COOKEVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 2, 2012
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, August 2, 2012, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Mayor Swallows called for a moment of silent prayer, and led the audience in the Pledge of Allegiance. Mayor Swallows then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Dan Rader IV, serving as City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

City Manager Jim Shipley recommended adding item #15 – consider approval of a property exchange City of Cookeville – Gaw & Bernhardt.

Councilman Anderson made a motion, seconded by Councilman Woodford, to add item #15 and approve the agenda as amended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JULY 19, 2012

Councilman Woodford made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Anderson. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O12-06-08, ADOPTING AMENDMENTS TO THE COOKEVILLE 2030 PLAN

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O12-06-08. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSENT AGENDA:

SET A DATE (9-6-12) FOR A PUBLIC HEARING ON ORDINANCE #O12-08-17, AMENDMENTS TO THE ZONING CODE RELATIVE TO HOSPICE HOMES

CONSIDER AWARDING BIDS FOR TRANSFORMERS & TILE FLOOR – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 12071201

DATE OF BID OPENING: 7-24-2012 **TIME:** 1:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Scottie Roberts
DEPARTMENT: Electric

BIDDERS QTY	item 1 10 Kva Con. Transformer 3		item 2 15 Kva Csp Transformer 12		item 3 25 Kva Csp Transformer 12		item 4 150 Kva Pad. Transformer 2	
Utilicor	$ 620.00 $ 1,860.00		$ 716.00 $ 8,592.00		$ 840.00 $ 10,080.00		**$ 5,470.00 $ 10,940.00**	
Power Supply	$ 644.48 $ 1,933.44		**$ 686.88 $ 8,242.56**		**$ 815.14 $ 9,781.68**		No Bid	
Deco	**$ 609.00 $ 1,827.00**		$ 707.00 $ 8,484.00		$ 944.00 $ 11,328.00		$ 5,841.00 $ 11,682.00	
HD Supply	$ 710.80 $ 2,132.40		$ 744.40 $ 8,932.80		$ 912.95 $ 10,955.40		$ 7,545.00 $ 15,090.00	
Gresco	$ 657.00 $ 1,971.00		$ 714.00 $ 8,568.00		$ 876.00 $ 10,512.00		$ 7,238.00 $ 14,476.00	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM item 1 **Deco** items 2 & 3 **Power Supply** item 4 **Utilicor**

BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 12070201

DATE OF BID OPENING: 7-18-2012 **TIME:** 2:00 PM CST
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Brandon Jones
DEPARTMENT: Electric

BIDDERS QTY	Install Tile Flooring 1	(MATERIALS & (FOR	LABOR APPROX. CREW & METER	4,500 SQ FEET) NG ROOM)				
Upper Cumberland Decorating	$ 28,950.00							
Custom Tile Works	**$ 26,477.49**							
Jones Flooring	$ 29,500.00							
Pro Tech Construction	$113,339.00							

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Custom Tile Works

BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD **APPROVAL: CITY MANAGER**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the consent agenda items as submitted. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER APPROVAL OF 2012 WELLNESS SCREENING PROGRAM AGREEMENT

Gail Fowler, Human Resources Director, reported (participation in 2011 year of 389 people) the following costs for 2012:

WELLNESS SCREENING

- The following services will be offered at the Wellness Screening:
- Height and weight — No cost
- Pulse — No cost
- Blood Pressure — No cost
- BMI — No cost
- Complete Chemistry Profile — $15.00
- Lipid Profile — $15.00
- TB Skin Test and follow-up — $10.00
- Prostate Specific Antigen (PSA) Males 40/over — $15.00
- Flu Vaccine — $20.00
- Digital Mammograms — $125.00
- The services will be provided as a health screening and are not to be considered diagnostic.

OPTIONAL SCREENINGS

- Additional services that may be offered at the Wellness Screening event at the employee's/spouse's expense are:
- Thyroid Panel — $40.00
- Vitamin D Level — $50.00
- Blood Type & Rh factor — $15.00
- Hemoglobin A1c (this test is for diagnosed diabetics) — $15.00
- Complete Blood Count — $10.00
- Bone Density Screening — $10.00
- Vascular Screenings
  - Stroke/Carotid Artery Screening — $45.00
  - Abdominal Aneurysm Screening — $45.00
  - Peripheral Arterial Disease Screening — $58.00
  - Complete Vascular Package (includes all 3 screenings) — $125.00

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the 2012 Wellness Screening Program Agreement as submitted. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGINEERING CONTRACT TO DESIGN THE WATER LINE IMPROVEMENTS ALONG MT. PLEASANT ROAD & POPLAR GROVE ROAD

Ronnie Kelly, Water Quality Control Director, reported the following:

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director RJK

DATE: July 26, 2012

SUBJ: Engineering Contract – Mt. Pleasant Road/Poplar Grove Road Water Line Improvements

During the August 2nd City Council meeting I will be seeking authorization for the City Manager to enter into an engineering contract with Clinton Engineering to design water line improvements along Mt. Pleasant Road and Poplar Grove Road.

The project consists of designing approximately 25,000 feet of new water line to serve the homes along Mt. Pleasant Road, Rockwell Hollow, and a segment of the Poplar Grove Road. The area is in a portion of Putnam County that does not have access to a public water line. This area has also experienced water well quality and quantity issues in the past. The contract will provide our department with field survey work, water line design, easement descriptions, construction plans and specifications, erosion control plans and SWPPP preparation, as-built plans, and bid quantities. We have negotiated a lump sum price of $44,000 and would recommend Council approval.

If you have any questions or comments please feel free to give me a call.

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the engineering contract with Clinton Engineering for water line improvements as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR SMOKE TESTING PROJECT – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
SMOKE TESTING PROJECT

DATE OF BID OPENING: 26-Jul-12 TIME: 10:00 A.M.
BIDS OPENED BY: BARRY K TURNER
BIDS WITNESS BY: CAREY VAUGHN

BIDDERS	TOTAL BID			
COMPLIANCE ENVIROSYSTEMS, LLC	$25,205.50			
G2 ENGINEERNING & MANAGEMENT, INC.	$26,422.20			
JOHN T. HALL, CONST	$62,565.90			

DNB - Did Not Bid

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - COMPLIANCE ENVIROSYSTEMS, LLC -
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the smoke testing project bid as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR (6) SEDANS, (2) SUV'S, EMERGENCY EQUIPMENT, TRANSPORT SEAT/ SEAT BELT, BODY ARMOR & UNIFORMS – POLICE DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

PATROL VEHICLES - SEDANS

DATE OF BID OPENING: July 31, 2012 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; F. Hartley, Wilson County Auto; A. Stoll, Trucker's Lighthouse; J. Colson, Bluegrass Uniforms
DEPARTMENT: Police

BIDDERS	2013 Chevy Impala	2012 Chevy Impala	2013 Ford	2013 Dodge
Walker Chevrolet	$21,018.00			
Casey's Frontier	$21,998.00			
Sam Swope Auto Group			$22,929.28	$22,536.15
Wilson County	$21,084.00			
TN Fleet Sales	* $20,905.00 x 6 = $125,430.00	$20,822.00 space saver spare	$23,565.00	$23,151.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: * TN Fleet Sales
BE AWARDED FOR THE FOLLOWING REASON: lowest bid meeting specifications

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

PATROL VEHICLES - SUV's

DATE OF BID OPENING: July 31, 2012 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; F. Hartley, Wilson County Auto; A. Stoll, Trucker's Lighthouse; J. Colson, Bluegrass Uniforms
DEPARTMENT: Police

BIDDERS	2013 Chevy Tahoe	2012 Chevy Tahoe	2013 Dodge Durango	2013 Ford Utility
Walker Chevrolet	$29,440.00 $29,703.00 w/bucket seats			
Sam Swope Auto Group			$27,636.15	$25,772.28
Wilson County Motor Co.	$29,597.00			
Casey's Frontier	$31,200.00			
TN Fleet Sales	* $29,235.00 x 2 = $58,470.00	$28,774.00 No locking rear axle		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: * TN Fleet Sales

BE AWARDED FOR THE FOLLOWING REASON: lowest bid meeting specifications

RECOMMENDATION: DEPARTMENT HEAD — BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

EMERGENCY RESPONSE EQUIPMENT

DATE OF BID OPENING: July 31, 2012 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; F. Hartley, Wilson County Auto; A. Stoll, Trucker's Lighthouse; J. Colson, Bluegrass Uniforms
DEPARTMENT: Police

BIDDERS	LIGHT BAR	SIREN	CONTROL HEAD	AMP RELAY MODULE	SPEAKER	AVENGER	CORNER STROBE	DOMINATOR W/BRACKET
GT Distributors, Inc	Whelen $1,998.90					Whelen $185.90	Whelen $237.60	Whelen $352.55
Law Enforcement Supply	Whelen $1,999.00					Whelen $175.00	Whelen $272.00	Whelen $383.75
Truckers Lighthouse	Whelen $1,924.00					Whelen $178.00	Star $203.00	Whelen $315.00

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

EMERGENCY RESPONSE EQUIPMENT

DATE OF BID OPENING: July 31, 2012 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; F. Hartley, Wilson County Auto; A. Stoll, Trucker's Lighthouse; J. Colson, Bluegrass Uniforms
DEPARTMENT: Police

BIDDERS	SIREN & CNTRL CNTR	TIR 3 LED W/MOUNT	Partition 10-SL	Partition 5-S	CORNER LED
GT Distributors, Inc	Whelen $919.87	Whelen $49.80	Setina $583.93	Setina $591.09	Whelen $68.00
Law Enforcement Supply	Whelen $569.00 *	Whelen $49.10	$476.00	$506.00	Whelen $60.45
Truckers Lighthouse	Whelen $687.00	Whelen $45.26	ProGuard $394.00	Setina $479.00	Whelen $54.95

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: Truckers Lighthouse

BE AWARDED FOR THE FOLLOWING REASON: over all lowest bid meeting specifications

RECOMMENDATION: DEPARTMENT HEAD — BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

*Does not meet spec's (no speaker)

COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2012

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

PRISONER TRANSPORT SEATS W/BELTS

DATE OF BID OPENING: July 31, 2012 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; F. Hartley, Wilson County Auto; A. Stoll, Trucker's Lighthouse; J. Colson, Bluegrass Uniforms
DEPARTMENT: Police

BIDDERS	Transport Seat w/Belts	Transport Seat	Retractable Belts
Truckers LightHouse	* $550.00 x 6 = $3,300.00	$379.00	N/A

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM * Truckers LightHouse

BE AWARDED FOR THE FOLLOWING REASON: lowest bid meeting specifications

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

BODY ARMOR

DATE OF BID OPENING: July 31, 2012 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; F. Hartley, Wilson County Auto; A. Stoll, Trucker's Lighthouse; J. Colson, Bluegrass Uniforms
DEPARTMENT: Police

BIDDERS	Level II w/two carriers	Level IIIA w/two carriers
GT Distributors, Inc.	$619.80 (ABA)	$719.80 (ABA)
Law Enforcement Supply	$549.00 (Survival Armor)	$640.00 (Survival Armor)
Galls	$484.15 (PACA)	$522.00 (PACA)
BlueGrass Uniforms	$495.00 (Second Chance)	$535.00 (Second Chance)
Craig's Firearm Supply	$472.00 (PACA)	$506.00 (PACA)
Renegade Armor	* $397.00 (Renegade Armor)	* $506.43 (Renegade Armor)

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: * Renegade Armor

BE AWARDED FOR THE FOLLOWING REASON: lowest combined bid meeting specifications

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

UNIFORMS

DATE OF BID OPENING: July 31, 2012 10am
BIDS OPENED BY: Major Evans, USD Commander
BIDS WITNESSED BY: C. McClain, City Clerk; T. McNett, USD Assistant; D. Stockton, TN Fleet Sales; F. Hartley, Wilson County Auto; A. Stoll, Trucker's Lighthouse; J. Colson, Bluegrass Uniforms
DEPARTMENT: Police

BIDDERS	Class A			Class B			Parka	Rain
	Shirt L/S M/W	Shirt S/S M/W	Trouser M/W	Shirt L/S M/W	Shirt S/S M/W	Trouser M/W	3 in 1	Pant
Riverside Manufacturing	$33.51	$31.31	$36.25	$49.46	$47.26		No Bid	
D.J.'s Uniforms	$38.00	$34.00	$42.00	$51.50	$47.50	$56.00	$220.00	$105.00
Galls	$34.65	$31.00	$36.25	$42.75	$39.75	$46.50	$165.00	$69.00
Law Enf. Supply Co.	$43.00	$39.99	$35.00		No Bid		$219.99	$64.00
Bluegrass Uniforms	$28.00	$25.00	$34.25	$46.00	$43.00	$47.75	$170.00	$70.00

BIDDERS	Badges					
	Hat, Ofcr	Hat, rank	Shirt, Ofcr	Shirt, rank	Coat, Ofcr	Coat, rank
Riverside Manufacturing	$60.53	$95.61	$78.07	$111.40	$54.39	$87.72
D.J.'s Uniforms	$59.00	$59.00	$70.00	$70.00	$57.00	$70.00
Galls	$61.75	$61.75	$72.45	$72.45	$57.30	$57.30
Law Enf. Supply Co.	No Bid					
Bluegrass Uniforms	$53.00	$53.00	$63.00	$63.00	$51.00	$51.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM: BLUEGRASS UNIFORMS

BE AWARDED FOR THE FOLLOWING REASON:

RECOMMENDED: DEPARTMENT HEAD

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the Police Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR SEMI-ANNUAL PAVING/MINERAL AGGREGATE & SIDE LOAD SANITATION TRUCK – PUBLIC WORKS DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION RECORD

PAVING, ASPHALT MIX & MILLING
6 MONTH CONTRACT

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Blake Herron

July 20, 2012
10:00 AM

	COMPLETE IN PLACE - PRICE PER TON					CITY PICK UP	
BIDDERS	GRADE D	GRADE E	GRADE A	GRADE C-W	B-MOD	411 E	COLD MIX
HIGHWAYS, INC.	**$84.95**	**$74.95**	**$66.95**	**$74.95**	**$72.95**	**$68.00**	$82.00
LOJAC ENTERPRISES	$92.50	$80.50	$68.00	$79.00	$79.00	$68.00	**$78.00**
MILLING	**MOBILIZATION & SET UP**		**1" DEPTH**	**1.5" DEPTH**	**2" DEPTH**	**2.5" DEPTH**	
HIGHWAYS, INC.	**$1,500.00**		**1.45/sy**	**2.45/sy**	**2.95/sy**	**3.95/sy**	
LOJAC ENTERPRISES	$2,000.00		1.95/sy	2.95/sy	3.95/sy	4.95/sy	

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FRO: HIGHWAYS, INC. - (LOJAC FOR COLD MIX)

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

RECOMMENDED: DEPT. DIRECTOR

BUDGET AVAILABILITY/FINANCE DIR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION RECORD
ROCK

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Blake Herron

DATE OF BID OPENING: July 20, 2012
TIME OF BID OPENING: 10:00 am

BIDDERS	CRUSHER RUN	#57 STONE	2 INCH ROCK	3 INCH ROCK	CLEAN RIPRAP	PUG MIX	SHOT ROCK	DELIVERY COST
CKVL LIMESTONE	**$7.50**	**$10.50**	**$9.50**	No Bid	**$10.75**	**$8.00**	**$8.00**	**$3.50**
ROGERS GROUP	$8.00	$10.50	$10.00	No Bid	$11.50	$8.50	$9.00	$3.25
VULVAN MATERIALS	$8.50	$10.75	$10.25	No Bid	$11.50	$8.75	$10.25	$3.50

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Cookeville Limestone

BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

RECOMMENDED: DEPT. DIRECTOR

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION RECORD
SIDE-LOADING GARBAGE TRUCK

DEPARTMENT: PUBLIC WORKS
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Tom Dyer

DATE OF BID OPENING: July 23, 2012
TIME OF BID OPENING: 2:00:00 PM

BIDDERS	BID AMOUNT	TYPE	DELIVERY
STRINGFELLOW	$249,972.00	2013 HEIL	90-120 DAYS
CMI EQUIPMENT	$237,656.00	2013 CURBTENDER	120 DAYS
CMI EQUIPMENT	$251,108.00	2013 BRIDGEPORT	150-180 DAYS

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM STRINGFELLOW

BE AWARDED FOR THE FOLLOWING REASON: LOWEST BIDDER MEETING SPECS

RECOMMENDED: DEPT. DIRECTOR

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the Public Works Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR BACKHOE – GAS DEPARTMENT

CITY OF COOKEVILLE GAS DEPARTMENT

2012/2013 BACKHOE BIDS

DATE OF BID OPENING: JULY 20TH, 2012 TIME: 10:00 AM

BIDS OPENEND BY: JEFF MILLS

BIDS WITNESS BY: C. Feldner, J. Waits, S. Johnson, D. League

BIDDERS	BACKHOE MODEL	BID PRICE
DIAMOND EQUIPMENT	CASE 580SN	$ 88,250.00
NORTRAX, INC.	JOHN DEERE 310SJ	$ 78,500.00
THOMPSON MACHINERY	CATERPILLAR 420F	$ 94,480.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FOR ONE NEW 2012 BACKHOE TO BE AWARDED TO NORTRAX, INC.

FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECIFICATIONS.

RECOMMENDED: GAS DIRECTOR

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the backhoe bid as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2012

CONSIDER DECLARING AS SURPLUS VEHICLES & RADIOS

Cookeville Gas Department
Surplus Vehicles

Model	Type	Year	VIN#
FORD F600		1991	1FDNK64P5MVA24003
JEEP CHER	SUV	1992	1J4FJ28S9NL213988
CHEVY C50	DUMP TRUCK	1968	CE538B148436
FORD	TRUCK F150	1997	1FTDX18W5VNB34704

POLICE DEPARTMENT

SURPLUS:

7-30-12

2000 CHEVROLET MALIBU VIN # 1G1ND52J8Y6199667 106,301 MILES (NEEDS MINOR REPAIRS/STARTS WITH A BOOST)

Cookeville Police Department
Surplus Radio Equipment

Icom	IC2720H	508827
Icom	IC2720H	508828
Kenwood	TK7180-K	80900798
Kenwood	TK760GH-1	40500864
Kenwood	TK760H	10100428
Kenwood	TK760H	20201670
Kenwood	TK762HG	20701027
Motorola	CDM1250	103THUC782
Motorola	CDM1250	103TJSF512
Motorola	M1225	869YDN5247
Motorola	Maxtrac	778FQC4532
Motorola	Maxtrac	778FQC4525
Motorola	Maxtrac	428ATL0016
Motorola	Maxtrac	428AUL3106
Motorola	MaxTrac	428TVW1334
Motorola	Maxtrac	unkn
Motorola	MaxTrac	428AUL1337
Motorola	Maxtrac	778FQC4530
Motorola	Maxtrac	778FQC4531
Motorola	Maxtrac	428TYQ1749
Motorola	Maxtrac	778TREE587
Motorola	Maxtrac	428TYQ2501
Motorola	Maxtrac	428TYQ2502
Motorola	Maxtrac	428TUW3624
Motorola	Maxtrac	428TUW1294
Motorola	MaxTrac	428ATG3960
Motorola	Maxtrac	428AVL3105
Motorola	MaxTrac	428AUQ0775
Motorola	Maxtrac	428ATS2170
Motorola	MaxTrac	428AUL3104
Motorola	Maxtrac	428TVW0999
Motorola	MaxTrac	unkn
Motorola	MaxTrax	428ATY0876
Motorola	Radius	428ATL??
Motorola	Radius	778TREB035
Motorola	Radius	778FQC4523
Motorola	Radius	778FQC4522
Motorola	Radius	778FQC4517
Motorola	Radius	778FQC4538
Motorola	Radius	778FQC4513
Motorola	Radius	778FQC4539
Motorola	Radius	778FQC4520
Motorola	Radius	778FQC4518
Motorola	Radius	778FQC4514
Motorola	Radius	778TSJ1603
Motorola	Radius	778TREE590

Cookeville Police Department
Surplus Radio Equipment

Motorola	Radius	778FQC4534
Motorola	Radius	778TREE589
Motorola	Radius	778FQC4540
Motorola	Radius	778FQC4512
Motorola	Radius	778FQC4515
Motorola	Radius	778TTQ2417
Motorola	CDM1250	103TJSF563
Motorola	Maxtrac	428ATY0875
Motorola	Radius	778TSN3831
Motorola	Radius	778FQC4533
Motorola	Radius	778FQC4519
Motorola	Maxtrac	428TWS1947
Motorola	Maxtrac	428TVW1293
Motorola	Radius	778TSJ1603
Motorola	Radius	778TSJ1719

GAS DEPARTMENT

Mobile/Portable	Serial #
Motorola Visar	720AUJ3079 Z
Motorola GM-300	1549TUC3093
Motorola Radius	778FQC7675
Motorola Radius SP50	777FWGA856
Motorola Radius GM300	778TTQ1978
Motorola Radius P200	792TRN5583
Motorola Radius 2-way	778TRC1455
Motorola Maxtrac	428FMY2032
Kenwood TK 760	71200854
Motorola	778FPW6239
Motorola	230AFE2205
Motorola MT1000	751APCJ71908N
Motorola	MDCOM701
Motorola	MDCO702
Motorola	NLN8152A
Motorola	xxxxx
Motorola	QG9072
Motorola SP50	77FWA4071
Kenwood TK 280	1001411

Desk Top	Serial #	Model #
Motorola Series 90	448CNL0403	T1882C
Motorola Command Series	740CTA1164	L1474A

Cookeville Police Department
Surplus Radio Equipment

Motorola	GP300	1744SG5253	
Motorola	GP300	174FSCB993	
Motorola	GP300	174FSEC776	
Motorola	GP300	174FULC019	
Motorola	GP300	174FUS6744	
Motorola	GP300	174FVR1394	
Motorola	GP300	174FVR1398	
Motorola	GP300	174FWC0070	
Motorola	GP300	174FWC0080	
Motorola	GP300	174FWC0094	
Motorola	GP300	779FXS4019	
Motorola	GP300	779FXS4023	
Motorola	GP350	779FXN3462	
Motorola	GP350	779FXS3960	
Motorola	GP350	779FXS4014	
Motorola	GP350	779FXS4019	
Motorola	GP350	779FXS4021	
Motorola	GP350	779FXS4022	
Motorola	GP350	779FXS4029	
Motorola	GP350	779FXS4030	
Motorola	GP350	779FXS4031	
Motorola	GP350	779FXS4112	
Motorola	GP350	779FXS4115	
Motorola	GP350	779FXS4116	
Motorola	GP350	779FXS4121	
Motorola	GP350	779FXS4152	
Motorola	GP350	779FXS4154	
Motorola	GP350	779FXS4155	
Motorola	GP350	779FXS4157	
Motorola	GP350	779FXS4220	
Motorola	GP350	779FXS4224	
Motorola	GP350	779FXS4227	
Motorola	GP350	779FXS4229	
Motorola	GP350	779FYN3445	
Motorola	GP350	779FYN3450	
Motorola	GP350	779FYN3451	
Motorola	GP350	779FYN3458	
Motorola	GP350	779FYN3460	
Motorola	GP350	779FYN3461	
Motorola	GP350	779FYN3465	
Motorola	GP350	779FYN3475	
Motorola	GP350	779FYN3479	
Motorola	HT1250	749TCC6695	
Motorola	Htalkie	792FQG6049	
Motorola	P1225	475FZS5333	
Motorola	P1225	475FZS5348	
Motorola	P1225	475FZS5446	
Motorola	P1225	475FZS5458	
Motorola	P1225	475YDJ4168	
Motorola	P1225	475YDJ4185	
Motorola	P1225	475YDJ4201	
Motorola	P200	792FQG6050	
Motorola	P200	792FQJ3979	
Motorola	Visar	720AUJ4672 Z	
Motorola	GP300	174FSN8077	
Motorola	GP300	174FULC012	
Motorola	GP300	174FWC0043	
Motorola	GP300	779FXS4097	
Motorola	GP350	779FXS4156	
Motorola	GP350	779FYN3456	
Motorola	GP350	779FYN3470	
Motorola	GP350	779FYN3472	
Motorola	HT1250	749TCC6690	
Motorola	P1225	475FBE5104	
Motorola	P1225	475FZS4985	
Motorola	P1225	475FZS5352	
Motorola	P1225	475FZS5475	
Standard	HX340V	9YU070002	
Standard	HX340V	9YU070030	
Standard	HX340V	9YU070070	
Motorola	P1225	475YDJ4169	
Motorola	P1225	475YDJ4204	
Motorola	GP350	779FYN3445	
Kenwood	TK7180	M43DGC90J2AA	
Kenwood	TK760H	20201669	
Motorola	Radius	778FQC4526	
Motorola	Maxtrac	428ATS2171	
Motorola	MaxTrac	428TYQ1748	
Motorola	Maxtrac	428TVU1841	
Motorola	MaxTrax	428FXL2538	

COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2012

COOKEVILLE ELECTRIC DEPARTMENT
SURPLUS RADIOS:
8-2-12

Portable Radios		
Type	Model	Serial Number
Kenwood	TK-270G	20401763
Kenwood	TK-270	90302460
Kenwood	TK-270	81100174
Kenwood	TK-2200	70400987
Kenwood	TK-2200	70400986
Kenwood	TK-2200	70400988
Kenwood	TK-2200	80102093
Motorola	YPHA Radius GP 300	174FUU2979
Kenwood	TK-260G	40901301
Kenwood	TK-272G	61100613
Kenwood	TK-272G	50700108
Vertex Standard	VX-354-ADOB-5	8L212499
Kenwood	TK-272G	60501629
Motorola	YPHA	174IUG8463
Kenwood	TK-2170	70900876
Kenwood	TK-260G	20500195
Kenwood	TK-260G	40901305
Kenwood	TK-2160	51009302
Kenwood	TK-272G	61100612
Kenwood	TK-272G	80101663
Kenwood	TK-2160	51012459
Motorola	YPHA	174UUJ752
Motorola	YPHA	174FUW6153
Vertex Standard	VX-354-ADOB-5	8E151612
Kenwood	TK-2606	40901301
Kenwood	TK-2170	70301195
Kenwood	TK-2170	70301194
Kenwood	TK-280	11001895
Motorola	YPHA Radius GP 300	174FRS0894
Motorola	PR-400	442TLGD200
Kenwood	TK-270	90303120
Kenwood	TK-272G	60400744
Motorola	YPHA	174FUYB324
Kenwood	TK-272G	60501627
Kenwood	TK-272G	31001064
Motorola	YPHA Radius GP 300	174FUYB217
Kenwood	TK-270G	20401764
Motorola	Radius SP50	777FVN5288
Motorola	Radius P200	792FQW6583
Motorola	Radius P110	188TUW6789
Motorola	Radius SP50	777FVG1464

Mobile Radios (Truck Radios)		
Manufacturer	VIN #	Serial Number
Motorola	1FVHBXAK83HL776381	
Kenwood	1FDXK8426RVA28247	21000082
Motorola	1FDKF3886SEA58741	428AUQ0779
Motorola	1J4F28SXSL646828	428TUY2836
Motorola	1HTSCABN5TH342289	

Motorola	1FTEF15N4TLA98399	
Kenwood	1HTSCABN4VH466962	
	1FTDF1762VNC76593	
	1FTD1763VNC76599	882037
Kenwood	2G1WL52MXW1107559	
Kenwood	1FTZF1764WNB21423	
Kenwood	1HTSCABN5XH655249	
	3B6MF36571M269233	
Kenwood		30500683
Kenwood	1GCEC14V527238899	21000081
Kenwood	1GBJK34U02E213053	30500681
	1FTRX18W93NA63963	
Kenwood	2FTRX18W24CA25871	60301575
Kenwood		60700354
Kenwood		60100475
Kenwood	1FDAF57P45EB86473	60701794
Kenwood	1FTRX14W96NA13512	10600375
Kenwood	1FVACYDC66HW89782	80100701
	1FTRF14W07NA59329	
Kenwood	1HTMMAAR67H533798	81002596
Kenwood	1FTRF12W57NA59328	81100474
Kenwood		91100118
Kenwood		91100047
	1FTM51E8XAKA16488	VX-4204-0-50
Motorola		019TLJ4992
Kenwood		80700065
Motorola	1FT7X2BT4BEC02424	922TMA0403

From: Corey Albers
Sent: Thursday, August 02, 2012 8:22 AM
To: Mike Davidson
Subject: RE: CED Radio Surplus Elec. Dept.

Maker	Type	Serial Number
Motorola	Radius GP 300	174ITE5029

Councilman Anderson made a motion, seconded by Councilman Woodford, to declare as surplus the vehicles & radios as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF PURCHASE OF RADIOS/ REPEATERS

MEMORANDUM

TO: Cookeville City Council
Jim Shipley, City Manager

FROM: Michael Davidson, Finance Director

DATE: July 27, 2012

RE: **Citywide Digital Radio Upgrade:**

In an effort to improve city wide radio communications we have planned for an upgrade to a digital two way radio system from our current analog system. In addition, Putnam County government is upgrading to a digital system. Upgrading our system will improve our interdepartmental communications, expand our coverage area as well as provide for interagency communications with Putnam County emergency departments.

Putnam County recently accepted bids for digital radios through their Homeland Security Grant program. The city can purchase radios through the bid awarded by Putnam County. The low bidder for Motorola digital radios is Airwave Communications.

In addition to the bid price, Motorola is offering a trade-in program where we can trade in old two way radios and receive an additional $50 off each radio. The radios we trade in do not have to be functioning and we still receive this credit. We have more than enough radios to trade in that we can no longer use due to federal regulations and receive a credit off each digital radio we purchase.

I am requesting council approval to purchase radios and radio repeaters from Airwave Communications off the Putnam County bid for various city departments. A brief summary including the estimated quantity we will purchase, radio description and specifications, and the price per radio after trade in, is presented below:

60	Motorola XPR6550 VHF, 160 channel, 5 watt portable radio, display, antenna, Battery, belt clip	$462.25
50	Motorola XPR4550 VHF, 160 channel, 45 watt mobile radio, with standard microphone, mounting bracket and power cables	$367.25
3	MTR3000 base station repeaters	$4,849

Total estimated cost based on the number of radios we anticipate purchasing including 3 repeaters is $60,645.50. Putnam County 911 Board will be purchasing radios and repeaters for all public safety departments in Putnam County including the equipment needed by the city police and fire departments.

Funding for the radios is included in each department's FY 2013 budget and the cost will be allocated to the departments based on the number of radios purchased by each department. As part of this upgrade process there are other related items that are needed and we will be bidding those items and present those bids for your consideration and approval later in the year.

If you have any questions please give me a call or stop by my office.

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the purchase of radios/repeaters as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF ENGINEERING CONTRACT FOR THE TN CENTRAL HERITAGE RAIL TRAIL DESIGN – PHASE II

Clinton Engineering
380 South Lowe Ave., Ste.6
Cookeville, Tennessee 38501
931/372-0427; fax 931/528-3530

July 24, 2012

Mr. Greg Brown
City of Cookeville
45 East Broad Street
Cookeville, TN 38501

Re: TN Central Heritage Rail Trail Design-Phase II
Cookeville, Tennessee

Dear Greg:

Clinton Engineering is pleased to submit this proposal for providing engineering design services for the above referenced project. This project consists of the design of approximately 3.7 miles of trail running along the existing railroad track from the ball fields at Algood to Parragon Road.

This project shall be designed in accordance with AASHTO standards and Exhibit B. The scope of work for this project would include the following:

- Plan/Profile sheets of the proposed trail showing the proposed alignment
- Coordination/meetings with TDOT or other agencies as necessary
- Typical sections and detailed sections as necessary
- Storm drainage evaluation/design
- Preparation of Storm Water Pollution Prevention Plan (SWPPP) and NOI
- Calculation of quantities for bid documents
- Preparation of Specifications and Contract Documents

Our fee for providing these services would be a lump sum amount of **$77,000.00**. An additional hourly fee of $115/hr will be charged for fieldwork and $65/hr for office work for any surveying work, which may be needed to complete the design of this project.

If you are in agreement with the above stated fee and scope of services, please sign below and return one copy of this letter as notice to proceed. Thank you for the opportunity to submit this proposal. We look forward to working with you on this project.

Thank you,

Phillip M. Staton, P.E., L.S.

_____
Authorized Representative, Date

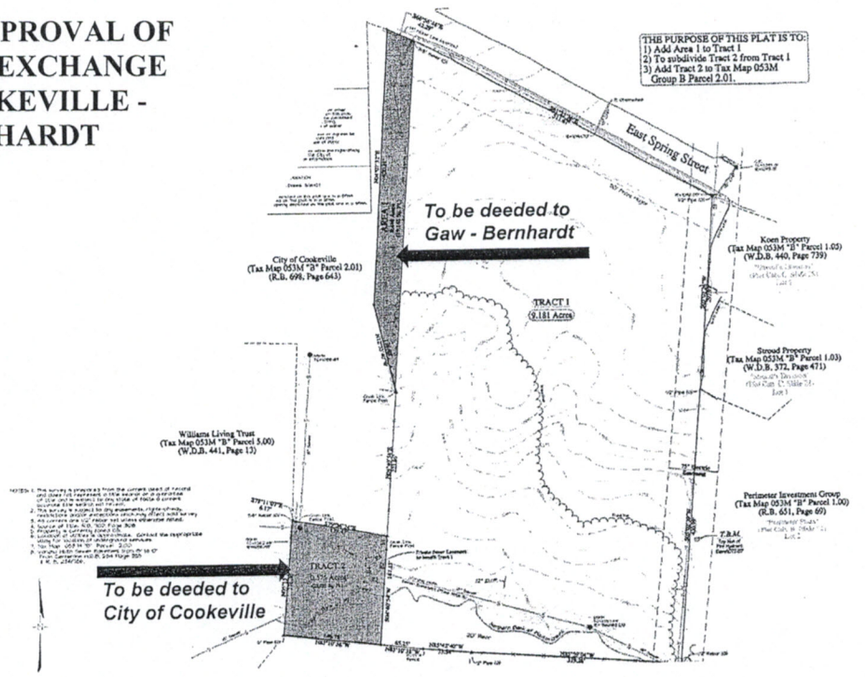
Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the engineering contract for the Rail Trail Phase II project as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 2, 2012

CONSIDER APPROVAL OF A PROPERTY EXCHANGE CITY OF COOKEVILLE - GAW & BERNHARDT



Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the property exchange of 0.440 acres/19,146 square feet of map 53M B 2.01 part of to Jerry C. Gaw, Inc. & Bernhardt, LLC for the property of 0.575 acres/25,031 square feet of map 53M B 2.00 part of (next to old Heritage Ford property for future Public Works Facility) to the City of Cookeville as requested. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Anderson recognized Boy Scout Phillip Gentry with Troop #234 working on his "Eagle Scout Badge".

There being no further business to discuss, Councilman Anderson made a motion, seconded by Councilman Albrecht, to adjourn the meeting at 6:08 p.m. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

_____
Matt Swallows, Mayor

ATTEST:

_____
Cathy McClain, City Clerk