



FINANCE COMMITTEE AGENDA

DATE: February 22, 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: [January 25](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. G&W - Planning & Development of the Advanced Metering Infrastructure from Utility Metering Solutions in the amount of \$4,550,000.00.
 2. G&W - Design Services for the High Point Tank Recoating project from Rye Engineering, PLC in the amount of \$99,500.00.
 3. G&W - Fee Increase for the WWTP Thermal Dryer project from Hazel and Sawyer, P.C. in the amount of \$1,156,160.00 for a total cost of \$2,320,266.00.

4. Project Management - Economic Study on the Highest and Best Use for the Frosty Morn Redevelopment Project from Randall Gross in the amount of \$25,521.00.

5. Municipal Properties - Design Services for the City Hall Remodeling project from Powell Architecture in the amount of \$7,650.00.

6. Design Services for the Intersection Improvements at SR76 / Hornbuckle and Old Russellville Pike / Dunbar Cave Traffic Signal from KCI in the amount of \$46,500.00.

Sale of surplus property on GovDeals.com for the month of January 2022 - \$2,961.99.

2. GENERAL GOVERNMENT

a) [Monthly Report](#) *Laurie Matta*

3. DEPARTMENT OF ELECTRICITY

a) [Broadband Reports](#) *David Johns, Christy Batts*

4. CITY ATTORNEY

a) [Report of Legal Expenditures](#) *Lance Baker*

- Batson Nolan, Nicholson v. City \$575.00
- Bradley Arant, Kimberly Black v. City, \$330.00
- Klein Solomon, Ethics Complaint \$4,812.50

5) FINANCE COMMITTEE ACTION

a) [ORDINANCE 85-2021-22 \(First Reading\) Amending the Fiscal Year 2021-2022 Operating Budget for the Central Business Improvement District \(CBID\) Ordinance 120-2020-21](#) *Finance:*

b) [RESOLUTION 45-2021-22 Authorizing a Memorandum of Understanding \(MOU\) Between the City of Clarksville, Tennessee and the Clarksville Rotary Club](#) *Finance:*

6) CITY COUNCIL ACTION

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

8) ADJOURNMENT