

**INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE**  
**MINUTES**

DATE: July 18, 2011

TIME: 4:45 pm

PLACE: Oak Ridge Central Services Complex

PRESENT: William Biloski, Richard Chinn, Lou Dunlap, Chris Johnson, Hal Osucha,  
Buzz Patrick, Harold Trapp, David Wilson  
Executive Director: Kim Denton

ABSENT: David Mason

ALSO PRESENT: Ken Krushenski, City Attorney; Susan Fallon, City Staff; Steve Jenkins, City  
Staff; Ellen Smith, City Council; Gene Lackey and James Burnham, Lackey  
& Associates; Andrew Clark, Barge, Waggoner, Sumner & Cannon; Bobby  
Leach, B&D Equipment; Sarah Sharp, Horizon Construction Services, LLC

Mr. Biloski called the special called meeting to order at 4:45 p.m.

Mr. Biloski provided a handout, Industrial Development Board Capital Projects and reviewed the projects listed on the handout.

**Horizon Center Sewer Project Bids**

After clarifying comments and a brief discussion, Mr. Patrick made a motion with Mr. Wilson's second to award the RSI Sewer Line Installation, to Jack Southard Company, in the estimated amount of \$474,927 with at least \$248,765 as a reimbursable grant from the State of Tennessee, leaving approximately \$226,162 for the IDB to fully fund. Motion passed unanimously 8-0.

**Horizon Center Land Clearing Bids**

Mr. Wilson made a motion with Mr. Chinn's second to award B&D Equipment Company, Inc., for Alternative A which is the the full clearing of 92.7 acres in Horizon Center Business Park for the lump sum amount of \$365,260. A brief discussion was held. The motion passed with a 7-1 vote, with members Biloski, Chinn, Dunlap, Johnson, Osucha and Wilson voting for the motion and member Patrick voting against the motion.

A brief discussion was held concerning the cost of other potential capital projects for electric infrastructure and a spec building within Horizon Center Business Park.

**Adjournment**

Mr. Biloski adjourned the meeting at 5:05 p.m.

  
Harold Trapp  
Secretary/Treasurer