

# **MINUTES OF THE 12<sup>th</sup> MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY**

The 12<sup>th</sup> meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on June 24, 2010 at 8:10 a.m., in Room 103-104 at the Nashville Convention Center, Nashville, Tennessee.

**AUTHORITY MEMBERS PRESENT:** Mark Arnold, Marty Dickens, Darrell Drumwright, Vonda McDaniel, Willie McDonald, Luke Simons, Leo Waters and Vice-Mayor Diane Neighbors, Ex-Officio

**AUTHORITY MEMBERS NOT PRESENT:** Ken Levitan and Mona Lisa Warren

**OTHERS PRESENT:** Councilman Sam Coleman, Councilman Phil Claiborne, Councilman Bo Mitchell, Rich Riebeling, Larry Atema, Charles Starks, Harriett Royer, Charles Robert Bone, Mark Sturtevant, Scott Black, Brian McQuiston, Bob Lackey, Kim McDaniel, John Howard, George Masterson, Stan Van Ostran, Holly McCall, Debbie Frank, Ryan Johnson, Roxianne Bethune, Jasmine Quattlebaum, Keith Pyle, Gary Schalmo, Joey Garrison, Peter Heidenreich, Terry Clements, Bill Phillips, Pat Edwards, Brian Adams, Stacey Garrett, Bobby Emery, Donnie Beecham, Les Long, Bobby Russell, David Vineyard, Randy Dillard, Darrell Grant, Mike Bearden, Mike Boner, Bobby Carmen and Dwayne Wells. In addition other members of the general public and media were present.

The meeting was opened for business by Chairman Marty Dickens who stated that a quorum was present. The Appeal of Decisions was shown.

**ACTION:** Appeal of Decisions from the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County – Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Convention Center Authority may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. These appeals must be filed within sixty days after entry of a final decision by the Authority. Any person or other entity considering an appeal should consult with private legal counsel to ensure that any such appeals are timely and that all procedural requirements are met.

**ACTION:** Vonda McDaniel made a motion to approve the 11<sup>th</sup> Meeting Minutes of May 6, 2010. The motion was seconded by Leo Waters and approved unanimously by the Authority.

Chairman Dickens asked Mark Arnold to report on the Audit/RFP recommendation. Mr. Arnold then gave an update on the Evaluation Committee's recommendation of an audit firm. Charles Robert Bone provided additional information concerning the recommendation and there was additional discussion.

**ACTION:** Mark Arnold made a motion to approve the Evaluation Committee's recommendation to engage KPMG to carryout the annual auditing services and related activities for the Authority, contingent upon the Authority agreeing on a contract with KPMG, and to authorize Mr. Dickens to execute the KPMG contract and take any actions necessary or appropriate to formalize that agreement. The motion was seconded by Luke Simons and approved unanimously by the Authority.

Mr. Dickens then asked Scott Black to provide an update on the Willis/Concentra Worksite Medical Agreement pursuant to the contract previously circulated to the Authority Members. Mr. Black also introduced Jasmine Quattlebaum of the CCA team.

Mr. Dickens asked Larry Atema to give an update on Greyhound. There was discussion about the relocation, public meetings and lease.

Larry Atema was then asked to give an update on the Procurement Log. (Attachment #1) There was discussion about the Authority's policy regarding procurement criteria for local participation and DBE participation. There was additional discussion on the local trade & DBE agreements within the contracts and contractors reporting/tracking requirements.

Gary Schalmo provided a construction update and addressed the workforce development efforts.

Mr. Dickens asked Holly McCall to present the Communications Report. (Attachment #2) There was discussion about local employment and the amount of advertising for both the Vendor Fair and DBE events.

Scott Black provided an update on pre-development expenses. (Attachment #3) He recognized Ryan Johnson who joined the team in May.

Mr. Dickens asked Charles Starks and Bob Lackey to provide an update on the Automated Vehicle Information System. Mr. Starks introduced Brian McQuiston, Licensing Board for Metro Government; and John Howard and Stan Van Ostran, Metro Airport Authority. Bob Lackey provided the update on the AVI system. (Attachment #3) There was discussion.

**ACTION:** Leo Waters made a motion to (a) authorize and approve a Memorandum of Understanding with the Metropolitan Nashville Airport Authority appropriating \$400,000 to be contributed towards the installation of the AVI system and annual infrastructure and maintenance expenses of \$14,500 for the first year and \$34,200 on an annual basis thereafter; and (b) allowing Mr. Dickens to execute all documents and take any actions

necessary or appropriate to formalize that Memorandum of Understanding. The motion was seconded by Darrell Drumwright and approved unanimously by the Authority.

Mr. Dickens asked Charles Robert Bone to discuss the DES MOU and Bell/Clark Non GMP change order for DES work.

**ACTION:** Luke Simons made a motion to (a) authorize the Authority to proceed with an agreement with District Energy Systems providing for the construction and interim funding of a heating and cooling system for the building and (b) after the Authority members have had an opportunity to review and comment, to authorize Mr. Dickens to execute the agreement and take any actions necessary or appropriate to formalize these agreements. The motion was seconded by Darrell Drumwright and approved unanimously by the Authority.

**ACTION:** Vonda McDaniel made a motion to (a) authorize Bell Clark and its sub-contractors to undertake such DES work on an expeditious basis and (b) to authorize Mr. Dickens to execute a Non-GMP Change Order reflecting such. The motion was seconded by Leo Waters and approved unanimously by the Authority.

Mr. Dickens asked Rich Riebeling to address the Build America Bonds Tax Compliance Policies and Procedures.

**ACTION:** Leo Waters made a motion to (a) approve a resolution adopting the Build America Bonds Tax Compliance Policies and Procedures and (b) to authorize Mr. Dickens and Ms. Warren to execute such resolution. The motion was seconded by Mark Arnold and after discussion was approved unanimously by the Authority.

Charles Starks was then asked by Chairman Dickens to report on the hotel/motel and Music City Center tax collections for March and April. (Attachment #3) There was discussion about relocation of groups from Gaylord Opryland and the effect on room rates.

Mr. Dickens made an exception, with the Authority's agreement, and allowed one person from the unions present at the meeting to address the Authority. He noted that an official request to present to the Authority must be received prior to the meeting.

There was discussion about the leasing of and operation of the Nashville Convention Center and dealing with the Medical Mart; all will be under the auspice of the Authority effective July 1, 2010.

With no additional business a motion was made to adjourn, with no objection the CCA adjourned at 9:45 a.m.

Respectfully submitted,



---

Charles L. Starks  
Executive Director  
Nashville Convention Center

Approved:



---

Marty Dickens, Chairman  
CCA 12<sup>th</sup> Meeting Minutes  
Of June 24, 2010

6.21.10

Music City Center - Bell/Clark Construction Procurement Log

Item #	Bid Package Description	Contractor/Office Location	Awarded Amount	DBE Forecasted Breakdown				Forecasted Local Material, Labor & Equip.
				MBE Forecast	WBE Forecast	SBE Forecast	Total DBE Forecast	
1.aa	Site Surveying	DSC - Nashville, TN	\$ 29,990.00	-	100%	-	100%	100%
1.ab	Fencing/Barriacades	LU - Nashville, TN	\$ 122,937.00	40%	-	-	40%	100%
1.a	Utility Relocations/Temp Service	Summit Constructors - Nashville, TN	\$ 506,000.00	7%	-	16%	23%	100%
1.b	Demo and Abatement	Bomat - 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	CCK Construction - Orlando, FL	\$ 2,986,698.00	5%	26%	-	31%	55%
3.b	Structural Concrete	Ceco - St. Louis MO	\$ 42,550,000.00	23%	-	-	23%	84%
5.a	Structural Steel	Lenex Steel Company - Indianapolis, IN	\$ 39,503,000.00	8%	3%	19%	30%	50%
14.a	Vertical Transportation	Nashville Machine Elevator - Nashville, TN	\$ 5,524,128.00	27%	-	-	27%	100%
21.a	Fire Protection	National Fire Protection - Rockwell, MD	\$ 6,350,000.00	1.66%	0.48%	27.86%	30%	59%
23.a	Mechanical/Plumbing	Nash Inc/W.R. Nash - Orlando, FL	\$ 50,158,000.00	4.3%	24.2%	1.5%	30%	81%
26.a	Temp Electric	Edwards Electric - Nashville, TN	\$ 560,000.00	1.5%	44%	41%	100%	100%
33.a	Site Utilities	Mountain States Construction - Nashville, TN	\$ 1,185,700.00	-	15%	15%	30%	100%
<b>Total Awarded to Date</b>			<b>\$ 155,136,673.00</b>	<b>\$ 17,098,556</b>	<b>\$ 15,770,072</b>	<b>\$ 10,595,625</b>	<b>\$ 43,464,254</b>	<b>\$ 115,099,639</b>

Percent of Total Contract Awarded to Date (Less Construction Manager Cost)	44.4%
Total DBE Percentage of the Above Awarded Packages	28.0%
**Actual Percentage Calculated at Time of Payment.	
Total Percent Local Awarded to Date	74.2%
**Each of the above line items, when awarded, is backed by a Payment and Performed Bond(s) for the full contract amount.	

4/23/2010

## **Music City Center**

### **Procurement Summary**

#### **Division1.aa – Site Surveying**

Successful Bidder: **Design & Survey Concepts, LLC**  
**Nashville, TN**

Contract Amount: \$29,990

Unsuccessful Bidders: Barge Waggoner Sumner and Cannon - Nashville, TN  
Thorton - Nashville, TN

Summary of Work: Provide surveying and field engineering for the project including benchmarks, corners, vertical and horizontal controls.  
Provide field and office management as needed.

DBE Participation: 100% of contract amount (WBE)

Proposed DBE Firm(s): Design & Survey Concepts, LLC

Local Participation: 100% of contract amount

4/23/2010

## Music City Center

### Procurement Summary

#### Division 1.ab – Site Fencing/Barricades

Successful Bidder: **Lu Inc.**  
**Nashville, TN**

Contract Amount: \$122,957

Unsuccessful Bidders: Rio Grande Fence - Nashville, TN  
Bell & Associates - Nashville, TN

Summary of Work: Provide and install complete site fencing including concrete barricades.  
Provide swing/roll gates.  
Provide misc. traffic control/entry/identification signage.

DBE Participation: 40% of contract amount (Minority Business Enterprise)

Proposed DBE Firm(s): American Custom Manuf.  
Boulton Enterprises  
STC  
Prime Security

Local Participation: 100% of contract amount





4/23/2010

## Music City Center

### Procurement Summary

#### Division 1.b – Demo and Abatement

Successful Bidder: **Bomar**  
**Nashville, TN**

Contract Amount: \$267,200

Unsuccessful Bidders: Tristar of America - Atlanta, GA  
Environmental Abatement - Nashville, TN  
SRS/Demo Plus (JV) - Nashville, TN  
Demtek - Spartanburg, SC  
First Response - Nashville, TN  
Midsouth Wrecking - Nashville, TN

Summary of Work: Demolition of all existing commercial buildings.  
Provide hazardous abatement as needed.  
Provide all erosion control as needed.

DBE Participation: 100% of contract amount (30% MBE, 40% WBE & 30% SBE)

Proposed DBE Firm(s): King & Associates  
Hambrick Trucking  
Bomar Construction

Local Participation: 100% of contract amount

4/23/2010

## **Music City Center**

### **Procurement Summary**

#### **Division 2.a – Excavation**

**Successful Bidder:**        **Mountain States Construction**  
   **Nashville, TN**

**Contract Amount:**        \$5,393,000

**Unsuccessful Bidders:**    Civil Constructors - Nashville, TN  
   Sunrise Contracting - Nashville, TN

**Summary of Work:**        Provide site mass excavation including rock excavation, drill and blast, blast monitoring and dewatering.  
   Provide all erosion control and temporary entrances.  
   Drill and grout all needed footing uplift bars.

**DBE Participation:**        20% of contract amount (WBE)

**Proposed DBE Firm(s):**        **Shane Trucking & Excavation**

**Local Participation:**        100% of contract amount

4/23/2010

## Music City Center

### Procurement Summary

#### Division 3.a – Bridgestone Truck Ramp

Successful Bidder: **CCK Construction  
Orlando, FL**

Contract Amount: **\$2,986,698**

Unsuccessful Bidders: Roncelli – Detroit, MI  
McHugh – Chicago, IL  
Charter - Nashville, TN  
Baker - Monroe, OH

Summary of Work: Demolition of existing truck ramp.  
Form and place structural cast-in place concrete associated with new Bridgestone ramp including foundations, vertical walls, columns, flat slabs, stairs and ramps.  
Provide crane(s) as needed for portion of work.  
Provide temporary safety protections including ladders, safety rails, scaffolds and platforms needed for portion of work.  
Provide and install satellite feed relocation for Bridgestone Arena.

DBE Participation: 31% of contract amount (5% MBE & 26% WBE)

Proposed DBE Firm(s): Sunrise Construction  
Alpha Insulation  
T&T Steel  
Concrete Pump Partners  
CME

Local Participation: 55% of contract amount

4/23/2010

## Music City Center

### Procurement Summary

#### Division 3.b – Structural Concrete

Successful Bidder: **Ceco Concrete Construction, LLC**  
**St. Louis, MO**

Contract Amount: \$42,550,000

Unsuccessful Bidders: Southern Pan/SRS (Joint Venture) – Atlanta, GA/Nashville, TN  
McHugh – Chicago, IL  
Baker/Charter (Joint Venture) – Monroe, OH/Nashville, TN  
CCK Service – Orlando, FL  
American Pan – Palmetto, GA  
Roncelli – Detroit, MI

Summary of Work: Form and place structural cast-in place concrete including foundations, vertical walls, columns, flat slabs, stairs and ramps.  
Provide, fabricate and erect all precast concrete.  
Provide six tower cranes and foundations.  
Provide temporary safety protections including ladders, safety rails, scaffolds and platforms.

DBE Participation: 23% of contract amount (Minority Business Enterprise)

Proposed DBE Firm(s): Push 4J LLC  
Shrop-Vickers

Local Participation: 84% of contract amount

Local Material Breakdown: 19% in Rebar Material  
18% in Concrete Material  
4% in Cranes  
2% in Precast Concrete  
1% in small tools, hardware, etc

Local Labor Breakdown: 80% of labor force to be hired locally

5/14/2010

## Music City Center

### Procurement Summary

#### Division 5.a – Structural Steel

Successful Bidder: **Lenex Steel Company**  
**Indianapolis, IN**

Contract Amount: \$39,503,000

Unsuccessful Bidders: Superior Steel - Knoxville, TN  
Lexicon - Blytheville, AK  
Structal - Points on Rocks, MD  
Owen Steel - Columbia, SC  
Zalk Josephs - Stoughton, WI  
Schuff Steel - Overland Parks, KS  
Cives Steel - Thomasville, GA  
Midwest Steel - Detroit, MI  
Banker Steel - Lynchburg, VA  
Merrill Iron - Schofield, WI  
Hirschfield - San Angelo, TX

Summary of Work: Fabricate and install all structural steel including columns, beams, metal deck, joist and trusses.  
Provide all hoisting including mobile cranes and lifts.  
Provide temporary safety protections including ladders, safety rails, scaffolds and platforms.

DBE Participation: 30% of contract amount (19% SBE, 3% WBE & 9% MBE)

Proposed DBE Firm(s): Manufacturers Industrial Group  
Nashville Fabrication  
Evco  
Structural Bolt & Manufacturing  
TRC International  
Hannah Company

Local Participation: Approximately 50% of contract amount

Local Material Breakdown: 30% of contract value will come from local subcontractors and suppliers.

Local Labor Breakdown: 80% - 90% of labor force to be hired locally out of labor halls

6/10/2010

## **Music City Center**

### **Procurement Summary**

#### **Division 14.a – Vertical Transportation**

**Successful Bidder:**        **Nashville Machine Elevator  
Nashville, TN**

**Contract Amount:**        **\$5,524,128**

**Unsuccessful Bidders:**    **Otis - Nashville, TN  
Schindler - Smyrna, TN  
Kone - Nashville, TN**

**Summary of Work:**        **Provide and install all elevators, escalators and equipment.  
Provide temporary safety protections including ladders, safety rails, scaffolds  
and platforms.**

**DBE Participation:**        **27% of contract amount (Minority Business Enterprise)**

**Proposed DBE Firm(s):**        **Southeastern Construction**

**Local Participation:**        **100% of contract amount**

**Music City Center****Procurement Summary****Division 21.a – Fire Protection**

Successful Bidder: **National Fire Protection  
Rockwell, MD**

Contract Amount: \$6,350,000

Unsuccessful Bidders: Superior Fire Protection - Nashville, TN  
HC Services - Laurel, MS  
Wolverine Fire Protection - Arlington Heights, IL  
Century Fire Protection - Hendersonville, TN  
Simplex Grinnell - Nashville, TN  
John E. Green Company - Kansas City, MO

Summary of Work: Provide and install all fire sprinkler systems including; wet and dry pipe systems, piping, sprinkler heads, valves and equipment.

DBE Participation: 30% of contract amount (1.66% MBE, .48% WBE and 27.86% SBE)

Proposed DBE Firm(s): Sunago Builders, Inc  
Grand Fire Protection, LLC  
Gala Engineering  
East Tennessee Mechanical Contractors  
Nashville High Lift, LLC  
Trojan Labor of Nashville, LLC

Local Participation: 59% of contract amount

**Music City Center****Procurement Summary****Division 23.a – Plumbing/Mechanical**

Successful Bidder: **Nash Inc/ WR Nash (Joint Venture)**  
**Orlando, FL/ Miami, FL**

Contract Amount: \$50,158,000

Unsuccessful Bidders: Ivey - Nashville, TN  
US Engineering/Nashville Machine (Joint Venture) - Nashville, TN  
Foley - Kansas City, Missouri

Summary of Work: Provide and install all plumbing and mechanical systems.  
Including equipment, piping, pumps, fixtures, duct, and  
necessary hoisting and equipment for a complete package.

DBE Participation: 30% of contract amount

Proposed DBE Firm(s): Thermal Insulation  
3rd Ave Industrial Hardware  
A-Action Air, Inc  
National Engravers, Inc  
Gipson Mechanical  
Anderson Backhoe Service

Local Participation: 81% of contract amount

Local Sub/Material Breakdown: 68% of contract value will come from local subcontractors  
and suppliers.

Local Labor Breakdown: 85% of labor force to be hired locally  
\*1.5% in Quality Control  
\*1.2% in Material Handling  
\*38% in Plumbers/Apprentices  
\*59% in Pipe Fitters



4/23/2010

## **Music City Center**

### **Procurement Summary**

#### **Division 26.a – Temporary Electric**

Successful Bidder: **Edwards Electric  
Nashville, TN**

Contract Amount: \$560,000

Unsuccessful Bidders: Broadway Electric - Nashville, TN  
Harlan Electric - Nashville, TN  
Enterprise Electric - Nashville, TN

Summary of Work: Provide and install all temporary electric needs including; service for 6 tower cranes, lighting for the crane/site and 3 main electrical services.

DBE Participation: 100% of contract amount (15% MBE, 44% WBE and 41% SBE)

Proposed DBE Firm(s): Industrial Sales  
Nate Hatcher  
Edwards Electric

Local Participation: 100% of contract amount

4/28/2010

## **Music City Center**

### **Procurement Summary**

#### **Division 33.a – Site Utilities**

Successful Bidder: **Mountain States Construction  
Nashville, TN**

Contract Amount: \$1,185,700

Unsuccessful Bidders: WPM - Grand Blanc, Michigan  
Summit Constructors - Nashville, TN  
Civil Constructors - Nashville, TN

Summary of Work: Provide and install all permanent site utilities including underground water piping, fire service, storm & sanitary sewer, associated excavation and backfill. Provide and install short limits of the underground electrical and telecommunication duct banks.

DBE Participation: 30% of contract amount (15% WBE & 15% SBE)

Proposed DBE Firm(s): I.J. Engineering & Utilities

Local Participation: 100% of contract amount



**Memo To: Members of the Nashville Convention Center Authority**  
**From: J. Holly McCall**  
**Re: Quarterly communications report**  
**Date: June 24, 2010**

**Editorial Meetings**

Yuri Cunza, La Noticia

Geert de Lombaerde, Editor, Nashville Post

Steven George, Editor, Nashville City Paper

Geraldine Heath, Managing Editor, Nashville Pride

Richard Lawson, Publisher, The Chatter Class (online subscription site)

Rosetta Miller-Perry, Publisher, Tennessee Tribune

Mark Silverman, Editor & Vice President, The Tennessean

**Reporter Meetings**

Nancy Amons, WSMV News Channel 4

Chris Bundgaard, WKRN Channel 2

Michael Cass, The Tennessean

Joey Garrison, The City Paper

Brandon Gee, Nashville Business Journal

Ben Hall, WTVF Channel 5

Christine Maddela, WKRN Channel 2

Sheyla Paz-Hicks, Telemundo Nashville

Nate Rau, The Tennessean

(Communication Update)

William Williams, The City Paper (freelance)

**Newspaper Stories**

Tuesday, March 23	The Tennessean	"Music City Groundbreaking Held"
Thursday, March 25	The Green Hills News	"Groundbreaking Ceremonies Held for Music City Center"
Thursday, March 30	The Tennessean	"Music City Center to Update its Web Site"
Friday, April 9	Nashville Business Journal	"Builders Line Up, Hoping for a Piece of Music City Center Work"
Saturday, April 10	The Tennessean	"Convention Design is Uphill Challenge"
Thursday, April 15	Nashville Business Journal	"Music City Center Bonds Fetch \$623M"
Friday, April 16	The Tennessean	"New Center's Bonds Sell Fast"
Tuesday, April 20	The Tennessean	"Center Adds Minority Contracts"
	Nashville Business Journal	"Minority Work Rate Increases at Music City Center"
Sunday, April 25	The Tennessean	People in Business: Announcement of project team
Friday, May 14	Nashville Business Journal	"Floods Take a bite Out of Convention Center Budget"
	Nashville Business Journal	Opinion: Perspectives on Pittsburgh (A Model Convention Center)
Saturday, May 15	The City Paper	City Voices: Column from Mayor Karl Dean (Noted information about Bell/Clark construction team assisting flood efforts at Hall of Fame"
Saturday, May 22	The Tennessean	"Greyhound Gets Interim Home"
Friday, June 4	The Tennessean	Opinion Page: "Move Followed Normal Procedure"
Monday, June 7	The City Paper	"Neighbors Upset about Greyhound Move"
Wednesday, June 16	The Tennessean	"Convention center authority says three-fourths of contract money will be spent locally" (Web)
	The City Paper	"Three Largest Convention Center Contracts go to Out-of-State Firms"
Thursday, June 17	The City Paper	"Greyhound Not Moving Until it Gets Permanent Location"
Monday, June 21	The Tennessean	"Non-TN Firms get Biggest Hall Jobs"

(Communication Update)

**TV News Stories**

March 11	WKRN Channel 2	"Music City Center Creates Construction Jobs"
March 22	WSMV Channel 4	"Groundbreaking Ceremony Held for Music City Center"
	WKRN Channel 2	"Official Groundbreaking Held for Music City Center"
	WTVF Channel 5	"Construction Crews Break Ground on Music City Center"
May 20	WSMV Channel 4	"Opryland Closure Costs City \$23,000 Each Day"
May 26 Station"	WKRN Channel 2	"New Greyhound Location Previously Zoned for Bus"
May 27	WKRN Channel 2	"Neighbors Upset About Greyhound's Temporary Location"
	WSMV Channel 4	"Residents Meet to Stop Greyhound Station"
June 16	WSMV Channel 4	"Company's Hiring Practices Questioned"
June 21	WKRN, Channel 2	"Construction Workers Battle Extreme Temperatures"

**Community Outreach Meetings/Speaking Engagements**

May 11	Hearing Bridges (formerly the League for the Deaf and Hard of Hearing)
May 19	JUMP (Jefferson Street United Merchants Partnership)
May 27	Nashville Black Chamber of Commerce (meeting with president)
June 1	Nashville Area Hispanic Chamber of Commerce
June 8	Mt. Juliet Breakfast Rotary Club
July 20	(Upcoming) Nashville Black Chamber of Commerce panel discussion

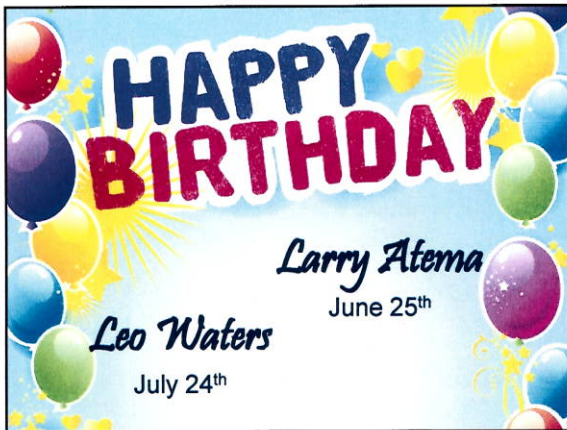


## Convention Center Authority

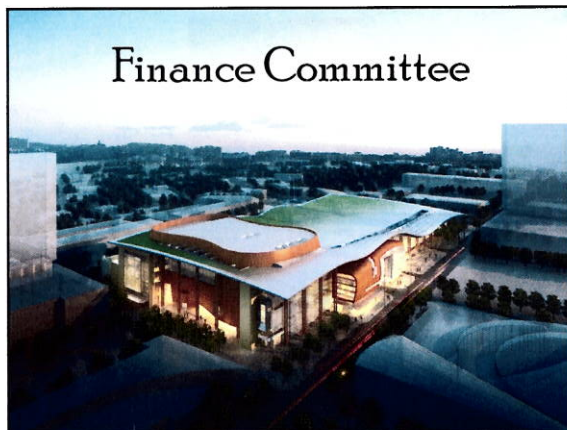


## Appeal of Decisions

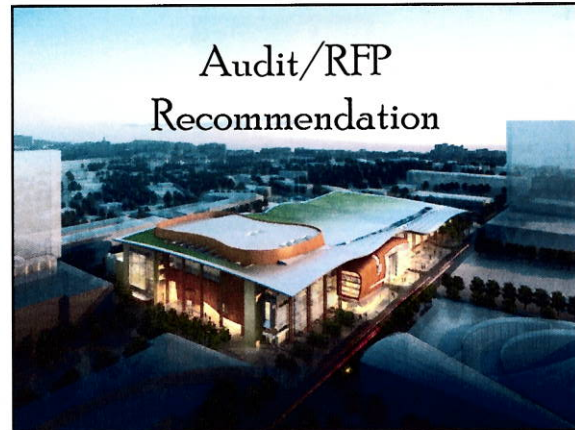
**Appeal of Decisions from the Convention Center Authority** – Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Convention Center Authority may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. These appeals must be filed within sixty days after entry of a final decision by the Authority. Any person or other entity considering an appeal should consult with private legal counsel to ensure that any such appeals are timely and that all procedural requirements are met.

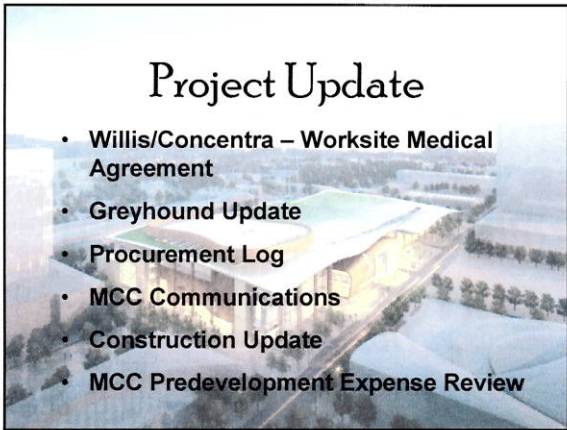



## Finance Committee



## Audit/RFP Recommendation








In Association with **harmony**

<p style="text-align: center;"><b><u>Procurement</u></b></p> <p><b>June/July</b></p> <ul style="list-style-type: none"> <li>• Operable Walls, Fireproofing, Drywall, Curtainwall, Masonry, and Metal Panels</li> </ul> <p><b>July/August</b></p> <ul style="list-style-type: none"> <li>• Balance of Finish Trades (representing 20 packages) <i>All work bid by mid-August</i></li> </ul>	<p style="text-align: center;"><b><u>Construction</u></b></p> <p><b>Mountain States</b></p> <ul style="list-style-type: none"> <li>• Excavation completed except at Greyhound</li> <li>• Backfilling from 5<sup>th</sup> to 6<sup>th</sup> Avenues completed by mid-July</li> </ul> <p><b>CCK</b></p> <ul style="list-style-type: none"> <li>• Storage tank 85% complete; roof pour will begin next week</li> <li>• Tunnel walls underway (50% complete)</li> <li>• Tunnel roof formwork will begin next week</li> </ul>
--	--



In Association with **harmony**

**Construction Cont.**

**CECO**

*East of 6<sup>th</sup> Avenue*

- 1<sup>st</sup> elevated deck poured last week
- 2<sup>nd</sup> pour will begin next week
- Columns and shearwalls are underway

*West of 6<sup>th</sup> Avenue*

- Tower crane No. 3 erected by end of June
- Foundation work will begin 1<sup>st</sup> week in July



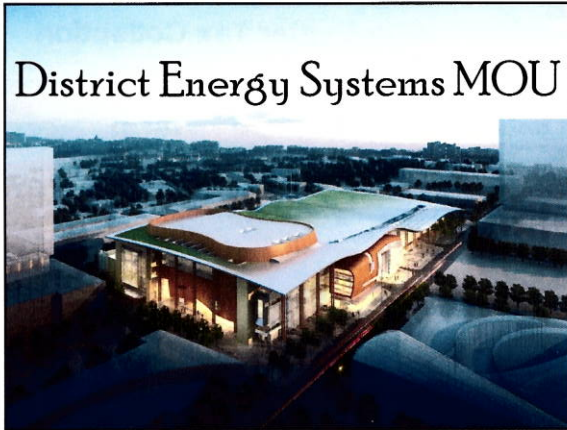


**MUSIC CITY CONVENTION CENTER  
PROJECT EXPENSES SUMMARY**

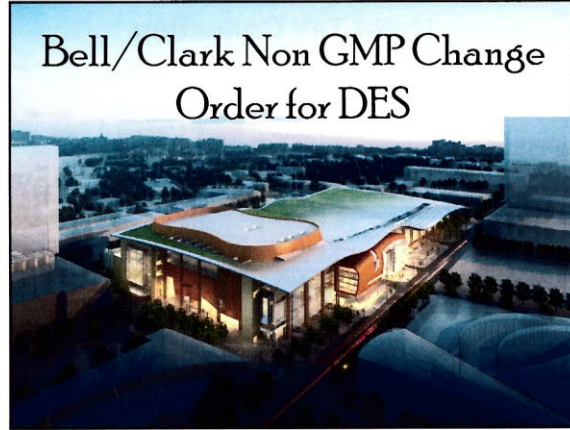
DESCRIPTION	PAID FROM BEGINNING OF PROJECT TO 3/31/10	
Direct Construction Costs	\$	3,585,735.65
Land & Related Costs	\$	46,245,414.79
Design & Design Consultants (1)	\$	24,473,926.69
Project Management (2)	\$	3,386,786.87
Project Insurance (3)	\$	284,944.00
Legal & Financing (4)	\$	1,388,449.44
Furniture, Fixtures, & Equipment	\$	-
Pre-Opening Operations	\$	-
<b>Totals</b>	\$	<b>79,365,257.44</b>



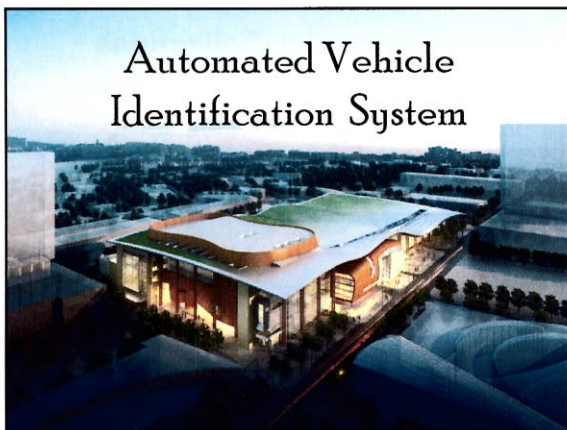
**District Energy Systems MOU**



**Bell/Clark Non GMP Change  
Order for DES**



**Automated Vehicle  
Identification System**



**Metropolitan Nashville Airport  
Departure Fee  
(\$2 Contracted Vehicle Tax)**

Year	Actual Tax Collected~	Year	KPMG Bond Issued Estimate*	Year	AVI System Estimate**
FY 2008	\$ 389,353	FY 2008	\$ 485,476		
FY 2009	\$ 363,713	FY 2009	\$ 490,331		
~ FY 2010	\$ 302,686	FY 2010	\$ 495,234		
		FY 2011	\$ 500,186		
		FY 2012	\$ 505,188	FY 2012	\$ 985,832
		FY 2013	\$ 510,240	FY 2013	\$ 966,112
		FY 2014	\$ 515,342	FY 2014	\$ 966,112
	~ May-Jun 2010 not included		* 1% annual growth		** minus annual expenses



### Hotel Tax Collection

As of April 30, 2010

	5% Tax FY 08-09	5% Tax FY 09-10	5% Tax % Change	Additional Net MCC Taxes FY 08-09	Additional Net MCC Taxes FY 09-10	Additional Net MCC Tax % Change
July	\$2,257,815	\$1,850,177	-18.05%	\$1,370,632	\$1,205,046	-12.08%
August	\$2,091,987	\$1,709,551	-18.28%	\$1,300,269	\$1,142,065	-12.17%
September	\$1,807,532	\$1,767,539	-2.21%	\$1,094,057	\$1,124,542	2.79%
October	\$2,426,977	\$2,155,206	-11.20%	\$1,373,702	\$1,303,494	-5.11%
November	\$2,032,881	\$1,826,391	-10.16%	\$1,136,580	\$1,097,561	-3.43%
December	\$1,839,033	\$1,768,126	-3.86%	\$1,047,214	\$1,066,713	1.86%
January	\$1,510,652	\$1,450,766	-3.96%	\$946,609	\$922,269	-2.57%
February	\$1,777,679	\$1,652,217	-7.06%	\$1,058,263	\$1,051,840	-0.61%
March	\$1,833,711	\$2,099,964	14.52%	\$1,118,420	\$1,259,798	12.64%
April	\$1,882,543	\$1,989,241	5.67%	\$1,178,482	\$1,207,303	2.45%
May	\$1,835,817			\$1,148,024		
June	\$2,109,245			\$1,286,891		
YTD Total	\$19,460,810	\$18,269,178	-6.12%	\$11,624,228	\$11,380,631	-2.10%

These numbers are still subject to change by Metro/Division of Accounts Auditors.

### Music City Center Tax Collection

March 2009 vs. 2010

	2009	2010	Variance
Gross 1% Occupancy Tax	\$366,742	\$419,993	14.52%
Secondary TDZ 1%	(\$77,560)	(\$92,891)	-19.77%
Net 1% Occupancy Tax	\$289,182	\$327,101	13.11%
\$2 Room Tax	\$722,618	\$815,737	12.89%
Contracted Vehicle	\$29,052	\$33,332	14.73%
Rental Vehicle	\$77,568	\$83,627	7.81%
Total Net MCC	\$1,118,420	\$1,259,798	12.64%

These numbers are still subject to change by Metro/Division of Accounts Auditors.

### Music City Center Tax Collection

April 2009 vs. 2010

	2009	2010	Variance
Gross 1% Occupancy Tax	\$376,509	\$397,848	5.67%
Secondary TDZ 1%	(\$80,494)	(\$93,567)	-16.24%
Net 1% Occupancy Tax	\$296,015	\$304,281	2.79%
\$2 Room Tax	\$743,085	\$780,379	5.02%
Contracted Vehicle	\$28,874	\$34,168	18.33%
Rental Vehicle	\$110,508	\$88,476	-19.94%
Total Net MCC	\$1,178,482	\$1,207,303	2.45%

These numbers are still subject to change by Metro/Division of Accounts Auditors.

