MINUTES

OF THE

SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Charles Hickman, Hon. Kathy Howser Nichols, Hon. Hubert Pollett, Hon. Rob Rothenburger, and Ms. Leesa Carpenter

The fortieth meeting of the Shelby County Project Development Board was held on Wednesday, December 3, 2008, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Ms. Nichols, seconded by Mr. Pollett, the minutes of the November 20, 2008, meeting were approved.

Mr. Newton reported that the billboard on the Fourth Street property was to be removed by December 8, 2008, but that its owner, CBS, had not yet decided whether it will file exceptions to the commissioners' report.

Mr. Pickering reported that code review for the project would be done by Jeff Tennill in Shelbyville rather than at the state level. He noted that the state fee would have been $5,800 and that the city fee would be $9,800. On motion of Mr. Pollett, seconded by Mr. Hickman, the Board voted to approach the city to see if it would consider accepting as a fee the amount which would have been paid to the state.

Mr. Curry reported on the bids which were received November 25, 2008. He noted that the lowest bid for the general trades package was received from Isaac Tatum Construction and that the second lowest bid was from Marksburry Cornett Engineering. Because of prior problems with the lowest bidder, Codell Construction Company recommended that the Board accept the Marksburry Cornett bid. Mr. Matt Chandler, Assistant Shelby County Attorney, opined that, while the possibility of litigation could not be avoided, that the Board was within its rights to accept the higher bid, having reserved the right in the bid documents to reject any and all bids at its discretion.

Mr. Curry then recommended that the Board accept Marksburry's bid and the remaining low bid packages except for bid package 10 relating to roofing and that the Board accept bid alternates 1, 2, 8, and 9. In reference to bid package 10, the architect and AOC wish to explore other roofing materials prior to accepting a bid. The recommended alternatives related to a revised facade and substituting cast stone for all previously specified GFRC, and limestone for all

Corporation. Mr. Curry further reported that a pre-construction conference was scheduled for December 9, 2008, and that mobilization was scheduled for January 2, 2009.

There being no further business, the meeting was adjourned on motion of Mr. Pollett, seconded by Mr. Hickman. The next meeting of the Project Development Board is scheduled for December 18, 2008, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

John David Myles

John David Myles, Secretary