

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**

Freddie O'Connell, MAYOR

Board Members

Alfredo Pena III
Michael Iadevaia
Fabian Bedne
Matthew P Neal
Dennis Rowland
Jaquinton L Gleaves
Anne Barnett

Ex Officio Member

Sandra Sepulveda



Contract Compliance Board

Executive Director, Trey Adkisson

Howard Office Building
Department of General Services
700 Ronald Reagan Way
Nashville, TN 37219
Telephone: (615) 862-5000

Meeting Minutes

Tuesday, August 12, 2025
5:00 P.M. CDT

Historic Courthouse / Jury Room
1 Public Square
Nashville, TN 37219

Members Present:

Matthew Neal, Fabian Bedne, Dennis Rowland, and Anne Barnett, Michael Iadevaia

Absent:

Jaquinton Gleaves, Alfredo Pena

Ex Officio Member:

CM Sandra Sepulveda

Attendees:

Derrick Smith, Attorney, Mike Leonard, Assistant Director, General Services, Trey Adkisson, Exec Dir.

1. Call to Order / Welcome:

The meeting was called to order by Chairman Fabian Bedne at 5:12 PM.

2. Public Comment:

A public comment period was opened. There were no visitors present.

3. Comments from Members / Disclosures:

None

4. Previous Meeting Minutes:

- Meeting minutes from 7-15-25 approved with no revisions/input from the members. Director to forward Agenda's and supporting documents min. 1 week ahead of future meetings.

5. Executive Director Update:

- Project status overview, Safety snapshots on current sites, Board Survey (3 responses) review regarding topics, training needs, ABC/AGC/NCS organizations suggested membership for Metro not recommended.
- Established monthly safety meetings with CM/GC teams to include select Subcontractors.

6. Committee Updates:

- Bylaw Subcommittee update from Mr. Neal; Legal dept still under review. Should have complete prior to next mtg.
- The Board initiated direction to establish a "Complaint" subcommittee to draft policy/procedure for addressing issues and complaints submitted to the Board. Need to finalize the Bylaws prior to any Board action. (Bedne, Sepulveda, Barrett)

7. New Business:

- **Safety & Complaint Processes:**
 - "Issue" log has been drafted to acknowledge receipt, status, referrals, procedure, etc.
- **Performance Benchmarks & KPIs:**
 - What do you want to measure...?
- **Legislative Oversight & Policy:**
 - Staff recommended an additional time extension for Council recommendations to Dec 2, 2025. CM Sepulveda suggested extending that date after the holidays to 1st meeting Jan 2026. Legal will draft new documents for submittal to the council. Motion was approved for Legal to document/submit.
- **Board Structure & Committees:**
 - Bylaws subcommittee will reconvene as soon as Legal team completes their review for recommendation, approval and potential adoption at next meeting.
- **Technology in Oversight:**
 - Staff reviewing SafetyReports.com for potential use for Metro.
 - Information has been forwarded to ITS for "vet" process.
- **Contractor & Project Updates:**
 - DGS meetings scheduled with MNPS officials in order to draft MOU for including schools projects.
- **Training Opportunities:**
 - Metro Contract Administration presentation is scheduled for next meeting for Board member training on existing Construction Contract Language, including BAO compliance procedures.

8. Adjournment:

The meeting was adjourned 6:10pm. Next meeting scheduled for September 23, 2025.
Moving forward balance of meetings are scheduled for the Sonny West Conf Center at HOB.

Meeting Minutes Approval:

Date 10/21/25

Chair 
Fabian Bedne

Vice-Chair _____