

COMMISSION MEETING MINUTES

JANUARY 4, 2018

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, January 4, 2018.

PRESENT: Mayor David Tomita, Vice-Mayor Jenny Brock, Commissioners Todd Fowler, Ralph Van Brocklin and Joe Wise, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor David Tomita called the meeting to order at 6:04 p.m.

At this time, Titus O'Bryant, Teaching Pastor, Grace Fellowship Church, led the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, 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 **deferral** of the consideration of one (1) appointment to the Johnson City Historic Zoning Commission, be and the same is hereby approved.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Todd Fowler, 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 minutes of the regularly scheduled City Commission Meeting held on Thursday, December 21, 2017, be and the same are hereby approved.

Upon motion by Commissioner Joe Wise, seconded by Commissioner Ralph Van Brocklin, 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 a beer license for Chien Chiang, d/b/a Jason's Ichiban, LLC, 3101 West Market Street, Johnson City, Tennessee, be and the same is hereby approved. Larry Williams, representing the applicant, was present.

Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, 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 a street closing of portions of various streets as shown on the map below, on Saturday, March 3, 2018, from 7:00 a.m. until 11:00 a.m., as requested by Mountain States Health Alliance for the Run for Your Buns 5K, be and the same is hereby approved.

Run For Your Buns 5K

Johnson City, TN



Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five eyes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for January 4, 2018, be and the same is hereby approved.

CONSENT AGENDA:

A. **GENERAL:**

- i. Consider declaring certain Public Works Department equipment as surplus: Fourteen (14) Tube Counter/Classifier's for Traffic Division and 4 Vehicles for Solid Waste (**Purchasing Department**)

B. **INVOICES:**

- i. Mattern & Craig \$530.14
Public Works Department ~ Invoice #3713-10
Mountainview Roundabout Project
Funding Source: 100% Federal Funding

- ii. The Metal Museum \$11,500.00 **FINAL PAYMENT**
Public Works Department ~ Invoice #MS1834
King Commons Decorative Railing
Funding Source: Stormwater Fund

- iii. Dunn & Metz Appraisal Group \$4,816.00
Public Works Department – Pay Application No. 8
Knob Creek Road CSX Railroad Overpass
Funding Source: Federal HPP/STP Grants & General Fund

- iv. CDM Smith \$7,580.50
Water & Sewer Services ~ Task Order #17
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- v. Mike Smith Pump Services \$92,666.80
Water & Sewer Services ~ Pay Request #4
Galvanized Waterline Replacement
Funding Source: Budgeted Expense

- vi. Summers-Taylor \$124,341.21
Water & Sewer Services ~ Pay Request #7
2016-2017 Sewer Lift Station Phase Out Project

Funding Source: Budgeted Expense

- vii. Wiedeman & Singleton \$910.00
Water & Sewer Services ~ Task Order #13
Unicoi Springs Phase 1
Funding Source: Budgeted Expense

- viii. Frizzell Construction \$449,608.78
Water & Sewer Services ~ Pay Request #21
Brush Creek & Knob Creek WWTP Renovations
Funding Source: Bond Funded

- ix. BurWil Construction Company, Inc. \$11,154.50
Administration
Renovations and Additions to FHCC Pool
Funding Source: Bond Funded

C. BIDS

- i. ITB #6173
East TN Turf & Landscape, Inc. \$708,261.99
Purchasing Department for Water & Sewer Services
Ford Creek Water Extension

Funding Source: Washington County Tennessee & W/S Capital Fund

Contractor	License #	Expiration	Addendum Acknowledged	Bid Bond	Base Bid w/ 3% Contingency	Alternate 1 w/ 3% Contingency	Alternate 2 w/ 3% Contingency	Total
East TN Turf & Landscapes	54171	3/31/2018	Yes	Yes	\$ 448,570.15	\$ 125,811.04	\$ 333,658.80	708,761.99
Milke South Pump Service	30080	3/31/2018	Yes	Yes	\$ 507,732.75	\$ 143,736.50	\$ 134,440.75	785,890.00
Winkler Brothers	27663	9/30/2015	Yes	Yes	\$ 544,234.00	\$ 196,088.25	\$ 329,522.50	889,847.75
Thomas Construction	14124	3/31/2018	Yes	Yes	\$ 660,121.85	\$ 190,033.97	\$ 177,274.33	1,027,430.15
American Environmental	50372	3/31/2018	Yes	Yes	\$ 803,008.60	\$ 234,623.70	\$ 214,193.65	1,251,825.95

RJ whd 12/20/17

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.

D. PURCHASES

- i. ACTSOFT, Inc. \$26,720.88
 Purchasing Department for Water & Sewer Services
 Fleet Tracker Annual Subscription

Funding Source: Budgeted Expense

- ii. PowerSchool Group LLC \$45,749.20
 Purchasing Department for Johnson City Schools
 Annual Software Renewal
 Funding Source: Budgeted Expense
- iii. Trane \$67,639.64
 Purchasing Department for Johnson City Schools
 Central Energy Service Agreement Renewal
 Funding Source: Budgeted Expense
- iv. Personal Computer Systems (PCS) \$77,463.00
 Purchasing Department for Johnson City Schools
 Web Filter Software Renewal and Warranty Upgrade
 Funding Source: General Purpose Technology Funds
- v. Worldwide Equipment. \$34,000.00
 Purchasing for Fleet Management
 Accident Damage Repairs
 Funding Source: Operational Expenses

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, 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 a lease agreement between Legacy III, LLC and the City for property situated at 701 East Maple Street, Johnson City, Tennessee, be and the same is hereby approved.

There being no further business or discussion, Mayor David Tomita adjourned the meeting at 6:22 p.m.

DAVID TOMITA
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Consideration of one (1) appointment to the Johnson City Historic Zoning Commission.

ACTION ITEMS:

1. None.