



Greenways Commission of Bowling Green and Warren County

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GREENWAYS COMMISSION MEETING SUMMARY MINUTES		March 7, 2010	Page 2 OF 2
STAFF/PROJECT UPDATES (continued)	<p>-the 'Intent to Apply' paperwork has already been sent; the application for the new Grant is ready to be sent to Frankfort.</p> <p>-if at some point in time when TVA decides to transfer the property, it can be paid for from TCSP fund and will reimburse ourselves with the new Grant monies.</p> <ul style="list-style-type: none"> • <u>South Warren Shared Use Path Phase 1</u> <ul style="list-style-type: none"> -Request for Qualifications (RFQ) sent to Frankfort for approval; received proposals from eight (8) qualified firms. -the Selection Committee met on April 20, 2011 to evaluate and score the firms recommended in the request. -the Selection Committee recommends to the Board that Arnold Consulting Engineering Services (ACES) be considered for the project; KYTC has approved the Selection Committee's recommendation. -there will have to be negotiations with ACES for scope of work and cost as the RFQ was strictly for qualifications not amount. -once cost has been determined and agreed on, the project will be presented to Fiscal Court for approval. <p>After some discussion, Mr. Moore asked the Board for a motion to approve the Selection Committee's recommendation.</p>		
ACTION	<p>A motion was made by Ed Martin and seconded by Jim Bullington to accept the recommendation of the Selection Committee to appoint Arnold Consulting Engineering Services as the consultant for the South Warren Shared Use Path project. With a unanimous vote, the motion PASSED.</p>		
OTHER BUSINESS/DISCUSSION	<p>Mr. Moore advises the Board to move forward, bid and finish the Greenways path along the Bypass at the BGMU water treatment facility. The Board had decided to postpone the completion of this section of path until BGMU completes the wall around their water treatment facility. Through several conversations with BGMU, they are unsure when the wall will be completed. Slim Nash, being on the BGMU Board, verifies that BGMU will repair any damage to the Greenways path during construction of the wall. Mr. Moore states that the Board will be informed of estimated cost.</p>		
ANNOUNCEMENTS	<p>The next Greenways Commission Board Meeting will be Monday, <u>June 6, 2011 at 4:00 p.m.</u></p> <p>Vice Chairman Martin recommends that as summer vacation time is approaching and plans are being made, if the plans are to miss a monthly Board meeting to let Pam Hurt know ahead of time.</p>		
ADJOURNED	<p>Vice Chairman Martin asked for further question and comments; being none, the meeting was adjourned at 4:35 pm.</p>		