



FINANCE COMMITTEE AGENDA

DATE: October 25, 2022

TIME: 4:30 p.m.

LOCATION: City Hall Conference Room
1 Public Square, 4th Floor

- 1) CALL TO ORDER
- 2) ATTENDANCE
- 3) ADOPTION OF MINUTES: [September 27, 2022](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)

Professional Services:

1. G&W - Survey and Design of the Old Ashland City Road Area Wastewater Improvements from Suiter Surveying & Land Planning in the amount of \$109,925.00.
2. G&W - Survey and Design of the Middleton Place Lift Station Replacement from Suiter Surveying & Land Planning in the amount of \$28,200.00.
3. G&W - Survey and Design of the 36" Water Transmission Main from the South Clarksville WTP to Glendale Drive from Suiter Surveying & Land Planning in the amount of \$114,000.00.
4. Project Management - Design for the Replacement of the IT Server Room HVAC Equipment from APW Engineering, LLC in the amount of \$6,250.00.

5. Project Management - Design Services and Mechanical Engineering for the Replacement of the City Hall Attic Air Handling Unit from APW Engineering, LLC in the amount of \$47,250.00.

6. Project Management - Schematic Design for the Performing Arts Center / Roxy Theater from Lyle-Cook-Martin Architects in the amount of \$346,213.35.

7. CNCS - Appraisal of 5 Properties Bordering Dixon Park from Mark Young Real Estate Appraisals in the amount of \$3,000.00.

8. Recreation - Bel Aire Pool LIDAR Survey, Ground Penetrating Radar Survey, Geotechnical Borings, ER Survey, MASW Survey and Private Utility Locating from ECS Southeast, LLP in the amount of \$19,200.00.

9. Fire Rescue - Geotechnical Borings in reference to the Arrowood Lane purchase from ECS Southeast, LLP in the amount of \$16,500.00.

10. Street Dept. - Design of the Peachers Mill Road and Hazelwood Road Sidewalks from Moore Design Services in the amount of \$203,400.00.

11. Municipal Properties - Conceptual Design and Probable Cost for the Enhancements to the Ajax Turner Senior Citizens Center from J. Clark Architecture & Design in the amount of \$5,000.00.

Sale of surplus property on GovDeals.com for the month of September 2022 - \$1,971.00.

2. GENERAL GOVERNMENT *Laurie Matta*

a) [Monthly Report](#)

3. DEPARTMENT OF ELECTRICITY *Christy Batts/David Johns*

a) [Subscriber Report](#): *Christy Batts*

b) [Financials](#): *David Johns*

4. CITY ATTORNEY *Lance Baker*

a) [Report of Legal Expenditures](#)

- Batson Nolan; V. Richmond v. City, \$75.00
- Batson Nolan; Nicholson v. City, \$1,725.00
- Batson Nolan; Long v. City, \$100.00
- Klein Solomon, Ethics Complaint, \$665.00
- Constangy Brooks, Title VI Complaint, \$17,064.00

5) FINANCE COMMITTEE ACTION

1. [CPD Grant - Wellness Counselor Position](#)

6) CITY COUNCIL ACTION

1. [ORDINANCE 9-2022-23 An Ordinance amending the Official Code of Ordinances of the City of Clarksville, Tennessee, Title 4, \(Building, Utility and Housing Codes\), Chapter 3, to add new Section 4-315, 4-316 and 4-317, establishing an Electrical and Mechanical Board. Councilperson Holleman](#)

PUBLIC COMMENTS *(allows 3 persons; 5 minutes each)*

7) ADJOURNMENT