

**PUBLIC BUILDING AUTHORITY of the
CITY OF SEVIERVILLE, TENNESSEE**

April 16, 2024

A called meeting of the Public Building Authority of the City of Sevierville, Tennessee, was held at Sevierville City Hall, 120 Gary Wade Boulevard, Sevierville, Tennessee, on April 16, 2024, at 2:00 PM.

There were present and participating at the meeting:

Howard Murrell, Director
Jessica Ratcliff, Director
Mike Sutton, Vice Chairman
Andrew Temple, Chairman

Absent:

Brenda McCroskey, Secretary/Treasurer
Jim Medlin, Director
Rodney Tarwater, Director

Senior Staff Present:

Lynn McClurg, CFO/City Recorder
Ed Owens, City Attorney
Dustin Smith, Deputy City Administrator
Russell Treadway, City Administrator

Chairman Temple chaired the meeting with Lisa Taylor as secretary of the meeting. A motion was made by Director Ratcliff and seconded by Vice Chairman Sutton to approve the January 31, 2024, minutes and to dispense with the reading. Motion carried.

PUBLIC FORUM

Chairman Temple opened the public forum. There being no comments, the public forum was closed.

NEW BUSINESS

Chairman Temple recognized Bob Moncrief, who requested approval of Prime Contract change order #009. Moncrief explained all options and stated Option #4 was the best, Denark has offered to absorb all additional costs for the delays including demobilization and remobilization costs and overhead costs to be incurred by the various subcontractors and Denark. Denark will also absorb any additional costs or claims by the supplier for additional engineering costs. In exchange, Denark requested splitting the remaining contractor contingency and expediting/supply chain contingency 50/50 and reimburse all remaining owner contingency and allowances not used at 100%. The contract will convert to a lump sum agreement and overall deduction to the contract will be \$387,281.48. A motion was made by Director Ratcliff and seconded by Director Murrell to approve the change order as presented. Motion carried.

Chairman Temple recognized Russell Treadway, who requested approval of donation of right-of-way for Veterans Extension from SR 35 (Dolly Parton Parkway) to Robert Henderson Road. TDOT appraisers valued the 3.108 acres at \$596,400 and the property is in the name of the Public Building Authority. A motion was made by Vice-Chairman Sutton and seconded by Director Ratcliff to approve the donation of right-of-way and authorize the execution of al related documents. Motion carried.

There being no further business to discuss, the meeting adjourned at 2:24 PM.

Approved: _____
Andrew Temple, Chairman

Attest: _____
Lisa K. Taylor, Recorder