

MINUTES OF MEETING HELD OCTOBER 25, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, October 25, 2004 at 7:00 p.m. with the following present: Mayor J.P. Wiles, Council Members: Pat Bourne, Jerry Burnett, Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charles New, Donna Hunley, John Minton, and Earl Owens. City Attorney Joe Travis, and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on October 11, 2004, and the minutes of the special called meeting held October 18, 2004 and the reports be approved as delivered. Mr. Owens seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

Mr. Floyd moved to refund the following amount paid on 2003 taxes: Minnie Keeney, 301 Hamilton, Somerset, KY in the amount of \$58.21 for a Homestead Exemption. 2003 taxes: Floyd Loveless, 154 Cotter Ave., Somerset, KY in the amount of \$58.21 for a Homestead Exemption. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

City of Somerset 400 East Mt. Vernon Street P.O. Box 888 SOMERSET, KENTUCKY 42502 (606) 79-8366 (606) 79-2481 (FAX)  J.P. Wiles Mayor David Godsey City Clerk October 20, 2004 Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501 Dear Councilors: I am writing in behalf of <u>Floyd Loveless, 154 Cotter Ave., Somerset, KY</u>, who is requesting a refund on their previously paid 2003 City taxes. Mr. T.W. Todd, Property Valuation Administrator, has issued a credit slip for a <u>Homestead Exemption</u> in the amount of <u>\$28,000</u>. The amount of refund due is <u>\$58.21</u>. Thank you. Sincerely,  David Godsey City Clerk Equal Opportunity Employer M/F/D (606) 79-8176 (TDD)	City of Somerset 400 East Mt. Vernon Street P.O. Box 888 SOMERSET, KENTUCKY 42502 (606) 79-8366 (606) 79-2481 (FAX)  J.P. Wiles Mayor David Godsey City Clerk September 8, 2004 Mr. Wilson Sears, Superintendent Somerset Board of Education 305 College Street Somerset, Kentucky 42501 Dear Mr. Sears: I am writing in behalf of <u>Minnie Keeney, 301 Hamilton, Somerset, KY</u>, who is requesting a refund on their previously paid 2003 Somerset Independent School taxes. Mr. T.W. Todd, Property Valuation Administrator, has issued a credit slip for <u>Homestead Exemption</u> in the amount of <u>\$28,000</u>. The amount of refund due is <u>\$140.54</u>. Thank you. Sincerely,  David Godsey City Clerk Equal Opportunity Employer M/F/D (606) 79-8176 (TDD)
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Mr. New moved to accept bids for the U.S. 27 South Sewer Project. The bid being awarded to Haydon Brothers Contracting in the amount of \$956,074.00. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

J P WILES
Mayor

CHARLES RAY DICK
Manager

City of Somerset
WATER/WASTEWATER DEPARTMENT
100 College Street
PO Box 989
SOMERSET, KENTUCKY 40502-0989
(606) 675-1138
(606) 675-6227 (FAX)



MEMORANDUM

TO: CLARENCE FLOYD, CHAIRMAN
WASTEWATER COMMITTEE

FROM: CHARLES DICK, MANAGER
SOMERSET WASTEWATER DEPARTMENT

SUBJECT: MOTION

DATE: OCTOBER 25, 2004

MOTION TO ACCEPT A BID IN THE AMOUNT OF \$956,074.00 FROM HAYDON BROTHERS CONTRACTING FOR THE U.S. 27 SOUTH SEWER PROJECT.

Equal Opportunity Employer M/F/H/V (504) 675-1176 (TDD)

HOWARD K. BELL, CONSULTING ENGINEERS, INC. 
Professional Services Since 1914

August 26, 2004

Mr. Charles Dick, Manager
Somerset Wastewater Service
P.O. Box 989
Somerset, Kentucky 42502

Subject: Recommendation for Award
Contract 177-02-01 (56)
Sanitary Sewer Extensions
South U.S. 27 Area
Somerset, Kentucky

Dear Charlie:

We are pleased to submit our recommendation for award of subject contract. After your bid opening on August 12, 2004, we reviewed, mathematically checked and tabulated all bids received. We enclose two copies of the Bid Tabulation for your review and acceptance as desired.

Contractor interest in your project was good, with five bids being received. Additionally, bid prices were very competitive, attesting to the clarity of the bid documents. Project low bid totaled \$856,074.00 compared to HKB's Estimate of As-Designed Probable Cost of \$1,090,822.00. The low bid, then, was \$134,748.00 (12.35%) below the Engineers As-Designed Estimate. Further, three of the five bids received were below the Engineer's opinion of probable cost.

SUMMARY OF KEY BID RESULTS

BIDDER RANK	BIDDER NAME	BID AMOUNT	DIFF. ABOVE LOW
1	Haydon Brothers Contracting, Inc.	\$856,074.00	Not Applicable
2	Todd Johnson Contracting, Inc.	\$1,031,361.57	\$175,187.57
3	Contracting Assistance, Inc.	\$1,049,720.00	\$193,246.00
—	Engineer's Opinion of Probable Cost	\$1,090,822.00	\$134,748.00

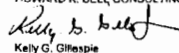
304 Waller Avenue (40504) • (173) Box 544 • Lexington, KY 40506-0544 • Phone 859/278-5412 • Fax 859/278-2911

Mr. Charles Dick
August 26, 2004
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The low bidder, Haydon Brothers Contracting, of Springfield, Kentucky has been in business since 1986. HKB has no past experience with the contractor. References for the firm indicate that they are capable of conducting the work with supervision. We have met with Haydon Brothers Contracting in your offices to further assess their abilities to complete your project. We believe them to be capable of completing Contract 177-02-01 (56) and recommend contract award to them as bid.

Charlie, if the preceding is acceptable, we suggest the City pass a resolution of award tentative upon grant agency approval, and advise HKB to distribute contract documents for execution. We will be happy to meet with you to discuss bid results at your convenience, if desired. Should you have any questions about this or any other matter, please do not hesitate to call.

Sincerely,
HOWARD K. BELL, CONSULTING ENGINEERS, INC.


Kelly G. Gillespie
Project Manager

Enclosure

c: Honorable JP Wiles, Mayor
Mr. Jay Sadler, COE Project Manager

 Howard K. Bell
Consulting Engineers, Inc.

Mr. New commended Somerset police Cadet Steven Langdon for attaining the "cadet of the month" award in the police academy in Richmond. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

There being no further business the meeting was adjourned.

ATTEST: 
CITY CLERK

APPROVED 
MAYOR