

Special Called Board Meeting February 17, 2014

The Parsons City Council met for a Special Called meeting, Monday, February 17, 2014 at 6:00 p.m. at the city council meeting room. Mayor Boaz called the meeting to order. Roll called:

Present	Absent
Mark Davis	
Joseph Fisher	
Danny Mills	
Bobby Rainey	
Marty Carrington	
Kevin Cagle	

I: To award bids, if council so desires for Parsons Regional Community Park.

Bids for Parsons Regional Community Park sheets were handed out to council.

Ms. Teresa Taylor, Park and Recreation Board Chairman, and TLM Associates Engineers after going over all the bids that were received and opened on February 12, made the following statement:

Graves and Graves Construction Company, Inc is the lowest responsible and responsive bidder it is our recommendation that the contract for this project to be awarded to Graves and Graves Construction Company, Inc.; 1297 West Main Street, Parsons, Tenn. 38363 for the Base Bid and Alternate #2 in the amount of Six Hundred Thirty Two Thousand Dollars and Zero Cents (\$632,000). (Bid Sheet is attached to minutes)

Motion by Danny Mills to accept the recommendation and award bid to Graves & Graves Construction for \$632,000 as stated above. Second by Mark Davis.

Vote:

Danny Mills ----- Aye
Dwight Lancaster- Aye
Joseph Fisher -- Aye
Bobby Rainey- --- Aye
Marty Carrington - Aye
Kevin Cagle ----- Aye
Mark Davis ----- Aye

II: To appoint member or members to the Parsons Regional Community Park Committee.

Mayor Boaz appointed Mr. Woody Tubbs as a member of the Parsons Regional Community Park Committee. Motion to approve this appointment by Danny Mills. Second by Marty Carrington. Vote: All Ayes

Motion to adjourn by Mark Davis Second by Marty Carrington Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder