

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

August 25, 2011

FBMA MEETING

7:00 PM

I. Silent Prayer, Pledge of Allegiance, Roll Call

II. Approval of Agenda

III. Mayor's Report

IV. Citizens Forum

V. Approval of Minutes

- A. August 11, 2011
- B. August 18, 2011

VI. Ordinances

- A. Public Hearing & Second Reading
 - 1. **Ordinance 11-13**, a map of correction/map amendment to Parcel 37, Tax Map 131, located on the northwest corner of Kingston Pike & Lovell Road, the site of the future Costco Warehouse, from B-1 to C-1, to reduce the B-1 Buffer District to 50 feet in width adjacent to Powell Acres subdivision

VII. Business Items

- A. Consider Approval of Contract 2012-05, Resurfacing
- B. Consider Approval of Contract 2011-11, McFee Park Irrigation
- C. Consider Approval of Bid for 2012 Two-Wheel Drive Half-Ton Pickup Truck
- D. Consider Approval of Bid for two (2) 2011 Four-Wheel Drive Mowers
- E. Consider Approval of Bid for 2011 2-Wheel Drive Mower

VIII. Town Administrator's Report

IX. Assistant Town Administrator's Report

X. Engineer's Report

XI. Recorder's Report

XII. Attorney's Report

AGENDA NUMBER V.I.A.1

MEETING DATE

August 25, 2011

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: G. Palmer, Assistant Town Administrator
SUBJECT: Second Reading of Ordinance 11-13
 Zoning Map Amendment of Correction, FMPC Resolution 11-10

INTRODUCTION:

First reading of the Ordinance occurred at your August 18, 2011 meeting. The amendment involves a technical correction to the Official Town Zoning Map which upon adoption will illustrate the correct width of the B-1 Buffer District as stated in Ordinance 11-13.

BACKGROUND:

The B-1 Buffer District illustrated in the attached Farragut Municipal Planning Commission Packet (FMPC) was erroneously illustrated on the Official Town Zoning Map. Upon discovery, the Town initiated the formal amendment process to correct this error. In accordance with the Tenn. Code Ann. the Planning Commission must consider the amendment and provide a recommendation to the governing body. The FMPC held a public hearing and considered this amendment on August 11, 2011. The FMPC unanimously approved FMPC Resolution 11-10 which recommends the Board approve Ordinance 11-13.

SEE AUGUST 18, 2011 BOARD PACKET OF INFORMATION FOR ADDITIONAL HISTORY AND INDEPTH ANALYSIS OF THE ISSUES

DISCUSSION:

This is a simple amendment to correct an error on the published Zoning Map.

RECOMMENDATION BY:

Town Administration recommends approval of Ordinance 11-13.
 The FMPC unanimously recommends approval of Ordinance 11-13.
 The Office of the Town Attorney recommends approval of Ordinance 11-13.

PROPOSED MOTION:

"Approve Ordinance 11-13 on second reading"

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>ELLIOTT</u>	<u>LAMARCHE</u>	<u>MARKLI</u>	<u>WILLIAMS</u>	<u>MCGILL</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

ORDINANCE:	11-13
PREPARED BY:	Hawk
REQUESTED BY:	Staff
CERTIFIED BY FMPC:	August 11, 2011
PUBLIC HEARING:	_____
PUBLISHED IN:	_____
DATE:	_____
1ST READING:	_____
2ND READING:	_____
PUBLISHED IN:	_____
DATE:	_____

AN ORDINANCE TO CORRECT THE ZONING ORDINANCE/MAP OF THE TOWN OF FARRAGUT, TENNESSEE, ORDINANCE 86-16, AS AMENDED, PURSUANT TO AUTHORITY GRANTED BY SECTION 13-4-201 et. seq, TENNESSEE CODE ANNOTATED.

BE IT ORDAINED by the Board of Mayor and Aldermen of the Town of Farragut, Tennessee, that the Farragut Zoning Ordinance, Ordinance 86-16, as amended, is hereby amended as follows:

SECTION 1.

The Farragut Zoning Ordinance, Ordinance 86-16, as amended, is hereby amended by correcting a portion of Parcel 37, Tax Map 131, located on the northwest corner of Kingston Pike and Lovell Road, .950 Acres, thereby reducing the B-1 Buffer District as illustrated on the Official Zoning Map adjacent to Powell Acres subdivision to fifty (50) feet in width (SEE EXHIBITS)

SECTION 2.

This ordinance shall take effect from and after its final passage and publication, the public welfare requiring it.

Ralph McGill, Mayor

Allison Myers, Town Recorder

Certified to the Farragut Board of Mayor and Aldermen this _____ day of _____, 2011, with approval recommended.

Rita Holladay, Chairman

Edwin K. Whiting, Secretary

FARRAGUT MUNICIPAL PLANNING COMMISSION

ORDINANCE 11-13

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Darryl W. Smith, PE *DWS*

SUBJECT: Approval of Bids for Contract 2012-05, Street Resurfacing

INTRODUCTION: The purpose of this agenda item is to consider bids and award a contract for resurfacing of selected streets throughout the Town.

BACKGROUND: This year, staff has determined our highest priorities for resurfacing to be the following:

Aspenwood Drive (Sugarwood)
Walden View Lane (Ridgeland)
Hickory Trail (Ridgeland)
Admiral Drive (Farragut View)
Augusta National Way (Fox Den)
Royal Birkdale (Fox Den)
Herron Road (N. Campbell Station to Ivy Chase)
Campbell Lakes Drive (N. Campbell Station to Lakesedge)
Dixie View Road (Country Manor)

We have also identified Fruitwood Lane and Buroak Circle (Sugarwood) and Axton Drive and Burgess Drive (Country Manor) as alternates. Alternate streets are typically resurfaced as our budget permits. Our current year's budget for resurfacing is \$500,000 in State Street Aid Funds, which are distributed to municipalities on a per capita basis from the state fuel taxes. As the bids presented below are well below our budget, it is likely all four alternates can be completed this year.

On August 16, we received four bids for Contract 2012-05:

Duracap Asphalt Paving Contractors	\$645,432.85
Rogers Group, Inc. -	467,059.06
Greenback Asphalt Company, Inc. -	421,211.00
APAC-Atlantic, Inc. -	409,313.50

I've attached bid tabulations, as well as a small-scale map showing the progress of our resurfacing efforts since 1998 (in various colors), as well as the 2012 streets (in purple).

FINANCIAL SECTION:

Project:

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$500,000.00	\$409,313.50	\$90,686.50

Approved

By: *A. Myers*

RECOMMENDATION BY: Darryl Smith, Town Engineer, for award of Contract 2012-05 to APAC-Atlantic, Inc.

PROPOSED MOTION: Approval of bids and award of Contract 2012-05 to APAC-Atlantic, Inc. for their low bid of \$409,313.50.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>LAMARCHE</u>	<u>HONKEN</u>	<u>MARKLI</u>	<u>ELLIOTT</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

Town of Farragut Contract 2012-05
(Annual Resurfacing Contract)
Bid Tabulations

ITEM #	DESCRIPTION	QUANTITY	UNIT	Duracap		Rogers Group		Greenback Asphalt		APAC Atlantic	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
307-01.08	Asphalt Concrete Mix (PG64-22) Grading B-M2	1,810.00	TONS	\$78.11	\$141,379.10	\$64.79	\$117,269.90	\$61.15	\$110,681.50	\$56.50	\$102,265.00
411-01.11	Asphalt Concrete Surface Mix (PG64-22) Gr E	3,125.00	TONS	\$87.56	\$273,625.00	\$69.10	\$215,937.50	\$66.70	\$208,437.50	\$73.75	\$230,468.75
415-01.01	Cold Planing Bituminous Pavement	4,810.00	TONS	\$27.36	\$131,601.60	\$16.48	\$79,268.80	\$10.25	\$49,302.50	\$9.25	\$44,492.50
403-01	Bituminous Material for Tack Coat	1,755.00	Gall	\$2.85	\$5,001.75	\$2.26	\$3,966.30	\$2.50	\$4,387.50	\$1.85	\$3,246.75
	8" Extruded Curb	4,786.00	LF	\$13.90	\$66,525.40	\$6.85	\$32,784.10	\$7.00	\$33,502.00	\$4.25	\$20,340.50
712-01	Traffic control as required per the Manual on	1.00	LS	\$27,300.00	\$27,300.00	\$17,832.46	\$17,832.46	\$14,900.00	\$14,900.00	\$8,500.00	\$8,500.00
	TOTAL				\$645,432.85		\$467,059.06		\$421,211.00		\$409,313.50

AGENDA NUMBER VII.B MEETING DATE August 25, 2011

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: William E. McKelvey, Public Works Director *Wm. McKelvey*

SUBJECT: Approval of Bids for Contract 2011-11, McFee Park Irrigation

INTRODUCTION: The purpose of this agenda item is to approve and award the contract for landscaping irrigation for McFee Park Phase I and II.

BACKGROUND: Under the original contract for Phase I & II of McFee Park, irrigation was not included for the public landscaping and open areas. Due to excessive heat in the summers a majority of the grass and landscape islands has died and will require replacement this fall. Including irrigation will help the Town maintain the park all year long and help minimize landscaping requirements in the future.

DISCUSSION: Attached are three bids and costs summary which were received on August 16, 2011. The low bidder is Little Green Garden, Inc. in the amount of \$34,083.84. This bid is bid alternate II which includes the irrigation of both Phase I and II of McFee Park. Little Garden is a local company with good references and has performed work for the Town in the past.

FINANCIAL SECTION:

Account Number: 310-43931-290

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$55,000	\$34,083.84	\$20,916.16

Approved

By: *[Signature]*

RECOMMENDATION BY: Bud McKelvey, Public Works Director, for approval.

PROPOSED MOTION: Approval of bids and award of Contract 2011-11, Irrigation of McFee Park Phase I & II, to Little Green Garden, Inc. in the amount of \$34,083.84.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

The McFee Park Irrigation Contract Bid Totals

Little Green Garden

Base Bid Phase I only \$19,476.48

Alternate I Phase II only \$14,607.36

Alternate II Phase I and Phase II combined **\$34,083.84**

Rainscapes Construction

Base Bid Phase I only \$29,200.00

Alternate I Phase II only \$24,175.00

Alternate II Phase I and Phase II combined **\$52,970.00**

First Place Finish

Base Bid Phase I only \$90,133.00

Alternate I Phase II only \$73,138.00

Alternate II Phase I and Phase II combined **\$122,315.00**

The Bid Price Sheet

The Town reserves the right to award the base only bid or Alternate I only or Alternate II only. The Town will only select one contractor and bid for performance of the work.

Base Bid Phase I only \$ 19,476.48

Alternate I Phase II only \$ 14,607.36

Alternate II Phase I and Phase II combined \$ 34,083.84

Little Green Garden, Inc.

The Bid Price Sheet

The Town reserves the right to award the base only bid or Alternate I only or Alternate II only. The Town will only select one contractor and bid for performance of the work.

Base Bid Phase I only \$ 29,200⁰⁰

Alternate I Phase II only \$ 24,175⁰⁰

Alternate II Phase I and Phase II combined \$ 52,970⁰⁰

Rain scopes Construction

The Bid Price Sheet

The Town reserves the right to award the base only bid or Alternate I only or Alternate II only. The Town will only select one contractor and bid for performance of the work.

Base Bid Phase I only \$ 90,133.⁰⁰

Alternate I Phase II only \$ 73,138.⁰⁰

Alternate II Phase I and Phase II combined \$ 122,315.⁰⁰

FIRST PLACE FINISH
CONTACT # 865. 705. 1300
Laurel Patrick

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: William E. McKelvey, Public Works Director *Wm. McKelvey*

SUBJECT: Approval of Bids for new 2012 Two-Wheel Drive Half-Ton Pickup Truck

INTRODUCTION: The purpose of this agenda item is to approve the purchase of a new 2012 Two-Wheel Drive Half-Ton Pickup Truck.

BACKGROUND: This vehicle will replace a 2003 Chevy pickup, with 90,000 miles, the speedometer cluster has been replaced, the interior is torn and the bed area on the outside is in very poor condition.

DISCUSSION: Attached are two bids which were received on August 16, 2011. Staff recommends award of the contract to the bidder who bid the alternate bid with an 8 ft. truck bed. The vehicle bid was done as two parts. The first was a truck with a 6.5' bed, the alternate was bid with an 8' bed. The 8' bed is needed to haul larger material so it doesn't hang over the tail gate and can haul larger bulk loads like mulch to cut down on return trips to reload. The low bidder is Country Ford in the amount of \$22,874.25 for a Ford F150 2-wheel drive pick-up.

FINANCIAL SECTION:

Account Number: 314-43949-949

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$28,000	\$22,874.25	\$5,125.75

Approved
By: *A. Myers*

RECOMMENDATION BY: Bud McKelvey, Public Works Director, for approval.

PROPOSED MOTION: Approval of bids for the purchase of a Ford F150 2-wheel drive pick-up to Country Ford in the amount of \$22,874.25.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

Year and Model: 2012 Ford F-150

Purchase price of a 2012 2-Wheel Drive Half-Ton Pick-up Truck \$ 21691.25

Estimated delivery date: 45 days

Dealer: Country Ford

By: Michael Hagan Date: 8-2-11

Please list any items that are different from above specifications:

Alternate Price with 8' Bed \$ 22874.25

08/08/2011 13:35 #770 P.004/004

Year and Model: DODGE QUAD CAB D\$1L41 4X2

Purchase price of a 2012 2-Wheel Drive Half-Ton Pick-up Truck \$ 21,636.15

Estimated delivery date: 90 to 120 days

Dealer: Sam Swope Auto Group LLC

By: David Selgwick Date: 8-16-11
901-488-0980 901-381-1491 fax

Please list any items that are different from above specifications:

Alternate Price with 8' Bed \$ (NA)

From:

AGENDA NUMBER VII. D. MEETING DATE August 25, 2011

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: William E. McKelvey, Public Works Director *Wm. McKelvey*

SUBJECT: Approval of Bids for two (2) new 2011 Four-Wheel Drive Mowers

INTRODUCTION: The purpose of this agenda item is to approve bids for the purchase of two (2) new 2011 Four-Wheel Drive Mowers.

BACKGROUND: One mower will replace one of the same type that has high user hours, some electrical problems, in need of hydraulic repairs and is six (6) years old. The other will be a new mower with a smaller cut that is versatile, faster mowing speeds and has less areas of maintenance to replace the wide-area mower. In the past two-years the wide-area mower has cost \$7,680 in maintenance.

DISCUSSION: Attached are four bids which were received on August 16, 2011. The low bidder was Tyler Brothers in the amount of \$33,370 for two (2) Kubota Z3080 4-wheel drive mowers.

FINANCIAL SECTION:

Account Number: 314-43949-949

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$40,000	\$33,370	\$6,630

Approved

By: *A. Meyer*

RECOMMENDATION BY: Bud McKelvey, Public Works Director, for approval.

PROPOSED MOTION: Approval of bids for two (2) Kubota Z3080 4-wheel drive mowers to Tyler Brothers in the amount of \$33,370.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

Kubota F3080

Purchase two (2) 2011 4-Wheel Drive Mowers \$ 16,685 each X 2 =
Warranty 24 months \$33,370.00

Estimated Delivery 15-20 days ARO

Dealer Tyler Bros.

By Brad Webster Date 8/16/11

Distance to service center 20 miles

→ JOHN DEERE MODEL 1445 SERIES II
w/ 72" 7-IRON DECK

Purchase two (2) 2011 4-Wheel Drive Mowers \$ 39,998⁰⁰ EXTENDED PRICE

Warranty 2 years Parts & Labor / BASIC / OPTIONAL: EXTEND TO 48
MONTHS/1200 HRS \$940 PER
MACHINE
(UNIT)

Estimated Delivery 1 week ARO

Dealer FARRAGUT LAWN & TRACTOR

By Wayne G Davis Date 8/11/11

Distance to service center 1/2 to 5 MILES

Purchase two (2) 2011 4-Wheel Drive Mowers \$ 19,929.⁰⁰ ea x 2 = \$39,858.00

Warranty 2 years

Estimated Delivery 45 days ARO

Dealer Dadd's- Knoxville

By Steve Hatchett Date 8-12-2011

Distance to service center 5 to 7 miles

JACOBSEN 600 SERIES Turf Pat

Kubota 29.1 Hp DIESEL

4-wheel drive

72" side discharge deck

Roll bar w/ canopy

Hydrostatic drive

Purchase two (2) 2011 4-Wheel Drive Mowers \$ 48,199.58

Warranty Two year or 1500 hrs.

Estimated Delivery 30 days A.R.O.

Dealer Smith Turf: Irrigation

By Timothy Long Date 8/10/11

Distance to service center Nashville, TN

AGENDA NUMBER VII.E. MEETING DATE August 25, 2011

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: William E. McKelvey, Public Works Director *Wm. McKelvey*

SUBJECT: Approval of Bids for new 2011 2-Wheel Drive Mower

INTRODUCTION: The purpose of this agenda item is to approve bids for the purchase of a new 2011 2-Wheel Drive Mower.

BACKGROUND: The mower will replace the wide-area mower. The mower has a smaller cut that is versatile, faster mowing speeds and has less areas of maintenance to replace the wide-area mower. In the past two-years the wide-area mower has cost \$7,680 in maintenance.

DISCUSSION: Attached are four bids which were received on August 16, 2011. The low bidder was Farragut Lawn & Tractor in the amount of \$12,840 for 2-Wheel Drive John Deere 997 zero turn mower.

FINANCIAL SECTION:

Account Number: 314-43949-949

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$25,000	\$12,840	\$12,160

Approved

By: *A. Myer*

RECOMMENDATION BY: Bud McKelvey, Public Works Director, for approval.

PROPOSED MOTION: Approval of bids and award of the purchase of a 2-Wheel Drive John Deere 997 zero turn mower to Farragut Lawn & Tractor in the amount of \$12,840.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

JOHN DEERE MODEL 997 w/72"
7-IRON DEC.

Purchase of one 2011 2-Wheel Drive Mower \$

12,840.00

Warranty

BASIC 2 years Parts & Labor / OPTIONAL: EXTEND TO 48 MONTHS / 1500 HRS

Estimated Delivery

1 DAY ARO

FOR \$1,703

Dealer

FARRAGUT LAWN & TRACTOR

By

[Signature]

Date

8/11/11

Distance to service center

1/2 to 5 MILES (INSIDE FARRAGUT CITY)
LIMITS

Kubota ZD331 LP-72

Purchase of one 2011 2-Wheel Drive Mower \$ 13,285

Warranty 24 months

Estimated Delivery 10-15 days ARO

Dealer Tyler Bros.

By Brad Webster Date 8/16/11

Distance to service center 20 miles

Purchase of one 2011 2-Wheel Drive Mower \$ No Bid

Warranty —

Estimated Delivery —

Dealer Ladd's - Knoxville

By Heem Hatchett Date 8-12-2011

Distance to service center 5 to 7 miles

Purchase of one 2011 2-Wheel Drive Mower \$ 18,709.15

Warranty Two-year or 1500 hrs.

Estimated Delivery 30 days A.R.O.

Dealer Smith Turf & Irrigation

By Timothy Long Date 8/10/11

Distance to service center Nashville, TN

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Assistant Community Development Director

SUBJECT: Refund of Cashed Landscape Maintenance Letter of Credit Associated with the Chapel Grove Subdivision

INTRODUCTION:

This item involves a request to return \$43,000 that was deposited through a draw on a letter of credit associated with the Chapel Grove Subdivision.

DISCUSSION:

In 2007, as part of the final plat approval of the Chapel Grove Subdivision off Grigsby Chapel Road, landscaping was required for the two stormwater detention basins and the non-tree covered portions of the buffer strip around the periphery of the development. The developer, Gene Rudesill of Green Hills, LLC., posted a letter of credit of \$43,000 to ensure that all required plant material, as shown on the landscape plan approved by the Visual Resources Review Board, would be satisfactorily completed and maintained.

Resulting from some apparent financial issues, the required landscaping was not properly completed and maintained and, after providing notice to the developer, the Town proceeded with placing a draw on Letter of Credit Number 55101530 with Regions Bank in order to ensure that all obligations of the letter of credit would be satisfied. The development transitioned to a different owner who has subsequently completed the obligations of the letter of credit.

Consequently, the staff is now in a position to recommend that the \$43,000 drawn from Letter of Credit Number 55101530 be returned to Regions Bank for appropriate re-distribution.

RECOMMENDATION BY:

The staff recommends approval of the request to return \$43,000 drawn from Letter of Credit Number 55101530 to Regions Bank.