COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 16, 2015
5:30 P.M.

The Council of the City of Cookeville met in regular session on Thursday, July 16, 2015, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Pastor Mark Gaw of the Washington Avenue Baptist Church gave the invocation, and led the audience in the Pledge of Allegiance. Mayor Shelton then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

Also present: Mike Davidson, City Manager; Cathy McClain, City Clerk; and Dan Rader, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Womack made a motion, seconded by Councilman Woodford, to add item #7D – consider authorizing the City Manager to execute an agreement with Richard C. Rinks and Associates, Inc. for the Senior Citizens Center/City Hall Roof Project and approve the agenda as amended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS OR AWARDS:

No business to consider.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JULY 2, 2015

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 Womack. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O15-06-17, REZONING 750 WHITSON AVENUE FROM RS15 (SINGLE-FAMILY RESIDENTIAL) TO PRD (PLANNED RESIDENTIAL DEVELOPMENT)

Councilman Woodford made a motion, seconded by Councilman Womack, to approve on second and final reading Ordinance #O15-06-17. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O15-06-18, AMENDMENTS TO THE ZONING CODE SECTION 208A.4, ARCHITECTURAL DESIGN STANDARDS, TO INSERT PROVISIONS IN SECTION 208A.4B (3) RELATING TO SCREENING FOR ADDITIONS UTILIZING PROHIBITED MATERIALS

Councilman Womack made a motion, seconded by Councilman Woodford, to approve on second and final reading Ordinance #O15-06-18. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSENT AGENDA:

CONSIDER AWARDING BID FOR TRANSFORMERS – ELECTRIC DEPARTMENT

CITY OF COOKEVILLE
ELECTRIC DEPT.
BID TABULATION SCHEDULE
BID NOTICE # 15061901

DATE OF BID OPENING: 7-7-2015
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tiffany Capps
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS QTY	item 1 15 Kva Con. Transformer 12	evaluated cost		item 2 25 Kva Con. Transformer 24	evaluated cost			
Stuart Irby	$ 616.00 $ 7,392.00	$ 952.73		$ 763.00 $ 18,312.00	$ 1,300.06			
Deco	$ 639.00 $ 7,668.00	$ 986.38		$ 741.00 $ 17,784.00	$ 1,304.27			
HD Supply	$ 689.00 $ 8,268.00	$ 1,075.71		$ 797.00 $ 19,128.00	$ 1,366.33			
Power Supply	$ 750.00 $ 9,000.00	$ 1,067.04		$ 972.00 $ 23,328.00	$ 1,473.93			
Border States	$ 608.00 $ 7,296.00	$ 952.86		$ 733.00 $ 17,592.00	$ 1,277.20			

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM item 1 Stuart Irby item 2 Border States

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 # 15060902

DATE OF BID OPENING: 6-23-2015
BIDS OPENED BY: Glenn Greenwood
BIDS WITNESSED BY: Tiffany Capps
DEPARTMENT: Electric

TIME: 2:15 PM CST

BIDDERS QTY	100 Kva Pad Transformer 2	evaluated cost						
Stuart Irby	$ 2,636.00 $ 5,272.00	$ 4,376.23						
HD Supply	$ 1,937.00 $ 3,874.00	$ 3,778.32						
Power Supply	$ 2,964.21 $ 5,928.42	$ 4,639.23						

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM HD Supply

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

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

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

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
MINUTES
JULY 16, 2015

NEW BUSINESS – PUBLIC HEARINGS AND ACTION ITEMS:

CONSIDER AUTHORIZING THE MAYOR AND POLICE CHIEF TO ENTER INTO A INTERLOCAL COOPERATION AGREEMENT WITH THE 13TH JUDICIAL DISTRICT DRUG & VIOLENT CRIME TASK FORCE – POLICE DEPARTMENT

Councilman Womack made a motion, seconded by Councilman Woodford, to authorize Mayor Shelton & Police Chief Evans to execute an agreement with the 13th Judicial District Drug & Violent Crime Task Force as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR ANNUAL MATERIALS – PUBLIC WORKS DEPARTMENT

CITY OF COOKEVILLE
BID TABULATION RECORD
ANNUAL CONTRACTS

DEPARTMENT -- Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Clyde Presley

DATE OF BID OPENING: July 6, 2015
TIME OF BID OPENING: 2:00 pm

BIDDERS	BID ITEM
IMI	CONCRETE MIX
CONTECH	METAL PIPE
FERGUSON	PLASTIC PIPE (HDPE)
MAGGART TIRE CO	RECAPPING TIRE SERVICE
VOLUNTEER HIGHWAY SUPPLY CO	STRIPING / PAVEMENT MARKING

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM THE COMPANIES LISTED ABOVE
** SEE ATTACHED DETAILED BID SHEET **

BE AWARDED FOR THE FOLLOWING REASON: LOWEST EVALUATED BIDDER

RECOMMENDED: DEPT. DIRECTOR

BUDGET AVAILABILITY: FINANCE DIRECTOR

APPROVAL: CITY MANAGER

SUBMITTED BID PRICES - JULY 6, 2015

STRIPING VOLUNTEER HIGHWAY SUPPLY THERMOPLASTIC DESCRIPTION	UNDR 1500 UNIT PRICE	OVR 1500 UNIT PRICE
24" STOP BAR	$20.00	$12.00
TURN ARROW	$175.00	$125.00
STRAIGHT ARROW	$175.00	$125.00
COMB. ARROW	$250.00	$200.00
8" CROSSWALK	$20.00	$12.00
CONT CROSSWALK	$25.00	$20.00
RR ROSSING	$500.00	$400.00
SCHOOL CROSS	$500.00	$450.00
DNLY	$250.00	$150.00
STOP AHEAD	$550.00	$450.00
YIELD	$250.00	$175.00
4" DOTTED LINE	$3.00	$2.00
6" DOTTED LINE	$5.00	$4.00
12" CHNL	$10.00	$6.00

THERMOPLASTIC PAVEMENT MARKING

	0-2 MILES	2-4 MILES	4 MILES +
4" LINE PLASTIC - LM	$ 5,500.00	$ 4,500.00	$3,000.00
4" SKIP PLASTIC - LM	$ 6,500.00	$ 5,500.00	$4,200.00
4" SPRY THERMO 40 MIL	$ 5,500.00	$ 4,500.00	$2,400.00
6" SPRY THERMO 40 MIL	$ 6,500.00	$ 5,500.00	$3,000.00

PAINTED PAVEMENT MARKINGS

	0-2 MILES	2-4 MILES	4 MILES & UP
4" PAINTED LINE	$700.00	$600.00	$475.00
6" PAINTED LINE	$900.00	$800.00	$600.00

ADDITIONAL FEES: $500 CHARGE IF TRIP IS UNDER $1500 PER TRIP

CONCRETE MIX

IMI			
W/OUT FIBER	W/FIBER	W/1/2" CHIPS	DEL <4YDS
$85.50	$92.50	$77.00	$100
BUILDERS SUPPLY			DEL <6YDS
$97.00	$104.43	$102.00	$75

RECAPPING TIRE SERVICE
MAGGART TIRE - $131.50
BEST ONE TIRES - 141.13

METAL PIPE

CONTECH			
12"	$7.32	48"	$27.69
	$8.85		$35.58
15"	$8.83		$48.25
	$11.14	54"	$36.78
18"	$11.02		$44.82
	$13.40		$59.61
24"	$13.85	60"	$39.72
	$17.71		$49.17
	$24.61		$67.17
30"	$17.82	66"	$44.03
	$22.30		$54.59
	$30.51		$74.98
36"	$21.30	72"	$48.30
	$26.50		$60.14
	$36.18		$80.79
42"	$24.91		
	$30.98		
	$42.38		

PLASTIC PIPE - FERGUSON ENTERPRISES					
12"	15"	18"	24"	30"	36"
$6.30	$8.20	$10.99	$13.99	$17.99	$22.99

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

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Dwight Henry
Councilman Charles Womack
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR VETERANS DRIVE PUMP STATION & FORCE MAIN UPGRADE PROJECT – WATER QUALITY CONTROL DEPARTMENT

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL

VETERANS DRIVE PUMP STATION AND FORCE MAIN UPGRADE PROJECT

DATE OF BID OPENING 9-Jul-15
BIDS OPENED BY CAREY VAUGHN
BIDS WITNESS BY MARIE JACEK

TIME: 10:00 AM

PLAN HOLDERS	TOTAL BID				
ELK MOUNTAIN CONSTRUCTION	$197, 398.00				
J & H CONSTRUCTION	$141,200.00				
MADEWELL CONSTRUCTION	**$118, 250.00**				
J & S CONSTRUCTION	DNMS				

DNB - DID NOT BID DNMS - DID NOT MEET SPECS

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - **MADEWELL CONSTRUCTION** - BE AWARDED FOR THE FOLLOWING REASON; LOW BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD

APPROVAL: CITY MANAGER

BUDGET AVAILABILITY: FINANCE DIRECTOR

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

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RICHARD C. RINKS AND ASSOCIATES, INC. FOR THE SENIOR CITIZENS CENTER/CITY HALL ROOF PROJECT

City Hall and Senior Citizens Center
Roof Repair
Agreement for Design and Project Management Services

- Richard C. Rinks and Associates
  - Prepare detailed plans and specifications
  - Solicit qualified contractors to bid
  - Open bids
  - Perform site observations of work performed
  - Provide Contract Administration
- Fee 8% of final construction cost

Councilman Womack made a motion, seconded by Councilman Woodford, to authorize the City Manager to execute an agreement for the Senior Citizens Center/City Hall Roof Project as recommended. Upon call for a vote, the following voted aye:

Mayor Ricky Shelton
Vice-Mayor Larry Epps
Councilman Charles Womack
Councilman Jim Woodford

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

No comments.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

The Council announced the Concert in the Dogwood Park scheduled for 7:30 p.m.

MAYOR'S COMMENTS:

No comments.

There being no further business, Mayor Shelton declared the meeting adjourned at 5:42 p.m.

_____
Ricky Shelton, Mayor

ATTEST:

_____
Cathy McClain, City Clerk