

Monday, June 1, 2020

BOARD OF MAYOR AND ALDERMEN – CALLED MEETING

5:00 PM

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Approval Of Agenda
5. Consideration Of Resolution 24-2020 Approving Award Of Bid 2020-5 Raleigh-Millington Bridge Over Big Creek

Documents:

[RESOLUTION 24-2020 AWARD OF BID FOR CONSTRUCTION OF BIG CREEK BRIDGE.PDF](#)

6. Consideration Of Resolution 25-2020 Approving Award Of Bid 2020-6 Intersection Improvements Project For Raleigh-Millington Road At TN-385

Documents:

[RESOLUTION 25-2020 AWARD OF BID FOR CONSTRUCTION INTERSECTION IMPROVEMENTS AT 385.PDF](#)

7. Consideration Of Resolution 26-2020 Approving Award Of Bid 2020-7 Intelligent Transportation Expansion Project

Documents:

[RESOLUTION 26-2020 AWARD OF BID FOR ITS EXPANSION PROJECT.PDF](#)

8. Consideration Of Resolution 27-2020 Approving Purchase Of Property At 5114 Navy Road

Documents:

[RESOLUTION 27-2020 APPROVING PURCHASE OF PROPERTY AT 5114 NAVY ROAD.PDF](#)

9. Adjourn

ADA NOTICE

The City seeks to meet the needs of all individuals with disabilities. Should you need an accommodation to attend, speak or hear at this meeting, please call City Hall at 901.873.5701 at least eight (8) working hours in advance of the meeting.

RESOLUTION 24-2020

RESOLUTION APPROVING AWARD OF BID 2020-5 RALEIGH-MILLINGTON BRIDGE
OVER BIG CREEK

WHEREAS, Bid # 2020-5 for the construction of new bridge on Raleigh-Millington Road over Big Creek was advertised in the paper and due on May 22, 2020 at 2:00 PM; and

WHEREAS, Bids were received from five (5) companies:

| | |
|----------------------------------|----------------|
| Dement Construction Co., LLC | \$4,295,072.15 |
| Bell and Associates Construction | \$4,934,668.56 |
| Chris-Hill Construction Company | \$5,064,724.72 |
| Ford Construction Company | \$5,500,030.95 |
| Century Construction Company | \$6,026,862.65 |

; and

WHEREAS, The design consultant Smith Seckman Reid, Inc. reviewed each of the bids as well as the qualifications of each of the contractors and recommended that the City award this bid to Dement Construction Co., LLC; and

WHEREAS, \$4,062,366.15 of this project is funded by a grant through the Tennessee Department of Transportation on an 80/20 basis and the remaining \$232,706.00 is 100% funded by the Millington Water Fund for related location of water mains connected to the existing bridge.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that Bid # 2020-5 for the construction of new bridge on Raleigh-Millington Road over Big Creek is awarded to Dement Construction Co., LLC in an amount not to exceed \$4,295,072.15, as the lowest and best bidder.

BE IT FURTHER RESOLVED, That this award is subject to concurrence by the Tennessee Department of Transportation, prior to executing a contract.

BE IT FURTHER RESOLVED That the Mayor or City Manager is hereby authorized to sign a contract and any related documents with the lowest and best bidder upon approval by the City Attorney.

This Resolution is adopted as of the 1st day of June 2020.

Terry G. Jones, Mayor

Karen Findley, City Clerk

RESOLUTION 25-2020

RESOLUTION APPROVING AWARD OF BID 2020-6 INTERSECTION IMPROVEMENTS
PROJECT FOR RALEIGH-MILLINGTON ROAD AT TN-385

WHEREAS, Bid # 2020-6 for the construction of intersection improvements on Raleigh Millington Road at TN 385 was advertised in the paper and due on May 29, 2020 at 2:00 PM; and

WHEREAS, Bids were received from two (2) companies:

| | |
|--------------------------------------|--------------|
| Encor, LLC | \$591,156.80 |
| Madden Phillips Construction Company | \$892,543.55 |

; and

WHEREAS, The design consultant Fisher Arnold reviewed each of the bids as well as the qualifications of each of the contractors and recommended that the City award this bid to Encor, LLC; and

WHEREAS, \$380,547.80 of this project is funded by a grant through the Tennessee Department of Transportation on an 80/20 basis and the remaining \$210,609.00 is 100% funded by the Millington Sewer Fund for related location of sewer mains.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that Bid # 2020-6 for the construction of intersection improvements on Raleigh Millington Road at TN 385 is awarded to Encor, LLC in an amount not to exceed \$591,156.80, as the lowest and best bidder.

BE IT FURTHER RESOLVED, That this award is subject to concurrence by the Tennessee Department of Transportation, prior to executing a contract.

BE IT FURTHER RESOLVED That the Mayor or City Manager is hereby authorized to sign a contract and any related documents with the lowest and best bidder upon approval by the City Attorney.

This Resolution is adopted as of the 1st day of June 2020.

Terry G. Jones, Mayor

Karen Findley, City Clerk

RESOLUTION 26-2020

RESOLUTION APPROVING AWARD OF BID 2020-7 INTELLIGENT TRANSPORTATION
EXPANSION PROJECT

WHEREAS, Bid # 2020-7 for the construction of the Intelligent Transportation Expansion Project was advertised in the paper and due on May 29, 2020 at 2:00 PM; and

WHEREAS, Bids were received from two (2) companies:

| | |
|---------------------------------|--------------|
| McCrorry Electric Company, Inc. | \$775,492.85 |
| Shelby Electric Company, Inc. | \$797,426.70 |

; and

WHEREAS, The design consultant Kimley-Horn and Associates, Inc. reviewed each of the bids as well as the qualifications of each of the contractors and recommended that the City award this bid to McCrorry Electric Company, Inc.; and

WHEREAS, This project is 100% funded by a grant through the Tennessee Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that Bid # 2020-7 for the construction of the Intelligent Transportation Expansion Project is awarded to McCrorry Electric Company, Inc. in an amount not to exceed \$775,492.85, as the lowest and best bidder.

BE IT FURTHER RESOLVED, That this award is subject to concurrence by the Tennessee Department of Transportation, prior to executing a contract.

BE IT FURTHER RESOLVED That the Mayor or City Manager is hereby authorized to sign a contract and any related documents with the lowest and best bidder upon approval by the City Attorney.

This Resolution is adopted as of the 1st day of June 2020.

Terry G. Jones, Mayor

Karen Findley, City Clerk

RESOLUTION 27-2020

RESOLUTION APPROVING PURCHASE OF PROPERTY AT 5114 NAVY ROAD

WHEREAS, The City is working to improve community livability by the elimination of blight, under-maintained and unsightly structures as well as requiring properties and grounds to be in compliance with City property codes; and

WHEREAS, The City previously acquired several buildings on Navy Road and demolished those buildings; and

WHEREAS, The owners of 5114 Navy Road have agreed to sell this property to the City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the City is authorized to purchase the property located at 5114 Navy Road, parcel ID# M011500634 from XIV, INC for \$100,000 plus any unpaid taxes for the 2019 and 2020 City and County Property Taxes.

BE IT FURTHER RESOLVED, That the current owners be allowed up to fourteen (14) days after closing to remove HVAC system from the building.

BE IT FURTHER RESOLVED, That the Mayor and/or City Manager may sign any documents necessary to complete this purchase.

BE IT FURTHER RESOLVED, That the City Manager is authorized to demolish any buildings on this parcel.

This Resolution is adopted as of the 1st day of June, 2020.

Terry G. Jones, Mayor

Karen Findley, City Clerk