

COMMISSION MEETING MINUTES

APRIL 7, 2016

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, April 7, 2016.

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

Mayor Clayton Stout called the meeting to order at 6:03 p.m.

At this time, Dale Cunningham, Pastor, Boones Creek Bible Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. 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 10, 2016, be and the same are hereby approved.

At this time, Mayor Clayton Stout presented a proclamation recognizing Volunteer Appreciation Week. Lester Lattany, United Way President and CEO, was present to accept, joined by members of the United Way staff and board.

Whereas National Volunteer Week has been celebrated annually since President Richard Nixon signed an executive order in 1974 establishing the event; and

Whereas National Volunteer Week honors the individuals who dedicate themselves to taking action and solving problems in their communities and proves that one person serving another can inspire, empower, equip and mobilize others to bring about positive change; and

Whereas volunteers, who are the backbone of our region’s human service agencies, can connect with local community service opportunities through hundreds of service organizations like the Hands On Network Action Centers and Volunteer Centers; and

Whereas consisting of more than 62.8 million people, our country’s volunteer force is a great treasure and is vital to our future as a caring and productive nation; and

Whereas during this week, throughout our region and nation, volunteers will participate in service projects and will be recognized for dedicating their time and talents to make a difference.

Now, Therefore, I, W. Clayton Stout, mayor of the City of Johnson City, Tennessee, do hereby proclaim April 10-16

VOLUNTEER APPRECIATION WEEK

in Johnson City, Tennessee, and urge my fellow citizens to join us as we celebrate this year’s theme, “*Volunteers Giving Time Touching Hearts.*” by volunteering in our community and recognizing those who serve. It is through this service that we can replace disconnection with understanding and compassion.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 7th day of April, 2016.

/s/ Clayton Stout

W. Clayton Stout, Mayor

At this time, Mayor Clayton Stout presented a proclamation recognizing the Boys and Girls Club Reunion. Robin Crumley, Boys and Girls Club President and CEO, was present to accept, joined by members of the Boys and Girls Club staff and board.

Whereas the Alumni and Friends movement in the Boys & Girls Club was launched in 2015 to rally the 16 million former members from across the world to join together to ensure a promising future for today's kids; and

Whereas for more than a century, Clubs have helped put young people on the path to great futures, serving nearly 4.1 million young people a year in more than 4,100 Club facilities throughout the country and BGCA-affiliated Youth Centers on U.S. military installations worldwide.; and

Whereas the Boys & Girls Club of Johnson City/Washington County has served more than 75,000 young people through membership and community outreach since its inception in 1944 as the Red Shield Boys Club; and

Whereas on April 8 and 9, our local Boys & Girls Club will host hundreds of alumni from near and far to celebrate volunteerism and how *One Person Can Make a Difference in Our Community.*

Now, Therefore Be It Resolved, I, W. Clayton Stout, mayor of the City of Johnson City, Tennessee, do hereby commend the Boys & Girls Club of Johnson City/Washington County for the important service it provides to our area youth and for gathering alumni to facilitate further community engagement. This dedication to our youngest citizens shows that *Great Futures Start Here.*

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 7th day of April, 2016.

/s/ Clayton Stout

W. Clayton Stout, Mayor

At this time, Mayor Clayton Stout opened the public input session. No one spoke.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That moving the consideration of one (1) appointment to the Johnson City Senior Center Foundation Board up in the agenda, be and the same is hereby approved.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointment of Kenneth Cohen to the Johnson City Senior Center Foundation Board, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance (Retail Food Store Wine) for Food Lion #218, 3120 Bristol Highway, Johnson City, Tennessee, be and the same is hereby approved. Dick Hawks was present.

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Creekside Package Store, Inc., d/b/a Parkway Discount Wine & Liquor, 1901 South Roan Street, Johnson City, Tennessee, be and the same is hereby approved. Kendall Hodge was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance (Retail Food Store Wine) for Sam's East, Inc. d/b/a Sam's Club #8222, 3060 Franklin Terrace Drive, Johnson City, Tennessee, be and the same is hereby approved. Chris Kelly was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance (Retail Food Store Wine) for Wal-Mart Stores East, LP, d/b/a Walmart #1080, 3111 Browns Mill Road, Johnson City, Tennessee, be and the same is hereby approved. Keith Davidson was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance (Retail Food Store Wine) for Wal-Mart Stores East, LP, d/b/a Walmart #3829, 2915 West Market Street, Johnson City, Tennessee, be and the same is hereby approved. Emily Bowman was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance (Retail Food Store Wine) for Fresh Market #132, 421 North State of Franklin Road, Johnson City, Tennessee, be and the same is hereby approved. Jason Beavers was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Libations LLC, d/b/a Plaza Package Store, 4471 North Roan Street, Johnson City, Tennessee, be and the same is hereby approved. Lindsay Nickels was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Libations² LLC, d/b/a Liquor Barn, 2926 Boones Creek Road, Johnson City, Tennessee, be and the same is hereby approved. Lindsay Nickels was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Veshno, Inc., d/b/a Sahib Fine Indian Cuisine, 1803 West Market Street, Johnson City, Tennessee, be and the same is hereby approved. Penny Vatrana was present.

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing from 10:00 a.m. until 11:30 p.m. on Saturday, April 16, 2016, as requested by Atlantic Ale House to accommodate the Craft Beer Event, be and the same is hereby approved.

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the pulling of Bid ITB #6022-Freedom Hall Civic Center Arena Seating Replacement from the Consent Agenda, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the remainder of the Consent Agenda for April 7, 2016, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Human Resources

Consider amendment of the Civil Service Operational Guidelines Article 16 for Fire Department Promotional Policy

ii. Water & Sewer Services

Authorization for Mayor to execute Sewer Rehab Contract with Portland Utilities

iii. Public Works Department

Consider Signal Maintenance Agreement with Washington County to establish conditions under which City crews would maintain traffic signals outside the corporate boundaries of Johnson City

iv. Development Services

Consider approval to file a FY2016-17 Emergency Solutions Grant to the TN Housing Development Agency in the amount of \$120,660.66

v. **Fleet Management**

Consider Change Order #1 from Beuris Construction Company on the Replacement of the Fuel Station Canopy project for a credit amount of \$5,000 for the costs allotted for unforeseen conditions

vi. **Fleet Management**

Consider approval of Certificate of Substantial Completion for Beuris Construction Company and Shaw & Shanks Architects, PC on the Replacement of the Fuel Station Canopy project

B. INVOICES:

i. Beuris Construction Company \$42,151.50

Fleet Management ~ Pay Request #1

Fueling Station Canopy Replacement

Funding Source: Budgeted Expense

ii. HVAC Inc. \$506,023.48

Administration ~ Pay Request #7

Freedom Hall Civic Center Additions/Renovations

Funding Source: Bond Funded

iii. Mechanical Design Services \$6,032.32

Administration

Freedom Hall Civic Center Additions/Renovations

Funding Source: Bond Funded

iv. Burluson Construction Company \$5,326.56

Administration

Freedom Hall Civic Center Additions/Renovations

Funding Source: Bond Funded

- v. Wiedeman & Singleton \$7,360.00
 Water & Sewer Services ~ Task Order #8
 Watauga WTP Hypochlorite Disinfection Conversion
 Funding Source: Bond Funded

- vi. LDA Engineering \$28,473.80
 Water & Sewer Services ~ Work Order #5
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- vii. LDA Engineering \$1,525.00
 Water & Sewer Services ~ Work Order #2
 Emergency Generator @ State of Franklin Water Booster Station
 Funding Source: Bond Funded

- viii. Thomas Construction Company \$55,544.12
 Water & Sewer Services ~ Pay Request #6
 Galvanized Waterline Replacement
 Funding Source: Budgeted Expense

- ix. Barnard Roofing \$9,034.50
 Water & Sewer Services ~ Pay Request #3
 Watauga Water Treatment Plant Re-roofing
 Funding Source: Budgeted Expense

- x. Davis Brothers Roofing \$13,440.60
 Water & Sewer Services ~ Pay Request #2
 Unicoi Water Treatment Plant Re-roofing
 Funding Source: Budgeted Expense

- xi. Tysinger, Hampton & Partners \$20,100.00
 Water & Sewer Services ~ Work Order #4
 Austin Springs Road Waterline Upgrade
 Funding Source: Budgeted Expense

- xii. Littlejohn Engineering \$9,852.50
 Water & Sewer Services ~ Task Order #3
 Cash Hollow Sewer Rehab Phase 1
 Funding Source: Budgeted Expense

- xiii. Littlejohn Engineering \$5,311.63
 Water & Sewer Services ~ Task Order #4
 Sewer Rehab Projects: Division St., North SOF/I-26, Upper King Creek
 Funding Source: Bond Funded & Budgeted Expense

- xiv. Littlejohn Engineering \$2,315.00
 Public Works Department ~ Invoice #729880
 Cobb Creek Stormwater Study
 Funding Source: Stormwater Fund

- xv. Gresham Smith & Partners \$3,566.75
 Public Works Department ~ Invoice #0693195
 Indian Ridge Road Intersection Improvements
 Funding Source: STP Funds

- xvi. Mattern & Craig \$1,900.00
 Public Works Department ~ Invoice #3377-15
 VA Access Road Project
 Funding Source: Federal HPP & 20% Local Funds

- xvii. Mattern & Craig \$17,563.56
 Public Works Department ~ Invoice #3529-11
 Traffic Installation Project
 Funding Source: 100% Federal

- xviii. Trademark of VA \$90,118.88
 Public Works Department ~ Pay Request #12
 Farmers Market Project **(FINAL PAYMENT)**
 Funding Source: TIF & Capital Account

- xix. Barge Waggoner Sumner & Cannon \$5,925.00
Public Works Department ~ Invoice #144690
Downtown Plaza Design
Funding Source: Stormwater Fund

C. BIDS

i. ITB #R5963

CDJR \$42,456.00

Water & Sewer Services Trucks

Funding Source: Rate Funded Capital

TABLATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 NOVEMBER 18, 2015 - 1:00 PM
 ITB #R-5963 TRUCKS
 VARIOUS DEPARTMENTS

Item #	Qty	2015/2016 TRUCKS	Champion Chevrolet	Edwards Ford	Ted Russell Ford	CDJR State Contract
1.	1	4WD Pick-Up Truck (Solid Waste)	25,380.16	2016 Chevy CK159C3 24,034.00	2016 Ford F150 523,440.00*	2016 F150 XL 36,697.00
2.	1	2WD Pick-Up Truck (Parks & Recreation)	22,340.06	2016 Chevy CK159C3 32,097.00	2016 Ford F150 21,190.00*	2016 Ford XL 21,228.00
3.	1	4WD Extended Cab Pick-Up Truck (Fleet Mgmt)	X	X	2016 Ford F150 31,290.00	2016 Ford XLE XL 31,400.00
4.	1	4WD Dual Wheel Truck w/ Flat Bed (Solid Waste)	X	X	2016 Ford F550 57,670.00	2016 F5H XL 58,615.00
5.	2	One-Step Service Truck w/ Utility Body (Maintenance)	X	X	X	X
6.	2	Crew Cab Service Truck w/ Utility Body (Water/Sewer)	X	X	2016 Ford F450 62,125.00	2016 Ford F950 51,950.00

*does not meet engine specs

RECOMMEND ACCEPTANCE OF LOW BIDS, THAT MEET SPECIFICATIONS. CIRCLED ABOVE. TOTAL COST: \$ 183,117. (EXCLUDES ITEM #5).

ii. **ITB #6011**

Mike Smith Pump Service, LLC \$642,668.50

Water & Sewer Services

Galvanized Waterline Replacements

Funding Source: Budgeted Expense

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 MARCH 23, 2016 - 2:00 PM
 ITB #6011 GALVANIZED WATERLINE REPLACEMENTS
 WATER/SEWER

Contractor	License #	Bid Bond	Addenda #1	Addenda #2	Division A	Division B	Division C	Total
Mike Smith Pump Service	30080	Yes	Yes	Yes	\$ 183,504.80	\$ 129,831.50	\$ 329,332.20	\$ 642,668.50
King General Contractors	61427	Yes	Yes	Yes	\$ 210,613.08	\$ 160,927.09	\$ 325,178.06	\$ 696,718.23
Merkel Brothers	27663	Yes	Yes	Yes	\$ 218,154.00	\$ 114,561.75	\$ 477,343.20	\$ 810,058.95
Thomas Construction	14124	Yes	Yes	Yes	\$ 263,868.49	\$ 177,901.60	\$ 378,633.15	\$ 820,403.24
American Environmental	50372	Yes	Yes	Yes	\$ 231,204.10	\$ 147,877.10	\$ 475,200.80	\$ 854,282.00
Summers-Taylor	69	Yes	Yes	Yes	\$ 255,886.71	\$ 170,639.07	\$ 489,219.51	\$ 915,745.29
McBossettig, P. Emersev								
RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. TOTAL INCLUDES A 3% CONTINGENCY.								

iii. **ITB #6013**

Summers Taylor Inc. \$1,436,627.42

Public Works Department ~ Engineering Division

VA Access Road Construction

Funding Source: Federal & State Funds

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 MARCH 8, 2016 - 10:00 AM
 ITB #6013 VA ACCESS ROAD - CONSTRUCTION
 P/W ENGINEERING

<u>BIDDER</u>	<u>BID AMOUNT</u>
VENDOR	Summers-Taylor
License Number:	69 Base Bid: \$ 1,436,627.42
Bid Bond:	Yes
Addendums Acknowledged:	Yes
VENDOR	Thomas Construction
License Number:	14124 Base Bid: \$ 1,654,230.71
Bid Bond:	Yes
Addendums Acknowledged:	Yes

Unresponsive: Baker's Construction

No Response: Young & McQueen Grading Co., Mark's Grading & Landscaping

RECOMMEND ACCEPTANCE OF LOW BID CIRCLED ABOVE.

iv. **ITB #6019**

Walter A. Wood &

Consolidated Pipe \$39,393.75

Water & Sewer Services

Manhole Riser Contracts

Funding Source: Budgeted Expense

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 FEBRUARY 23, 2015 - 1:30 PM
 ITB #6019 MANHOLE RISER CONTRACT
 WATER/SEWER DEPARTMENT

Item #	QTY	Description	Hayes Pipe Unit Cost	J.R. Hoe Unit Cost	Walter A. Wood Unit Cost	Southern Pipe Unit Cost	T&N Services Unit Cost	HD Supply Unit Cost	R.E.L.L. Unit Cost	Consolidated Pipe Unit Cost
1	45	23-1/2" x 1-1/2" x 1"	\$ 150.00	\$ 111.00	\$ 127.75	\$ 131.67	\$ 65.30*	\$ 133.87	\$ 99.00*	\$ 131.00
2	45	23-1/2" x 2" x 1"	\$ 150.00	\$ 115.00	\$ 127.75	\$ 131.67	\$ 67.30*	\$ 133.87	\$ 107.00*	\$ 131.00
3	10	24" x 1-1/2" x 1"	\$ 150.00	\$ 118.00	\$ 127.75	\$ 131.67	x	\$ 133.87	\$ 99.00*	\$ 131.00
4	30	26" x 1" x 1"	\$ 150.00	x	x	\$ 138.67	x	\$ 140.98	\$ 88.00*	\$ 138.00
5	30	26" x 1" x 1-1/2"	\$ 150.00	x	x	\$ 138.67	\$ 65.30*	\$ 140.98	\$ 88.00*	\$ 138.00
6	45	26" x 1-1/2" x 1"	\$ 150.00	\$ 128.00	\$ 127.75	\$ 138.67	x	\$ 140.98	\$ 99.00	\$ 138.00
7	30	26" x 1-1/2" x 1-1/2"	\$ 150.00	x	x	\$ 138.67	x	\$ 140.98	\$ 99.00	\$ 138.00
8	20	26" x 2" x 1-1/2"	\$ 150.00	\$ 133.00	\$ 127.75	\$ 138.67	x	\$ 140.98	\$ 107.00*	\$ 138.00
9	45	23-1/2" x 1-1/2" x 2"	\$ 150.00	x	x	\$ 131.67	x	\$ 133.87	\$ 99.00	\$ 131.00
Grand Total										

*does not meet specs *does not meet specs

~~Unresponsive:~~ American Highway
~~Decline:~~ Ferguson Enterprises, G & C Supply Company
~~No Response:~~ Noland, John Bouchard, Heenah Foundry Company, Industrial Plastic Works, Water Systems Optimization, Thielisch Engineering, The Remi Group, Manhole Systems, TEC Utilities Supply, Hydro Tak Systems, General Utility Pipe & Supply

RECOMMEND AWARD TO LOWEST BIDDERS, MEETING SPECIFICATIONS, CIRCLED ABOVE.
 ESTIMATED ANNUAL COST: \$ 39,393.75. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.

v. **ITB #6022 (Backup will be provided by Thursday morning)**

TBD (Bid Opening on April 5, 2016)

Freedom Hall Civic Center

Arena Seating Replacement

Funding Source:

vi. **ITB #6023**

Aulick Chemical Solutions \$88,000.00
 Water & Sewer Services
 Odor Control Chemicals Contract
 Funding Source: Budgeted Expense

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 MARCH 9, 2016 - 1:30 PM
 ITB #6023 ODOR CONTROL CHEMICALS
 WATER/SEWER DEPARTMENT

Vendor	Unit Price
Evoqua Water Technologies	\$ 2.17
Aulick Chemical Solutions	\$ 1.76
NRP Group*	\$ 55.00
The Dycho Company	\$ 2.18
Chemrite	\$ 2.23

* = Proposed Product is Concentrated
 Decline: F2 Industries, JCI Jones Chemicals
 No Response: Clear Water Consultants, GBC Supply Company, Alluvia, General Chemical Performance Products, Prominent Carbon Services, Key Chemical, Ashland, Gulbrandsen Technologies, ATCO, Hill Manufacturing, Nelco Company, DMI, Pool & Electrical Products, Botriad Environmental, The Dimont Company, Guthrie Sales, Sterling Water Technologies, HartCo, Momer Inc, Pristine Water Solutions, ChemTreat, Industrial Chemicals, ZID Distributing, USA Bluebook, Bar Environments, Alliance Municipal, Siemens Industry, Southwest Engineers, Industrial Chemicals

RECOMMEND ACCEPTANCE OF LOW BID AS CIRCLED ABOVE. ESTIMATED ANNUAL COST \$ 88,000. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.

vii. **ITB #6024**

GovConnection \$180,474.30
 Johnson City Schools ~ Technology Division
 Dell Laptops & Carts Contract

Funding Source: Technology Funds

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 MARCH 14, 2016 - 2:30 PM
 ITB #6024 DELL LAPTOPS AND CARTS
 JC SCHOOLS

	Dell Latitude 3340 Laptops (140/EACH)	Dell Latitude 3150 Laptops (150/EACH)	Dell Mobile Computing Carts (25/EACH)
Vendor			
Aprisa Technology	\$ 839.88	\$ 662.78	\$ 1,458.00
JW Affinity IT	\$ 846.99	\$ 625.58	\$ 1,448.17
AITA Consulting	\$ 882.48	\$ 698.74	\$ 1,748.27
Comtread	\$ 939.71	\$ 653.00	\$ 1,564.00
GovConnection	\$ 616.67	\$ 401.27	\$ 1,358.00
Venturenent	\$ 751.45	\$ 543.75	\$ 1,564.70
Computer Pros	\$ 739.85	\$ 601.70	\$ 1,493.90
Trificient Technologies	\$ 790.00	\$ 580.00	\$ 1,420.00
Encore Technology	\$ 862.64	\$ 665.48	\$ 1,526.37
CDI Computers	x	x	\$ 1,149.00
No Response: Southern Computer Warehouse, Howard Computers, Networking & Computers, Perceptive Products, Business Computer Center, STN, Tate Computer Systems, Staples, OM Office Supply, Personal Computer Systems, Info Systems, En Pointe, CDW Government, Lenovo, pcQwest, Technology Express, Saratoga, Atlantic Tech Services, Digital Connections, Core BTS, StrataGen Systems, Insight Public Sector, CORE Education Technology, PC Mall Gov, United Data Technologies, Cepoint Networks, SORSolutions, Ricoh, Virtucum, Black Rock, 828 Computer Products, MSA Systems, SC-ID, Unbound Digital, Lumenos Technologies, Mid-Atlantic Data Systems, Computer Systems Plus, Unistar-Sparco, Direct Technology Group, LowMarkup, Strictly Technology, TUC Technologies, PE Net, E-Logic, Mitech Technology, Peacock Enterprises, Paxis Technologies, School Tech Supplies, Katek Solutions, NetGreene, LST, En Pointe Technologies, MCD Solutions, Encon Systems, Y and S Technologies, Watauga Redistribution, US Pan American Solutions			
RECOMMEND ACCEPTANCE OF LOW BIDS, CIRCLED ABOVE. ESTIMATED ANNUAL COST \$ 180,474.30			

viii. **ITB #6025**

Empire Ford & Ted Russell Ford \$109,150.00
 Water & Sewer Services / Public Works Department ~ Street Division)
 Trucks & SUV's

Funding Source: W/S Rate Funded Capital / Capital Equipment Fund

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 MARCH 15, 2016 - 2:30 PM
 ITB #6025 TRUCKS AND SUV'S
 VARIOUS DEPARTMENTS

Item #	Qty	Description	Ted Russell	CDJR of	Auto World	Empire Ford
			Ford Unit Cost	Columbia Unit Cost	Unit Cost	Unit Cost
1	1	Over Wheel-Ext-Cab Truck w/ Svc Body (Fire Dept)	\$ 48,990.00	X	\$ 52,372.77	\$ 53,300.00
		Alternate			\$ 57,602.00	
2	2	Compact 4WD Sport Utility Vehicle (Water/Sewer)	X	\$ 24,984.00	\$ 25,318.77	\$ 24,245.00
		Alternate			\$ 28,277.77	
		Alternate			\$ 21,847.22	
3	1	Compact Ext. Cab 2WD Pickup Truck (Water/Sewer)	X	X	\$ 22,154.77	\$ 23,155.00
		Optional: Tool Box	X	X	\$ 436.00	\$ 726.10
		Spray-In Bed Liner	X	X	\$ 325.00	\$ 447.00
		Light Bar	X	X	\$ 1,923.00	\$ 1,220.00
		Towing Package	X	X	\$ 100.00	\$ 1,035.00
4	1	Compact Ext. Cab 4WD Pickup Truck (Water/Sewer)	X	X	\$ 24,378.77	\$ 26,168.00
		Optional: Tool Box	X	X	\$ 436.00	\$ 726.10
		Spray-In Bed Liner	X	X	\$ 325.00	\$ 447.00
		Light Bar	X	X	\$ 1,923.00	\$ 1,220.00
		Towing Package	X	X	\$ 100.00	\$ 1,035.00
5	1	Full Size Ext. Cab 4WD Pickup Truck (Water/Sewer)	\$30,920.00	\$ 26,742.00*	\$ 25,900.85*	\$ 27,983.00
		Optional: Tool Box	Included	\$ 350.00	\$ 436.00	\$ 726.10
		Spray-In Bed Liner	Included	\$ 425.00	\$ 325.00	\$ 447.00
		Light Bar	Included	\$ 675.00	\$ 1,923.00	\$ 1,220.00
		Towing Package	Included	\$ 100.00	\$ 100.00	\$ 1,035.00
6	1	1 Ton 4WD Pickup Truck w/Snow Plow Pkg (Public Works)	\$ 28,590.00	\$ 30,261.00	\$ 30,660.57	\$ 28,485.00
		Optional: Power Windows	\$ 1,050.00	\$ 425.00	\$ 425.00	\$ 808.00
		Spray-In Bed Liner	\$ 475.00	\$ 475.00	\$ 475.00	\$ 447.00
		** no bid				
					*doesn't meet specs	
		** does not include delivery charges				
		No Response: Mid-State Equipment Company, Magic City Ford, Friendship Ford, Bill Gatton, Stan McTabb Dealerships, Randy Marion Automotive, West Chevrolet, Courtney Chevrolet, Parks Chevrolet, Johnson City Honda, McReilly Wholesale Motor Company, Whitfield Chevrolet, Golden Circle Ford, Champion Chevrolet, LePhase Government Sales, Kelly Jones Central Fleet Sales, SoundOff Signal, Modern Chevrolet, LegacyFord, Nelson Auto Center, Rick Hendrick Chevrolet, Long of Chattanooga, Ford of Murfreesboro, Sam Swiper Auto Group, Acme Auto Leasing, Southeastern Fleet, Wade Ford, Chapman, Johnson City Toyota				
RECOMMEND ACCEPTANCE OF LOW BIDS, CIRCLED ABOVE FOR ITEMS: #2, #5 & #6. TOTAL PURCHASE \$ 109,150						

ix. **ITB #6027**

BAR Environmental Supply, Inc. \$154,950.00

Water & Sewer Services

Flocculator Drives

Funding Source: Rate Funded Capital

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 MARCH 23, 2016 - 1:30 PM
 ITB #6027 FLOCCULATOR DRIVES
 WATER/SEWER

Vendor	Unit Price (3/EACH)	Proposed Drives
Bar Environmental	\$ 51,650.00	SEW Eurodrive
Eco-Tech Inc.	\$ 56,000.00	SEW Eurodrive
Decline: Roberts Filter		
No Response: George Grant Company, Jim Meyers & Sons		

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. TOTAL \$ 154,950

D. PROPOSALS

i. RFQ #6009

Littlejohn & S&ME Company..... \$130,000.00
 Public Works Department ~ Engineering Division
 Construction Engineering & Inspection Services for VA Access Road
 Funding Source: Federal, State & Local Funds

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor David Tomita was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the **deferral**, until the next Commission meeting, of Bid ITB #6022-Freedom Hall Civic Center Arena Seating Replacement, be and the same is hereby approved. Commissioners will make a visit to Freedom Hall to examine the seat models.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jenny Brock, **Ordinance No. 4600-16**, "AN ORDINANCE TO AMEND ARTICLE VII, SIGN REGULATIONS REGARDING SIGNS IN THE B-2 (CENTRAL BUSINESS DISTRICT) AND THE B-3 (SUPPORTING CENTRAL BUSINESS DISTRICT)," was ***passed on first reading***, with amendments as presented by Commissioner Ralph Van Brocklin. The motion ***carried*** by three ayes. Vice-Mayor David Tomita and Commissioner Jeff Banyas were absent from the Chambers. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, **Ordinance No. 4601-16**, "AN ORDINANCE TO AMEND ARTICLE II, DEFINITION OF TERMS, AND ARTICLE IV, APPLICATION OF REGULATIONS TO ALLOW THE KEEPING OF HONEYBEES IN ALL DISTRICTS," was ***passed on first reading***. The motion ***carried*** by five ayes. There were no nay votes.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, **Ordinance No. 4598-16**, "AN ORDINANCE TO ALLOW THE CONVEYANCE OF PROPERTY LOCATED AT BUFFALO RIDGE DRIVE TO THE NORTHEAST TENNESSEE SPORTS MANAGEMENT, LLC AND MICHAEL F. BALLUFF," was ***passed on third reading***. The motion ***carried*** by five ayes. There were no nay votes.

ORDINANCE NO. 4598-16

AN ORDINANCE AUTHORIZING THE CONVEYANCE TO NORTHEAST TENNESSEE SPORTS MANAGEMENT LLC OF A CERTAIN PARCEL OF REAL PROPERTY OWNED BY THE CITY OF JOHNSON CITY, AND LOCATED IN THE FIFTH (5TH) CIVIL DISTRICT OF UNICOI COUNTY, TENNESSEE UPON THE TERMS AND CONDITIONS CONTAINED HEREIN AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That the conveyance is hereby authorized to Northeast Tennessee Sports Management LLC of a certain parcel of property located in the Fifth (5th) Civil District of Unicoi County, Tennessee and shown on Exhibit "A" of the Agreement of Lease/Purchase that is attached hereto as Exhibit I; both Exhibit I and its Exhibit "A" are attached hereto and incorporated herein.

Conveyance of the above referenced property is hereby authorized in an "as is" condition and in accordance with the terms of the Agreement of Lease/Purchase that is attached hereto and incorporated herein as if fully set forth verbatim as Exhibit I.

SECTION II. BE IT FURTHER ORDAINED that the Mayor of the City of Johnson City be and is hereby authorized to sign a quitclaim deed and such other instruments as may be reasonably necessary to effectuate the aforementioned conveyance, which instruments shall in form and content be satisfactory to the City Manager and legal counsel for the City.

SECTION III. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION IV. BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage on third and final reading as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING
ON THE FIRST READING 3/03/2016
PASSED IN OPEN, PUBLIC MEETING

ON THE SECOND READING 3/10/2016
PASSED IN OPEN, PUBLIC MEETING
ON THE THIRD READING 4/07/2016

APPROVED AND SIGNED IN OPEN
MEETING ON THE 7th DAY OF
April, 2016
FOLLOWING PASSAGE ON THIRD
READING

/s/ Clayton Stout
MAYOR

ATTEST:

/s/ Janet Jennings
CITY RECORDER

APPROVED AS TO FORM:

/s/ James H. Epps, IV
STAFF ATTORNEY

At this time, a public hearing was held regarding Ordinance No. 4599-16. No one spoke for or against this item.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jenny Brock, **Ordinance No. 4599-16**, "AN ORDINANCE TO REZONE 117 EAST KING STREET FROM B-3 (SUPPORTING CENTRAL BUSINESS) TO B-2 (CENTRAL BUSINESS)," was ***passed on third reading***. The motion ***carried*** by five ayes. There were no nay votes.

ORDINANCE NO. 4599-16

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF JOHNSON CITY, TENNESSEE BEING PART OF THE APPENDIX TO ORDINANCE NO. 1519 ENTITLED "AN ORDINANCE TO ADOPT A CODE OF LAWS AND ORDINANCES FOR THE CITY OF JOHNSON CITY, TENNESSEE, AND TO REPEAL ALL LAWS AND ORDINANCES IN CONFLICT THEREWITH", AND AMENDATORY THEREOF, BY CHANGING FROM A B-3 (SUPPORTING CENTRAL BUSINESS) DISTRICT TO A B-2 (CENTRAL BUSINESS) DISTRICT FOR CERTAIN PROPERTY LOCATED AT 117 EAST KING STREET.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. That the Zoning Map of the city of Johnson City, Tennessee, being a part of the appendix to Ordinance No. 1519 entitled, "An Ordinance to Adopt a Code

of Laws and Ordinances for the City of Johnson City, Tennessee, and to Repeal All Laws and Ordinances in Conflict Therewith," and all ordinances supplementary thereto and amendatory thereof, be and the same is hereby amended and modified by changing the zoning on the following described property from a B-3 (Supporting Central Business) District to a B-2 (Central Business) District.

See description marked "Exhibit 'A'" hereto.

See map of the above-described property marked "Exhibit 'B'" hereto.

SECTION 2. BE IT FURTHER ORDAINED, That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED ON FIRST READING 3/3/2016
PASSED ON SECOND READING 3/10/2016
PASSED ON THIRD READING 4/7/2016
APPROVED AND SIGNED IN OPEN MEETING
ON THE 7th DAY OF April, 2016

/s/ W. C. Stout
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

APPROVED AS TO FORM:

/s/ James H. Epps, IV
City Attorney

EXHIBIT "A"
LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF WASHINGTON, STATE OF TENNESSEE, AND IS DESCRIBED AS FOLLOWS:

Land in the 9th Civil District of Washington County, Tennessee, and more particularly described as follows:

TRACT 1:

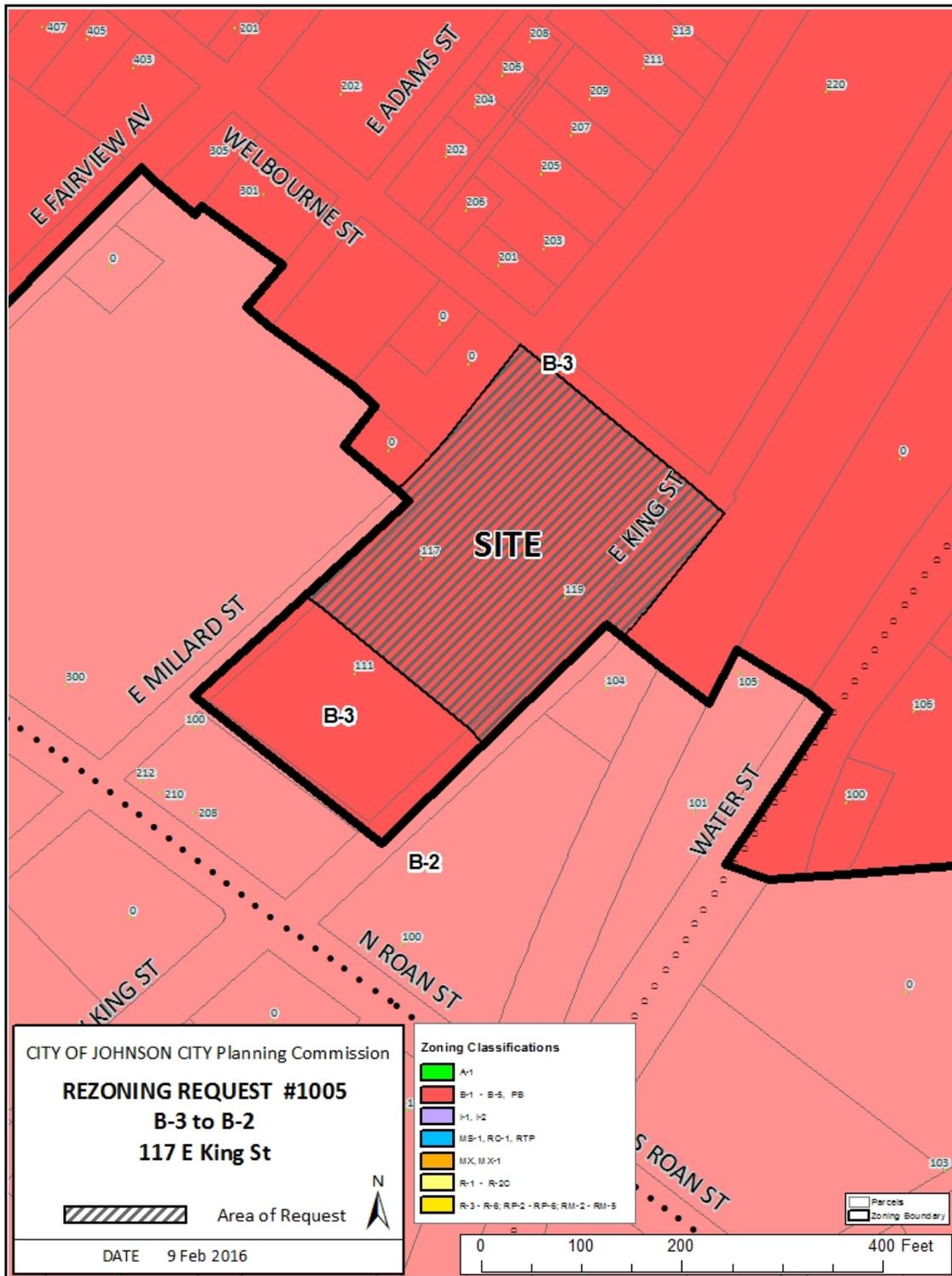
Beginning at an iron pin in the southeasterly line of Millard Street, common corner with property of the Johnson City Power Board, said iron pin being located a distance of 259.30 feet from the intersection of the northeasterly line of North Roan Street with the southeasterly line of Millard Street; thence with the line of Millard Street, North 49-19-51 East, 164.30 feet to an iron pin; thence North 40-26-20 East, 24.33 feet to an iron pin; thence leaving the line of Millard Street and proceeding on a line through the Old Giant Foods Warehouse, South 48-33-18 East, 198.69 feet to an iron pin in the northwesterly line of East King Street; thence with said line of King Street, South 41-09-59 West, 20.24 feet to an iron pin; thence on a curve to the right with a radius of 233 feet, an arc distance of 35.91 feet to an iron pin; thence South 49-59-52 West, 133.39 feet to an iron pin; thence with the line of the Johnson City Power Board, North 48-18-20 West, 198.47 feet to the point of beginning, all according to a survey by Clark and Associates dated January 30, 1984.

TRACT 2:

Beginning at an iron pin in the southeasterly line of Millard Street, common corner to Tract No. 1 described hereinabove; thence with the line of Millard Street, North 40-26-20 East, 140 feet to an iron pin, said pin being located at the party wall separating this tract from the adjoining property of Giant Foods Warehouse; thence with the center of the party wall, and with the original property line South 48-33-18 East, 198.33 feet to an iron pin in the northwesterly line of East King Street; thence with the said line of King Street, South 33-12-54 West, 15.39 feet to an iron pin; thence South 41-09-59 West, 124.74 feet to an iron pin; thence with the line of the property of Tract No 1 above, heretofore owned by the Carl E. Young Trust, North 48-33-18 West, 198.69 feet to the point of beginning, all according to survey by Clark and Associates dated January 30, 1984.

Being the same property conveyed to Jones Lab, LLC, a Tennessee limited liability company by deed from SaBo, LLC, a Tennessee limited liability company of record in Roll 655, Image 1441, Register's Office of Washington County, Tennessee.

"Exhibit 'B'"



At this time, Phil Pindzola, Public Works Director, presented an update on Public Works Department projects.

COMMISSION CONCERNS:

1. Commissioners requested an update on the U-Haul sign at the next Commission meeting.
2. Commissioners requested an update on the Cardinal park fencing at the next Commission meeting.

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the addition to the agenda of the consideration of the relocation of the Tweetsie Trail along Legion Street, be and the same is hereby approved.

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the relocation of the Tweetsie Trail to the west side of Legion Street, taking out the westerly most lane of traffic, and building a chat trail surface from State of Franklin Road to Alabama Street, be and the same is hereby approved. City Staff will present an update at the May 5, 2016 City Commission Meeting.

There being no further business or discussion, Mayor Clayton Stout adjourned the meeting at 8:35 p.m.

CLAYTON STOUT
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Bid ITB #6022-Freedom Hall Civic Center Arena Seating Replacement (until the next Commission meeting).

ACTION ITEMS:

1. Commissioners requested an update on the U-Haul sign at the next City Commission meeting.
2. Commissioners requested an update on the Cardinal park fencing at the next City Commission meeting.
3. City Staff will present an update on the Tweetsie Trail relocation at the May 5, 2016 City Commission meeting.