

**TUESDAY, NOVEMBER 24, 2015**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

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

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution to amend the contract agreement with Pates Hauling and Demolition Services by increasing the contract in the amount of \$186,000.00, from an amount not to exceed \$250,000.00, for a total amount not to exceed \$436,000.00.

**FINANCE**

- b. A resolution authorizing a rebate installment payment to the U.S. Treasury, Internal Revenue Service, on or before November 30, 2015, with respect to the Chattanooga Lease Rental Revenue Refunding Bonds, Series 2010, for the fifth rebate computation period of September 30, 2010 to September 30, 2015, in the amount of \$94,676.67.

**GENERAL SERVICES**

- c. A resolution authorizing the Mayor to execute the extension of the original Lease Agreement between the City of Chattanooga and Diagnostic Radiology Consultants, P.A., with rent in the amount of \$216.25 per month, for an additional one (1) year term, with an option remaining to renew for one (1) additional one (1) year term. **(District 8)**

**PLANNING**

- d. A resolution to amend Resolution No. 28202 and authorizing the Chattanooga-Hamilton County Regional Planning Agency to amend a contract with Code Studio, Inc. to add expenses for customization of the form-based code standards based on districts within the study area, and the incorporation of an Accessory Dwelling Unit guide to complement the form-based code tool, for an increase of \$44,440.00, for a total amount of \$266,914.00. **(Deferred from 11/10/2015)**

## **PUBLIC WORKS AND TRANSPORTATION**

### **Public Works**

- e. A resolution authorizing the approval of Change Order No. 2 for Littlejohn Engineering Associates, Inc. relative to Contract No. W-11-009-101, Moccasin Bend Wastewater Treatment Plan Admin Building Permanent Generator and Generator Connections at Priority ISS Sites Project, for an increased amount of \$28,770.50, for a revised contract amount not to exceed \$305,920.50. (Districts 1, 5, 7, 8 & 9)
- f. A resolution authorizing the approval of Change Order No. 1 for HDR Engineers relative to Contract No. W-12-018-101, Agawela Drive Stream Restoration Project, for an increased amount of \$11,309.00, for a revised contract amount not to exceed \$170,309.00. (District 5)
- g. A resolution authorizing the approval of Change Order No. 1 for HDR Engineers relative to Contract No. W-12-025-101, Tannery Flats Interceptor Rehabilitation Project, for an increased amount of \$16,745.00, for a revised contract amount not to exceed \$221,495.00. (District 7)

## **YOUTH AND FAMILY DEVELOPMENT**

- h. A resolution authorizing the Administrator for the Department of Youth and Family Development to partner with the AIM for Brilliance non-profit organization, to apply for and, if granted, accept a United States Department of Education grant, in the amount of **\$1,150,000.00.** (Deferred from 11/10/2015) (Revised)

### 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) **A resolution authorizing the Audit Committee to provide notice to departments, boards, and agencies not included in the City-wide annual audit contract of their legal obligation to submit their annual audit to the City of Chattanooga.**

- b) **Liquor Store Owner - Saurin Patel**  
**East Brainerd Wine & Spirits**  
**7804 E. Brainerd Road, Suite L**  
**Chattanooga, TN**

- XI. Committee Reports.
- XII. Agenda Session for Tuesday, December 1, 2015.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**TUESDAY, DECEMBER 1, 2015**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

***"2015 World AIDS Day"***  
**By Council for HIV/AIDS Care and Prevention**

5. Ordinances – Final Reading:

**PLANNING**

- a. [2015-124 Belle Investment Company and BYD Cowart, GP \(Lift Condition\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to Lift Condition 2C #4, "48 feet maximum height" from Ordinance No. 12059 of previous Case No. 2007-190 off property located in the 1200 block of Cowart Street, being more particularly described herein. \(Alternate Version\) \(District 7\) \(Deferred from 11/10/2015\)](#)
6. Ordinances – First Reading:

**PUBLIC WORKS AND TRANSPORTATION**

**Transportation**

- a. [MR-2015-131 Paul Fuchar, Executive Director, Council for Alcohol and Drug Abuse Services \(Abandonment\). An ordinance closing and abandoning approximately one hundred thirty \(130'\) square feet of right-of-way at the Southeast corner of the intersection of West Manning and Minor Streets to accommodate construction of a new building to this corner, subject to certain conditions. \(District 1\) \(Recommended for approval by Transportation\)](#)
- b. [MR-2015-103 Smyrna Ready Mix Concrete/Jag Realty, LLC/RDP Properties \(Abandonment\). An ordinance closing and abandoning two alley rights-of-way off of 2510, 2560, 2614, and 2700 Asbury Park to develop the property for a concrete plant, subject to certain conditions. \(District 8\) \(Recommended for approval by Transportation\)](#)

**SAFETY**

- c. [An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article VII, Division 2, Section 35-252, relative to Pedal Carriage or Pedicabs.](#)

7. Resolutions:

**GENERAL GOVERNMENT**

- a. A resolution adopting an informational, records management policy, and revised retention schedule for the City of Chattanooga.
- b. A resolution authorizing the City Attorney to enter into a consulting contract with IMERGE for records management consulting, to assist with the City's implementation of its information and records retention policy and retention schedule, for an amount not to exceed \$50,000.00.

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- c. A resolution accepting the qualifications for geoenvironmental and construction materials consulting services from Thompson Engineering; Terracon Consultants; and S&ME and to enter into three (3), one (1) year blanket contracts subject to one (1) year renewal options for professional consulting services estimated at \$475,000.00 total annually for all three (3) professional firms for use by all departments.
- d. A resolution accepting the qualifications for surveying services from Earthworx; Thompson Engineering; The RLS Group; and Arcadis U.S. and to enter into four (4), one (1) year blanket contracts with these professional firms subject to one (1) year renewal options for professional surveying services estimated at \$350,000.00 total annually for all four (4) professional firms for use by all departments.

**Transportation**

- e. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Alfred Benesch & Company relative to Contract No. T-15-024-101 for professional engineering services for the design of Shallowford Road Improvements (Airport Road/Jersey Pike), in the amount of \$1,397,900.00. **(District 5)**
- f. A resolution authorizing Damar Properties, LLC c/o Martin Klinghard to use temporarily the right-of-way of the alley located on the West of 1713 West 56<sup>th</sup> Street to install driveway access to property, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7)**
- g. A resolution authorizing Southside Centre, LLC c/o John Straussberger to use temporarily the right-of-way located on the South side of West 17<sup>th</sup> Street and the West side of Cowart Street in front of 1700 Broad Street to install approximately ten (10) awnings above storefront entries, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7)**

- h. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement with EMJ Hospitality for the Holiday Inn & Suites Streetscape Project No. T-15-025-802 located at 434 Chestnut Street and to accept a contribution of \$10,337.32 toward the cost of seven (7) pedestrian light poles and light fixtures. (District 7)
  - i. A resolution authorizing River City Company c/o Jim Williamson, agent for the property owner, Corker Properties c/o Lynda Hawks, to use temporarily the right-of-way located on the southeast side of Georgia Avenue in front of 826 Georgia Avenue to install signage for the business, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)
  - j. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Arcadis U.S., Inc. relative to City Contract No. T-14-006-101 for professional services associated with the Community Development Block Grant (CDBG) to produce engineering plans suitable for construction bidding, in the amount of \$29,500.00, with a contingency amount of \$2,950.00, for a total amount of \$32,450.00. (Districts 8 & 9)
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.
- a) **Discussion regarding Zoning Ordinance No. 12867:  
Global Southern Realty Holdings, LLC/  
Roy and Vivian Thomas  
c/o Lorrie Dorsey  
7408 and 7414 Bonny Oaks Drive**
11. Committee Reports.
12. Agenda Session for Tuesday, December 8, 2015.

**Revised Agenda for Tuesday, November 24, 2015**  
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13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.

# Proposed City Council Purchases 11-24-15

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R81784 Public Works	Assignment of Contract for Trees			SiteOne Landscape Supply LLC		General Fund	Assignment of Contract for Trees. John Deere Landscapes has changed its corporate name to SiteOne Landscape Supply LLC.
R86350 Public Works	Assignment of Contract for Chemicals for Golf Courses			SiteOne Landscape Supply LLC		Municipal Golf Courses	Assignment of Contract for Chemicals for Golf Courses. John Deere Landscapes has changed its corporate name to SiteOne Landscape Supply LLC.
R123109 Public Works	Assignment of Contract for Trees			SiteOne Landscape Supply LLC		General Fund	Assignment of Contract for Trees. John Deere Landscapes has changed its corporate name to SiteOne Landscape Supply LLC.
R123351 Public Works	New Blanket Contract for Joy Air Compressor Parts, Repair, Reconditioning and Replacement Services	10	1	Centrifugal Technologies, Inc.	Estimated \$250,000 Annually	Interceptor Sewer Operations	New Blanket Contract for Joy Air Compressor Parts, Repair, Reconditioning and Replacement Services. There were 10 direct bid solicitations and we received 1 responses in the publically advertised bid proceedings. Centrifugal Technologies, Inc. was the lowest responsible bidder that met specifications.



# Proposed City Council Purchases 11-24-15

R121848 Public Works	Rescind and Re-award Sanitary Sewer Manhole Inspection Services	8	7	Santi-Tech JetVac Services, LLC	Estimated \$100,000 Annually	Interceptor Sewer Operations	Rescind and Re-award Sanitary Sewer Manhole Inspection Services. There were 8 direct bid solicitations and we received 7 responses in the publically advertised bid proceedings. Santi-Tech JetVac Services, LLC was the lowest responsible bidder that met specifications.
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# City of Chattanooga

Mayor Andy Berke

November 19, 2015

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

Subject: Assignment of Contracts – John Deere Landscapes

Dear Mr. Norris;

Council approval is recommended for Authorized Contract Assignments. The City has previously awarded the following blanket contracts, after competitive bidding, to John Deere Landscapes LLC:

R81784 - P523243 for Trees  
R86350 - P525079 for Chemicals for Golf Courses  
R123109 - P535679 for Trees.

The City has been advised that John Deere Landscapes has changed its corporate name to SiteOne Landscape Supply LLC. A copy of the corporate resolution is attached.

Council approval is requested to assign these blanket contracts, upon the same terms and conditions, to SiteOne Landscape Supply LLC, for the remaining terms of the previous contracts.

Respectfully yours,

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

Bonnie Woodward  
Purchasing Director

BW/wt  
w/attachment

**CERTIFIED COPY OF RESOLUTION  
JOHN DEERE LANDSCAPES LLC**

I, L. Briley Brisendine, Jr., Executive Vice President, General Counsel and Secretary of SiteOne Landscape Supply, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), do hereby certify that:

1. On October 8, 2015, John Deere Landscapes LLC., a limited liability corporation organized and existing under the laws of the State of Delaware, changed its name to SiteOne Landscape Supply, LLC by filing a Certificate of Amendment to Certificate of Formation with the State of Delaware;
2. The Board of Directors of John Deere Landscapes LLC adopted the following resolutions effective October 7, 2015, and such action has not been rescinded or further amended and remains in full force and effect on the date hereof:

RESOLVED, that Article First of the Certificate of Formation of the Company be amended by deleting it in its entirety and substituting the following therefor:

"First: The name of the limited liability company is SiteOne Landscape Supply, LLC."

FURTHER RESOLVED, that the Board hereby approves and declares advisable the foregoing amendment to the Certificate of Formation of the Company (the "Amendment"), a copy of which is attached hereto as Exhibit A, in order to comply with the provisions of the Delaware Limited Liability Company Act (the "DLLA");

FURTHER RESOLVED, that Section 2.2 of the Operating Agreement be amended (the "Operating Agreement Amendment") by deleting it in its entirety and substituting the following therefor:

"Name. The name of the Company is SiteOne Landscape Supply, LLC, or such other name or names as the Board of Managers may designate from time to time."

FURTHER RESOLVED, that the Board hereby approves and declares advisable the Operating Agreement Amendment, to be dated as of October 8, 2015, a copy of which is attached hereto as Exhibit B;

FURTHER RESOLVED, that the President and Chief Executive Officer; Executive Vice President, Chief Financial Officer and Assistant Secretary; and Executive Vice President, General Counsel and Secretary (each, an "Authorized Officer" and together the "Authorized Officers") of the Company be, and each of them hereby is designated as an "authorized person" under the meaning of the DLLA and is authorized and empowered, in the name and on behalf of the Company, to execute, acknowledge and file with the Secretary of State of the State of Delaware a certificate of amendment to the certificate of formation of the Company setting forth the Amendment, and to execute and acknowledge the Operating Agreement Amendment.

Witness my hand and the seal of said  
Company this 13<sup>th</sup> day of October, 2015



L. Briley Brisendine, Jr., Secretary

STATE OF Georgia

)  
) SS:  
)

COUNTY OF COBB, U.S.A.

I, Lynn Fracassi, do hereby certify that L. Briley Brisendine, Jr., personally known to me to be Secretary of SiteOne Landscapes Supply, LLC, a Delaware limited liability company, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed the said instrument as Secretary of said company as his free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth, given under my hand and seal this 13th day of October, 2015.



Lynn Fracassi  
Notary Public



# City of Chattanooga

Mayor Andy Berke

November 18, 2015

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

**Subject: PO 535109 – Rescind and Re-award – Sanitary Sewer Manhole Inspection Services – Waste Resources Division – Public Works Department**

Dear Mr. Norris:

Council approval is recommended to rescind the blanket contract recently awarded to Professional Services Group, LLC (PSG) and re-award the contract to two companies: Sani-Tech JetVac Services, LLC (Sani-Tech) and Hydrostructures, PA. The blanket contract award to PSG was approved by City Council on October 6, 2015. The sanitary sewer manhole inspections are related to the City's Consent Decree from EPA. There is an urgent need to start the inspections.

The City was unable to contact PSG for several weeks. Apparently, the principal's father died. PSG now reports they will be unable to start work on the subject contract until January 2016 and has requested they be released from the contract. All of the other original bidders were canvassed for availability to start work this calendar year. Only two have resources available, Sani-Tech and Hydrostructures. The City's best recourse is to rescind the blanket contract award to PSG and re-award the contract to Sani-Tech and Hydrostructures to perform the needed work concurrently. The estimated annual expenditure on the two contracts together is \$100,000.

I recommend rescinding the contract award to Professional Services Group, LLC due to its inability to meet specifications and re-awarding the contract to Sani-Tech JetVac Services, LLC (Sani-Tech) and to Hydrostructures, PA.

Respectfully,

**Bonnie Woodward**  
Director of Purchasing

Bid Tabulation -

RFQ # 303909

Manhole Inspection Services

Item #	Item	Professional Services Group	Service Monster	Sani-Tech JetVac Services	Compliance EnviroSystems
1	Manhole Inspection	Unit Price \$50.00	Unit Price \$50.00	Unit Price \$89.75	Unit Price \$95.00

Item #	Item	Hydromax USA	Hydrostructures, P.A.	Utility Technologies
1	Manhole Inspection	Unit Price \$100.00	Unit Price \$120.00	Unit Price \$128.00



# City of Chattanooga

Mayor Andy Berke

November 19, 2015

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

**Subject: 123351/303945 – Joy Air Compressor Parts, Repair, Reconditioning and Replacement Services – Waste Resources Division - Public Works Dept.**

Dear Mr. Norris:

Council approval is recommended to issue a blanket contract for Joy Air Compressor Parts, Repair, Reconditioning and Replacement 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. These Joy air compressors are part of the cryogenic air separation unit at the Moccasin Bend Wastewater Treatment Plant. This unit separates oxygen from air by liquefying the oxygen.

The invitation to bid was sent to ten (10) vendors as well as formally advertised. Only one (1) bid was received from Centrifugal Technologies Inc. (CTI). The requirement was re-advertised but no additional bids were received. The bid is summarized on the attachment. The bid is retained on file and available for review in the Purchasing Office upon request.

I recommend awarding this blanket contract to Centrifugal Technologies, Inc. based upon the unit prices bid. CTI offers the lowest and best bid which meets the specifications for the City of Chattanooga.

Respectfully,

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

Bonnie Woodward  
Director of Purchasing

Bid Tabulation -

RFQ # 303945

Joy Compressor Parts, Repair  
Recondition & Replacement

Item #	Item	CTI	
		Hourly Price	
1	Labor, Service Technician at vendor's shop	\$75.00	
2	Labor, Service Technician at vendor's shop, overtime	\$225.00	
3	Labor, Service Technician at vendor's shop, Holiday	\$225.00	
4	Labor, Field Service at MBVWWTTP	\$150.00	
5	Labor, Field Service at MBVWWTTP, overtime	\$225.00	
6	Labor, Field Service at MBVWWTTP, Holiday	\$225.00	
7	Repair parts and material, percent markup	15%	
8	Replacement parts, percent markup	15%	
9	Unanticipated / Unexpected Services	\$150 / 225	



Joy Air Compressor Parts, Repair, Recondition & Replacement Services  
Requisition 123351

Centrifugal Technologies, Inc.  
330 CenTech Drive  
Hickory, KY 42051

Cameron Compression Systems  
11323 Tanner Road  
Houston, TX 77041

Fluid Energy  
6800 Woodview Dr.  
Knoxville, TN 37920

Air Compressor Services  
3 Custom Mill Court  
Greenville, SC 29609

SPECO | SoParts.com  
3200 Engineering Parkway  
Alpharetta, GA 30004

Air & Hydraulic Equipment Inc.  
821 E. 11th Street  
Chattanooga, TN 37403

IDG Tennessee Compressor  
5855 Fisk Avenue  
Chattanooga, TN 37421

John Bouchard & Sons Co.  
1024 Harrison St.  
Nashville, TN 37203

Southern Fluid Systems  
1785-B MacArthur Blvd  
Atlanta, Ga 30318

Blake and Pendleton  
47 Warehouse Way  
Rossville, GA 30741