
**CITY OF GALLATIN
COUNCIL MEETING**

November 03, 2015

6:00 pm

**Dr. J. Deotha Malone
Council Chambers**

- Call to Order – Mayor Brown
- Invocation
- Pledge of Allegiance – Vice Mayor Hayes
- Roll Call: Alexander – Brackenbury – Camp – Vice Mayor Hayes – Kemp – Mayberry – Overton
- Approval of Minutes: October 20, 2015 City Council Meeting
- Public Recognition on Agenda-Related Items
- Mayor’s Comments

AGENDA

1. **Public Hearing Ordinance No. O151Ø-59** An ordinance of the City of Gallatin, Sumner County, Tennessee, approving a Preliminary Master Development Plan for Sumner Gardens, authorizing the revision to be indicated on the Official Zoning Atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date. **(Councilman Camp)**
2. **Second Reading Ordinance No. O151Ø-56** Ordinance appropriating funds from revenue received from FBIVCTF and OCDETF in the amount of \$5,372.23 **(Councilwoman Kemp)**
3. **Second Reading Ordinance No. O151Ø-57** Ordinance appropriating \$18,999 in funds from revenue received by the Gallatin Police Department in the form of a state and federal grant **(Councilman Camp)**
4. **Second Reading Ordinance No. O151Ø-58** Ordinance awarding bid and authorizing funds in the total amount of \$720,000.00 from Water/Sewer 2015 Bond Funds for Number 1 Sewer Pump Station Improvements Contract “215”, 2015 **(Councilwoman Brackenbury)**
5. **Second Reading Ordinance No. O151Ø-60** Ordinance waiving tap fees for Habitat for Humanity **(Councilman Alexander)**
6. **Second Reading Ordinance No. O151Ø-61** Ordinance appropriating funds for a Time & Attendance Test System in the amount of \$15,215.00 **(Councilman Mayberry)**
7. **First Reading Ordinance No. O1511-64** Ordinance appropriating \$5,889 for Payment Card Industry (PCI) Gap Analysis and Annual Cost for Quarterly Scans **(Councilman Overton)**
8. **Resolution No. R1511-57** Resolution appointing Dewayne Scott as board member of the Gallatin Economic Development Agency Board **(Vice Mayor Hayes)**
9. **Resolution No. R1511-58** Resolution to approve National Purchasing Partners as a purchasing cooperative under the City’s purchasing procedures **(Councilman Mayberry)**

- Other Business
- Public Recognition on Non-Agenda-Related Items
- Adjourn

City of Gallatin City Council Meeting

October 20, 2015

The Gallatin City Council met in regular session on Tuesday, October 20, 2015 in the Dr. J. Deotha Malone Council Chambers Gallatin City Hall. Mayor Paige Brown called the meeting to order at 6:00 P.M. Councilman Ed Mayberry led the opening prayer and Vice Mayor Craig Hayes led the Pledge of Allegiance.

City Recorder Connie Kittrell called the roll and the following were present.

Present:

Mayor Paige Brown
Councilman John D. Alexander
Councilwoman Julie Brackenbury
Councilman Steve Camp
Vice Mayor Craig Hayes
Councilwoman Anne Kemp
Councilman Ed Mayberry
Councilman Jimmy Overton

Absent:

Others Present

Zach Wilkinson, Public Works Director
Gallatin News, Reporter
Debbie Johnson, Human Resource Dir.
News Examiner, Reporter
Connie Kittrell, City Recorder
Rosemary Bates, Special Projects Director
David Gregory, Public Utilities Dir.
Nick Tuttle, City Engineer
Tommy Dale, Assistant Fire Chief

Rachel Nichols, Finance Director
Susan High-McAuley, City Attorney
Don Bandy, Police Chief
Bill McCord, City Planner
Lori Smiley, IT Director
David Brown, Leisure Services Dir.
Chuck Stuart, Building Official
James Fenton, EDA

Approval of Minutes

Mayor Brown presented the September 15, 2015 City Council Minutes for approval.

Councilman Overton made motion to approve; Councilman Mayberry seconded. Motion carried with 7 ayes and 0 nays.

Public Recognition on Agenda Related Items

Mayor Brown opened public recognition on agenda related items and with no one wishing to speak public recognition was closed.

Mayor's Comments

- Mayor thanked the Gallatin Firefighters and other safety related departments throughout Sumner County that went to South Carolina to help.
- Mayor also thanked those traveling with the Sumner County Food Bank that went to South Carolina.
- The "Pumpkin Splash" is this Sunday at the Civic Center.
- Newton Nissan is having their annual "Trunk or Treat" event.
- Fall Fashion Crawl is planned for the Downtown Square this weekend.
- Trick or Treat on the Square is Friday, October 30th.
- The fall Studio Tour is in November and is sponsored by the Sumner County Artists.
- The Gallatin Chamber is a great source for finding upcoming events, Facebook or the Mayor's office.
- Channel 2 News did a feature story on the growth of Gallatin today and tonight.

Agenda

1. Ordinance #O1509-55 - Second Reading

Councilman Mayberry presented this ordinance amending Gallatin Municipal Code Chapter 3, Alcoholic Beverages, Article III, Sec. 3-158.

Councilman Mayberry made motion to approve; Councilman Alexander seconded. Motion carried with 7 ayes and 0 nays.

2. Ordinance #O1510-56 - First Reading

Councilwoman Kemp presented this ordinance appropriating funds from revenue received from FBIVCTF and OCDEF in the amount of \$5,372.23.

Councilwoman Kemp made motion to approve; Councilman Mayberry seconded. Motion carried with 7 ayes and 0 nays.

3. Ordinance #O1510-57 - First Reading

Councilman Camp presented this ordinance appropriating \$18,999 in funds from revenue received by the Gallatin Police Department in the form of a state and federal grant.

Councilman Camp made motion to approve; Councilman Overton seconded. Motion carried with 7 ayes and 0 nays.

4. Ordinance #O1510-58 - First Reading

Councilwoman Brackenbury presented this ordinance awarding bid and authorizing funds in the total amount of \$720,000.00 from Water/Sewer 2015 Bond Funds for Number 1 Sewer Pump Station Improvements Contract "215", 2015.

Councilwoman Brackenbury made motion to approve; Councilwoman Kemp seconded. Motion carried with 7 ayes and 0 nays.

5. Ordinance #O1510-59 - First Reading

Councilman Camp presented this ordinance of the City of Gallatin, Sumner County, Tennessee, approving a Preliminary Master Development Plan for Sumner Gardens, authorizing the revision to be indicated on the Official Zoning Atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date.

Councilman Camp made motion to approve; Councilman Alexander seconded. Motion carried with 7 ayes and 0 nays.

6. Ordinance #O1510-60 – First Reading

Councilman Alexander presented this ordinance waiving tap fees for Habitat for Humanity.

Councilman Alexander made motion to approve; Councilwoman Brackenbury seconded. Motion carried with 7 ayes and 0 nays.

7. Ordinance #O1510-61 – First Reading

Councilman Mayberry presented this ordinance appropriating funds for a Time & Attendance Test System in the amount of \$15,525.00.

Councilman Mayberry made motion to approve; Vice Mayor Hayes seconded. Motion carried with 7 ayes and 0 nays.

8. Ordinance #O1510-62 – First Reading

Vice Mayor Hayes presented this ordinance amending the City of Gallatin, Tennessee Charter as established in Chapter 67 of the Private Acts of 1953 and as amended thereafter.

Vice Mayor Hayes made motion to approve; Councilman Camp seconded. Motion carried with 7 ayes and 0 nays.

9. Resolution #R1510-52

Councilman Overton presented this resolution accepting public improvements by the City of Gallatin, Tennessee located in and adjacent to the Estates of Fairway Heights, Phase Two - (PC-1073-15).

Councilman Overton made motion to approve; Councilman Alexander seconded. Motion carried with 7 ayes and 0 nays.

10. Resolution R1510-53

Councilman Alexander presented this resolution waiving special assessments on Tax Map 113J-B-24.00 and Tax Map 113J-D-019.00.

Councilman Alexander made motion to approve; Councilwoman Brackenbury seconded. Motion carried with 7 ayes and 0 nays.

11. Resolution #R1510-54

Councilwoman Brackenbury presented this resolution approving revised job description for Assistant City Planner.

Councilwoman Brackenbury made motion to approve; Councilman Alexander seconded. Motion carried with 7 ayes and 0 nays.

12. Resolution #R1510-55

Vice Mayor Hayes presented this resolution amending Gallatin Personnel Rules and Regulations relating to workplace violence.

Councilman Overton requested this item be deferred and sent back to committee for more discussion; Vice Mayor Hayes seconded. Motion carried to defer 7 ayes and 0 nays.

13. Resolution #R1510-56

Vice Mayor Hayes presented this resolution authorizing Mayor to execute Big Station Camp Boulevard Corridor Transportation Improvements Pro-Rata Share Agreement with Gross Builders.

Vice Mayor Hayes made motion to approve; Councilwoman Brackenbury seconded. Motion carried with 7 ayes and 0 nays.

Other Business

Mayor Brown called for other business.

- Mayor Brown provided information on the GreenLea bid to Council. Mayor stated that the bid is not confirmed at this point.
- Mayor stated that as of this afternoon 7,254 census forms have been entered into the data base and 16,910 have been counted thus far.
- Mayor announced the "Shop with a Cop Golf and Firefighter Tournament" event on November 7th which benefits the children at Christmas.

- Councilman Overton asked for an update on the sign/billboard ordinance. City Planner Bill McCord said that will go to the Planning Commission in November and then to Council.
- Councilman Alexander thanked everyone that participated in the First Baptist Church 150 year Celebration.

Public Recognition on Non-Agenda Related Items

Mayor Brown called for public recognition on non-agenda related items and with no one wishing to speak Mayor Brown closed public recognition on non-agenda related items.

Adjourn

Councilman Overton made motion to adjourn; Councilwoman Brackenbury seconded. Motion carried with 7 ayes and 0 nays.

Mayor Brown adjourned the meeting at 6:20 P.M.

Mayor Paige Brown

City Recorder Connie Kittrell

ORDINANCE NO. 01510-59

**AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE,
APPROVING A PRELIMINARY MASTER DEVELOPMENT PLAN FOR SUMNER
GARDENS, AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL
ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR
SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the owner of property has submitted a complete application for the Sumner Gardens Preliminary Master Development Plan on one (1) parcel totaling 12.32 (+/-) acres located in the City of Gallatin, Tennessee; and

WHEREAS, the property is located at 146 Coles Ferry Road, north of Coles Ferry Road and east of South Westland Avenue and is zoned Residential-6 High Density Residential; and

WHEREAS, the Gallatin Municipal-Regional Planning Commission has reviewed and recommended approval of the Sumner Gardens Preliminary Master Development Plan in GMRPC Resolution No. 2015-119; and

WHEREAS, a public hearing was held following public notice as prescribed by the Gallatin Zoning Ordinance and Tenn. Code Ann. Section 13-7-203; and

WHEREAS, The City Council has approved by majority vote of the members present the rezoning request of the described property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE as follows:

Section 1. The City Council of the City of Gallatin does hereby approve the Preliminary Master Development Plan as described in Exhibit 'A'.

Section 2. The City Council of the City of Gallatin does hereby approve, authorize and direct the revision of the City's Official Zoning Atlas to show the classification for the area as hereby rezoned.

Section 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 4. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provision or applications of this ordinance which can be given without the invalid provision or application, and to this end the provisions of this ordinance are declared severable.

Section 5. This ordinance shall become effective immediately upon adoption.

PASSED FIRST READING: October 20, 2015.

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

EXHIBIT 'A'

The Preliminary Master Development Plan for Sumner Gardens, consists of a two (2) sheet plan prepared by Rogers Engineering Group of Gallatin, TN with Project Number 15-034, dated August 26, 2015 with a final revision date of September 17, 2015, and Architectural Elevations, consisting of two (2) sheets, prepared by Matchett and Associates Architects of Gallatin, TN with Project Number 1524 dated August 16, 2015, with the following conditions:

1. Planning Commission consider the amendment to the Preliminary Master Development Plan as a minor amendment.
2. Planning Commission approve the proposed architectural elevations.
3. Planning Commission approve the proposed bufferyards and landscaping plan as submitted with the understanding the final landscaping plan will be submitted with the Final Master Development Plan.
4. Provide Plat Book and Page number for each surrounding property that has been platted.
5. Submit a tree survey with the Final Master Development Plan to document the existing trees that will be retained for the bufferyards.
6. Change acreage to 12.32 under Project Description and Site Data Table to match the legal description.
7. Correct eastern yard line to 10 foot side yard, the western yard line to a 20 foot double side yard, and the southern property boundary to a 25 foot rear yard.
8. Provide rood heights for amenity buildings.
9. Provide building material percentages for the amenity buildings.
10. Verify legal description calls for boundary adjacent to Tax Map 126L/C/026.00 and 126M/A/008.00.
11. Show landscaping screening for the HVAC on the Final Master Development Plan.
12. Submit three (3) corrected folded copies of the Amended Preliminary Master Development Plan, including one (1) full size and two (2) half size copies, to the Planning Department.

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

OCTOBER 13, 2015

DEPARTMENT: PLANNING Department

AGENDA # 6

SUBJECT:

Ordinance #O1510-59 of the City of Gallatin, Sumner County, Tennessee, approving a Preliminary Master Development Plan for Sumner Gardens and authorizing the revision to be indicated on the official zoning atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date., (S.B.E. Tax Map #126L Group C Parcel 025.00).
(PC File #3-1067-15)

SUMMARY:

The owner and applicant is requesting approval of the Sumner Gardens Preliminary Master Development Plan, consisting of 148 multi-family dwelling units, in two (2) phases, on a 12.32 (+/-) acre parcel. The parcel is zoned R6 High Density Residential and is located north of Coles Ferry Road and east of South Westland Avenue (146 Coles Ferry Road). The Dwelling Multi-Family use is a permitted use within the R6 High Density Residential zone district.

On September 28, 2015 the Gallatin Municipal-Regional Planning Commission approved GMRPC Resolution 2015-119, recommending approval of Ordinance #O1510-59. (PC File# 3-1067-15)

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

October 13, 2015

DEPARTMENT: POLICE

AGENDA # 16

SUBJECT: Appropriation of \$5,373.23 in overtime reimbursements from FBIVCTF (Federal Bureau Investigations Violent Crimes Task Force) and OCDETF (Organized Crime Drug Enforcement Task Force to police budget

SUMMARY:

Appropriate \$5,373.23 from 110-33190 Federal Grants funds received for overtime reimbursement from FBIVCTF and OCDETF to be put into police line item 110-42110-123 Overtime

RECOMMENDATION:

Approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE APPROPRIATING \$18,999 IN FUNDS FROM REVENUE RECEIVED BY THE GALLATIN POLICE DEPARTMENT IN THE FORM OF A STATE AND FEDERAL GRANT

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$18,999 is hereby appropriated from a State of Tennessee Department of Transportation Grant, account no. 110-33490-154, to account no. 110-42110-942-154 Gallatin Police Department for the purpose of Law Enforcement Equipment, and;

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that this Ordinance shall take effect from and after its final passage, the public welfare requiring such.

PASSED FIRST READING: October 20, 2015

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
Governor's Highway Safety Office

SIGNATURE AUTHORITY CONSENT FORM

I Mayor Paige Brown as the Mayor of
Name of Person Granting Signature Authority (Printed) Title of Person Granting Authority

City of Gallatin hereby grant the person(s) identified below signatory authority
Name of Organization Receiving Grant

for the 2015-2016 grant awarded by the Governor's Highway Safety Office. The following individual or individuals are entitled to sign all grant related documents on behalf of my organization.

DONALD W. BANDY
Name (Printed)

Donald W. Bandy
Signature

Name (Printed)
Janel Wilson
Name (Printed)

Signature
Janel Wilson
Signature

The above signatory authority granted to the above individual(s) may be revoked by me or by my organization at any time by written notice to the Governor's Highway Safety Office.

Signature of Person Granting Authority

Date

ATTACHMENT TWOFederal Award Identification Worksheet

Subrecipient's name (must match registered name in DUNS)	Gallatin Police Department
Subrecipient's DUNS number	
Federal Award Identification Number (FAIN)	18X920405DTN15
Federal award date	10/01/2014
CFDA number and name	20.616, National Priority Safety Programs
Grant contract's begin date	10/01/2015
Grant contract's end date	09/30/2016
Amount of federal funds obligated by this grant contract	\$18,999.00
Total amount of federal funds obligated to the subrecipient	\$18,999.00
Total amount of the federal award to the pass-through entity (Grantor State Agency)	\$2,305,037.71
Name of federal awarding agency	Tennessee Department of Transportation, Governor's Highway Safety Office
Name and contact information for the federal awarding official	Kendell Poole, Director 505 Deaderick Street, Suite 1800 Nashville, TN 37243 Telephone # (615) 741-2589 FAX # (615) 253-5523
Is the federal award for research and development?	No
Indirect cost rate for the federal award (See 2 C.F.R. §200.331 for information on type of indirect cost rate)	0%

GRANT BUDGET				
Agency Name: Gallatin Police Department				
Project Title: Alcohol Related Reconstruction and Education				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN: 10/01/2015 END: 09/30/2016				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1 & 2	Salaries, Benefits & Taxes	\$0.00	\$0.00	\$0.00
4, 15	Professional Fee, Grant & Award ²	\$0.00	\$0.00	\$0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$4,999.00	\$0.00	\$4,999.00
11, 12	Travel, Conferences & Meetings	\$0.00	\$0.00	\$0.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$14,000.00	\$0.00	\$14,000.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$18,999.00	\$0.00	\$18,999.00
<p>¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, <i>Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A</i>. (posted on the Internet at: http://www.state.tn.us/finance/acl/documents/policy3.pdf).</p> <p>² Applicable detail follows this page if line-item is funded.</p>				

COUNCIL COMMITTEE AGENDA

October 13, 2015

DEPARTMENT: POLICE

AGENDA # 17

SUBJECT:

Appropriation of \$18,999 in Grant Funds from the State of Tennessee Department of Transportation.

SUMMARY:

Appropriate \$18,999 in reimbursed grant funds to be used for Law Enforcement Equipment.

RECOMMENDATION:

Approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE AWARDDING BID AND AUTHORIZING FUNDS IN THE TOTAL AMOUNT OF \$720,000.00 FROM WATER/SEWER 2015 BOND FUNDS FOR NUMBER 1 SEWER PUMP STATION IMPROVEMENTS CONTRACT "215", 2015

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the bid for Number 1 Sewer Pump Station Improvements pursuant to the plans and specifications under Contract "215", 2015, submitted by W & O Construction in the amount of \$606,000.00 is hereby accepted and awarded.

BE IT FURTHER ORDAINED, BY THE CITY OF GALLATIN, TENNESSEE, that the total funds in the amount of \$720,000.00 for said sewer pump station improvements are authorized and appropriated from 2015 water/sewer bond sales.

BE IT FURTHER ORDAINED, BY THE CITY OF GALLATIN, TENNESSEE, that the Mayor and Superintendent of Public Utilities are hereby authorized to execute all necessary contracts and agreements for said Number 1 Sewer Pump Station Improvements.

BE IT FURTHER ORDAINED, BY THE CITY OF GALLATIN, TENNESSEE, that this ordinance shall take effect from and after its passage, the public welfare requiring it.

PASSED FIRST READING: October 20, 2015.

PASSED SECOND READING: _____, 2015.

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

JAMES C. HAILEY & COMPANY

Consulting Engineers

7518 Highway 70 South
Suite 100
Nashville, Tennessee 37221-1849
Telephone: 615-883-4933
Fax: 615-883-4937

JAMES C. HAILEY, P.E.

ROBERT L. RAMSEY, P.E.
ANTHONY L. PELHAM, P.E.
MATTHEW R. TUCKER, P.E.
MICHAEL N. GREEN, P.E.

September 25, 2015

Mr. David Gregory
City of Gallatin
Department of Public Utilities
239 Hancock Street
Gallatin, TN 37066

**RE: Contract 215
Number 1 Lift Station Improvements**

Dear Mr. Gregory:

On September 17, 2015, bids were received for the above-referenced project. A tabulation of bids is attached displaying the bids for each contractor for Contract 215.

All bids were sealed with proper documentation, and no irregularities were apparent at the bid opening. Also, the lowest and best bid is within the estimated project budget. Enclosed is a project construction Budget. Based on our evaluation, we recommend that the City of Gallatin award the **Contract 215 – to W & O Construction.** in the amount of **\$606,000.00**

If you have any questions or if we can be of assistance, please let us know.

Sincerely,

JAMES C. HAILEY & COMPANY
Consulting Engineers



Matthew R. Tucker

Enclosures

BID TABULATION
CITY OF GALLATIN
CONTRACT 215 - NUMBER 1 SEWER LIFT STATION IMPROVEMENTS

JAMES C. HAILEY & COMPANY
 Consulting Engineers
 7518 Hwy. 70S, Ste. 100
 Nashville, TN 37221
JCH PROJECT NO: 14131

City of Gallatin
 239 Hancock Street
 Gallatin, TN 37066

BID DATE: 09/17/2015

BID SECURITY		BID BOND	BID BOND	BID BOND	BID BOND
BIDDER AND ADDRESS		W & O CONSTRUCTION	GIUSPIE CONSTRUCTION ENTERPRISES, INC	CUMBERLAND VALLEY CONSTRUCTORS, INC	SMITH CONTRACTORS, INC.
		150 Construction Drive Livingston TN 38570	157 Gillespie Road McMinnville, TN 37110	PO BOX 90347 Nashville, TN 37209-4518	1741 Bypass North Lawrenceburg, KY 40342
BASE BID		\$606,000.00	\$662,000.00	\$712,000.00	\$832,000.00
<u>ADJUSTMENT ITEMS</u>		UNIT			
Rock (Mass Excavation)	C.Y.	100.00	100.00	160.00	20.00
Rock (Trench Excavation)	C.Y.	150.00	125.00	250.00	100.00
Earth Excavation	C.Y.	30.00	30.00	50.00	10.00
Concrete (In place w/o forms)	C.Y.	150.00	275.00	300.00	200.00
Concrete (In place with forms)	C.Y.	500.00	500.00	1,000.00	700.00
Reinforcing Steel	LB.	1.00	2.50	1.00	5.00
Crushed Stone or Gravel (In Place)	TN.	30.00	35.00	50.00	25.00
Engineered Earth Fill (In Place)	CY.	20.00	40.00	100.00	15.00
5 Foot High Chain Link Fence	LF	20.00	45.00	50.00	10.00
Asphalt Paving Including Base & Binder	yd ²	90.00	n/a	150.00	50.00
8-Inch Concrete Paving Including Base	yd ²	110.00	n/a	150.00	60.00
Asphalt Topping (2" over existing paving)	yd ²	50.00	n/a	50.00	25.00
5 Foot Wide Sidewalk	LF	60.00	150.00	100.00	80.00
<u>ITEM 101 - ACTUATORS</u>					
A. EIM		10,000.00	8,000.00	8,000.00	7,540.00
B. OTHER - SPECIFY MANUFACTURER		0.00	0.00	0.00	0.00
C. OTHER - SPECIFY MANUFACTURER		0.00	0.00	0.00	0.00
D. OTHER - SPECIFY MANUFACTURER		0.00	0.00	0.00	0.00
<u>ITEM 111 - CHANNEL MONSTER</u>					
A. JWC Environmental		210,000.00	229,000.00	205,000.00	205,000.00
B. OTHER - SPECIFY MANUFACTURER		0.00	0.00	0.00	0.00
C. OTHER - SPECIFY MANUFACTURER		0.00	0.00	0.00	0.00
D. OTHER - SPECIFY MANUFACTURER		0.00	0.00	0.00	0.00

I Matthew R. Tucker, certify that the above Bid Tabulation reflects the actual Bids submitted with errors corrected for Contract 215 - Number 1 Sewer Lift Station Improvements



**CITY OF GALLATIN
SUMNER COUNTY, TN**

**CONSTRUCTION CONTRACT 215
NUMBER 1 SEWER LIFT STATION IMPROVEMENTS**

PROJECT BUDGET FOR PUMP STATION IMPROVEMENTS

ITEM	COST
CONSTRUCTION	\$ 606,000.00
ENGINEERING DESIGN	50,500.00
CONSTRUCTION INSPECTION	25,000.00
PROJECT CONTINGENCY @ 5.00%	38,500.00
TOTAL ESTIMATED PROJECT COST	\$ 720,000.00

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

[October 13, 2015]

DEPARTMENT: **Utilities**

AGENDA # 2

SUBJECT:

Ordinance O1510-58 No. 1 Sewer Pump Station Improvements. Authorizing funding from 2015 bond funds in the total amount of \$720,000 and award bid to W&O Construction, Contract "215"

SUMMARY:

Improvements for No. 1 Pump Station.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE WAIVING TAP FEES FOR HABITAT FOR HUMANITY

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the City of Gallatin Public Utilities Department shall waive any tap fees for water and sewer services associated with 250 Hollywood Blvd., for Habitat for Humanity of Sumner County.

BE IT FURTHER ORDAINED, BY THE CITY OF GALLATIN, TENNESSEE, that this ordinance shall take effect from and after its final passage, the public welfare requiring such.

PASSED FIRST READING: October 20, 2015.

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY



RECEIVED

AUG 25 2015

Now More Than Ever.
Help Build It!

August 24, 2015

Mr. David Gregory
Gallatin Public Utilities
239 Hancock St.
Gallatin, TN 37066

Dear Mr. Gregory:

Habitat for Humanity of Sumner County is building a home in Gallatin in the Spring of 2016. The address is **250 Hollywood Blvd.**

We are requesting a waiver of the tap fees from Gallatin Public Utilities for this property. Please advise me on what further action, if any, is required of Habitat for Humanity of Sumner County. We appreciate your consideration of this request.

Sincerely,

Susan Johnson, Executive Director

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

[October 13, 2015]

DEPARTMENT: Utilities

AGENDA # 1

SUBJECT:

Ordinance O1510-60 Waiving tap fees for Habitat for Humanity

SUMMARY:

Request from Susan Johnson, Executive Director of Habitat for Humanity of Sumner County to waive water/sewer tap fees for property located at 250 Hollywood Blvd. (See Attached Letter)

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

**ORDINANCE APPROPRIATING FUNDS FOR A TIME & ATTENDANCE TEST
SYSTEM IN THE AMOUNT OF \$15,215.00**

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$15,215.00 is hereby appropriated from the undesignated balance of the General Fund to purchase the software for a Time & Attendance Test System.

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE that this Ordinance shall take effect from and after its final passage, the public welfare requiring such.

PASSED FIRST READING: October 20, 2015.

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAH HIGH-McAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

October 13, 2015

DEPARTMENT: **Information Technology**

AGENDA #

SUBJECT:

Ordinance O1510-61 appropriating \$15,215 for purchase of software for a Time & Attendance Test System

SUMMARY:

This ordinance was approved on first reading at the October 6th, 2015 Council Committee Meeting. Included on this work session agenda for review prior to second reading at the October 22nd, 2015 Council Meeting.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01511-64

ORDINANCE APPROPRIATING \$5,889 FOR PAYMENT CARD INDUSTRY (PCI) GAP ANALYSIS AND ANNUAL COST FOR QUARTERLY SCANS

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$5,889 is hereby appropriated from the undesignated balance of the General Fund to purchase Payment Card Industry Gap Analysis and Annual Cost for Quarterly PCI Scans to assess the needs of the City in meeting PCI compliance.

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that this Ordinance shall take effect from and after its final passage, the public welfare requiring such.

PASSED FIRST READING: _____.

PASSED SECOND READING: _____.

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

RESOLUTION NO. R1511-57

RESOLUTION APPOINTING DEWAYNE SCOTT AS BOARD MEMBER OF THE
GALLATIN ECONOMIC DEVELOPMENT AGENCY BOARD

WHEREAS, Ordinance O9903-024 created an Economic Development Agency for the City of Gallatin, Tennessee; and

WHEREAS, Ordinance O0912-89 provided for five Board members to serve three year terms, with staggered terms such that no more than two Board members' terms would expire in the same calendar year;

WHEREAS, Tom Givens has resigned from the Board of Directors and Dewayne Scott has been nominated to serve for the remainder of the unexpired term;

NOW, THEREFORE, BE IT RESOLVED, that Dewayne Scott is appointed to a term which shall expire on May 4, 2017.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after its final passage, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

SRS, INC President and CEO Dewayne Scott began his business career with The Kroger Company in 1984 right out of college and worked with them in management through 1999. He went from store management to his last role as Director of Deli/Bakeries at their regional headquarters in Nashville that were generating over \$60M in annual sales in +100 stores TN, AL and KY. And while the world of deli meats and fresh bread may seem far removed from building big-ticket construction sites, Scott says that his corporate experience is exactly what prepared him to co-found a now Hendersonville Tennessee based Project Management & Facilities Management firm in 2001.

Under Scott's leadership, SRS, INC, has grown from \$2M in sales in 2004 to almost \$40M in 2013. SRS made the Black Enterprise Magazine annual list of the top 100 largest black-owned businesses in America for 2013 and 2014 ranking # 75 and #74.

SRS' largest client since 2010 in facility management is Shell Oil company in Houston, Texas where the company is responsible for preventative and routine maintenance for over 6,00,000 sf of commercial office space for its North America operations.

The company recently completed the building of the West Riverfront Ascend Amphitheater in a joint venture with SKANSKA here in Nashville. SRS now operates offices in Tennessee (headquarters), Greensboro, NC – Johns Creek, GA and Houston, TX.

Dewayne is a University of Tennessee Knoxville graduate and recently completed a 3-year rotation on the UTK Alumni Board of Directors. He also chairs the board at Grace M Eaton Childcare Center in Nashville, He is on the Shalom Zone board and also chairs the board for the Paraclete Counseling Center & Ramsey Closet located on 312 Durham Avenue here in Gallatin. Dewayne has recently been accepted into the Leadership Middle Tennessee class of 2016. He is very entrepreneurial-minded and has owned several small businesses within his career. He loves people, enjoys teaching and giving back to the community. Dewayne is a member of the West Eastland Church of Christ here in Gallatin and has served as one of the shepherds there for the past +15 years. Dewayne has been married to Kaye for 31 years. They have 3 children and one grandson.



**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

October 27, 2015

DEPARTMENT: Economic Development Agency

AGENDA #

SUBJECT:

Dewayne Scott Nomination for EDA Board

SUMMARY:

Tom Givens has tendered his resignation from the Board of the Gallatin Economic Development Agency. Dewayne Scott, President and CEO of SRS, Inc. in Gallatin, is being nominated to replace Mr. Givens.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R1511-58

**RESOLUTION TO APPROVE NATIONAL PURCHASING PARTNERS AS A
PURCHASING COOPERATIVE UNDER THE CITY'S PURCHASING PROCEDURES**

WHEREAS, the City of Gallatin has adopted by Ordinance No. O1007-47 Purchasing Procedures, adopting the provisions of State law (Tenn. Code Ann. § 12-3-1205) allowing the City to enter into agreements with other governmental entities for the joint exercise of purchasing authority as a means of meeting competitive bidding requirements; and

WHEREAS, National Purchasing Partners ("NPP") is a leading national government purchasing cooperative working to reduce the cost of goods and services by leveraging the purchasing power of public agencies throughout the United States; and

WHEREAS, the City wishes to make procurements through NPP; and

WHEREAS, pursuant to Tenn. Code Ann. § 12-3-1205(b)(2) a municipality may participate in a cooperative purchasing agreement by adopting a resolution accepting the terms of the NPP Member Intergovernmental Cooperative Purchasing Agreement, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that the City of Gallatin hereby adopts the terms of the NPP Member Intergovernmental Cooperative Purchasing Agreement for procurement through NPP, pursuant to Tenn. Code Ann. § 12-3-1205(b)(2) and its procurement code.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its final passage, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY