

A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS HELD ON TUESDAY, JANUARY 24, 2012 AT 11:00 A.M.

MEMBERS PRESENT:

MAYOR JIM ADAMS  
VICE-MAYOR JANICE CAGLE  
COMMISSIONER SHANE HARMON  
COMMISSIONER RICK NUNLEY  
COMMISSIONER GENE SHIPLEY  
CITY MANAGER HARDIE STULCE  
CITY RECORDER BURT JOHNSON

MEMBERS ABSENT:

CITY ATTORNEY SAM ELLIOTT

Mayor Adams called a special meeting with Wiser Company to discuss their proposed contract of three Federal Highway Administration (FHWA) funded projects and the scope of each project. City Manager Stulce began the meeting by explaining the scope of the three projects. He informed the Board that the money is available now for the repaving of Montlake Road. He said the City has received estimates for all three projects based solely on Wiser Company's expertise. Nancy Sartor, Wiser Company, explained that the funding is from the Federal Highway Administration but is allocated from the Metropolitan Planning Organization (MPO). City Manager Stulce said he felt the estimated cost of the engineering was a little high even though he understood there are a lot of "hoops" to jump through when spending "Federal Dollars". He said if it was possible to get some of the engineering costs down, he would recommend signing the contract with Wiser Company. There was some lengthy discussion about the scope and design of the Dayton Pike turn lane extension and intersection improvement at Harrison Lane. City Manager Stulce explained only \$110,000 was available for 2012 for the

engineering on this project. He said the Board needed to decide if they would like Wiser Company to do a full design and give a list of alternatives to fix all the problems in this area. Ms. Sartor informed the Board it would be nearly \$250,000 to do the full design. The Board was asked if they wished to proceed with the full design now and it was the consensus to proceed. Commissioner Shipley questioned if the City had budgeted for the 20% match on these projects for the 2011-2012 budget year. Finance Director Johnson informed him that it was. Vice-Mayor Cagle made a motion to authorize the Mayor to sign the contract with Wiser Company, seconded by Commissioner Harmon and the ayes were unanimous. City Manager Stulce explained that the replacement of the traffic signals on Sequoyah Road at Highway 27, Sequoyah Road at Dayton Pike, the turn lane extension on Dayton Pike, and the Harrison Lane/Dayton Pike intersection improvement are currently combined as one project. He asked the Board if they would like to separate this into two projects to expedite the replacement of the signals since all the money was available now. It was the consensus of the Board to separate the projects.

ADJOURNMENT 12:11 P.M.

RECORDER JOHNSON

