

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on July 10, 2023 with Mayor Pro Tem Jim Dodson presiding.

INVOCATION

The invocation was led by Reverend Will Conner, Kern United Methodist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Emma Beard, rising 5th grade student at Jefferson Middle School.

ROLL CALL: Upon roll call, the following councilmembers were present: Mayor Pro Tem Jim Dodson; Councilmember Sean Gleason; Councilmember Derrick Hammond; Councilmember Charlie Hensley; Councilmember Charles J. Hope, Jr., and Councilmember Ellen Smith. Mayor Warren Gooch was absent.

Also present were Jack Suggs, Interim City Manager; Tammy Rackard, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS/PUBLIC RECOGNITIONS

Approved a proclamation honoring Shigeko Uppuluri

ELECTIONS

Elected Julie Culver to the Oak Ridge Beer Permit Board; elected Anne Marie Mulvihill to the Environmental Quality Advisory Board; elected Ann Miller to the Recreation and Parks Advisory Board; elected Ashley Craven and Elizabeth Henry to the Traffic Safety Advisory Board

CONSENT AGENDA

Approved the following:

June 5, 2023 meeting minutes, June 12, 2023 regular meeting minutes, and June 27, 2023 special meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO EVERBRIDGE, INC., OF PASEDNA, CALIFORNIA, FOR THE PURCHASE OF THE EVERBRIDGE MASS NOTIFICATION SUITE FOR USE BY THE POLICE AND FIRE DEPARTMENTS TO DELIVER CRITICAL INFORMATION TO THE PUBLIC DURING SIGNIFICANT EVENTS IN THE AMOUNT OF \$37,177.80 OVER A THREE-YEAR TERM.

A RESOLUTION APPROVING THE RENEWAL OF RECOGNITION FOR THE NATIONAL NUCLEAR SECURITY ADMINISTRATION (NNSA) Y-12 FIRE DEPARTMENT AND OAK RIDGE NATIONAL LABORATORY (ORNL) FIRE DEPARTMENT TO OPERATE WITHIN THE CITY LIMITS OF OAK RIDGE.

A RESOLUTION AUTHORIZING AN AWARD TO MUNICIPAL EMERGENCY SERVICES, INC., CHARLOTTE, NORTH CAROLINA, THROUGH THE NPPGOV PURCHASING COOPERATIVE, FOR FURNISHING PERSONAL PROTECTIVE EQUIPMENT AND UNIFORMS FOR FIRE DEPARTMENT STATION-BASED EMPLOYEES for FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$120,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO PURCHASE POLICE DEPARTMENT EMPLOYEE UNIFORM ITEMS FROM SUMMIT UNIFORM SOLUTIONS, INC., KNOXVILLE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$50,875.00.

A RESOLUTION APPROVING ACCESS TO TUSKEGEE DRIVE FROM ANDERSON COUNTY TAX MAP 105K, GROUP B, PARCEL 005.00, (280 WILBERFORCE AVENUE).

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO STOWERS, BOBCAT,

CONTRACTORS MACHINERY, UNITED RENTALS, NORTRAX, AND OTHER SUITABLE COMPANIES FOR AS-NEEDED HEAVY EQUIPMENT RENTAL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO CONTRACT WITH VARIOUS COMPANIES AS NEEDED FOR TREE REMOVAL WITHIN CITY EASEMENTS AND RIGHTS-OF-WAY FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

A RESOLUTION AUTHORIZING THE USE OF AS-NEEDED TEMPORARY EMPLOYMENT SERVICES FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$175,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO WASTE MANAGEMENT FOR DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$200,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO PACE ANALYTICAL SERVICES, LLC, OF MOUNT JULIET, TENNESSEE, FOR ENVIRONMENTAL LABORATORY ANALYSIS FOR THE WATER TREATMENT PLANT AND WASTE WATER TREATMENT PLANT FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO UTILIZE M & M PRODUCTIONS USA OF OAK RIDGE, TENNESSEE, FOR TECHNOLOGY UPGRADES TO THE MUNICIPAL BUILDING COURTROOM IN AN AMOUNT NOT TO EXCEED \$77,216.00.

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AUDIT CONTRACT (FY2014-114) WITH COULTER AND JUSTUS, P.C., OF KNOXVILLE, TENNESSEE, TO PROVIDE FOR ADDITIONAL WORK AND COMPENSATION FOR THE FISCAL YEAR 2023 AUDIT FOR COMPLIANCE WITH REQUIREMENTS OF THE STATE COMPTROLLER'S OFFICE.

Removed from the Consent Agenda for discussion and approved the following:

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE PURCHASE OF GRANITENET SOFTWARE FROM CUES, INC., OF ORLANDO, FLORIDA, FOR CATALOGING WASTEWATER VIDEO INSPECTIONS IN AN AMOUNT NOT TO EXCEED \$58,000.00.

A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF A RADAR DETECTION SYSTEM FOR TRAFFIC SIGNALS AT THE INTERSECTION OF SOUTH ILLINOIS AVENUE AND LAFAYETTE DRIVE FROM WAVETRONIX OF SPRINGVILLE, UTAH, IN AN AMOUNT NOT TO EXCEED \$41,770.00.

FINAL ADOPTION OF ORDINANCES

The following ordinances were adopted on second reading and will become effective on July 20, 2023. The ordinances have been published on the City's website in their entirety (<http://www.oakridgetn.gov>). The ordinances are also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours.

AN ORDINANCE TO AMEND ORDINANCE NO. 21-82, AS AMENDED, BY DELETING THE PROVISION OF SECTION 13 PERTAINING TO THE SCHEDULE OF WASTEWATER RATES IN ITS ENTIRETY, AND SUBSTITUTING THEREFOR A NEW SCHEDULE OF WASTEWATER RATES, AND TO CHANGE ALL REFERENCES TO "WASTEWATER" TO "SEWER" FOR CLARITY AND EASE OF UNDERSTANDING.

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY CREATING A NEW TITLE 23, TITLED "FOOD TRUCKS," FOR THE PURPOSE OF REGULATING MOBILE FOOD VENDING WITHIN THE CITY BOUNDARIES OF THE CITY OF OAK RIDGE, TENNESSEE.

RESOLUTIONS

Approved the following:

A RESOLUTION AUTHORIZING THE PURCHASE OF PRIVATELY HELD REAL PROPERTY REQUIRED FOR THE FURTHER DEVELOPMENT OF THE OAK RIDGE GENERAL AVIATION AIRPORT IN THE TOTAL AMOUNT OF \$9,452,500.00.

A RESOLUTION AWARDED A CONTRACT (FY2024-004) TO ROGERS GROUP, INC., OF KNOXVILLE, TENNESSEE, FOR STREET MILLING AND RESURFACING OF DESIGNATED CITY STREETS IN AN AMOUNT NOT TO EXCEED \$1,165,465.40.

A RESOLUTION AWARDED A CONTRACT (FY2023-264) TO BRABSTON TRUCKING, INC., OF KNOXVILLE, TENNESSEE, FOR PHASE I AND PHASE II OF THE WEST OUTER DRIVE WATERLINE REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,312,520.32.

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) IN THE AMOUNT OF \$3,189,584.09 WITH A LOCAL MATCH OF \$1,408,615.91 FOR DESIGNATED WATER AND WASTEWATER INFRASTRUCTURE PROJECTS.

A RESOLUTION AWARDED A CONTRACT (FY2024-001) TO CROM COATINGS AND RESTORATION, A DIVISION OF CROM, LLC, OF GAINESVILLE, FLORIDA, FOR REPAIR, REHABILITATION, AND MODIFICATIONS TO THE 3MG CONCRETE RESERVOIR AT THE WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$1,757,800.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR FURNISHING CHEMICALS TO THE WATER TREATMENT PLANT FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$650,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PATTERSON AND DEWAR ENGINEERS, INC., OF GALLATIN, TENNESSEE, FOR CONSULTING SERVICES AND SUPPORT RELATED TO THE STUDY, DESIGN, AND IMPLEMENTATION OF THE CITY'S ELECTRIC GRID MODERNIZATION OVER THE NEXT TWO (2) FISCAL YEARS IN AN AMOUNT NOT TO EXCEED \$955,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH EB CONSULTING OF CLINTON, TENNESSEE, FOR CONSULTING SERVICES RELATED TO ELECTRIC DISTRIBUTION RELIABILITY AND RESILIENCY IN AN AMOUNT NOT TO EXCEED \$50,000.00.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, A SCHOOL RESOURCE OFFICER (SRO) PROGRAM GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO FUND THE COST OF PLACING AN SRO IN SEVEN (7) PUBLIC SCHOOLS IN OAK RIDGE.

A RESOLUTION AUTHORIZING BIDS IN AN AMOUNT NOT TO EXCEED \$5,024,500.00 FOR THE ANNUAL ORDER OF VARIOUS MATERIALS AS REQUIRED BY THE CITY DURING FISCAL YEAR 2024.

ADJOURNMENT: 8:52 p.m.

Mary Beth Hickman, City Clerk
CITY OF OAK RIDGE, TENNESSEE