

The Utilities Board of the Town of Cedar Bluff
July 30, 2013
CALLED MEETING

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a called business meeting Tuesday July 30, 2013 at 4:00 p.m. in the Utility Board room located at 3360 Old Hwy 9, Cedar Bluff Alabama. Chairman Donald Sanders called the meeting to order at 4:00 p.m.

Roll Call:

Ken Blair	Absent	Linda Pickelsimer	Present
Cindy Early	Present	Donald Sanders	Present
Eugene Mann	Present		

At this time, Chairman Donald Sanders turned the meeting over to Manager Jeff Harrell. Mr. Harrell told the board that several bids had been received and opened for Phase II of the lagoon upgrade and gravity sewer rehab project. At this time, he turned the meeting over to Troy Smith and Wayne Meadows with L.A.D.D. Environmental who presented the board with a letter of recommendation. (See attached recommendation). Mr. Smith and Mr. Meadows assured the board they had chosen the 3 lowest bids, gone over them for accuracy and presented the board with the lowest bid and it was in order. Upon acceptance of the bid, LADD would then be able to go into more detail with the approved company and if any errors were found would notify the board at which time they could accept another bid. After some discussion on both Contract No. 1 Lagoon Upgrade and Contract No. 2 Sewer Rehab, Chairman Sanders called for a motion and vote.

A motion was made by Cindy Early and second by Eugene Mann to accept the lowest bid from Double Diamond Construction Company, Inc., of Northport Alabama for \$443,987.00 on Contract No.1 Lagoon Upgrade.

Ken Blair	Absent	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

A motion was made by Cindy Early and second by Linda Pickelsimer to accept the lowest bid from Suncoast Infrastructure, INC., for \$1,507,338.00 on Contract No. 2 Sewer Rehab.

Ken Blair	Absent	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

Office Manager Marie Kelly presented Resolution no. 2013-01 Lagoon Upgrade and Gravity Sewer Rehab for acceptance and vote approval. Resolution 2013-01 simply accepts stated bid amounts pending approval of Manager Jeff Harrell and LADD Environmental. (See attached Resolution 2013-01)

A motion to accept Resolutions 2013-01 as presented was made by Linda Pickelsimer and second by Cindy Early.

Ken Blair	Absent	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

Chairman Sanders called for a motion to adjourn.

Motion made by Cindy Early and seconded by Linda Pickelsimer with none opposed.

Meeting adjourned at 4:18 p.m.

APPROVED August 20, 2013:

DONALD H. SANDERS, CHAIRMAN

MARIE KELLY, SECRETARY