MINUTES OF MEETING HELD APRIL 28, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday April 28, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jimmy Eastham, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, and Jerry Wheeldon. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members Jerry Girdler, and Linda Stringer.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on April 14, 2014 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mr. Wheeldon.

Mr. Wheeldon moved to approve the following bid for the KY 39 North, Old Pumphouse Road and East Somerset Church Road Sanitary Sewer Extensions in the amount of \$266, 405. The bid being awarded to Vanguard Construction Company. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mr. Wheeldon.



| 9- | 14 50 | 9 | | şo. | 10 | - | ŝ | | | Ī | | | * CONTRACT | CONTRA | TENSN | 5 0 | 8 | |
|--|--|---|---|--|---|---|------------|---|--------------------------|--|--|--|-------------------------------|----------------------|----------------------|---|----------------------|---|
| Apphalt patch at roadway crossing, dringwaysparking lot crossing INCL asphalt, rock in trench, cutting, lumisking and installation. | Install 8-BN carrier pipe inside 12-EN clearing stee. INCL farnishing, trenching, liberg, and best-fining functivative exceptation). Crephed rack on trench surface at divisions or | Bore and Jack 12-M sites casting tipe, INCL furnishing trenching, installing and backfilling (unclassified excevation). | Context to sosting manhor: INCL funishing, material, and labor. | Service laterals, INCL furnishing, trenching, laying, and backfilling (unclessified excavation). | Santary Sewer Manholes, INCL furnishing, trending, laying, and backfilling (unclassified exceration). | & N gravly ines, INCL furnishing, weaching, laying, and buildfilling (unclassified suramation). This includes concurrent restoration as cell-field in Design 20, Section 1.2 & 6.1 Resolutation and Site Work scope. | Descretion | | | | Bids Received: 11 A.M., March 18, 2014 | © E.D./Cotaments/perfusions/visives/visive | COMPRACTOR'S COMPLITED TOTAL. | TEMP NO 1 THROUGH 18 | TEMS NO 1 THROUGH 10 | Correctly patch at readway coosing, girlewayseating lot crossing VKC, apphali, rock in remeth, cutting, furnishing and installation. Erossin Control INCL furnishing, material, and labor. | Despription | |
| | | 170 | | | | 2,481 | Quant N | | | 3 | | V2014/50 | 1 | | | . 8 | Viling. | |
| - 8 Fi | 10 5 | - 3 F | m > | 12 EX | E A | 5 | 5 | | | 9 NORT | | alog . | | | | S = | Unit | |
| S 30 | \$ 30.00 | \$ 450.00 | \$ 1,200.00 | \$ 1,500.00 | \$ 2,630.00 | \$ 45.00 | Unit | Vanguard Cord? Co., Inc. 603 Forest Hills Drive Campballswile, KY 42718 | | н, ото влич | | N-2013.5767.9 | | | | \$ 4500.00 | Unit Prios | 603 Forest Hills Drive Campbellswife, KY 42718 |
| 8 | | | * | 40 | 00 | 9 | Price | ilis Drive | | HOUSE R | | 5757-016-324(1-5] 8 | | 100 | 28 | | | KY 4271 |
| 12,900.00 | 200 00 S | 76,500.00 \$ | ,400.00 s | 18,000.00 | 31,560,00.\$ | 111,645,00 8 | 8 8 | | 8.018 | DAD, AND | | a Taksidon | | 100,4:000 | 208,405.00 | 4.500.00 \$ | | |
| \$ 12.00 | | | 500.00 | - 1 | 2,800 00 | 82.00 | Pika | 285 Richardson Road Nercy, KY 42544 | ABULATION | CONTRAC | | remark #-2013.5 | | | | 1,500.00 | Price Price | 285 Richardson Road Nancy, KY 42544 |
| \$ 5,190.00 | | | \$ 1,000.00 | 40 | \$ 33,600.00 | \$ 203,442.00 | Price | n Road | BID TABULATION BREAKDOWN | ERSET CHURC | | 13.002.3/581 | | | \$ 294.552.00 | - 1 | Price Price | 1 |
| \$ 85.67 | | ** | 5 1,460.79 | | 0 \$ 3,140,32 | 5 76.30 | ,, | 25 Shanes Lane Somerset, KY 42501 | | AV 39 NORTH, OLD PUMPHOUSE ROAD, AND EAST SOMERSET CHURCH ROAD SANITARY SEWER EXTENSIONS CONTRACT 4-2013 | | | | | | \$ 600.00 | Price 8 5229 | 25 Shanes Lare Somerset KY 42501 |
| \$ 28,238.10 | · · | - ~ | 40 | ** | \$ 37,683.84 | \$ 189,374.73 | | | | ARY SEWER E | STRAND ASSDCIAYES, INC.69 325 West Man Street, Suite 710 Louiswile, KY 40202 | | | | \$ 327,040.75 | 500.00 | Price \$ 4,706.10 | 1 |
| \$ 800 | | | ۰. | | \$ 1,900.00 | \$ 101.00 | | 200 Ringgold Road Somerset, KY 42503 | | XTENSIONS | Street, Suite 7: 40202 | | | | | ام | 9 60.00 | Somerset, KY 42603 |
| \$ 21,500.00 | | | • | 4 | 8 22,500.00 | \$ 250,581.00 | | | ₹ | | 2 | | | | \$ 356.821.00 | \$ 4.500.00 | Price \$ 5400.00 | 42603 Total |
| 4000 | - o | | 60 | \$ 1,400.00 | | \$ 90.00 | y e | 501 Darby Creek Drive #18 Lexington, KY 40509 | Walter Marris | | | | | | | \$ 5,500.00 | Price \$ 45.00 | Lewington, KY 40509 |
| \$ 17,200.00 | | \$ 42,500,00 | | | \$ 45,000.00 | | Price | tek Drive #18 40509 | To a contract of | | | 22 0 20 | | | \$ 365,340.00 | \$ 5,500.00 | Price \$ 4,050.00 | 40500 |

Page 1 of 2 Minutes of April 28, 2014 Mr. Mitchell moved to approve the following Resolution No. 14-05 authorizing the Mayor to enter into agreements and make purchases in preparation for the sale of gasoline from the city's bulk gasoline plant. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Wheeldon.

RESOLUTION NO. 14- 05

A RESOLUTION OF THE CITY COUNCIL OF SOMERSET, KENTUCKY, TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS AND MAKE PURCHASES IN PREPARATION FOR THE SALE OF GASOLINE FROM THE CITY'S BULK GASOLINE PLANT

WHEREAS, the City of Somerset owns and operates a bulk gasoline plant which was purchased to provide gasoline to the fleet of the City's vehicles that are operated by the City's employees, agents and officials;

WHEREAS, the City of Somerset has demonstrated in its operation of the bulk plant that the City is capable and competent in providing gasoline for the operation of the City's fleet and also in providing natural gas for the operation of vehicles in the fleet and also for vehicles of the public that are equipped to operate using natural gas;

WHEREAS, the City of Somerset has now entered into agreements for the sale of gasoline to other governmental entities, including the Somerset School System, and has further demonstrated that the City is capable and competent in the delivery of gasoline to the vehicles of these other governmental entities;

WHEREAS, the City of Somerset finds it in the interest of the City and of the public to enhance the bulk gasoline plant owned by the City to prepare the plant for the sale of gasoline to the public;

NOW, THEREFORE, be it Resolved by the Common City Council of the City of

The Mayor of the City of Somerset is hereby authorized consistent with the Model Procurement Code to sign and enter into agreements for and to make purchases of the equipment necessary to allow the City to provide gasoline for sale to the public from the City's gasoline bulk plant.

Approved by the Common Council of the City of Somerset on this the 28th day of April Motion by Mr. Michaell and seconded by Mr. Source . Members present: 10: Members voting in favor: 10.

Mayor, Eddie Girdler

There being no further business the meeting adjourned.

CITY CLERK

| | APPROVED: | | |
|---------|-----------|-------|--|
| | | MAYOR | |
| | | | |
| ATTEST: | | | |