



CITY COMMISSION MEETING

THURSDAY, MAY 17, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Richard Long, Johnson City Police Department Chaplain
- 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, May 3, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Proclamation recognizing Police Week
- B. Presentation of Employee Scholarships & John W. Campbell Scholarship
- C. Proclamation recognizing Johnson City Convention & Visitors Bureau and Brenda Whitson
- D. Proclamation recognizing the Liberty Bell Middle School Boys Soccer Team
- E. Proclamation recognizing P.C. Snapp's 80th Birthday

IV. LICENSES

- A. Certificate of Compliance: Aldi, Inc. d/b/a Aldi #80
- B. Beer License: Aubrey's Inc. 3029 Hamilton Place Drive

V. APPOINTMENTS

- A. Washington County Board of Equalization: Two-(2) Appointments

VI. STREET CLOSURES

- A. May 18, 2018 (Friday) ~ American Cancer Society for the Real Men Wear Pink Block Party
- B. May 25, 2018 (Friday) ~ Washington County VA Memorial Foundation for the Run for Our Veterans 5K Race
- C. June 3, 2018 (Sunday) ~ USA Cycling Inc. for the Johnson City Omnium Race

- D. November 10, 2018 (Saturday) ~ American Legion Kings Mt. Post 24 for the Veterans Parade

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider declaring certain Johnson City Schools Maintenance vehicles as surplus: Two-(2) Vehicles (**Purchasing Department**)
- ii. Consider approval of TDOT contract for Section 5339 state capital assistance, TDOT Project Number 905339-S3-002, to extend the contract to December 31, 2019 (**Mass Transit Department**)
- iii. Consider approval of Federal Transit Administration (FTA) contract (Section 5339b) for discretionary program funds from TDOT (**Mass Transit Department**)
- iv. Consider approval of TDOT contract for residual state and federal New Freedom (Section 5317) capital assistance funds (**Mass Transit Department**)
- v. Consider approval to submit a pre-application to the Department of Economic & Community Development for the Appalachian Regional Commission Grant (**Water & Sewer Services**)
- vi. Consider approval of Change Order #2 for Beeson Lusk & Street on the Johnson City Schools roof replacement project for a contract increase in the amount of \$16,000 (**Administration**)

B. **INVOICES:**

- i. Smith Seckman Reid, Inc. \$26,748.18
Public Works Department ~ Invoice #
Indian Ridge Road & State of Franklin Road Project
Funding Source: 80% Federal & 20% Local Funding

- ii. Thomas Construction \$54,624.76
Public Works Department ~ Pay Request #1
Science Hill Sports Complex Slope Rehabilitation
Funding Source: General Fund

- iii. Bakers Construction Services \$312,202.83
Public Works Department ~ Invoice #16
Indian Ridge Road & State of Franklin Road Project
Funding Source: 80% Federal & 20% Local Funding

- iv. Tysinger Hampton & Partners \$5,000.00
Water & Sewer Services ~ Work Order #4
Austin Springs Road Waterline Upgrade
Funding Source: Budgeted Expense

- v. Crom, LLC \$645,525.00
Water & Sewer Services ~ Pay Request #3
Tannery Knob Water Storage Tank Phase II
Funding Source: Bond Funded

- vi. TMI Coatings \$62,700.00
Water & Sewer Services ~ Pay Request #2
Watauga Water Treatment Plant Clarifier Bridges
Funding Source: Budgeted Expense

- vii. LDA Engineering \$9,395.00
Water & Sewer Services ~ Task Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- viii. Barge Design Solutions \$415.00
Water & Sewer Services ~ Task Order #1
Bunker Hill Tank Replacement
Funding Source: Budgeted Expense

- ix. Barge Design Solutions \$2,247.00
Water & Sewer Services ~ Task Order #1
Bunker Hill Tank Replacement – RPR Services
Funding Source: Budgeted Expense

C. BIDS

- i. ITB #6220
Barnard Roofing \$824,116.00
Purchasing for Johnson City Schools
Partial Reroofing: Indian Trail, Lake Ridge, Science Hill High School
Funding Source: PEP Bond Proceeds
- ii. ITB #6226
SHI International \$47,363.79
Purchasing for Information Technology
Laptops & Servers
Funding Source: Budgeted Expense
- iii. ITB #6227
West Hills Tractor, Inc. \$65,060.00
Purchasing for Water & Sewer Services
49H Mini Excavator with Trailer
Funding Source: Rate Funded Capital

D. PURCHASES

- i. SHI International \$46,324.70
Purchasing for Johnson City Schools
Microsoft EES Renewal
Funding Source: General Purpose School Technology Funds

- ii. Harris Computer Systems \$35,547.87
Purchasing for Information Technology
CityView Annual Software Maintenance Renewal
Funding Source: Budgeted Expense

- iii. ACTSOFT (Change Order) \$1,620.00
Purchasing for Water & Sewer Services
Fleet Tracker Subscription
Funding Source: Budgeted Expense

- iv. Wynn Fire Equipment \$51,571.00
Purchasing for Fire Department
Extrication Tools
Funding Source: Budgeted Expense

- v. Data Driven \$69,741.00
Purchasing for Police Department
Watson Field Reporting Suite Renewal
Funding Source: Budgeted Expense

E. PROPOSALS

- i. RFP #6222
BurWil Construction Company \$9,800,000.00
Purchasing for Johnson City Schools
General Contractor/Construction Manager for Liberty Bell
Cafeteria & Gym Project
Funding Source: Capital Project Fund

VIII. ORDINANCES (Third Reading)

- A. Ordinance #4653-18
An ordinance to rezone a portion of the property located along Peoples Street
(3.3 acres) from PB (Planned Business District) to R-4 (Medium Density
Residential)

IX. CITY MANAGERS REPORT

X. ADJOURNMENT

XI. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Gas & Diesel Fuel Summary (April 2018)
- D. Update: JR Wauford ~ Water & Sewer Services