



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA**

May 25, 2017

**OPENING RECEPTION OF SMITHSONIAN EXHIBIT
5:00-7:00 PM**

**MCREE PARK MASTER PLAN UPDATE PRESENTATION
6:00 PM**

**BEER BOARD
6:55 PM**

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. 2017 Beautification Awards
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. May 11, 2017
- VI. Business Items**
 - A. Approval of Contract 2018-01, Annual On-Call Road Maintenance
 - B. Approval of Contract 2018-02, Annual On-Call Pavement Markings
 - C. Approval of Contract 2018-03, Annual On-Call Guardrail Maintenance
 - D. Approval of Contract 2018-04, Annual On-Call Signal Maintenance
- VII. Town Administrator's Report**
- VIII. Town Attorney's Report**

11408 MUNICIPAL CENTER DRIVE | FARRAGUT, TN 37934 | 865.966.7057

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It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

Vice-Mayor Pinchok called the meeting to order at 7:00 PM. Members present were Aldermen Pinchok, Povlin and Williams; Mayor McGill and Alderman Markli were absent.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes; Aldermen Pinchok, Povlin and Williams; Mayor McGill and Alderman Markli were absent; no nays; motion passed.

Mayor's Report

2017 Beautification Awards

Commercial/Office Building: Home Federal Bank
Commercial/Retail Building: Costco Wholesale
Residential Entrance: Fox Run Subdivision
Religious Institution: St. John Neumann Catholic Church
Retail Commercial Complex: Weigel's #56 Campbell Station Road
Multi-Family Residential Complex: Lanesborough Apartments
Hotel/Motel Complex: Fairfield Inn & Suites

Approval of Minutes

Motion was made to approve the minutes of May 11, 2017 as presented. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes; Aldermen Pinchok, Povlin and Williams; Mayor McGill and Alderman Markli were absent; no nays; motion passed.

Business Items

Approval of Contract 2018-01, Annual On-Call Road Maintenance

Motion was made to award contract 2018-01 to PRI of East Tennessee, Inc. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes; Aldermen Pinchok, Povlin and Williams; Mayor McGill and Alderman Markli were absent; no nays; motion passed.

Approval of Contract 2018-02, Annual On-Call Pavement Markings

Motion was made to award contract 2018-02 to Volunteer Highway Supply. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes; Aldermen Pinchok, Povlin and Williams; Mayor McGill and Alderman Markli were absent; no nays; motion passed.

Approval of Contract 2018-03, Annual On-Call Guardrail Maintenance

Motion was made to award contract 2018-03 to Tennessee Guardrail, Inc. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes; Aldermen Pinchok, Povlin and Williams; Mayor McGill and Alderman Markli were absent; no nays; motion passed.

Approval of Contract 2018-04, Annual On-Call Signal Maintenance

Motion was made to award contract 2018-04 to Progression Electric, LLC. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes; Aldermen Pinchok, Povlin and Williams; Mayor McGill and Alderman Markli were absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that he and a group of representative from Farragut had attend the ICSC conference.

Meeting adjourned at 7:30 PM.



Ron Pinchok, Vice-Mayor



Allison Myers, Town Recorder



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
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FARRAGUT BEER BOARD

May 25, 2017

6:55 PM

I. Approval of Minutes

A. April 27, 2017

II. Beer Permit Request

A. Approval of a Class 1, On-Premise Other Beer Permit for Steve's Kitchen,
12744 Kingston Pike Suite 101

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FARRAGUT BEER BOARD

April 27, 2017

6:55 PM

Alderman Pinchok, Chairman, called the beer board meeting to order at 6:55 PM. Members present were Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams.

Approval of Minutes

Motion was made to approve the minutes of April 13, 2017. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Beer Permit Request

Approval of a Class 1, On-Premise Other Beer Permit for Stefano's Pizza, 11683 Parkside Drive

Motion was made to approve a beer permit for Stefano's Pizza. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ron Pinchok, Chairman

Allison Myers, Town Recorder

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AGENDA NUMBER

11.A.

MEETING DATE May 25, 2017

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a Class 1, On-Premise Beer Permit for Steve's Kitchen, 12744 Kingston Pike, Suite 101

DISCUSSION:

The purpose of this agenda item is the approval of a class 1, on-premise beer permit for Steve's Kitchen, 12744 Kingston Pike, Suite 101.

The applications and information are in order.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

To approve a Class 1, On-Premise Beer Permit for Steve's Kitchen, 12744 Kingston Pike, Suite 101.

BOARD ACTION:

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

<u>VOTE/TOTAL</u>	<u>MARKLI</u>	<u>PINCHOK</u>	<u>POVLIN</u>	<u>WILLIAMS</u>	<u>MCGILL</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

fd
#256
5/10/17

APPLICATION FOR BEER PERMIT

STATE OF TENNESSEE

TOWN OF FARRAGUT

I hereby make application for a permit to sell, store, manufacture, or distribute Beer under the provisions of Tennessee Code Annotated Section 57-5-101 et seq. and base my application upon the answers to the following questions:

1. Reason for application: New Business ☒ New Ownership ☐ Name Change ☐ Other ☐
2. Type of permit requested, please circle all that apply:

Class 1 On-Premise

Class 2 On-Premise, Other

Class 3 On-Premise, Hotel/Motel

Class 4 On-Premise, Tavern

Class 5 Off-Premise

Class 6, Special Occasion

3. Name of Applicant(s) (Owner(s) of Business) Steve Palmer

4. Type of applicant (check one):
Person ☒ Firm ☐ Corporation ☐ Joint-Stock Company ☐ Syndicate ☐ Other ☐

5. List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least a 5% ownership interest in the business:

n/a

6. Applicant's present home address: [redacted] Rd, Knoxville TN 37934

7. Date of Birth [redacted] Home Telephone Number 865-566-7191
Business Telephone Number 865-288-3461 Social Security Number [redacted]

8. Representative Email Address: info@steveskitchenknox.com

9. Under what name will the business operate? Steve's Kitchen

10. Business address 12744 Kingston Pike, Suite 101, Knoxville 37934
Business Telephone number 865-288-3461

11. Specify the identity, email and physical address of the person to receive annual privilege tax notices and any other communication from the Town:

Steve Palmer, stevepalmer1957@yahoo.com, 12744 Kingston Pk,
Suite 101, Knoxville TN 37934

12. Information of any manager, other than the applicant:

Name: Christina Ruzicki Birth Date: 4/22/73
Address: 1518 Stafford Rd, Knoxville TN 37922
Phone Number: 201-873-1769

13. Has any person having at least a 5% ownership interest, any of the managers, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime within the last ten (10) years: ____ Yes ☒ No. If yes, give particulars of each charge, court, and date convicted.

14. Have you or your organization ever had a Beer Permit revoked, suspended, or denied in the State of Tennessee? No If so, specify, where, when, and why:

15. Name and address of property owner, if other than the business owner:

~~12744~~ MBH, INC. 12744 Kingston Pk St 206

16. What is the name and address of the Church (or other place of worship) nearest to your business?

First Farragut United Methodist Church 12734 Kingston Pk Farragut TN 37934

17. What is the name and address of the school nearest to your business?

11237 Kingston Pk Knoxville TN 37934

18. Special Occasion Event Name: _____

Location of the special occasion event: _____

Event Date & Times: _____

Representative name & phone number: _____

Have you received a special event permit to hold the event in the Town of Farragut? _____

19. Tennessee Sales Tax Number: 174429471

20. Town of Farragut Business License Number 0314880

I certify that I am knowledgeable of the laws prohibiting the sale of beer to minors and that this application contains true information to the best of my knowledge and belief.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated 10-7-503.

I understand that by submitting this application, a background investigation shall be conducted and any and any and all documents related to my request shall become public records.

I understand that the applicant or representative must be present at the beer board meeting in which the permit will be discussed.



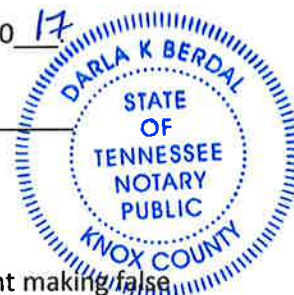
Signature of Applicant/Owner (or authorized Corporate Official)

Sworn to and subscribed before me this 10th day of May, 20 17



Notary Public

My Commission Expires: 9/29/18



Notice: A non-refundable \$250 fee must accompany this application. Any applicant making false statement in this application shall forfeit his/her permit and shall not be eligible to receive any permit for a period of ten years.

A privilege tax of \$100 is imposed on the business of selling, distributing, storing or manufacturing beer in this state effective January 1, 1994 and each successive January 1. Any holder of a beer permit issued after January 1, 1994 shall pay a pro rata portion of this annual tax when the permit is issued.

FOR OFFICE USE ONLY

Application is hereby: Approved _____ Denied _____

On this date: _____, 20__

Beer Board Chairman

Town Recorder



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA
May 11, 2017**

**BUDGET WORKSHOP
GRANT APPLICATION POLICY REVIEW
5:30 PM**

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Farragut Freedom Run
 - B. Education Relations Committee
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. April 27, 2017
- VI. Business Items**
 - A. Approval of Event Application for the Knoxville Track Club's Farragut 13.1 Half-Marathon/5K Kids Run
 - B. Approval of Contract 2017-10, Strategic Planning Services
- VII. Town Administrator's Report**
- VIII. Town Attorney's Report**

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Mayor McGill called the meeting to order at 7:00 PM. Members present were Mayor McGill, Aldermen Pinchok, Povlin and Williams; Alderman Markli was absent.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Pinchok, Povlin and Williams; Alderman Markli was absent; no nays; motion passed.

Mayor's Report

Farragut Freedom Run

The Freedom Run will take place on July 4th prior to the parade.

Education Relations Committee

Kristen Trent presented a request to the Board to budget monies for awards to outstanding teachers at the schools within the Town limits. Members of the board requested some additional information.

Citizens Forum

Robert Hill, 11504 Mountain View Road, requested the board look into adopting an ordinance concerning Airbnb. The City of Knoxville is working on one.

Approval of Minutes

Motion was made to approve the minutes of April 27, 2017 as presented. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Pinchok, Povlin and Williams; Alderman Markli was absent; no nays; motion passed.

Business Item

Approval of Event Application for the Knoxville Track Club's Farragut 13.1 Half-Marathon/5K Kids Run

Motion was made to approve the application for the Farragut 13.1 event. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Pinchok, Povlin and Williams; Alderman Markli was absent; no nays; motion passed.

Approval of Contract 2017-10, Strategic Planning Services

Motion was made to award Contract 2017-10 to Novak Consulting, not to exceed \$19,800. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Pinchok, Povlin and Williams; Alderman Markli was absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the ICSC Convention is Las Vegas beginning May 20 and the Farragut West Knox Chamber Auction May 12

Meeting adjourned at 7:35 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder

Memorandum

To: Farragut Board of Mayor & Aldermen
From: Farragut Beautification Committee and Arleen Higginbotham
Subject: 2017 Landscape Beautification Awards

The Farragut Beautification Committee made up the judging team which included members that have done the judging in past years. This makes the 34th year the awards have been given. The following criteria were used in evaluating the various developments located within the Town of Farragut:

LANDSCAPE DESIGN - (Functional & Aesthetic Aspects)	30%
SELECTION OF PLANT MATERIAL - (Construction Features & Plant Materials)	30%
MAINTENANCE	30%
FIRST IMPRESSIONS	5%
LAST IMPRESSIONS	5%

(The last two criteria are subjective impressions)

Beautification Committee Chair Holly Janney will attend the May 25 meeting to explain the awards process and announce the award winners. The judging team chose winners in each of the following categories:

COMMERCIAL/OFFICE BUILDING: Winner – Home Federal Bank

COMMERCIAL/RETAIL BUILDING: Winner – Costco Wholesale

RESIDENTIAL ENTRANCE: Winner – Fox Run Subdivision

RELIGIOUS INSTITUTION: Winner – St. John Neumann Catholic Church

RETAIL COMMERCIAL COMPLEX: Winner – Weigel's #56 (Campbell Station Road)

MULTI-FAMILY RESIDENTIAL COMPLEX: Winner – Lanesborough Apartments

HOTEL/MOTEL COMPLEX: Winner – Fairfield Inn & Suites

AGENDA NUMBER VI. A. MEETING DATE May 25, 2017

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Darryl W. Smith, PE

SUBJECT: Approval of Bids for Contract 2018-01, Annual Road Maintenance

INTRODUCTION: The purpose of this agenda item is to consider bids and award our Annual Road Maintenance contract to the chosen contractor.

BACKGROUND: Each year we advertise for bid proposals for the maintenance of our streets. Proposals are obtained for the various line items we typically see during the given year, and we recommend awarding to a contractor based upon their unit prices, as well as their responsiveness (if they've completed this contract in the past) and their ability to perform the required work. We received only one bid on May 10, from PRI of East Tennessee, Inc. PRI has been our contractor during FY2017, and their prices have not changed from last year's contract. We've enjoyed a good working relationship with PRI in the past, and we're pleased with their performance and timeliness. Attached is a tabulation of their unit prices, showing both FY2017's prices and this year's bid prices.

FINANCIAL SECTION:

Project:		
<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$60,000	\$65,000	\$0
Approved By: 		

RECOMMENDATION BY: Darryl Smith, Town Engineer, for approval.

PROPOSED MOTION: Approval of proposal and award of Contract 2018-01 to PRI of East Tennessee, Inc.

BOARD ACTION:

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

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>WILLIAMS</u>	<u>POVLIN</u>	<u>MARKLI</u>	<u>PINCHOK</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

BID TABULATION
CONTRACT 2018-01, ON-CALL ROAD MAINTENANCE

Item No.	Description	Unit	PRI 2017	PRI 2018
			Unit Price	Unit Price
1.1	Minimum Charge- NORMAL Response Time (Only one (1) charge allowed per Work Order regardless of the number of locations on the Work Order. (See "NOTES" on bid form)	EA.	\$750.00	\$750.00
1.2	Minimum Charge- EMERGENCY Response Time (Only one (1) charge allowed per Work Order regardless of the number of locations on the Work Order. Response time less than 24-hours to complete work (See "NOTES" on bid form)	EA.	\$1,250.00	\$1,250.00
SURFACE PATCH				
2.1	Surface Patch, 1.5" ACS (PG 64-22) Gr E Roadway (maximum 500 Sq. Ft.)	S.F.	\$5.95	\$5.95
2.2	Surface Patch, 1.5" ACS (PG 64-22) Gr E Roadway (minimum 500 Sq. Ft.)	S.F.	\$5.95	\$5.95
2.3	Surface Patch applied with a burn truck (maximum single patch of 500 Sq. Ft.)	S.F.	\$6.95	\$6.95
ARTERIAL ROADWAY				
3.1	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 5" BPMB-HM (PG-64-22) B-M2 (maximum 500 Sq. Ft.)	S.F.	\$9.00	\$9.00
3.2	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 5" BPMB-HM (PG-64-22) B-M2 (minimum 500 Sq. Ft.)	S.F.	\$8.00	\$8.00
3.3	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 5" (Two Lifts) BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 10", (Two Lifts) (maximum 500 Sq. Ft.)	S.F.	\$12.50	\$12.50
3.4	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 5" (Two Lifts) BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 10", (Two Lifts) (minimum 500 Sq. Ft.)	S.F.	\$10.75	\$10.75
COLLECTOR ROADWAY				
4.1	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 3" BPMB-HM (PG-64-22) B-M2 (maximum 500 Sq. Ft.)	S.F.	\$8.25	\$8.25
4.2	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 3" BPMB-HM (PG-64-22) B-M2 (minimum 500 Sq. Ft.)	S.F.	\$7.75	\$7.75

4.3	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 3" BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 8", (Two Lifts) (maximum 500 Sq. Ft.)	S.F.	\$10.75	\$10.75
4.4	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 3" BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 8", (Two Lifts) (minimum 500 Sq. Ft.)	S.F.	\$10.00	\$10.00

LOCAL ROADWAY

5.1	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 2.5" BPMB-HM (PG-64-22) B-M2 (maximum 500 Sq. Ft.)	S.F.	\$7.75	\$7.75
5.2	Pavement Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 2.5" BPMB-HM (PG-64-22) B-M2 (minimum 500 Sq. Ft.)	S.F.	\$7.75	\$7.75
5.3	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 2.5" BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 8", (Two Lifts) (maximum 500 Sq. Ft.)	S.F.	\$10.75	\$10.75
5.4	Full Depth Patch, 1.5" ACS (PG 64-22) Gr E Roadway, 2.5" BPMB-HM (PG-64-22) B-M2, Mineral Aggregate Type A Base, 8", (Two Lifts) (minimum 500 Sq. Ft.)	S.F.	\$9.75	\$9.75

REMOVE AND DISPOSE ROADWAY PAVEMENT

6.1	Remove/Dispose Existing Pavement for Arterial Roadway, 7" Depth (maximum 500 Sq. Ft.)	S.F.	\$7.50	\$7.50
6.2	Remove/Dispose Existing Pavement for Arterial Roadway, 7" Depth (minimum 500 Sq. Ft.)	S.F.	\$6.50	\$6.50
6.3	Remove/Dispose Existing Pavement for Collector/Local Roadway, 4.5" Depth (maximum 500 Sq. Ft.)	S.F.	\$6.75	\$6.75
6.4	Remove/Dispose Existing Pavement for Collector/Local Roadway, 4.5" Depth (minimum 500 Sq. Ft.)	S.F.	\$5.75	\$5.75

ASPHALT TRAILS

7.1	Asphalt Trail (New), 8' or 10' Width, Grading, 6" Mineral Aggregate Base, 2" ACS (PG 64-22) Gr E Shoulder, Backfill, Seed and Matting) (minimum 500 Sq. Ft.) (~206 lbs./SY of 2" Gr E Shoulder)	S.F.	\$16.50	\$16.50
7.2	Asphalt Trail (Full Depth Repair), Grading, 6" Mineral Aggregate Base, 2" ACS (PG 64-22) Gr E Shoulder, Backfill, Seed and Matting) (maximum 500 Sq. Ft.)	S.F.	\$18.00	\$18.00
7.3	Asphalt Trail (Full Depth Repair), Grading, 6" Mineral Aggregate Base, 2" ACS (PG 64-22) Gr E Shoulder, Backfill, Seed and Matting) (minimum 500 Sq. Ft.)	S.F.	\$16.50	\$16.50
7.4	Remove/Dispose Asphalt Trail Pavement, 2" Depth (maximum 500 Sq. Ft./approx. 5.8 Tons)	S.F.	\$5.75	\$5.75
7.5	Remove/Dispose Asphalt Trail Pavement, 2" Depth (minimum 500 Sq. Ft./approx. 5.8 Tons)	S.F.	\$5.75	\$5.75

7.6	Asphalt Trail (Resurfacing), 8' or 10' Width, 2" ACS (PG 64-22) Gr E Shoulder, (maximum 500 Sq. Ft.) (~206 lbs./SY of 2" ACS)	S.F.	\$6.25	\$6.25
7.7	Asphalt Trail (Resurfacing), 8' or 10' Width, 2" ACS (PG 64-22) Gr E Shoulder, (minimum 500 Sq. Ft.) (~206 lbs./SY of 2" ACS)	S.F.	\$5.75	\$5.75

MISCELLANEOUS ITEMS

10.1	Cold Mix Patch	S.F.	\$15.00	\$15.00
10.2	Saw Cut (Asphalt/Concrete) (Minimum \$300.00 Mullins)	L.F.	\$5.00	\$5.00
10.3	Grader	Hour	\$130.00	\$130.00
10.4	Backhoe	Hour	\$125.00	\$125.00
10.5	Roller (Bomag-120 AD or Equal)	Hour	\$110.00	\$110.00
10.6	Single-Axle Truck	Hour	\$75.00	\$75.00
10.7	Tri-Axle Truck	Hour	\$85.00	\$85.00
10.8	Bobcat(Including Attachment Needed)	Hour	\$90.00	\$90.00
10.9	Shoulder Stone (Edge of Pavement) with Mineral Aggregate Type A Base, TDOT 303-01, Placed and Compacted	Ton	\$75.00	\$75.00
11.1	Labor	Hour	\$50.00	\$50.00

NOTES:

Item No. 1.1, "Minimum Charge", is the initial mobilization charge due the Contractor per Work Order and is intended only to cover the mobilization cost to respond to the Work Order. Only one (1) charge is allowed per Work Order, regardless if there are multiple locations on a Work Order. Unit Prices for all other items bid is in addition to the Minimum Charge.

Cost of tack coat bituminous materials shall be included in other items bid.

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

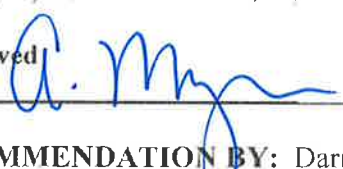
PREPARED BY: Darryl W. Smith, PE

SUBJECT: Approval of Bids for Contract 2018-02, Installation of Pavement Markings

INTRODUCTION: The purpose of this agenda item is to consider bids and award this contract for installation of pavement markings to the chosen contractor.

BACKGROUND: Each year we advertise for bid proposals for the installation of pavement markings for our streets. Proposals are obtained for the various line items we typically see during the given year, and we recommend award of this contract to a contractor based upon their unit prices, as well as their responsiveness (if they've completed this contract in the past) and their ability to perform the required work. We received only one bid on May 10, from Volunteer Highway Supply. Volunteer Highway Supply has been our contractor for almost all of the last several years, and we have always enjoyed a good working relationship. Attached is a tabulation of their bid's unit prices, with a comparison to last year's unit prices. This year's contract contained updated TDOT specifications (including several new line items), so not all line items have a direct comparison. In most cases, unit prices remain unchanged from last year, and any increases remain minor.

FINANCIAL SECTION:

Project:		
<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$40,000	\$40,000	\$0
Approved By: 		

RECOMMENDATION BY: Darryl Smith, Town Engineer, for approval.

PROPOSED MOTION: Approval of bids and award of Contract 2018-02 to Volunteer Highway Supply Co., Inc.

BOARD ACTION:

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

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>WILLIAMS</u>	<u>POVLIN</u>	<u>MARKLI</u>	<u>PINCHOK</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

BID TABULATION
CONTRACT 2018-02, ON-CALL PAVEMENT MARKING

TOF/TDOT Item No.	Description	Unit	Volunteer Highway Supply 2017	Volunteer Highway Supply 2018
			Unit Price	Unit Price
1.1	Painted Word Pavement Marking (ONLY)	EA	55.00	55.00
1.2	Painted Word Pavement Marking (SCHOOL)	EA	100.00	100.00
2.1	8" Raised Ceramic Markers/Refl.	EA	65.00	75.00
3.1	Durable Reflectorized Pavement Marking (4" Line) 3M All Weather Paint	L.F.	0.25	0.28
716-01.11	Raised Pavement Markers (Bi-Dir) (1 Color)	EA	8.00	8.00
716-01.12	Raised Pavement Markers (Mono-Dir) (1 Color Lens)	EA	8.00	8.00
716-01.13	Raised Pavement Markers (Bi-Dir) (2 Color Lens)	EA	8.00	8.00
716-01.23	Snow Plowable Reflective Marker (Bi-Dir) (2 Color Lens)	EA	30.00	30.00
716-02.03	Plastic Pavement Marking (Crosswalk 2ft. Bar-2ft Gap-10' in Length)	L.F.	18.00	18.00
716-02.04	Plastic Pavement Marking (Channelization Striping)	S.Y.	18.00	18.00
716-02.05	Plastic Pavement Marking (Stop Line)	L.F.	9.00	9.00
716-02.06	Plastic Pavement Marking (Turn Lane Arrow)	EA	100.00	125.00
716-02.08	Plastic Pavement (8" Dotted Line)	L.F.	1.25	1.25
716-02.12	Plastic Pavement Marking (8" Barrier Line)	L.F.	1.10	1.10
716-02.30	Retracing Pavement Markings – Plastic (4" Line)	L.M.	---	2,100.00
716-03.01	Plastic Word Pavement Marking (ONLY)	EA	125.00	125.00
716-03.04	Plastic Word Pavement Marking (SCHOOL)	EA	325.00	325.00

716-03.05	Plastic Word Pavement Marking (Bike Lane)	EA	350.00	300.00
716-04.03	Plastic Pavement (4" Dotted Line)	L.F.	1.00	1.00
716-04.10	Plastic Pavement Marking Symbol (Handicap Symbol))	EA	175.00	175.00
716-04.11	Plastic Pavement Marking (Bicycle Symbol w/ Rider)	EA	300.00	325.00
716-04.12	Plastic Pavement Marking (Yield Line)	S.Y.	9.00	8.00
716-04.13	Plastic Pavement Marking (Bike Lane Symbol with Arrow)	EA	300.00	325.00
716-05.01	Painted Pavement Marking (4" Line)	L.M.	465.00	475.00
716-05.03	Painted Pavement Marking (Cross-walk)	L.F.	1.00	1.00
716-05.04	Painted Pavement Marking (Channelization Striping)	S.Y.	---	9.00
716-05.05	Painted Pavement Marking (Stop Line)	L.F.	5.00	5.00
716-05.06	Painted Pavement Marking (Turn Lane Arrow)	EA	45.00	50.00
716-05.08	Painted Pavement Marking (Parking Line)	L.F.	0.30	0.30
716-05.50	Painted Pavement Marking (8" Line)	L.F.	0.60	0.60
716-05.51	Painted Pavement Marking (12" Line)	L.F.	2.00	2.00
716-05.60	Retracing Pavement Markings - Painted (4" Line)	L.M.	400.00	400.00
716-05.61	Retracing Pavement Markings - Painted (8" Barrier Line)	L.F.	0.60	0.60
716-05.62	Retracing Pavement Markings - Painted (6" Line)	L.M.	450.00	450.00
716-05.64	Retracing Pavement Markings - Painted (6" Dotted Line)	L.F.	0.20	0.20
716-05.72	Performance Based Retracing Spray Thermo (4" Line)	L.M.	1,584.00	1,600.00
716-05.73	Performance Based Retracing Spray Thermo (6" Line)	L.M.	2,376.00	2,450.00
716-06.01	Painted Word Pavement Marking (Handicapped Symbol)	EA	100.00	100.00
716-08.01	Removal of Pavement Marking (Line)	L.F.	0.75	0.75

716-08.11	Removal of Word Pavement Marking	EA	50.00	50.00
716-09.79	Thermoplast Pavement Mark Profile Line (4")	L.M.	---	No Bid
716-13.01	Spray Thermo Pavement Marking (60 mil) (4" Line)	L.M.	---	1,950.00
716-13.02	Spray Thermo Pavement Marking (60 mil) (6" Line)	L.M.	---	2,700.00
716-13.03	Spray Thermo Pavement Marking (60 mil) (8" Barrier Line)	L.F.	---	1.00
716-13.04	Spray Thermo Pavement Marking (60 mil) (4" Dotted Line)	L.F.	---	1.00
716-13.05	Spray Thermo Pavement Marking (60 mil) (6" Dotted Line)	L.F.	---	1.00
716-13.06	Spray Thermo Pavement Marking (40 mil) (4" Line)	L.M.	---	1,655.00
716-13.07	Spray Thermo Pavement Marking (40 mil) (6" Line)	L.M.	---	2,375.00
716-13.08	Spray Thermo Pavement Marking (40 mil) (8" Barrier Line)	L.F.	---	1.00
716-13.09	Spray Thermo Pavement Marking (40 mil) (4" Dotted Line)	L.F.	---	1.00
716-13.10	Spray Thermo Pavement Marking (40 mil) (6" Dotted Line)	L.F.	---	1.00
716-13.11	Spray Thermo Pavement Marking (60 mil) (12" Barrier Line)	L.F.	---	No Bid
716-14.01	Profiled Thermo Pavement Marking Audible (4")	L.M.	---	No Bid
716-14.02	Profiled Thermo Pavement Marking Audible (6")	L.M.	---	No Bid

AGENDA NUMBER V1.C. MEETING DATE May 25, 2017

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Darryl W. Smith, PE

SUBJECT: Approval of Bids for Contract 2018-03, Annual Guardrail Maintenance

INTRODUCTION: The purpose of this agenda item is to consider bids and award our Annual Guardrail Maintenance contract to the chosen contractor.

BACKGROUND: Each year we advertise for bid proposals for maintenance of guardrail. Proposals are obtained for the various line items we typically see during the given year, and we recommend awarding to a contractor based upon their unit prices, as well as their responsiveness (if they've completed this contract in the past) and their ability to perform the required work. We received bids from two contractors on May 10 (Roadway Solutions, LLC and Tennessee Guardrail, Inc.), and I've attached a tabulation of their unit prices. Based upon the unit prices shown, staff recommends award of Contract 2018-03 to Tennessee Guardrail, Inc. We have worked with Tennessee Guardrail in the past, and have always been pleased with their performance.

FINANCIAL SECTION:

Project:		
<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$15,000	\$15,000	\$0
Approved By: 		

RECOMMENDATION BY: Darryl Smith, Town Engineer, for approval

PROPOSED MOTION: Approval of bids and award of Contract 2018-03 to Tennessee Guardrail, Inc.

BOARD ACTION:

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

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>WILLIAMS</u>	<u>POVLIN</u>	<u>MARKLI</u>	<u>PINCHOK</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

BID TABULATION
CONTRACT 2018-03, ON-CALL GUARDRAIL MAINTENANCE

TOF/TDOT Item No.	Description	Unit	Roadway Solutions 2018	Tennessee Guardrail 2018
			Unit Price	Unit Price
705-01.01	Guardrail at Bridge Ends	LF	50.00	60.00
705-01.04	Metal Beam Guard Fence	LF	68.00	51.00
705-02.01	Single Guardrail with Rub-Rail (Type 2)	LF	21.00	18.15
705-02.02	Single Guardrail (Type 2)	LF	20.00	15.00
705-02.03	Single Guardrail (Type 2) Long Post	LF	22.50	22.00
705-02.20	Single Guardrail (Type 2) Long Post (6'-9')	LF	25.00	22.00
705-02.25	Single Guardrail (Type 2) Long Post (9'-12')	LF	27.50	25.00
705-04.02	Guardrail Terminal (Type 12)	EA	500.00	750.00
705-04.03	Guardrail Terminal (Type 13)	EA	800.00	750.00
705-04.04	Guardrail Terminal (Type 21) (S-GRT-3)	EA	2,000.00	1,545.00
705-04.07	Tan Energy Absorbing Term (NCHRP 350, TL3) (Type 38) (S-GRT-2)	EA	2,400.00	2000.00
705-04.09	Earth Pad for Type 38 Gr End Treatment	EA	900.00	1,200.00
705-04.10	Earth Pad for Guardrail End Treatment	EA	900.00	1,200.00
705-04.11	Stone for Guardrail End Terminal Pad	TN	30.00	60.00
705-06.01	W Beam Gr (Type 2) Mash TL3	LF	19.50	15.00
705-06.20	Tangent Energy Absorbing Term Mash TL-3	EA	2,400.00	2,200.00
705-06.30	GR Terminal (Type 21) Mash TL2	EA	2,000.00	1,545.00
706-01	Guardrail Removed	LF	2.00	1.00
706-03.01	Posts Furnished	EA	225.00	50.00
706-06.03	Radius Rail	LF	30.00	22.00
706-06.05	Radius Rail on Long Post (6-9 Ft)	LF	37.50	25.00
706-06.06	Radius Rail on Long Post (9-12 Ft)	LF	41.25	17.00

706-10.26	Rounded End Element	EA	50.00	53.50
706-10.73	Removal of Guardrail & Post for Reuse	LF	6.00	1.00
706-10.82	Concrete Bridge End or Pier Protection Repair	CY	5,000.00	2,000.00
712-01	Traffic Control (Lane Closure) (per work order)	EA	1,500.00	300.00
717-01	Mobilization (per work order)	EA	500.00	75.00
717-01.03	Mobilization (emergency work per work order)	EA	750.00	100.00

AGENDA NUMBER

V.L.D.

MEETING DATE

May 25, 2017

REPORT TO THE BOARD OF MAYOR AND ALDERMEN**PREPARED BY:** Darryl W. Smith, PE**SUBJECT:** Approval of Bids for Contract 2018-04, Annual Signal Maintenance Contract

INTRODUCTION: The purpose of this agenda item is to consider bids and award our Annual Signal Maintenance contract to the chosen contractor.

BACKGROUND: Each year we advertise for bid proposals for maintenance of our traffic signals. Proposals are obtained for the various line items we typically see during the given year, and we recommend awarding to a contractor based upon their unit prices, as well as their responsiveness (if they've completed this contract in the past) and their ability to perform the required work. We received bids from two contractors on May 10 (Progression Electric, LLC, and Stansell Electric Company). A tabulation of the two companies' unit prices is attached. Staff must note that "Scheduled Preventative Maintenance (annual)" is significantly higher in Stansell's bid, while Stansell's unit price for call-outs is significantly lower. Based upon the current year's billing, the call-out hours are not enough to overcome the large difference in scheduled preventative maintenance. In effect, Progression Electric's bid price is lower than Stansell's. Based upon the attached unit prices, as well as our excellent working relationship, staff recommends award of Contract 2018-04 to Progression Electric, LLC.

FINANCIAL SECTION:

Project:

<u>Total Budget</u>	<u>Contract Amount</u>	<u>Remaining Amount</u>
\$48,000	\$45,000	\$0

 Approved
 By:



RECOMMENDATION BY: Darryl Smith, Town Engineer, for approval.

PROPOSED MOTION: Approval of bids and award of Contract 2018-04 to Progression Electric, LLC.

BOARD ACTION:

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

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>WILLIAMS</u>	<u>POVLIN</u>	<u>MARKLI</u>	<u>PINCHOK</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

BID TABULATION
CONTRACT 2018-04, ON-CALL TRAFFIC SIGNAL MAINTENANCE

				Progression Electric LLC (2018)		Stansell Electric Company (2018)		
DESCRIPTION			Qty	Unit	Unit Price (\$)	Total (\$)	Unit Price (\$)	Total (\$)
SCHEDULED PREVENTIVE MAINTENANCE SERVICE								
SCHEDULED PREVENTIVE MAINTENANCE (semi-annual) per signal intersection			26	EA	250.00	6,500.00	260.00	6,760.00
SCHEDULED PREVENTIVE MAINTENANCE (annual) per signal intersection			25	EA	300.00	7,800.00	550.00	14,300.00
TOTAL \$						14,300.00	TOTAL \$	21,060.00
NON-SCHEDULED (ON-CALL) MAINTENANCE SERVICE								
EMERGENCY – (2 Hour Response Time)				HR	175.00		120.00	
SAME-DAY – (8 Hour Response Time)				HR	150.00		95.00	
AFTER-HOURS – (8 Hour Response Time)				HR	175.00		120.00	
REGULAR				HR	150.00		85.00	
15 TON CRANE (4 hr. minimum per service call.)				HR	150.00		175.00	
MISCELLANEOUS ITEMS (Labor Only)								
LABORER				HR	50.00		40.00	
TECHNICIAN, IMSA Level I				HR	75.00		85.00	
TECHNICIAN, IMSA Level II				HR	75.00		85.00	
TECHNICIAN, IMSA Level III				HR	75.00		95.00	
LICENSED ELECTRICIAN				HR	75.00		85.00	
REPAIR MASTER CONTROLLER or CONTROLLER (Remove & Re-install Only)				HR	75.00		85.00	
MISCELLANEOUS ITEMS								
PROVIDE TEMPORARY CONTROLLER				EA	250.00		1,100.00	
PROVIDE TEMPORARY CONFLICT MONITOR				EA	250.00		1,100.00	
REPLACE EXISTING LOOP DETECTOR, INCLUDES SAW CUT PAVEMENT & LEAD-IN				LF	10.00		8.00	