

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, March 19, 2015.

PRESENT: Mayor Ralph Van Brocklin, Vice-Mayor Clayton Stout, Commissioners Jeff Banyas and David Tomita, Pete Peterson, City Manager, and Leia Valley for Janet Jennings, City Recorder.

ABSENT: Commissioner Jenny Brock.

Mayor Ralph Van Brocklin called the meeting to order at 6:32 p.m.

At this time, Reverend Steve Harmon, Bethlehem Lutheran Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner David Tomita, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, March 5, 2015, be and the same are hereby approved.

At this time, Mayor Ralph Van Brocklin opened the public input session. No one spoke.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the reappointments of Teresa McAdams, Mike Sluder and Charles Spencer, be and the same are hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing amendment, as requested by Deanna Hays for the Friends of Old Downtown "First Fridays" Event, be and the same is hereby approved. Deanna Hays, Director, Friends of Old Downtown, addressed the City Commission.

Upon motion by Commissioner David Tomita, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing from 7:00 a.m. until Noon on Saturday, May 9, 2015, as requested by Karen Hubbs for the Run for Your Mom 5K Road Race, be and the same is hereby approved. Karen Hubbs addressed the City Commission.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for March 19, 2015, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Water & Sewer Services

Consider Task Order #3 with Littlejohn Engineering for design services of Cash Hollow Sewer Rehabilitation Phase I

ii. Public Works Department

Consider a counteroffer for Tract 18 on the Indian Ridge /State of Franklin Road Project for an increase of \$200 with the final monetary offer of \$2,200

iii. Public Works Department

Consider Work Order #7 with AMEC Foster Wheeler for services related to the Cities NPDES Phase II Municipal Separate Storm Water Sewer System (MS4) permits

iv. Parks & Recreation Department

Consider approval of amendment to the Batter's Up Agreement

v. Legal Department

Consider Settlement & Release Agreement among The Cincinnati Insurance Company, Regions Bank and the City of Johnson City

- vi. **Police Department**
Consider an application from the Tennessee Governor's Highway Safety Office (GHSO) Alcohol Enforcement Grant for the Safer Johnson City Streets Program
- vii. **Police Department**
Consider Memorandum of Understanding between Frontier Health and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program
- viii. **Police Department**
Consider Memorandum of Understanding between Johnson City Housing Authority and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program
- ix. **Police Department**
Consider Memorandum of Understanding between Johnson City Schools and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program
- x. **Police Department**
Consider Memorandum of Understanding between Tennessee Department of Corrections and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program
- xi. **Police Department**
Consider Memorandum of Understanding between East Tennessee State University and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program
- xii. **Police Department**
Consider Memorandum of Understanding between First Tennessee Human Resource Agency and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program

B. INVOICES:

- i. Westin Engineering \$35,833.11
Water & Sewer Services
Task Order #1 ~ Master Technology Plan
Funding Source: Budgeted Expense

- ii. Tysinger, Hampton & Partners \$3,560.00
Water & Sewer Services
Work Order #3 ~ Lark Street Utility Relocation
Funding Source: Budgeted Expense

- iii. CDM Smith \$92,416.98
Water & Sewer Services
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements
Funding Source: Bond Funded

- iv. Mattern & Craig \$1,595.00
Public Works Department
V.A. Hospital Access Road to West Market Street Project
Funding Source: Federal HPP & 20% Local Funds

- v. J.E. Green \$53,697.43
Finance Department ~ Pay Request #8
New Fieldhouse @ Kermit Tipton Stadium
Funding Source: Loan Proceeds

- vi. Mechanical Design Services \$23,352.62
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Fund

- vii. Energy Systems Group \$221,722.52
Administration ~ Freedom Hall Lighting Improvements
Pay Request #3 ~ \$117,937.51 / Pay Request #4 ~ \$103,785.01
Funding Source: Capital Outlay Notes

C. BIDS:

i. ITB #5893

E. Luke Greene \$64,475.00

Water & Sewer Services

Asbestos Abatement & Demolition of Old Barnes School

Funding Source: Rate Funded Capital ~ Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
FEBRUARY 16, 2015/1:30 PM
BID # 5893 ASBESTOS ABATEMENT/DEMOLITION OF FORMER BARNES SCHOOL

<u>BIDDER</u>	<u>BID AMOUNT</u>	
VENDOR: Waco Inc		
License Number:	<u>67707</u>	Lump Sum Abatement: \$ 68,400.00
Addendums Acknowledged:	<u>Yes</u>	Abatement & Demolition <u>No Bid</u>
VENDOR: Harris Demolition		
License Number:	<u>48508</u>	Lump Sum Abatement: \$ 50,000.00
Addendums Acknowledged:	<u>Yes</u>	Abatement & Demolition \$ 95,000.00
VENDOR: Taff & Frye		
License Number:	<u>46165</u>	Lump Sum Abatement: \$ 55,500.00
Addendums Acknowledged:	<u>Yes</u>	Abatement & Demolition \$ 81,950.00
VENDOR: E. Luke Greene		
License Number:	<u>14334</u>	Lump Sum Abatement: \$ 62,685.00
Addendums Acknowledged:	<u>Yes</u>	Abatement & Demolition \$ <u>64,475.00</u>
VENDOR: D.H. Griffin		
License Number:	<u>11845</u>	Lump Sum Abatement: \$ 69,118.00
Addendums Acknowledged:	<u>Yes</u>	Abatement & Demolition \$ 131,777.00

Decline: Holtman Construction, Neo Corporation
No Response: Midwest Service, Total Demolition, Pinnacle, Greenway Services, S&I Environmental

RECOMMEND ACCEPTANCE OF LOW BID AS CIRCLED ABOVE.

ii. ITB #5900

Ted Russell Ford \$186,570.00

Water & Sewer Services

Service Trucks with Utility Bodies

Funding Source: Rate Funded Capital ~ Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
MARCH 3, 2015
ITB #5900 SERVICE TRUCKS W/UTILITY BODIES -W/S

	One Ton Service Truck w/dump body (2/ea)	Chassis/Body	Crew Cab Truck w/service utility body (1/ea)	Chassis/Body
Ted Russell Ford	66,390.00 optional inverter 1150.00	2015 F4H Ford F460 Truckcraft TC300	51,490.00	2015 F350 W3H/Reading
Ted Russell Ford Alternate			53,190.00	2016 F350 W3H/Reading
Bearman Automotive	69,000.00	2016 Ford F450/Stahl Challenger	55,500.00	2016 Ford F350/Stahl
Empire Ford Inc.*	46,269.00	2015 Ford F350 CA/C/Stahl Challenger	54,827.00	2015 Ford F350 CA/C/Stahl
Sam Swope	X		51,500.00	2500 Dodge/Palinger
*WITHDREW BID				
X = No Bid				
Decline:				
No Response: Mid-State Equipment, Walker Chevrolet, Volunteer Volvo & GMC, Bill Gatton Chevrolet, Goodpasture, West Chevrolet, D G Hughes & Sons				
Stringfellow, MHC Kenworth, Lee-Smith, Worldwide Equipment, Penske, Freightliner of Knoxville, Hanna Chevrolet, Acme Auto Leasing, Performance Peterbilt				
of Bristol, CDJR of Columbia, Cherokee Truck Equipment				
RECOMMEND ACCEPTANCE OF LOW BIDS, AS CIRCLED ABOVE. TOTAL PURCHASE \$186,570				

iii. ITB #5901

Triad Freightliner \$87,022.00

Water & Sewer Services

Dump Truck

Funding Source: Rate Funded Capital ~ Budgeted Expense

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 MARCH 3, 2015
 ITB #5901 SINGLE AXLE DUMP TRUCK -W/S

	Dump Truck (1/ea)	
Goodpasture Motor Co.	93,500.00	2016 International Workstar 7500 w/Godwin Dump Body
Lee Smith Inc.	99,662.00	International 7500 SBA w/Rogers Dump Body
Advantage Truck Center	118,282.00	Volvo VHD42F w/Ox Body
Triad Freightliner	87,022.00	2016 Freightliner M2 106 w/Rogers Dump Body
Worldwide Equipment	88,946.00	Kenworth T370 w/Godwin Dump Body
Worldwide Equipment Alternate	90,431.00	Kenworth T370 w/Rogers Dump Body

Decline:
 No Response: Empire Ford, Mid-State Equipment, Walker Chevrolet, Magic City Ford, Volunteer Volvo & GMC, Tulloch Transport, Alley-Cassidy Truck Center
 Special Fleet Service, Songfellow, MHC Kenworth, MRT Manufacturing, Penske, Cherokee Truck Equipment, Performance Piterbill of Bristol, Acme Auto Leasing
 Freightliner of Knoxville, TruckPro, Tulloch Transport

RECOMMEND ACCEPTANCE OF LOW BID (AS CIRCLED ABOVE)

D. PURCHASES:

- i. TriTech Software Systems \$39,485.42
 Police Department
 Annual Software Maintenance Renewal
 Funding Source: Police Technology Fund

- ii. OdysseyWare \$44,000.00
 Johnson City Schools
 License Renewal for Online Credit Recover & Courseware Programs
 Funding Source: General Purpose School Funds

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner David Tomita, **Ordinance No. 4575-15**, "AN ORDINANCE TO ALLOW POSSESSION AND CONSUMPTION OF BEER AND FOOD TRUCK SALES ON THE CLOSED PORTION OF MCCLURE STREET FROM 5 P.M. UNTIL 10 P.M. DURING THE FIRST ANNUAL FOOD TRUCK BEER DINNER EVENT TO BE HELD ON FRIDAY, APRIL 10, 2015," was **passed on second reading**. The motion **carried** by four ayes. There were no nay votes.

At this time, Russ Nelson, Energy Systems Group (ESG) Business Development Manager, presented the ESG Energy Improvements Annual Report, Year 2.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That **deferral** of the consideration of a Lease Agreement between the City of Johnson City and East Tennessee State University for use of Kermit Tipton Stadium, be and the same is hereby approved.

At this time, City Manager Pete Peterson presented the City Manager's Report.

There being no further business or discussion, Mayor Ralph Van Brocklin adjourned the meeting at 7:08 p.m.

RALPH VAN BROCKLIN
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Consideration of a Lease Agreement between the City of Johnson City and East Tennessee State University for use of Kermit Tipton Stadium.

ACTION ITEMS:

1. None.