

Bolivar Utility Board
May 6, 2020

The Bolivar Utility Board met in regular session on the above date with the following attendance:

Members Present:

Jerry Wilhite, Chairman
Larry Crawford
Dylan Hill
Paul Fuller
Linc Polk

Also Present:

Cliff Henson, Director
Julian McTizic, Mayor
Wes Clayton, Attorney
Robert Stigall, Engineer
Shelia Dellinger, City Administrator
Sarah Rice, Social Media Admin.

Chairman Wilhite called the meeting to order and stated this meeting was being aired on Facebook live due to the COVID 19 pandemic and will be closed to the public. At this time, he asked for a motion to approve and dispense with the minutes of March 4, 2020. Mr. Crawford moved, seconded by Mr. Fuller to approve the minutes as written. All voted "Aye."

New Business:

- A. Open bids for Nuckolls Road and Young Road Water Improvement Projects
The City of Bolivar Water/Sewer Departments received four bids for these projects.
They were as follows:

Encore, LLC.....Arlington, TN.....	\$ 258,500.00
R. Jones Underground.....Henderson, TN.....	\$ 241,218.50
Marbury Construction.....Denmark, TN.....	\$ 277,486.00
Ward Construction.....Linden, TN.....	\$ 306,437.50

After reviewing the bids Mr. Stigall recommended to the board to accept the low bid from R. Jones Underground, since all specs were met. Mr. Larry Crawford moved, seconded by Mr. Paul Fuller to approve the low bid from R. Jones Underground, contingent council approval. All voted "Aye."

- B. Bid opening for CDBG grant project

Chairman Wilhite stated there was a bid opening at 10:00 AM, May 6, 2020, for the CDBG Grant project. The following bids were received:

Encore, LLC.....Arlington, TN.....	\$ 555,100.00
R Jones Underground.....Henderson, TN.....	\$ 569,593.20
Gulf Coast Underground.....	\$ 696,429.26

Mr. Robert Stigall stated he was going to need extra time to review these bids to be

certain all specs were met. Mr. Stigall will bring his recommendation back to the board at next month's meeting. The board concurred with his recommendation.

Old Business:

Mr. Cliff Henson, Director reported the BUD shop renovation has been completed and invited everyone to stop by and tour the building.

It was announced that all employees are back working regular schedules since the COVID 19 pandemic but were continuing the social distancing policy.

There being no further business, Mr. Larry Crawford made a motion, seconded by Mr. Paul Fuller to adjourn the meeting. All voted "Aye."

Attest:

Chairman

Director

Member

Member

Member

Member