

COMMISSION MEETING MINUTES

DECEMBER 3, 2015

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, December 3, 2015.

PRESENT: Mayor Clayton Stout, Vice-Mayor David Tomita, Commissioners Jeff Banyas and Jenny Brock, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

ABSENT: Commissioner Ralph Van Brocklin.

Mayor Clayton Stout called the meeting to order at 6:03 p.m.

At this time, Brian Nuff, Pastor, Mount Zion Baptist Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** as follows: Mayor Clayton Stout, Vice-Mayor David Tomita and Commissioner Jeff Banyas voted aye. Commissioner Jenny Brock abstained from the vote. 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, November 19, 2015, be and the same are hereby approved.

At this time, Mayor Clayton Stout presented Certificate of Achievement Awards for the 2015 City Christmas Card Winning Artwork to Hannah Harrison, Na'Ryah Wesley and Peyton Blevins.

At this time, Mayor Clayton Stout opened the public input session. No one spoke.

At this time, the re-appointments of Tommy Burleson and Jack Strickland to the Johnson City Housing Authority were made by unanimous roll call.

At this time, the re-appointment of Robert Mitchell for the Police Department Representative and the appointment of Charles Simms for the Board of Commissioners Representative to the Civil Service Commission were made by unanimous roll call.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, 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 of RFP #5981 for Retail Recruitment Strategy Services in the amount of \$50,000 from the Consent Agenda (Proposals) and the **deferral**, for two (2) weeks, for further research and discussion, be and the same are hereby approved.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jeff Banyas, 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 **deferral**, for two (2) weeks, of the consideration of RFP #5988 (Proposals) from Burwil Construction Company for Construction Manager/General Contractor Services for Freedom Hall Renovations, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, 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 December 3, 2015, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Water & Sewer Services

Consider authorizing the Mayor to execute Tank Industry Consultants Work Order for Rehabilitation Services for Unicoi Backwash Tank

B. INVOICES:

i. Lamar Dunn & Associates.....\$4,575.00
Water & Sewer Services
State of Franklin Water Booster Station Emergency Generator
Funding Source: Bond Funded

ii. Tysinger, Hampton & Partners.....\$4,200.00
Water & Sewer Services ~ Work Order #4
Austin Springs Road Waterline Upgrade
Funding Source: Water & Sewer Budgeted Expense

iii. Thomas Construction.....\$17,480.78
Water & Sewer Services ~ Pay Request #4
Galvanized Waterline Replacement
Funding Source: Water & Sewer Budgeted Expense

iv. Stansell Electric Company.....\$95,806.71

Public Works ~ Pay Request #4

Signalization Project

Funding Source: Federal STP

v. Mattern & Craig.....\$16,330.10

Public Works

Traffic Signalization Project (CEI Services)

Funding Source: 100% STP Funding

vi. HVAC INC.....\$803,282.00

Administration ~ Pay Request #3

Freedom Hall Additions & Renovations

Funding Source: Bond Funded

vii. Burleson Construction.....\$8,455.60

Administration

Freedom Hall Additions & Renovations

Funding Source: Bond Funded

C. BIDS

i. ITB #5900

Ted Russell Ford\$135,080.00

Water & Sewer Services

1Ton Service Truck with Utility Bodies

Funding Source: Water & Sewer Rate Funded Capital

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
MARCH 3, 2015
ITB #5900 SERVICE TRUCKS W/UTILITY BODIES -W/S

	One Ton Service Truck w/dump body (2/ea)	Chassis/Body	Crew Cab Truck w/service utility body (1/ea)	Chassis/Body
Ted Russell Ford	66,390.00 (\$150.00 optional inverter)	2015 FAH Ford F450 Truckcraft TC300	51,490.00	2015 F350 W3H/Reading
Ted Russell Ford Alternate			53,190.00	2016 F350 W3H/Reading
Beaman Automotive	69,000.00	2016 Ford F450/Stahl Challenger	55,500.00	2016 Ford F350/Stahl
Empire Ford Inc.*	46,269.00	2014 Ford F350 C&C/Stahl Challenger	51,827.00	2015 Ford F350 C&C/Stahl
Sam Swope	X		51,500.00	2500 Dodge/Petinger
*WITHDREW BID X = No Bid Decline:				
No Response, Mid-State Equipment, Walker Chevrolet, Volunteer Volvo & GMC, Bill Garton Chevrolet, Goodpasture, West Chevrolet, O G Hughes & Sons Springfellow, MHC Kenworth, Lee-Smith, Worldwide Equipment, Penske, Freightliner of Knoxville, Hanna Chevrolet, Acme Auto Leasing, Performance Petalbill of Bristol, CDJR of Columbia, Cherokee Truck Equipment				
RECOMMEND ACCEPTANCE OF LOW BIDS, AS CIRCLED ABOVE. TOTAL PURCHASE \$186,570				

ii. **ITB #5984**

Brays Tire Company\$463,062.60

Fleet Management

Tire Service Contract

Funding Source: Budgeted Expense

TABLATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 NOVEMBER 19, 2015 - 1:30 PM
 ITB #R-5984 TIRE SERVICE CONTRACT
 FLEET MANAGEMENT

Item	Qty	Description	Tires Now Unit	GCR Tire & Service Unit	Free Service Unit	American Tire Dist. Unit	Bray's Tire Unit	TCI Tire Centers Unit
1	350	ea P225/60R16 Police Pursuit tires, V Speed Rating	\$ 90.22	x	\$ 91.57	\$ 90.22	\$ 88.88	x
2	25	ea LT235/85R16 All position tires, Load Range E	\$ 123.67	x	\$ 125.02	\$ 123.67	\$ 123.67	x
3	50	ea LT245/75R16 All position tires, Load Range E	\$ 132.98	x	\$ 134.33	\$ 132.98	\$ 132.98	x
4	10	ea 225/70 R19.5 Front Steer Tires, Load Range F	\$ 275.00	x	\$ 283.52	\$ 282.17	\$ 246.98	x
5	20	ea 225/70R19.5 Rear Drive Tires, Load Range F	\$ 254.20	x	\$ 255.55	\$ 254.20	\$ 254.20	x
6	25	ea 265/60R17 Police Pursuit Tires, V Speed Rating	\$ 124.10	x	\$ 125.45	\$ 124.10	\$ 124.10	x
7	10	ea 225/60R18 Police Pursuit Tires, W Speed Rating	\$ 124.65	x	\$ 126.00	\$ 124.65	\$ 124.65	x
8	100	ea P235/55R17 Police Pursuit Tires, W Speed Rating	\$ 107.77	x	\$ 109.12	\$ 107.77	\$ 107.77	x
9	10	ea P225/55R17 All position, standard load tires	\$ 82.19	x	\$ 83.54	\$ 82.19	\$ 82.19	x
10	100	ea 245/55R18 Police Pursuit Tires, V Speed Rating	\$ 125.19	x	\$ 126.54	\$ 125.19	\$ 125.09	x
		SUBTOTAL (ITEMS #1 THRU #10):	\$ 77,618.05		\$ 78,635.35	\$ 77,690.35	\$ 76,859.45	
11	125	ea LT 225/75R16 Front Steer Tires, Load Range E	\$ 144.85	x	\$ 146.20	\$ 144.85	\$ 143.85	\$ 141.77
12	40	ea P245/65R17 All position tire	\$ 140.09	x	\$ 141.44	\$ 139.21	\$ 139.89	\$ 137.01
13	25	ea 12R22.5 Rear Drive Tires, Load Range H	\$ 565.36	x	\$ 556.71	x	\$ 562.36	\$ 562.28
14	10	ea 12R22.5 All position tire, Load Range H	\$ 601.27	x	\$ 592.62	x	\$ 601.27	\$ 598.19
15	10	ea 425/65R22.5. All position tire, Load Range L	\$ 760.18	x	\$ 751.53	x	\$ 757.18	\$ 757.10
16	20	ea 315/80R22.5. All position tire, Load Range L	\$ 660.86	x	\$ 652.21	x	\$ 657.86	\$ 657.78
17	10	ea 385/65R22.5. All position tire, Load Range J	\$ 683.78	x	\$ 675.13	x	\$ 680.78	\$ 680.70
18	10	ea P215/60R16 All position tire	\$ 96.34	x	\$ 92.69	\$ 96.34	\$ 95.34	\$ 93.26
19	10	ea P205/55R16 All position tire	\$ 91.25	x	\$ 87.60	\$ 91.25	\$ 90.25	\$ 88.17
20	20	ea #R22.5 Heavy Drive Off Road Tires, Load Range	\$ 415.40	\$ 361.23	\$ 411.75	x	\$ 410.40	x
		SUBTOTAL (ITEMS # 11 THRU #20):	\$ 81,697.25	\$ 7,224.60	\$ 81,125.25	\$ 25,550.55	\$ 81,249.25	\$ 72,588.45
21	30	ea LT265/70 R17 All position tire, Load Range E	\$ 179.11	x	\$ 180.46	\$ 179.11	\$ 177.88	\$ 175.16
22	10	ea 245/70R16 All position tire, Load Range D	\$ 157.75	x	\$ 159.10	\$ 157.75	\$ 156.25	\$ 154.67
23	40	ea LT 245/75R17 All position tire, Load Range E	\$ 165.96	x	\$ 179.76	\$ 165.96	\$ 172.25	\$ 147.56
		SUBTOTAL (ITEMS # 21 THRU #23):	\$ 13,589.20		\$ 14,195.29	\$ 13,589.20	\$ 13,788.90	\$ 12,703.90
24	30	ea P225/70R15 All position tires.	\$ 69.79	\$ 89.33	\$ 70.46	\$ 84.16	\$ 78.00	\$ 78.04

FLEET MANAGEMENT

Item	QTY	Description	Tires Now Unit	GCR Tire & Service Unit	Free Service Unit	American Tire Dist. Unit	Bray's Tire Unit	ICI Tire Centers Unit
25	10	ea P235/70R15 All position tires.	\$ 83.30	\$ 93.11	\$ 87.79	\$ 83.30	\$ 85.00	\$ 80.89
26	40	ea ST235/80R16 Trailer Tires, Load Range E.	\$ 122.00	\$ 106.51	\$ 108.19	\$ 82.50	\$ 97.50	\$ 116.68
27	30	ea P235/75R17 Tires. All position tire	\$ 124.90	\$ 108.27	\$ 126.25	\$ 106.92	\$ 100.00	\$ 121.82
28	30	ea LT245/70R17 Front Steer Tires, Load Range E.	\$ 140.00	\$ 118.63	\$ 145.55	\$ 120.24	\$ 115.00	\$ 112.93
29	30	ea LT 245/70R17 Rear Drive Tires, Load Range E.	\$ 150.00	\$ 118.67	\$ 163.45	\$ 121.13	\$ 115.00	\$ 159.02
30	30	ea LT 245/75R17 Front Steer Tires, Load Range E.	\$ 145.00	\$ 118.67	\$ 122.47	\$ 121.12	\$ 115.00	\$ 151.38
31	30	ea LT 245/75R17 Rear Drive Tires, Load Range E.	\$ 153.00	\$ 126.47	\$ 126.01	\$ 124.66	\$ 117.50	\$ 165.01
32	40	ea 215/75R17.5 Front Steer Tires, Load Range F.	\$ 116.36	\$ 256.39	\$ 119.13	\$ 110.00	\$ 125.00	\$ 281.89
33	25	ea 315/80R22.5 Tires, Load Range L.	\$ 449.38	\$ 470.84	\$ 445.73	\$ 631.30	\$ 375.00	\$ 692.16
34	10	ea 1000R20 Front Steer Tires, Load Range H.	\$ 339.00	\$ 236.47	\$ 101.35	\$ 225.00	\$ 285.00	\$ 401.84
35	20	ea 385/65R22.5 Front Steer Tires, Load Range J.	\$ 558.00	\$ 472.90	\$ 480.52	\$ 696.37	\$ 425.00	x
36	100	ea 425/65R22.5 Front Steer Tires, Load Range L.	\$ 480.00	\$ 543.52	\$ 528.35	\$ 654.39	\$ 450.00	\$ 784.66
37	50	ea 11R22.5 Front Steers Tires, Load Range H.	\$ 330.00	\$ 417.50	\$ 288.35	\$ 397.79	\$ 285.00	\$ 467.54
38	250	ea 11R22.5 Rear Drive Tires, Load Range H.	\$ 317.67	\$ 417.50	\$ 302.35	\$ 435.86	\$ 295.00	\$ 478.24
39	20	ea 8R19.5 All Position Tires, Load Range F.	\$ 263.37	\$ 219.57	\$ 76.35	x	\$ 195.00	\$ 307.87
40	30	ea 12R22.5 Front Steer Tires, Load Range H.	\$ 445.48	\$ 488.23	\$ 431.35	\$ 445.48	\$ 320.00	\$ 598.19
41	25	ea 11R24.5 Rear Drive Tires, Load Range H.	\$ 361.44	\$ 444.18	\$ 318.35	\$ 507.59	\$ 285.00	\$ 455.32
42	75	ea 11L-16 Implement Tire, Load Range E.	\$ 125.00	\$ 138.50	\$ 189.06	\$ 149.50	\$ 120.00	\$ 112.17
43	30	ea P205/75R15 All Season Tires.	\$ 58.00	\$ 59.09	\$ 63.84	\$ 62.50	\$ 62.50	\$ 59.41
44	45	ea LT235/75R15 All Position Tires.	\$ 134.50	\$ 104.48	\$ 98.25	\$ 103.13	\$ 95.00	x
45	20	ea P215/70R15 All Season Tires.	\$ 60.00	\$ 71.34	\$ 66.49	\$ 60.00	\$ 60.00	\$ 68.42
46	50	ea LT235/85R16 All season Tires, Load Range E.	\$ 128.57	\$ 121.31	\$ 121.31	\$ 119.96	\$ 110.00	x
47	25	ea P205/55R15 All Season Tires, Standard Load	\$ 68.83	\$ 62.50	\$ 63.31	\$ 59.79	\$ 62.50	\$ 85.90
48	20	ea 225/70R16 All Position Tires, Standard Load Range.	\$ 84.77	\$ 129.88	\$ 80.14	\$ 77.26	\$ 95.00	x
49	20	ea 235/70R16 All Position Tires, Standard Load Range.	\$ 108.67	\$ 138.61	\$ 95.70	\$ 108.67	\$ 95.00	\$ 115.74
50	30	ea 215/75R15 All Position Tires, Standard Load Range.	\$ 62.00	\$ 89.83	\$ 67.03	\$ 60.00	\$ 75.00	\$ 62.60
51	20	ea 225/75R15 All Position Tires, Standard Load Range.	\$ 66.00	\$ 89.83	\$ 72.17	\$ 64.00	\$ 77.50	\$ 67.74

Item	Qty	Description	Tires Now Unit	GCR Tire & Service Unit	Free Service Unit	American Tire Dist. Unit	Bray's Tire Bray's Tire Unit	ICI Tire Centers Unit
52	25	ea 11R24.5 Steer Tires, Load Range H.	\$ 350.00	\$ 363.46	\$ 311.35	\$ 395.13	\$ 320.00	\$ 485.88
53	30	ea 12R22.5 Rear Drive Tires, Load Range H.	\$ 465.99	\$ 543.68	\$ 482.72	\$ 465.99	\$ 350.00	\$ 562.28
		SUBTOTAL (ITEMS #24 THRU #53)	\$287,513.15	\$330,361.60	\$278,360.25	\$338,265.10	\$252,827.50	\$366,883.15
54	10	ea 225/70R22.5 Trailer Tires. Load range H.	\$ 242.45	x	\$ 273.49	x	\$ 185.00	x
55	10	ea 16.9-28 R4 Backhoe tire. 12 ply.	\$ 472.00	\$ 515.06	\$ 537.30	x	\$ 595.00	\$ 428.61
56	10	ea 285/75R24.5 Trailer tire. Load Range G.	\$ 310.07	\$ 298.95	\$ 298.95	\$ 199.00	\$ 235.00	\$ 265.93
57	10	ea 19.5-24 R4 Backhoe tire. 10 ply.	\$ 383.00	\$ 796.88	\$ 440.07	\$ 450.00	\$ 430.00	\$ 382.94
58	10	ea ST 225/75 R 15 Trailer tire. 10 ply.	\$ 93.22	\$ 92.89	\$ 100.18	\$ 65.00	\$ 85.00	\$ 59.00
59	25	ea 8-14.5 trailer tire. 12 ply, Load Range F (Hi-Run	\$ 70.00	\$ 74.33	\$ 75.47	\$ 59.00	\$ 72.50	\$ 74.46
60	25	ea ST 205/75 R 15 Trailer tire. 8 ply, Load Range D	\$ 75.92	\$ 73.86	\$ 51.94	\$ 55.00	\$ 70.00	\$ 50.00
61	10	ea 9.5 L-15 8 ply, 4 rib, F-2 Front Tractor Tires	\$ 149.90	\$ 70.85	\$ 132.35	\$ 89.00	\$ 107.50	\$ 126.71
62	20	ea 12-16.5 Hard Surface Skid Steer tire, load range D,	\$ 277.00	\$ 266.67	\$ 121.33	\$ 229.00	\$ 170.00	\$ 384.00
63	25	ea 10R22.5 Rear Drive Tires, Load Range G	\$ 325.00	\$ 323.30	\$ 326.35	\$ 219.00	\$ 240.00	\$ 378.92
64	10	ea 10R22.5... Front Steer Tires, Load Range G	\$ 276.75	\$ 283.98	\$ 306.95	\$ 195.00	\$ 230.00	\$ 302.58
65	10	ea 13.00-24 Grader Tire, 12 ply, load range F.	\$ 350.00	\$ 344.32	\$ 295.21	\$ 299.00	\$ 325.00	\$ 382.74
66	10	ea 24x12.00-12, 4 ply Lawn Tire, Carlisle Turfmaster	\$ 87.42	\$ 87.33	\$ 97.22	\$ 75.04	\$ 85.00	\$ 87.12
67	10	ea P235/75R16 All position tire.	\$ 102.54	\$ 101.72	\$ 103.89	\$ 100.37	\$ 95.00	\$ 99.46
68	20	ea 900R20 Tubes Radial, Heavy Duty	\$ 17.94	\$ 18.62	\$ 20.10	\$ 15.78	\$ 18.50	\$ 22.00
69	24	ea 1000R20 Tubes Radial, Heavy Duty	\$ 19.17	\$ 20.83	\$ 22.00	\$ 17.66	\$ 20.00	\$ 16.00
70	30	ea 11L-16 Tubes Implement, Heavy Duty	\$ 15.46	\$ 13.46	\$ 12.29	\$ 13.24	\$ 15.00	\$ 16.00
71	20	ea 1000-15 Tubes, Heavy Duty	\$ 17.92	\$ 12.57	\$ 20.06	\$ 14.69	\$ 17.50	\$ 20.00
		SUBTOTAL (ITEMS #54 THRU #71)	\$43,627.58	\$44,567.97	\$41,326.60	\$29,059.54	\$38,337.50	\$43,319.40
		GRAND TOTAL	\$504,045.83	\$382,154.17	\$493,642.65	\$484,154.74	\$463,062.60	\$495,494.90
				Less 23 Items		Less 9 Items		

No. Exposure: Tire Center of Knoxville, NEI, Appalachian Tire Products, Snider Tire, Thompson Tire, White Tire, Southern Tire Mart, McCarthy Tire Service of NC, Wingfoot Commercial Tire Systems, Jones OK Tire Store

<u>Item</u>	<u>Qty</u>	<u>Description</u>	<u>Tires Now</u> <u>Unit</u>	<u>GCR Tire</u> & <u>Service</u> <u>Unit</u>	<u>Free</u> <u>Service</u> <u>Unit</u>	<u>American</u> <u>Tire Dist.</u> <u>Unit</u>	<u>Brav's Tire</u> <u>Brav's Tire</u> <u>Unit</u>	<u>ICI Tire</u> <u>Centers</u> <u>Unit</u>
RECOMMEND ACCEPTANCE OF LOW TOTAL BID, CIRCLED ABOVE. THREE YEAR CONTRACT, RENEWABLE ANNUALLY. ESTIMATED ANNUAL EXPENSE: \$ 463,062.60 BASED ON UNIT PRICES.								

iii. **ITB #5986**

Beuris Construction\$49,370.00

Fleet Management

Fueling Station Canopy Replacement

Funding Source: Capital Project Fund

REPLACEMENT OF FUELING STATION CANOPY		BID TABULATION SHEET		REMARKS / NOTATIONS	
Johnson City Services Center Johnson City, Tennessee		November 17, 2015 3:00 p.m.		SHAW & SHANKS ARCHITECTS, PC 2015 East 1 st Street Johnson City, Tennessee 37601	
BIDDER	BID AMOUNT	SUBCONTRACTORS			
Bearis Construction, Inc. 090, TN License Number: 60389 Bid Bond: 5% Addendums Acknowledged: 1	Base Bid: <u>\$ 49,370</u>	Electrical: <u>None</u> Plumbing: <u>None</u> HVAC: <u>None</u> Masonry: <u>None</u>			
Goins Raab Cain Construction Engineer, TN License Number: 26591 Bid Bond: 5% Addendums Acknowledged: 1	Base Bid: <u>\$ 56,650</u>	Electrical: <u>None</u> Plumbing: <u>None</u> HVAC: <u>None</u> Masonry: <u>None</u>			
Hollman Construction Co., Inc. Johnson City, TN License Number: 26587 Bid Bond: 5% Addendums Acknowledged: 1	Base Bid: <u>\$ 64,963</u>	Electrical: <u>Kingsport A & E</u> Plumbing: <u>None</u> HVAC: <u>None</u> Masonry: <u>None</u>			
Preston Construction Co. Johnson City, TN License Number: 11695 Bid Bond: 5% Addendums Acknowledged: 1	Base Bid: <u>\$ 59,940</u>	Electrical: <u>Less than \$25,000</u> Plumbing: <u>None</u> HVAC: <u>None</u> Masonry: <u>None</u>			

Andrew Sells
 Certified by:

iv. **ITB #5994**

Hydro-Meter Service Inc.\$25,709.00

Water & Sewer Services

Large Water Meter Testing Contract

Funding Source: Budgeted Expense

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 NOVEMBER 3, 2015 - 1:30 PM
 ITB #5994 LARGE WATER METER TESTING
 WATER/SEWER

Vendor	Cost/Meter	Optional Meter Repairs-Labor Only
Hydro Meter Service Inc.	\$119.00	\$60.00
UWS Inc.	\$125.00	\$175.00
McLemore Water Service Inc.	\$195.00	\$65.00
Rye Engineering PLC	\$210.00	\$210.00
Vanguard Utility Service	\$215.00	\$200.00
No Response: Meter Services & Sales, M.E. Simpson, RWRS LLC, Thiesch Engineering, American Safety Utility Corp, Scientific Sales, American Test Center		
RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. THREE YEAR CONTRACT, RENEWABLE ANNUALLY. ESTIMATED ANNUAL EXPENSE: \$ 25,709.		

D. **PROPOSALS**

i. **RFP #5981**

Retail Recruitment Strategy Services.....\$50,000.00

Development Services

Retail Coach

Funding Source: Budgeted Expense

ii. **RFP #5988**

BurWil Construction Company\$3,246,963.00

Administration ~ Johnson City Schools

Freedom Hall Improvements

Funding Source: Capital Project Fund

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, **Ordinance No. 4595-15**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 71 WILSON AVENUE FROM B-3 (SUPPORTING CENTRAL BUSINESS) TO B-2 (CENTRAL BUSINESS)," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, **Ordinance No. 4594-15**, "AN ORDINANCE AUTHORIZING THE CITY OF JOHNSON CITY TO ENTER INTO A RIGHT-OF-WAY ACCESS AGREEMENT WITH RIDGELINK, LLC," was **passed on third reading**. The motion **carried** by four ayes. There were no nay votes.

ORDINANCE NO. 4594-15

AN ORDINANCE AUTHORIZING THE CITY OF JOHNSON CITY TO ENTER INTO A CERTAIN RIGHTS-OF-WAY ACCESS AGREEMENT WITH RIDGELINK, LLC, WHICH AGREEMENT IS APPENDED TO THIS ORDINANCE AS EXHIBIT "A" AND INCORPORATED BY REFERENCE HEREIN AS FULLY AS IF SET FORTH VERBATIM, AND TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith

WHEREAS, RidgeLink, LLC, a corporation duly authorized to do business under the laws of the State of Tennessee, and is authorized by the Federal Communications Commission to provide telecommunications services; and,

WHEREAS, the aforementioned RidgeLink, LLC, desires to construct, install and operate telecommunications facilities within the public rights-of-way of the City of Johnson City in order to provide telecommunications services within the City; and,

WHEREAS, the aforementioned RidgeLink, LLC, wishes to enter into an agreement with the City of Johnson City for access to its rights-of-way in order to construct, install, and operate the aforementioned telecommunications facilities; and,

WHEREAS, the City of Johnson City wishes to enter into such an agreement for access to its rights-of-way and considers it in the manifest best interest of the City and of its citizens to enter into such an agreement.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That the Mayor be and is hereby authorized to execute on behalf of the City of Johnson City a certain rights-of-way access agreement between the City of Johnson City and the aforementioned RidgeLink, LLC, which agreement is appended to this ordinance as Exhibit "A" and is incorporated in its entirety into this ordinance by reference as fully as if set forth verbatim.

SECTION II. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION III. BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage on third and final reading as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING
ON THE FIRST READING 11/03/2015
PASSED IN OPEN, PUBLIC MEETING
ON THE SECOND READING 11/19/2015
PASSED IN OPEN, PUBLIC MEETING
ON THE THIRD READING 12/03/2015

APPROVED AND SIGNED IN OPEN
MEETING ON THE 3rd DAY OF
December, 2015
FOLLOWING PASSAGE ON THIRD
READING

/s/ W. C. Stout
MAYOR

ATTEST:

/s/ Janet Jennings
CITY RECORDER

APPROVED AS TO FORM:

/s/ James H. Epps, IV
ATTORNEY FOR THE CITY

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner 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 Tri-Cities Legislative Policy for 2016 Session, be and the same is hereby approved.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jeff Banyas, 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 of the consideration of the ESG Phase II proposal regarding Energy Upgrades at Science Hill High School, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, 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 proceeding with the Engineering Study portion of the ESG Phase II proposal for the Energy Upgrades at Science Hill High School, be and the same is hereby approved.

There being no further business or discussion, Mayor Clayton Stout adjourned the meeting at 7:25 p.m.

CLAYTON STOUT
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Consideration of RFP #5981 for Retail Recruitment Strategy Services in the amount of \$50,000.
2. Consideration of RFP #5988 (Proposals) from Burwil Construction Company as Construction Manager/General Contractor for Freedom Hall Renovations.

ACTION ITEMS:

1. Moving forward with the Engineering Study portion of the ESG Phase II proposal for the Energy Upgrades at Science Hill High School.