

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES April 3, 2018

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:04 p.m. in the Assembly Room. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. City Attorney Wade Hinton and Council Support Specialist Keren Campbell were also present.

Others in Attendance

Mayor's Office: Stacy Richardson (Chief of Staff); Public Works: Donald Stone (Deputy Administrator), Bill Payne (City Engineer) and Jeff Rose (Wastewater, Deputy Administrator); Purchasing: Bonnie Woodward (Director); Transportation: Mark Heinzer (Transportation Engineer).

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (March 20, 2018) were approved as published.

Ordinances (Final Reading) - Agenda Item 5A, 5B & 5C

These items had been discussed at previous open meetings. Upon no further questions or comments, the issues were closed.

Next Week's Agenda:

April 10, 2018

Resolutions - Agenda Item 7I & 7J

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions - Agenda Item 7K

Councilman Henderson had questions for Mr. Stone and Mr. Payne regarding the increased amount and what additional work would be done. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7L & 7M

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions – Agenda Item 7N

Councilman Gilbert inquired about the details of the work being done with this project, if there would be any additional work at any point and if money would be saved in the process. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7O, 7P, 7Q & 7R

These items had been discussed at previous open meetings. Upon no further questions or comments, the issues were closed.

Resolutions - Agenda Item 7S

Councilwoman Berz requested a briefing on this resolution. Mr. Stone, Mr. Payne and Mr. Rose responded to questions on the following related topics:

- 5-year process and bid coming during that time (Councilman Mitchell)
- Process for other firms to apply outside of the 19 that qualified (Councilman Mitchell)
- Use of funds and to whom would they be dispersed (Councilwoman Berz)
- Process once approved and whom would conduct oversight (Councilwoman Berz)
- Process for obtaining consultants (Councilwoman Berz)
- 6-month notices to the community (Councilwoman Berz)
- Timeline for project (Councilman Ledford)
- Tracking system and efficiency (Councilman Ledford)
- Model for saving funds (Councilman Ledford)
- Reporting to Council (Councilman Ledford)
- Time of Contract and rebidding process (Councilman Gilbert)
- Eligibility process (Councilman Gilbert)
- Notice to renew (Councilman Gilbert)
- Use of this particular process in the past (Councilman Gilbert)
- Wording of resolution and party responsible (Councilman Gilbert)
- Canceling contracts and penalties in doing so (Councilman Gilbert)
- End goal for this contract (Councilwoman Coonrod)
- Improving contract process (Councilwoman Coonrod)
- Process once approved (Councilman Byrd)
- Chattanooga area consultants (Councilman Oglesby)

Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7T

This item had been discussed at previous open meetings. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7U

Mr. Heinzer gave a briefing on this project and its timeline, per request of Councilman Oglesby. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7V

Mr. Heinzer responded to questions from Councilman Gilbert about the work that the special unarmed officers would perform for CARTA. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7W

Councilwoman Berz asked Mr. Noblett that the district number for this item be added to the agenda notation. Upon no further comments or questions, the issues were closed.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 3:58 p.m.