



ALLED MEETING MINUTES

PUBLIC MEETING ROOM- CATOOSA COUNTY ADMINISTRATION BUILDING

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

MAY 1, 2017 4:00PM

TIME AND PLACE OF THE MEETING

The special called meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County was held on Monday May 1, 2017 at 4:00 pm in the Public Meeting Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Chairman Randall Peters called the meeting to order at 4:01 pm and established that a quorum was present. The following members were present: Rodney Crowe, Stephanie Dickert, Jim Emberson, Rick Partain, Randall Peters and Mike Signiski. *Tammy Cole, Lisa Headrick, and Scott Smith were absent.*

NEW BUSINESS

APPROVE BID AND CONTRACT FOR MASS GRADING FOR PROJECT JUMP EDA Attorney Chad Young explained the Called Meeting was needed to stay on track to meet the August 1 construction deadline for Center for Sports Medicine. The first phase of this project is for the mass grading, installation of utilities, interior road work, and tying into Battlefield Parkway. All of the work has been budgeted except for deceleration lanes, traffic signal, or upgrades to median cut; these would come later depending on additional tenants acquired. The bid was advertised in March and ran for four weeks. Pre Bid meeting was held March 29 where six construction contractors attended. Of those six, only three submitted a bid: Bartow Paving, Talley Construction, and Brown Brothers Construction. Brown Brothers Construction's bid was the lowest at \$1,418,000. ***Stephanie Dickert made a motion to approve bid and contract for mass grading for Project Jump. Jim Emberson second the motion. Chairman Peters called for all those in favor of approving the motion to indicate so by saying aye. There was no opposition and the motion was approved by unanimous consent.***

ADJOURN

Rodney Crowe made a motion to adjourn the meeting. Rick Partain second the motion. Chairman Peters called for all those in favor of approving the motion to indicate so by saying aye. There was no opposition and the motion was approved by unanimous consent. The meeting adjourned at 4:11 p.m.