

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, March 22, 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 6:02 p.m.

At this time, Pastor Rob Lechner, Seventh Day Adventist, led the invocation, which was followed by the pledge of allegiance.

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.

Minutes

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 1, 2018, be and the same are hereby approved.

At this time, Mayor David Tomita presented a proclamation to Rowan Benton for being the first competitor from the Washington County area to participate in the Tennessee Winter Special Olympics and for winning two (2) gold medals in skiing. Rowan Benton was present to accept.

Proclamation

Whereas Rowan Benton is a student at Liberty Bell Middle School; and

Whereas Rowan has cerebral palsy and apraxia limiting his motor skills, but that did not stop him from hitting the slopes and learning how to ski; and

Whereas skiing became more than just a hobby; and

Whereas Rowan worked hard to master his skill of skiing and was soon able to ski unassisted by holding onto a ski pole for balance; and

Whereas Rowan was the first competitor from the Washington County area to participant in the Winter Special Olympics held at Ober Gatlinburg in January, earning two gold medals in skiing events.

Now, Therefore, I, David Tomita, Mayor of the City of Johnson City, do hereby congratulate Rowan Benton on a remarkable accomplishment during the Winter Special Olympics which he successfully and admirably represented our community. We are proud of you.

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 22nd day of March, 2018

/s/ David Tomita

David Tomita, Mayor

Proclamation

At this time, Mayor David Tomita presented a proclamation recognizing Public Procurement Month. Present to accept were the following Purchasing Department employees: Debbie Dillon (Director), Valerie Harless (Assistant Director), and Jolene Combs.

Whereas public procurement function supports a multitude of services provided by all government agencies across Tennessee including the City of Johnson City; and

Whereas public procurement professionals dedicate themselves to serving the best interests of the community as custodians of the public trust, public service and justice to ensure accountability, impartiality, ethics, and professionalism; and

Whereas public procurement has tremendous influence on the economic conditions within our community through a team effort and cooperation of the City's elected and appointed officials, department heads, departmental purchasing agents, purchasing staff, and the vendor community; and

Whereas the National Institute of Governmental Purchasing (NIGP) has designated the month of March to inform the public about the importance of the critical role that public procurement plays in our community's success.

Now, Therefore, I, David Tomita, Mayor of the City of Johnson City, Tennessee, do hereby proclaim March, 2018, as

PUBLIC PROCUREMENT MONTH

in Johnson City, Tennessee and encourage all citizens to join the National Institute of Governmental Purchasing (NIGP) in this worthy observance.

In Witness Whereof,¹

have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 22nd day of March, 2018.

/s/ David Tomita

David Tomita, Mayor

At this time, Mayor David Tomita presented a retirement resolution to Jack D. Dempsey, commending him for his service to the Community through broadcasting and volunteerism.

Resolution

Resolution for Jack D. Dempsey

WHEREAS, Jack D. Dempsey was born and raised in Ashland, Kentucky; and

WHEREAS, Dempsey began his broadcasting career with WAXU-AM in Georgetown, Kentucky, in 1973, later starting his television career with WKYT-TV in Lexington, Kentucky; and

WHEREAS, Dempsey joined WJHL-TV in Johnson City, Tennessee, where he served as the General Manager for 23 years until joining Sinclair Broadcasting's WCYB in 2012, serving as Vice President and General Manager; and

WHEREAS, he was a true volunteer throughout his career as past-president of the Rotary Club of Bristol, a past member of the Barter Theater's Board of Directors, and currently serving on the board for the United Way of Bristol.

NOW, THEREFORE, BE IT RESOLVED, that members of the Board of Commissioners of the City of Johnson City, Tennessee, upon his retirement on March 30, 2018, do hereby officially commend Jack D. Dempsey for his service to the community; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the official minutes of this meeting.

Approved and signed in open meeting on the 22nd day of March, 2018

/s/ David Tornita _____

MAYOR

ATTEST:
/s/ Janet Jennings _____

CITY RECORDER

APPROVED AS TO FORM:
/s/ James H. Epps, IV _____

STAFF ATTORNEY

License

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 beer license for The Roots Vietnamese Restaurant, be and the same is hereby approved. Vyvy Nguyen was present.

License

Upon motion by Vice-Mayor Jenny Brock, 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 a Temporary Occasion license for The Chamber of Commerce Foundation to sell beer at Founder's Park on April 28, 2018, be and the same is hereby approved. Gary Mabrey was present.

Appointments

Upon motion by Commissioner Ralph Van Brocklin, 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 the appointment of David Jenny and re-appointment of Charles Spencer and Teresa McAdams to the Board of Dwelling and Standards Review, be and the same are hereby approved.

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.

Consent
Agenda

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for March 22, 2018, be and the same is hereby approved.

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)**

Grant

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)**

Grant

iii. Consider approval of the Annual Financial Assurance for the Johnson City Sanitary Landfill Permit #SNL 900000120 **(Public Works Department)**

Assurance

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)**

Agreement

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)**

Contract
Amendment

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)**

Change
Order

Change Order 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)

Settlement 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)

Condemnation ix. Consider approval of condemnation for Tracts 16 & 17A on the Knob Creek Road/CSX Railroad Overpass Project (Public Works Department)

Surplus x. Consider certain Transit, Parks & Recreation, Seniors Center & Public Works Departments equipment as surplus (Purchasing Department)

Agreement xi. Consider approval of a Service Agreement with Mechanical Design Services for replacement of the HVAC at the Johnson City Transit Center (Administration)

Agreement xii. Consider approval of a Project Management Agreement with Burluson Construction Company on the New Liberty Bell Gymnasium/Cafeteria Project (Administration)

Invoices 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

Bids

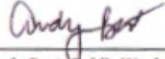
- i. ITB #6196
- Various Vendors \$28,166.62
- Police Department
- Police Uniforms Contract
- Funding Source: Budgeted Expense

#	QTY	Description	BEL	QMS	GMS	RESA	RESB	Totals
Class A Patrol Uniforms								
1	80	Short Sleeve Class A Men's Shirt w/epaulettes	\$ 37.88	\$ 1,830.40	\$ 42.00	\$ 3,360.00	\$ 30.50	\$ 2,440.00
		Overseas Charge 2%	N/A	\$ 45.00	\$ -	\$ 0.00	\$ -	\$ 45.00
2	10	Short Sleeve Class A Women's Shirts w/epaulettes	\$ 33.01	\$ 330.10	\$ 43.00	\$ 430.00	\$ 30.50	\$ 305.00
		Overseas Charge 2%	N/A	\$ 45.00	\$ -	\$ 0.00	\$ -	\$ 45.00
3	70	Long Sleeve Class A Men's Shirts w/epaulettes	\$ 38.00	\$ 2,660.00	\$ 43.20	\$ 3,024.00	\$ 34.50	\$ 2,415.00
		Overseas Charge 2%	N/A	\$ 34.00	\$ -	\$ 0.00	\$ -	\$ 34.00
4	10	Long Sleeve Class A Women's Shirts w/epaulettes	\$ 29.00	\$ 290.00	\$ 46.20	\$ 462.00	\$ 33.50	\$ 335.00
		Overseas Charge 2%	N/A	\$ 54.00	\$ -	\$ 0.00	\$ -	\$ 54.00
5	40	Men's Class A Trouser - Elastic Top Top 2	\$ 29.18	\$ 1,167.20	\$ 46.50	\$ 1,860.00	\$ 34.00	\$ 1,360.00
		Overseas Charge 4% & UP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	40	Men's Class A Trouser - Elastic Top Top 2 hidden cargo pocket	\$ 43.82	\$ 1,752.80	\$ 50.40	\$ 2,016.00	\$ 41.50	\$ 1,660.00
		Overseas Charge 4% & UP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7	5	Women's Class A Trouser - Elastic Top Top 2	\$ 39.18	\$ 195.90	\$ 46.20	\$ 231.00	\$ 34.00	\$ 170.00
		Overseas Charge 2% & UP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	5	Women's Class A Trouser - Elastic Top Top 2 hidden cargo pocket	\$ 43.82	\$ 219.10	\$ 50.40	\$ 252.00	\$ 41.50	\$ 207.50
		Overseas Charge 2% & UP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		SUBTOTAL	\$ 9,747.29	\$ -	\$ 11,977.10	\$ 16,992.00	\$ -	\$ 6,719.50
Boots								
9	12	8" Boots Men's & Women's Boots GIB Gore-Tex	\$ 126.67	\$ 1,520.04	\$ 134.00	\$ 1,608.00	\$ 103.00	\$ 1,236.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10	12	8" Boots, Men's 5.11 ATAC	\$ -	\$ 104.00	\$ 1,348.00	\$ 85.00	\$ 1,040.00	\$ 80.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11	12	8" Women's Boots, 5.11 ATAC	\$ -	\$ 122.12	\$ 1,517.50	\$ 85.00	\$ 1,040.00	\$ 80.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12	12	8" Men's Boots, Belleville	\$ -	\$ 138.60	\$ 1,433.00	\$ 134.20	\$ 1,871.10	\$ 138.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		SUBTOTAL	\$ 34.21	\$ 345.12	\$ -	\$ -	\$ -	\$ -
Reflective Traffic Vest								
13	10	Winter Coat/Reflective with umbrellas, 5.11 2 in 1	\$ -	\$ -	\$ 189.00	\$ 1,890.00	\$ 171.00	\$ 1,710.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
14	10	Traffic Safety Vest with umbrellas, Spring Cross by	\$ -	\$ -	\$ 43.50	\$ 435.00	\$ 38.00	\$ 380.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		SUBTOTAL	\$ -	\$ -	\$ 48.00	\$ 480.00	\$ 40.00	\$ 400.00
Class A Patrol Duty Gear								
15	25	Duty Belt, Waist, Gear and Goodrich	\$ -	\$ 73.25	\$ 1,681.25	\$ 44.25	\$ 1,106.25	\$ 89.00
		Overseas Charge 4% & UP	\$ -	\$ 84.24	\$ -	\$ 0.00	\$ -	\$ 84.24
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16	10	Duty Handoff Case, Gear and Goodrich w/1000	\$ -	\$ 34.21	\$ 342.10	\$ 71.50	\$ 214.50	\$ 27.84
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
17	10	Proper Name Holder, Gear and Goodrich Personal	\$ -	\$ 27.25	\$ 272.50	\$ 18.50	\$ 185.00	\$ -
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		SUBTOTAL	\$ -	\$ 134.71	\$ 2,395.85	\$ 123.75	\$ 1,505.75	\$ 116.84
Class B Patrol Uniforms								
18	10	Double Magellan Coat for Fall wear, Good and	\$ -	\$ -	\$ 39.80	\$ 398.00	\$ 24.50	\$ 245.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19	10	Handoff Bag, Good and Goodrich w/1000	\$ -	\$ 12.07	\$ 120.70	\$ 10.75	\$ 107.50	\$ 8.67
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20	10	Quilt Sleep Bag, Good and Goodrich w/1000	\$ -	\$ 8.67	\$ 86.70	\$ 13.50	\$ 135.00	\$ 7.18
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
21	10	875W necked and 875W 88 88 88	\$ -	\$ 3.84	\$ 38.40	\$ 2.80	\$ 28.00	\$ 3.17
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
22	10	Besting, Safety w/epaulettes	\$ -	\$ 9.47	\$ 94.70	\$ 10.75	\$ 107.50	\$ 8.80
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		SUBTOTAL	\$ -	\$ 64.18	\$ 641.80	\$ 51.55	\$ 515.50	\$ 40.82
8-8 Officer's								
23	10	Men's Short Sleeve Class B Shirts, 5.11 PSU Tuff Shirt	\$ -	\$ 41.85	\$ 418.50	\$ 27.75	\$ 277.50	\$ 11.13
		Overseas Charge 2%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
24	10	Men's Long Sleeve Class B Shirts, 5.11 PSU Tuff Shirt	\$ -	\$ 41.85	\$ 418.50	\$ 27.75	\$ 277.50	\$ 11.13
		Overseas Charge 2%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25	10	Men's Class B Cargo Pants, 5.11 PSU Tuff Cargo Pants	\$ -	\$ 37.84	\$ 378.40	\$ 37.75	\$ 377.50	\$ 40.13
		Overseas Charge 4% & UP	\$ -	\$ 44.00	\$ -	\$ 0.00	\$ -	\$ 44.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26	5	Women's Class B Cargo Pants, 5.11 PSU Tuff Cargo	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27	5	Pants	\$ -	\$ 37.84	\$ 378.40	\$ 37.75	\$ 377.50	\$ 40.13
		Overseas Charge 18 & UP	\$ -	\$ 68.00	\$ -	\$ -	\$ -	\$ 68.00
		Alternate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		SUBTOTAL	\$ -	\$ 1,649.60	\$ 1,649.60	\$ 1,123.75	\$ 1,123.75	\$ 1,425.70
Administrative Staff								
27	25	Men's Class B Tactical Pants, 5.11 Tactica Pro Pants	N/A	\$ -	\$ 18.41	\$ 460.25	\$ 58.00	\$ 600.00
		Overseas Charge 4% & UP	\$ -	\$ 42.00	\$ -	\$ 0.00	\$ -	\$ 42.00
		Alternate	\$ 28.21	\$ 705.25	\$ -	\$ -	\$ -	\$ 733.46
28	10	Women's Class B Tactical Pants, 5.11 Tactica Pro Pants	N/A	\$ -	\$ 28.41	\$ 284.10	\$ 48.00	\$ 500.00
		Overseas Charge 18 & UP	\$ -	\$ 42.00	\$ -	\$ 0.00	\$ -	\$ 42.00
		Alternate	\$ 28.21	\$ 284.10	\$ -	\$ -	\$ -	\$ 312.31
29	40	Professional pants	N/A	\$ -	\$ 34.90	\$ 1,396.00	\$ 28.75	\$ 1,150.00
		Overseas Charge 2%	\$ -	\$ 27.90	\$ -	\$ 0.00	\$ -	\$ 27.90
		Alternate	\$ 39.99	\$ 1,599.00	\$ -	\$ -	\$ -	\$ 1,638.99

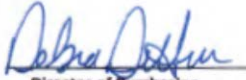
Vendor	Mowing Cost/Cycle	Litter Cost/Cycle	TOTAL
H & H Property Management*	\$ 4,700.00	\$ 1,000.00	\$ 5,700.00
K.D. Phillips & Co.	\$ 4,535.00	\$ 1,260.00	\$ 5,795.00
M & M Contract Mowing	\$ 6,800.00	\$ 2,000.00	\$ 8,800.00

*BID WITHDRAWN
 No Response: Earth Effects, Matco, Bruce's Lawn, DMJ Mowing, Absolute Lawn Care, Phillips, Floraburst, K&S Property Services

RECOMMEND AWARD OF LOWEST ACCEPTABLE BID, CIRCLED ABOVE. 3 YEAR CONTRACT, RENEWABLE ANNUALLY. ESTIMATED ANNUAL COST: \$ 46,360


 Andy Best, Public Works, Asst Director

APPROVED BY:


 Director of Purchasing

/s/ David Tomita
 City Commission 03/22/18

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

Vendor	Unit	Total	Delivery
DPC Enterprises	0.7523	244,497.50	3 to 4 Working Days
JCI Jones	\$ 0.84	\$ 273,000.00	2-3 Days
Allied Universal	\$ 1.32	\$ 429,000.00	1-2 Work Days

No Response: Sterling Water Technologies, Brenntag Mid South, CedarChem, TMB Water, Nichem

RECOMMEND ACCEPTANCE OF THE LOWEST BID, CIRCLED ABOVE. ESTIMATED ANNUAL COST \$244,497.50. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.


 JEFF CORDER, W/WW SUPERINTENDENT

APPROVED BY:


 DIRECTOR OF PURCHASING

/s/ David Tomita
 CITY COMMISSION 3/22/2018

iv. ITB #6207

Public Works Equipment & Supply Inc. \$419,244.00

Water & Sewer Services

Sewer Combination Truck

Funding Source: Capital Equipment Fund

Vendor	Unit Price (1/EACH)	Trade-in Deduct	Make/Model Proposed
Rodders & Jets Supply	\$ 396,860.00	\$ 7,800.00	Vacall AUV-1215 *
Stringfellow	\$ 409,885.00	\$ 14,000.00	Super Products Camel Hyd Dump (optional ejector plate)*
Triad Freightliner	\$ 417,240.00	\$ 14,000.00	2019 Freightliner 114 SD w/Super Products Camel Sewer Vac*
Public Works Equipment	<u>\$ 419,244.00</u>		2019 Kenworth T800/Vactor 2112 Plus PD
Public Works Equipment -alternate	\$ 391,462.00		Kenworth T440/Vactor 2115 Plus PD*
Worldwide Equipment	\$ 430,864.00	\$ 14,000.00	2019 Kenworth T800 w/Super Products 12 yd Dump Camel Sewer Vac
Southern Vac	\$ 462,455.83		Vac Con VPD3612HEN/1500 (824 at 18") *did not meet specifications

No Response: Stevens Machinery, Mid Farm Ford, Duracop, Walker A. Wood, Devonian Nashville Nissan, Mckelvey White Motor Co., Neer Cable Company, Goodpastors Water Company, Ford of Murfreesboro, CMR Equipment Sales, Acturate, Starr McHale Owen, Surts I Environmental, Ferguson Enterprises, TFM Group, MHC Kenworth Knoxville, Lenders M/Land, OCL, B & C Supply Company, Jackson County Equipment, The Petro Store, Keating Company, MHC Kenworth, Neighborhood Road, Ted's Supply

RECOMMEND AWARD TO THE LOWEST ACCEPTABLE BID, CIRCLED ABOVE.

Samuel Watson 03/13/18
 SAMUEL WATSON, P.E., PMP, WATER/SEWER MECHANICAL ENGINEER

APPROVED BY:
Debra Collier
 DIRECTOR OF PURCHASING

/s/ David Tomita
 CITY COMMISSION 03/22/2018

v. ITB #6208

Down to Earth LLC \$30,026.25

Parks & Recreation Department

Athletic Field Sand Contract

Funding Source: Budgeted Expense

Vendor	Topdressing Sand		Volleyball Sand		TOTAL
	Unit	Total	Unit	Total	
Down to Earth	\$ 33.25	\$ 24,937.50	\$ 44.25	\$ 5,088.75	<u>\$ 30,026.25</u>
Short Mountain Silica**	\$ 38.50	\$ 28,875.00	\$ 38.50	\$ 4,427.50	\$ 33,302.50

** plus fuel surcharge per truck load - to be based on DOE weekly fuel surcharge

No Response: Church Brothers, Duracop Asphalt Paving, Total Outdoor Services, Twin K Enterprises

RECOMMEND ACCEPTANCE OF THE LOW BID, CIRCLED ABOVE. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.

James Hughes
 JAMES HUGHES, PARKS & RECREATION INTERIM ASST DIRECTOR

APPROVED BY:
Debra Collier
 Director of Purchasing

/s/ David Tomita
 City Commission 03/22/2018

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

#	QTY	Description	Core & Main		Consolidated Pipe & Supply Complete Fire Hydrants		Walter A. Wood		Hayes Pipe Supply	
			Unit	Total	Unit	Total	Unit	Total	Unit	Total
1	12	2-1/2 Ft.	\$ 1,158.09	\$ 13,897.08	\$ 1,335.92	\$ 16,031.04	\$ 1,349.00	\$ 16,188.00	\$ 1,288.20	\$ 15,458.40
2	12	3 Ft.	\$ 1,181.02	\$ 14,172.24	\$ 1,362.86	\$ 16,354.32	\$ 1,376.00	\$ 16,512.00	\$ 1,325.00	\$ 15,900.00
3	18	3-1/2 Ft.	\$ 1,204.03	\$ 21,672.54	\$ 1,389.14	\$ 25,004.52	\$ 1,402.00	\$ 25,236.00	\$ 1,355.00	\$ 24,390.00
4	18	4 Ft.	\$ 1,227.06	\$ 22,087.08	\$ 1,416.08	\$ 25,489.44	\$ 1,430.00	\$ 25,740.00	\$ 1,375.00	\$ 24,750.00
5	18	4-1/2 Ft.	\$ 1,250.03	\$ 22,500.54	\$ 1,442.02	\$ 25,956.36	\$ 1,456.00	\$ 26,208.00	\$ 1,395.00	\$ 25,110.00
6	6	5 Ft.	\$ 1,273.01	\$ 7,638.06	\$ 1,468.97	\$ 8,813.82	\$ 1,483.00	\$ 8,898.00	\$ 1,440.00	\$ 8,640.00
7	6	5-1/2 Ft.	\$ 1,296.07	\$ 7,776.42	\$ 1,494.91	\$ 8,969.46	\$ 1,509.00	\$ 9,054.00	\$ 1,470.00	\$ 8,820.00
8	6	6 Ft.	\$ 1,319.04	\$ 7,914.24	\$ 1,521.85	\$ 9,131.10	\$ 1,537.00	\$ 9,222.00	\$ 1,500.00	\$ 9,000.00
Subtotal			\$ 117,658.20		\$ 135,750.06		\$ 137,058.00		\$ 132,068.40	
Replacement (Inset) Fire Hydrants										
9	6	2-1/2 Ft.	x	x	\$ 1,708.74	\$ 10,252.44	\$ 1,721.00	\$ 10,326.00	x	x
10	12	3 Ft.	\$ 1,659.40	\$ 19,912.80	\$ 1,667.11	\$ 20,005.32	\$ 1,679.00	\$ 20,148.00	x	x
11	12	3-1/2 Ft.	\$ 1,531.60	\$ 18,379.20	\$ 1,709.84	\$ 20,518.08	\$ 1,722.00	\$ 20,664.00	x	x
12	12	4 Ft.	\$ 1,580.54	\$ 18,966.48	\$ 1,746.68	\$ 20,960.16	\$ 1,759.00	\$ 21,108.00	x	x
13	6	4-1/2 Ft.	\$ 1,622.57	\$ 9,735.42	\$ 1,793.11	\$ 10,758.66	\$ 1,806.00	\$ 10,836.00	x	x
14	6	5 Ft.	\$ 1,664.56	\$ 9,987.36	\$ 1,839.53	\$ 11,037.18	\$ 1,853.00	\$ 11,118.00	x	x
15	6	5-1/2 Ft.	\$ 1,706.58	\$ 10,239.48	\$ 1,885.95	\$ 11,315.70	\$ 1,899.00	\$ 11,394.00	x	x
16	6	6 Ft.	\$ 1,748.59	\$ 10,491.54	\$ 1,932.37	\$ 11,594.22	\$ 1,946.00	\$ 11,676.00	x	x
Subtotal			\$ 97,712.28		\$ 116,441.76		\$ 117,270.00		x x	
Grand Total			\$ 215,370.48		\$ 252,191.82		\$ 254,328.00		\$ 132,068.40	

By Reference: C1 Thornburg, CMC Sectors, Ferguson Enterprises, Fortline, G&C Supply, Southern Pipe & Supply

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. ESTIMATED ANNUAL AMOUNT \$ 215,370.48. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.

Greg Slemp
Greg Slemp, W/A Customer Service Manager

APPROVED BY:

Debra Dasher
Director of Purchasing

/s/ David Tomita
City Commission 03/22/2018

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

#	QTY	Description	Core & Main		Walter A. Wood		G & C Supply		Hayes Pipe Supply		Consolidated Pipe & Supply		Ferguson	
			Unit	Total	Unit	Total	Unit	Total	Unit	Total	Unit	Total	Unit	Total
1	6500	6" vlp joint	\$ 9.49	\$ 61,685.00	\$ 9.73	\$ 63,245.00	\$ 9.64	\$ 62,660.00	\$ 9.75	\$ 63,375.00	\$ 10.21	\$ 66,365.00	\$ 10.51	\$ 68,315.00
2	20000	8" vlp joints	\$ 12.54	\$ 250,800.00	\$ 12.85	\$ 257,000.00	\$ 12.86	\$ 257,200.00	\$ 12.79	\$ 255,800.00	\$ 12.72	\$ 254,400.00	\$ 14.02	\$ 280,400.00
3	1000	10" vlp joint	\$ 16.80	\$ 16,800.00	\$ 16.95	\$ 16,950.00	\$ 16.94	\$ 16,940.00	\$ 17.00	\$ 17,000.00	\$ 17.04	\$ 17,040.00	\$ 18.05	\$ 18,050.00
4	8000	12" vlp joint	\$ 20.83	\$ 166,640.00	\$ 20.82	\$ 166,560.00	\$ 20.82	\$ 166,560.00	\$ 21.40	\$ 171,200.00	\$ 21.27	\$ 170,160.00	\$ 23.13	\$ 185,040.00
5	5000	16" vlp joint	\$ 33.27	\$ 166,350.00	\$ 33.60	\$ 168,000.00	\$ 33.50	\$ 167,500.00	\$ 34.25	\$ 171,250.00	\$ 34.02	\$ 170,100.00	\$ 37.28	\$ 186,400.00
6	1000	4" vlp joint	\$ 12.68	\$ 12,680.00	\$ 12.79	\$ 12,790.00	\$ 12.85	\$ 12,850.00	\$ 12.70	\$ 12,700.00	\$ 14.05	\$ 14,050.00	\$ 16.08	\$ 16,080.00
		Subtotal		\$ 673,355.00		\$ 680,545.00		\$ 679,710.00		\$ 681,325.00		\$ 692,115.00		\$ 754,285.00
7	500	6" vlp joint	\$ 17.85	\$ 8,925.00	\$ 18.03	\$ 9,015.00	\$ 20.74	\$ 10,370.00	\$ 18.25	\$ 9,125.00	\$ 19.09	\$ 9,545.00	\$ 20.51	\$ 10,255.00
8	2000	8" vlp joint	\$ 22.90	\$ 45,800.00	\$ 23.12	\$ 46,240.00	\$ 26.44	\$ 52,880.00	\$ 23.19	\$ 46,380.00	\$ 24.01	\$ 48,020.00	\$ 26.42	\$ 52,840.00
		Subtotal		\$ 54,725.00		\$ 55,255.00		\$ 63,250.00		\$ 55,905.00		\$ 57,565.00		\$ 63,095.00
		Grand Total		\$ 728,080.00		\$ 735,800.00		\$ 742,960.00		\$ 746,830.00		\$ 749,680.00		\$ 817,380.00

Supplier Name
 Bid Received: 17 Thinking, EMC Supply, Empire Pipe, Ferguson, John Beuchler & Sons, Sealing Company, Southern Pipe, T-1 Pipe Weld & Regulator Service, US Pipe

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. ESTIMATED ANNUAL AMOUNT \$ 728,080. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.


 Greg Siero, W/S Customer Service Manager
 APPROVED BY:

 David Tomita
 City Commission 03/22/2018

D. PROPOSALS

RFP #6133

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

Proposals

City
 Manager's
 Report

At this time, as part of the City Manager's report, Finance Director Janet Jennings reviewed the January 2018 financial statements. City Manager Pete Peterson then provided an update on several issues.

There being no further business or discussion, Mayor David Tomita adjourned the meeting at 7:43 p.m.

/s/ David Tomita
 DAVID TOMITA
 MAYOR

/s/ Janet Jennings
 JANET JENNINGS
 CITY RECORDER