

TUESDAY, MARCH 10, 2015
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:

FIRE

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Sections 10-3(j), relative to 109.2.4 Other Fees to include fees for Fire & Life Safety Inspection and Plans Review payable at the Land Development Office and to amend Chattanooga City Code, Part II, Section 16-29, regarding fees for services rendered by the Fire Department payable at the Fire Marshal's Office.

- VI. Ordinances – First Reading:

PLANNING

- a. 2015-026 John Parrish/Carlson Consulting Engineers/Suntrust Bank/Alvin Cannon/William Voiles/Cornerstone Auto Broker (R-3 Residential Zone and C-2 Convenience Commercial 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 8607, 8613, and 8619 North Hickory Valley Road and 5317, 5321, 5323, 5325, 5327, 5329, and 5331 Highway 58, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff) (District 3)**

2015-026 John Parrish/Carlson Consulting Engineers/Suntrust Bank/Alvin Cannon/William Voiles/Cornerstone Auto Broker (R-3 Residential Zone and C-2 Convenience Commercial 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 8607, 8613, and 8619 North Hickory Valley Road and 5317, 5321, 5323, 5325, 5327, 5329, and 5331 Highway 58, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone. **(Applicant Version)**

- b. [2015-019 Hometown Folks, LLC c/o MAP Engineers/Walter and Sharon Willis \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 13 South Moore Road and 4850 Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **\(Recommended for approval by Planning\) \(District 6\)**](#)

[2015-019 Hometown Folks, LLC c/o MAP Engineers/Walter and Sharon Willis \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 13 South Moore Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **\(Staff Version\)**](#)

[2015-019 Hometown Folks, LLC c/o MAP Engineers/Walter and Sharon Willis \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 13 South Moore Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **\(Applicant Version\)**](#)

- c. [2015-022 Mike Doucoumes \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1428 Crawford Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **\(Recommended for approval by Planning and Staff\) \(District 6\)**](#)

- d. [2015-016 Wesley Johnson, Jr./Dawghouse Holdings, LLC \(R-2 Residential Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2847 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **\(Recommended for approval by Planning and Staff\) \(District 8\)**](#)

- e. [2015-018 Wes Bradley of University Housing Group/Westview Drive, LP \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1428 Riverside Drive, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **\(Recommended for approval by Planning\) \(District 8\) \(Revised\)**](#)

[2015-018 Wes Bradley of University Housing Group/Westview Drive, LP \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1428 Riverside Drive, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **\(Staff Version\)**](#)

- 2015-018 Wes Bradley of University Housing Group/Westview Drive, LP (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1428 Riverside Drive, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Applicant Version)**
- f. 2015-020 Thomas Palmer/Dan Rose (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1472 and 1474 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff) (District 8)**
- 2015-020 Thomas Palmer/Dan Rose (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1472 and 1474 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Applicant Version)**
- g. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IV, General Regulations Section 38-32 Lot Size, Lot Frontage, and Setback not to be Reduced; Exceptions to provide clarification as to when a variance will be required for existing structure setbacks.
- h. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 7, R-3MD Moderate Density Zone, Section 38-104, to clarify that only one structure is permitted per lot.
- i. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IV, General Regulations, Section 38-23, Lot Size not to be Reduced Exception; and Article VI, Division 1, Height and Area Exceptions, Section 38-502 through 38-512, to clarify and combine all Lot of Record Regulations and Standards into one section.
- j. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article VIII, Board of Appeals for Variances and Special Permits, Section 38-568, Powers, etc., of Board; hearings, Subsection (23) Special Permit for Two-Family or Multi-Family Dwellings on Lots of Record.

VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator of the Department of Economic and Community Development for the City of Chattanooga to serve as a government sponsor and pass-through entity for a grant from the American Battlefield Protection Program, a part of the National Park Service, to be passed through to the Civil War Trust, which will purchase and preserve an 11.6+/- acre of land identified as the Veal Tract (the "Project"), for an amount not to exceed \$258,250.00. (District 1)
- b. A resolution to make certain findings relating to the Choo Choo Partners, LP 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.

IT

- c. A resolution authorizing the Chief Information Technology Officer to renew the blanket contract with EpheSoft Software License and support with ZIA Consulting for technical services and maintenance for Electronic Content Management (ECM) for a contract term of one year, for a total amount not to exceed \$85,000.00.
- d. A resolution authorizing the Chief Information Technology Officer to renew the blanket contract with Alfresco Software License and support with ZIA Consulting for technical services and maintenance for Electronic Content Management (ECM) for a contract term of one year, for a total amount not to exceed \$58,410.00.

PUBLIC WORKS

- e. A resolution authorizing the approval of Change Order No. 1 (Final) for GameTime, a Playcore Company, relative to the contract, installation of a Powerscape Play System at the East Lake Youth and Family Development Center, for an increased amount of \$9,500.00, for a revised contract amount not to exceed \$94,344.32. (District 7)
- f. A resolution authorizing the Administrator for the Department of Public Works to enter into a blanket contract with Denali Water Solutions, LLC for beneficial use of biosolids for an estimated cost of \$1.8 million, for the first year with the term of the contract to be three (3) years with the option to renew for two (2) additional one (1) year terms.
- g. A resolution authorizing the Administrator for the Department of Public Works to enter into a Partnership Agreement, Contract No. R-15-023-201, with Chattanooga Flying Disc Club, a 501(c)(3), for the use and operations of all present and future, disc golf courses at City public parks for daily use and tournament play as described in the agreement, an estimated value of \$47,700.00 of services and equipment to be donated by the referenced organization.

YOUTH AND FAMILY DEVELOPMENT

- h. [A resolution authorizing the Administrator of the Department of Youth and Family Development, to apply for and, if granted, accept a grant from the National Recreation and Park Association \(NRPA\) and Walmart Foundation to support children's health and provide meal programs to children from low income communities during out-of-school times, for an amount up to \\$25,000.00 and additional received in-kind nutrition literacy materials valued up to \\$7,000.00.](#)

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, March 17, 2015

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

XIII. Adjournment.

TUESDAY, MARCH 17, 2015
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
3. Minute Approval.
4. Special Presentation.

Proclamation – “Social Work Day 2015”
Presented by Councilwoman Carol Berz

5. Ordinances – Final Reading:

PLANNING

- a. 2015-026 John Parrish/Carlson Consulting Engineers/Suntrust Bank/Alvin Cannon/William Voiles/Cornerstone Auto Broker (R-3 Residential Zone and C-2 Convenience Commercial 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 8607, 8613, and 8619 North Hickory Valley Road and 5317, 5321, 5323, 5325, 5327, 5329, and 5331 Highway 58, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff) (District 3)**

2015-026 John Parrish/Carlson Consulting Engineers/Suntrust Bank/Alvin Cannon/William Voiles/Cornerstone Auto Broker (R-3 Residential Zone and C-2 Convenience Commercial 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 8607, 8613, and 8619 North Hickory Valley Road and 5317, 5321, 5323, 5325, 5327, 5329, and 5331 Highway 58, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone. **(Applicant Version)**

- b. 2015-019 Hometown Folks, LLC c/o MAP Engineers/Walter and Sharon Willis (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 13 South Moore Road and 4850 Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning) (District 6)**

- 2015-019 Hometown Folks, LLC c/o MAP Engineers/Walter and Sharon Willis (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 13 South Moore Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Staff Version)**
- 2015-019 Hometown Folks, LLC c/o MAP Engineers/Walter and Sharon Willis (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 13 South Moore Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Applicant Version)**
- c. 2015-022 Mike Doucoumes (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 1428 Crawford Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Recommended for approval by Planning and Staff). (District 6)**
- d. 2015-016 Wesley Johnson, Jr./Dawghouse Holdings, LLC (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 2847 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Recommended for approval by Planning and Staff) (District 8)**
- e. 2015-018 Wes Bradley of University Housing Group/Westview Drive, LP (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1428 Riverside Drive, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning) (District 8) (Revised)**
- 2015-018 Wes Bradley of University Housing Group/Westview Drive, LP (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1428 Riverside Drive, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Staff Version)**
- 2015-018 Wes Bradley of University Housing Group/Westview Drive, LP (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1428 Riverside Drive, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Applicant Version)**

- f. [2015-020 Thomas Palmer/Dan Rose \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1472 and 1474 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. \(Recommended for approval by Planning and Staff\) \(District 8\)](#)

[2015-020 Thomas Palmer/Dan Rose \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1472 and 1474 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. \(Applicant Version\)](#)

- g. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IV, General Regulations Section 38-32 Lot Size, Lot Frontage, and Setback not to be Reduced; Exceptions to provide clarification as to when a variance will be required for existing structure setbacks.](#)
- h. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 7, R-3MD Moderate Density Zone, Section 38-104, to clarify that only one structure is permitted per lot.](#)
- i. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IV, General Regulations, Section 38-23, Lot Size not to be Reduced Exception; and Article VI, Division 1, Height and Area Exceptions, Section 38-502 through 38-512, to clarify and combine all Lot of Record Regulations and Standards into one section.](#)
- j. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article VIII, Board of Appeals for Variances and Special Permits, Section 38-568, Powers, etc., of Board; hearings, Subsection \(23\) Special Permit for Two-Family or Multi-Family Dwellings on Lots of Record.](#)

6. Ordinances – First Reading:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance to amend Ordinance No. 12846 appropriating, authorizing or allocating funds for the Fiscal Year ending June 30, 2015 so as to reappropriate \\$100,000.00 from the Department of Economic and Community Development Technology Workforce Development Fund in the amount of \\$ _____, the Business Development Fund in the amount of \\$ _____, and the Growing Small Business Incentive Fund in the amount of \\$ _____ to the Industrial Development Board of the City of Chattanooga, Tennessee for use in the Small Business Incentive Grant Program established under Ordinance No. 12853.](#)

YOUTH AND FAMILY DEVELOPMENT

- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-17, 26-21, 26-22, 26-23, 26-24, 26-25, 26-26, 26-27, 26-28, 26-29, 26-30 and 26-34 to amend the Code and establish the event fees for usage of various Chattanooga Youth and Family Development Facilities.](#)

7. Resolutions:

CITY ATTORNEY'S OFFICE

- a. [A resolution to engage the law firm of Miller & Martin PLLC for legal services in pension liability matters \(Frazier, Dodd, etc.\), for an amount not to exceed \\$200,000.00.](#)
- b. [A resolution to amend Resolution No. 27983 by removing the law firms of Tidwell & Izell PC; Miller & Martin PLLC; and Waller, Lansden, Dortch & Davis LLP and adding the law firms of Chambliss, Bahner & Stophel PC and Gearhiser, Peters, Elliott & Cannon PLLC for legal services for the period of July 1, 2014 through June 30, 2015, for an amount not to exceed \\$175,000.00.](#)

FIRE

- c. [A resolution authorizing the appointments of Firefighter Engineer, Shawn Hays; Captain William Jackson; Captain Michael Wright; Assistant Chief Carlos Tibbs; and Deputy Chief James C. Adams as special police officers \(unarmed\) for the City of Chattanooga Fire Department, to do special duties as prescribed herein, subject to certain conditions.](#)

GENERAL SERVICES

- d. [A resolution authorizing the Director of General Services to extend the agreement with Brightbridge for the administration of the EPA Brownfield Revolving Loan Fund, for an additional one \(1\) year term commencing on August 1, 2014 and ending July 31, 2015, with no new funds and according to the description of services as detailed in the Fourth Amendment to Independent Contractor Agreement for professional services related to EPA Revolving Loan Fund Grant.](#)

HUMAN RESOURCES

- e. [A resolution authorizing the appointments of Leslie Stokes and Carolyn Mayner as special police officers \(unarmed\) for the McKamey Animal Center to do special duty as prescribed herein, subject to certain conditions.](#)

POLICE

- f. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into a contract with National Network of Safe Communities for the Chattanooga Violence Reduction Initiative – Implementation of Focus Deterrence, for an amount not to exceed \\$200,000.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- g. [A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Parsons Brinckerhoff, Inc. relative to City Contract No. T-14-032-101, for professional services associated with the Third and Fourth Street improvements to produce engineering plans suitable for construction bidding, with the City's portion in the amount of \\$446,826.00, for a total project cost in the amount of \\$2,234,132.00. \(Districts 7 & 8\)](#)

YOUTH AND FAMILY DEVELOPMENT

- h. [A resolution to award a contract to Competition Athletics to provide resurfacing services on the tennis courts at the Champion's Club facility located at 1096 Lupton Drive, Chattanooga, TN 37415, in the amount of \\$52,250.00. \(District 2\)](#)
- i. [A resolution to award a contract to Chattanooga Basketball to manage and operate the educational and leadership enrichment AAU Basketball Program, in the amount of \\$100,000.00.](#)

8. Departmental Reports:

- 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, March 24, 2015.

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

13. Adjournment.

Proposed City Council Purchases 03-10-15

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R56544 Finance & Administration	Renewal of Service Agreement for Custom Programming and Software Maintenance Service			Tyler Technologies	\$44,505.22	General Fund	Renewal of Service Agreement for Custom Programming and Software Maintenance Service. TCA 6-56-304.2 allows for this single source purchase exempted from the usual advertising and bidding procedures.
R110309 Public Works	Purchase of Software Licenses			Environmental Systems Research Institute (ESRI)	\$27,101.00	Water Quality Mgmt. Operations, General Fund, & Solid Waste Operations	Purchase of Software Licenses. TCA 6-56-304.2 allows for this single source purchase exempted from the usual advertising and bidding procedures.

Proposed City Council Purchases 03-10-15

<p style="text-align: center;">R108372 Public Works</p>	<p style="text-align: center;">New Blanket Contract for Air/ Vacuum Relief Valve Services</p>	<p style="text-align: center;">8</p>	<p style="text-align: center;">3</p>	<p style="text-align: center;">H & H Brown, Inc.</p>	<p style="text-align: center;">Estimated \$200,000 Annually</p>	<p style="text-align: center;">Interceptor Sewer Operations</p>	<p style="text-align: center;">New Blanket Contract for Air/ Vacuum Relief Valve Services. There were 8 direct bid solicitations and we received 3 responses in the publically advertised bid proceedings. H & H Brown Inc., was the lowest responsible bidder that met specifications.</p>
<p style="text-align: center;">R107910 Public Works</p>	<p style="text-align: center;">New Blanket Contract for The Supply & Delivery of Flow Meters plus related Maintenance & Support Services.</p>	<p style="text-align: center;">10</p>	<p style="text-align: center;">2</p>	<p style="text-align: center;">Southern Sales Company</p>	<p style="text-align: center;">Estimated \$250,000 Annually</p>	<p style="text-align: center;">Technology Replacement Fund</p>	<p style="text-align: center;">New Blanket Contract for The Supply & Delivery of Flow Meters plus related Maintenance & Support Services. There were 10 direct bid solicitations and we received 2 responses in the publically advertised bid proceedings. Southern Sales Company, was the lowest responsible bidder that met specifications.</p>

Proposed City Council Purchases 03-10-15

<p style="text-align: center;">R71570 Public Works</p>	<p style="text-align: center;">Blanket Contract Extension for Asphaltic Concrete</p>	<p style="text-align: center;">11</p>	<p style="text-align: center;">1</p>	<p style="text-align: center;">Southeastern Materials</p>	<p style="text-align: center;">Estimated \$390,000 Annually</p>	<p style="text-align: center;">State Street Aid</p>	<p>Blanket Contact Extension for Asphaltic Concrete. There were 11 direct bid solicitations and we received 1 responses in the publically advertised bid proceedings. Southeastern Materials , was the lowest responsible bidder that met specifications.</p>
--	--	---------------------------------------	--------------------------------------	---	---	---	---



City of Chattanooga

Mayor Andy Berke

March 4, 2015

Ms. Daisy Madison
Administrator
Finance & Administration Department
101 East 11th Street, Room 100
Chattanooga, TN 37402

Subject: R56544 – Renewal of Service Agreement for Custom Programming and Software Maintenance Service – City Court – Finance & Administration Department

Dear Ms. Madison:

Council approval is recommended to renew the Service Agreement for Custom Programming and Software Maintenance Services for City Court. The proprietary software (INCODE) is owned by Tyler Technologies and provides interface for information from automatic traffic speed enforcement devices and hand held parking ticket devices, court case management service, interface for online ticket payment, and interface to the collection agency.

This sole source purchase from Tyler Technologies will be for \$44,505.22 for the next year. Tyler Technologies owns the INCODE software and is uniquely able to provide this custom programming and software maintenance service. TCA 6-56-304.2 allows for this single source purchase exempted from the usual advertising and bidding procedures.

I recommend renewing this contract with Tyler Technologies in the amount of \$44,505.22.

Respectfully,

A handwritten signature in blue ink, appearing to read "DC", is written over a circular stamp or watermark.

David Carmody
Purchasing Manager
DC/bw



City of Chattanooga

Mayor Andy Berke

February 27, 2015

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

Subject: R110309 – Software Licenses – Public Works Department

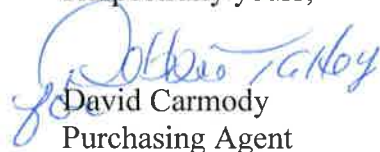
Dear Mr. Norris;

Council approval is recommended to issue a contract for the purchase of ArcGIS software maintenance as needed by the Public Works Department. A copy of the Quotation is attached.

This is a sole-source purchase from Environmental Systems Research Institute (ESRI.) The ESRI software is proprietary and is utilized in the geographic information systems to integrate geographically referenced information for management, analysis, and display. The Department of Public Works has been using this software since 2004. The amount of this purchase is \$27,101.00.

TCA 6-56-304-2 allows for this sole-source purchase to be exempted from the usual advertising and bidding procedures.

Respectfully yours,


David Carmody
Purchasing Agent

DC/wt
Attachment



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 12/18/2014
To: Mickey Park
Organization: City of Chattanooga
Public Works Dept
Fax #: 423-757-4851 **Phone #:** 423-643-6169

From: Aracely Rios
Fax #: 909-307-3083 **Phone #:** 909-793-2853 Ext. 6159
Email: arios@esri.com

Number of pages transmitted
(including this cover sheet): 6

Quotation #25665534
Document Date: 12/18/2014

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28536159
Fax #: 909-307-3083

Quotation

Date: 12/18/2014

Quotation Number: 25665534

Contract Number: 2013MPA1439

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Aracely Rios

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
File #54630
Los Angeles, CA 90074-4630

City of Chattanooga
Public Works Dept
1250 Market St Ste 2100
Chattanooga TN 37402
Attn: Mickey Park

Customer Number: 281547

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS for Desktop Advanced Concurrent Use Primary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	3,000.00	3,000.00
1010	1	52385 ArcGIS for Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	1,200.00	1,200.00
2010	1	86497 ArcGIS for Desktop Standard Concurrent Use Primary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	1,500.00	1,500.00
3010	2	86500 ArcGIS for Desktop Standard Concurrent Use Secondary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	1,200.00	2,400.00
4010	1	87194	700.00	700.00

The items on this quotation are subject to the terms set forth herein and the terms of your signed agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Aracely Rios

Ext: 6159

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.

**esri**[®]

380 New York Street
 Redlands, CA 92373
 Phone: 909-793-28536159
 Fax #: 909-307-3083

Quotation

Page 2

Date: 12/18/2014

Quotation Number: 25665534

Contract Number: 2013MPA1439

Item	Qty	Material#	Unit Price	Extended Price
		ArcGIS for Desktop Basic Concurrent Use Primary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016		
5010	3	87195 ArcGIS for Desktop Basic Concurrent Use Secondary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	500.00	1,500.00
6010	1	87232 ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	500.00	500.00
7010	2	87192 ArcGIS for Desktop Basic Single Use Primary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	400.00	800.00
8010	1	87192 ArcGIS for Desktop Basic Single Use Primary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	400.00	400.00
9010	2	93095 ArcGIS for Desktop Basic with Extensions Single Use Secondary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	900.00	1,800.00
10010	1	93306 ArcGIS for Desktop Standard with Extensions Single Use Primary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	2,100.00	2,100.00
11010	2	93304 ArcGIS for Desktop Standard Single Use Secondary Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	1,200.00	2,400.00
12010	1	97444 ArcGIS Engine without Extension Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	100.00	100.00
13010	1	97444	100.00	100.00



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-2853/6159
Fax #: 909-307-3083

Quotation

Page 3

Date: 12/18/2014

Quotation Number: 25665534

Contract Number: 2013MPA1439

Item	Qty	Material#	Unit Price	Extended Price
		ArcGIS Engine without Extension Maintenance Start Date: 03/19/2015 End Date: 03/18/2016		
14010	1	97445 ArcGIS Engine with Extension Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	400.00	400.00
17010	1	108562 Esri Developer Network (EDN) Standard Term License	1,451.00	1,451.00
18010	1	109284 ArcGIS Network Analyst for Server Enterprise Standard Up to Four Cores Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	2,500.00	2,500.00
19010	1	114511 ArcPad Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	250.00	250.00
20010	2	109839 ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance Start Date: 03/19/2015 End Date: 03/18/2016	2,000.00	4,000.00
			Subtotal	27,101.00
			Estimated Tax	0.00
			Total	\$ 27,101.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28536159
Fax #: 909-307-3083

Quotation

Page 4

Date: 12/18/2014

Quotation Number: 25665534

Contract Number: 2013MPA1439

Item	Qty	Material#	Unit Price	Extended Price
------	-----	-----------	------------	----------------

*The following items are optional items listed for your convenience.
These items are not included in the totals of this quotation.*

1		99818	2,000.00	2,000.00
		Optional Developer Support for Esri Developer Network (EDN) Subscribers Pack Quantity 10 Incidents		
1		99946	2,200.00	2,200.00
		Esri Developer Network (EDN) Optional at Esri Site 5 Days per Seat Instructor Led Training		



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28536159
Fax #: 909-307-3083

Quotation

Page 5

Date: 12/18/2014	Quotation No: 25665534	Customer No: 281547	Contract No: 2013MPA1439
Item	Qty	Material#	Unit Price Extended Price

IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083
- EMAIL YOUR PURCHASE ORDER TO Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal; such terms are incorporated in this quotation by reference. Acceptance is limited to the terms of this quotation. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer or confirmation sent or to be sent by buyer.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$_____ plus sales tax, if applicable.

Please check one of the following:

_____ I agree to pay any applicable sales tax.

_____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title



City of Chattanooga

Mayor Andy Berke

February 25, 2015

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

**Subject: 108372/303622 – Air/Vacuum Relief Valve Services – Waste Resources
Division – Public Works Department**

Dear Mr. Norris:

Council approval is recommended to issue a blanket contract for Air/Vacuum Relief Valve Services for the Waste Resources Division of the Public Works Department. These valves prevent unwanted pressure buildup in parts of the sewer system. 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 \$200,000.

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

H & H Brown, Inc.
Chase Service LLC
Chalmers & Kubeck

I recommend awarding this blanket contract to H & H Brown, Inc. based upon the unit prices bid. In view of the number of valves expected to be replaced over the term of the contract, the bid from H & H Brown, Inc. is the lowest and best bid which meets specifications for the City of Chattanooga.

Respectfully,


David Carmody
Purchasing Agent

DC/gh

Bid Tabulation -

RFQ # 303622

Air/Vacuum Relief Valve Maintenance

Item #	Item	H&H Brown, Inc. Unit Price	Chase Service LLC Unit Price	Chalmers & Kubeck Unit Price
1	Labor -2 man crew (hour)	\$98.50	\$95.00	\$110.00
2	Material & Parts % Markup	10%	20%	25%

Air/Vacuum Relief Valve Service – Requisition 108372

Jake Marshall LLC
2912 South Hickory St.
Chattanooga, TN 37407

H&H Brown
1803 Polk St.
Chattanooga, TN 37408

Metro Sewer & Drain
8988 Fuller Road
Chattanooga, TN 37421

Keefe Plumbing
1820 E. 23rd St.
Chattanooga, TN 37404

Chase Plumbing & Mechanical
6112 Airways Blvd.
Chattanooga, TN 37421

Associated Mechanical Contractors
3315 Curtis St.
Chattanooga, TN 37406

Callahan Mechanical Contractors
2811 8th Ave.
Chattanooga, TN 37407

T.S. Raulston Inc.
2000 Holtzclaw Ave.
Chattanooga, TN 37404



City of Chattanooga

Mayor Andy Berke

February 26, 2015

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

**Subject: 107910/303610 – Flow Meters – Waste Resources Division – Public Works
Department**

Dear Mr. Norris:

Council approval is recommended to issue a blanket contract for the supply and delivery of Flow Meters plus related Maintenance and Support Services 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 \$250,000.

The invitation to bid was sent to ten (10) vendors as well as formally advertised. Two (2) 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

Southern Sales Company
American Control Service

Waste Resources has standardized future flow meter applications at Moccasin Bend Wastewater Treatment Plant to ABB brand flowmeters to consolidate spare parts inventory and calibration/repair knowledge. American Control Service is the local authorized distributor for ABB flowmeters but is not well staffed to provide maintenance and support services. Southern Sales Company has a staff of qualified maintenance and support technicians but would have to buy new ABB flowmeters from an authorized distributor and then resell them to the City at markup. Each bidder offers different strengths to the City as reflected in the unit prices of their bids.

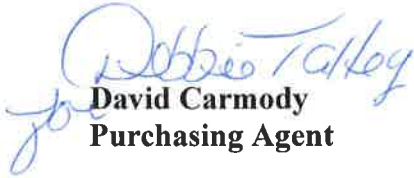
February 26, 2015

Page 2

**Subject: 107910/303610 – Flow Meters – Waste Resources Division – Public Works
Department**

**I recommend awarding this blanket contract to both Southern Sales Company and
to American Control Service to draw on the strengths offered by each company.
Each bidder is aware of the recommendation and has no objection. This dual award
will be in the best interests of the City of Chattanooga.**

Respectfully,


David Carmody
Purchasing Agent

DC/gh

Bid Tabulation -

RFQ # 303610

Flow Meters

Item #	Item	Southern Sales Company Unit Price	American Control Service Unit Price
1	Hourly Labor Rate	\$108.00	\$165.00
2	% Markup on parts & materials and Replacement Meters	15%	10%

Flow Meters plus Maintenance & Support – Requisition 107901

American Control Services
106 County Road 1195
Vinemont, AL 35179

Electric Motor Sales & Supply
1724 Central Ave.
Chattanooga, TN 37408

Motion Industries Inc.
3740 Powers Ct, Ste. 400
Chattanooga, TN 37416

Brozelco, Inc.
4609 Resource Dr.
Chattanooga, TN 37416

Diversified Supply Inc.
210 N. Highland Park Ave.
Chattanooga, TN 37404

Kazmier & Associates, Inc.
210 S. Cherry St.
Lenoir City, TN 37771

George C. Paris Company
P.O. Box 22100
Knoxville, TN 37933

Southern Sales Company
2929 Kraft Drive
Nashville, TN 37204

Cole-Parmer Instrument Co.
625 East Bunker Court
Vernon Hills, IL 60061

Controls Warehouse
356 Cypress Road
Ocala, FL 34472



City of Chattanooga

Mayor Andy Berke

February 27, 2015

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

Subject: R71570 – Asphaltic Concrete - Public Works Department

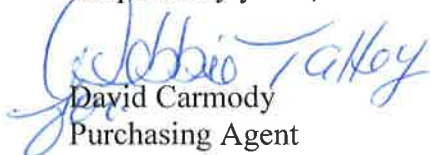
Dear Mr. Norris;

Council approval is recommended to extend blanket contract 520253 for Asphaltic Concrete as needed by the Public Works Department. The estimated annual expenditure under this contract is \$390,000.00.

The invitation to bid was sent to eleven (11) vendors as well as formally advertised. Only one bid was received, and the solicitation was re-advertised, but no further bids were received. The bid is retained on file in the Purchasing Office for your review upon request.

I recommend extending this contract with Southeastern Materials, based on the lowest complete bid meeting the specifications for the City of Chattanooga.

Respectfully yours,


David Carmody
Purchasing Agent

DC/wt