

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 18, 2018.

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

ABSENT: Commissioner Joe Wise.

Mayor David Tomita called the meeting to order at 6:03 p.m.

At this time, Jim Richmond, Lead Pastor, North Ridge Community Church, led the invocation, which was followed by the pledge of allegiance.

Upon motion by Vice-Mayor Jenny Brock, seconded by Commissioner Todd Fowler, 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 addition to the agenda to consider the establishment of the Johnson City Sesquicentennial Commission, be and the same is hereby approved.

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Jenny Brock, 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, January 4, 2018, be and the same are hereby approved.

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Jenny Brock, 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 establishment of the Johnson City Sesquicentennial Commission, be and the same is hereby approved.

At this time, as a part of the City Manager's Report, Link Elmore, Geospatial Project Manager, presented the Policy for the Use of Unmanned Aerial Vehicles by City Departments.

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

Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor Jenny Brock, 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 appointment of Michael Williams to the Johnson City Planning Commission for a term that will expire July, 2019, be and the same is hereby approved.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor Jenny Brock, 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 re-appointments of Timothy McGahey (Architectural Representative), Samuel Lindley (Engineer Representative), James Green (Commercial General Contractor Representative) and Donald Cox (Mechanical/Gas Representative) to the Board of Building Codes, be and the same are 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 four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the pulling from the Consent Agenda of the consideration of the lease of property at 325½ East Main Street to the Johnson City Development Authority for the purpose of considering separately, be and the same is hereby approved.

Upon motion by Mayor David Tomita, seconded by Commissioner Ralph Van Brocklin, 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 lease of property at 325½ East Main Street to the Johnson City Development Authority for the term February 1, 2018 through June 30, 2019 and a lease payment of \$1 per year, 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 four ayes. 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 January 18, 2018, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

- i. Consider a Lease Agreement with Johnson City Development Authority for property located at 325 ½ East Main Street, Johnson City along with a request from Johnson City Development Authority to implement the Downtown Strong Initiative: Retail Incubator Program at this location upon approval of the Lease Agreement  
**(Public Works Department)**
- ii. Consider approval to apply for the Assistance to Firefighting Grant  
**(Fire Department)**

B. INVOICES:

- i. Barge, Waggoner, Sumner & Cannon . . . . . \$2,354.00  
Water & Sewer Services ~ Task Order #1  
Bunker Hill Tank Replacement  
Funding Source: Budgeted Expense
- ii. CDM Smith . . . . . \$51,253.88  
Water & Sewer Services ~ Invoice #90031590  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
- iii. CDM Smith . . . . . \$23,096.91  
Water & Sewer Services ~ Invoice #90033510  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
- iv. Smith Seckman & Reid . . . . . \$29,132.31  
Public Works Department  
Indian Ridge & State of Franklin Road Intersection Project  
Funding Source: 80% Federal Funding & 20% Local Match

- v. Bakers Construction Services, Inc. . . . . \$120,820.52  
Public Works Department ~ Pay Request #12  
Indian Ridge & State of Franklin Road Intersection Project  
Funding Source: 80% Federal Funding & 20% Local Match
  
- vi. Energy Systems Group . . . . . \$25,000.00  
**FINAL PAYMENT**  
Administration  
Science Hill High School Energy Improvement Project  
Funding Source: PEP Bond Proceeds
  
- vii. Shaw & Shanks Architects . . . . . \$15,750.00  
Administration ~ Invoice #2  
Liberty Bell Middle School Cafeteria & Gymnasium Project  
Funding Source: Bond Funded
  
- viii. Shaw & Shanks Architects . . . . . \$11,031.65  
Administration ~ Invoice #6  
Langston High School Additions & Alterations Project  
Funding Source: Bond Funded

C. BIDS

i. ITB #6189

Thomas Construction Company . . . . . \$522,500.00

Purchasing Department for Public Works Engineering

Slope Rehabilitation at SHHS Sports Complex

Funding Source: Capital Project Fund (General Fund)

TABULATION OF BIDS  
CITY OF JOHNSON CITY, TENNESSEE  
DECEMBER 28, 2017 - 2:00 PM  
ITB #6189 PROPOSED SLOPE REHAB AT SHHS SPORTS COMPLEX  
PUBLIC WORKS/ENGINEERING DIVISION

BIDDER		BID AMOUNT				SUBCONTRACTORS			
VENDOR	Thomas Construction Company	Lump Sum:	Electrical:	Acorn Electrical	Geothermal:	None	None	None	None
License Number:	14121	\$ 475,000.00		None	Masonry:				
Bid Bond:	Yes	\$ 47,500.00		None					
Addenda Acknowledged:	Yes	\$ 522,500.00		None					
VENDOR	King General Contractors	Base Bid:	Electrical:	Acorn Electrical	Geothermal:				
License Number:	61427	\$ 513,625.90		None	Masonry:				
Bid Bond:	Yes	\$ 51,362.59		None					
Addenda Acknowledged:	Yes	\$ 564,988.49		None					
VENDOR	Baker's Construction & Excavation	Base Bid:	Electrical:	Acorn Electrical	Geothermal:				
License Number:	15387	\$ 529,790.00		None	Masonry:				
Bid Bond:	Yes	\$ 52,979.00		None					
Addenda Acknowledged:	Yes	\$ 582,769.00		None					
VENDOR	Vic Davis Construction	Base Bid:	Electrical:	Acorn Electrical	Geothermal:				
License Number:	22622	\$ 602,329.94		None	Masonry:				
Bid Bond:	Yes	\$ 60,232.99		None					
Addenda Acknowledged:	Yes	\$ 662,562.94		None					
VENDOR	Summers-Taylor	Base Bid:	Electrical:	Acorn Electrical	Geothermal:				
License Number:	69	\$ 628,050.00		None	Masonry:				
Bid Bond:	Yes	\$ 62,805.00		None					
Addenda Acknowledged:	Yes	\$ 690,855.00		None					

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.

Decline: Preston Construction, Holiman Construction

**D. PURCHASES**

- i. L-3 Mobile-Vision, Inc. .... \$55,084.32  
Purchasing Department for Police Department  
In-car Video Camera Systems  
Funding Source: Budgeted Technology Expense
- ii. Dell Inc. .... \$30,300.30  
Purchasing Department for Information Technology  
VLA Windows Server Core & Client Licenses  
Funding Source: Budgeted Expense

**E. PROPOSALS**

- i. RFP #6182  
Frazier Engineering, P.A. .... \$626,884.00  
Purchasing Department for Water & Sewer Services  
Sanitary Sewer Permanent Flow & Rain Gauge Monitoring Services  
Funding Source: Budgeted Expense

Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor Jenny Brock, **Ordinance No. 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)," was ***passed on first reading***. The motion ***carried*** by four ayes. There were no nay votes.

At this time, Tara Fenner, Blackburn, Childers and Steagall, PLC, presented the Audit Review for the fiscal year ended June 30, 2017.

There being no further business or discussion, Mayor David Tomita adjourned the meeting at 7:15 p.m.

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DAVID TOMITA  
MAYOR

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JANET JENNINGS  
CITY RECORDER

**ITEMS DEFERRED:**

1. NONE.

**ACTION ITEMS:**

1. NONE.