

**MINUTES OF A MEETING OF
THE BOARD OF COMMISSIONERS OF
THE CITY OF FOREST HILLS**

FEBRUARY 18, 2010

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on February 18, 2010 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke presided. Also present were Commissioner Douglas, Vice Mayor Lovell, Matt Foster, City Attorney and Al Deck, City Manager. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Approval of the Minutes: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve the minutes of the February 4, 2010 meeting.

2. New Business:

a. Mr. Jim Littlejohn, of the Advisory Task Force, recommended a Construction Manager for City Hall: The Task Force interviewed five applicants and reduced the field to three: R.C. Matthews, Orion; and The Parent Co. The Task Force recommended R.C. Matthews. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve to appoint R. C. Matthews Company as Construction Manager for the construction of City Hall.

b. Cherry Blossom Festival: Mayor Coke asked the Members to consider sponsoring the Nashville Cherry Blossom Festival. Given the City's relationship with the Japanese Consul and the fact that Forest Hills is planting cherry trees along Hillsboro Pike, Commissioner Tim Douglas offered a motion for the City to become a Gold Level Sponsor and contribute \$2,500 to the Nashville Cherry Blossom Festival, Vice Mayor Lovell seconded the motion, and the Board unanimously voted to approve the donation.

3. Citizen Comments: no comment was offered

4. Report from the City Manager, Al Deck

a. City Hall Project: The Architect and Construction Manager will begin preparations to bid site work for the project. The Construction Manager will deliver bid packets to the City for advertisement, then will review bids, and recommend a contractor for the site work.

b. Pricing for various types of guardrail: The City Manager provided pricing information from Guide Services, the only provider of guardrails in the area. Four types were quoted: weathering steel @ \$55 per foot; powder coated paint @ \$65 per foot; timber @ \$80 per foot; and timber, with steel backing @ \$105 per foot.

5. Report from the Engineer, Brad Bivens

a. Grant Application for Federal Funding: Mr. Bivens informed the members about the availability of funds for intersection, transportation, and greenways. The application will go through the Metropolitan Planning Organization (MPO) and is intended to assist in long-range planning. The Members offered the following projects: 2015—extend sidewalk from Priest Rd. to East Ashland; extend the Bikeway / sidewalk to Granny White Pike @ Otter Creek, then from Beddington Park to Otter Creek, then to Kingsbury and Old Hickory Boulevard.

2025—Bikeway / sidewalk from Percy Priest School, west to Hillsboro Pike, to Percy Warner Park, then from the School, east to Radnor Lake. Secondly, the members proposed a left-turn lane at Hillsboro Pike and Cromwell and Hillsboro Pike and South Stanford.

6. Report from the City Attorney, Matt Foster

a. Gateway Construction Contract: Mr. Foster reviewed the history of the proposed construction of Gateway Entrances and Markers at various locations and the need for easements to accomplish the project. The City advertised, took bids for this construction and awarded the project to Phipps Construction in November 2009. However, delays in attaining the easements has prevented execution of the contract, the proposed the start, which resulted in missing the project completion date. Phipps Construction has agreed to hold its original pricing until May 1, 2010 and negotiate the following changes to the contract: 1.) remove the proposed Gateway Entrance at the

corner of Old Hickory Boulevard and Granny White Pike 2.) add the extension of a water line at the Old Hickory Boulevard and Chickering Road site. Mr. Foster proposed a new completion date of August 1, 2010.

Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve the re-negotiation of the contract with Phipps Construction: which included extending the completion date to August 1, 2010, eliminated the Gateway Entrance at Old Hickory Boulevard & Granny White Pike, added the extension of the water line (including all parts and labor) for the Old Hickory Boulevard & Chickering Rd. Gateway site, and Phipps agreed to hold the unit prices as quoted, provided the project begins by May 1, 2010. However, the renegotiated contract will result in a net reduction in total cost of approximately \$11,000.

7. Adjourn

There being no further matters to be discussed and no further business to come before the Board, the meeting was adjourned.

Recorder

Mayor