

MINUTES OF THE HIGHWAY COMMISSION MEETING

November 6, 2013

The Williamson County Highway Commission met on Wednesday, November 6, 2013 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chair Rogers Anderson, Commissioners Stan Tyson, Charlie Bennett, Dick Fowlkes, and Wayne Davis.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Randy Hickman, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Bobby Cook, County Attorney, Buerger, Moseley, & Carson; Leslie Mitchell, Purchasing Agent, and other interested individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the October 2, 2013 Highway Commission meeting. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Fowlkes. The motion passed unanimously, 5-0.

Special Announcements: Chair Anderson announced that item 2 on the agenda has been postponed until a future date.

Citizens Communications: There were no Citizens Communications.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

1. Ansley Coode of Mallory Valley Utility District requesting approval to close Beech Creek Road South for 2 days in order to conduct maintenance on the water lines. (Commissioner Fowlkes) (CC District 8, Davis/Walton) Eric Broomfield of Hethcoat & Davis, Inc. appeared on behalf of Mallory Valley Utility District seeking approval to close Beech Creek Road South for 2 days in order to conduct maintenance on the main water transmission line which is located in the center of Beech Creek Road South and underneath the roadbed. He explained that air is in the transmission line causing water pressure spikes, and that Mallory Valley Utility District will need to install a pressure release valve in order to correct the problem. He stated that the maintenance work will take one day to complete with the repaving of the area to take place on the following day. He also stated that the repair will take place during the Thanksgiving Holidays when the schools will be closed. He stated that there will be a traffic control plan in place for the project utilizing signage and a police car stationed on each end of Beech Creek Road South between Manley Lane and Murray Lane to help monitor traffic. He stated that the Emergency Communications Department and the residents of the area will be notified prior to the start of the project. Superintendent Hood stated that he met with Ansley Coode of Mallory Valley Utility District on site approximately a month ago to discuss the project. He stated that Ms. Coode agreed to mill and repave 50 feet of roadway on each side of the repair. Superintendent Hood recommended approval. Motion to approve the request to close Beech Creek Road South for 2 days in order to conduct maintenance and repair work on the main water transmission line was made by Commissioner Fowlkes, seconded by Commissioner Tyson. The motion passed unanimously, 5-0.

2. Adam Seger of Dale & Associates requesting approval to widen and improve Eudailey-Covington Road at The Grove Development. (Commissioner Bennett)(CC District 3, Hayes/Herbert) Superintendent Hood stated that this item of business has been postponed and will be brought before the Highway Commission at a future date.

3. Highway Bids (Leslie Mitchell/Greg Boll) Ms. Mitchell presented the highway bids and recommended the following bids be awarded:

Rubber Tire Asphalt Paver (Roadtec): The purchasing director recommended acceptance of the low bid submitted by Roadtec. Commissioner Tyson moved for approval, seconded by Commissioner Bennett. The motion to accept the bid submitted by Roadtec passed unanimously, 5-0.

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Boom Mower (Cumberland Tractor): The purchasing director recommended acceptance of the bid submitted by Cumberland Tractor stating that the lower bids submitted by Dickson County Equipment and CMI Equipment did not meet specifications. Commissioner Tyson moved for approval, seconded by Commissioner Fowlkes. The motion to accept the bid submitted by Cumberland Tractor passed unanimously, 5-0.

Flashing Signs (First Place Finish, Inc.): Superintendent Hood explained that this bid was for 3 flashing Stop signs and 3 flashing Stop Ahead signs to be utilized at the intersection of Lynnwood Way Access Road and North Berry's Chapel Road. He also stated that the County would be reimbursed under an MPO Grant. The purchasing director recommended acceptance of the low bid submitted by First Place Finish, Inc. Commissioner Tyson moved for approval, seconded by Commissioner Davis. The motion to accept the bid submitted by First Place Finish, Inc. passed unanimously, 5-0.

Highway Commission District Reports:

Commissioner Davis: He was not aware of any road issues to report.

Commissioner Bennett: He was not aware of any road issues to report.

Commissioner Fowlkes: He was not aware of any road issues to report.

Commissioner Tyson: Commissioner Tyson stated that he had received one phone call from a member of the Temple Hills Home Owners Association concerning the upcoming improvement project on Temple Road.

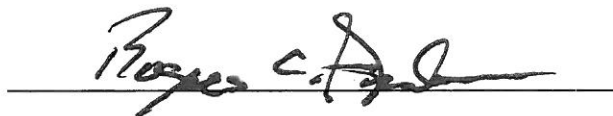
Highway Superintendent Report: Superintendent Hood referenced the October 2013 Activity Report. He stated that the North Berry's Chapel Road project will be finished in November. He also reported that the Highway Department has been busy with paving projects and with keeping the County roadways mowed.

Highway Chairman Report: Chair Anderson mentioned the Veteran's Day parade on Friday November 8th at 11:00 a.m. and urged everyone to come out and show their support for our Veterans.

Legal Issues: County Attorney Cook reported on the status of the County purchase of the property located at Harpeth School Road and Lewisburg Pike. He stated that the contracts are finished and that the closing date is set for November 15, 2013.

The meeting adjourned at approximately 8:50 a.m.

/ev



Rogers C. Anderson

Chairman and County Mayor