

CITY OF WHITE HOUSE  
Board of Mayor and Aldermen Agenda  
*Special Session*  
December 1, 2014  
4:00 p.m.

1. Call to Order by the Mayor
2. Roll Call
3. Adoption of the Agenda
4. Public Hearings
  - a. **Ordinance 14-29:** An ordinance amending the Municipal Code Title 14, Chapter 1 Municipal Planning Commission, amending section 14-101. *Second Reading.*
5. New Business
  - a. **Ordinance 14-29:** An ordinance amending the Municipal Code Title 14, Chapter 1 Municipal Planning Commission, amending section 14-101. *Second Reading.*
  - b. To approve or reject Bomar Construction's bid of \$314,000.00 for the Municipal Recreation Complex Phase I civil site work. The City Administrator and Parks and Recreation Director recommends approval.
6. Adjournment

November 24, 2014

## MEMORANDUM

**To:** Board of Mayor and Aldermen

**CC:** Ashley Smith, Parks and Recreation Director  
Joe Palmer, Fire Chief  
Joe Moss, Public Services Director

**From:** Gerald Herman, City Administrator

**Re:** Municipal Recreation Complex Site Work Bid

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On Monday, November 24<sup>th</sup> we opened bids for the civil site work for the Municipal Recreation Complex project. There was only one bid submitted from Bomar Construction for \$314,000.00. This was not budgeted as a capital item for this fiscal year. However, funds from capital projects in the Administration, Parks, Fire, and public works can be transferred to accommodate this cost.

Administration

- \$153,000 by forgoing restrooms in gymnasium

Parks

- \$80,000 by forgoing bathroom expansion at Jr. Pro. facilities

Fire

- \$26,000 from not receiving grant funding for fire equipment

Public Works

- \$55,000 by forgoing some asphalt overlay

Please do not hesitate to contact me if you have any questions at 672-4350, ext. 2105.

Member

American Society of  
Landscape Architects

American Institute of  
Architects

American Society of  
Civil Engineers

American Planning  
Association

November 24, 2014

Mr. Derek Watson, Purchasing Coordinator  
City of White House  
105 College Street  
White House, TN 37188

RE: Municipal Recreational Complex Phase 1  
Bid No. 14065-1

Dear Derek:

This office has reviewed the bid submitted for the above referenced project on Monday, November 24, 2014. The low base bid of \$314,000.00, submitted by Bomar Construction Co., Inc. appears to meet the bid requirements as specified in the project manual.

We recommend that Bomar Construction Co., Inc. be awarded the contract for this project for a total contract price of \$314,000.00.

Please feel free to call if you require additional information.

Sincerely,

LOSE & ASSOCIATES, INC.



Jeffery D. Conar, P.E.

City of White House  
Municipal Recreational Complex Phase 1  
Bid Tabulation

	Bomar Construction	Unit Cost	Unit Cost	Unit Cost	Unit Cost	Unit Cost
<b>BID# 14065-1</b> Municipal Recreational Complex Phase 1 <b>OPENING: August 13, 2014 @ 10 a.m.</b>	2949 Brick Church Pike Nashville, TN 37207					
<b>SPECIFICATIONS:</b>						
Stework for Municipal Recreational Complex Phase 1		\$314,000.00				
Alternate #1		(\$6,500.00)				
Bond		5%				
<b>Totals</b>		\$314,000.00	\$0.00	\$0.00	\$0.00	\$0.00

## GENERAL

This project manual follows the Construction Specifications Institute Format Document Identifying System and Cost Accounting Numbers.

Non-applicable division and section references have been omitted.

Recipients of bidding instruments must consult the Index to determine the full scope of the work involved and to ensure that all pages of the project manual and drawings have been included.

Neither the Owner nor the Owner's Representative will be responsible for bids submitted that are based on incomplete bidding instruments.

### **DOCUMENTS:**

#### **BIDDING REQUIREMENTS**

General  
Bidders' Information  
Invitation to Bid  
Instructions to Bidders, AIA Document A701, 1997 Edition  
Revisions to Instructions to Bidders  
Bid Form

#### **CONTRACT FORMS**

Agreement, AIA Document A101, 2007 Edition

#### **GENERAL AND SUPPLEMENTARY CONDITIONS**

General Conditions, AIA A201, 2007 Edition  
Supplementary Conditions of Contract

#### **TECHNICAL SPECIFICATIONS**

<b>Spec #</b>	<b>Description</b>
03 11 00	CONCRETE FORMING
03 20 00	CONCRETE REINFORCING
03 30 00	CAST-IN-PLACE CONCRETE
31 10 00	SITE CLEARING
31 20 00	EARTH MOVING
31 23 15	EXISTING UTILITIES
31 23 19	DEWATERING
31 50 00	EXCAVATION SUPPORT AND PROTECTION
32 12 16	ASPHALT PAVING
32 13 13	CONCRETE PAVING
32 13 73	CONCRETE PAVING JOINT SEALANTS
32 92 00	TURFS AND GRASSES
32 93 00	PLANTS
33 05 00	COMMON WORK RESULTS FOR UTILITIES
33 41 00	STORM UTILITY DRAINAGE PIPING

Standard Specifications for Water Construction for White House Utility District, Latest Edition  
Standard Specifications and Details for Sanitary Sewer System for City of White House, Tennessee, Latest Edition

November 12, 2014

## MEMORANDUM

**To:** Board of Mayor and Aldermen  
**From:** Gerald Herman, City Administrator  
**Re:** Ordinance 14-29

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I recommend that the Board of Mayor and Aldermen approve Ordinance 14-29. This amendment is needed so that the City's Municipal Code is in line with the Tennessee Code (§ 13-4-101).

Please do not hesitate to contact me if you have any questions at 672-4350, ext. 2105.

ORDINANCE 14-29

AN ORDINANCE OF THE CITY OF WHITE HOUSE, TENNESSEE AMENDING THE MUNICIPAL CODE TITLE 14, CHAPTER 1 MUNICIPAL PLANNING COMMISSION, AMENDING SECTION 14-101.

WHEREAS, the Board of Mayor and Aldermen desire to update the Municipal Code regarding the creation and membership of the Municipal Planning Commission;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Mayor and Aldermen that the White House Municipal Code Title 14, Chapter 1 Municipal Planning Commission, Section 14-101 be revised in the Municipal Code as follows:

TITLE XIV: ZONING AND LAND USE CONTROL  
CHAPTER 1: Municipal Planning Commission  
AMENDING SECTION: 14-101. Creation and membership.

**14-101. Creation and membership.** Pursuant to the provisions of Tennessee Code Annotated, § 13-4-101 there is hereby created a municipal planning commission, hereinafter referred to as the planning commission. The planning commission shall consist of seven (7) members; two (2) of these shall be the mayor, *or a person designated by the mayor*, and an alderman selected by the board of mayor and aldermen; the other five (5) members shall be appointed by the mayor. All members of the planning commission shall serve as such without compensation. Except for the initial appointments, the terms of the five (5) members appointed by the mayor shall be for three (3) years each. The five (5) members first appointed shall be appointed for terms of one (1), two (2), and three (3) years respectively so that the term of one (1) member expires each year. The additional two (2) members appointed shall be appointed for terms of two (2) and three (3) years respectively, and thereafter those members shall serve for terms of three (3) years. The terms of the mayor and the member selected by the board of mayor and aldermen shall run concurrently their terms of office. Any vacancy in an appointive membership shall be filled for the unexpired term by the mayor. The absence of any member from three consecutive meetings without leave except when such absence is made necessary by sickness or other similar causes, ruled as emergency in nature will declare the seat of such member vacant by the chairman.

This ordinance shall become effective upon its final reading and adoption by the Board of Mayor and Aldermen, and publication, the public welfare requiring it.

First Reading: November 20, 2014

Second Reading: December 1, 2014

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Michael Arnold, Mayor

ATTEST:

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Kerry Harville, City Recorder