

OAK RIDGE CITY COUNCIL MEETING
Municipal Building Courtroom

May 8, 2017 - 7:00 p.m.

AGENDA

- I. INVOCATION
Father Dustin Collins, St. Mary's Catholic Church
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PROCLAMATIONS AND PUBLIC RECOGNITIONS
Public Recognitions
Proclamations
 - a. A proclamation honoring Steve Reddick for his induction into the University of Tennessee Educators Hall of Honor
 - b. A proclamation designating May 14-20, 2017 as Police Week
 - c. A proclamation designating May 21-27, 2017 as Public Works Week
 - d. A proclamation recognizing the inaugural class of Encounter Oak Ridge
 - e. A proclamation recognizing the Jefferson Middle School Master Builders for their performance in the Lego League World Championship
- V. SPECIAL REPORTS
 - a. Presentation and public meeting to provide information concerning the City of Oak Ridge's application for a Clean Water State Revolving Loan Fund loan for the Turtle Park Pump Station Improvements Projects – Dudley Fox, Trestles
 - b. Report of Senior Advisory Board on its recommendation regarding a new senior center building
- VI. CONSENT AGENDA
 - a. Approval of the April 10, 2017 City Council regular meeting minutes
 - b. A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF REPLACEMENT TURBIDIMETERS FOR THE WATER TREATMENT PLANT FROM HACH COMPANY, LOVELAND, COLORADO, IN THE ESTIMATED AMOUNT OF \$83,585.22..
 - c. A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION UPGRADE OF THE ALLEN BRADLEY PROGRAMMABLE LOGIC CONTROLLER (PLC) AND ASSOCIATED COMMUNICATIONS CONTROLS TO THE ULTRA-VIOLET (UV) SYSTEM AT THE WASTEWATER TREATMENT PLANT FROM SOUTHERN SALES COMPANY, NASHVILLE, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$96,995.00.

- d. A RESOLUTION APPROVING THE PURCHASE OF ABBA PUMP PARTS FOR THE RAW WATER BOOSTER PUMPS FROM WASCON, INC., LIVINGSTON, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$53,630.25.
- e. A RESOLUTION AUTHORIZING A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CTI ENGINEERS, INC., KNOXVILLE, TENNESSEE, FOR ENGINEERING SERVICES IN CONNECTION WITH THE REHABILITATION AND MAINTENANCE OF THE CITY'S ELEVATED WATER STORAGE TANKS AND IN-GROUND WATER STORAGE RESERVOIRS IN AN AMOUNT NOT TO EXCEED \$312,800.00.
- f. A RESOLUTION AUTHORIZING THE EXPENDITURE OF APPROXIMATELY \$112,752.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE AND EQUIPPING OF TWO (2) PATROL VEHICLES FOR THE POLICE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

VII. PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

First Reading

- a. AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCEL 002.00, ANDERSON COUNTY TAX MAP 100F, GROUP A, (APPROXIMATELY 1.99 ACRES) FROM UB-2, UNIFIED GENERAL BUSINESS DISTRICT, TO B-2, GENERAL BUSINESS DISTRICT, SAID PARCEL BEING LOCATED AT 699 EMORY VALLEY ROAD.

VIII. FINAL ADOPTION OF ORDINANCES

- a. AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCELS 040.00, 041.00, 042.00, AND 043.00, ANDERSON COUNTY TAX MAP 100A, GROUP A, (APPROXIMATELY 5.62 ACRES) FROM R-3, MEDIUM RESIDENTIAL DISTRICT, TO R-3/PUD, MEDIUM RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, SAID PARCELS BEING LOCATED AT 203 MICHIGAN AVENUE, 141 W. MADISON LANE, 139 W. MADISON, AND W. MADISON LANE (PARKING LOT).
- b. AN ORDINANCE ABANDONING A PORTION OF WEST MADISON LANE RIGHT-OF-WAY UPON CERTAIN CONDITIONS BEING MET BY THE ADJACENT PROPERTY OWNER.

IX. RESOLUTIONS

- a. A RESOLUTION AMENDING RESOLUTION 7-48-2016 TO PROVIDE FOR \$75,000.00 IN ADDITIONAL FUNDS FOR EMERGENCY STREET RESURFACING FOR FISCAL YEAR 2017.
- b. A RESOLUTION AMENDING RESOLUTION 7-47-2016 TO PROVIDE FOR \$50,000.00 IN ADDITIONAL FUNDS FOR DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR FISCAL YEAR 2017.
- c. A RESOLUTION TO RENAME THE OAK RIDGE BASEBALL COMPLEX LOCATED AT 15 WILBERFORCE AVENUE TO THE JOE MASON BASEBALL COMPLEX.
- d. A RESOLUTION AWARDED A CONTRACT (FY2018-002) TO DIVERSIFIED LANDSCAPE SERVICES, INC., FOR MOWING AND TRIMMING SERVICES FOR THE RECREATION AND PARKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$180,750.00.

- e. A RESOLUTION APPROVING AN AGREED ORDER OF COMPROMISE AND DISMISSAL IN JACKSON SQUARE LLC V. CITY OF OAK RIDGE, OAK RIDGE CITY COUNCIL, RICK DOVER AND DOVER DEVELOPMENT CORPORATION FORMERLY KNOWN AS FAMILY PRIDE CORPORATION.

X. APPEARANCE OF CITIZENS

XI. ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

a. Elections/Appointments

- i. City Council appointment of a representative to serve on the Youth Advisory Board Screening Panel

b. Announcements

c. Scheduling

XII. COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

- a. Proposed City Council Statement and Resolution on Housing for City of Oak Ridge (Action for future agenda) – City Manager Mark Watson

XIII. SUMMARY OF CURRENT EVENTS

a. CITY MANAGER'S REPORT

b. CITY ATTORNEY'S REPORT

XIV. ADJOURNMENT

**PROCLAMATIONS
AND
PUBLIC RECOGNITIONS**

CITY CLERK MEMORANDUM
17-12

DATE: April 28, 2017
TO: Honorable Mayor and Members of City Council
FROM: Mary Beth Hickman, City Clerk
SUBJECT: PROCLAMATIONS FOR THE MAY 8, 2017 CITY COUNCIL MEETING AGENDA

The following proclamations are presented for the May 8, 2017 City Council meeting for the City Council's consideration:

A proclamation honoring Steve Reddick for his induction into the University of Tennessee Educators Hall of Honor

This request was submitted by Councilmember Jim Dodson to honor Jefferson Middle School teacher Steve Reddick for his induction into the University of Tennessee Educators Hall of Honor. Mr. Reddick will be in attendance to accept the proclamation.

A proclamation designating May 14-20, 2017 as Police Week and May 15, 2017 as Police Memorial Day

This request was submitted by Police Chief James Akagi in recognition of Police Week, May 14 through May 20, 2017 and Police Memorial Day, May 15, 2017. Chief Akagi will be in attendance to accept the proclamation.

A proclamation designating May 21-27, 2017 as Public Works Week

This request was submitted by the Public Works Employee Relations Committee to designate May 21-27 as Public Works Week. Members of the Public Works Employee Relations Committee will be in attendance to accept the proclamation.

A proclamation recognizing the inaugural class of Encounter Oak Ridge.

This request was submitted by Councilmember Hans Vogel to recognize the inaugural class of Encounter Oak Ridge, a new program of the Center for Leadership and Community Development, which is an affiliate organization of the Oak Ridge Chamber of Commerce. The class will be in attendance at the City Council meeting to accept the proclamation.

A proclamation recognizing the Jefferson Middle School Master Builders

This request was submitted by Councilmember Jim Dodson to recognize the Jefferson Middle School Master Builders, who competed in the FIRST Lego League World Championship in Houston, Texas April 19-22, 2017, and placed 1st in Robot Performance and 2nd in Programming.


Mary Beth Hickman

Attachments:

Proclamation honoring Steve Reddick for his induction into the University of Tennessee Educators Hall of Honor
Proclamation designating May 14-20, 2017 as Police Week
Proclamation designating May 21-27, 2017 as Public Works Week
Proclamation recognizing the inaugural class of Encounter Oak Ridge
Proclamation recognizing the Jefferson Middle School Master Builders

PROCLAMATION

WHEREAS, Steve Reddick is a Phi Beta Kappa graduate of the University of Tennessee, earning a Bachelor's and a Master's degree in History in 1981 and 1983; and

WHEREAS, in 1983, Mr. Reddick was awarded a Rotary Foundation scholarship to study at the University College in Cork, Ireland, where he earned a second Master's degree; and

WHEREAS, Mr. Reddick began working as a junior high (now middle) school Social Studies teacher in the Oak Ridge schools in 1984 and has led four-day eighth grade field trips to Colonia Williamsburg every Fall since then; and

WHEREAS, Mr. Reddick has been selected to participate in numerous professional development opportunities, including the National Geographic Society, the U.S. Department of Energy, the National Humanities Center, the Colonial Williamsburg Foundation, the Gilder Lehman Institute of American History, and most recently, the George Washington Leadership and Legacy Teacher Institute at Mount Vernon; and

WHEREAS, Mr. Reddick has also coached several championship cross-country and track teams throughout his teaching career; and

WHEREAS, Mr. Reddick has served as the President or Co-President of the Oak Ridge Education Association for the past twelve years; and

WHEREAS, on April 20, 2017, Steve Reddick was inducted into the University of Tennessee's Educators Hall of Honor; and

WHEREAS, the Educators Hall of Honor acknowledges the work of professionals who have established themselves in the field of education and has featured educators from elementary school to college ranks, coaches, organizations and nontraditional educators who have made an impact on improving education and have inspired countless numbers of students and young people whose lives they have touched.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That in recognition of his distinguished service and contributions to the Oak Ridge community, the City of Oak Ridge pays tribute to

STEVE REDDICK

as we celebrate his induction into the distinguished Educators Hall of Honor.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed, this the 8th day of May in the year 2017.

WARREN L. GOOCH, MAYOR

PROCLAMATION

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which it falls as National Police Week; and

WHEREAS, the members of the Oak Ridge Police Department perform an essential role in safeguarding the rights and freedoms of the citizens of Oak Ridge; and

WHEREAS, it is important that all citizens know and understand the challenges, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the men and women of the Oak Ridge Police Department provide a vital public service unceasingly.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE that the week of May 14 - 20, 2017 be proclaimed

POLICE WEEK

in the City of Oak Ridge, Tennessee, and that all citizens observe this week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED that Monday, May 15, 2017 be proclaimed

POLICE MEMORIAL DAY

in honor of those peace officers who have lost their lives or have become disabled in the performance of their duty.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed, this the 8th day of May in the year 2017.

WARREN L. GOOCH
MAYOR

PROCLAMATION

WHEREAS, Public Works services provided in our community are an integral part of our citizen's every day lives; and

WHEREAS, the support and education of an informed citizenry is vital to the efficient operations of Public Works divisions and facilities, such as water distribution, sewer collection, water and wastewater treatment, streets, sidewalks, storm drains, stormwater management, public buildings, snow removal, and many other public services; and

WHEREAS, the health, safety, and comfort of our community depends greatly on these services; and

WHEREAS, the efficiency and dedication of all Public Works Department personnel is directly and indirectly influenced by the citizenry's attitude toward and understanding of the importance of the work they perform daily.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE, that the week of May 21-27, 2017 be proclaimed

PUBLIC WORKS WEEK

in the City of Oak Ridge, Tennessee, and that all citizens be urged to acquaint themselves with the issues involved in providing our City's public works and to recognize the contributions made by our Public Works personnel every day to ensure a healthy, safe, and comfortable quality of life for all citizens of Oak Ridge.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of Oak Ridge to be affixed, this 8th day of May in the year 2017.

WARREN L. GOOCH, MAYOR

PROCLAMATION

WHEREAS, Encounter Oak Ridge is a new program of the Center for Leadership and Community Development, an affiliated organization of the Oak Ridge Chamber of Commerce; and

WHEREAS, Encounter Oak Ridge is an introduction to Oak Ridge – a small, southern town with international influence and impact; and

WHEREAS, Encounter Oak Ridge is a four-session program designed to introduce Oak Ridge to new residents, new employees in Oak Ridge and anyone interested in learning more about the community where they live or work; and

WHEREAS, each Encounter Oak Ridge session will focus on different aspects of the community, including “Opening the Gate: An Introduction to Oak Ridge”; “The Federal Presence and Oak Ridge Partners: \$3B in Your Backyard”; “Challenges and Opportunities: City and County Leaders and the Issues They Face” and “A Week in Oak Ridge: Quality of Life and Enrichment Opportunities”; and

WHEREAS, fifteen individuals are currently participating in the program that started on April 24, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

that the City congratulates the inaugural class of Encounter Oak Ridge and recognizes the Center for Leadership and Community Development and the Oak Ridge Chamber of Commerce for their efforts to share the story of the City of Oak Ridge through this worthwhile program.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of Oak Ridge to be affixed, this 8th day of May in the year 2017.

WARREN L. GOOCH, MAYOR

PROCLAMATION

WHEREAS, The Jefferson Middle School Master Builders competed in the FIRST Lego League World Championship in Houston, Texas April 19-22; and

WHEREAS, the FIRST Lego League began in 1999 and sponsors international competitions for 9-14 year-olds from over 50 countries in the areas of research, robot design, robot performance and core values presentations; and

WHEREAS, the Jefferson Middle School Master Builders was awarded the 1st Place Robot Performance Trophy as well as the 2nd Place Programming Trophy; and

WHEREAS, the team's robot scored 372 points and was the best performing robot out of 108 robots from around the world; and

WHEREAS, in order to attend the World Championship in Houston, the Jefferson Middle School Master Builders had to compete in the Knoxville Qualifier that was held on December 3, 2016 and the First Lego League State Tournament on February 11, 2017, where they earned the 1st Place Champions award as well as the Global Innovation Award; and

WHEREAS, the Jefferson Middle School Master Builders are made up of Matthew Alexander, Adam Blanchard, Jessica Mohr, Stella Scott, Thora Spence and Amelia Thomson, along with coaches Lexie Scott and Dr. Jeff Thomson; and

WHEREAS, the City is fortunate to have such outstanding young men and women as part of the Oak Ridge community.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

that the City congratulates the Jefferson Middle School Master Builders for their impressive awards at the FIRST Lego League Master Builders World Championship and expresses its gratitude for the outstanding representation of our city in this worldwide competition.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed, this the 8th day of May in the year 2017.

WARREN L. GOOCH, MAYOR

SPECIAL REPORTS

April 12, 2017

To: Oak Ridge City Council and City Manager

From: Oak Ridge Senior Advisory Board

Recommendation for a Senior Center Building Site

First of all I would like to thank each of you for the attention and support you have exhibited for moving forward with a Senior Center Building for the City of Oak Ridge.

Recommendation: After much discussion, the SAB voted unanimously at a special called meeting on April 10, 2017, to recommend that the present Civic Center site be expanded to include a free standing building at the southwest end of the existing complex for use by the Seniors of Oak Ridge.

As you are aware, the SAB has visited many sites and discussed all of those sites to great extent, for the possibilities and opportunities to construct a Senior Center Building.

Jacene Phillips from Studio Four Design attended our Board meeting on April 3, 2017. At that time, Ms. Phillips presented four conceptual designs for including a Senior Center in the Civic Center Complex. Ms. Phillips pointed out pros and cons for each design with an extensive question and answer session following her presentation. The SAB decided to study those designs and convened a special meeting, open to the public, on April 10, 2017, for additional discussion, public input and the vote.

Reasons for the recommendation of this site include but are not limited to:

1. Inclusion of a Senior Center in the existing complex so that facilities can be shared and utilized to the fullest extent.
2. A stand alone footprint would simplify construction and avoid impacting Civic Center activities.
3. The best opportunity for expanding parking and the least opportunity for disrupting existing parking.
4. The opportunity to connect to both existing outdoor space and the Civic Center building via covered walkway.
5. Allows for a covered drop off for the Senior Center.
6. Allows for the needed square footage to accommodate the needs of the seniors of today, as well as the growth of activities and programs for our growing senior population.
7. Existing utility zone remains intact and can easily connect to a new structure.
8. This location allows for some flexibility in the placement and design of the building.

. We welcome the opportunity to discuss this with you.

Sincerely,



Pat Gengozian, SAB Chairman

CONSENT AGENDA

OAK RIDGE CITY COUNCIL MEETING
Municipal Building Courtroom

April 10, 2017

Minutes

The regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on April 10, 2017 in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was given by Pastor Jason Prater, Heritage Fellowship Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Oak Ridge High School Senior Mark LeNoir.

ROLL CALL

Upon roll call the following councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn, Jr.; Councilmember James Dodson; Mayor Warren L. Gooch; Councilmember Charles J. Hope, Jr.; and Councilmember Ellen D. Smith. Councilmember Hans Vogel was absent.

Also present were Mark S. Watson, City Manager; Ken Krushenski, City Attorney; Mary Beth Hickman, City Clerk; and Janice McGinnis, Finance Director.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognitions

City Council recognized the winner and finalists for the Boys and Girls Club of the Clinch Valley Youth of the Year Award: Jordan Hannah, Oak Ridge High School (Winner) and Corinne Bailey, Oak Ridge High School (Finalist). Finalists Mason Kocka and Macy Hendrickson from Harriman High School were not in attendance. Councilmember Jim Dodson presented them with copies of the proclamation that was approved by City Council at the March 13, 2017 meeting.

Matt Reedy was recognized for being named a 2017 Community Hero by the International City/County Management Association.

Proclamations

A proclamation designating April 10, 2017 as Oak Ridge High School Lady Wildcats Basketball Team Day. Councilmember Smith moved for approval, and Mayor Pro Tem Chinn seconded. The proclamation was approved by voice vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye." Councilmember Vogel was absent.

A proclamation recognizing April 10, 2017 as Oak Ridge High School Boys Basketball Team Day. Councilmember Hope moved for approval, and Mayor Pro Tem Chinn seconded. The proclamation was approved by voice vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye." Councilmember Vogel was absent.

A proclamation designating April, 2017 as Child Abuse Prevention Month.

Councilmember Smith moved for approval, and Councilmember Hope. The proclamation was approved by voice vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn

voting "Aye." Councilmember Vogel was absent.

A proclamation designating April 23, 2017 as Holocaust Remembrance Day.

Councilmember Hope moved for approval, and Councilmember seconded. The proclamation was approved by voice vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye." Councilmember Vogel was absent.

CONSENT AGENDA

Councilmember Hope moved for adoption of the Consent Agenda, and Mayor Pro Tem Chinn seconded.

The Consent Agenda was adopted by voice vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye." Councilmember Vogel was absent.

Approval of the March 13, 2017 City Council regular meeting minutes

Approval of the March 27, 2017 City Council special meeting minutes

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF REPLACEMENT FUEL PUMPS AND ASSOCIATED COMPUTER EQUIPMENT FOR THE CENTRAL SERVICES COMPLEX FUEL STATION FROM SPATCO ENERGY SOLUTIONS, KNOXVILLE, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$39,731.48.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A PROPERTY CONSERVATION MATCHING GRANT FROM THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT IN THE AMOUNT OF \$5,000.00 AND TO ACCEPT SAID GRANT IF APPROVED.

A RESOLUTION AMENDING RESOLUTION 3-22-2017 TO ADD HORIZON PROPERTIES GROUP LLC AS THE BUYER FOR THE CITY-OWNED PARCEL LOCATED OFF THE OAK RIDGE TURNPIKE BEHIND 100 ADAMS LANE (ANDERSON COUNTY TAX MAP 0990 GROUP A PARCEL 009.00).

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

Public Hearing and First Reading

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCELS 040.00, 041.00, 042.00, AND 043.00, ANDERSON COUNTY TAX MAP 100A, GROUP A, (APPROXIMATELY 5.62 ACRES) FROM R-3, MEDIUM RESIDENTIAL DISTRICT, TO R-3/PUD, MEDIUM RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, SAID PARCELS BEING LOCATED AT 203 MICHIGAN AVENUE, 141 W. MADISON LANE, 139 W. MADISON, AND W. MADISON LANE (PARKING LOT).

Councilmember Hope moved to open the public hearing, and Mayor Pro Tem Chinn seconded. Seeing no citizens requesting to speak, Councilmember Dodson moved that the public hearing be closed. Councilmember Callison seconded, and the motion passed unanimously.

Councilmember Hope moved for approval of the ordinance, and Mayor Pro Tem Chinn seconded.

The ordinance was approved by board vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye." Councilmember Vogel was absent.

FINAL ADOPTION OF ORDINANCES

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED “THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE,” BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCEL 018.03, ANDERSON COUNTY TAX MAP 111G, GROUP B, (APPROXIMATELY 19.476 ACRES) FROM FIR, FEDERAL INDUSTRY AND RESEARCH DISTRICT, TO IND-2, INDUSTRIAL DISTRICT, SAID PARCEL BEING LOCATED AT 1010 LARSON DRIVE.

Councilmember Dodson moved for adoption of the ordinance, and Mayor Pro Tem Chinn seconded. City Manager Mark Watson provided an overview of the ordinance and answered questions from Council.

The ordinance was adopted by board vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting “Aye.” Councilmember Vogel was absent.

AN ORDINANCE ABANDONING THE PLATTED RIGHT-OF-WAY STUB-OUT LOCATED BETWEEN 113 WILLIAM LANE AND 115 WILLIAM LANE IN THE WESTWOOD SUBDIVISION.

Councilmember Dodson moved for adoption of the ordinance and Councilmember Hope seconded. Community Development Director Kathryn Baldwin and City Attorney Ken Krushenski answered questions from Council regarding the ordinance.

Carol Van Cleef, 1090 W. Outer Drive, Oak Ridge, spoke in opposition to the ordinance.

Mayor Pro Tem Chinn moved to bring a substitute ordinance to the floor, and Councilmember Hope seconded. The motion passed unanimously. The ordinance as substituted reads as follows:

AN ORDINANCE ABANDONING THE PLATTED RIGHT-OF-WAY LOCATED BETWEEN 113 WILLIAM LANE AND 115 WILLIAM LANE IN THE WESTWOOD SUBDIVISION.

The ordinance failed by board vote with Mayor Gooch voting “Aye” and Councilmembers Callison, Dodson, Hope, Smith, and Mayor Pro Tem Chinn voting “No.” Councilmember Vogel was absent.

RESOLUTIONS

A RESOLUTION INDICATING INTENT OF THE CITY OF OAK RIDGE, TENNESSEE, TO ISSUE ITS BONDS OR OTHER OBLIGATION OF INDEBTEDNESS RELATING TO MUNICIPAL AND SCHOOL PROJECTS OF THE CITY WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE CITY OF OAK RIDGE, TENNESSEE.

Councilmember Dodson moved for approval of the resolution, and Councilmember Callison seconded. City Manager Mark Watson provided an overview of the resolution.

The resolution was approved by board vote with Councilmembers Callison, Dodson Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting “Aye.” Councilmember Vogel was absent.

A RESOLUTION AUTHORIZING A \$30,000.00 ANNUAL CONTRIBUTION FOR THE NEXT FIVE YEARS STARTING IN FY2018 TO ANDERSON COUNTY FOR THE PURPOSE OF CONTINUING OPERATIONS OF GENERAL SESSIONS DIVISION II IN OAK RIDGE.

Councilmember Hope moved for approval of the resolution, and Mayor Gooch seconded. City Manager Mark Watson provided an overview of the resolution and answered questions from Council.

The resolution was approved by board vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting “Aye.” Councilmember Vogel was absent.

A RESOLUTION TO RENAME THE OAK RIDGE BASEBALL COMPLEX LOCATED AT 15 WILBERFORCE AVENUE TO THE JOE MASON BASEBALL COMPLEX.

Mayor Gooch requested that this resolution be deferred for one month.

A RESOLUTION APPROVING AN ENERGY SAVINGS PROJECT FOR THE CITY AND SCHOOLS INCLUDING A GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACT WITH ENERGY SYSTEMS GROUP, LLC; AN ESTIMATED \$14,950,000 IN FINANCING TO FUND THE PROJECT; AND AGREEMENTS BETWEEN THE CITY AND SCHOOLS FOR REPAYMENT OF CERTAIN LOAN OBLIGATIONS AND USE OF ENERGY SAVINGS OVER THE LIFE OF THE PROJECT.

City Manager Mark Watson requested that this item be deferred to a special called meeting at such time that legal review has been completed and a decision made on a low-interest loan application to the state.

APPEARANCE OF CITIZENS

Liz Batchelor, 119 Greystone Drive, Oak Ridge, brought to Council's attention that the mailbox located near the mall property is being moved around and is difficult to find, especially for senior citizens that are needing to mail tax payments to the Internal Revenue Service. She stated that there is a threat of people stealing tax payments out of residential mailboxes if they are left there rather than taken to a receptacle such as the one on the mall property.

Martin McBride, 954 W. Outer Drive, Oak Ridge, urged City Council to consider the worthiness of asking the Department of Energy to assist with funding of the pre-school project.

Derrick Hammond, 112 Tiffany Place, Oak Ridge, asked if Council could give some idea of an intended timeline for proceeding with the construction of the pre-school. City Manager Mark Watson stated that a community meeting is planned for Thursday, April 20, 2017 at 6:00 pm in order for residents to provide input on the next phase of the project.

Mary Dixon, 192 Robertsville Road, Oak Ridge, asked Council what was next for the pre-school project. Mayor Gooch responded that there would be additional community meetings with the architect for the project so that citizens would have input as to the design. Councilmember Smith clarified that the vote taken by City Council was a vote to choose a location, but there will be opportunities for community input on how the preschool will look as the project moves forward.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Councilmember Smith moved that Ms. Darcie Holcomb and Mr. Steve McCracken be appointed to fill two vacancies on the Environmental Quality Advisory Board, and Mayor Gooch seconded. The motion was approved by voice vote with Councilmembers Callison, Dodson, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye." Councilmember Vogel was absent.

Councilmember Smith moved that Mr. Andrew Howe be appointed to fill a vacancy on the Traffic Safety Advisory Board, and Councilmember Hope seconded. The motion was approved by voice vote with Councilmembers Callison, Dodson, Hope, Smith and Mayor Gooch voting "Aye," and Mayor Pro Tem Chinn voting "No." Councilmember Vogel was absent.

Announcements

City Manager Mark Watson reminded Council of the work session on Tuesday, April 18, 2017 at 6:00 at the Central Services Complex.

The City Manager also announced that the application for a loan under the WIFIA program has been electronically submitted, and members of the congressional delegation will be notified of the submittal.

The City Manager informed Council that the Senior Advisory board approved unanimously a plan for a new building on the west side of the Oak Ridge Civic Center as the site for a new senior center. Councilmember Hope stated that he attended that meeting and that the next step is to conduct soil testing on the chosen site.

Mayor Pro Tem Chinn stated that he had just returned from Nashville, where he discussed the Gateway project with state legislators and representatives from the Tennessee Department of Environment and Conservation. He indicated that the approval of the Governor's gas user fee proposal is key to funding of this project. He also provided an update on the grant process for the renovation of Blankenship field.

Scheduling

COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

SUMMARY OF CURRENT EVENTS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

ADJOURNMENT: 8:50 p.m.

PUBLIC WORKS DEPARTMENT MEMORANDUM
17-09

DATE: April 18, 2017
TO: Mark S. Watson, City Manager
FROM: Shira A. McWaters, P.E., Public Works Director
SUBJECT: **TURBIDIMETERS - WATER TREATMENT PLANT**

Introduction

An item for City Council's consideration is the recommendation for authorizing the purchase and installation of turbidimeters for the Water Treatment Plant, with the purchase from Hach Company, Loveland, Colorado, in the amount of \$83,585.22.

Funding

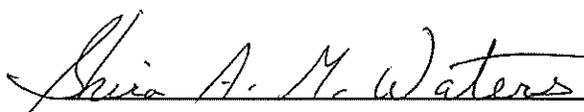
Funding for this project is available in the FY2017 Waterworks budget, and is DOE/City shared.

Background

Turbidimeters are required by the Tennessee Department of Environment and Conservation (TDEC) Division of Water Supply to record water quality from each filter and the clearwell to insure the minimum regulated standard for clarity of the drinking water is met. There are fourteen (14) filters and the current turbidimeters are nearly twenty (20) years old. They are at the end of their useful life and replacement parts are not readily available due to their age.

Recommendation

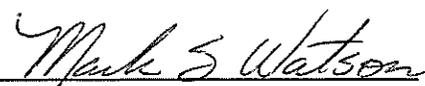
The sealed bid process was followed with three (3) bids received. The recommended supplier submitted the lowest price bid. Staff recommends approval of the accompanying resolution as submitted.



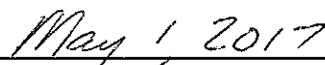
Shira A. McWaters, P.E.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



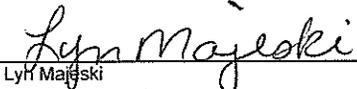
Date

CITY OF OAK RIDGE, TENNESSEE

Abstract of Bids

RFQ 152239

OPENING DATE: April 11, 2017 2:30 P.M.

FOR ---			BIDDER:		BIDDER:		BIDDER:		BIDDER:		
Turbidimeters Replacement			Hach Company 5600 Lindbergh Drive Loveland, CO 80538		Kazmier & Associates 210 S. Cherry Street Lenoir City, TN 37771		Scientific Sales, Inc. P.O. Box 4069 Oak Ridge, TN 37831				
DESCRIPTION	ITEM	QUANTITY	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	
FURNISH ALL LABOR, MATERIALS, TOOLS, AND EQUIPMENT NECESSARY TO PERFORM ALL WORK AND SERVICES REQUIRED FOR THE TURBIDIMETERS REPLACEMENT PER THE SPECIFICATIONS PROVIDED BY THE OAK RIDGE PUBLIC WORKS DEPARTMENT	1			\$ 83,585.22		\$ 87,763.65		\$ 92,872.47			
TOTAL PRICE			\$ 83,585.22		\$ 87,763.65		\$ 92,872.47		\$ -		
TERMS			Net 30 Days		Net 30 Days		Net 30 Days				
DELIVERY			30 days from date of order		3 - 4 Weeks ARO		4 - 5 Weeks ARO				
F.O.B.			Origin		Ground Prepay + Added		Destination				
VIA			UPS Ground Shipment		FedEx		UPS Ground				
OTHER BIDDERS CONTACTED:							BIDS OPENED AND RECORDED BY---				
							 Lynn Majeski Accounting Division Manager				
REASON FOR AWARD:			RECOMMEND AWARD BE MADE TO:				BIDS REVIEWED BY---				
ONLY BID RECEIVED <input type="checkbox"/> LOW PRICE <input type="checkbox"/> BETTER OR REQUIRED DESIGN <input type="checkbox"/> EARLY DELIVERY <input type="checkbox"/> LOWEST TOTAL COST <input checked="" type="checkbox"/>			Hach Company 5600 Lindbergh Drive Loveland, CO 80538				 Janice McGinnis Finance Director				

BID PROCESS FORM

BID NAME RFQ 152239

DESCRIPTION Turbidimeters Replacement

CITY COUNCIL MEETING May 8, 2017

BIDDERS CONTACTED (CONTACT INFORMATION)

<u>Company</u>	<u>Name</u>	<u>Address</u>	<u>City, State ZIP</u>	<u>Phone</u>	<u>Email</u>	<u>Contacted Via</u>
Hach Company	Avi Baskin	5600 Lindbergh Drive	Loveland, CO 80538	970-633-1377	abaskin@hach.com	[e-mail]
Kazmier & Associates	Lindsay Case	210 S. Cherry Street	Lenoir City, TN 37771	865-483-9332	lindsey@kazmierinc.com	[e-mail]
Scientific Sales, Inc.	Cynthia Bullard	130 Valley Court	Oak Ridge, TN 37830	865-483-9332	cbullard@scisale.com	[e-mail]

BIDS RECEIVED FROM BIDDERS CONTACTED DIRECTLY BY THE CITY

Hach Company, Kazmier & Associates and Scientific Sales, Inc.

BIDS RECEIVED FROM BIDDERS NOT DIRECTLY CONTACTED BY THE CITY

(e.g., City's Website, Vendor Registry, Planrooms, Word of Mouth)

ADVERTISEMENT

The City of Oak Ridge advertised this bid on the Finance Department's Departmental Webpage for a duration of 21 days.

RESOLUTION

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF REPLACEMENT TURBIDIMETERS FOR THE WATER TREATMENT PLANT FROM HACH COMPANY, LOVELAND, COLORADO, IN THE ESTIMATED AMOUNT OF \$83,585.22.

WHEREAS, the City issued an invitation to bid for the purchase of replacement turbidimeters for the Water Treatment Plant; and

WHEREAS, bids were received and publicly opened on April 11, 2017, with Hach Company, Loveland, Colorado, submitting the lowest and best bid, which bid the City Manager recommends be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and award is hereby made to Hach Company, 5600 Lindbergh Drive, Loveland, Colorado 80538, for the purchase and installation of replacement turbidimeters for the Water Treatment Plant; said award in strict accordance with Requisition No. 152239, the required specifications, and the bid as publicly opened on April 11, 2017, and in the estimated amount of \$83,585.22.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 8th day of May 2017

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

**PUBLIC WORKS DEPARTMENT MEMORANDUM
17-10**

DATE: April 18, 2017
TO: Mark S. Watson, City Manager
FROM: Shira A. McWaters, P.E., Public Works Director
SUBJECT: UV SYSTEM UPGRADE – WASTEWATER TREATMENT PLANT

Introduction

An item for City Council's consideration is the recommendation for authorizing the purchase and installation upgrade of the Allen Bradley Programmable Logic Controller (PLC) and associated communications controls to the Ultra-Violet (UV) System at the Wastewater Treatment Plant, provided by Southern Sales Company, Nashville, TN, in the amount of \$96,995.00.

Funding

Funding for this project is available in the FY2018 Waterworks budget.

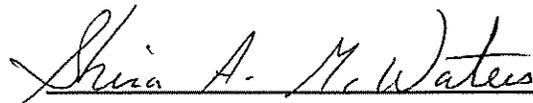
Background

The Ultra-Violet (UV) system at the Wastewater Treatment Plant is used in the final stage of treating the wastewater before being discharged into East Fork Poplar Creek. This system disinfects the water killing any bacteria remaining after the wastewater has been treated in the proceeding stages.

The UV system is a crucial component in the final disinfection of the wastewater. There have not been any updates, other than minor repairs, since installation eighteen (18) years ago of the current PLC. Presently, there are issues with the Allen Bradley PLC that takes more extensive repairs to function properly. Additionally, the control equipment is outdated and no longer supported. The controls need to be replaced in order to remain compliant with Tennessee Department of Environment and Conservation (TDEC) permit requirements. This upgrade will enable the treatment plant operators to continue operating the UV disinfection system as required and aid in permit compliance.

Recommendation

The sealed bid process was followed with one (1) bid received. The recommended vendor submitted the lowest price bid. Staff recommends approval of the accompanying resolution as submitted.



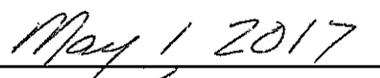
Shira A. McWaters, P.E.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

CITY OF OAK RIDGE, TENNESSEE

Abstract of Bids

RFQ 152240

OPENING DATE: April 11, 2017 2:40 P.M.

FOR --- UV System Upgrade at WWTP			BIDDER: Southern Sales Company 2929 Kraft Drive Nashville, TN 37204		BIDDER:		BIDDER:		BIDDER:		
DESCRIPTION	ITEM	QUANTITY	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	
FURNISH ALL LABOR, MATERIALS, TOOLS, AND EQUIPMENT NECESSARY TO PERFORM ALL WORK AND SERVICES REQUIRED FOR THE UV SYSTEM UPGRADE AT THE WWTP PER THE SPECIFICATIONS PROVIDED BY THE OAK RIDGE PUBLIC WORKS DEPARTMENT	1			\$ 96,995.00							
TOTAL PRICE			\$ 96,995.00		\$ -		\$ -		\$ -		
TERMS			Net 30 Days								
DELIVERY			8 - 14 Weeks								
F.O.B.			Factory								
VIA			Freight Line								
OTHER BIDDERS CONTACTED: Trojan Technologies - London, Ontario Canada							BIDS OPENED AND RECORDED BY---  Lyn Majeski Accounting Division Manager				
REASON FOR AWARD:			RECOMMEND AWARD BE MADE TO:				BIDS REVIEWED BY---				
ONLY BID RECEIVED <input checked="" type="checkbox"/> X LOW PRICE <input type="checkbox"/> BETTER OR REQUIRED DESIGN <input type="checkbox"/> EARLY DELIVERY <input type="checkbox"/> LOWEST TOTAL COST <input type="checkbox"/>			Southern Sales Company 2929 Kraft Drive Nashville, TN 37204				 Janice McGinnis Finance Director				

BID PROCESS FORM

BID NAME RFQ 152240 **DESCRIPTION** UV System Upgrade at WWTP

CITY COUNCIL MEETING May 8, 2017

BIDDERS CONTACTED (CONTACT INFORMATION)

<u>Company</u>	<u>Name</u>	<u>Address</u>	<u>City, State ZIP</u>	<u>Phone</u>	<u>Email</u>	<u>Contacted Via</u>
Southern Sales Company	Travis Callis	2929 Kraft Drive	Nashville, TN 37204	800-843-5523	travisc@southernsalesinc.com	[e-mail]
Trojan Technologies	B Zwart	3020 Gore Road	London, Ontario N5V 4T7	865-483-9332	bzwart@trojanuv.com	[e-mail]

BIDDERS WHO CONTACTED THE CITY AFTER ADVERTISED (CONTACT INFORMATION)

Glasco UV	Adam Donnellan	126 Christie Avenue	Mahwah, NJ 07430	201-934-3348	adam@glascouv.com	[e-mail]
Cahaba Water Solutions, Inc.	Tim Boyne	1449 Stoneykirk Road	Pelham, AI 35124	205-500-2168	tim@cahabawatersolutions.com	[e-mail]
Atlantium Technologies	Phyllis Butler Posy	HaMelacha Street	Israel 99100	972-2-992-5001	phyllisp@atlantium.com	[e-mail]
W & O Construction Co., Inc.	Tim Huddleson	150 Construction Drive	Livingston, TN 38570	931-403-1000	thuddleston@wocc.com	[e-mail]
Wunderlich-Malec Engineering	Bryan Bellar	5209 Linbar Drive Ste 6	Nashville, TN 37211	615-530-5100	bryan.bellar@wmeng.com	[e-mail]

BIDS RECEIVED FROM BIDDERS CONTACTED DIRECTLY BY THE CITY

Southern Sales Company

BIDS RECEIVED FROM BIDDERS NOT DIRECTLY CONTACTED BY THE CITY

(e.g., City's Website, Vendor Registry, Planrooms, Word of Mouth)

ADVERTISEMENT

The City of Oak Ridge advertised this bid on the Finance Department's Departmental Webpage for a duration of 21 days.

RESOLUTION

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION UPGRADE OF THE ALLEN BRADLEY PROGRAMMABLE LOGIC CONTROLLER (PLC) AND ASSOCIATED COMMUNICATIONS CONTROLS TO THE ULTRA-VIOLET (UV) SYSTEM AT THE WASTEWATER TREATMENT PLANT FROM SOUTHERN SALES COMPANY, NASHVILLE, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$96,995.00.

WHEREAS, the City issued an invitation to bid for the purchase and installation upgrade of the Allen Bradley Programmable Logic Controller (PLC) and associated communications controls to the Ultra-Violet (UV) System at the Wastewater Treatment Plant; and

WHEREAS, bids were received and publicly opened on April 11, 2017, with Southern Sales Company, Nashville, Tennessee, submitting the sole bid, which bid the City Manager recommends be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and award is hereby made to Southern Sales Company, 2929 Kraft Drive, Nashville, Tennessee 37204, for the purchase and installation upgrade of the Allen Bradley Programmable Logic Controller (PLC) and associated communications controls to the Ultra-Violet (UV) System at the Wastewater Treatment Plant; said award in strict accordance with Requisition No. 152240, the required specifications, and the bid as publicly opened on April 11, 2017, and in the estimated amount of \$96,995.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 8th day of May 2017

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

**PUBLIC WORKS DEPARTMENT MEMORANDUM
17-11**

DATE: April 18, 2017
TO: Mark S. Watson, City Manager
FROM: Shira A. McWaters, P.E., Public Works Director
SUBJECT: ABBA PUMP PARTS – RAW WATER BOOSTER PUMPS

Introduction

An item for City Council's consideration is the recommendation for authorizing the purchase of ABBA pump parts for the raw water booster pumps, with the purchase from Wascon, Inc., Livingston, Tennessee, in the amount of \$53,630.25.

Funding

Funding for this project is available in the FY2018 Waterworks budget, and is DOE/City shared.

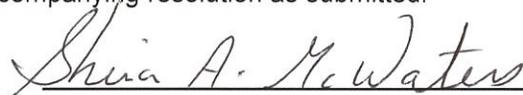
Background

There are five (5), 1950s era pumps located at the Raw Water Booster Station. Two (2) of the five (5) pumps were rebuilt in the last two (2) years; the remaining three (3) pumps need rebuilding. One of the remaining pumps is currently out of service as many of its parts were used to repair the other remaining pumps. A complete rebuild is proposed for the pump that it out of service. This Station receives raw water from the River Intake Station and then pumps it to the water plant for treatment. During peak flows, this station requires three (3) pumps running concurrently. Due to the critical nature of this station, it is advisable to have two (2) back-up pumps as spares in the event of pump failure during peak flows.

The recommended purchase is for necessary parts to rebuild the remaining three (3) booster pumps. This is a short-term cost effective solution to maintain this Station until the proposed new water treatment plant is online. The cost to fully replace one or more of these pumps is significantly greater than purchasing parts to rebuild.

Recommendation

The sealed bid process was followed with two (2) bids received. The recommended vendor submitted the lowest price bid. Staff recommends approval of the accompanying resolution as submitted.



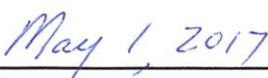
Shira A. McWaters, P.E.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

CITY OF OAK RIDGE, TENNESSEE

Abstract of Bids

RFQ 152244

OPENING DATE: April 11, 2017 2:50 P.M.

FOR --- Booster Pump Parts			BIDDER: Wascon, Inc. 910 E. Main St. Livingston, TN 38570		BIDDER: Technology International, Inc. 1349 S. International Pkwy, Suite 2411 Lake Mary, FL 32746		BIDDER:		BIDDER:		
DESCRIPTION	ITEM	QUANTITY	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	
FURNISH ALL MATERIALS REQUIRED FOR BOOSTER PUMP PARTS PER THE SPECIFICATIONS PROVIDED BY THE OAK RIDGE PUBLIC WORKS DEPARTMENT				\$ 53,630.25		\$ 65,988.00					
TOTAL PRICE			\$ 53,630.25		\$ 65,988.00		\$ -		\$ -		
TERMS			Net 30 Days		1/2 % 10 days; Net 30 Days						
DELIVERY			10 - 12 Weeks ARO		12 - 14 Weeks ARO & Approved						
F.O.B.			Allowed		Oak Ridge, TN						
VIA			Freight		Best Way						
OTHER BIDDERS CONTACTED: ABBA Pump Parts & Service - Burlington, Ontario, Canada							BIDS OPENED AND RECORDED BY--- <i>Lyn Majeski</i> Lyn Majeski Accounting Division Manager				
REASON FOR AWARD:			RECOMMEND AWARD BE MADE TO:				BIDS REVIEWED BY--- <i>Janice McGinnis</i> Janice McGinnis Finance Director				
ONLY BID RECEIVED <input type="checkbox"/> LOW PRICE <input type="checkbox"/> BETTER OR REQUIRED DESIGN <input type="checkbox"/> EARLY DELIVERY <input type="checkbox"/> LOWEST TOTAL COST <input checked="" type="checkbox"/>			Wascon, Inc. 910 E. Main St. Livingston, TN 38570								

BID PROCESS FORM

BID NAME RFQ 152244 **DESCRIPTION** Booster Pump Parts

CITY COUNCIL MEETING May 8, 2017

BIDDERS CONTACTED (CONTACT INFORMATION)

<u>Company</u>	<u>Name</u>	<u>Address</u>	<u>City, State ZIP</u>	<u>Phone</u>	<u>Email</u>	<u>Contacted Via</u>
Wascon, Inc.	James Parsons	910 E. Main St.	Livingston, TN 38570	931-823-1388	JamesP@wasconinc.com	[e-mail]
ABBA Pumps Parts & Service	Mike Garmany	5370 Munro Court	Burlington, Ontario L7L 5N8	905-333-2720	mike_g@abbaparts.com	[e-mail]
	Wendy Jamison				wendy_j@abbaparts.com	[e-mail]

BIDS RECEIVED FROM BIDDERS CONTACTED DIRECTLY BY THE CITY

Wascon, Inc.

BIDS RECEIVED FROM BIDDERS NOT DIRECTLY CONTACTED BY THE CITY

(e.g., City's Website, Vendor Registry, Planrooms, Word of Mouth)

Technology International, Inc.

ADVERTISEMENT

The City of Oak Ridge advertised this bid on the Finance Department's Departmental Webpage for a duration of 21 days.

RESOLUTION

A RESOLUTION APPROVING THE PURCHASE OF ABBA PUMP PARTS FOR THE RAW WATER BOOSTER PUMPS FROM WASCON, INC., LIVINGSTON, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$53,630.25.

WHEREAS, the City issued an invitation to bid for the purchase of ABBA pump parts for the raw water booster pumps; and

WHEREAS, installation of the replacement parts will be completed by City staff; and

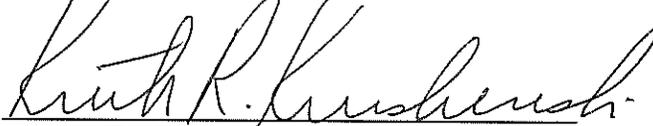
WHEREAS, bids were received and publicly opened on April 11, 2017, with Wascon, Inc., Livingston, Tennessee, submitting the lowest and best bid, which bid the City Manager recommends be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and award is hereby made to Wascon, Inc., 910 E. Main Street, Livingston, Tennessee 38570, for the purchase of ABBA pump parts for the raw water booster pumps; said award in strict accordance with Requisition No. 152244, the required specifications, and the bid as publicly opened on April 11, 2017, and in the estimated amount of \$53,630.25.

This the 8th day of May 2017

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

PUBLIC WORKS DEPARTMENT MEMORANDUM
17-06

DATE: April 6, 2017
TO: Mark S. Watson, City Manager
FROM: Shira A. McWaters, P.E., Public Works Director
SUBJECT: **WATER STORAGE TANKS REHABILITATION AND MAINTENANCE - REQUEST FOR ENGINEERING SERVICES**

Introduction

An item for City Council consideration is the recommendation of a professional services agreement with CTI Engineers, Inc. (CTI), Knoxville, TN, for engineering services in connection with the rehabilitation, modifications, and repainting of three (3) water storage tanks; cleaning and spot repairs/painting of four (4) water storage tanks; and inspections of two (2) water storage reservoirs for a lump sum not to exceed the amount of \$312,800.

Funding

The services will span within five (5) fiscal years; FY2018 through FY2022. Funding will be budgeted in the Waterworks Fund.

Background

The City owns and maintains eight (8) elevated water storage tanks and four (4) in-ground water storage reservoirs. Tennessee Department of Environment and Conservation (TDEC) Division of Water Supply regulations require all water storage facilities to be professionally inspected every five (5) years. The eight (8) elevated tanks and two (2) reservoirs were inspected and evaluated in October 2016. The recommendation was for three (3) of the tanks to be completely rehabilitated, modified to be OSHA compliant and painted. It has been nearly 20 years since these tanks were painted and are in need of repair. The other four (4) tanks only require cleaning, spot repairs made and painted. The eighth tank was completely rehabbed in 2015. The other two (2) reservoirs are due for their five (5) year inspection.

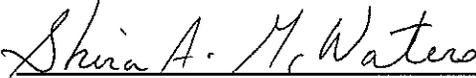
In July 2016, the Public Works Department, along with City Councilman Callison, reviewed submittals from 12 engineering firms; selecting a number of firms for future water and wastewater projects. During this process, the following firms were included in the selection:

- Trestles, LLC
- Jacobs
- HDR
- CDM
- CTI Engineers, Inc.

CTI Engineers, Inc. was chosen based on their prior experience with the City's water storage tanks and utility experience.

Recommendation

A written cost proposal was received and reviewed on February 16, 2017, by Public Works staff. The current estimate of probable construction costs for the upgrades is approximately \$2,005,800. Based on the review of the scope of work and submitted cost proposals, staff recommends a professional services agreement with CTI Engineers, Inc. for services in connection with the rehabilitation, modifications, and repainting of the water storage tanks and reservoir inspections. Adoption of the attached resolution is recommended as submitted.



Shira A. McWaters, P.E.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.

Mark S. Watson
Mark S. Watson

May 1, 2017
Date

RESOLUTION

A RESOLUTION AUTHORIZING A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CTI ENGINEERS, INC., KNOXVILLE, TENNESSEE, FOR ENGINEERING SERVICES IN CONNECTION WITH THE REHABILITATION AND MAINTENANCE OF THE CITY'S ELEVATED WATER STORAGE TANKS AND IN-GROUND WATER STORAGE RESERVOIRS IN AN AMOUNT NOT TO EXCEED \$312,800.00.

WHEREAS, the City is the owner and operator of eight (8) elevated water storage tanks and four (4) in-ground water storage reservoirs; and

WHEREAS, the Tennessee Department of Environment and Conservation (TDEC) Division of Water Supply regulations require all water storage facilities be inspected every five years; and

WHEREAS, as a result of the October 2016 inspection, it was determined that three (3) of the elevated tanks are in need of rehabilitation, modifications, and painting; four (4) of the elevated tanks are in need of cleaning, spot repairs, and painting; and two (2) of the in-ground reservoirs are in need of inspection; and

WHEREAS, in July 2016, the City evaluated twelve (12) proposals from engineering firms for future water and wastewater projects; and

WHEREAS, CTI Engineers, Inc., Knoxville, Tennessee, was selected as the most qualified firm for this project due to their prior experience with the City's water storage tanks and their utility experience; and

WHEREAS, the City Manager recommends approval of a five-year professional services agreement with CTI Engineers, Inc., for these services.

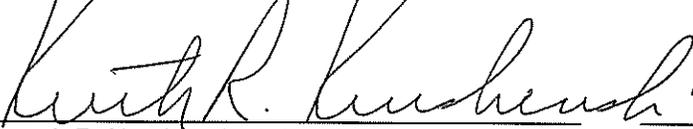
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and a five-year Professional Services Agreement with CTI Engineers, Inc., Knoxville, Tennessee, is hereby approved beginning on July 1, 2017, for engineering services in connection with rehabilitation and maintenance of the City's elevated water storage tanks and in-ground water storage reservoirs in an amount not to exceed \$312,800.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 8th day of May 2017.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

OAK RIDGE POLICE DEPARTMENT MEMORANDUM
17-01

DATE: April 20, 2017
TO: Mark S. Watson, City Manager
FROM: James T. Akagi, Chief of Police
SUBJECT: Police Fleet Purchases

Introduction

An item for City Council's consideration is a resolution authorizing the purchase and equipping of two Ford Police Interceptor Utility All-Wheel Drive (AWD) patrol vehicles for the Police Department (ORPD) in an estimated amount of \$112,752.00, utilizing the state contract pricing system for the vehicles and the additional equipment for both.

Funding

Funding for these purchases will come from the City's Equipment Replacement Fund, in which adequate funding is available for purchase of vehicles and equipment.

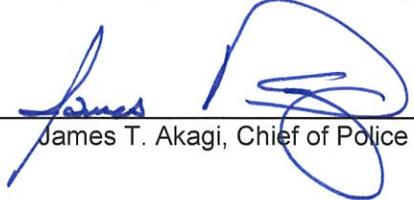
Background

2016 Michigan State Police Vehicle Evaluation Program test data revealed the Interceptor Utility as a highly capable vehicle for police agencies. The Tennessee Highway Patrol is in the process of converting its fleet to Interceptor Utility vehicles due to fuel efficiency, storage capacity for equipment, and the AWD drivetrain, which is safer in inclement weather and reduces the need for installation of chains during snowy weather in all but the most extreme of icy road conditions. Fuel economy was also a factor; the miles per gallon comparison between the Interceptor Utility and the Dodge Charger demonstrated the Interceptor Utility gets equal mileage in city driving and better mileage during highway driving.

If approved for purchase, ORPD will replace two high mileage patrol vehicles - a 2005 Ford Crown Victoria with 169,496 miles, and a 2009 Ford Crown Victoria with 158,765 miles. The state contract price for an Interceptor Utility is \$30,240.00. Costs to outfit a vehicle with computers, radios, in-car video cameras, and required emergency equipment is \$26,136.00; the total cost is \$56,376.00 per vehicle.

Recommendation

Approval of the attached resolution is recommended to purchase and equip two Ford Police Interceptor Utility AWD patrol vehicles for an estimated amount of \$112,752.00, utilizing state contract pricing.



James T. Akagi, Chief of Police

Attachment(s): Resolution

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.

Mark S Watson 5-1-17
Mark S. Watson Date

RESOLUTION

A RESOLUTION AUTHORIZING THE EXPENDITURE OF APPROXIMATELY \$112,752.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE AND EQUIPPING OF TWO (2) PATROL VEHICLES FOR THE POLICE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

WHEREAS, two (2) high mileage patrol vehicles are in need of replacement; and

WHEREAS, due to fuel economy, storage capacity for equipment, and the all-wheel-drive (AWD) drivetrain which is safer in inclement weather, the City desires to purchase Ford Police Interceptor Utility AWD replacement vehicles; and

WHEREAS, the Ford Police Interceptor Utility AWD vehicle was tested by the Michigan State Police Vehicle Evaluation Program and rated it as a highly capable police vehicle; and

WHEREAS, the state contract price for this vehicle is \$30,240.00 each, with an additional cost of \$26,136.00 for equipping each vehicle with computers, radios, in-car video cameras, and required emergency equipment, for a total cost of \$112,752.00 for two vehicles with equipment; and

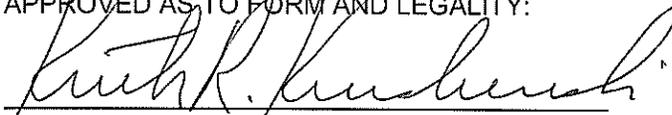
WHEREAS, the City Manager requests approval to spend approximately \$112,752.00 from the Equipment Replacement Fund for the purchase and equipping of two (2) patrol vehicles using state contract pricing.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and the City is hereby authorized to spend approximately \$112,752.00 from the Equipment Replacement Fund for the purchase and equipping of two (2) patrol utility vehicles (Ford Police Interceptor Utility AWD vehicles) using state contract pricing.

This the 8th day of May 2017.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

PUBLIC HEARINGS
AND
FIRST READING OF
ORDINANCES

**COMMUNITY DEVELOPMENT MEMORANDUM
PLANNING DIVISION
17-19**

DATE: April 19, 2017
TO: Mark Watson, City Manager
FROM: Jordan Clark, Senior Planner 
THROUGH: Kathryn Baldwin, Community Development Director 
SUBJECT: REZONING OF PARCEL 002.00, GROUP A, TAX MAP 100F – 699 EMORY VALLEY ROAD FROM UB-2 TO B-2

Introduction

An item for City Council's consideration is a request to approve rezoning of a 1.99 acre parcel from UB-2 Unified Business District to B-2 General Business District. The property is currently owned by RBV Development LLC. Staff has initiated the rezoning request due to amendments to the UB-2 zoning district in 2015 removing certain uses allowed or allowed by special exception.

Funding

No funding is necessary to approve this request.

Analysis

The property is a 1.99 acre lot. The most recent land use was the Paragon Athletic Club which ceased operations in 2006. Subsequently in 2015, the building on the property was demolished. Currently, the property is vacant with the exception of remaining asphalt and concrete from the prior use.

The property is located on Emory Valley Road. Direct access to Emory Valley Road is provided on the northern part of the property. Secondary access is provided through an easement to the east of the property which also provides access to Emory Valley Road through the adjacent shopping center.

The existing zoning is UB-2 Unified Business District. The proposed rezoning is for the B-2 General Business District. Both zoning designations allow for a variety of commercial uses and intensity of use is relatively uniform between them. However, with the 2015 amendments to the UB-2 zoning district, several uses which were deemed to not be appropriate for the city center were removed from the UB-2 zoning district.

A B-2 zoning for the property is consistent with the area. B-2 zoning is present on the opposite side of Emory Valley Road as well as to the west of the property opposite the inactive railroad tracks. The shopping center to the east of the property is zoned B-1 a similar, albeit more restrictive commercial zoning district.

Recommendation

Staff recommends approval of the rezoning request. The differences between the UB-2 and B-2 zoning district are minute and generally the uses are of the same intensity. The UB-2 zoning was amended in 2015 as a result of the redevelopment of the city center. This amendment removed several uses from the zoning district particularly from those allowed as special exception with approval by the Board of Zoning Appeals. The aim of the UB-2 amendment was to promote a specific type and character of development within the city center. Given the 2015 amendment to the UB-2 and its intent, a rezoning to the B-2 for the subject property is more appropriate given its location outside of the city center development area.

Moreover, staff does not anticipate any negative impacts from the rezoning given the relative similarities in the existing UB-2 zoning and its similarity with the proposed B-2 zoning.

The rezoning request was reviewed and discussed by the Oak Ridge Planning Commission and recommended for approval to City Council by a vote of 8 – 0 during the regularly scheduled meeting on April 27, 2017.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.

Mark S. Watson

Mark S. Watson

May 1, 2017

Date

Proposed Rezoning - 699 Emory Valley Road - UB-2 to B-2 Aerial



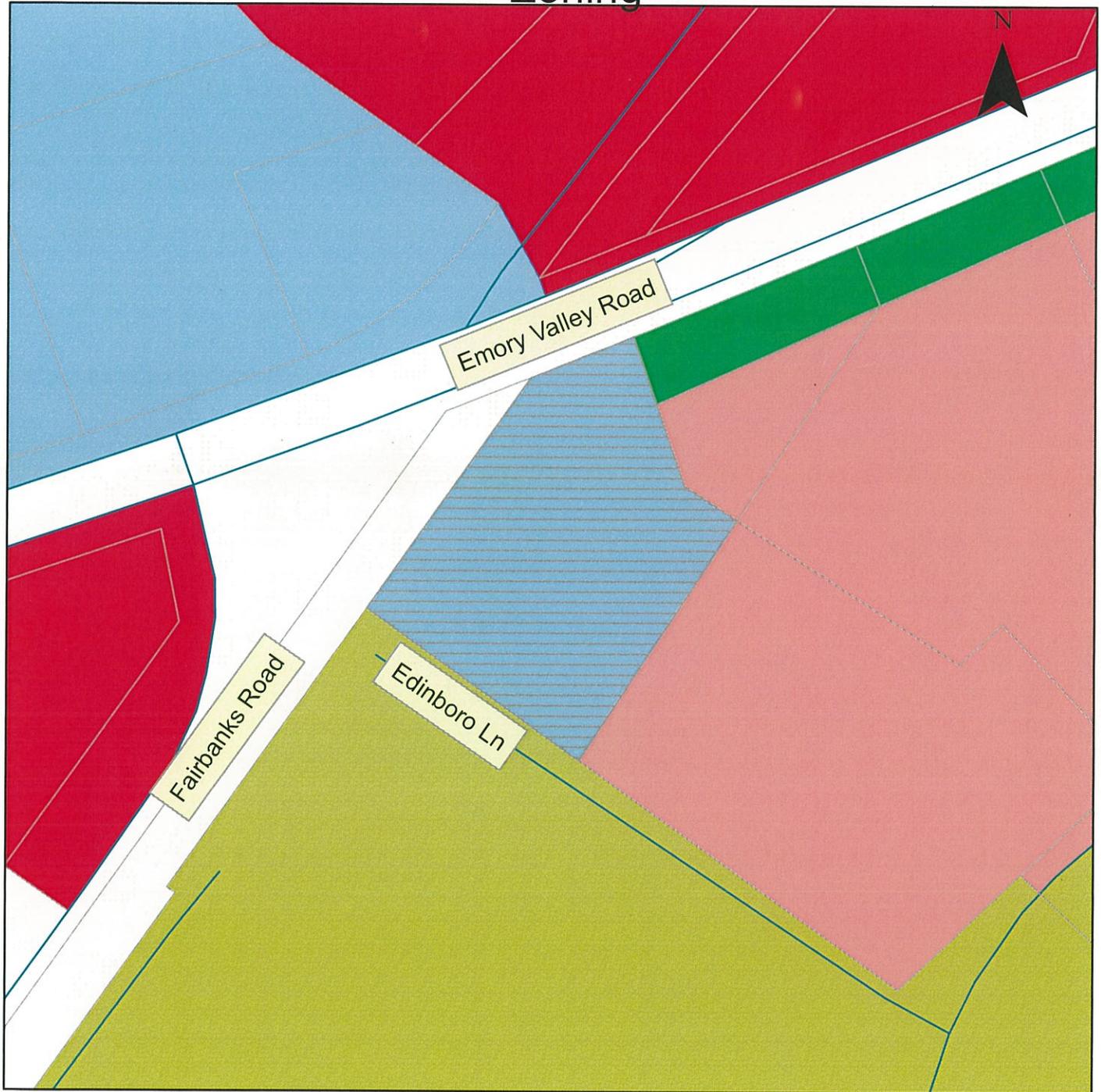
0 100 200 400 Feet

This map was prepared by the City of Oak Ridge Community Development Department. The map is for illustrative purposes only and is not an engineering map or survey.

Legend

 699 Emory Valley Road

Proposed Rezoning - 699 Emory Valley Road - UB-2 to B-2 Zoning



0 100 200 400 Feet

This map was prepared by the City of Oak Ridge
Community Development Department.

The map is for illustrative purposes only and is
not an engineering map or survey.

Legend

 699 Emory Valley Road

Zoning

 B-1

 B-2

 R-4-B

 RG-1

 UB-2

TITLE

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCEL 002.00, ANDERSON COUNTY TAX MAP 100F, GROUP A, (APPROXIMATELY 1.99 ACRES) FROM UB-2, UNIFIED GENERAL BUSINESS DISTRICT, TO B-2, GENERAL BUSINESS DISTRICT, SAID PARCEL BEING LOCATED AT 699 EMORY VALLEY ROAD.

WHEREAS, the following change has been submitted for approval or disapproval to the Oak Ridge Municipal Planning Commission and the Commission has approved the same; and

WHEREAS, a public hearing thereon has been held as required by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAK RIDGE TENNESSEE:

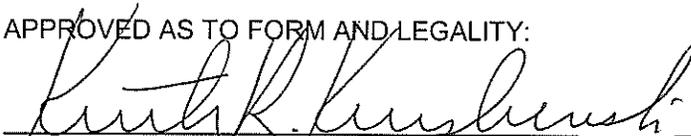
Section 1. The district boundaries of the zoning map attached to and made a part of Ordinance No. 2, as amended, are revised in the following particulars:

<u>Property Description</u>	<u>Location</u>	<u>Present Zoning District</u>	<u>New Zoning District</u>
Parcel 002.00 Map 100F, Group A (± 1.99 Acres)	699 Emory Valley Road	UB-2, Unified General Business District	B-2, General Business District

Section 2. The change shall be imposed upon said map and shall be as much a part of Ordinance No. 2 as if fully described therein.

Section 3. This ordinance shall become effective ten (10) days after adoption on second reading, the welfare of the City of Oak Ridge requiring it.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

- Public Hearing: _____
- Publication Date: _____
- First Reading: _____
- Publication Date: _____
- Second Reading: _____
- Publication Date: _____
- Effective Date: _____

**FINAL ADOPTION
OF
ORDINANCES**

**COMMUNITY DEVELOPMENT MEMORANDUM
PLANNING DIVISION
17-13**

DATE: March 23, 2017
TO: Mark Watson, City Manager
FROM: Jordan Clark, Senior Planner 
THROUGH: Kathryn Baldwin, Community Development Director
SUBJECT: REZONING OF PARCELS 040.00, 041.00, 042.00 & 043.00 MAP 100A, GROUP A,
LOCATED ON W. MADISON LN. AND MICHIGAN AVENUE

Introduction

An item for City Council's consideration is a request to approve rezoning of three parcels from R-3 Medium Density Residential to R-3 Medium Density Residential with a Planned Unit Development (PUD) overlay and subsequent approval of the preliminary master PUD plan. All of the properties are owned by Oak Ridge Senior Living, LLC. The purpose of the rezoning to the PUD overlay is to allow the owner flexibility in the development of the property. The entire area to be rezoned amounts to 5.62 acres.

Funding

No funding is necessary to approve this request.

Analysis

All four properties are located on W. Madison Lane and would derive their access from the existing road. The properties were purchased in December 2016 by Oak Ridge Senior Living, LLC. Currently, two of the properties contain single family residences (parcels 041.00 and 042.00) which would eventually be demolished as part of the PUD development. A third property (parcel 040.00) was formerly the location of First Christian Church. The church building was demolished in 2005 and the property has been vacant since. The fourth parcel (043.00) is an existing parking lot.

The existing zoning is R-3 Medium Density Residential. The current zoning allows for the types of land uses proposed in the Planned Unit Development and the base zoning remains R-3. The PUD overlay will allow for a more flexible and diversified development which allows for shared parking and an established architectural character. Adjacent zoning and land uses to the south are compatible with and of the same character as the proposed development. The property to the north is zoned R-1-C and is limited to single-family detached homes. The property in question is one of transition and actions will be necessary to limit negative off-site visual impacts. This will be accomplished by requiring a heavy vegetative buffer. In addition, the lower topographic grades of the Azalea Place property will allow the development to occur below the line of sight for the adjacent residential property. Moreover, the land uses identified have limited off-site impact with regard to noise and vehicular traffic generated. Activity associated with an assisted living facility is limited in this respect. In addition medical office facilities are typically low level uses and do not operate in the evening hours or during weekends. The scale and mass of these buildings will be mitigated by the vegetative buffer, attractive building materials and location on lower topographic grades.

Prior to development of the site, a subdivision plat altering lot lines for the properties will need to be necessary. Likewise, approval of site plans for each development and compliance with the city's performance criteria will be required.

Recommendation

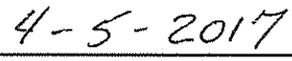
Staff recommends rezoning the combined 5.62 acres consisting of parcels 040.00, 041.00, 042.00 and 043.00, Tax Map 100A, Group A from R-3 to R-3 with the PUD overlay. The rezoning request and master PUD plan was reviewed and discussed by the Oak Ridge Planning Commission and recommended for approval to City Council by a vote of 8 – 0 during the regularly scheduled meeting on March 16, 2017.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

STAFF REVIEW OF REZONING REQUEST

Date: 3/10/2017
Property Owner: Oak Ridge Senior Living, LLC
Location: 203 Michigan Avenue, W. Madison Ln., 139 & 141 W. Madison Ln.
Zoning: Rezone Map 100A, Group A, Parcels 040.00, 041.00, 042.00 & 043.00 from R-3 to R-3 Planned Unit Development (PUD) Overlay

Approximate Area: 5.62 acres

Existing Land Use: The property under consideration for rezoning is currently four existing parcels.

040.00 – 203 Michigan Ave. - Vacant – Contains two existing graded access areas with access onto W. Madison utilized by a prior land use. The previous building, First Christian Church, was demolished in 2005.

041.00 – 141 W. Madison Ln - Contains an existing single family residence to be demolished as part of the project.

042.00 – 139 W. Madison Ln. - Contains an existing single family residence to be demolished as part of the project

043.00 – W. Madison Ln. - Parking lot.

Oak Ridge Senior Living, LLC acquired the properties on 12/20/2016.

- a. Access: The properties have access from W. Madison Ln. and Michigan Avenue.
- b. Utilities: Existing utilities will be expanded to serve property
- c. Adjacent Land Uses, Type of Development, & Zoning:

North: Single Family Residential – R1-C MDO & R-3

South: Parking lot and medical offices – R-3 & B-1

East: ROW and the Jewish Congregation of Oak Ridge facility – R-3

West: Single Family Residential - R1-C MDO

Comprehensive Plan: The proposed rezoning will not require amending the Land Use Plan Map.

The following criteria were used to evaluate the rezoning request:

- 1) **Is the proposed zoning district consistent with the City's Comprehensive Plan?**

Yes

- 2) **Are there substantial changes in the character of development in or near the area under consideration that support the proposed rezoning?**

The adjacent properties to the south are primarily utilized by the Methodist Medical Center or ancillary uses. Likewise, the largest portion within the proposed rezoning has been vacant for approximately 12 years. With the consolidation of ownership for the properties on W. Madison Ln., only one property remains that would utilize W. Madison

for access. Consequently, substantial changes have occurred which justify an alternative zoning.

- 3) Is the character of the area suitable for the uses permitted in the proposed zoning district and is the proposed zoning district compatible with surrounding zoning and uses?**

The base zoning for the property remains R-3. The PUD overlay will allow for a more flexible and diversified development which allows for shared parking and an established architectural character. Adjacent zoning and land uses to the south are compatible with and of the same character as the proposed development. The property to the north is zoned R-1-C and is limited to single-family detached homes. The property in question is one of transition and actions will be necessary to limit negative off-site visual impacts. This will be accomplished by requiring a heavy vegetative buffer. In addition, the lower topographic grades of the Azalea Place property will allow the development to occur below the line of sight for the adjacent residential property. In addition the land uses identified have limited off-site impact with regard to noise and vehicular traffic generated. Activity associated with an assisted living facility is limited in this respect. In addition medical office facilities are typically low level uses and do not operate in the evening hours or during weekends. In addition, the scale and mass of these buildings will be mitigated by the vegetative buffer, attractive building materials and location on lower topographic grades.

- 4) Will the proposed rezoning create an isolated district unrelated to adjacent and nearby districts?**

No, the zoning places the PUD overlay onto the property. The base zoning remains the same.

- 5) Are public facilities and services adequate to accommodate the proposed zoning district?**

Streets and utilities are adequate to serve the proposed PUD overlay and proposed development.

- 6) Would the requested rezoning have environmental impacts?**

The rezoning will result in an increase of impervious area with a corresponding increase in storm water runoff. The site will be required to meet the new MS-4 Storm Water Management Ordinance. Compliance will be addressed during the Site Review process.

Conclusion & Planning Staff Recommendation:

Staff recommends approval of the request to rezone the subject property from R-3 Medium Density Residential to R-3 with a Planned Unit Development (PUD) overlay.

STAFF REVIEW OF PRELIMINARY MASTER PUD PLAN

The Preliminary PUD Plan proposes the creation of 5 lots. The proposed uses for the PUD are as follows:

- Business and Professional offices
- Hospital, clinic, mental health clinic and related medical office uses
- Assisted living facilities, independent living facilities, nursing homes and retirement centers
- Duplex
- Single family attached dwellings with no more than 8 contiguous units

The preliminary PUD plan as proposed meets the requirements of the Zoning Ordinance. In evaluation of a PUD, the following criteria are prescribed by the Zoning Ordinance:

- Will be consistent with the currently effective Comprehensive Plan as well as any special Master Plan for the area

Staff comments: The plan is consistent with the Comprehensive Plan.

- Is likely to be compatible with the development permitted under the general development provisions of the Zoning Ordinance

Staff comments: The PUD is compatible with development permitted under the provisions of the Zoning Ordinance as well as general development patterns in the area.

- Will not significantly interfere with the use and the enjoyment of other land in the vicinity

Staff comments: Oak Ridge Senior Living LLC owns all but one lot which currently utilizes W. Madison Lane. The proposed development would utilize this road thereby isolating access and land uses to the existing road. Given this scenario as well as adherence to landscape buffering requirements, particularly to the north and west, the proposal is not expected to significantly interfere with the use and enjoyment of other land in close proximity.

Staff recommends approval of the PUD Master Plan subject to the following:

- A plat will need to be filed which creates the lots as proposed in addition to reflecting the revised street length of W. Madison Ln as well as public acceptance of the new turnaround.
- If approved by the City Council, individual site plans meeting the design criteria such as landscaping and parking will be required for each building.
- The overall development is less than 30 acres in size. Given the relatively small scale of the PUD, staff recommends the Planning Commission waive the requirement for a final master plan.

*Pinnacle & Partners
1523 Teton Ln
Knoxville, TN 37922*

March 8, 2017

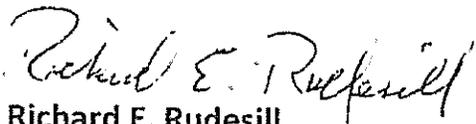
Ms. Katheryn Baldwin
Director Community Development and
All Members of the Oak Ridge Planning Commission
Oak Ridge City Hall
Oak Ridge, TN 37830

In re:
Site Plan for Azalea Place – Received 2/27/2017 –
Proposed rezoning to PUD Overlay with R-3 base zoning,
street abandonment and PUD plan on West Madison Ln

Ladies and Gentlemen:

Under our development contract I am authorized by the Owners of the subject property captioned above to commit that all interested parties as Owners are willing to abide by the approved Master Plan as submitted for consideration by the Oak Ridge Planning Commission.

Sincerely yours,



Richard E. Rudesill
Managing Partner

Azalea Place Planned Unit Development



This map was prepared by the City of Oak Ridge Community Development Department. The map is for illustrative purposes only and is not an engineering map or survey.

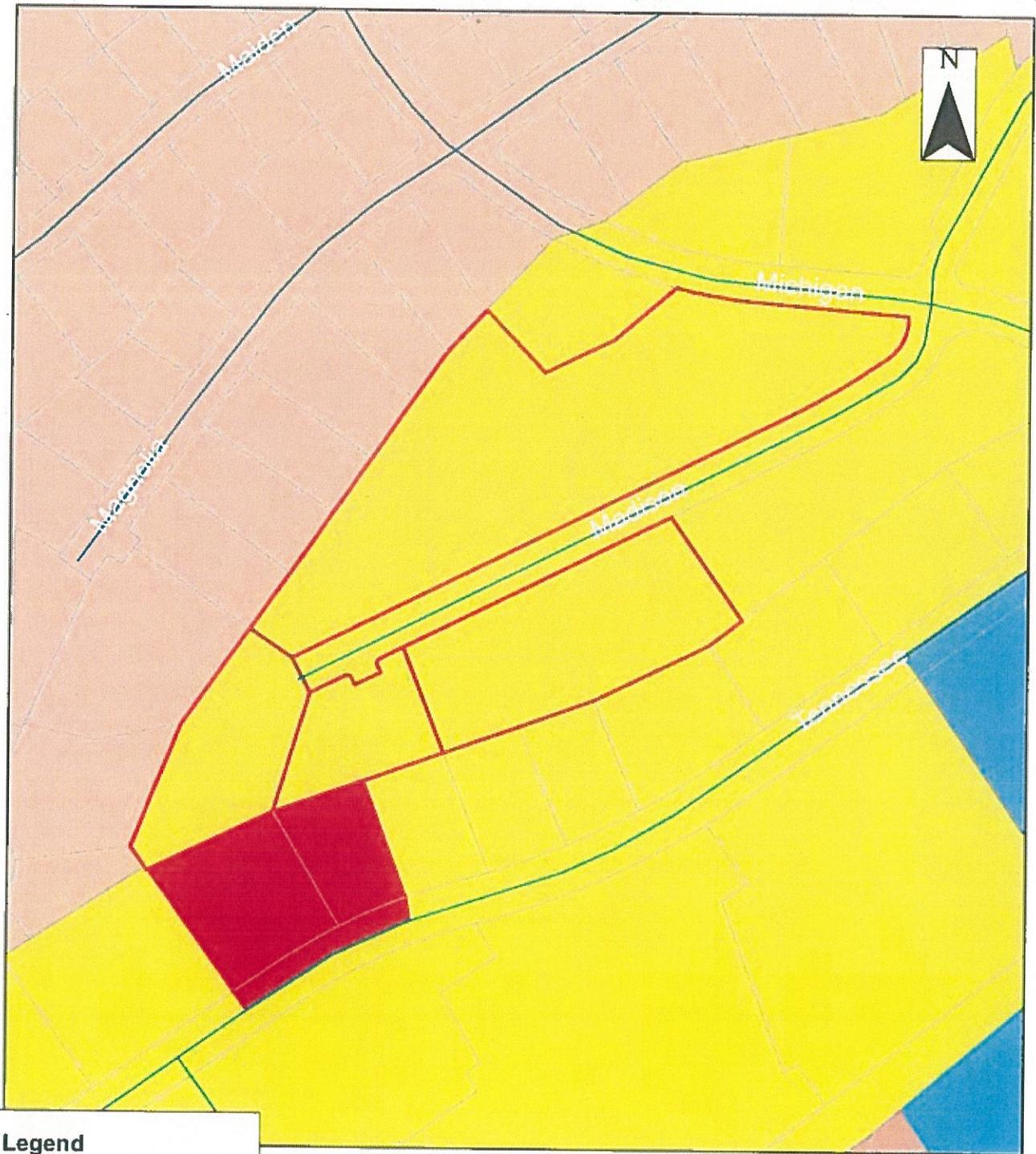
Legend

 Azalea Place Properties

0 75 150 300 Feet



Azalea Place Planned Unit Development - Current Zoning



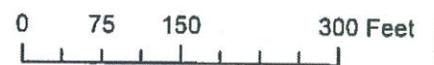
Legend

 Azalea Place Properties

Zoning

-  B-1
-  B-2
-  O-2
-  R-1-C
-  R-3

This map was prepared by the City of Oak Ridge Community Development Department. The map is for illustrative purposes only and is not an engineering map or survey.



LEGEND (EXISTING FEATURES)

- TREE
- EXISTING HIGH PAV. UTILITIES/POLE
- FIRE HYDRANT
- WATER VALVE
- SOVI
- CATCH BASIN
- MANHOLE
- WATER METER
- CLEANOUT
- SANITARY SEWER MANHOLE

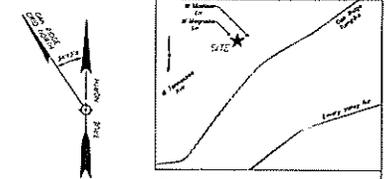
LEGEND (PROPOSED FEATURES)

- PROPOSED SIDEWALK
- PROPOSED PARKING STALLS
- PROPOSED TREE

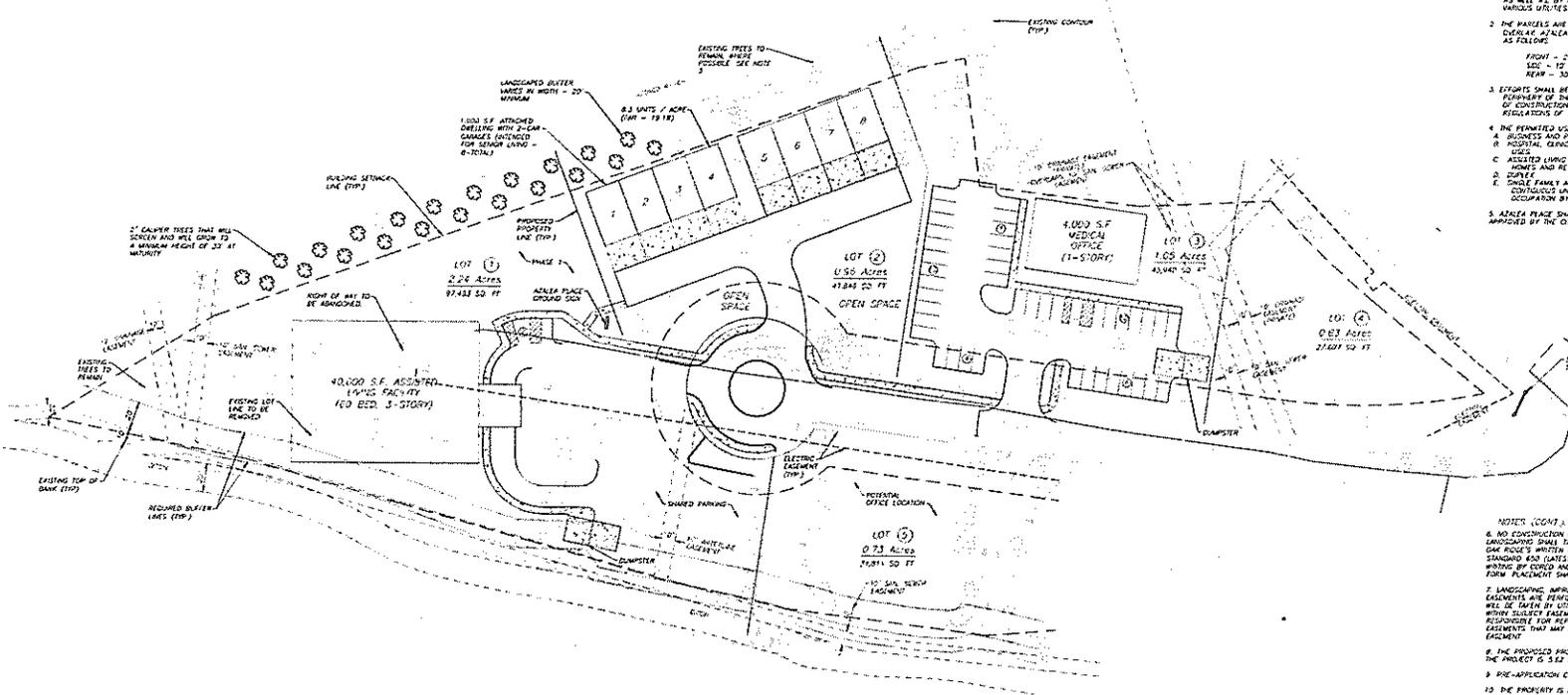
REFERENCES

- TRAC PARCEL 40 DEED BOOK 1841, PAGE 1583 PLAT C&A, PAGE 17C
- TRAC PARCEL 41 DEED BOOK 1841, PAGE 1685 PLAT C&A, PAGE 17C
- TRAC PARCEL 47 DEED BOOK 1841, PAGE 1643 PLAT C&A, PAGE 17C
- TRAC PARCEL 48 DEED BOOK 1841, PAGE 1642 PLAT C&A, PAGE 17C

MICHAEL BAKER MAP REFERENCES
 PLAT 28, PAGE 1075 ON 21 & TRACT 50, 1702



- NOTES**
- THE LOCATIONS OF ALL UNDERGROUND UTILITIES SHOWN HEREON ARE APPROXIMATE AND ARE BASED ON FIELD LOCATION OF UTILITY STRUCTURES SUCH AS CATCH BASINS, MANHOLES, WATER VALVES, ETC. AS WELL AS BY COMPILED INFORMATION FROM PLANS SUPPLIED BY VARIOUS UTILITIES AND GOVERNMENT AGENCIES.
 - THE PARCELS ARE ZONED AS MEDIUM RESIDENTIAL DISTRICTS WITH PLD OVERLAY AZALEA PLACE (R15-1-1). PERMITTED BUILDING HEIGHTS ARE AS FOLLOWS:
 FRONT - 25'
 SIDE - 12'
 REAR - 30'
 - EFFORTS SHALL BE MADE TO CONSERVE EXISTING TREES ALONG THE PERIMETER OF THE PROPERTY. TREES THAT ARE DESIGNATED AS A RESULT OF CONSTRUCTION SHALL BE REPLACED IN ACCORDANCE WITH THE REGULATIONS OF THE CITY OF OAK RIDGE.
 - THE PERMITTED USES WITHIN AZALEA PLACE PLD ARE AS FOLLOWS:
 A. BUSINESS AND PROFESSIONAL OFFICES
 B. HOSPITAL, CLINIC, MENTAL HEALTH CLINIC, AND RELATED MEDICAL OFFICE USES
 C. ADULTED LIVING FACILITIES, INDEPENDENT LIVING FACILITIES, NURSING HOMES, AND RETIREMENT CENTERS
 D. SINGLE FAMILY ATTACHED DWELLINGS WITH NO MORE THAN 8 CONTIGUOUS UNITS, SAID ATTACHED DWELLINGS SHALL BE FOR OCCUPATION BY SENIOR ADULTS
 E. AZALEA PLACE SHALL BE GOVERNED BY COVENANTS THAT SHALL BE APPROVED BY THE CITY OF OAK RIDGE.



- NOTES (CONT.)**
- NO CONSTRUCTION OF BUILDINGS OR SHEDS OR INSTALLATION OF LANDSCAPING SHALL TAKE PLACE WITHIN EASEMENTS UNLESS THE CITY OF OAK RIDGE'S WRITTEN APPROVAL. LANDSCAPING MUST COMPLY WITH CORDED STAKEOUT FOR LATER PROPOSED LANDSCAPING MUST BE APPROVED IN WRITING BY CORDED AND PUBLIC WORKS IN AN EASEMENT ENFORCEMENT FORM. PLACEMENT SHALL BE COORDINATED WITH THE CITY.
 - LANDSCAPING IMPROVEMENTS AND CONSTRUCTION WITHIN UTILITY EASEMENTS ARE PERMITTED AT THE RISK OF THE OWNER. RESPONSIBLE CARE WILL BE TAKEN IN UTILITIES TO PREVENT IMPROVEMENTS AND LANDSCAPING WITHIN UTILITY EASEMENTS. THE CITY OF OAK RIDGE WILL NOT BE RESPONSIBLE FOR REPAIRS OF UTILITIES IMPROVEMENTS WITHIN AFFECTED EASEMENTS THAT MAY BE DAMAGED WHILE PERFORMING WORK WITHIN THE EASEMENT.
 - THE PROPOSED PROJECT WILL CONSIST OF 3 LOTS. THE TOTAL AREA OF THE PROJECT IS 3.82 ACRES.
 - PRE-APPLICATION CONFERENCE DATE: 02-13-17
 - THE PROPERTY IS NOT WITHIN A FIRM DESIGNATED SPECIAL FLOOD HAZARD AREA PER FIRM FIRM MAP #870300000E, EFFECTIVE 07/27/2002.

PLD SUMMARY			
LOT NO.	ANTICIPATED USE	AREA	DENSITY
1	ASSISTED LIVING	2.24 ACRES	NA
2	ATTACHED DWELLINGS (SENIOR)	0.88 ACRES	8.3 UNITS / ACRE
3	MEDICAL OFFICE	1.65 ACRES	NA
4	MEDICAL OFFICE	0.83 ACRES	NA
5	MEDICAL OFFICE	0.73 ACRES	NA



NO.	DATE	REVISION	BY
1	02/13/17	ISSUED PER CITY OF OAK RIDGE COMMENTS	DMK
2	02/13/17	REVISED PER CITY OF OAK RIDGE COMMENTS	DMK
3	02/13/17	REVISED PER CITY OF OAK RIDGE COMMENTS	DMK

PRELIMINARY MASTER PLD PLAN
AZALEA PLACE
 SITE ADDRESS (PAR 40, 41, 42, 43) 203 MICHIGAN AVE., OAK RIDGE (37826)
 (PAR 41) 181 W. MASSON LN., OAK RIDGE (37828)
 (PAR 42) 139 W. MASSON LN., OAK RIDGE (37828)
 (PAR 43) W. MASSON LN., OAK RIDGE (37831)

DIST 02 ANDERSON COUNTY
 CITY OF OAK RIDGE GROUP 'A' TENNESSEE
 CITY MAP 100A PARCELS 40, 41, 42 & 43
 SCALE: 1"=40' FEBRUARY 23, 2017

OWNER/DEVELOPER (PARCELS 40, 41, 42 & 43):
 OAK RIDGE SENIOR LIVING LLC
 135 W. MASSON LANE
 OAK RIDGE, TN 37828
 (615) 423-7157

UNIVERSITY ENGINEERS, P.C.
 11255 ANDERSON PIKE
 FARRAGUT, TENNESSEE 37834
 (615) 256-1324

DMK: DMK
 EAK: EAK
 DWG NO. 1402010

TITLE

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCELS 040.00, 041.00, 042.00, AND 043.00, ANDERSON COUNTY TAX MAP 100A, GROUP A, (APPROXIMATELY 5.62 ACRES) FROM R-3, MEDIUM DENSITY RESIDENTIAL DISTRICT, TO R-3/PUD, MEDIUM DENSITY RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, SAID PARCELS BEING LOCATED AT 203 MICHIGAN AVENUE, 141 W. MADISON LANE, 139 W. MADISON, AND W. MADISON LANE (PARKING LOT); AND APPROVING THE PLANNED UNIT DEVELOPMENT PRELIMINARY MASTER PLAN FOR AZALEA PLACE .

WHEREAS, the following change has been submitted for approval or disapproval to the Oak Ridge Municipal Planning Commission and the Commission has approved the same; and

WHEREAS, a public hearing thereon has been held as required by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAK RIDGE TENNESSEE:

Section 1. The district boundaries of the zoning map attached to and made a part of Ordinance No. 2, as amended, are revised in the following particulars:

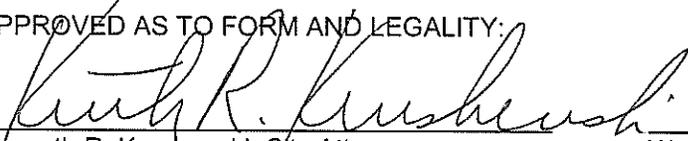
<u>Property Description</u>	<u>Location</u>	<u>Present Zoning District</u>	<u>New Zoning District</u>
Parcel 040.00 Map 100A, Group A (± 3.00 Acres)	203 Michigan Avenue	R-3, Medium Density Residential	R-3/PUD, Medium Density Residential with a Planned Unit Development Overlay
Parcel 041.00 Map 100A, Group A (± 0.76 Acres)	141 W. Madison Lane	R-3, Medium Density Residential	R-3/PUD, Medium Density Residential with a Planned Unit Development Overlay
Parcel 042.00 Map 100A, Group A (± 0.44 Acres)	139 W. Madison Lane	R-3, Medium Density Residential	R-3/PUD, Medium Density Residential with a Planned Unit Development Overlay
Parcel 043.00 Map 100A, Group A (± 1.27 Acres)	West Madison Lane (parking lot)	R-3, Medium Density Residential	R-3/PUD, Medium Density Residential with a Planned Unit Development Overlay

Section 2. The change shall be imposed upon said map and shall be as much a part of Ordinance No. 2 as if fully described therein.

Section 3. The Planned Unit Development Preliminary Master Plan for Azalea Place as shown on Urban Engineering, Inc., drawing dated March 9, 2017 is hereby approved.

Section 4. This ordinance shall become effective ten (10) days after adoption on second reading, the welfare of the City of Oak Ridge requiring it.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

Publication Date: 3/27/2017

Public Hearing: 4/10/2017

First Reading: 4/10/2017

Publication Date: 4/13/2017

Second Reading: _____

Publication Date: _____

Effective Date: _____

**COMMUNITY DEVELOPMENT MEMORANDUM
PLANNING DIVISION
17-14**

DATE: March 23, 2017
TO: Mark Watson, City Manager
FROM: Jordan Clark, Senior Planner *JC*
THROUGH: Kathryn Baldwin, Community Development Director
SUBJECT: W. MADISON LN. STREET ABANDONMENT

Introduction

A request has been received to abandon a portion of W. Madison Lane as part of the development plan for Azalea Place. The portion requested for abandonment is located at the western point where the street dead-ends at several properties now under common ownership. The purpose of the request is to allow for the property to be utilized for Azalea Place Planned Unit Development (PUD) with a portion of the abandoned street to serve as the footprint for an assisted living facility. Abandonment of W. Madison will allow for a more efficient use of the property while still providing adequate access to various uses as well as newly established lots of record.

Funding

No funding is necessary to approve this request.

Analysis

The request has been made due to the adjoining properties coming under common ownership by Oak Ridge Senior Living LLC. The owner is proposing Azalea Place Planned Unit Development (PUD) which would utilize the abandoned right of way (ROW). If abandoned, the entirety of the area would revert to the adjoining properties, all owned by Oak Ridge Senior Living LLC. A plat subdividing the property will be filed as part of the PUD's development, a condition of which is an adequate public turnaround be retained. The cost of the plat and updated deeds as well as the public turnaround will be borne by the owner.

Community Development staff reviewed the request and identified the following findings of fact and recommendation:

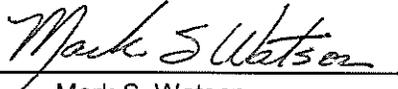
- The current road is a dead-end which terminates at property now under common ownership.
- Given the existing development of adjacent property to the east of the proposed abandonment, a future connection of E. Newkirk Ln. (to the west of the development) and W. Madison Ln. is infeasible.

Recommendation

Staff recommends approval of the request to abandon 7,495 square feet of W. Madison Lane to be executed upon submission of a subdivision plat for the properties and adequate completion of a public turnaround as proposed on the PUD Master Plan. The proposed street abandonment was reviewed and discussed by the Oak Ridge Planning Commission and recommend for approval to City Council by a vote of 8-0 during the regularly scheduled meeting on March 16, 2017.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

Patrick L. White
Attorney at Law
1817 Thoreau Lane
Knoxville, TN 37922
PatrickLWhiteLaw@comcast.net
865 407 7157

February 27, 2017

Kathryn G. Baldwin AICP
Community Development Director
200 S. Tulane Avenue
City of Oak Ridge, TN 37830

RE: Oak Ridge Senior Living, LLC
60 Unit ALF
West Madison Lane Property

Dear Ms. Baldwin:

Thank you for reviewing the road issue regarding West Madison Lane. If you could please set on the City Commission docket for consideration, the abandonment by the City of a portion of West Madison Lane, as previously discussed with you by Mr. Gene Rudesill. I currently own both sides of West Madison Lane beginning at a point just west of Michigan Avenue, past the Jewish Center. The pertinent tax parcels are Anderson County map 100AA, parcels 40, 41, 42 & 43.

It is our intention to develop the property into a 60 bed ALF in the middle of the six acre tract. The attached survey plat map prepared by Chris Sharp delineates the subdivision and also shows the portion of the road at the very end of West Madison Lane for which we are requesting the City of Oak Ridge to abandon and convey over to Oak Ridge Senior Living, LLC.

Thanks for your help, please let me know if you have any questions

Sincerely,



Patrick L. White

LEGAL DESCRIPTION

R.O.W. ABANDONMENT

Situated in the Second Civil District of Anderson County, Tennessee and within the City of Oak Ridge and more particularly described as follows:

To find the point of BEGINNING, commence at an existing iron pin at the intersection of the west right-of-way line of Michigan Avenue and the north right-of-way line of W. Madison Avenue, thence South 79 degrees 00 minutes West, 56.41 feet to an existing iron pin; thence along a curve having an arc distance of 159.21 feet, a radius of 471.67 feet, and a chord bearing and distance of South 88 degrees 41 minutes West, 158.46 feet to a point; thence North 81 degrees 39 minutes West, 220.78 to a point; thence North 81 degrees 39 minutes West, 197.12 feet to the POINT OF BEGINNING; thence South 8 degrees 8 minutes West, 45.37 feet to a point; thence North 81 degrees 52 minute West, 60.98 feet to a point; thence along a curve having an arc distance of 9.42 feet, a radius of 6.00 feet, and a chord bearing and distance of South 53 degrees 8 minutes West, 8.49 feet to a point; thence South 8 degrees 8 minutes West, 9.00 feet to a point; thence North 81 degrees 52 minutes West, 34.00 feet to a point; thence North 8 degrees 8 minutes East, 9.00 feet to a point; thence along a curve having an arc distance of 9.42 feet, a radius of 6.00 feet, and a chord bearing and distance of North 36 degrees 52 minutes West, 8.49 feet to a point; thence North 81 degrees 52 minutes West, 46.00 feet to a point; thence North 8 degrees 53 minutes East, 45.92 feet to a point; thence South 81 degrees 39 minutes East, 152.39 feet to a point, the POINT OF BEGINNING, containing 7,495 square feet or 0.17 acres, according to survey by Urban Engineering, Inc., 11852 Kingston Pike, Farragut, TN 37934 (surveyor James L. Hill, RLS # 2440), dated April 2, 2014.

TITLE

AN ORDINANCE ABANDONING A PORTION OF WEST MADISON LANE RIGHT-OF-WAY UPON CERTAIN CONDITIONS BEING MET BY THE ADJACENT PROPERTY OWNER.

WHEREAS, Oak Ridge Senior Living, LLC, is the owner of the adjacent properties at the western point where West Madison Lane dead-ends; and

WHEREAS, Oak Ridge Senior Living, LLC, has proposed a development (Azalea Place Planned Unit Development) which would utilize a portion of the right-of-way on West Madison Lane and has requested the City abandon a portion of the right-of-way to allow a more efficient use of the property while still providing adequate access to the lots; and

WHEREAS, City Staff has recommended abandonment of this portion of right-of-way upon submission of a subdivision plat by Oak Ridge Senior Living, LLC, for the adjacent properties and adequate completion of a public turnaround as proposed on the PUD Master Plan for Azalea Place; and

WHEREAS, on March 16, 2017, the Oak Ridge Municipal Planning Commission reviewed the request and unanimously recommended City Council approval; and

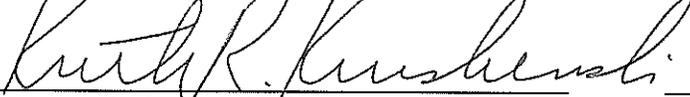
WHEREAS, the City Manager recommends abandonment of a portion of right-of-way on West Madison Lane.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

Section 1. An approximate 7,495 square feet of right-of-way at the western point of West Madison Lane is hereby abandoned upon submission of a subdivision plat by Oak Ridge Senior Living, LLC, for the adjacent properties and adequate completion of a public turnaround as proposed on the PUD Master Plan for Azalea Place. The adjacent property owner is Oak Ridge Senior Living, LLC, who will receive the entire right-of-way once abandoned, and shall bear the costs of recording the recording deeds and revised subdivision plat creating the new lot lines. The City will retain any easements for city-owned utilities that cross the property.

Section 2. This ordinance shall become effective ten (10) days after adoption on second reading, the welfare of the City of Oak Ridge requiring it.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

First Reading: 4/10/2017
Publication Date: 4/13/2017
Second Reading: _____
Publication Date: _____
Effective Date: _____

RESOLUTIONS

**PUBLIC WORKS DEPARTMENT MEMORANDUM
17-07**

DATE: April 18, 2017
TO: Mark S. Watson, City Manager
FROM: Shira A. McWaters, P.E., Public Works Director
SUBJECT: ANNUAL ORDER AMENDMENT – STREET RESURFACING EMERGENCY SERVICE

Introduction

An item for City Council consideration is a recommendation for the amendment to City Council Resolution 07-0048-2016 providing the authority to expend additional funds for the provision of street resurfacing emergency service for the Public Works Department, during the period of July 1, 2016 through June 30, 2017, with the estimated addition being \$75,000 for a total estimated amount for FY2017 of \$200,000.

Funding

At times, such as the water break on the Turnpike last year or another major street, it is required for the street to be resurfaced quickly to allow for daily traffic flow. When these services are required, the appropriate fund will be charged with the expense such as waterworks, state street aid, or state highway maintenance.

Background

A majority of the emergency street resurfacing services are required because the area is too large or difficult for City crews and equipment to complete. When the need for these services arises, staff reviews the work with contractors such as Rogers Group, Inc., J.G. Mullins Construction Company, and APAC Tennessee on site and negotiates a price and time schedule for the work. Below is a table of the resurfacing to-date for FY2017.

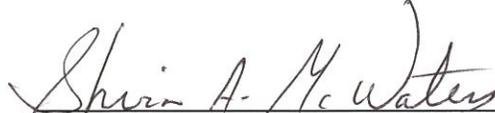
Address	Contractor	Reason	Amount
862 W. Outer Drive	J.G. Mullins	Water Break	\$ 6,638
198 Oak Ridge Turnpike	Rogers Group, Inc.	Water Break	\$ 7,210
Heritage Drive	Rogers Group, Inc	Poor Road Condition	\$ 15,132
Hendrix Drive	Rogers Group, Inc	Poor Road Condition	\$ 19,445
Midland Road	Rogers Group, Inc	Poor Road Condition	\$ 19,885
Lafayette Drive	Rogers Group, Inc	Poor Road Condition	\$ 15,594
Lafayette Drive (extra)	Rogers Group, Inc	Poor Road Condition	\$ 2,500
North Seneca	JG Mullins	Water Break	\$ 1,710
Faith Lutheran Parking Lot	JG Mullins	Water Break	\$ 13,220
Orchard Tank (pending)	Rogers Group, Inc	Gravel, post construction	\$ 19,100
Total			\$120,434

The Lafayette Drive resurfacing was included in the FY2016 resurfacing contract that resulted in a lawsuit. City staff believed that if we had a harsh winter, that portion of Lafayette Drive would be gravel; i.e. no pavement remaining. The other roads that were resurfaced during FY2017 because of poor road condition were chosen due to the close proximity of Lafayette Drive and were completed at the same time as Lafayette Drive. Heritage Drive and Hendrix Drive each had an area of pavement that had slid and was no longer functioning. Midland Road is heavily traveled near the area of Y-12 Credit Union. The Public Works Department had received numerous citizen complaints concerning these roads.

An increase in the allocated annual amount is necessary for the last quarter of the fiscal year in case there is a major water break and/or road failure.

Recommendation

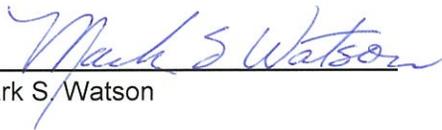
Staff recommends approval of the attached resolution as submitted. As this recommendation is a waiver of soliciting competitive bids due to the urgency of completing the work, Council is reminded that a unanimous vote is required for approval.



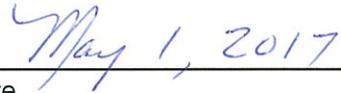
Shira A. McWaters, P.E.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

RESOLUTION

A RESOLUTION AMENDING RESOLUTION 7-48-2016 TO PROVIDE FOR \$75,000.00 IN ADDITIONAL FUNDS FOR EMERGENCY STREET RESURFACING FOR FISCAL YEAR 2017.

WHEREAS, by Resolution 7-48-2016, City Council waived competitive bids and authorized an award to the best providers for emergency street resurfacing for the Public Works Department for Fiscal Year 2017 in the estimated amount of \$125,000.00; and

WHEREAS, the Public Works Department has expended almost all of the funding allocated under Resolution 7-48-2016; and

WHEREAS, with one quarter left in Fiscal Year 2017, the Public Works Department requests an amendment to Resolution 7-48-2016 to add an additional \$75,000.00 to cover emergencies that could occur such as water breaks or road failures; and

WHEREAS, the City Manager recommends amending Resolution 7-48-2016 to provide for additional funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and Resolution 7-48-2016 is hereby amended to add an additional \$75,000.00 in funds for emergency street resurfacing for Fiscal Year 2017, for a new total estimated amount of \$200,000.00.

This the 8th day of May 2017.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

**PUBLIC WORKS DEPARTMENT MEMORANDUM
17-08**

DATE: April 19, 2017
TO: Mark S. Watson, City Manager
FROM: Shira A. McWaters, P.E., Public Works Director
SUBJECT: ANNUAL ORDER AMENDMENT – RECYCLED BIOSOLIDS DISPOSAL

Introduction

An item for City Council consideration is a recommendation for the amendment to City Council Resolution 07-0047-2016 providing the authority to expend additional funds for the disposal of recycled biosolids generated at the Wastewater Treatment Plant to Waste Management, Chestnut Ridge Landfill, during the period of April 1, 2017 through June 30, 2017, with the estimated addition being \$50,000 for a total estimated amount for FY2017 of \$165,000.

Funding

Funding for this expense is budgeted and available in the Waterworks fund.

Background

Chestnut Ridge Landfill is owned and operated by Waste Management. It is an approved solid waste landfill and is the closest landfill to the Wastewater Treatment Plant and is in Anderson County. The unit rate for FY2017 is \$32.70 per ton (\$.95 per ton increase from FY2016) for biosolids disposed at Chestnut Ridge. Below is a table of the biosolids disposal cost and approximate tons for FY2014 through March 31, 2017.

	FY2014	FY2015	FY2016	FY2017 as of 3/31/2017
Annual Cost	\$73,096	\$95,652	\$109,345	\$113,700
Cost per Ton	\$30.23	\$30.83	\$31.75	\$32.70
Approximate Tons	2,418	3,103	3,444	3,477
Monthly Average Tons	202	259	287	386
Percent Increase from Prior FY	-	28%	11%	35%

Based on a monthly average of 386 tons, the estimated final tonnage for FY2017 is anticipated to be 4,635 tons. The estimated final cost for FY2017 is believed to be \$151,570. The approved FY2017 annual order is for \$115,000. An increase of approximately \$50,000 is requested to adequately cover the costs associated with sludge removal to the landfill for the remainder of FY2017.

Several factors have contributed to the annual increases in sludge removal over the past several years:

- Sludge removal unit rates have increased in cost per ton;
- More wet weather flow is being held in the pipes and transported to the wastewater plant for treatment due to the successful sewer rehabilitation efforts made during the EPA Order. Prior to the Order, there were ten (10) areas in the City with sanitary sewer piping that discharged directly into drainage channels and/or streams. All of this piping has been eliminated and the flow that was once diverted to streams and channels is now being captured and conveyed directly to the Wastewater Treatment Plant;
- Per TDEC's direction, we have been conducting a nutrient management plan over the last two (2) years. This has resulted in modifications to the treatment process and will end June 2017;
- The weather varies from year to year; and
- In an effort to reduce foaming, modifications to the digester process have resulted in an increase in the amount of sludge that is processed.

Recommendation

Staff recommends approval of the attached resolution as submitted. As this recommendation is a waiver of soliciting competitive bids due to Waste Management, Chestnut Ridge Landfill being the best provider based on qualifications and location, Council is reminded that a unanimous vote is required for approval.



Shira A. McWaters, P.E.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

RESOLUTION

A RESOLUTION AMENDING RESOLUTION 7-47-2016 TO PROVIDE FOR \$50,000.00 IN ADDITIONAL FUNDS FOR DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR FISCAL YEAR 2017.

WHEREAS, by Resolution 7-47-2016, City Council waived competitive bids and authorized an award to Waste Management for disposal of biosolids at the Chestnut Ridge Landfill for the Public Works Department for Fiscal Year 2017 in the estimated amount of \$115,000.00; and

WHEREAS, the Public Works Department has expended almost all of the funding allocated under Resolution 7-47-2016; and

WHEREAS, with one quarter left in Fiscal Year 2017, the Public Works Department requests an amendment to Resolution 7-47-2016 to add an additional \$50,000.00 to adequately cover the cost associated with sludge removal to the landfill; and

WHEREAS, several factors that contributed to the overall increase in sludge removal for Fiscal Year 2017 including increased unit rates and modifications to the treatment process as a result of the nutrient management plan; and

WHEREAS, the City Manager recommends amending Resolution 7-47-2016 to provide for additional funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and Resolution 7-47-2016 is hereby amended to add an additional \$50,000.00 in funds for disposal of biosolids for Fiscal Year 2017, for a new total estimated amount of \$165,000.00.

This the 8th day of May 2017.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

RECREATION & PARKS MEMORANDUM
17-02

DATE: April 5, 2017
TO: Mark S. Watson, City Manager
FROM: Jonathan Hetrick, Recreation & Parks Director
SUBJECT: RENAMING OF THE OAK RIDGE BASEBALL COMPLEX TO HONOR COMMUNITY VOLUNTEER JOE MASON

Introduction

An item for City Council's consideration is a resolution to rename the Oak Ridge Baseball Complex located at 15 Wilberforce Avenue to the Joe Mason Baseball Complex.

Funding

Funding for this project will be through the Recreation and Parks Department General Fund budget. Associated costs will consist of the installation of a sign to recognize the re-naming of the complex.

Review

The Oak Ridge Schools administration with the support of the Baseball Boosters Association have requested that the Oak Ridge Baseball Complex be renamed to honor long-time community volunteer Joe Mason. Mr. Mason is a 1958 graduate of Oak Ridge High School, where he lettered in baseball and football. He has continued to support high school athletics in Oak Ridge, especially baseball, throughout his life. He spent many years coaching youth baseball in Oak Ridge. For over thirty years he has led the maintenance efforts of the home field for the high school baseball team, Bobby Hopkins Field, along with the other ballfields at the complex. Mr. Mason's efforts have elevated the quality of the ballfields to a level that bring great pride to the community. He has purchased maintenance equipment with his own funds and donated countless hours of his time. Mr. Mason's efforts have positively impacted the lives of thousands of Oak Ridge youth over the years. The Recreation and Parks Advisory Board voted unanimously to support the renaming of the Baseball Complex in Mr. Mason's honor at its February 9, 2017 meeting.

Recommendation

Staff recommends approval of the accompanying Resolution as submitted.



Jonathan Hetrick

Attachment

City Manager's Comments:

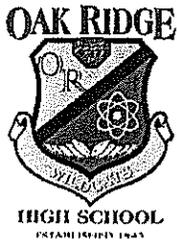
I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson

4-5-2017

Date



Oak Ridge High School
1450 Oak Ridge Turnpike
Oak Ridge, TN 37830
(865) 425-9601 Fax: (865) 425-9678

To: Mayor Warren Gooch
City Manager Mark Watson
John Hetrick
Matt Reedy

Re: Mr. Joe Mason

Principal

Dear All:

Martin G. McDonald

Mr. Joe Mason has been a part of Oak Ridge, and Oak Ridge Athletics for many, many years. He is a 1958 graduate of Oak Ridge High School, where he lettered in baseball and football. He then went on to play baseball collegiately at both Lincoln Memorial University and The University of Tennessee, Knoxville. He has been a huge supporter of all Oak Ridge High School athletics, but especially the baseball program where he has maintained the high school baseball fields for more than 30 years. Joe has also coached many Oak Ridge youth in Summer League baseball. He has purchased equipment with his own funds and donated countless hours caring for the baseball complex and the girls' high school softball field, all without any form of compensation or any expectation of recognition. In fact, his dedication and commitment to promoting, developing, and maintaining the baseball programs in Oak Ridge have been unparalleled. It would be an understatement to say that he has directly, and indirectly, impacted the lives of literally thousands of Oak Ridge youth.

Assistant Principals

Beth Estep

Amber Henry

B. Scotty Herrell

Stephanie Thompson

Joe is now 77 years of age, and it is our wish that he receives the recognition that he so richly deserves. We propose that the Oak Ridge Baseball Complex be re-named the Joe Mason Baseball Complex in his honor. We also propose that this be done while Joe is still in good health and can personally witness this recognition of his many years of dedication and labor (though anyone who knows Joe, knows how humble he is). We are aware of the existing policy that requires a person to be expired for at least a year before this type of naming can take place, but we request that there be an exception made in this case. If there is anything we can do to help make this happen, please let us know how to proceed.

Athletic Director

Mike Mullins

J. Mark Garrison, Head Baseball Coach

Mike Mullins, Athletic Director

Martin G. McDonald, Principal

RESOLUTION

WHEREAS, with the adoption of Resolution No. 10-162-93, as subsequently amended by Resolutions No. 3-55-01 and 9-120-04, City Council established a set of guidelines for the naming of public facilities in the City of Oak Ridge; and

WHEREAS, said guidelines provide that the Oak Ridge Hall of Fame Board shall evaluate all naming requests and make a recommendation to City Council; and

WHEREAS, in light of recent requests and upon review of the policy, it has been determined that the guidelines should be further amended to remove certain elements that are considered unsuitable, including the referral of all naming requests to the Oak Ridge Hall of Fame Board; and

WHEREAS, for the sake of clarity, it has been deemed appropriate to rescind the prior resolutions and to adopt a new set of guidelines that incorporates all previous elements as well as the currently proposed changes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That Resolution No. 10-162-93 and all amendments thereto are hereby rescinded in their entirety, and the following guidelines are approved and shall be used as policy for the naming of public facilities in the City of Oak Ridge, including streets, in honor of distinguished individuals:

1. Public facilities as a whole may be named after individuals, but portions of such facilities (meeting rooms, dugouts, etc.) shall not be singled out for such naming.
2. The person or persons being honored must have made a significant and substantial contribution to the City of Oak Ridge as a whole, or to a greater area that resulted in national or international renown.
3. Once a facility has been named in honor of an individual or individuals, it shall not be renamed or changed through such means as adding a hyphen or the name of another individual.
4. Public streets shall not be named after individuals until a public hearing is held to allow public input into the proposed renaming. A notice of such public hearing shall be published at least fifteen (15) days in advance of the date of the hearing.
5. A proposal to name the same public facility after an individual or individuals shall not be reconsidered for a period of six (6) months after the initial consideration of such a proposal.
6. Not more than one public facility shall be named after the same individual(s).
7. All requests to name a facility after individuals who have distinguished themselves through their participation in athletic or recreational programs or events shall be formally referred to the Oak Ridge Hall of Fame Board for evaluation and return of a written recommendation to City Council. Such formal referral to the Board shall be in writing and shall contain the approval of the City Manager.
8. The affirmative vote of a majority of the members of City Council then in office shall be required to name a public facility after an individual or individuals.

9. The individual, group or entity requesting or sponsoring the proposal to name a public facility after an individual or individuals shall agree to pay for all expenses associated with and related to the renaming, including costs for additional signage, monuments, plaques, building lettering, brochures, publications and administrative costs, with the exception that the City will pay for the cost of wooden park signs.
10. All methods for displaying the name change (i.e., sign, monument, plaque, building lettering, etc.) shall be in conformance with the following:
 - a. All block letters attached to the front exterior wall of a public facility shall be of a size that complies with City Code requirements.
 - b. Wooden park signs, which shall bear the name of the facility, shall not exceed nine and one-half (9½) feet in length and shall not reach higher than six (6) feet above ground.
 - c. A ground flush monument or plaque made of marble or bronze and measuring no more than two (2) feet by two (2) feet, including the name of the facility and a short inscription, is permitted.
 - d. A pedestal monument measuring no more than two (2) feet by two (2) feet, reaching a height or no more than forty-two (42) inches above ground, is permitted. If a plaque is included, the name of the facility and a short inscription may be engraved on the plaque. If no plaque is included, the name of the facility and a short inscription may be engraved on the pedestal.
11. The City Manager, or the City Manager's authorized designee, shall approve the location of any sign, monument, plaque, building lettering, etc., and shall approve any inscriptions thereon.

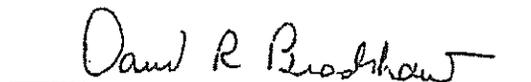
BE IT FURTHER RESOLVED, that this policy does not require the exclusive naming of public facilities in honor of distinguished persons, but provides a basis for doing so when City Council has determined that it is appropriate to take such action.

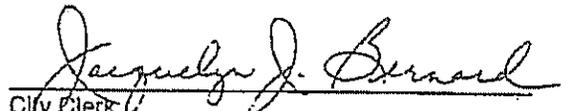
BE IT FURTHER RESOLVED, that facilities which are under the supervision and control of the Oak Ridge Board of Education or the Oak Ridge Superintendent of Schools are exempt from the guidelines set out herein, such facilities being subject to the naming requirements addressed by the Oak Ridge board of Education in its policy, "Naming New Facilities," issued on May 22, 2002.

This the 19th day of February 2007.

APPROVED AS TO FORM AND LEGALITY:


City Attorney


Mayor


City Clerk

Minutes of the Recreation and Parks Advisory Board Meeting

February 9, 2017 Regular Meeting

The February 9, 2017 Regular Meeting of the Recreation and Parks Advisory Board was convened at 7:05 pm in the Social Room of the Oak Ridge Civic Center with Alan Tatum, Chair, presiding.

Roll Call

Present: Mark Cantrell, David Kitzmiller, Ken Rueter, Brad Spears and Alan Tatum

Absent: Naomi Asher, Ray Garrett, Kevin Hoyt, Dan Robbins

Approval of the January 12, 2017 Regular Meeting Minutes

A motion to approve the minutes for the January 12, 2017 regular meeting was made by Brad and seconded by Ken. The minutes were approved unanimously.

Approval of the January 28, 2017 Work Session Minutes

A motion to approve the minutes for the January 28, 2017 work session was made by David and seconded by Brad. The minutes were approved unanimously.

Appearance and Citizen Comments

Citizens present: Mary Lou Daughtery, members of the Oak Ridge High School Baseball Team and Baseball Boosters organization.

Unfinished Business

None.

New Business

- **Board elections:** David nominated Alan to serve another term as Board Chairman and Brad seconded the nomination. Alan was unanimously reelected. Ken then nominated Kevin to serve as Vice Chairman, with Brad seconding the nomination. Kevin was elected unanimously.
- **Consideration of a proposal to rename the Oak Ridge Baseball Complex after community volunteer Joe Mason:** David made a motion for the Board to consider the proposal, with Alan seconding the motion. Jon provided an overview of the request made by the Oak Ridge High School. He also provided an overview of City Council Resolution 10-162-93, which provides guidelines for the naming of public facilities. Oak Ridge High School baseball coach Mark Garrison then provided additional background on Joe's contributions to the baseball program and its participants. Booster Ron Solmonson added his support of Coach Garrison's comments. Alan also expressed his appreciation of Joe's work for the baseball program. The Board then voted unanimously to support the proposal. Coach Garrison then added that there would be a naming ceremony at a future date (pending City Council approval) and he wished to include the Park Board.

- Approval of the 2017 work plan: Mark made a motion to approve of the 2017 Park Board work plan developed at the January 28th Work Session. Brad seconded the motion, which passed unanimously with no discussion.

Board Work Plan

Bell Update:

- Alan provided an update on the deminan\wilbur proposal for construction documents, bid administration and construction administration. The proposal is on the agenda for City Council approval on Monday night. There will be a separate contract with a local firm for geotechnical testing and surveying.
- Alan, Kevin, Jon and Pat Postma met with UT Landscape Architecture professor Gary Menendez to discuss a student design project for the pavilion gardens. Gary agreed to include the project in this semester's program.
- Alan provided a fundraising update. With a goal of \$750K, the fundraising committee has \$473K in paid donations and another \$173K in pledged funds, for a total of \$646K.
- The committee will distribute donation request letters to households in about two weeks.

Rails to Trails:

- The RFQ for design and engineering has been released.
- The Board discussed possible acquisition strategies for the rail line.

Trail Development:

- Ken reported that the first easement agreement for East Fork Poplar Creek Trail has been completed.
- Ken is waiting on the completion of negotiations between Legacy Parks and DOE to begin pursuing grants for trail development on DOE lands.
- Kevin and Jon met at the property on Union Valley proposed as the start/finish area for the Arboretum Fun Run to look at the viability of the proposal. It appears to be workable. Kevin will pursue support for the event from the UT administration before further planning is done. David asked about the possibility of a greenway connection along Union Valley from the end of the rail line back to the lake. Ken pointed out that the discussion needed to address UT concerns about security of the Research Center and current issues with an unapproved trail through the property from Haw Ridge.
- Brad reported on his meetings with Friends of Haw Ridge (FoHR) and the Appalachian Mountain Bike Club (AMBC). FoHR feel that they are at their limit for supporting trail maintenance and would like AMBC to start an Oak Ridge chapter, but apparently that won't be easy to do. Brad proposes instead to grow FoHR, which has a small membership at this time, and to change the charter and MOU with the City. FoHR needs to become a more formalized and active organization.

Long Range Planning:

- No report.

Promotion collaboration opportunities:

- Ken reported that Ashley Hartman, with UCOR, is ready to assist Naomi with promotion activities.
- Brad discussed a conversation he had with a DOE Human Resources recruiter about the need for a comprehensive guide to outdoor activities to attract new residents, along with visitors. David mentioned a pending Chamber of Commerce report on housing that highlights community recreation.
- Jon noted that the compilation of comments from the City Blueprint meeting has not yet been completed.

Events:

- Community Bike Rides – The Butterfly's for Hope ride will take place again this spring.
- Mark asked for an update on the Secret City Festival. Jon reported that he has met with Chyna Brackeen of Attack Monkey Productions, who has been hired by the Celebrate Oak Ridge Board to plan the Festival, and a couple of the Board members. They provided few concrete details about their plans.
- David reported that he, as a citizen rather than Board member, would be contacting the City's Athletics Supervisor, John Harris, about scheduling a potential baseball tournament.

Updates and Observations (Non Action Items):

- None

Director's Report:

- 8th Lane – nearing completion. The greenway should be reopened soon; the rowing lane is complete and ready to be used. The project should be completed on time and within the estimated budget.
- Blankenship Foundation project: Jon, along the City Manager, Mayor Pro Tem, a representative of the Finance Department and the Schools facility manager, attended a grant workshop in Nashville for the LPRF Grant awarded to the City for the project.

Future Agenda Items:

- Alan proposed the Board have a pizza lunch with department staff to provide an opportunity to engage the staff and Board in a relaxed atmosphere. After discussion it was decided Jon should check calendars and confirm a good date in late March or early April.

Brad made a motion to adjourn at 8:08 pm., with Mark seconding the motion. The motion passed unanimously.

Alan Tatum

RESOLUTION

A RESOLUTION TO RENAME THE OAK RIDGE BASEBALL COMPLEX LOCATED AT 15 WILBERFORCE AVENUE TO THE JOE MASON BASEBALL COMPLEX.

WHEREAS, the City is the owner and operator of various recreational facilities including the Oak Ridge Baseball Complex located at 15 Wilberforce Avenue which is comprised of five baseball fields (Bobby Hopkins, Grey Strang, Kevin Calia, B Field, and C Field); and

WHEREAS, the Oak Ridge Schools administration, with the support of the Baseball Boosters Association, has made a request to the City to rename the Oak Ridge Baseball Complex in honor of long-time community volunteer Joe Mason; and

WHEREAS, Joe Mason has made a significant and substantial contribution to the athletics program in the City for more than thirty years through volunteering countless hours to maintain the high school baseball fields, coaching youth baseball leagues, and even purchasing equipment for the baseball program with his own funds; and

WHEREAS, Mr. Mason's dedication and commitment to promoting, developing, and maintaining the baseball programs in Oak Ridge has elevated the quality of the ballfields to a level that brings great pride to the community; and

WHEREAS, on February 9, 2017, the Recreation and Parks Advisory Board voted unanimously in favor of the request to rename the Oak Ridge Baseball Complex to the Joe Mason Baseball Complex.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the Oak Ridge Baseball Complex located at 15 Wilberforce Avenue is hereby renamed to the Joe Mason Baseball Complex in recognition and honor of Joe Mason's efforts which have positively impacted the baseball program in Oak Ridge as well as the lives of thousands of Oak Ridge youth.

This the 8th day of May 2017.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

RECREATION & PARKS MEMORANDUM
17-03

DATE: April 27, 2017
TO: Mark S. Watson, City Manager
FROM: Jonathan Hetrick, Recreation and Parks Director
SUBJECT: AWARD OF A MOWING CONTRACT FOR CITY PARKS WITH DIVERSIFIED LANDSCAPE SERVICES, INC.

Introduction

An item for City Council's consideration is a resolution awarding a contract (FY2018-002) to Diversified Landscape Services, Inc., Oak Ridge, Tennessee for mowing and trimming services for the Recreation and Parks Department in the estimated amount of \$180,750.00.

Funding

Funding for this contract is provided in the Recreation and Parks General Fund allocation.

Review

The current mowing contract for the Recreation and Parks Department expires at the end of FY2017. Sealed bids were opened on April 18, 2017. After verifying the lowest qualified bidder, department staff recommends award of the contract be made to Diversified Landscape Services, Inc. The contract has an eighteen (18)-month initial term, through calendar year 2018. After the initial term, the contract has provisions for four (4) annual renewals, with contract adjustment based on the Consumer Price Index.

Recommendation

Staff recommends approval of the accompanying Resolution as submitted.

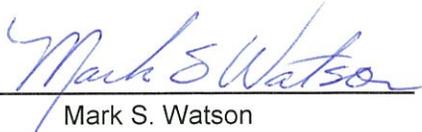


Jonathan Hetrick

Attachment: Resolution

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

CITY OF OAK RIDGE, TENNESSEE

FY2018-002

OPENING DATE: April 18, 2017 2:00 P.M.

FOR --- Mowing & Trimming Services for Recreation & Parks Department		BIDDER: Diversified Landscape Services, Inc. 205 Midway Lane Oak Ridge, TN 37830		BIDDER: B&B Lawn Services, Inc. P.O. Box 6613 Knoxville, TN 37914		BIDDER:		BIDDER:	
DESCRIPTION	ITEM	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
FURNISH ALL LABOR, MATERIALS, TOOLS, AND EQUIPMENT NECESSARY TO PERFORM ALL WORK AND SERVICES REQUIRED FOR MOWING & TRIMMING PER THE SPECIFICATIONS PROVIDED BY THE CITY OF OAK RIDGE RECREATION & PARKS DEPARTMENT CITY OF OAK RIDGE PUBLIC WORKS DEPARTMENT	1		\$ 178,800.00		\$ 252,087.08				
REVISION TO CARL YEARWOOD PARK FROM EVERY 10 DAYS TO WEEKLY. (10 EXTRA CUTS PER YEAR.)	2		\$ 1,950.00		\$ 4,870.00				
TOTAL PRICE		\$ 180,750.00		\$ 256,957.08		\$ -		\$ -	
TERMS		MONTHLY PAYMENTS		MONTHLY PAYMENTS					
DELIVERY		PER CONTRACT		PER CONTRACT					
F.O.B.		JOB SITE		JOB SITE					
VIA		CONTRACTOR		CONTRACTOR					
OTHER BIDDERS CONTACTED: See Bid Process Form						BIDS OPENED AND RECORDED BY--- <i>Lyn Majeski</i> Lyn Majeski Accounting Division Manager			
REASON FOR AWARD			RECOMMEND AWARD BE MADE TO:			BIDS REVIEWED BY--- <i>Janice McGinnis</i> Janice McGinnis Finance Director			
ONLY BID RECEIVED <input type="checkbox"/> LOW PRICE <input type="checkbox"/> BETTER OR REQUIRED SERVICES <input type="checkbox"/> EARLY DELIVERY <input type="checkbox"/> LOWEST TOTAL COST <input checked="" type="checkbox"/>			Diversified Landscape Services, Inc. 205 Midway Lane Oak Ridge, TN 37830						

BID PROCESS FORM

BID NAME FY2018-002 **DESCRIPTION** Mowing & Trimming Services

CITY COUNCIL MEETING May 8, 2017

BIDDERS CONTACTED (CONTACT INFORMATION)

<u>Company</u>	<u>Name</u>	<u>Address</u>	<u>City, State ZIP</u>	<u>Phone</u>	<u>Email</u>	<u>Contacted Via</u>
Diversified Landscape Services, Inc.	Jerry Holbrook	205 Midway Lane	Oak Ridge, TN 37830	865-272-9669	jerryholbrook@divlandscape.com	[e-mail]
B&B Lawn Services, Inc.	Aaron Holbrook				aaronholbrook@divlandscape.com	[e-mail]
	Walter Jamison	P.O. Box 6613	Knoxville, TN 37914	865-525-3877	walt@bandbservicesinc.com	[e-mail]
					office@bandblawns.com	[e-mail]
Diversified Service Associates, Inc.	Danny Palmer	P.O. Box 5263	Oak Ridge, TN 37831	865-898-6123	Antique435@aol.com	[e-mail]
Eastwood Landscape & Maintenance		5547 Washington Pike	Knoxville, TN 37918	865-522-9552	info@eastwoodlandscaping.com	[e-mail]
KMF3 Lawn and Landscape	Ken Frazier	6111 Patriot Way	Knoxville, TN 37931	865-254-5633	kmf3lawn@gmail.com	[e-mail]
The Cutting Edge Lawn and Landscaping, LLC		4312-B Middlebrook Pike	Knoxville, TN 37921	865-686-2276	thecuttingedgeknoxville@yahoo.com	[e-mail]

BIDDERS WHO CONTACTED THE CITY AFTER ADVERTISED (CONTACT INFORMATION)

Jones Landscaping & Grounds	Ben Jones	1704 Woodfield Circle	Knoxville, TN 37922	865-368-4459	joneslandscaping@gmail.com	[e-mail]
H & T Enterprises, Inc.	Kelvin Cash	181 Lafayette Drive	Oak Ridge, TN 37830	865-425-4689	kevincash@aol.com	[e-mail]

BIDS RECEIVED FROM BIDDERS CONTACTED DIRECTLY BY THE CITY

Diversified Landscape Services, Inc. and B&B Lawn Services, Inc.

BIDS RECEIVED FROM BIDDERS NOT DIRECTLY CONTACTED BY THE CITY

(e.g., City's Website, Vendor Registry, Planrooms, Word of Mouth)

ADVERTISEMENT

The City of Oak Ridge advertised this bid on the Finance Department's Departmental Webpage for a duration of 16 days.

RESOLUTION

A RESOLUTION AWARDING A CONTRACT (FY2018-002) TO DIVERSIFIED LANDSCAPE SERVICES, INC., FOR MOWING AND TRIMMING SERVICES FOR THE RECREATION AND PARKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$180,750.00.

WHEREAS, the City issued an invitation to bid for the furnishing of all labor, tools, materials, equipment, and supplies necessary for mowing and trimming services for the Recreation and Parks Department; and

WHEREAS, bids were received and publicly opened on April 18, 2017, with Diversified Landscape Services, Inc., submitting the lowest and best bid; and

WHEREAS, the City Manager recommends the bid be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and award is hereby made to Diversified Landscape Services, Inc., 205 Midway Lane, Oak Ridge, Tennessee 37830, for the furnishing of all labor, tools, materials, equipment and supplies necessary for mowing and trimming services for the Recreation and Parks Department; said award in strict accordance with FY2018-002, the required specifications, and the bid as publicly opened on April 18, 2017, and in the estimated amount of \$180,750.00

BE IT FURTHER RESOLVED that said contract includes an initial term of eighteen (18) months to place this project on a calendar year basis and includes a provision for up to four (4) additional calendar year renewal options with a price adjustment based upon the Consumer Price Index (CPI); and the City is hereby authorized to execute said renewal options provided funds are available in the budget.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 8th day of May 2017.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

LEGAL DEPARTMENT MEMORANDUM
17-20

DATE: April 20, 2017

TO: Honorable Mayor and Members of City Council

FROM: Kenneth R. Krushenski, City Attorney

SUBJECT: RESOLUTION TO APPROVE AN AGREED ORDER OF COMPROMISE & DISMISSAL (SETTLEMENT AGREEMENT) – JACKSON SQUARE LLC V. CITY OF OAK RIDGE, OAK RIDGE CITY COUNCIL, RICK DOVER AND DOVER DEVELOPMENT CORPORATION FORMERLY KNOWN AS FAMILY PRIDE CORPORATION – ANDERSON COUNTY CHANCERY COURT (CASE #14CH6808)

Introduction

An item for the agenda is a resolution to approve an "Agreed Order of Compromise & Dismissal" of the above-captioned litigation including a Comprehensive Settlement Agreement and supporting documentation.

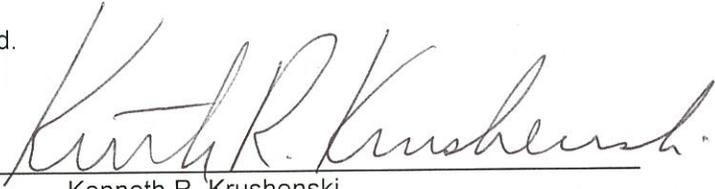
Background

Jackson Square LLC, Plaintiff, in the above-captioned matter filed this Complaint in Anderson County Chancery Court on December 14, 2014. In its Complaint, the Plaintiff sought to enjoin re-construction of East Madison Road from a one-way to a two-way street and alternatively demanded damages for inverse condemnation if injunctive relief was not granted. The Plaintiff further requested to have the Court enter an Order declaring East Madison Road an "extension of a public road through the Guest House Alexander Inn property."

As a result of extensive settlement negotiations among the parties, this matter has been settled. A "Comprehensive Settlement Agreement & Joint Release" with supporting documentation shall be entered with the Court. There is no admission of fault or liability by any of the parties.

Recommendation

Approval of the attached resolution is recommended.

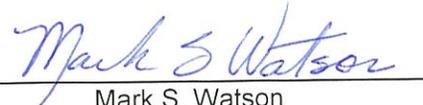


Kenneth R. Krushenski

Attachment: Resolution

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson

5-1-17
Date

RESOLUTION

A RESOLUTION APPROVING AN AGREED ORDER OF COMPROMISE AND DISMISSAL IN JACKSON SQUARE LLC V. CITY OF OAK RIDGE, OAK RIDGE CITY COUNCIL, RICK DOVER AND DOVER DEVELOPMENT CORPORATION FORMERLY KNOWN AS FAMILY PRIDE CORPORATION.

WHEREAS, on December 11, 2014, Jackson Square LLC, Plaintiff, filed a lawsuit against the City in Anderson County Chancery Court seeking to enjoin re-construction of East Madison Road from a one-way to a two-way street and, alternatively, demanded damages for inverse condemnation if injunctive relief was not granted; and

WHEREAS, as a result of extensive settlement negotiations among the parties, this matter has been settled; and

WHEREAS, a "Comprehensive Settlement Agreement and Joint Release" with supporting documentation will be entered with the Court, with no admission of fault or liability by any of the parties; and

WHEREAS, the City Attorney and the City Manager recommend approval of the compromise and dismissal of the lawsuit.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Attorney and City Manager is approved and the City hereby agrees to an Agreed Order of Compromise and Dismissal in *Jackson Square LLC v. City of Oak Ridge, Oak Ridge City Council, Rick Dover and Dover Development Corporation, formerly known as Family Pride Corporation*, and approves a Comprehensive Settlement Agreement and Joint Release with supporting documentation with no admission of fault or liability by any of the parties.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute any and all documents pertaining to the settlement of this matter.

This the 8th day of May 2017.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

**ELECTIONS
AND
APPOINTMENTS**

CITY CLERK MEMORANDUM
17-13

DATE: May 1, 2017
TO: Honorable Mayor and Members of City Council
FROM: Mary Beth Hickman, City Clerk
SUBJECT: APPOINTMENT TO YOUTH ADVISORY BOARD SCREENING PANEL

City staff has begun accepting applications to elect new members to the Youth Advisory Board (YAB) for the 2017-2018 school year.

Resolution No. 6-54-08, Section 2 states that the "members of the Youth Advisory Board (YAB) shall be appointed by the Oak Ridge City Council upon recommendation by a YAB Screening Panel which shall be composed of one member of City Council, one member of the faculty of the Oak Ridge Schools, and the City staff member assigned to work with the Board."

For the past four (4) consecutive years, Councilmember Chuck Hope has served as Council's representative on the Screening Panel and has expressed an interest in serving again. Councilmember Jim Dodson has also expressed an interest in serving. In accordance with the abovementioned resolution, City Council will need to appoint a Council representative to this panel.


Mary Beth Hickman