

COMMISSION MEETING MINUTES

JUNE 21, 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, June 21, 2018.

PRESENT: Mayor David Tomita, Commissioners Todd Fowler and Joe Wise, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

ABSENT: Vice-Mayor Jenny Brock and Commissioner Ralph Van Brocklin.

Mayor David Tomita called the meeting to order at 6:02 p.m.

At this time, Pastor Richard Blankenship, East Watauga Avenue Missionary Baptist Church, led the invocation, which was followed by the pledge of allegiance.

Addition
to Agenda

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by three 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 of a presentation of a proclamation recognizing the 2018 Liberty Bell Lady Patriots Track and Field Team, be and the same is hereby approved.

Minutes

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by three 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, June 7, 2018, be and the same are hereby approved.

Proclamation

At this time, Mayor David Tomita presented a proclamation recognizing the 2018 Liberty Bell Lady Patriots Track and Field Team. Present to accept were Coach David Nutter, Coach Nancy McDonald and participants Haley Miller, Annie Rhea, Alfreda Saysay, Kyasia Scott, and Taryn Seeley. Other players who were unable to attend are as follows: Kaitlynn Arias, Kelise Butler, Trinny Duncan, Miaja Dunn, Aleah Evers, Litzi Flores, Emma Grabel, Reagan Guess, Elisebeth Huber, Jenna Hutchins, Annelise Johnson, Helen Johnson, Edie Jones, Molly Kirby, Maggie Kite, Hannah Kneisley, Olivia Kneisley, Morgan Mahoney, Alexis Maroukas, Jordan McIntosh, Renee Radford, Rylie Richardson, Jadaye Rollins, Shyantay Santiago, Anna Smith, Adia Stephens, Kennice Taylor, Alexis Whitson, Kierra Whitney, Molly Wilgus, Karly Wilhjam and Elieen Zamarrion.

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 three ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance - Retail Food Store Wine for The Fresh Market, Inc., d/b/a The Fresh Market #132, 421 North State of Franklin Road, Johnson City, Tennessee, be and the same is hereby approved.

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 three ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance - Retail Food Store Wine for Houchens Food Group, Inc., d/b/a Price Less #486, 1950 South Roan Street, Johnson City, Tennessee, be and the same is hereby approved.

Temporary
Occasion
License

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by three 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 JC Morning Rotary Foundation to sell beer on Friday, June 22, 2018 during the Founders After 5 event at Founders Park, be and the same is hereby approved. Lindsey Harris was present.

Temporary
Occasion
License

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by three 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 JC Morning Rotary Foundation to sell beer on Friday, June 29, 2018 during the Founders After 5 event at Founders Park, be and the same is hereby approved. Lindsey Harris was present.

Appointment

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointment of Colin Johnson to the Johnson City Housing Authority Board, be and the same is hereby approved.

Street
Closing

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by three 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 (see map below), on Friday, June 22, 2018, to accommodate the Relay for Life event for the American Cancer Society, be and the same is hereby approved. Holly Booker was present.



Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by three eyes. 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 June 21, 2018, be and the same is hereby approved.

A. GENERAL:

- i. Consider approval of a grant renewal award for the FY 2019/2020 Victims of Crime Act Grant Program
(Police Department ~ JC/WC Family Justice Center)

Grant

- v. Tank Industry Consultants \$14,743.81
Water & Sewer Services ~ Invoice #35854 (Work Order #46)
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- vi. Crom LLC \$392,862.50
Water & Sewer Services ~ Pay Request #4
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- vii. LDA Engineering \$6,795.00
Water & Sewer Services ~ Task Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- viii. LDA Engineering \$12,900.00
Water & Sewer Services ~ Task Order #9
B2D Sewer Basin Rehab Design
Funding Source: Budgeted Expense

- ix. S&ME \$17,018.75
Water & Sewer Services ~ Task Order #6
Wastewater Collection Systems for Basins K2D & B2E
Funding Source: Budgeted Expense

- x. Mike Smith Pump Service \$117,673.12
Water & Sewer Services ~ Pay Request #1
Austin Springs Waterline Relocation
Funding Source: Budgeted Expense

Bids

C. BIDS

i. ITB #6228

Johnson City Kubota & Equipment \$36,550.00

Purchasing for Parks & Recreation Department

4WD Tractor with ROPS

Funding Source: Capital Equipment Fund

Vendor	Unit Price	Make/Model
Cumberland Tractor & Equipment	\$ 26,798.00	New Holland Workmaster 70*
Meade Equipment	\$ 31,500.00	John Deere 5075E MFWD*
Johnson City Kubota	\$ 36,550.00	Kubota M7060HDC
West Hills Tractor	\$ 38,675.25	New Holland Powerstar 75

*Does not meet specification - tractor does not have cab
 No Response: Chambers American Products, Chattanooga Tractor and Equipment, CMI Equipment Sales, Columbia Kubota, Cox Tractor, Dickson County Equipment, Hustler Turf Equipment, Keeling Company, Legacy Equipment, Stowers Machinery

RECOMMEND ACCEPTANCE OF LOWEST BID THAT MEETS SPECIFICATIONS, CIRCLED ABOVE.

Roger Cox
 Roger Cox, Asst Parks Service Manager

APPROVED BY:

Debra Decker
 Director of Purchasing

City Commission 6/21/18

ii. ITB #6233

Don Brown Bus Sales, Inc. \$167,985.00

Purchasing for Johnson City Schools Athletics

30-Passenger Activity Buses

Funding Source: General Purpose School Fund

Vendor	(3 each) Unit Price	Make/Model
Don Brown Bus Sales	\$ 55,995.00	Starcraft Prodigy
Central States Bus Sales	\$ 61,581.00	Blud Bird Micro Bird 2018 Model
Mid-South Bus Center	\$ 62,519.00	Collins DH 500

Decker: Alliance Bus Group
 No Response: Creative Bus Sales, Carpenter Bus Sales, Rother Bus, Starcraft Buses

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. TOTAL COST: \$ 167,985.

Keith Turner
 Keith Turner, J C School's Athletics Director

APPROVED BY:

Debra Decker
 Director of Purchasing

City Commission 06/21/2018

E. PROPOSALS

Proposals

i. RFP #5971

Amplify Education, Inc. \$25,080.00
 Purchasing for Johnson City Schools
 K-1 Reading/Literacy Skills Assessment Program
 Funding Source: General Purpose School Fund

JOHNSON CITY SCHOOLS
 P. O. BOX 1917
 JOHNSON CITY, TN 37601

REQUISITION

DATE: 6/23/18
 REVISED: 6/23/18

PRINCIPAL/DEPARTMENT HEAD: Carol O'Neil
 PRINCIPAL/DEPARTMENT HEAD: William Anderson

TO BE PURCHASED FROM: Amplify
 TO BE DELIVERED TO: Paul Patterson
 100 E. Maple St.
 Johnson City, TN 37601

PHONE NUMBER: _____ PHONE NUMBER: 423-434-8220

QUANTITY	CATALOG NUMBER	DESCRIPTION	ACCOUNT CODE	UNIT CODE	TOTAL
1200		mClass Platform Renewal		\$ 6.50	\$15,600.00
1200		mClass Reading Renewal		\$1200.00	\$14,400.00

TOTAL ORDER \$ 28,000.00

COMPETITIVE PRICES: _____

Handwritten signature and date 6/23/18

ii. RFQ #6193

Thomas Weems Architects \$36,000.00
 Purchasing for Johnson City Schools
 Engineering & Architectural Consulting Services
 Funding Source: General Purpose School Fund

Request for Qualifications Engineering & Architecture Consulting Services for Johnson City Schools Facility Needs Selection Process

Score 1-30 in intervals of 5 Score 1-35 in intervals of 5 Score 1-35 in intervals of 5

Name	Experience	Qualifications	References	Total
Allen & Hoshall, Inc.	21.7	26.6	28.3	76.6
AMT - A. Morton Thomas & Associates, Inc.	20	25	26.6	71.6
AWAM - Architects Weeks Ambrose McDonald Inc.	26.6	28.3	25	79.9
BLS - Beeson, Lusk & Street Architects	26.6	30	26.6	83.2
Ken Ross Architects	25	28.3	26.6	79.9
MBI - Michael Brady Inc.	20	25	26.6	71.6
Shaw Shanks Architects	26.6	28.3	28.3	83.2
Spectrum Design Architects	21.7	25	25	71.7
Thomas Weems Architect	26.6	28.3	30	84.9

Review Committee:
 Dr. Steve Barnett, Superintendent
 Dr. Roger Walk, Supervisor of Instruction, Educator Evaluation, Assessment, and RTI
 Joe Barnes, Supervisor of Maintenance

A. JOB CLASSIFICATION HOURLY BILLING RATES:

Thomas Weems Architect (Architectural)
 Principal Architect \$150.00 / Hour
 Staff Architect \$100.00 / Hour
 Architectural Designer / CAD Operator \$75.00 / Hour
 Architectural Draftsman / CAD Operator \$ 60.00 / Hour
 Clerical \$ 50.00 / Hour

iii. RFP #6197

Engraph Software \$90,604.00
 Purchasing for Transit Department
 Paratransit Scheduling Software & Hardware
 Funding Source: Federal, State & Local Funding

After BAFO							
Price with options	Company	Cost	Lowest Cost	Max Points	Points Awarded	Points rounded	Evaluation Scores (all reviewers)
All Four Years	Engraph Software	\$ 90,604.00	\$ 90,604.00	15	11	11	175
	Routematch	\$ 108,302.00	\$ 90,604.00	15	12.5487987	13	140
	HB Software	\$ 120,362.50	\$ 90,604.00	15	11.2913906	11	157
Natural Break in Price	Ecolane	\$ 135,519.00	\$ 90,604.00	15	10.0285569	10	149
	Trippark	\$ 152,601.35	\$ 90,604.00	15	8.90594995	9	129
	Synchromatics	\$ 176,870.73	\$ 90,604.00	15	7.70570037	8	101
	Enghouse	\$ 183,953.00	\$ 90,604.00	15	7.38808283	7	168

iv.

RFP #6224

BSN Sports \$30,000.00
 Purchasing for Johnson City Schools
 Johnson City Schools Athletics Contract
 Funding Source: General Purpose School Fund & Athletics Revenue

BSN/ Nike	Athletic Shop/Adidas
Comp Money: \$75,000	\$80,000
One time Branding: \$2500	\$3000
BOGO: Polo shirts (50): \$12,000	No offer
Rebates: \$33,000	\$30,000
Uniform Incentive: \$10,000	BOGO 1 time only for FB, BB, SB, BSJ Estimated Value: \$18,250.00
Signing Bonus: \$1000	none offered
Advertising: \$30,000	\$25,000
Total: \$157,000.00	\$138,000.00 - \$156,000.00

Ord. 4660-18
 Second
 Reading

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, **Ordinance No. 4660-18**, "AN ORDINANCE TO ESTABLISH PROPERTY TAX RATE, APPROPRIATE FUNDS, AND ADOPT A BUDGET FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019," was **passed on second reading**. The motion **carried** by three ayes. There were no nay votes.

Public
 Hearing

At this time a public hearing was held regarding Ordinance No. 4661-18. No one spoke for or against this item.

Ord. 4661-18
 Second
 Reading

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, **Ordinance No. 4661-18**, "AN ORDINANCE FOR THE DE-ANNEXATION OF LOT 3 OF THE ELMER & ROSE HARRISON PROPERTY REPLAT," was **passed on second reading**. The motion **carried** by three ayes. There were no nay votes.

Presentation

At this time, Janet Jennings, Finance Director, presented the GFOA Certificate of Achievement for Excellence in Financial Reporting, for Fiscal Year Ended June 30, 2017.

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

There being no further business or discussion, Mayor David Tomita adjourned the meeting at 6:33 p.m.

/s/ David Tomita

DAVID TOMITA

MAYOR

/s/Janet Jennings

JANET JENNINGS

CITY RECORDER