

MINUTES

BLEDSON COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING NOVEMBER 15, 2022

The Bledsoe County Board of Education met in Special Called Session on November 15, 2022, at 5:30 p.m. at Bledsoe County Middle School.

The meeting was called to order by Chairman Vincent Boring, with five members present.

Roll Call:

Mr. Andy Billingsley	-	Present – Via Zoom
Mr. Vincent Boring	-	Present
Mr. Ben Farmer	-	Present
Mr. Jacob Frady	-	Absent
Mrs. Carolyn Oakes	-	Present
Mr. Bron Reece	-	Present
Mr. Don Snow	-	Absent – Joined meeting at 5:45 p.m.

1. Updates, discussion, action on athletic facilities project.

Mr. Allen Jones discussed the change order he stated it is for a few adjustments that we have made to the softball field. We have been in discussions both with Roy Joe with Angel's Construction and with Ms. Mary, softball coach, and some of the school board representatives. The original plan was to grade the field from kind of a sheet flow as it kind of currently was from the first baseline over to the third base line. That's how the field was currently graded. It was kind of a cross look across the whole thing. After discussions with Woody who is doing the actual field grading. He said, what if we put a curb along the first base dugout? There's a lot of fields that have, a step up onto the field, so it is pretty common that this occurs. With us having a six-inch step up onto the field from the home dugout, we are able to symmetrically grade the whole field which really provides a fantastic product. I've been out there since they have done a lot of the dirt work for the infield and the outfields is done grass wise and it's turned into a great project. So this change order was to reduce some of the scope that we did not need because of some of this change. We were able to reduce or remove the trench drains and some of the concrete pavement that was going to be in front of the dugouts which I think is a win and we are able to remove the pipe that was transferring that water out of those transgressions. There was a little bit of additional cost to add that curb in so there is the cost for the curb associate work taking the fence temporarily down tying everything back together and also we went ahead and installed a two-inch tee in the water line that is going to be used for irrigation for the new concessions building. We figured it makes sense to go ahead and put that T and get that valve in place now so we are not having to dig everything up again once we get ready for the concessions building. There is another item in there at the very beginning we weren't sure how we were going to tap into the existing water system. This was an allowance to tap into the three-inch ductal iron that's in the behind the school where the hydrant is. All in all, it is a total deduction from the total contract of \$13,460.00 The original contract was roughly \$372,000.00 and this brings it down to around \$358,000.00/\$356.000

Mr. Boring stated there was a brief discussion on a new tap from the city or go this route. He stated he thought this is by far the best route.

There was a brief discussion on installing a meter to gauge water usage or leaks.

- Mr. Farmer made a motion to approve the change order.

MOTION: Mr. Farmer SECOND: Mr. Billingsley
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

There was a discussion on the site work for Softball Hitting Facility.

Mr. Jones stated that the demo work already done and there would be some site work to re-route a pipe for the storm drain system.

Mr. Cliff Whiteman, President of TCAT Crossville, spoke to the Board informing them on the parts of the construction that TCAT will be willing to do at no charge to the Board.

Mr. Whiteman stated that TCAT could do the following:

Footer work
Block
Internal construction
Set trusses
Electrical
Set the doors

TCAT would provide the labor and the Board would provide the materials. Mr. Whiteman stated that TCAT could not do the concrete and was unsure on the plumbing at this time. A scope of work would have to be decided where Roy Joe with Angel's Construction would end and TCAT would begin. TCAT always work hand in hand with a general contractor. The liability would revert back to the Board. The Board is to purchase material.

- A motion was made by Chairman Boring for Mr. Allen Jones to be project manager and have a schedule for the job, project budget including project manager fees. Change order for site work included in the budget, material list itemized, and budget for materials. Project manager agreement reviewed by attorney and ready to go. Twice monthly updates by email and on meeting nights.

MOTION: Mr. Boring SECOND: Mr. Farmer
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

- Mr. Farmer made a motion to release the Softball Boosters to continue the process for the construction of their facility.

Mr. Jones stated they need to coordinate with Angel Construction on the project.

MOTION: Mr. Farmer SECOND: Mr. Billingsley
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

Mr. Farmer asked about an assessment on bathrooms at field house, the football field and concessions area. Mr. Jones said he had started that assessment and it would be emailed.

- Chairman Boring made a motion to approve the drawing for the Softball concession, bathrooms and locker rooms building as presented by Mr. Jason Morris.

MOTION: Mr. Farmer SECOND: Mrs. Oakes
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

The Capital Improvement plan update will be presented at the 5:00 p.m. planning meeting on December 12, 2022 by Mr. Jason Morris.

Adjourn

Meeting	Date	Time	Location
Planning Meeting	December 12, 2022	5:00 p.m.	Bledsoe County Middle School
Regular Meeting	December 12, 2022	6:00 p.m.	Bledsoe County Middle School


Bledsoe County Board Chairman


Director of Schools