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TUESDAY, FEBRUARY 14, 2017 CITY COUNCIL REVISED AGENDA <u>6:00 PM</u>

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

"<u>Bystander Project</u>" By Ruben Muriente Delgado (Family Justice Center)

V. <u>Ordinances – Final Reading</u>: (None)

VI. Ordinances – First Reading:

PLANNING

a. 2017-003 Adamson Development/Woodard Development Company (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 4949 and 4978 Patsy Place, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning and Staff)

<u>2017-003</u> Adamson Development/Woodard Development Company (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 4949 and 4978 Patsy Place, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version)

b. 2017-014 Joseph Ingram and Sergey Lyashevskiy (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7712 and 7716 Shallowford Road, more particularly described herein, from R-1 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. (District 4) (Staff Version) (Recommended for denial by Planning) 2017-014 Joseph Ingram and Sergey Lyashevskiy (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7712 and 7716 Shallowford Road, more particularly described herein, from R-1 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. (Alternate Version)

<u>2017-014</u> Joseph Ingram and Sergey Lyashevskiy (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7712 and 7716 Shallowford Road, more particularly described herein, from R-1 Residential Zone to RT-1 Residential Townhouse Zone. (Applicant Version)

c. <u>2017-016</u> Donna Klein and Karen Walters (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1106 Greens Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning)

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d. 2016-170 Flournoy Development Company and Pinnacle Point Partners, LLC (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7978 and 8012 Shallowford Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning and denial by Staff) (Deferred from 12/13/16)

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- e. <u>2017-001 Carl Puryear (R-1 Residential Zone to O-1 Office Zone)</u>. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2050 Hickory Valley Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone. (District 6) (Recommended for denial by Planning and Staff)
- f. 2017-015 Joseph Ingram and Marco Investments (R-2 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2605 East 40th Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)

<u>2017-015</u> Joseph Ingram and Marco Investments (R-2 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2605 East 40th Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. (Applicant Version)

g. 2017-017 Monica Luck (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1803 West 38th Street, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and recommended for denial by Staff)

2017-017 Monica Luck (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1803 West 38th Street, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. (Applicant Version)

h. 2017-011 CNE c/o Bob McNutt (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1801 East 12th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

<u>2017-011</u> CNE c/o Bob McNutt (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1801 East 12th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)

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i. 2017-012 CNE/Highland Park, LLC (R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2103, 2107, and 2109 Vance Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning)

2017-012 CNE/Highland Park, LLC (R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2103, 2107, and 2109 Vance Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (Staff Version)

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j. 2017-018 Tower Construction c/o Calvin Ball (R-1 Residential Zone to R-T/Z Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1608 East 13th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

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k. 2016-004 Randy Troupe, Sr./Brian Davis (C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3221 Brainerd Road, more particularly described herein, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone. (District 9) (Recommended for approval by Planning and Staff)

PUBLIC WORKS AND TRANSPORTATION

Transportation

 MR-2017-008 State of Tennessee, University of Tennessee Real Property Office % Adam Foster (Abandonment). An ordinance closing and abandoning the 1200-1300 block of Vine Street, the 1200-1300 block of East 5th Street, the 500 block of Hoskins Street, the 500 block of McGee Street, and two (2) unopened alleys off the 1200 and 1300 blocks of East 5th Street to allow for construction of an intramural sports complex, as detailed on the attached map, and subject to certain conditions. (Recommended for approval by Transportation) (District 8) (Revised)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the Administrator for the Department of Economic and Community Development to approve the transfer of HOME program funding from a previously authorized project located at 2618 Cowart Street, as referenced in Resolution No. 27855, to a new property located at 2706 Cowart Street. (District 7)

GENERAL SERVICES

b. <u>A resolution authorizing the Mayor to execute a Lease Agreement, in substantially</u> the form attached, with the Chattanooga History Center for a term of six (6) months to lease a portion of 1170 S. Watkins Street, further identified as Tax Parcel Number 156C-C-012. (District 9)</u>

MAYOR'S OFFICE

- c. <u>A resolution to confirm the Mayor's re-appointments of Doug Dailey; Mark</u> <u>Stolphmann; Ronnie Warnock; Matthew Williams; Susan Dailey; Jana Hall Papa; and</u> <u>John Smith to the Gas Board of Examiners for a four (4) year term.</u>
- d. <u>A resolution to confirm the Mayor's appointments of Joachim Volz and Jeff</u> <u>Messinger to the Wastewater Regulations and Appeals Board for a four (4) year term.</u>
- e. <u>A resolution to confirm the Mayor's re-appointment of Farzana Khaleel (previously Farzana Mitchell) to the Airport Authority Board.</u>

PLANNING

f. 2017-006 MBSC Black Creek, LLC c/o Doug Stein/Obar Investments, LLC (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for part of a property located in the 3800 block of Cummings Road. (District 1)

POLICE

- g. <u>A resolution authorizing the Chief of the Chattanooga Police Department to enter into</u> <u>a contract with Convergint Technologies for the Camera Solution for the Real Time</u> <u>Intelligence Center, in the amount of \$137,905.41.</u>
- h. <u>A resolution authorizing the Chief of the Chattanooga Police Department to enter into</u> <u>a contract with IBM for the Business Intelligence Solution for the Real Time</u> <u>Intelligence Center, in the amount of \$316,095.00, with annual maintenance and</u> <u>support starting year two (2) at \$29,656.00.</u>
- i. <u>A resolution authorizing the Chief of the Chattanooga Police Department to enter into a contract with Mobile PD for a mobile device app, in the amount of \$40,000.00.</u>
- j. <u>A resolution authorizing the Chief Information Officer (CIO) to amend the existing blanket Contract No. 537031 with the Electric Power Board of Chattanooga to include a revised rate and service offerings provided per the original blanket for the purchase of fiber optic services and support, for a contract amount not to exceed \$2 million per contract year. (Added by permission of Chairman Freeman)</u>
- k. A resolution authorizing the Chief Information Officer (CIO) to execute a contract, in substantially the form attached, with M3 Technology Group, Inc. as providers of video technology installation services to the Department of Information Technology, on behalf of the Chattanooga Police Department, for the installation of video wall capabilities at the Real Time Crime Intelligence Center (RTIC), for an amount not to exceed \$250,000.00 per contract. (Added by permission of Chairman Freeman)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- <u>A resolution authorizing Tennessee Awning Company % Lincoln Christensen, on behalf of property owner, Robert S. Elliot, to use temporarily the right-of-way located at 325 Market Street for the purpose of installing a canopy, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.</u> (District 7)
- m. A resolution authorizing Edward Keith Sutphin, property owner, to use temporarily the right-of-way located at Lot 5, Block 25, Guild Trail for the purpose of improving the unopened right-of-way for construction access, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)

YOUTH AND FAMILY DEVELOPMENT

n. <u>A resolution authorizing the Administrator for the Department of Youth and Family</u> Development to enter into a contract agreement with reference to the playground at the Tyner Youth and Family Development Center with Kaboom, in substantially the form attached hereto. (District 6)</u>

VIII. <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.
- h) IT.
- i) Human Resources.
- j) General Services.
- IX. Purchases.
- X. Other Business.
 - a) City Attorney's Report <u>A resolution authorizing the Mayor to execute a</u> settlement agreement with General Electric regarding the Alstom Power, Inc. <u>PILOT agreement, in a form substantially similar to the one attached after</u> <u>approval by the City Attorney.</u>
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, February 21, 2017.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

Revised Agenda for Tuesday, February 14, 2017 Page 8 of 14

TUESDAY, FEBRUARY 21, 2017 CITY COUNCIL AGENDA <u>6:00 PM</u>

1. Call to Order.

- 2. Pledge of Allegiance/Invocation (Councilman Gilbert).
- 3. Minute Approval.
- 4 Special Presentation.

5. Ordinances – Final Reading:

PLANNING

a. 2017-003 Adamson Development/Woodard Development Company (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 4949 and 4978 Patsy Place, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning and Staff)

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e. <u>2017-001 Carl Puryear (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2050 Hickory Valley Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone. (District 6) (Recommended for denial by Planning and Staff)</u>

Revised Agenda for Tuesday, February 14, 2017 Page 10 of 14

f. 2017-015 Joseph Ingram and Marco Investments (R-2 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2605 East 40th Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)

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k. 2016-004 Randy Troupe, Sr./Brian Davis (C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3221 Brainerd Road, more particularly described herein, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone. (District 9) (Recommended for approval by Planning and Staff)

PUBLIC WORKS AND TRANSPORTATION

Transportation

 MR-2017-008 State of Tennessee, University of Tennessee Real Property Office % Adam Foster (Abandonment). An ordinance closing and abandoning the 1200-1300 block of Vine Street, the 1200-1300 block of East 5th Street, the 500 block of Hoskins Street, the 500 block of McGee Street, and two (2) unopened alleys off the 1200 and 1300 blocks of East 5th Street to allow for construction of an intramural sports complex, as detailed on the attached map, and subject to certain conditions. (Recommended for approval by Transportation) (District 8) Revised Agenda for Tuesday, February 14, 2017 Page 12 of 14

6. Ordinances – First Reading:

PUBLIC WORKS AND TRANSPORTATION

Public Works

a. <u>MR-2017-019 Byron Defoor/Lifestyle Way Property Investment (Abandonment)</u>. <u>An</u> ordinance closing and abandoning a sewer easement located at 2334 and 2336 Elam Lane, as detailed on the attached map. (Recommended for approval by Public Works) (District 4)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. <u>A resolution authorizing the Administrator for the Department of Economic and</u> <u>Community Development to award HOME program funds for the purpose of creating</u> <u>affordable housing units, for a total amount not to exceed \$635,000.00, to the</u> <u>referenced companies and individual.</u>
- b. <u>A resolution to make certain findings relating to the Flats at Fifty-Eight 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.</u>

GENERAL SERVICES

- c. <u>A resolution authorizing the Mayor to execute a Usage Agreement with the University of Tennessee</u>, on behalf of its Chattanooga Campus, for a term ending November 4, 2017, for the use of the athletic fields, on a portion of 4501 N. Access Road, further identified as Tax Parcel No. 110P-B-001. (District 3)</u>
- d. <u>A resolution authorizing the Mayor to execute an Agreement to Exercise Option to</u> <u>Renew with Invista S.A.R.L., for a term ending November 4, 2017, for the use of the</u> <u>athletic fields, on a portion of 4501 N. Access Road, further identified as Tax Map</u> <u>No. 110P-B-001. (District 3)</u>
- e. A resolution authorizing the Mayor to execute a Quitclaim Deed, in substantially the form attached, for the property located on Ohls Avenue identified as Tax Parcel No. 155N-D-008, for conveyance of the property to Chattanooga Housing Authority for the purpose of the waiver and release of reversion set forth in the Warranty Deed recorded in Book 7099, Page 957, in the Register's Office of Hamilton County, Tennessee. (District 7)

HUMAN RESOURCES

f. <u>A resolution authorizing the appointment of Bryan Malone, as a special police officer</u> (unarmed) for the Land Development Office, to do special duty as prescribed herein, subject to certain conditions.

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g. <u>A resolution authorizing the appointment of Jesse Potts, as a special police officer</u> (unarmed) for the City's Water Quality Department, to do special duty as prescribed <u>herein, subject to certain conditions.</u>

PLANNING

h. <u>Signal Mountain, LLC/Hixson Pike Corporation d/b/a Harry's Wine & Spirits (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a liquor store located at 705 Signal Road, Suite 705. (District 1)</u>

PUBLIC WORKS AND TRANSPORTATION

Public Works

- i. <u>A resolution to rename the unnamed right-of-way from 1100 to 1115 block of</u> Blackbird Lane, as referenced in Case Number 2017-PW-02. (District 2)
- j. A resolution to rename the opened and unopened 3900 to 4099 block of McDowell Street to Veterans Way, as referenced in Case Number 2017-PW-01. (District 9)

Transportation

- k. <u>A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Barge, Waggoner, Sumner & Cannon, Inc. relative to Contract No. T-14-021-101 for professional services associated with the Riverwalk IV Extension, in the amount of \$215,800.00, with a contingency amount of \$32,370.00, for a total amount of \$248,170.00. (District 7)</u>
- <u>A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement with The Gold Building A DeFoor Brothers Development, Project No. T-17-002-801, for the Westin Chattanooga located at 801 Pine Street and to accept a contribution towards the cost of eleven (11) pedestrian light poles, conduits, and installation, in the amount of \$27,827.03. (District 7)</u>

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.
- h) **IT.**
- i) Human Resources.
- j) General Services.
- 9. Purchases.

- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, February 28, 2017.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.

Emergency Purchases 2-14-17													
EPARTMENT EQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	SUPPLIER	COST	FUND NAME	NOTES						
PO 542039	Emergency Purchase of Landfill Disposal Waste Resources Division	_	-	Santek Waste Services Inc 650 25th Street NW, Ste 100 Cleveland, TN 37311	\$50,000.00	Interceptor Sewer Operations	Resulting from State of Tennessee Solid Waste Regulation and Permits, The City of Chattanooga is only permitted to dispose of Biosolid Sludge/Special Waste in either the City of Chattanooga or Bradley County Landfills. Currently, the City of Chattanooga cannot accept the Biosolid Sludge/Special Waste and it must be hauled to the Bradley County Landfill sprovided by Santek Waste Services. The waste must be placed in a landfill to protect the health and safety of the environment. This emergency purchase order is to cover waste hauling costs until such time as an adequate blanket can be put in place through the normal purchasing process.						

Proposed City Council Purchases 2-14-17										
DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES			
R147641 Public Works	Repair and Replacement of Two Wastewater Digestor Insulated Covers Waste Resources Division	9	3	West Roofing Systems Inc. 121 Commerce Drive LaGrange, OH 44050	\$30,600.00	Interceptor Sewer Operations	Repair and Replacement of Two (2) Wastewater Digestor Insulated Covers. There were 9 direct bid solicitations and we received 3 responses in the publically advertised bid proceedings. West Roofing Systems was the best bid meeting specifications.			
R147732 Public Works	New Blanket Contract for Cooling Tower and Hot Water System Chemicals and Technical Services Waste Resources Division	9	3	Culligan Water Systems 2022 Polymer Drive Chattanooga, TN 37421	Estimated \$25,000 Annually	Sewer	New Blanket Contract for Cooling Tower and Hot Water System Chemicals and Technical Services. There were 9 direct bid solicitations and we received 3 responses in the publically advertised bid proceedings. Culligan Water Systems was the best bid meeting specifications.			
PO 531232 Public Works	Blanket Contract Renewal for Flowmeters, Maintenance & Support Services Waste Resources Division	10	2	American Control Services, LLC 106 County Road 1195 Vinemont, AL 35179	Estimated \$250,000 Annually	Sewer	Blanket Contract Renewal of PO531232 for Flowmeters, Maintenance & Support Services. There are not any renewal options left per the original contract. There were 10 direct bid solicitations and we received 2 responses in the original publically advertised bid proceedings. American Control Services was the best bid meeting specifications.			
PO 537494 Public Works	Blanket Contract Renewal for Electrical Services Waste Resources Division	8	5	Tri-State Electrical Contractors, LLC 4701 Wilson Road Bldg A Chattanooga, TN 37405	Estimated \$1,250,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal of PO537494 for Electrical Services. Only one (1) renewal option remains per the original contract. There were 8 direct bid solicitations and we received 5 responses in the original publically advertised bid proceedings. Tri- State Electrical Contractors, LLC (Primary Supplier) was the best bid meeting specifications.			
PO 537495 Public Works	Blanket Contract Renewal for Electrical Services Waste Resources Division	8	5	Nabco Electric Co., Inc P.O. Box 9397 Chattanooga, TN 37412	Estimated \$600,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal of PO537495 for Electrical Services. Only one (1) renewal option remains per the original contract. There were 8 direct bid solicitations and we received 5 responses in the original publically advertised bid proceedings. Nabco Electric Co., Inc (Secondary Supplier) was the best bid meeting specifications.			