



Special Called Board Meeting

February 21, 2017 7:00 PM

12060 Arlington Trail

Arlington, TN 38002

Attendance Taken at 7:00 PM.

Barbara Fletcher: Present

Jana Gore: Present

Dr. Dale Viox: Present

Kay Williams: Present

Danny Young: Present

1. Call to Order and Roll Call

2. Business/Recommended Action Items

2.A. Approval of Mutual Agreement to Terminate Shared Services Agreements

Approval of Mutual Agreement to Terminate Shared Services Agreements Passed with a motion by Kay Williams and a second by Jana Gore.

Danny Young: Nay

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Yea: 4, Nay: 1

Valerie Speakman, General Counsel:

- Termination of Shared Service Interlocal Agreements effective June 30, 2017
- New Interlocal Agreements to follow

Danny Young:

- Financially best to have Shared Services with as many municipalities as possible
- Current agreement - municipalities paid based on student percentages
- New agreement - pricing unfair
- New agreement - 3 municipalities participating (other municipalities opting out of certain services for various reasons)
- Encourage other municipalities to come together and maintain some sort of shared services, meet in the middle with other municipalities

Valerie Speakman, General Counsel:

- Takes exception to the thought that new pricing is unfair



- New agreement more than fair - personnel spending equal amount of time at each location regardless of district size
- ACS would like to have continued some of the agreements for longer but ACS was informed that some districts did not want to continue ILAs with ACS

2.B. Approval of General Construction Contract for ACS Administration Offices
Approval of General Construction Contract for ACS Administration Offices Passed with a motion by Jana Gore and a second by Kay Williams.

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 5, Nay: 0

Superintendent Mason:

- History and scope of project summary
- No options available to rent or lease in the town
- Town of Arlington donated 2.3 acres (2.1 acres - October, 2015 and .2 acres - December, 2016)
- Building layout (Administration and Operations)
- Square footage: 2,865 - Operations
- Square footage: 15,773 Administration
- Square footage: 18,638 completed space
- Square footage: 3,818 - Administration 2nd floor expandable
- Options reviewed for cost savings
- Recommends board approval for lowest bidder Standard Builders Inc. General Construction contract for \$3,180,690.00

Danny Young:

- Cost per square foot - too high
- Cut cost - brick, exterior, loading dock (flat dock, no dock)
- Future pricing: Ask builders for cheaper price per square foot

Jim Mitchell, SES Consultants:

- Square foot cost - approximately \$155
- No builder would be able to give future pricing
- Contract end date of September 30, 2017

3. Adjournment



Move to adjourn Passed with a motion by Danny Young and a second by Jana Gore.

Barbara Fletcher: Yea

Jana Gore: Yea

Dr. Dale Viox: Yea

Kay Williams: Yea

Danny Young: Yea

Yea: 5, Nay: 0

Chairperson

Superintendent

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