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TUESDAY, JANUARY 27, 2015 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Freeman).
- III. Minute Approval.
- IV. Special Presentation.

"Proclamation - Robert Fisher (UTC Student Rhodes Scholar)" Presented by Wade Hinton, City Attorney

V. <u>Ordinances – Final Reading</u>:

FINANCE AND ADMINISTRATION

a. An ordinance to amend Ordinance Nos. 12534 and 12846 appropriating, authorizing or allocating funds to the Capital Improvements Budgets for Fiscal Years ending June 30, 2012 and 2015 to reappropriate \$594,149.06 from Public Library Eastgate Branch Relocation and \$1 million from the Brainerd Mission Community Projects to the new Family Justice Center. (District 6)

PUBLIC WORKS

- b. An ordinance to amend Part II, Chattanooga City Code, Chapter 18, relative to donation bins.
- VI. <u>Ordinances First Reading</u>:

PUBLIC WORKS AND TRANSPORTATION

Public Works

a. An ordinance to amend Ordinance No. 12881 clarifying a clerical error and adopting language considered and approved by the Chattanooga City Council on November 25, 2014.

Transportation

b. MR-2014-074 Carrington Montague (Abandonment). An ordinance closing and abandoning part of the unnumbered block of Grace Street beginning at North Crest Road and going north approximately 203.19 feet and ending at the southernmost edge of the previous closure approved by Ordinance No. 9336. subject to certain conditions. (District 9)

Revised Agenda for Tuesday, January 27, 2015 Page 2 of 5

VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the Administrator of Economic and Community Development to enter into a Conservation Services Agreement with The Trust for Public Land to be paid in four (4) quarterly installments of \$25,000.00 each for a term of one (1) year beginning July 1, 2014 through June 30, 2015, for an amount not to exceed \$100,000.00. (Revised)

FIRE

b. A resolution authorizing the Fire Chief to pay for the installation of eleven (11) fire hydrants to be installed by Tennessee American Water Company, in the amount of \$53,989.79.

PUBLIC WORKS AND TRANSPORTATION

Transportation

- c. A resolution authorizing Amanda Szabo and William Turner to use temporarily the right-of-way and alley located at Lot 5 on Guild Trail, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- d. A resolution authorizing Slick's Burgers c/o Michael Bridges to use temporarily a rain canopy for entry and exit to the building located at 309 East Main Street, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)
- e. A resolution authorizing Susan C. Cruze to use temporarily a fence/gate on both lots located at 28 and 34 Shallowford Road for privacy and security, as shown on the map and photos attached hereto and made a part hereof by reference, subject to certain conditions. (District 9)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- IX. Other Business.
- X. Committee Reports.
- XI. Agenda Session for Tuesday, February 3, 2015

Revised Agenda for Tuesday, January 27, 2015 Page 3 of 5

XII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIII. Adjournment.

TUESDAY, FEBRUARY 3, 2015 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Hakeem).
- 3. Minute Approval.
- 4. Special Presentation.
- 5. <u>Ordinances Final Reading</u>:

PUBLIC WORKS AND TRANSPORTATION

Public Works

a. An ordinance to amend Ordinance No. 12881 clarifying a clerical error and adopting language considered and approved by the Chattanooga City Council on November 25, 2014.

Transportation

- b. MR-2014-074 Carrington Montague (Abandonment). An ordinance closing and abandoning part of the unnumbered block of Grace Street beginning at North Crest Road and going north approximately 203.19 feet and ending at the southernmost edge of the previous closure approved by Ordinance No. 9336, subject to certain conditions. (District 9)
- 6. <u>Ordinances First Reading:</u>

FINANCE AND ADMINISTRATION

a. An ordinance to amend Ordinance No. 12835 for Fiscal Year ending June 30, 2015, appropriating, authorizing or allocating funds in the amount of \$\frac{1}{2}\$ to the Enterprise Center for the purchase of the Edney Building located at 16 Eleventh Street, Chattanooga, TN 37402, subject to certain conditions. (District 7)

PLANNING

- b. An ordinance deannexing certain tracts of property located at 1206 Sunset Drive, 1218 Sunset Drive, and 1220 Sunset Drive which are currently in the City of Chattanooga. (District 1)
- c. An ordinance deannexing certain tracts of property located at 4440
 Woodland Drive which is currently in the City of Chattanooga. (District
 4)

Revised Agenda for Tuesday, January 27, 2015 Page 5 of 5

7. <u>Resolutions:</u>

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution to make certain findings relating to the UTC Five, LLC Project, to delegate certain authority to the Health, Educational, and Housing Facility Board, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes. (District 7)

PUBLIC WORKS AND TRANSPORTATION

Public Works

b. A resolution authorizing the Administrator of the Department of Public Works to award Contract No. S-14-001-201 to Thomas Brothers Construction Company, Inc., Concord Street Storm Drainage Improvements, in the amount of \$851,625.56, with a contingency amount of \$16,117.44, for an amount not to exceed \$867,743.00. (District 2)

8. <u>Departmental Reports</u>:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- 9. Other Business.
- 10. Committee Reports.
- 11. Agenda Session for Tuesday, February 10, 2015.
- 12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 13. Adjournment.

Proposed City Council Purchases 01-27-15

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R72908 Public Works	Renewal of Blanket Contract 520461 for Filter Press Filter Cloths	10	3	Clear Edge Filtration	Estimated \$50,000 Annually	Interceptor Sewer Operations	Renewal of Blanket Contract No. 520461 for Filter Press Filter Cloths. There were 10 direct bid solicitations and we received 3 response in the publically advertised bid proceedings. Clear Edge Filtration, was the lowest responsible bidder that met specifications.
R39402 Public Works	Renewal of Blanket Contract No. 508185 for Mechanical Services	7	2	H & H Brown, Inc.	Estimated \$1,000,000 Annually	Water Quality Mgmt. Operations	Renewal of Blanket Contract No. 508185 for Mechanical Services. There were 7 direct bid solicitations and we received 2 response in the publically advertised bid proceedings. H & H Brown,inc. was the lowest responsible bidder that met specifications.

Proposed City Council Purchases 01-27-15

R101465 Public Works	Blanket Contract Increase of Authorized Expenditure for Compressor Rebuild Services	6	2	Centrifugal Technologies, Inc.	Estimated \$98,817 Annually	Interceptor Sewer Operations	Increase of Authorized Expenditure from \$60,330 to \$98,817 for Compressor Rebuild Services. There were 6 bid solicitations and we received 2 responses in the publically advertised bid proceedings. Centrifugal Technologies, Inc., was recommended as being in the best interests of the City of Chattanooga.
R90696 Public Works	Renewal of Blanket Contract 525877 for Filter Press Membrane Plates	10	3	Andritz, Inc.	Estimated \$400,000 Annually	Interceptor Sewer Operations	Renewal of Blanket Contract No. 525877 for Filter Press Membrane Plates. There were 10 direct bid solicitations and we received 3 response in the publically advertised bid proceedings. Andritz,Inc. was the lowest responsible bidder that met specifications.

Proposed City Council Purchases 01-27-15

R106339 Public Works	The Purchase of 2 Ebara Submersible Sewage Pumps	9	2	Walter A Wood Supply Co.	\$259,200	Interceptor Sewer Operations	The Purchase of 2 Ebara Submersible Sewage Pumps. There was 9 direct bid solicitations and we received 2 responses in the publically advertised bid proceedings. Walter A Wood Supply Co, was the lowest responsible bidder that met specifications.
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Mayor Andy Berke

January 15, 2015

Mr. Lee Norris, Administrator Public Works Department Development Resource Center 1250 Market Street – Suite 2100 Chattanooga, TN 37402

Subject: 520461- Blanket Contract Renewal: Filter Press Filter Cloths - Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for Filter Press Filter Cloths for the Waste Resources Division of the Public Works Department. This blanket contract with Clear Edge Filtration started in April 2013 and to date has provided \$52,976 of replacement filter cloths for Waste Resources. Annual usage of this blanket contract is expected to remain approximately \$50,000 per year.

I recommend renewing this blanket contract with Clear Edge Filtration for a one (1) year term through April 2016. There are options for two (2) additional one (1) year contract renewals beyond 2016.

Respectfully yours,

David Carmody Purchasing Agent



Mayor Andy Berke

January 15, 2015

Mr. Lee Norris, Administrator Public Works Department Development Resource Center 1250 Market Street – Suite 2100 Chattanooga, TN 37402

Subject: 508185- Blanket Contract Renewal: Mechanical Services - Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for Mechanical Services for the Waste Resources Division of the Public Works Department. These services include hourly labor rates for millwrights and pipe fitters as well as parts and materials and some support equipment. This blanket contract with H & H Brown , Inc. started in March 2011 and to date has provided \$3,682,788 of mechanical services for Waste Resources. The contract will renew with an average 0.5% price increase. Annual usage of this blanket contract is expected to remain approximately \$1,000,000 per year.

I recommend renewing this blanket contract with H & H Brown, Inc. for a one (1) year term through March 2016. There are no remaining renewal options beyond 2016.

Respectfully yours,

David Carmody Purchasing Agent



Mayor Andy Berke

January 16, 2015

Mr. Lee Norris, Administrator Public Works Department Development Resource Center 1250 Market Street – Suite 2100 Chattanooga, TN 37402

Subject: 529750 – Compressor Rebuild Services – Waste Resources Division Public Works Department

Dear Mr. Norris:

Council approval is recommended for a change order increasing funding for Compressor Rebuild Services for the Waste Resources Division of the Public Works Department. The compressor being rebuilt is the 70% capacity compressor on the cryogenic air separation plant at Moccasin Bend Wastewater Treatment Plant. The rebuild was estimated to cost \$60,330 which was approved by City Council on November 25, 2014. Once the compressor was disassembled, the need for additional work was discovered estimated at \$38,487. Since there is only one cryogenic air separation plant at Moccasin Bend, it had to remain in service until the current maintenance outage started which made estimating the full scope of needed compressor repairs very difficult.

The original invitation to bid was sent to six (6) vendors as well as formally advertised. Two (2) responses was received as shown below. Copies of the bids are retained on file and available for review in the Purchasing Office upon request.

Bidder
Centrifugal Technologies Inc.
Fluid Energy Industrial

<u>Bid</u> \$60,330 \$177,703 Subject: 529750 – Compressor Rebuild Services – Waste Resources Division Public Works Department

I recommend approving this change order to Purchase Order 529750 with Centrifugal Technologies Inc. in the amount of \$38,487. Centrifugal Technologies Inc. has already started the compressor rebuild work and is uniquely positioned to complete the increased scope of work which will return the cryogenic plant to service as expeditiously as possible.

Respectfully,

David Carmody Purchasing Agent



Mayor Andy Berke

January 20, 2015

Mr. Lee Norris, Administrator Public Works Department Development Resource Center 1250 Market Street – Suite 2100 Chattanooga, TN 37402

Subject: 525877- Blanket Contract Renewal: Filter Press Membrane Plates - Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for Filter Press Membrane Plates for the Waste Resources Division of the Public Works Department. This blanket contract with Andritz Inc. started in April 2014 and to date has provided \$273,735 of replacement membrane plates for Waste Resources. Annual usage of this blanket contract is expected to remain approximately \$400,000 per year.

I recommend renewing this blanket contract with Andritz Inc. for a one (1) year term through April 2016. There is an option for one (1) additional one (1) year contract renewal beyond 2016.

Respectfully yours,

David Carmody Purchasing Agent



Mayor Andy Berke

January 20, 2015

Mr. Lee Norris, Administrator Public Works Department Development Resource Center 1250 Market Street – Suite 2100 Chattanooga, TN 37402

Subject: 106339/303594 – Ebara Submersible Pumps – Waste Resources Division – Public Works Department

Dear Mr. Norris:

Council approval is recommended for the purchase of two (2) Ebara Submersible Sewage Pumps for the Waste Resources Division of the Public Works Department. The pumps will initially be used as spares for five (5) currently installed pumps at various pumping stations and will eventually be permanently installed.

The invitation to bid was sent to nine (9) vendors as well as formally advertised. Two (2) responses were received as shown below. Copies of the bids are retained on file and available for review in the Purchasing Office upon request.

Bidder
Walter A. Wood Supply Co. \$259,200
R-W Contractors Inc. \$319,800

I recommend awarding this contract to Walter A. Wood Supply Co. in the amount of \$259,200. Walter A. Wood Supply Co. offers the lowest and best bid which meets the specifications for the City of Chattanooga.

Respectfully,

David Carmody Purchasing Agent

Ebara Sewage Pumps - Requisition 106339

Brann and Whittemore Inc. 609 Bradley Court Franklin, TN 37067

Pumping Systems Inc. 5645 Peachtree Rd. Atlanta, GA 30341

The Eshelman Company Inc. PO Box 361984 Birmingham, AL 35236

Interstate Utility Sales Inc. 6831-B Fairview Road Charlotte, NC 28210

J.R.Stewart Pump and Equipment Inc. PO Box 234 West Memphis, AR 72301

Pioneer Industrial Corp. 400 Russel Blvd. St. Louis, MO 63104

Winschel Environmental Inc. 5017 Topping Lane Glen Allen, VA 23060

Beckman Environmental Service 4259 Armstrong Blvd. Batavia, OH 45103

Maltz Sales Company 67 Green Street Foxboro, MA 02035