

DRAFT MINUTES: *Subject to change prior to approval by Authority or Committee at its next regular meeting*

**MINUTES OF THE DIVERSITY BUSINESS ENTERPRISE &
PROCUREMENT COMMITTEE MEETING OF THE
CONVENTION CENTER AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE &
DAVIDSON COUNTY**

The Diversity Business Enterprise (DBE) & Procurement Committee of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) met on August 25, 2011 at 9:00 a.m., in Room 213 at the Nashville Convention Center, Nashville, Tennessee.

DBE & PROCUREMENT COMMITTEE MEMBERS PRESENT: Francis Guess, Vonda McDaniel, and Willie McDonald

DBE & PROCUREMENT COMMITTEE MEMBERS NOT PRESENT: Leo Waters

OTHERS PRESENT: Roxianne Bethune, Patrick Holcombe, Debbie Frank, Barbara Solari, Natasha Blackshear, Larry Atema, Mark Sturtevant, Ben Hall, Sharon Hurt, Mika Russ, Autumn Henderson, Scott Black, and Terry Clements. In addition, other members of the general public and media were present.

The meeting was opened for business by committee Chair Vonda McDaniel.

Patrick Holcombe was asked to report on procurement. (Attachment #1)

Debbie Frank then gave a workforce development update and introduced Autumn Henderson and Mika Russ. They shared information about the workforce development program and processes.

Roxianne Bethune gave an update on the Omni Brassfield DBE progress.

ACTION: Willie McDonald made a motion to approve the DBE & Procurement committee minutes of April 21, 2011. The motion was seconded by Francis Guess and approved unanimously by the committee.

With no additional business a motion was made to adjourn, with no objection the DBE & Procurement Committee of the CCA adjourned at 9:30 a.m.

Respectfully submitted,

Larry Atema
Senior Project Manager
Music City Center

Approved:

Vonda McDaniel, Committee Chair
CCA DBE & Procurement Committee
Meeting Minutes of August 25, 2011

Music City Center - Bell/Clark Construction Procurement Log

| Item # | Bid Package Description | Contractor/Office Location | Awarded Amount | MBE Forecast | WBE Forecast | SBE Forecast | Total DBE Forecast | Forecasted Local Material, Labor & Equip. |
|------------------------------|---|--|--------------------------|----------------------|----------------------|----------------------|----------------------|---|
| 1.a | Site Surveying | DSC - Nashville, TN | \$ 29,990.00 | - | 100% | - | 100% | 100% |
| 1.a | Fencing/Barriades | LU - Nashville, TN | \$ 122,957.00 | 40% | - | - | 40% | 100% |
| 1.a | Utility Relocations/Temp Service | Summit Constructors - Nashville, TN | \$ 506,000.00 | 7% | - | 16% | 23% | 100% |
| 1.b | Demolition and Abatement | Bomar - Nashville, TN | \$ 267,200.00 | 30% | 40% | 30% | 100% | 100% |
| 2.a | Excavation | Mountain States Construction - Nashville, TN | \$ 5,393,000.00 | - | 20% | - | 20% | 100% |
| 3.a | Partial Arena Ramp | CKK Construction - Orlando, FL | \$ 2,986,698.00 | 5% | 26% | - | 31% | 55% |
| 3.b | Structural Concrete | Coco - St. Louis MO | \$ 42,550,000.00 | 23% | - | - | 23% | 84% |
| 4.a | Masonry | Allian Spear Construction - Gainesville, FL | \$ 4,983,000.00 | 25% | - | 10% | 35% | 75% |
| 4.b | Stone | Associated Imports Corporation - Atlanta, GA | \$ 1,825,000.00 | 9.37% | 6.19% | 5.26% | 20.82% | 50% |
| 5.a | Structural Steel | Lenex Steel Company - Indianapolis, IN | \$ 39,503,000.00 | 8% | 3% | 19% | 30% | 100% |
| 5.b | Metal Stairs | MIG Construction Services - Nashville, TN | \$ 1,950,700.00 | 100% | - | - | 100% | 100% |
| 5.c & 5.e | Misc. Metals & Red Iron Steel | Schuff Steel Company - Albany, GA | \$ 10,150,000.00 | 28% | 0% | 0% | 28% | 25% |
| 5.d | Ornamental Metals | Tate Ornamental Inc. - Nashville, TN | \$ 2,080,000.00 | 20% | 0% | 0% | 20% | 100% |
| 7.a | Metal Panels | Kovach - Chandler, AZ | \$ 11,495,000.00 | 1.48% | 23.80% | 15.00% | 40.28% | 80% |
| 7.b | Roofing | Baker Roofing Company - Memphis, TN | \$ 8,749,000.00 | - | - | 30.00% | 30.00% | 45% |
| 7.c | Applied Fire-Proofing | Alpha Insulation & Waterproofing - Atlanta, GA | \$ 824,000.00 | 100.00% | - | - | 100.00% | 40% |
| 7.d | Waterproofing | Metro Waterproofing - Atlanta, GA | \$ 1,680,000.00 | 26.89% | 0.00% | 0.00% | 26.89% | 35% |
| 8.a | Curtainwall | Enclos Corp - Millersville, MD | \$ 19,884,259.00 | 17.30% | 10.30% | - | 27.60% | 60% |
| 8.b | Overhead Door and Loading Dock Equipment | The Hannah Company - Nashville, TN | \$ 1,045,000.00 | 0.00% | 0.00% | 100.00% | 100.00% | 100% |
| 8.c | Doors, Frames and Hardware | Girtman & Associates - Nashville, TN | \$ 1,540,000.00 | - | - | 4.00% | 4.00% | 100% |
| 8.d | Interior Glazing and Storefront | Alexander Metals, Inc - Nashville, TN | \$ 1,450,000.00 | - | - | 100.00% | 100.00% | 100% |
| 9.a | Drywall | Roswell Drywall - Atlanta, GA | \$ 17,029,400.00 | 30.00% | - | - | 30.00% | 45% |
| 9.b & 9.d | Flooring and Tile | Spectra Contract Flooring - Tampa, FL | \$ 4,475,000.00 | 20.00% | 0.00% | 0.00% | 20.00% | 40% |
| 9.c | Painting | Eugene Painting - Detroit, MI | \$ 2,017,126.00 | 20.00% | 20.00% | - | 40.00% | 40% |
| 9.e | Ceilings | Acousti Engineering - Nashville, TN | \$ 11,622,500.00 | - | 20.00% | - | 20.00% | 100% |
| 10.a | Operable Walls | HuFor, Inc - Janesville, WI | \$ 3,897,136.00 | 0.03% | 0.3% | 24.73% | 25% | 25% |
| 10.b | Milwork and General Trades | ISFC, Inc - Milwaukee, WI | \$ 5,040,000.00 | 7.00% | - | 13.00% | 20% | 40% |
| 11.a | Window Washing Equipment | ACE Machine & Metal Fabrication - Nashville, TN | \$ 159,000.00 | 0.00% | 0.0% | 100.00% | 100% | 100% |
| 11.b | Parking Control Equipment | Anano McGann, Inc - Nashville, TN | \$ 381,000.00 | 0% | 0% | 0% | 0% | 100% |
| 11.c | Food Service Equipment | Federal Equipment Dealers - Memphis, TN | \$ 2,124,000.00 | 15.0% | 0% | 0% | 15.0% | 35% |
| 14.a | Vertical Transportation | Nashville Machine Elevator - Nashville, TN | \$ 5,524,128.00 | 27% | - | - | 27% | 100% |
| 21.a | Fire Protection | Ryan Fireprotection, Inc - Noblesville, IN | \$ 6,465,000.00 | - | - | 20% | 20% | 60% |
| 23.a | Mechanical and Plumbing | Foley Company - Kansas City, MO | \$ 51,906,850.00 | 17.6% | 14.2% | 0.90% | 32.70% | 65% |
| 26.a | Temp Electric | Edwards Electric - Nashville, TN | \$ 560,000.00 | 15% | 44% | 41% | 100% | 100% |
| 26.b | Electrical, Fire Alarm, AV, Telecom | Cont Electric - Sterling Heights, Michigan | \$ 40,950,000.00 | - | 30% | - | 30% | 66% |
| 32.b | Hardscape and Landscape | Reed Landscaping Inc - Spring Hill, TN | \$ 3,150,000.00 | 0% | 100% | 0% | 100% | 100% |
| 33.a | Site Utilities | Mountain States Construction - Nashville, TN | \$ 1,185,700.00 | - | 15% | 15% | 30% | 100% |
| 33.b | NES Traffic Vaults | Stansell Electric - Nashville, TN | \$ 495,510.00 | 0% | 31% | 0% | 31% | 100% |
| 33.c | NES Peabody Foundations | Bell and Associates Construction - Nashville, TN | \$ 3,219,329.00 | 0.30% | 26.40% | - | 27% | 100% |
| 33.d | Underground Electric Duct Bank - Package #1 | Stansell Electric and Summit - Nashville, TN | \$ 3,298,655.00 | - | 7.76% | - | 7.76% | 100% |
| 33.d | Underground Electric Duct Bank - Package #2 | Stansell Electric and Summit - Nashville, TN | \$ 3,544,210.00 | - | 16.12% | 4.86% | 20.97% | 100% |
| Total Awarded to Date | | | \$ 326,061,348.00 | \$ 42,573,237 | \$ 32,167,339 | \$ 19,906,199 | \$ 97,949,393 | \$ 216,470,235 |

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|---|--------------|
| Percent of Total Contract Awarded to Date (Less Construction Manager Cost) | 93.4% |
| Total DBE Percentage of the Above Awarded Packages | 30.0% |
| **Actual Percentage Calculated at Time of Payment. | |
| Total Percent Local Awarded to Date | 66.4% |
| **Each of the above line items, when awarded, is backed by a Payment and Performed Bond(s) for the full contract amount. | |

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| Outstanding Procurement Packages |
| Joint Sealants |
| Signage |
| Asphalt Paving |
| General Requirements (Hoisting, Safety, Temp Utilities, Jobsite Clean-up, Field Engineering, Job Printing, Misc. Equipment and Materials) |

