pump or downspouts. You get major I&I that way. Larry Hatfield made motion to accept the Bunnell property acquisition figure. Robert Flaherty 2nd. Motion carried 5-0-1 absent.

Larry Hatfield made motion to adjourn. Don Cundiff 2nd. Motion carried 5-0-1 absent. Meeting adjourned at 12:10 p.m.

R. Scott Ellis III, Mayor

Attest: _____
Tammy Richmond, City Clerk