

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, April 5, 2018.

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

ABSENT: Mayor David Tomita.

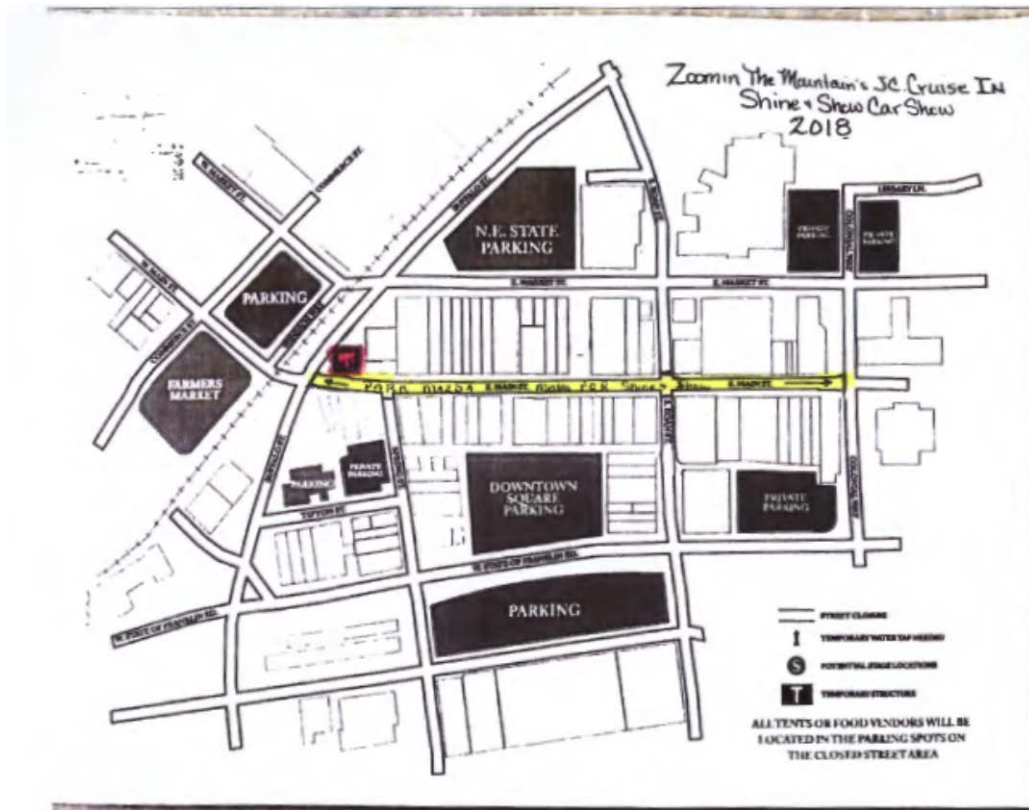
Vice-Mayor Jenny Brock called the meeting to order at 6:02 p.m.

At this time, Commissioner Todd Fowler 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 four ayes. There were no nay votes.

Street Closure

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Saturday, June 9, 2018 as requested by Zoomin the Mountains, Inc., to accommodate the Shine and Show Block Party, be and the same is hereby approved. Lori Haggerty was present.



NeTREP At this time, Mitch Miller, of the Washington County Economic Development Council, provided an update on the activities of the Northeast Tennessee Regional Economic Partnership (NeTREP).

Minutes Upon motion by Commissioner Todd Fowler, 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 minutes of the regularly scheduled City Commission Meeting held on Thursday, March 22, 2018, be and the same are hereby approved.

Proclamation At this time, Vice-Mayor Jenny Brock presented a proclamation recognizing Arbor Day. Patrick Walding, City Forester, was present and was joined by members of the Tree and Landscape Board.

**Whereas** in 1872 J. Sterling Morton proposed that a special day be set aside for the planting of trees; and

**Whereas** Arbor Day is now observed throughout the nation and the world; and

**Whereas** Johnson City recognizes that trees contribute to community beautification, economic vitality, increased property values, and improved quality of life; and

**Whereas** the City of Johnson City has been designated a TREE CITY USA by the National Arbor Day Foundation for the 18th consecutive year; and

**Now, Therefore, I,** David Tomita, Mayor of the City of Johnson City, Tennessee, do hereby proclaim April 7<sup>th</sup>, 2018 as

# Arbor Day

in Johnson City, Tennessee, and urge all citizens to plant trees for the well-being of this and future generations.

## 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 7<sup>th</sup> day of April 2018.

/s/ David Tomita

David Tomita, Mayor

At this time, a presentation was given by Dr. Debbie Byrd, Dean, and Aaron Scott, Director of Development, regarding the Annual Economic Impact of the ETSU Gatton College of Pharmacy. Presentation

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Certificate of Compliance

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Howell Sherrod, Jr., Creekside Package Store Inc., d/b/a Parkway Discount Wine & Liquor, Johnson City, Tennessee, be and the same is hereby approved.

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Certificate of Compliance

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for James Edward Hyatt, K-V-A-T Food Stores, Inc. d/b/a Food City #601, Johnson City, Tennessee, be and the same is hereby approved.

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Certificate of Compliance

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Derek Alan Adkisson, K-V-A-T Food Stores, Inc. d/b/a Food City #629, Johnson City, Tennessee, be and the same is hereby approved.

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Certificate of Compliance

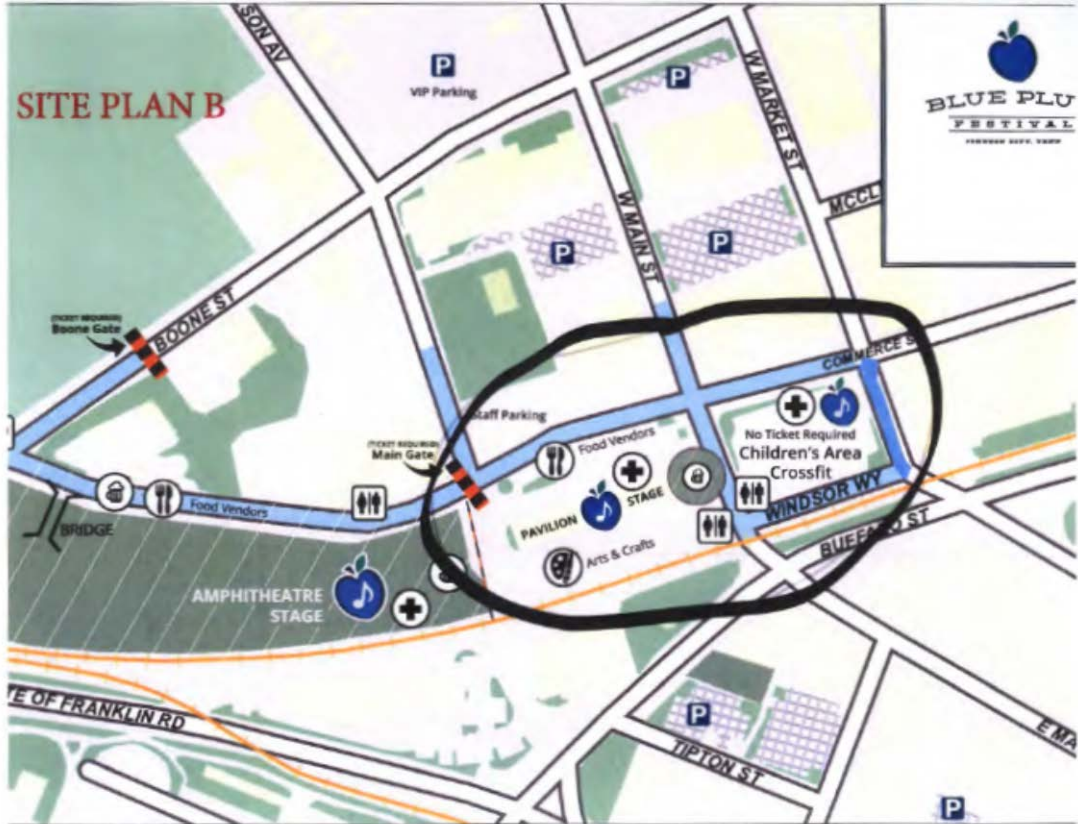
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Analiese Marie Brown, K-V-A-T Food Stores, Inc. d/b/a Food City #641, Johnson City, Tennessee, be and the same is hereby approved.

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Certificate of Compliance

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Dale Eugene Hammitt, K-V-A-T Food Stores, Inc. d/b/a Food City #670, Gray, Tennessee, be and the same is hereby approved.

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Certificate of Compliance





Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

Street  
Closure

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Saturday, June 2, 2018 as requested by the Blue Plum Organization, to accommodate the Blue Plum 5K and Little Plum Race, be and the same is hereby approved. Caroline Abercrombie was present.



Consent  
Agenda

Upon motion by Commissioner Joe Wise, 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 Consent Agenda for April 5, 2018, be and the same is hereby approved.

**GENERAL:**

- i. Consider approval to apply for the TN Department of Environment & Conservation LPRF Grant for a Splash Pad at Carver Recreation Center **(Parks & Recreation Department)**
- ii. Consider approval of FY 2018 TDOT contract for state and federal New Freedom (Section 5317) assistance for Johnson City Transit operating expenditures **(Transit Department)**
- iii. Consider approval of FY 2019 TDOT contract for state and federal New Freedom (Section 5317) assistance for Johnson City Transit operating expenditures **(Transit Department)**
- iv. Consider approval to contract with Mattern and Craig for a Repair Design & Hydraulic Study of the Baxter Avenue Area culvert/bridge in the amount of \$41,540.00 **(Public Works Department)**
- v. Consider approval of a Signal Maintenance Agreement between the City of Johnson City and the Town of Jonesborough to maintain traffic signals located outside corporate boundaries **(Public Works Department)**
- vi. Consider approval of contract amendment #2 with CDM Smith on the Brush Creek & Knob Creek Wastewater Treatment Plant Improvements Project to extend engineering support services through mid-July 2018 **(Water & Sewer Services)**
- vii. Consider approval of a Resolution requesting TDOT to create an overlay on a portion of SR381 as Martin Luther King, Jr. Memorial Highway **(Administration)**
- viii. Consider approval of a Resolution consenting to the Health and Educational Facilities Board negotiating and accepting payments in Lieu of Ad Valorem Tax on the Lakewood Apartments Project **(Administration)**

- ix. Consider approval of a Resolution to enact and enforce Smoke Free Air  
**(Administration)**

Invoices

**B. INVOICES:**

- i. Frizzell Construction . . . . . \$252,320.40  
Water & Sewer Services ~ Pay Request #24  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
  
- ii. King General . . . . . \$22,100.32  
Water & Sewer Services ~ **FINAL PAYMENT & RETAINAGE RELEASE**  
Bunker Hill Tank Reconstruction  
Funding Source: Budgeted Expense
  
- iii. Barge Design Solutions . . . . . \$642.00  
Water & Sewer Services ~ Task Order #1  
Bunker Hill Tank Replacement  
Funding Source: Budgeted Expense
  
- iv. Crom LLC . . . . . \$239,928.20  
Water & Sewer Services ~ Pay Request #1  
Tannery Knob Water Storage Tank Phase II  
Funding Source: Bond Funded
  
- v. Mike Smith Pump Service . . . . . \$147,530.25  
Water & Sewer Services ~ Pay Request #7  
Galvanized Waterline Replacement  
Funding Source: Budgeted Expense
  
- vi. TMI Coatings . . . . . \$62,700.00  
Water & Sewer Services ~ Pay Request #1  
Watauga Water Treatment Plant Clarifier Bridges  
Funding Source: Bond Funded



- vii. The Miller Company ..... \$2,500.00  
 Public Works Department ~ Pay Request #1 **FINAL PAYMENT**  
 Knob Creek Road ~ CSX Railroad Overpass Project  
 Funding Source: 80% Federal Funding & 20% General Fund
  
- viii. Butler Appraisal Group ..... \$1,080.00  
 Public Works Department ~ Pay Request #7  
 Knob Creek Road ~ CSX Railroad Overpass Project  
 Funding Source: 80% Federal Funding & 20% General Fund
  
- ix. Mattern & Craig ..... \$709.16  
 Public Works Department  
 Mountainview & Browns Mill Road Roundabout Project  
 Funding Source: 100% Federal Funding
  
- x. Smith, Seckman & Reid, Inc. .... \$20,615.73  
 Public Works Department ~ Invoice #248075  
 Indian Ridge Rd & State of Franklin Rd Intersection Project  
 Funding Source: 80% Federal & State STP Funds / 20% Local
  
- xi. Musco Sports Lighting ..... \$76,609.40  
 Administration ~ Invoice #306961 **FINAL PAYMENT**  
 Cardinal Park Lighting Project  
 Funding Source: Capital Fund

C. **BIDS**

Bids

- i. ITB #6211  
 Water Technology Resources ..... \$67,800.00  
 Water & Sewer Services  
 30" Flanged Knife Valve Actuators  
 Funding Source: Budgeted Expense

Vendor	Unit (s)	Total	Delivery	Proposed Value
Water Technology Resources	\$ 33,900.00	<u>67,800.00</u>	14-16 weeks	Water Technology Resources
Consolidated	\$ 44,384.02	\$ 88,768.04	12-16 weeks	Elite Valve
Ferguson	\$ 57,949.0600	\$ 115,898.12	13-14 weeks ARO	Fabri
Bar Environmental	\$ 58,450.00	\$ 116,900.00	10-12 week after approved drawings	Orbinox

Item Description: Fabricant Valve  
 Item Fabricator: Atech Inc, Core & Main, Dickson County Equipment, GBC Supply, Hayes Pipe, InCare Technologies, Kazing Company, Pollard Water, Southern Pipe, Ted's Supply, Tri-State Meter & Regulator Service, Walter A Wood

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.

*Michael Manuel*  
 MICHAEL MANUEL, WATER/SEWER ASST W/WW MAINT. SUPERVISOR

APPROVED BY:  
*David Tomita*  
 /s/ David Tomita  
 DIRECTOR OF PURCHASING  
 CITY COMMISSION 04/05/2018

ii. ITB #6213

Consolidated Pipe & Supply . . . . . \$183,018.14  
 Water & Sewer Services  
 Water Distribution Valves  
 Funding Source: Budgeted Expense

Item	Description	Consolidated		C & M		Walter A. Wood		Ferguson		Core & Main			
		Unit	Total	Unit	Total	Unit	Total	Unit	Total	Unit	Total		
1	18" 3"	\$ 377.60	\$ 2,715.40	\$ 203.00	\$ 2,910.00	\$ 325.00	\$ 3,032.00	\$ 695.00	\$ 3,294.00	\$ 108.56	\$ 3,789.40	\$ 352.48	\$ 3,836.80
2	30" 4"	\$ 500.00	\$ 4,000.00	\$ 277.75	\$ 3,555.00	\$ 355.20	\$ 3,102.00	\$ 663.77	\$ 2,275.40	\$ 170.87	\$ 7,478.40	\$ 268.10	\$ 7,963.00
3	30" 4"	\$ 305.00	\$ 23,708.00	\$ 435.00	\$ 25,135.00	\$ 456.00	\$ 27,363.00	\$ 466.00	\$ 28,017.00	\$ 475.14	\$ 28,508.00	\$ 505.46	\$ 30,237.00
4	33" 8"	\$ 430.70	\$ 12,814.00	\$ 405.50	\$ 13,390.00	\$ 714.00	\$ 14,280.00	\$ 721.07	\$ 18,627.40	\$ 968.27	\$ 18,885.40	\$ 966.71	\$ 18,996.00
5	36" 10"	\$ 983.40	\$ 8,894.00	\$ 1,015.00	\$ 10,290.00	\$ 1,099.40	\$ 10,296.00	\$ 1,106.00	\$ 15,368.00	\$ 1,107.63	\$ 13,790.00	\$ 1,298.62	\$ 13,798.00
6	36" 12"	\$ 1,294.04	\$ 12,494.40	\$ 1,200.00	\$ 12,890.00	\$ 1,396.50	\$ 13,869.00	\$ 1,430.36	\$ 14,302.00	\$ 1,437.48	\$ 14,574.00	\$ 1,596.00	\$ 15,500.00
7	36" 4"	\$ 893.43	\$ 3,914.70	\$ 402.88	\$ 4,026.00	\$ 427.00	\$ 4,270.00	\$ 445.87	\$ 4,458.70	\$ 453.87	\$ 4,548.70	\$ 491.28	\$ 4,941.00
8	36" 4"	\$ 932.85	\$ 23,649.00	\$ 968.70	\$ 28,495.00	\$ 925.00	\$ 26,705.00	\$ 929.24	\$ 31,467.00	\$ 943.41	\$ 32,380.00	\$ 951.22	\$ 34,026.00
9	36" 8"	\$ 468.80	\$ 15,017.40	\$ 442.11	\$ 16,318.00	\$ 708.49	\$ 18,189.00	\$ 834.43	\$ 18,488.00	\$ 845.24	\$ 18,954.00	\$ 1,007.91	\$ 20,138.00
10	36" 10"	\$ 1,203.80	\$ 3,100.00	\$ 1,156.51	\$ 4,332.00	\$ 1,648.74	\$ 8,843.70	\$ 1,609.82	\$ 7,009.00	\$ 1,633.81	\$ 3,548.00	\$ 1,513.11	\$ 3,888.00
11	36" 12"	\$ 1,888.84	\$ 8,340.00	\$ 1,805.00	\$ 8,225.00	\$ 2,024.00	\$ 10,796.00	\$ 2,096.42	\$ 20,342.70	\$ 2,127.00	\$ 16,788.20	\$ 2,482.58	\$ 21,612.00
12	36" 2"	\$ 289.27	\$ 28,402.00	\$ 285.00	\$ 28,652.00	\$ 326.12	\$ 28,961.00	\$ 313.84	\$ 21,745.00	\$ 221.84	\$ 22,276.00	\$ 227.28	\$ 24,108.00
13	36" 1"	\$ 283.11	\$ 2,871.10	\$ 284.42	\$ 3,844.00	\$ 366.32	\$ 3,878.00	\$ 312.23	\$ 3,222.00	\$ 321.83	\$ 3,278.00	\$ 339.40	\$ 3,394.00
14	36" 4"	\$ 380.85	\$ 3,208.50	\$ 321.75	\$ 3,212.00	\$ 349.40	\$ 3,396.00	\$ 351.89	\$ 3,518.00	\$ 362.74	\$ 3,623.40	\$ 382.74	\$ 3,821.40
15	36" 4"	\$ 408.72	\$ 4,207.20	\$ 420.00	\$ 4,300.00	\$ 448.45	\$ 4,484.00	\$ 475.14	\$ 4,711.00	\$ 488.91	\$ 4,862.00	\$ 511.50	\$ 5,115.00
16	36" 8"	\$ 678.10	\$ 6,701.00	\$ 670.00	\$ 6,700.00	\$ 731.00	\$ 7,216.00	\$ 736.79	\$ 7,305.00	\$ 750.16	\$ 7,516.00	\$ 762.22	\$ 7,621.00
17	36" 10"	\$ 1,084.80	\$ 9,089.24	\$ 1,074.00	\$ 8,634.00	\$ 1,114.00	\$ 8,684.00	\$ 1,168.14	\$ 7,809.74	\$ 1,202.00	\$ 7,222.10	\$ 1,268.28	\$ 7,649.00

Item Description: 18" 3" Standard Cast Iron Gate Valve  
 Item Description: 30" 4" Standard Cast Iron Gate Valve  
 Item Description: 30" 4" Standard Cast Iron Gate Valve  
 Item Description: 33" 8" Standard Cast Iron Gate Valve  
 Item Description: 36" 10" Standard Cast Iron Gate Valve  
 Item Description: 36" 12" Standard Cast Iron Gate Valve  
 Item Description: 36" 4" Standard Cast Iron Gate Valve  
 Item Description: 36" 4" Standard Cast Iron Gate Valve  
 Item Description: 36" 8" Standard Cast Iron Gate Valve  
 Item Description: 36" 10" Standard Cast Iron Gate Valve  
 Item Description: 36" 12" Standard Cast Iron Gate Valve  
 Item Description: 36" 2" Standard Cast Iron Gate Valve  
 Item Description: 36" 1" Standard Cast Iron Gate Valve  
 Item Description: 36" 4" Standard Cast Iron Gate Valve  
 Item Description: 36" 4" Standard Cast Iron Gate Valve  
 Item Description: 36" 8" Standard Cast Iron Gate Valve  
 Item Description: 36" 10" Standard Cast Iron Gate Valve

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. ESTIMATED ANNUAL AMOUNT \$ 183,018.14. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.

*David Tomita*  
 David Tomita, City Commission Manager

APPROVED BY:  
*David Tomita*  
 /s/ David Tomita  
 Director of Purchasing  
 City Commission 04/05/2018

iii. ITB #6213

Building Systems Technology . . . . . \$51,845.60

Johnson City Schools

CCTV System Upgrade

Funding Source: General Purpose School Funds

#	QTY	Description	Building Systems**		Central Exec DBA Central Technologies**		Resistor Security	
			Unit	Total	Unit	Total	Unit	Total
1	70	ENC-4P-H264 encoder's	\$ 271.43	\$ 18,954.47	\$ 780.25	\$ 19,617.50	\$ 240.53	\$ 17,047.10
2	70	70es Power Injector to support ENC-4P-H264	\$ 97.81	\$ 3,653.89	\$ 34.00	\$ 2,380.00	\$ 29.53	\$ 1,646.40
3	1	1 HD-NVR3-PRM-48TB-NA installed	\$ 15,272.00	\$ 15,272.00	\$ 15,134.50	\$ 15,134.50	\$ 15,762.85	\$ 15,762.85
4	1	1 HD-NVR3-SFPPLUS-DR 10Gb transceiver	\$ 238.74	\$ 238.74	\$ 181.75	\$ 181.75	\$ 416.48	\$ 416.48
5	1	1 HD-NVR3-SFPPLUS-DA 3 meter cable	\$ 130.83	\$ 130.83	\$ 86.00	\$ 86.00	\$ 183.52	\$ 183.52
6	1	1 HD-NVR3-PRM-2NDPS-A1a secondary power supply	\$ 349.91	\$ 349.91	\$ 302.35	\$ 302.35	\$ 328.24	\$ 328.24
7	1	Licenses - Avigilon Control Center	\$ 12,905.75	\$ 12,905.75	\$ 12,782.25	\$ 12,782.25	\$ 13,970.85	\$ 13,970.85
		Patch Cables, Conf, Labor	\$ -	\$ -	\$ -	\$ -	\$ 10,884.76	\$ 10,884.76
		Grand Total		\$ 51,845.60		\$ 50,472.75		\$ 50,888.90

\*\*Clear items are included. Price is based on BID WITHDRAWN

Supplier: Technical/infrastructure services

Subcontractor: Network Services, Business Systems & Consulting, Telephony, Utility Infrastructure Services, Advanced Security Solutions, Year-Contract, IT5 Integration, B2B Services

RECOMMEND ACCEPTANCE OF THE LOWEST ACCEPTABLE BID, SHOWN ABOVE.

*Hebeey Smith*  
Hebeey Smith J.C. Schools Technology

APPROVED BY:  
*David Tomita*  
DIRECTOR OF PURCHASING

*David Tomita*  
CITY COMMISSIONER 04/05/2018

iv. ITB #6214

Thomas Construction . . . . . \$192,500.00

Public Works Department: Stormwater

King Richard Boulevard Storm Sewer Rehabilitation

Funding Source: Budgeted Expense

TABULATION OF BIDS  
CITY OF JOHNSON CITY, TENNESSEE  
MARCH 27, 2018 - 2:30 PM  
ITB #6214 KING RICHARD BLVD. STORM SEWER REHAB  
P/W STORMWATER DIVISION

BIDDER	BID AMOUNT		SUBCONTRACTORS
<b>VENDOR Thomas Construction</b>			
License Number:	14124	Base Bid: \$ 175,000.00	Electrical: Acorn
Bid Bond:	5%	Contingency 10% 17,500.00	
Addendums Acknowledged:	Yes	Total: \$ <u>192,500.00</u>	
<b>VENDOR King General Contractors</b>			
License Number:	61427	Base Bid: \$ 200,685.00	Electrical: Woodward
Bid Bond:	5%	Contingency 10% 20,068.50	
Addendums Acknowledged:	Yes	Total: \$ 220,753.50	

No Response from Pre-Bid Attendees: Baker's Construction Services  
No Response from Non-Attendees: MG Underground, American Environmental, Summers-Taylor, Mike Smith Pump Service, Merkel Brothers, Haren Construction, Gentry, Iron Mountain, Portland Utilities

RECOMMEND ACCEPTANCE OF THE LOWEST BID, CIRCLED ABOVE.

 3-28-18  
Andy Best, Asst Public Works Director

APPROVED BY:  
 Director of Purchasing  
 David Tomita  
City Commission 04/05/2018

Purchases

**D. PURCHASES**

- i. Trane US Inc. . . . . \$130,334.36  
Johnson City Schools  
Trane Building Advantage Agreement  
Funding Source: Budgeted Expense

**JOHNSON CITY SCHOOLS**  
P. O. BOX 1817  
JOHNSON CITY, TN 37605

**REQUISITION**

DATE ISSUED: 10/12/2017

SCHOOL / DEPARTMENT: MAINTENANCE  
PRINCIPAL / DEPT HEAD: JOE BARNER

TO BE PURCHASED FROM: **TRANEB**  
10384 WALLACE ALLEY STREET  
KINGSFORD, TN 37683  
PHONE NUMBER: (423) 336-1180

TO BE DELIVERED TO: **JOHNSON CITY SCHOOLS**  
MAINTENANCE CENTER  
2735 E. OAKLAND AVENUE  
JOHNSON CITY, TN 37601  
PHONE NUMBER: (423) 434-6264

QUANTITY	CATALOG NUMBER	DESCRIPTION	ACCOUNT CODE	UNIT COST	TOTAL
1		Trane® Building Advantage 5-year Service Agreement <del>July 1-2017 to 3-31-2022</del> <i>4-1-18 thru 3-31-2023</i> will renew automatically until terminated herein	141-72620-999	\$ 24,998.00	\$ 24,998.00
		TRANEB Controls contract renewal for all HVAC Systems at the following locations:		\$ -	\$ -
		Topper Academy (formerly Harry Johnson AC)		\$ -	\$ -
		SHHS Career Technical Center		\$ -	\$ -
		Central Energy Building - Johnson City, TN		\$ -	\$ -
		Cherokee Elementary		\$ -	\$ -
		Falmont Elementary		\$ -	\$ -
		Indian Trail Intermediate School		\$ -	\$ -
		Johnson City Board of Education		\$ -	\$ -
		Lake Ridge Elementary		\$ -	\$ -
		Liberty Bell C		\$ -	\$ -
		Liberty Bell 8-9 Campus		\$ -	\$ -
		Mountain View Elementary		\$ -	\$ -
		North Side Elementary		\$ -	\$ -
		Science Hill High School		\$ -	\$ -
		South Side Elementary		\$ -	\$ -
		Towne Acres Elementary		\$ -	\$ -
		Woodland Elementary		\$ -	\$ -
1		Less 3% discount if paid in full		\$ (740.64)	\$ (740.64)
		<i>Board approved 11-6-17</i>			\$ 23,947.36

**COMPETITIVE PRICING:**  
Sole source letter attached  
Pending Board of Education & Johnson City  
City Commission Approval

Year 1 pricing less 3% disc	\$23,947.36
Year 2 full price	\$26,429.00
Year 3 full price	\$26,182.59
Year 4 full price	\$26,979.00
Year 5 full price	\$27,768.00

*Levi Valley*  
FINANCE DIRECTOR  
*[Signature]*  
PURCHASING AGENT

- ii. TriTech Software Systems . . . . . \$41,429.46  
Johnson City Police Department  
Software Maintenance Renewal  
Funding Source: Police Technology Fund



9477 Waples Street, Suite 100  
San Diego, CA 92121

www.tritech.com  
Main: 800-799-7000  
Fax: 858-799-7015

Invoice	VA000000409
Date	4/1/2018
Page	1
Due Date	4/1/2018
User	rawyh

**Bill To:**

Johnson City Police Bureau  
601 East Main Street  
Johnson City TN 37601

Tax ID: EXEMPT  
Contact: Lisa Sagona  
Email: lsagona@johnsoncitytn.org  
Fax: (423) 434-6247 Ext. 0000

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Due Date	Req Ship Date	Master No.
2016.2019	TND46		DELIVER	4/1/2018	2/28/2018	57.965
Quantity	Contract Num	Item Number	Term	Unit Price	Ext. Price	
1.00	0000005286	V-VMERMS002 Maintenance Contracts #980224, 027091 RMS server, 30 workstations, #082001 RMS Barcoding and bar code interface	Period: 4/1/2018 - 3/31/2019	\$34,857.30	\$34,857.30	
1.00	0000005286	V-VMEJAL002 Maintenance Contracts #980224 Jail server, 5 workstations	Period: 4/1/2018 - 3/31/2019	\$3,171.01	\$3,171.01	
1.00	0000005286	V-VMETH002 Maintenance Contracts #073006	Period: 4/1/2018 - 3/31/2019	\$3,001.15	\$3,001.15	
1.00	0000005286	V-VOTOTH002 Maintenance Contracts Remote Support Connectivity (Formerly Go To Assist)	Period: 4/1/2018 - 3/31/2019	\$400.00	\$400.00	

Tax ID 95-3871079 For questions - Call 858-799-7401  
INVOICES ARE MAILED BUT NO HARD COPY IS MAILED.  
THANK YOU

Subtotal	\$41,429.46
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$41,429.46

Remit to: TriTech Software Systems, PO Box 203223 Dallas, TX 75320-3223

E. PROPOSALS

Proposals

RFP #6217

Blackburn, Childers, and Steagall, PLC . . . . . \$158,000.00

Finance Department

Financial & Compliance Audit Services

Funding Source: Budgeted Expense

CITY OF JOHNSON CITY, TENNESSEE  
MARCH 28, 2017 - 2:00 PM  
RFP #6217 FINANCIAL AND COMPLIANCE AUDIT SERVICES  
FINANCE DEPARTMENT

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Respondents

✓ Alexander Thompson Arnold PLLC 227 Oil Well Road Jackson, TN 38305	\$182,950
✓ Blackburn, Childers & Steagall, PLC 801B Sunset Drive Johnson City, TN 37604	\$158,000
✓ Rodefer Moss & Co, PLLC 185 Serral Drive Greeneville, TN 37745	\$170,000

*Janet Jennings*  
3/28/18

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, **Ordinance No. 4658-18**, "AN ORDINANCE FOR A TEXT AMENDMENT FOR SECTION 6.26.4.1 OF THE JOHNSON CITY ZONING ORDINANCE ON MEMBERSHIP REQUIREMENTS FOR THE HISTORIC ZONING COMMISSION," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

Ordinance  
4658-18  
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, **Ordinance No. 4659-18**, "AN ORDINANCE TO AMEND TITLE ELEVEN OF THE CODE OF THE CITY OF JOHNSON CITY TO ENACT NEW PROVISIONS FOR CAMPING ON PUBLIC PROPERTY, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

Ordinance  
4659-18  
First Reading

There being no further business or discussion, Vice-Mayor Jenny Brock adjourned the meeting at 7:12 p.m.

/s/ David Tomita  
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DAVID TOMITA  
MAYOR

/s/ Janet Jennings  
\_\_\_\_\_  
JANET JENNINGS  
CITY RECORDER