

**TUESDAY, JANUARY 5, 2016**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Mitchell).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading: (None)
- VI. Ordinances – First Reading: (None)
- VII. Resolutions:

**FIRE DEPARTMENT**

- a. A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a grant from the 2015 Assistance to Firefighters Grant (AFG) which is funded through the Federal Emergency Management Agency (FEMA), with the City's matching portion of ten percent (10%) in the amount of \$86,015.00, for a total amount not to exceed \$860,015.45. (Revised)

**GENERAL SERVICES**

- b. A resolution approving payment to Arthur J. Gallagher Risk Management Services, Inc. for renewal of property, equipment, fleet, mobile communications and fine arts insurance for 2016 for an annual premium of \$344,417.20. (Added by permission of Councilman Freeman)

**MAYOR'S OFFICE**

- c. A resolution to confirm the Mayor's re-appointment of Ed Townsend to the Beer and Wrecker Board.
- d. A resolution to confirm the Mayor's re-appointment of Theresa Liedtka and the appointments of Susan Robinson and Erik Broeren to the Library Board.

**PLANNING**

- e. 2015-123 Dreamtech Homes, LLC/Sherman Smith and First Bank/Jim McKenzie (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1091 Mackey Avenue, subject to certain conditions. (District 4) (Deferred from 12/15/2015) (Revised)

## **PUBLIC WORKS AND TRANSPORTATION**

### **Public Works**

- f. A resolution authorizing the approval of Change Order No. 1 (Final) for Stearns, Conrad, and Schmidt Consulting Engineers, Inc. d/b/a SCS Field Services relative to Contract No. C-13-001-201, Summit Landfill Deficiency Recommendations and Repairs Wellhead Change Out and Piezometer Installation, for a decreased amount of \$26,479.00, for a revised contract amount not to exceed \$132,761.00, and to release the remaining contingency of \$20,000.00. (District 4)
  
- g. A resolution accepting the qualifications for on-call modeling and floodplain analysis services from (1) LDA Engineering; (2) CDM Smith; (3) Stantec; (4) AECOM; (5) AMEC Foster Wheeler; (6) BWSC; (7) Fulghum, MacIndoe; and (8) HDR, to enter into eight (8) one (1) year blanket contracts with these professional firms subject to three (3) year renewal options for professional services estimated at \$650,000.00 total annually for all eight (8) professional firms for use by all departments.

### VIII. Departmental Reports:

- 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 - Notation from Keith Reisman that the Mayor has re-appointed Ms. Gurgone to the PVH Board for a three (3) year term ending on December 23, 2018. This is her second term. There is a two (2) year term limit on the PVH Board.**

### XI. Committee Reports.

### XII. Agenda Session for Tuesday, January 12, 2016.

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

### XIV. Adjournment.

**TUESDAY, JANUARY 12, 2016**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Smith).
3. Minute Approval.
4. Special Presentation.
5. Ordinances – Final Reading: **(None)**
6. Ordinances – First Reading:

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-361 to update the Flood Insurance Rate Map Community Panel Numbers.

**PLANNING**

- b. 2015-109 Tennessee Riverplace and James Little (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 1335 O'Grady Drive, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. **(District 1) (Recommended for denial by Planning)**
- c. 2015-147 Lorrie Cantrell (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of properties located at 2012 and 2018 Jenkins Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(District 4) (Recommended for denial by Planning)**
- d. 2015-130 Joseph Ingram/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. **(District 4) (Recommended for denial by Planning)**
- e. 2015-143 Steven Ryan/Community Funeral and Brainerd Church of Christ (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 property located at 4203 Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(District 5) (Recommended for approval by Planning)**

2015-143 Steven Ryan/Community Funeral and Brainerd Church of Christ (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 property located at 4203 Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. (Applicant Version)

## **PUBLIC WORKS AND TRANSPORTATION**

### **Public Works**

- f. An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Division 4, Section 57(e)(1), Wastewater Regulations and Appeals Board, removal of members for non-attendance.

### **SAFETY**

- g. An ordinance to amend Chattanooga City Code, Chapter 7, Article II, Sections 7-17, 7-18, and 7-19, relative to Licensing, Inoculation, and Permitting of Dogs and Cats. (Sponsored by Councilman Anderson and Councilman Mitchell)

7. Resolutions:

### **GENERAL SERVICES**

- a. A resolution approving a Memorandum of Understanding for partnership between Whitfield County, Georgia and the Tennessee Valley Regional Communications System ("TVRCS") Partners, and authorizing the receipt of the master site access fees in the amount of \$600,000.00 for access to the TVRCS master site.

### **IT**

- b. A resolution authorizing the approval of Change Order No. 3 for FDM Software, Ltd to extend the annual support and maintenance term to three (3) years for technical services and maintenance for RMS Modules for Chattanooga Fire Department for an annual amount of \$34,283.41, for a total amount not to exceed \$102,855.00.

## **PUBLIC WORKS AND TRANSPORTATION**

### **Public Works**

- c. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Volkert, Inc. for professional services relative to Contract No. E-13-002-102, Walnut Street Bridge Rehabilitation-Phase 1, for an amount not to exceed \$236,000.00. (Districts 2 & 7)

8. Departmental Reports:
  - 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, January 19, 2016.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.

# Proposed City Council Purchases January 05,2016

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R48146 General Services	Increase to the Authorized Annual Expenditure for Towing Services			Mosteller Towing	Estimated \$60,000 Annually	Municipal Garage	Increase to the Authorized Annual Expenditure for Towing Services from \$40,000 to \$60,000 Annually per the needs of General Services.
R125839 Public Works	The Purchase of a Remote Controlled Slope Mower	9	4	CMI Equipment Sales	\$53,464.00	Public Works Capital Projects	The Purchase of a Remote Controlled Slope Mower. There were 9 direct bid solicitations and we received 4 responses in the publically advertised bid proceedings. CMI Equipment Sales, was the lowest responsible bidder that met requirements.
R125426 Public Works	New Blanket Contract for the Supply and Delivery of Liquid Sodium Hypochlorite	8	3	Allied Universal Corporation	Estimated \$2,000,000 Annually	Interceptor Sewer Operations	New Blanket Contract for the Supply and Delivery of Liquid Sodium Hypochlorite. There were 8 direct bid solicitations and we received 3 responses in the publically advertised bid proceedings. Allied Universal Corporation , was the lowest responsible bidder that met requirements.

# Proposed City Council Purchases January 05,2016

<p style="text-align: center;">94553 Public Works</p>	<p style="text-align: center;">Blanket Contract Extension for Satellite Imagery</p>	<p style="text-align: center;">6</p>	<p style="text-align: center;">4</p>	<p style="text-align: center;">I-Cubed LLC</p>	<p style="text-align: center;">Estimated \$36,000 Annually</p>	<p style="text-align: center;">Water Quality Mgmt. Operations</p>	<p>Blanket Contract Extension for Satellite Imagery. There were 6 direct bid solicitations and we received 4 responses in the publically advertised bid proceedings. I-Cubed LLC, was the lowest responsible bidder that met requirements.</p>
<p style="text-align: center;">R69476 Public Works</p>	<p style="text-align: center;">Blanket Contract Renewal for CCTV and Sonar Sewer Inspection Services</p>	<p style="text-align: center;">9</p>	<p style="text-align: center;">5</p>	<p style="text-align: center;">Amtec Surveying, Inc.</p>	<p style="text-align: center;">Estimated \$500,000 Annually</p>	<p style="text-align: center;">Interceptor Sewer Operations</p>	<p>Blanket Contract Renewal for CCTV and Sonar Sewer Inspection Services. There were 9 direct bid solicitations and we received 5 responses in the publically advertised bid proceedings. Amtec Surveying, Inc., was the lowest responsible bidder that met requirements.</p>
<p style="text-align: center;">R127258 Public Works</p>	<p style="text-align: center;">The Purchase of One Standard Phase Separator Dewatering Container</p>			<p style="text-align: center;">Spectrum Water Technology</p>	<p style="text-align: center;">\$32,374.00</p>	<p style="text-align: center;">Interceptor Sewer Operations</p>	<p>The Purchase of One Standard Phase Separator Dewatering Container. Spectrum Water Technology is the sole source supplier for this equipment. TCA 6-56-304.2 allows for this single source purchases exempted from the usual advertising and bidding requirements.</p>

# Proposed City Council Purchases January 05,2016

R86162 Public Works	Increase to the Authorized Annual Expenditure for Vehicle Location Systems			ActSoft, Inc.	Estimated \$90,000 Annually	General Fund	Increase to the Authorized Annual Expenditure for Vehicle Location Systems from \$62,000 annually to \$90,000 annually per the needs of the Public Works department
R107912 Purchasing	Increase to the Authorized Annual Expenditure for Paper Goods (Non-Recycled)			American Paper and Twine & Jacobs Wholesale Paper Co.	Estimated \$80,000 Annually	General Fund	Increase to the Authorized Annual Expenditure for Paper Goods (Non-Recycled) from \$60,000 annually to \$80,000 annually per the needs of the Purchasing department





# City of Chattanooga

Mayor Andy Berke

December 29, 2015

Mr. Cary Bohannon  
Director of General Services  
General Services Department  
274 East 10<sup>th</sup> Street  
Chattanooga, TN 37402

Subject: R48146 / Blanket PO No. 511699 -- Towing Services -- Fleet Management --  
General Services Department

Dear Mr. Bohannon:

Council approval is recommended to issue Change Order 5 to the subject contract. The change order will increase the estimated annual expenditure amount from \$40,000.00 to \$60,000.00, due to estimating less for future towing expenses by Fleet Management.

This contract change with Fleet Management increases the total contract by \$20,000.00 and is necessary for the above reasons.

4 <sup>th</sup> Renewal of Contract (Council approval of July 21, 2015)	\$ 40,000.00
Change Order 5 Increase Amount	\$ 20,000.00
New Annual Expenditure Amount	\$ 60,000.00

I recommend issuing Change Order 5 to increase the present contract amount by \$20,000.00. Fleet Management has requested and approved this change.

Respectfully yours,

A handwritten signature in blue ink that reads "Bonnie Woodward".

Bonnie Woodward  
Director of Purchasing

BW/mlm



# City of Chattanooga

Mayor Andy Berke

December 15, 2015

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

Subject: R125839 – Remote Controlled Slope Mower - Public Works Department

Dear Mr. Norris;

Council approval is recommended for the purchase of a Remote Controlled Slope Mower as needed by the Public Works Department. The cost of this purchase is \$53,464.00.

The invitation to bid was sent to nine (9) vendors as well as formally advertised. Four (4) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet is attached, showing the bids received.

CMI Equipment Sales has offered a used machine with 82 hours of use, which is the best value for the City. The purchase price includes \$2,964.00 of optional accessories not included in the base bid. I recommend awarding this contract to CMI Equipment Sales, based on the lowest bid meeting the specifications for the City of Chattanooga.

Respectfully yours,

Bonnie Woodward  
Purchasing Director

BW/wt  
Attachment

Requisition: R125839

Bid #: B304012

Description: Remote Controlled Slope Mower

Item # Item Description

Item #	Item Description	Green Climber		Hopper		CMI Equipment (New Unit)		CMI Equipment (Used Unit)	
		Unit Price	Qty.	Unit Price	Qty.	Unit Price	Qty.	Unit Price	Qty.
1	Slope Mower	83,900.00	1	52,295.00	1	86,552.00	1	50,500.00	1
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
<b>Totals:</b>		83,900.00		52,295.00		86,552.00		50,500.00	

Green Climber

Hopper

CMI Equipment (New Unit)

CMI Equipment (Used Unit)

Unit Price

Qty.

Extended Price

Unit Price

Qty.

Extended Price

Unit Price

Qty.

Extended Price

Unit Price

Qty.

Extended Price

83,900.00

83,900.00

52,295.00

52,295.00

86,552.00

86,552.00

50,500.00

50,500.00



# City of Chattanooga

Mayor Andy Berke

December 28, 2015

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

**Subject: 125426/303992 – Supply and Delivery of Liquid Sodium Hypochlorite –  
Waste Resources Division – Public Works Department**

Dear Mr. Norris:

Council approval is recommended to issue a blanket contract for the Supply and Delivery of Liquid Sodium Hypochlorite for the Waste Resources Division of the Public Works Department. The contract term will be for twelve (12) months with the option to renew for two (2) additional twelve (12) month periods. The estimated annual expenditure for the contract is \$2,000,000.

The invitation to bid was sent to eight (8) vendors as well as formally advertised. Three (3) responses were received as shown below and on the attachment. Copies of the bids are retained on file and available for review in the Purchasing Office upon request.

Bidders

Allied Universal Corporation  
Olin Chlor Alkali Products  
Brenntag Mid-South

I recommend awarding this blanket contract to Allied Universal Corporation.. Allied Universal Corporation offers the lowest and best bid which meets the specifications for the City of Chattanooga.

Respectfully,

Bonnie Woodward  
Director of Purchasing

BW/gh

Bid Tabulation -

RFQ # 303992 Sodium Hypochlorite

Item #	Item	Allied Universal Corp.	Olin Chlor Alkali Products	Brenntag Mid-South, Inc.
1	Liquid Sodium Hypochlorite (per gallon)	Unit Price \$0.672	Unit Price \$0.695	Unit Price \$0.720



**City of Chattanooga**  
Mayor Andy Berke

December 14, 2015

Ms. Bonnie Woodward  
Director of Purchasing  
City of Chattanooga  
100 East 11<sup>th</sup> Street  
Chattanooga, TN 37402

Subject: Division of Waste Resources (WRD) request for sole source purchase

Dear Ms. Woodward:

WRD needs to purchase a new Dewatering Container. They have used several types of containers including one manufactured by Spectrum Water Technology. Spectrum's product is a more efficient dewatering system. It was the WRD's intent to write specifications and put the purchase out for formal bid. However, Spectrum Water Technology's dewatering system is protected by U.S. patent #4,929,353 (see attached).

WRD requests approval to purchase a Dewatering Container from Spectrum Water Technology as the sole source vendor in the amount of \$ 32,374.00 (see attached quote). WRD requests the formal bid requirement to prove sole source per Procurement Instruction Manual Section 2.05.3 be waived because of the patent.

Spectrum Water Technology's Dewatering Container best meets the needs of WRD and it cannot be duplicated. In my opinion the City's best interest is served by purchasing this particular product.

Respectfully yours,

Lee Norris  
Administrator, Department of Public Works

Attachments

## **SPECTRUM WATER TECHNOLOGY**

**Branch Office:**

**28360 Charlie Watts Road**

**Livingston, LA 70754**

**(225) 686-1003 Phone**

**(225) 686-1016 Fax**

November 18, 2015

Randy Taylor

455 Moccasin Bend Road

City of Chattanooga

Chattanooga, TN 37405

Dear Mr. Taylor,

Spectrum Equipment Partners, Ltd. is pleased to offer you this quotation on our patented 30 cu. yd. Standard Phase Separator Dewatering Container.

### **Heavy Duty Round Bottom Container Construction Dim. 21'1"L x 8'6"W x 7'0"H**

1/4" one piece floor with 3/16" sides A-36 carbon steel

3/16" top hinged door with gasket and (3) hinges with remote latch

Heavy duty rails 6" x 2" x 1/4" thick structural tubing

All structural tubing to be 3/16. thick, min., unless noted

Cross member 3" channel on 12" centers with 3" gussets

Hook Plate 1" Plate

Hook 1 1/4" Plate

Bull nose rail extension 1 1/4" plate

Weld continuous except cross members and under side of tubing

Container to slope 3" from front to back to facilitate draining

(2) OSHA approved safety ladder, (1) inside and (1) outside

(2) Splash 4 shields located at the front and at the back

### **Paint Specs**

Blasted to SSPC-SP6, primed inside/outside two-part marine epoxy, top coat outside two-part polyurethane coating, painted OSHA blue

### **Dewatering System**

Filter Basket: 19W4-1" X 3/16" galvanized grating on floor

Filter Basket: 38W4-1" x 3/16" galvanized grating walls and turbo wall

Filter Support: Layer of 5 mesh 304 stn. stl. wire cloth

Filter Support fastened to filter basket using 305 stn. stl. blind rivets

City of Chattanooga  
November 18, 2015  
Page 2

Dewatering surface area approximately: 470 sq. ft. 30 cu. yd. turbo  
includes floor, walls, front wall and door of container  
Drains: (2) 3" male camlocs with caps, valve not included located at lower door  
Clean-out space: 3" between filter basket and walls and 5" space between filter  
basket and floor

**Purchase Price:**

30 cu. yd. Standard Phase Separator Dewatering Unit	\$31,082.00EA.
30 cu. yd. Filter Screen	\$217.00EA.
30 cu. yd. Filter cloth	\$100.00EA.

**Price good for 30 days from the date above**

Delivery: 4-6 weeks	
Freight: Livingston, LA to Chattanooga, TN	\$975.00 LTL
Terms: Net-30	

If you should have any questions regarding the above information please feel free to contact  
me at 225/686-1003.

Sincerely,

**SCOTT BECKWITH**

Spectrum Water Technology  
(225) 686-1003



**SPECTRUM WATER TECHNOLOGY**

**Branch Office:**

**28360 Charlie Watts Road**

**Livingston, LA 70754**

**(225) 686-1003 Phone (225) 686-1016 Fax**

December 10, 2015

Mr. Randy Taylor  
City of Chattanooga  
Public Works  
455 Moccasin Bend Rd.  
Chattanooga, TN 37405

RE: Letter of Sole Source

Dear Mr. Taylor

This letter is to certify that Spectrum Water Technology is the sole source manufacturer and supplier of the Standard Phase Separator Dewatering Unit covered under U.S. patent #4,929,353, Spectrum has been manufacturing this equipment for over 26 years.

If you have any questions, please give me a call at 225-686-1003.

Sincerely,



SCOTT BECKWITH

Spectrum Water Technology



# City of Chattanooga

## Mayor Andy Berke

December 16, 2015

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

Subject: R86162 – Vehicle Location System - Public Works Department

Dear Mr. Norris;

Council approval is recommended to increase the authorized annual expenditure under blanket contract 525150 with Actsoft, Inc., for Vehicle Location Systems as needed by the Public Works Department.

At the time this blanket contract was approved in February 2014, it was estimated that the annual expenditures during the second and subsequent years of the contract would be approximately \$62,000.00. Actual expenditures during the second year are now anticipated to be approximately \$90,000.00.

The Vehicle Locator System includes proprietary software which is only available from ActSoft, Inc. The Public Works Department has been using this system since April 2013. TCA 6-56-304-2 provides that this sole source purchase is exempt from the usual advertising and bidding procedures.

I recommend increasing the authorized expenditure under this contract with ActSoft, Inc., to \$90,000.00 annually, as being in the best interests of the City of Chattanooga.

Respectfully yours,

A handwritten signature in blue ink that reads "Bonnie Woodward".

Bonnie Woodward  
Purchasing Director

BW/wt



# City of Chattanooga

Mayor Andy Berke

December 22, 2015

Mr. David Carmody  
Deputy Chief Operating Officer  
General Services Department  
100 East 11<sup>th</sup> Street  
Chattanooga, TN 37402

**Subject: R107912 / Blanket POs No. 531572/531573 – Paper Goods (Non-Recycled) – City Wide  
– Purchasing Department**

Dear Mr. Carmody:

**Council approval is recommended to issue Change Order 1 to the subject contract. The change order will increase the estimated annual expenditure amount from \$60,000.00 to \$80,000.00, due to unforeseen usage of paper goods (non-recycled) product City Wide.**

**This contract change with the Purchasing Department increases the total contract by \$20,000.00 and is necessary for the above reasons.**

<b>Original Contract (Council approval March 24, 2015)</b>	<b>\$ 60,000.00</b>
<b>Change Order 1 Increase Amount</b>	<b>\$ 20,000.00</b>
<b>New Annual Expenditure Amount</b>	<b>\$ 80,000.00</b>

**I recommend issuing Change Order 1 to increase the present contract amount by \$20,000.00. Purchasing Department has requested and approved this change.**

Respectfully yours,

**Bonnie Woodward  
Director of Purchasing**

BW/mlm