



CITY COMMISSION MEETING

**THURSDAY, MARCH 22, 2018
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Rob Lechner, Seventh Day Adventist
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, March 1, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Rowan Benton
- B. Presentation of Proclamation recognizing Public Procurement Month
- C. Presentation of Resolution recognizing Jack D. Dempsey

IV. LICENSES

- A. Consider a Beer License Application for The Roots Vietnamese Restaurant, LLC
- B. Consider a Temporary Occasion License for The Chamber of Commerce Foundation to sell beer

V. APPOINTMENTS

- A. Board of Dwellings & Standards Review ~ Four-(4) Appointments

VI. CONSENT AGENDA

A. GENERAL:

- i. Consider approval to apply for the Tennessee Highway Safety Office FY2019 Alcohol Enforcement Grant for the Police Department's Safer Johnson City Streets Program **(Police Department)**
- ii. Consider approval to apply for the Tennessee Highway Safety Office FY2019 High Visibility Enforcement Grant for the Police Department's Safer Johnson City Streets Program **(Police Department)**
- iii. Consider approval of the Annual Financial Assurance for the Johnson City Sanitary Landfill Permit #SNL 900000120 **(Public Works Department)**

- iv. Consider approval of the Signal Maintenance Agreement with the Tennessee Department of Transportation for the Boones Creek Road / I-26 Interchange Project **(Public Works Department)**
- v. Consider approval of a Contract Amendment with the Tennessee Department of Transportation to extend the deadline on the VA Access Road Project **(Public Works Department)**
- vi. Consider approval of Change Order #3 with Butler Appraisal Group on the Knob Creek Road/CSX Railroad Overpass Project for a contract increase of \$100 **(Public Works Department)**
- vii. Consider approval of Change Order #1 with Tysinger, Hampton & Partners Inc. on the Knob Creek Road/CSX Railroad Overpass Project for a contract increase of \$91,400 **(Public Works Department)**
- viii. Consider approval of an Administrative Settlement in the amount of \$10,700 for Tract 9 on the Knob Creek Road/CSX Railroad Overpass Project **(Public Works Department)**
- ix. Consider approval of condemnation for Tracts 16 & 17A on the Knob Creek Road/CSX Railroad Overpass Project **(Public Works Department)**
- x. Consider certain Transit, Parks & Recreation, Seniors Center & Public Works Departments equipment as surplus **(Purchasing Department)**
- xi. Consider approval of a Service Agreement with Mechanical Design Services for replacement of the HVAC at the Johnson City Transit Center **(Administration)**
- xii. Consider approval of a Project Management Agreement with Burleson Construction Company on the New Liberty Bell Gymnasium/Cafeteria Project **(Administration)**

B. INVOICES:

- i. Smith Seckman Reid, Inc. \$28,058.22
Public Works Department
Indian Ridge & State of Franklin Intersection Project
Funding Source: 80% Federal & 20% Local Funding

- ii. Dunn & Metz Appraisers \$1,995.00
Public Works Department ~ Invoice #10
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 80% Federal & 20% Local Funding

- iii. Vaughn & Melton \$25,290.00
Public Works Department ~ Invoice #3
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 80% Federal & 20% Local Funding

- iv. Bakers Construction Services \$140,669.32
Public Works Department ~ Invoice #14
Indian Ridge Road & State of Franklin Road Project
Funding Source: 80% Federal & 20% Local Funding

- v. Summers-Taylor \$64,354.58
Water & Sewer Services
FINAL PAYMENT ~ RETAINAGE RELEASE ~ BALANCING CHANGE ORDER
2016-2017 Lift Station Phase Out
Funding Source: Budgeted Expense

- vi. Vac Vision Environmental \$74,664.30
Water & Sewer Services ~ Pay Request #2
Sanitary Sewer Interceptor Rehabilitation Phase I
Funding Source: Bond Funded

- vii. LDA Engineering \$3,792.50
Water & Sewer Services ~ Task Order #9
Invoice #JCT708-4
B2D Sewer Basin Rehab
Funding Source: Budgeted Expense

- viii. LDA Engineering \$1,142.50
Water & Sewer Services ~ Task Order #9
Invoice #JCT708-5
B2D Sewer Basin Rehab
Funding Source: Budgeted Expense

- ix. LDA Engineering\$8,962.50
Water & Sewer Services ~ Task Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- x. CDM Smith \$7,625.00
Water & Sewer Services ~ Task Order #17
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- xi. CDM Smith \$32,344.86
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xii. King General Contractors \$7,847.35
Water & Sewer Services ~ Pay Request #6
Bunker Hill Tank Replacement
Funding Source: Budgeted Expense

- xiii. Wiedeman & Singleton \$23,459.94
Water & Sewer Services ~ Task Order #13
Unicoi Springs Phase I
Funding Source: Budgeted Expense

- xiv. Washington County Emergency Communications
District (9-1-1) \$42,028.00
Emergency Management Agency
Renovation of New WC/JC Emergency Mgmt Offices
Funding Source: Budgeted Expense

C. BIDS

- i. ITB #6196
Various Vendors \$28,166.62
Police Department
Police Uniforms Contract
Funding Source: Budgeted Expense

- ii. ITB #6203
K.D. Phillips & Co. \$46,360.00
Public Works Department: Street Division
Interstate 26 Mowing & Litter Collection Contract
Funding Source: Budgeted Expense Offset by TDOT
Maintenance Contract

- iii. ITB #6206
DPC Enterprises, L.P. \$244,497.50
Water & Sewer Services
Sodium Hypochlorite Contract
Funding Source: Budgeted Expense

- iv. ITB #6207
Public Works Equipment & Supply Inc. \$419,244.00
Water & Sewer Services
Sewer Combination Truck
Funding Source: Capital Equipment Fund

- v. ITB #6208
Down to Earth LLC \$30,026.25
Parks & Recreation Department
Athletic Field Sand Contract
Funding Source: Budgeted Expense

- vi. ITB #6209
Core and Main \$215,370.48
Water & Sewer Services
Fire Hydrant Contract
Funding Source: Budgeted Expense

- vii. ITB #6210
Core and Main \$728,080.00
Water & Sewer Services
Ductile Iron Pipe Contract
Funding Source: Budgeted Expense

D. PROPOSALS

- i. RFP #6133
Cartegraph Systems Inc. \$12,500.00
Information Technology Department
Enterprise Work Order/Asset Management System
Funding Source: Budgeted Expense

VII. CITY MANAGERS REPORT

VIII. ADJOURNMENT

IX. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Letter from the Arbor Day Foundation
- D. Monthly Report: Wastewater Treatment Plant (January 2018)
- E. Monthly Report: Gas & Diesel Summary Report (February 2018)