

Hamilton County Board of County Commissioners

AGENDA

October 05, 2016

ROLL CALL

INVOCATION - Commissioner Bankston

PLEDGE TO THE FLAG - Commissioner Bankston

- Presentation Chairman Chester Bankston and Trustee Bill Hullander will honor David Stone for 34 years of dedicated service to The Honors Course. Agenda Session Only September 28, 2016.
- Minutes Recessed Meeting - September 14, 2016
- Minutes Agenda Session - September 14, 2016
- Minutes Regular Meeting - September 21, 2016
- Report Trustee Monthly Report August 2016
- Report Trustee Excess Fee Report August 2016
- Report Criminal Court Clerk's Report - April, May, June, July and August 2016
- Res. No. 1016-1 A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Chairman of the Hamilton County Board of Commissioners, the oaths of Deputy Assessors of Property, and the oaths of Deputy Sheriffs.
- Res. No. 1016-2 A Resolution to accept the bid of Jake Marshall Service, Inc. for \$51,925.00, for the installation of a Variable Refrigerant Volume (VRF) type split HVAC system at the Hamilton County Courts building for the Hamilton County Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1016-3 A Resolution authorizing the County Mayor to execute a deed conveying Hamilton County's interest in certain property acquired through a previous delinquent tax sale and jointly owned by Hamilton County and the City of Chattanooga.
- Res. No. 1016-4 A Resolution to Rezone from A-1 Agricultural District & R-2 Residential District to R-1 Single Family Residential District, properties located at 3503, 3603 & 3635 Ooltewah-Ringgold Road.
- Res. No. 1016-5 A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development of properties at 3503, 3603 & 3635 Ooltewah-Ringgold Road.
- Res. No. 1016-6 A Resolution to accept a continuation contract between the Sheriff's Office and the State of Tennessee's Department of Human Services for a child support program for the period July 1, 2016 through June 30, 2017.
- Res. No. 1016-7 A Resolution accepting the bid of Custom Truck and Body Works, Inc. for two (2) Type I Medium Duty Ambulances amounting to \$404,918.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1016-8 A Resolution approving a software update and support contract for Cityworks from Azteca Systems, Inc. for one (1) year, beginning November 11, 2016, through November 10, 2017, for the Geographic Information Systems Department amounting to \$41,250.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1016-9 A Resolution to accept the bid of Delta Structural Technology, LLC, for \$321,699.00, for the repairs at the Hamilton County Parking Garage for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1016-10 A Resolution approving the expenditure of twenty five thousand dollars (\$25,000.00) from line of credit/bond funds to assist with the construction of a restroom facility and concession for the athletic complex at East Hamilton Middle/High School.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission.

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 14, 2016**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) September 14, 2016

BE IT REMEMBERED, that on this 14th day of September, 2016, a Recessed Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Smedley, and Chairman Bankston. Commissioner Mackey was absent. Total present – 7. Total absent -1.

Chairman Bankston announced that Commissioner Mackey would be absent for today's meeting.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

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Commissioner Graham introduced Chaplain Bruce Daugherty, Woodland Park Baptist Church, who gave the invocation. Commissioner Graham led in the pledge to the flag.

County Clerk Bill Knowles reported that he received copies of letters from Mayor Jim Coppinger and Circuit Court Clerk Larry Henry. The correspondence was addressed to Finance Director Al Kiser declining compensation specified in Resolution No. 916-8A relating to their past service as Chairman and/or Chairman Pro Tempore of the Board of Commissioners. Both officials specified that they were relieving Hamilton County of any obligation to pay them extra compensation permitted by the aforementioned Resolution. He stated if there was no objection the letters would be filed with the Clerk's office. No objection was voiced.

**RECESSED MEETING
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Being no further business Chairman Bankston declared the recessed meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

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Date	Clerk's Initials

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
SEPTEMBER 14, 2016**

COMMITTEE ASSIGNMENTS

Chairman Bankston indicated the upcoming agenda items would be considered as follows:

- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- Resolution No. 916-21 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 916-27A, 916-27B, 916-28 through 916-31, 916-32A, 916-32B, 916-37, and 916-38 were assigned to the Zoning Committee.
- Resolution Nos. 916-33 through 916-36 were assigned to the Finance Committee, chaired by Commissioner Boyd.
- Resolution Nos. 916-22 through 916-26 were heard by a Committee of the Whole.

Chairman Bankston stated that Resolution Nos. 916-22 through 916-26 would now be heard by the Committee of the Whole.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-22

This Resolution appropriates \$2,500.00 from general fund discretionary monies to Highland Park Neighborhood Association, as allotted to District 4. It was noted the funds will assist with their art program.

There were no questions from Commissioners.

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COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-23

This Resolution approves a contract between Hamilton County, Tennessee, and the Tennessee Valley Authority (TVA) for the Hamilton County Emergency Medical Services Department to respond to emergencies at TVA's Raccoon Mountain Pump Storage Plant.

In response to Commissioner Graham's request for clarification, County Attorney Rheubin Taylor stated that the plant is partially located in Marion County, and TVA has asked Hamilton County to provide its EMS Department to respond to TVA-related medical emergencies that may occur within the facility. It was noted that TVA will pay all expenses.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-24

Commissioner Boyd spoke regarding this item, which appropriates \$10,000.00 from general fund discretionary monies to Want To Foundation, Inc., as allotted to District 8. It was noted that the funds will assist the non-profit with the expansion of their mentoring program, which helps prepare high risk youth for entering the workforce.

There were no questions from Commissioners.

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COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-25

County Engineer and Administrator of Public Works Todd Leamon spoke regarding this item, which approves the application to the Federal Lands and Access Program (FLAP) and accepts reimbursement to resurface and upgrade guardrails on Sequoyah Access Road for the Highway Department. He explained the project consists of resurfacing and restriping 4.1 miles of Sequoyah Access Road, and replacement of 12,843 feet of guardrail with 40 end treatments. The total project estimate is \$1,500,000; 80% of the total will be funded by the Federal Lands Access Program (FLAP), and 20% from the requesting department.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-26

Director of Hamilton County Board of Education Christie Jordan spoke regarding this item, which amends the federal school projects fund budget by adding \$484,610 to the FY 2016-2017 budget, amends the self-funded projects budget by appropriating the fund balance of \$130,580 and additional revenue of \$881 to the FY 2016-2017 budget, and amends the general purpose fund budget by adding \$3,485,000 and additional revenue of \$347,000 to the FY 2016-2017 budget. Ms. Jordan explained that the funds

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were mainly for three projects including repairs at Westview Elementary School, the system wide telecommunications project, and the property purchase at Ooltewah Elementary School. It was noted that the Board of Education must seek approval from the County legislative body for any budget amendments.

In response to Commissioner Graham's question, Ms. Jordan clarified that this Resolution was amending the Department of Education's general purpose fund balance.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Commissioner Fields announced that the Hamilton County Records Committee will be meeting on September 21st at 8:00 am in the Mayor's Conference Room.

Commissioner Smedley announced a joint meeting with City Councilman Larry Grohn on Monday, September 19th at Christ United Methodist Church at 6:00 pm. The meeting will focus on growth within their districts.

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Commissioner Smedley announced that the Zoning Committee would be in the adjacent conference room immediately following the Agenda Session.

It was noted that the Finance Committee would meet in the Commission Room immediately following the Agenda Session.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning. There were none.

Being no further business, Chairman Bankston declared the meeting adjourned until Wednesday, September 21st at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

W.F.K.
Clerk's Initials

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 21, 2016**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) September 21, 2016

BE IT REMEMBERED, that on this 21st day of September, 2016, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 8. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff and County Attorney Rheubin Taylor.

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

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Commissioner Graham introduced Pastor Elton L. Young, Mount Paran Missionary Baptist Church, who gave the invocation. Commissioner Graham led in the pledge to the flag.

PRESENTATION – CERTIFICATE OF CONGRATULATIONS – RYAN MARTIN

Commissioner Fairbanks presented Ryan Martin with a certificate of congratulations for winning the World Boxing Council's Continental Americas lightweight title and for his outstanding community service assisting the Chattanooga Y-Cap program in various capacities. Commissioner Fairbanks highlighted a few of the many awards and accolades Mr. Martin has received throughout his boxing career, which began at the Chattanooga based Y-Cap boxing club "Jabbin' for Jesus".

Mr. Martin, a graduate of Central High School, is speaking at the school today. His mother, Rhonda Albert, and mentors Joe Smith, Y-Cap Regional Director, and Andy Smith, Y-Cap Program Director and Head Boxing Coach joined Mr. Martin at the podium. Commissioner Fairbanks presented Mr. Martin with a plaque to congratulate him on his dedication, discipline, and exceptional sportsmanship, and for bringing prestige and recognition to Hamilton County with his astounding record of 16 wins and 0 losses.

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Mr. Martin thanked Commissioners for the honor. He noted that while living in Cleveland, Ohio, he follows Chattanooga news through social media. He spoke about the string of violence in Chattanooga, and stated that both his younger brother and high school friend were victims of shooting violence within the last year. He stated that he wants to inspire young people to make better choices regardless of their backgrounds or circumstances, and to work hard to achieve what you want in life. At this time, Mr. Martin was given a standing ovation.

Commissioner Mackey called Mr. Martin a great ambassador for our community. He stated that discretionary funds are useful to help support programs like the Y-Cap Boxing Club that aim to reduce violence in the community.

Commissioner Smedley congratulated Mr. Martin on his hard work and accomplishments. She thanked Commissioner Fairbanks, Mr. Smith, and Ms. Albert for bringing his story to the attention of the Commission.

Commissioner Beck commended Mr. Martin for his hard work. He stated that Mr. Martin would not be where he is today without the guidance of his mother. He spoke about the importance of having mentors, and thanked Mr. Smith for his positive influence on youth in the community. He also thanked Commissioner Fairbanks for recognizing Mr. Martin's accomplishments.

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Commissioner Graham echoed Commissioner Beck's sentiments, and thanked Mr. Martin for sharing his story.

Chairman Bankston encouraged Mr. Martin to continue to be a positive influence for youth in the community.

Joe Smith thanked Commissioner Fairbanks for bringing recognition to Mr. Martin. He stated that his son, Andy Smith, coached Mr. Martin throughout his time in the Y-Cap Boxing Club, and asked him to share a story about his experience in the program.

Mayor Coppinger thanked Commissioner Fairbanks for bringing Mr. Martin's story to Commissioners. He also thanked Joe and Andy Smith for being leaders and role models for countless youth in the community. He commended Mr. Martin for the choices he has made, and encouraged him to keep spreading his message throughout the community.

At this time, Mr. Martin, Ms. Albert, and Joe and Andy Smith shook hands with members of the Commission.

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APPROVAL OF MINUTES

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, that the minutes of the Recessed Meeting of August 31, 2016, the Agenda Preparation Session of August 31, 2016, and the Regular Meeting of September 7, 2016, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

ORDER OF DESIGNATION

An Order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of September 12, 2016.

RESOLUTION NO. 916-21 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE BOND AND OATH OF ASSESSOR OF PROPERTY, THE OATHS OF DEPUTY ASSESSORS OF PROPERTY, THE OATHS

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**OF MEMBERS OF THE HAMILTON COUNTY BOARD OF EDUCATION, THE BOND
OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT AND
THE OATHS OF DEPUTY SHERIFFS.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 916-21. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck was absent. Total present – 7. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 916-22 through 916-26 were heard by a Committee of the Whole.

**RESOLUTION NO. 916-22 A RESOLUTION MAKING AN APPROPRIATION TO
HIGHLAND PARK NEIGHBORHOOD ASSOCIATION IN THE AMOUNT OF TWO
THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND
DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

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ON MOTION of Commissioner Mackey, seconded by Commissioner Boyd, to adopt Resolution No. 916-22. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck was absent. Total present – 7. Total absent – 0. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

**RESOLUTION NO. 916-23 A RESOLUTION APPROVING THE ENTERING INTO OF
A CONTRACT BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE
TENNESSEE VALLEY AUTHORITY ("TVA") FOR THE HAMILTON COUNTY
EMERGENCY MEDICAL SERVICES DEPARTMENT TO RESPOND TO
EMERGENCIES AT TVA'S RACCOON MOUNTAIN STORAGE PUMP PLANT.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 916-23. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey

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were absent. Total present – 6. Total absent – 2. Total “Aye” votes – 6. Total “Nay” votes – 0.

Chairman Bankston reported that Commissioner Beck and Commissioner Mackey would be absent for the remainder of today’s meeting.

RESOLUTION NO. 916-24 A RESOLUTION MAKING AN APPROPRIATION TO WANT TO FOUNDATION, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution No. 916-24. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total “Aye” votes – 5. Total “Nay” votes – 0. Commissioner Graham announced that he was present.

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Commissioner Boyd reported that Gary Highfield, Want To Foundation, Inc. Founder and Director, was present at today's meeting. He commended Mr. Highfield for being a mentor for high-risk youth in the community.

RESOLUTION NO. 916-25 A RESOLUTION APPLYING TO THE FEDERAL LANDS ACCESS PROGRAM (FLAP) AND ACCEPTING REIMBURSEMENT TO RESURFACE AND UPGRADE GUARDRAILS ON SEQUOYAH ACCESS ROAD FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 916-25. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0.

RESOLUTION NO. 916-26 A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY ADDING \$484,610 TO THE FY 2016-2017 BUDGET;

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TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$130,580 AND ADDITIONAL REVENUE OF \$881 TO THE FY 2016-2017 BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$3,485,000 AND ADDITIONAL REVENUE OF \$347,000 TO THE FY 2016-2017 BUDGET.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 916-26. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0.

Chairman Bankston asked that Resolution Nos. 916-27A, 916-27B, 916-28 through 916-31, 916-32A, and 916-32B be considered together at this time.

RESOLUTION NO. 916-27A A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED AT 10317, 10327 AND 10331 EAST BRAINERD ROAD

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**RESOLUTION NO. 916-27B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT,
PROPERTIES LOCATED AT 10317, 10327 AND 10331 EAST BRAINERD ROAD**

**RESOLUTION NO. 916-28 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS
PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES
LOCATED AT 10317, 10327 AND 10331 EAST BRAINERD ROAD**

**RESOLUTION NO. 916-29 A RESOLUTION TO REZONE FROM R-2A RURAL
RESIDENTIAL DISTRICT TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT,
PROPERTY LOCATED AT 8875 HIGHWAY 58**

**RESOLUTION NO. 916-30 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A
SHORT TERM VACATION RENTAL FOR PROPERTY LOCATED AT 6308 BAY
LANE**

**RESOLUTION NO. 916-31 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT,
PROPERTY LOCATED AT 9120 LOVELL ROAD**

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**RESOLUTION NO. 916-32A A RESOLUTION TO REZONE FROM R-2A RURAL
RESIDENTIAL DISTRICT TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT,
PROPERTIES LOCATED AT 5007 AND 5011 ORCHARD DRIVE**

**RESOLUTION NO. 916-32B A RESOLUTION TO REZONE FROM R-2A RURAL
RESIDENTIAL DISTRICT TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT,
PROPERTIES LOCATED AT 5007 AND 5011 ORCHARD DRIVE**

Commissioner Smedley provided details regarding Resolution Nos. 916-27A, 916-27B, and 916-28, and stated that the Zoning Committee reviewed and recommended approval of Resolution Nos. 916-27B and 916-28.

Administrator of Public Works and County Engineer Todd Leamon stated that the Regional Planning Commission recommended certain conditions listed in Resolution No. 916-27B, including the completion of a traffic analysis study.

Commissioner Smedley thanked Mr. Pratt, the applicant for being proactive and organizing a community meeting. It was noted that no opposition was present during today's meeting.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution Nos. 916-27B and 916-28. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0.

Commissioner Smedley provided details regarding Resolution No. 916-29, and stated that the Zoning Committee reviewed and recommended that the item be denied. It was noted that the applicant was not present at last week's committee meeting or during today's meeting.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to deny Resolution No. 916-29. The foregoing Resolution was unanimously denied on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0.

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Commissioner Smedley provided details regarding Resolution No. 916-30, and stated that the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 916-30.

Commissioner Fields asked if there was any opposition present at today's meeting. There was none.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0.

Commissioner Graham reminded applicants William and Gloria Banks, who were present in the audience, that it was their responsibility to follow up with the County Trustee regarding collection of the Hotel-Motel Tax.

Commissioner Smedley provided details regarding Resolution No. 916-31, and stated that the Zoning Committee reviewed and recommended approval.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 916-31. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0.

Commissioner Smedley provided details regarding Resolution Nos. 916-32A and 916-32B, and stated that the Zoning Committee reviewed and recommended approval of Resolution No. 916-32B, which included certain conditions recommended by the Regional Planning Commission. It was noted that no opposition was present.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 916-32B. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0.

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Chairman Bankston asked that Resolution Nos. 916-33 through 916-36 be considered together at this time.

RESOLUTION NO. 916-33 A RESOLUTION TO ACCEPT A DONATION OF AN AUTOMATIC EXTERNAL DEFIBRILATOR (AED) WITH AN ESTIMATED RETAIL VALUE OF \$1,795 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO THE HAMILTON COUNTY SHERIFF'S OFFICE.

RESOLUTION NO. 916-34 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1991 FORD F-250 TRUCK CO-TITLED WITH SALE CREEK FIRE & RESCUE UPON CERTAIN TERMS AND CONDITIONS.

RESOLUTION NO. 916-35 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF AUGUST 1, 2016, THROUGH AUGUST 31, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 916-36 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO ACCEPT A CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WIC (WOMEN, INFANTS

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AND CHILDREN) FOR THE TIME PERIOD OCTOBER 1, 2015 TO SEPTEMBER 30, 2019 IN THE AMOUNT OF \$6,525,700.00 AND TO DECREASE THE EXPENSE AND REVENUE BUDGETS BY \$9,900.00.

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution Nos. 916-33 through 916-36, and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution Nos. 916-33 through 916-36. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0.

Chairman Bankston asked that Resolution Nos. 916-37 and 916-38 be considered together at this time.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 21, 2016**

RESOLUTION NO. 916-37 A RESOLUTION TO AMEND THE “MASTER LIST OF ROADS AND SPEED LIMITS” SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFOR: SKYBROOK DRIVE AS EXTENDED.

RESOLUTION NO. 916-38 A RESOLUTION TO AMEND THE “MASTER LIST OF ROADS AND SPEED LIMITS” SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: HAVEN PORT LANE.

Commissioner Smedley provided details regarding Resolution Nos. 916-37 and 916-38, and stated that the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fairbanks, to adopt Resolution Nos. 916-37 and 916-38. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Beck and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total “Aye” votes – 6. Total “Nay” votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 21, 2016**

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Commissioner Graham announced this Saturday at 8:00 am he will be joined by City Councilman Chip Henderson and several Lookout Valley Lions Club volunteers to fix a leaking roof for an elderly woman living on Browns Ferry Road. He welcomed anyone else that might be interested in helping.

Commissioner Smedley reported that the joint community meeting she held with City Councilman Larry Grohn on Monday regarding growth in their districts was well attended. She thanked John Bridger, Executive Director for the Regional Planning Agency, for his presentation at the meeting. She announced that on Tuesday, October 4th at 6 pm, she will be hosting a joint dinner for Commission members and their spouses, and School Board members. She noted that it would be an opportunity for Commissioners to get to know the newly elected School Board members.

Commissioner Smedley spoke about the Education Summit hosted by the State Delegation yesterday. She reported that Tennessee Education Commissioner Dr. Candice McQueen spoke at the Summit, and offered a lot of advice regarding education. She noted that all the State Representatives attended the meeting. She also

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 21, 2016**

encouraged everyone to read the Times Free Press news article in today's paper regarding the event.

Mayor Coppinger reported that he also participated in the Education Summit, and stated that he enjoyed the dialogue regarding education. He also announced that the County Fair is taking place this weekend at Chester Frost Park, and encouraged everyone to attend.

Mayor Coppinger announced that the 2017 Comprehensive Annual Budget Report (CABR) will be available on the County's website today. A copy of the report was filed in the Clerk's office.

Mayor Coppinger spoke about the County jail, and the recent news stories about ending privatization in jails. He noted that he intends to hold a workshop to discuss whether privatization is an advantage to Hamilton County, and to get feedback from the Sheriff's Office and the taxpayers. He clarified that jails cannot be compared to prisons, as the rules governing them are very different.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning. There were none.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 21, 2016**

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, September 28, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

W.F.K.
Clerk's Initials



HAMILTON COUNTY

Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES
County Clerk

MEMO

TO: Members, Hamilton County Commission

FROM: Bill Knowles *Bill*

DATE: September 9, 2016

In accordance with TCA §67-5-1902, I am attaching a copy of the monthly Trustee report for the month of August 2016.

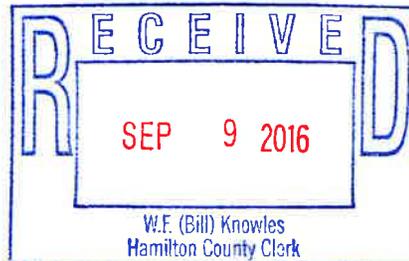
WFK/bew

Cc: County Mayor Jim Coppinger
County Auditor Bill McGriff
Finance Administrator Albert Kiser
Patricia Moore, Legislative Administrator

Hamilton County Trustee Report

For the Date Range: 08/01/2016 to 08/31/2016

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Cash in Bank					
11001	PETTY CASH	2,751.98	0.00	0.00	2,751.98
11010	TRUSTEE CONCENTRATION	23,189,598.38	98,792,351.97	94,333,290.08	27,648,660.27
11020	CHILD CARE	159,144.83	339,440.95	165,526.03	333,059.75
11030	FOOD SERVICE DEPOSITORY	5,410,479.78	414,488.89	946,326.41	4,878,642.26
	Total Cash in Bank	<u>28,761,974.97</u>	<u>99,546,281.81</u>	<u>95,445,142.52</u>	<u>32,863,114.26</u>
Bank Deposits in Transit					
11015	CASH RECEIPTS SWEEP	5,363.51	47,416,869.71	47,415,307.47	6,925.75
11050	BOE CASH RECEIPT SWEEP	0.00	51,742,702.71	51,742,702.71	(0.00)
	Total Bank Deposits in Transit	<u>5,363.51</u>	<u>99,159,572.42</u>	<u>99,158,010.18</u>	<u>6,925.75</u>
Bank Outstanding Checks					
22201	A/P CHECK PAYABLE	(2,452,009.46)	14,154,374.73	13,190,202.62	(1,487,837.35)
22202	FOOD SERVICE CHECK PAYABLE	(129,698.78)	690,052.60	611,631.16	(51,277.34)
22206	DOE A/P CHECK PAYABLE	(2,653,608.61)	11,228,103.65	11,332,813.52	(2,758,318.48)
22280	COUNTY PAYROLL CHECKS PAYABLE	(22,450.83)	4,399,484.41	4,380,719.56	(3,685.98)
22281	DOE PAYROLL CHECK PAYABLE	(6,125.36)	10,862,686.60	10,865,732.49	(9,171.25)
22285	DOE PAYROLL TAX PAYABLE	98,292.28	4,104,119.88	4,202,412.16	(0.00)
22286	DOE RETIREMENT PLANS	(53,629.80)	4,543,891.65	4,490,261.85	0.00
	Total Bank Outstanding Checks	<u>(5,219,230.56)</u>	<u>49,982,713.52</u>	<u>49,073,773.36</u>	<u>(4,310,290.40)</u>
	TOTAL CASH	<u>23,548,107.92</u>	<u>248,688,567.75</u>	<u>243,676,926.06</u>	<u>28,559,749.61</u>
Other Assets					
11402	DUE FROM BAD CHECKS	885.07	464.26	344.26	1,005.07
	Total Other Assets	<u>885.07</u>	<u>464.26</u>	<u>344.26</u>	<u>1,005.07</u>
	TOTAL ASSETS	<u>23,548,992.99</u>	<u>248,689,032.01</u>	<u>243,677,270.32</u>	<u>28,560,754.68</u>
Cash Held for Hamilton County Funds					
22250	BOARD OF EDUCATION	(5,983,952.74)	30,316,621.04	42,649,018.93	(18,316,350.63)



Bill Knowles

Hamilton County Trustee Report

For the Date Range: 08/01/2016 to 08/31/2016

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22251	FOOD SERVICE	(5,277,744.02)	868,426.80	415,010.72	(4,824,327.94)
22255	BOE PAYROLL	(247,382.48)	18,124,399.32	17,868,306.16	8,710.68
22256	BOE SELF INSURANCE	(2,548,166.33)	4,381,373.16	3,008,968.00	(1,175,761.17)
22257	CAPITAL MAINTENANCE	(217,793.04)	762,395.20	500,137.36	44,464.80
22401	EXCESS FEES	(143,106.14)	197,195.34	488,744.89	(434,655.69)
22407	PAYROLL COUNTY	(1,239,080.39)	7,674,715.78	7,275,407.54	(839,772.15)
22408	STORMWATER	(985,689.23)	41,408.99	75,311.79	(1,019,592.03)
22409	DRUG COURT	(51,184.21)	21,650.15	19,193.66	(48,727.72)
22410	COUNTY GENERAL	100,366.91	41,599,410.30	42,157,928.72	(458,151.51)
22412	GENERAL DEBT SERVICE	(409.19)	208,563.08	208,628.34	(474.45)
22413	OPEB TRUST	(2,491.35)	0.00	0.42	(2,491.77)
22414	EMPLOYEES RETIREMENT	(145,266.54)	10,043.26	10,000.00	(145,223.28)
22415	TEACHERS RETIREMENT	(308.55)	600.00	1,299.00	(1,007.55)
22416	LAW LIBRARY	(494.25)	2,762.32	2,757.26	(489.19)
22418	ECONOMIC CRIMES	(500.04)	12,338.80	12,338.91	(500.15)
22419	GEN GOV'T BOND PROJECTS	603,445.39	700,152.91	1,184,032.76	119,565.54
22420	CAPITAL PROJECTS	(9,852.64)	135,209.66	135,184.94	(9,827.92)
22421	INDUSTRIAL DEVELOPMENT	(2,538.18)	83,586.35	83,548.59	(2,500.42)
22422	RIVERWALK/FISHING PIER	821,316.60	659,660.35	493,735.85	987,241.10
22423	RECREATION CAPITAL PROJECTS	(49.98)	1,506.23	1,506.26	(50.01)
22426	SELF INSURANCE	(326,793.56)	5,001,911.90	4,925,150.17	(250,031.83)
22428	LIABILITY INSURANCE	(2,500.79)	145,435.94	145,430.49	(2,495.34)
22430	HOTEL/MOTEL	(717,026.23)	717,026.23	766,490.80	(766,490.80)
22434	JUVENILE COURT CLERK AGENCY	(1,320.41)	437,655.99	436,926.57	(590.99)
22435	FACILITY BONDS-SERIES 2010A	(2,819.33)	0.00	0.47	(2,819.80)
22436	BOND FUND-SERIES 2010B	(876,174.53)	0.00	146.03	(876,320.56)
22449	SCHOOL CAPITAL PROJECTS FUND	2,851,579.68	5,260,825.45	8,253,755.08	(141,349.95)
22461	CRIMINAL COURT	(663,147.48)	321,872.59	808,675.23	(1,149,950.12)
22462	CRIMINAL COURT SESSIONS	827,653.76	542,643.43	344,551.14	1,025,746.05
22463	DELINQUENT COLLECTIONS	(750,732.35)	41,777.00	69,526.97	(778,482.32)
22472	LINE OF CREDIT	66,794.14	12,604,119.22	12,800,000.00	(129,086.64)
22473	2015A BOND	(722.97)	0.00	0.00	(722.97)

Hamilton County Trustee Report

For the Date Range: 08/01/2016 to 08/31/2016

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22483	SHERIFF	(7,376.36)	5,250,385.87	5,247,227.97	(4,218.46)
22484	DRUG ENFORCEMENT-SHERIFF	(500.07)	129,556.11	129,526.40	(470.36)
22485	TN STATE SEX OFFENDER	(78,339.93)	6.10	623.08	(78,956.91)
22489	SHERIFF'S SPECIAL PROJECTS	(14,463.63)	13.12	1,314.01	(15,764.52)
22498	SYMPRO INVESTMENT POOL	(7,685,493.87)	48,364,930.10	38,423,476.98	2,255,959.25
Total Cash Held for Hamilton County Funds		<u>(22,712,264.33)</u>	<u>184,620,178.09</u>	<u>188,943,881.49</u>	<u>(27,035,967.73)</u>
Cash Held for Others					
22801	OVER/SHORT	(295.14)	0.00	8.04	(303.18)
23302	PARTIAL TAXES-PENDING PAYMENT	(88,206.87)	0.00	30,484.59	(118,691.46)
Total Cash Held for Others		<u>(88,502.01)</u>	<u>0.00</u>	<u>30,492.63</u>	<u>(118,994.64)</u>
Clearing Account Activity					
11016	PROPERTY TAX SWEEP	1,425.87	13,327,126.31	13,357,118.27	(28,566.09)
22800	INTEREST PAYMENT FUTURE	0.00	4,610.31	4,610.31	0.00
Total Clearing Account Activity		<u>1,425.87</u>	<u>13,331,736.62</u>	<u>13,361,728.58</u>	<u>(28,566.09)</u>
Liabilities not Applicable					
22200	VENDOR-SYSTEM	(34.50)	77,610.16	77,575.66	(0.00)
22503	MISC HELD FOR OTHERS	0.00	11,067,322.86	11,067,322.86	0.00
Total Liabilities not Applicable		<u>(34.50)</u>	<u>11,144,933.02</u>	<u>11,144,898.52</u>	<u>0.00</u>
Clearing Account Activity - County Funds					
Key: 0001130 COUNTY OCCUPANCY TAX					
22751	HOTEL MOTEL OCCUPANCY TAX	(0.00)	783,325.32	783,325.32	(0.00)
22799	COMM DUE ON TAX COLLECTED	0.00	15,641.48	15,641.48	0.00
Total for Org Key: 0001130 COUNTY OCCUPANCY TAX		<u>(0.00)</u>	<u>798,966.80</u>	<u>798,966.80</u>	<u>(0.00)</u>
Key: 0001150 DEPARTMENT OF EDUCATION					
22701	PROPERTY TAX	0.00	396,736.38	396,736.38	0.00
22703	IN LIEU OF TAX	0.00	97,682.84	0.00	97,682.84

Hamilton County Trustee Report

For the Date Range: 08/01/2016 to 08/31/2016

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22704	PERSONALTY TAX	0.00	51,749.93	51,749.93	0.00
22705	IN LIEU OF TAX-EPB	0.00	6,052,121.94	6,052,121.94	0.00
22709	IN LIEU OF - TVA	0.00	0.00	97,682.84	(97,682.84)
22711	PROPERTY TAX I&P	0.00	37,215.65	37,215.65	0.00
22714	PERSONALTY TAX I&P	0.00	4,452.82	4,452.82	0.00
22721	PROPERTY TAX REFUNDS	0.00	32,322.81	32,322.81	0.00
22724	PERSONALTY TAX REFUND	0.00	37,550.10	37,550.10	0.00
22731	PROPERTY TAX I&P REUND	0.00	7.04	7.04	0.00
22734	PERSONALTY TAX I&P REFUND	0.00	3,662.71	3,662.71	0.00
22799	COMM DUE ON TAX COLLECTED	0.00	131,328.34	131,328.34	0.00
Total		<u>0.00</u>	<u>6,844,830.56</u>	<u>6,844,830.56</u>	<u>0.00</u>
Total for Org Key: 0001150 DEPARTMENT OF EDUCATION		<u>0.00</u>	<u>6,844,830.56</u>	<u>6,844,830.56</u>	<u>0.00</u>
Total Clearing Account Activity - County Funds		<u>(0.00)</u>	<u>7,643,797.36</u>	<u>7,643,797.36</u>	<u>(0.00)</u>

Cash Held for Municipalities

Key: 0001010 CITY OF EAST RIDGE

22701	PROPERTY TAX	(18,750.19)	18,750.19	12,492.64	(12,492.64)
22704	PERSONALTY TAX	(1,769.23)	1,769.23	313.86	(313.86)
22705	IN LIEU OF TAX-EPB	0.00	0.00	150,453.00	(150,453.00)
22711	PROPERTY TAX I&P	(1,391.35)	1,391.35	1,158.17	(1,158.17)
22714	PERSONALTY TAX I&P	(131.81)	131.81	25.30	(25.30)
22751	HOTEL MOTEL OCCUPANCY TAX	(42,472.81)	42,472.81	48,301.64	(48,301.64)
22755	SANITATION	(7,190.34)	7,190.34	5,359.15	(5,359.15)
22756	SANITATION I & P	(526.53)	526.53	454.43	(454.43)
22799	COMM DUE ON TAX COLLECTED	865.57	3,771.88	865.58	3,771.87
Total Cash Held for Municipalities		<u>(71,366.69)</u>	<u>76,004.14</u>	<u>219,423.77</u>	<u>(214,786.32)</u>
Total for Org Key: 0001010 CITY OF EAST RIDGE		<u>(71,366.69)</u>	<u>76,004.14</u>	<u>219,423.77</u>	<u>(214,786.32)</u>

Key: 0001020 RED BANK MUNICIPAL

**Hamilton County
Trustee Report**

For the Date Range: 08/01/2016 to 08/31/2016

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22701	PROPERTY TAX	(5,640.03)	5,640.03	6,286.47	(6,286.47)
22704	PERSONALTY TAX	(878.70)	1,137.05	1,064.64	(806.29)
22705	IN LIEU OF TAX-EPB	0.00	0.00	93,715.00	(93,715.00)
22711	PROPERTY TAX I&P	(437.33)	437.33	594.31	(594.31)
22714	PERSONALTY TAX I&P	0.00	0.00	127.12	(127.12)
22741	STORMWATER FEES	(359.99)	360.00	576.00	(575.99)
22742	STORMWATER FEES I&P	(26.46)	26.46	49.86	(49.86)
22755	SANITATION	(4,455.74)	4,455.74	3,668.60	(3,668.60)
22756	SANITATION I & P	(328.43)	328.43	309.04	(309.04)
22799	COMM DUE ON TAX COLLECTED	142.98	2,042.01	142.98	2,042.01
Total		<u>(11,983.70)</u>	<u>14,427.05</u>	<u>106,534.02</u>	<u>(104,090.67)</u>
Total for Org Key: 0001020 RED BANK MUNICIPAL		<u>(11,983.70)</u>	<u>14,427.05</u>	<u>106,534.02</u>	<u>(104,090.67)</u>

Key: 0001030 SODDY DAISY MUNICIPAL

22701	PROPERTY TAX	(6,023.18)	6,023.18	16,080.72	(16,080.72)
22704	PERSONALTY TAX	(258.35)	0.00	2,285.45	(2,543.80)
22705	IN LIEU OF TAX-EPB	0.00	0.00	166,426.00	(166,426.00)
22711	PROPERTY TAX I&P	(522.40)	522.40	1,336.00	(1,336.00)
22714	PERSONALTY TAX I&P	(15.48)	15.48	204.40	(204.40)
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22731	PROPERTY TAX I&P REUND	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	136.39	3,726.65	136.39	3,726.65
Total		<u>(6,683.02)</u>	<u>10,287.71</u>	<u>186,468.96</u>	<u>(182,864.27)</u>
Total for Org Key: 0001030 SODDY DAISY MUNICIPAL		<u>(6,683.02)</u>	<u>10,287.71</u>	<u>186,468.96</u>	<u>(182,864.27)</u>

Key: 0001040 COLLEGEDALE MUNICIPAL

22701	PROPERTY TAX	(1,349.82)	1,349.82	6,958.41	(6,958.41)
22704	PERSONALTY TAX	0.00	0.00	1,644.71	(1,644.71)
22705	IN LIEU OF TAX-EPB	0.00	0.00	152,302.00	(152,302.00)

**Hamilton County
Trustee Report**

For the Date Range: 08/01/2016 to 08/31/2016

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22711	PROPERTY TAX I&P	(101.24)	101.24	627.47	(627.47)
22714	PERSONALTY TAX I&P	0.00	0.00	148.02	(148.02)
22721	PROPERTY TAX REFUNDS	(47.43)	47.43	0.00	0.00
22724	PERSONALTY TAX REFUND	47.43	0.00	47.43	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(214.76)	214.76	589.07	(589.07)
22799	COMM DUE ON TAX COLLECTED	31.17	3,239.50	31.17	3,239.50
Total		<u>(1,634.65)</u>	<u>4,952.75</u>	<u>162,348.28</u>	<u>(159,030.18)</u>
Total for Org Key: 0001040 COLLEGEDALE MUNICIPAL		<u>(1,634.65)</u>	<u>4,952.75</u>	<u>162,348.28</u>	<u>(159,030.18)</u>
 Key: 0001050 RIDGESIDE MUNICIPAL					
22701	PROPERTY TAX	0.00	0.00	1,062.29	(1,062.29)
22705	IN LIEU OF TAX-EPB	0.00	0.00	3,515.00	(3,515.00)
22711	PROPERTY TAX I&P	0.00	0.00	95.58	(95.58)
22755	SANITATION	0.00	0.00	300.00	(300.00)
22756	SANITATION I & P	0.00	0.00	27.00	(27.00)
22799	COMM DUE ON TAX COLLECTED	0.00	93.46	0.00	93.46
Total		<u>0.00</u>	<u>93.46</u>	<u>4,999.87</u>	<u>(4,906.41)</u>
Total for Org Key: 0001050 RIDGESIDE MUNICIPAL		<u>0.00</u>	<u>93.46</u>	<u>4,999.87</u>	<u>(4,906.41)</u>
 Key: 0001060 LAKESITE					
22701	PROPERTY TAX	0.00	0.00	360.04	(360.04)
22704	PERSONALTY TAX	0.00	0.00	11.83	(11.83)
22705	IN LIEU OF TAX-EPB	0.00	0.00	2,487.00	(2,487.00)
22711	PROPERTY TAX I&P	0.00	0.00	40.18	(40.18)
22714	PERSONALTY TAX I&P	0.00	0.00	1.08	(1.08)
22799	COMM DUE ON TAX COLLECTED	0.01	58.00	0.00	58.01
Total		<u>0.01</u>	<u>58.00</u>	<u>2,900.13</u>	<u>(2,842.12)</u>
Total for Org Key: 0001060 LAKESITE		<u>0.01</u>	<u>58.00</u>	<u>2,900.13</u>	<u>(2,842.12)</u>

**Hamilton County
Trustee Report**

For the Date Range: 08/01/2016 to 08/31/2016

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Key: 0001070 WALDEN MUNICIPAL					
22701	PROPERTY TAX	(951.76)	951.76	856.03	(856.03)
22704	PERSONALTY TAX	0.00	0.00	12.53	(12.53)
22705	IN LIEU OF TAX-EPB	0.00	0.00	7,701.00	(7,701.00)
22711	PROPERTY TAX I&P	(67.39)	67.39	77.01	(77.01)
22714	PERSONALTY TAX I&P	0.00	0.00	1.08	(1.08)
22799	COMM DUE ON TAX COLLECTED	20.38	172.95	20.38	172.95
	Total	<u>(998.77)</u>	<u>1,192.10</u>	<u>8,668.03</u>	<u>(8,474.70)</u>
Total for Org Key: 0001070 WALDEN MUNICIPAL		<u>(998.77)</u>	<u>1,192.10</u>	<u>8,668.03</u>	<u>(8,474.70)</u>
Key: 0001080 CITY OF CHATTANOOGA					
22751	HOTEL MOTEL OCCUPANCY TAX	(656,951.20)	657,616.58	700,896.93	(700,231.55)
22775	TAX INCREMENT FINANCING	0.00	0.00	0.00	0.00
	Total Key: 0001080 CITY OF CHATTANOOGA	<u>(656,951.20)</u>	<u>657,616.58</u>	<u>700,896.93</u>	<u>(700,231.55)</u>
Total for Org Key: 0001080 CITY OF CHATTANOOGA		<u>(656,951.20)</u>	<u>657,616.58</u>	<u>700,896.93</u>	<u>(700,231.55)</u>
	TOTAL CASH HELD FOR MUNICIPALITIES	<u>(749,618.02)</u>	<u>1,563,598.59</u>	<u>2,191,206.79</u>	<u>(1,377,226.22)</u>
	TOTAL LIABILITIES AND EQUITY	<u>(23,548,992.99)</u>	<u>217,505,276.88</u>	<u>222,517,038.57</u>	<u>(28,560,754.68)</u>
	Total for Report:	<u>(0.00)</u>	<u>466,194,308.89</u>	<u>466,194,308.89</u>	<u>0.00</u>



HAMILTON COUNTY

Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES
County Clerk

MEMO

TO: Members, Hamilton County Commission

FROM: Bill Knowles *Bill*

DATE: September 9, 2016

Attached is a copy of the monthly Trustee's excess fee report for the month of August 2016.

WFK/bew

Cc: County Mayor Jim Coppinger
County Auditor Bill McGriff
Finance Administrator Albert Kiser
Patricia Moore, Legislative Administrator

Hamilton County Trustee
 Monthly Report of Fee and Commission Fund
 FISCAL YEAR: 2017

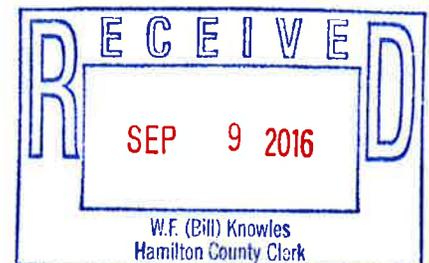
Prepared:nl

	August 2016	YTD August 2016
REVENUES		
44170 - MISCELLANEOUS REFUNDS	-	-
44180 - CONTRACT INCOME	-	-
44201 - STATUTORY FEES 1%	211,229.96	380,652.85
44202 - STATUTORY FEES 2%	277,429.92	305,787.01
44203 - STATUTORY FEES OTHER	80.12	120.12
44204 - DELINQUENT TAX FEES	25,876.50	25,876.50
46112 - INTEREST	355.80	622.60
46116 - INTEREST - NOW ACCOUNTS	-	-
Total REVENUES:	514,972.30	713,059.08
EXPENDITURES		
51001 - SALARIES	64,052.50	157,142.50
51001 - CONTRACT EMPLOYEE	-	-
53004 - REP & MAINT AUTOMOBILES	-	-
53014 - BOOKS AND PAMPHLETS	-	-
53018 - CELLULAR & PAGER SERVICE	285.41	572.01
53037- SPECIAL LEGAL SERVICES	-	-
53042 - MEETINGS, SEMINARS, ETC.	-	-
53044 - POSTAGE, FREIGHT AND OTHER	-	-
53045 - LEGAL NOTICES AND ADVERTISING	-	-
53047 - MEMBERSHIPS	10.00	180.00
53049 - PARKING	402.72	805.44
53050 - MISC PURCHASED SERVICE	129.50	129.50
53051 - CONTRACT LEGAL SERVICES	14.11	87.57
53059 - SECURITY SERVICES	680.25	1,363.66
53065 - BANK ANALYSIS FEE	4,233.30	9,235.30
54001 - OFFICE SUPPLIES & FORMS	-	-
54002 - SMALL TOOLS & MINOR FURNITURE	-	-
54004 - KITCHEN FOOD & SUPPLIES	81.90	190.05
54030 - MISCELLANEOUS SUPPLIES & PARTS	-	-
57007 - PERFORMANCE & SURETY BONDS	-	-
55080 - EXCESS FEES TRANSFERS TO CO. GEN. BUDGET	-	-
58001 - RENT ON BUILDINGS	-	-
59021 - M&E COMPUTER HARDWARE	-	-
59022 - SOFTWARE AND SUPPLIES	-	293.20
59092 - MISC REFUNDS	-	-
59099 - BUILDING REPAIR/RENOVATION	-	-
66000 - PAYROLL EXPENSE	(19,092.87)	(4,667.76)
ADJUSTMENTS	-	-
Total EXPENDITURES:	50,796.82	165,331.47
Revenues over (under) Expenditures	464,175.48	547,727.61
Excess Fees at Beginning of Period	886,938.27	803,386.14
Excess Fees at End of Period	1,351,113.75	1,351,113.75

Bill Hullander, Trustee
 Hamilton County, Tennessee

I hereby certify that the foregoing is a true report
 sworn to before me this day, 9/9/16

 Notary Public
 My Commission Expires 6/20/18



**OFFICE OF THE CRIMINAL COURT CLERK
HAMILTON COUNTY, TENNESSEE
VINCE DEAN, CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

REPORT OF CLERKS FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK

MONTH: April 2016

	CRIMINAL AND SESSIONS DIVISIONS	DELINQUENT COLLECTIONS DIVISION	TOTAL
REVENUES, per IFAS			
Fees and Commissions			
Criminal Division	\$ 136,242.77		\$ 136,242.77
Sessions Division	51,240.09		51,240.09
Delinquent Collections		\$ 101,095.02	101,095.02
Interest			
Criminal Division	81.88		81.88
Sessions Division	(106.90)		(106.90)
Delinquent Collections		101.47	101.47
Computer Service fees			
Criminal Division	3,394.00		3,394.00
Sessions Division	2,453.07		2,453.07
Delinquent Collections			-
Unclaimed Funds - Sessions			-
Appropriation from Hamilton County			-
TOTAL REVENUES	193,304.91	101,196.49	294,501.40
EXPENDITURES, per IFAS			
Salaries			
Criminal Division	77,372.68		77,372.68
Sessions Division	108,429.55		108,429.55
Delinquent Collections		11,769.90	11,769.90
Employee Benefits - Delinquent Collections		5,584.21	5,584.21
Other operating expenditures			
Criminal Division			-
Delinquent Collections		881.70	881.70
Other - Adjustments			
Criminal Division			-
Sessions Division			-
Delinquent Collections			-
Excess Fees paid to County - Criminal Division			-
TOTAL EXPENDITURES	185,802.23	18,235.81	204,038.04
REVENUES OVER (UNDER) EXPENDITURES	7,502.68	82,960.68	90,463.36
BALANCE AT THE BEGINNING OF MONTH	(907,764.63)	529,474.54	(378,290.09)
BALANCE AT THE END OF MONTH	\$ (900,261.95)	\$ 612,435.22	\$ (287,826.73)

I, Vince Dean, Clerk of the Criminal Court and Clerk of the Criminal Division of General Sessions, do hereby certify that the foregoing is a true and correct report of the Clerks receipts and disbursements for April 2016.

Vince Dean

Vince Dean, Criminal Court Clerk

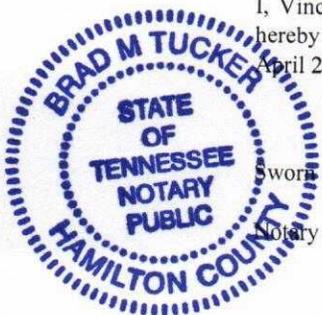
Witness and subscribed before me this the 12th day of September 2016.

Notary Public

Brad M Tucker

My Commission Expires:

5-11-19



**OFFICE OF THE CRIMINAL COURT CLERK
HAMILTON COUNTY, TENNESSEE
VINCE DEAN, CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

REPORT OF CLERKS FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK

MONTH: May 2016

	CRIMINAL AND SESSIONS DIVISIONS	DELINQUENT COLLECTIONS DIVISION	TOTAL
REVENUES, per IFAS			
Fees and Commissions			
Criminal Division	\$ 120,081.97		\$ 120,081.97
Sessions Division	42,100.69		42,100.69
Delinquent Collections		\$ 85,016.91	85,016.91
Interest			
Criminal Division	103.39		103.39
Sessions Division	(122.17)		(122.17)
Delinquent Collections		110.96	110.96
Computer Service fees			
Criminal Division	3,446.00		3,446.00
Sessions Division	2,252.55		2,252.55
Delinquent Collections			-
Unclaimed Funds - Sessions			-
Appropriation from Hamilton County			-
TOTAL REVENUES	167,862.43	85,127.87	252,990.30
EXPENDITURES, per IFAS			
Salaries			
Criminal Division	78,224.98		78,224.98
Sessions Division	107,481.12		107,481.12
Delinquent Collections		11,699.83	11,699.83
Employee Benefits - Delinquent Collections		5,568.81	5,568.81
Other operating expenditures			
Criminal Division			-
Delinquent Collections		945.48	945.48
Other - Adjustments			
Criminal Division	(6,189.81)		(6,189.81)
Sessions Division	(8,674.36)		(8,674.36)
Delinquent Collections		14,864.17	14,864.17
Excess Fees paid to County - Criminal Division			-
TOTAL EXPENDITURES	170,841.93	33,078.29	203,920.22
REVENUES OVER (UNDER) EXPENDITURES	(2,979.50)	52,049.58	49,070.08
BALANCE AT THE BEGINNING OF MONTH	(900,261.95)	612,435.22	(287,826.73)
BALANCE AT THE END OF MONTH	\$ (903,241.45)	\$ 664,484.80	\$ (238,756.65)

I, Vince Dean, Clerk of the Criminal Court and Clerk of the Criminal Division of General Sessions, do hereby certify that the foregoing is a true and correct report of the Clerks receipts and disbursements for May 2016.

Vince Dean

Vince Dean, Criminal Court Clerk

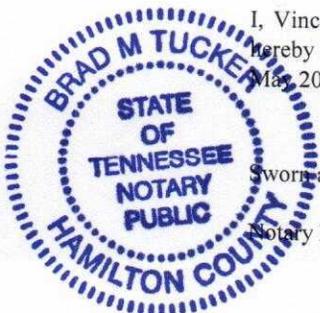
Sworn and subscribed before me this the 12th day of September 2016.

Notary Public

Brad M Tucker

My Commission Expires:

5-11-19



**OFFICE OF THE CRIMINAL COURT CLERK
HAMILTON COUNTY, TENNESSEE
VINCE DEAN, CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

REPORT OF CLERKS FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK

MONTH: June 2016

	CRIMINAL AND SESSIONS DIVISIONS	DELINQUENT COLLECTIONS DIVISION	TOTAL
REVENUES, per IFAS			
Fees and Commissions			
Criminal Division	\$ 110,564.28		\$ 110,564.28
Sessions Division	43,011.06		43,011.06
Delinquent Collections		\$ 151,859.62	151,859.62
Interest			
Criminal Division	108.89		108.89
Sessions Division	(135.31)		(135.31)
Delinquent Collections		117.17	117.17
Computer Service fees			
Criminal Division	2,498.00		2,498.00
Sessions Division	2,238.75		2,238.75
Delinquent Collections			-
Appropriation from Hamilton County		300,000.00	300,000.00
TOTAL REVENUES	158,285.67	451,976.79	610,262.46
EXPENDITURES, per IFAS			
Salaries			
Criminal Division	85,747.68		85,747.68
Sessions Division	119,582.67		119,582.67
Delinquent Collections		13,496.12	13,496.12
Employee Benefits - Delinquent Collections		6,380.34	6,380.34
Other operating expenditures			
Criminal Division			-
Delinquent Collections		1,384.97	1,384.97
Other - Adjustments			
Criminal Division	(12,507.59)		(12,507.59)
Sessions Division	(17,290.56)		(17,290.56)
Delinquent Collections		29,798.15	29,798.15
Excess Fees paid to County - Criminal Division			-
TOTAL EXPENDITURES	175,532.20	51,059.58	226,591.78
REVENUES OVER (UNDER) EXPENDITURES	(17,246.53)	400,917.21	383,670.68
BALANCE AT THE BEGINNING OF MONTH	(903,896.95)	665,184.80	(238,712.15)
BALANCE AT THE END OF MONTH	\$ (921,143.48)	\$ 1,066,102.01	\$ 144,958.53

I, Vince Dean, Clerk of the Criminal Court and Clerk of the Criminal Division of General Sessions, do hereby certify that the foregoing is a true and correct report of the Clerks receipts and disbursements for June 2016.

Vince Dean

Vince Dean, Criminal Court Clerk

Sworn and subscribed before me this the 12th day of September 2016.

Notary Public

BM Tucker

My Commission Expires:

5-11-19



**OFFICE OF THE CRIMINAL COURT CLERK
HAMILTON COUNTY, TENNESSEE
VINCE DEAN, CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

REPORT OF CLERKS FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK

MONTH: July 2016

	CRIMINAL AND SESSIONS DIVISIONS	DELINQUENT COLLECTIONS DIVISION	TOTAL
REVENUES, per IFAS			
Fees and Commissions			
Criminal Division	\$ 73,510.32		\$ 73,510.32
Sessions Division	52,710.19		52,710.19
Delinquent Collections			-
Interest			
Criminal Division	100.94		100.94
Sessions Division	(144.92)		(144.92)
Delinquent Collections		127.09	127.09
Computer Service fees			
Criminal Division	1,289.60		1,289.60
Sessions Division	1,925.43		1,925.43
Delinquent Collections			-
Appropriation from Hamilton County			-
TOTAL REVENUES	129,391.56	127.09	129,518.65
EXPENDITURES, per IFAS			
Salaries			
Criminal Division	119,223.32		119,223.32
Sessions Division	165,266.12		165,266.12
Delinquent Collections		18,039.43	18,039.43
Employee Benefits - Delinquent Collections		7,159.51	7,159.51
Other operating expenditures			
Criminal Division			-
Delinquent Collections			-
Other - Adjustments			
Criminal Division			-
Sessions Division			-
Delinquent Collections		-	-
Excess Fees paid to County			-
TOTAL EXPENDITURES	284,489.44	25,198.94	309,688.38
REVENUES OVER (UNDER) EXPENDITURES	(155,097.88)	(25,071.85)	(180,169.73)
BALANCE AT THE BEGINNING OF MONTH (1)	\$ 144,958.53		\$ 144,958.53
BALANCE AT THE END OF MONTH	\$ (10,139.35)	\$ (25,071.85)	\$ (35,211.20)

(1) - Fund balance at June 30, 2015 was adjusted from the previous Clerk report as a result of various audit and other year end adjustments.

I, Vince Dean Clerk of the Criminal Court and Clerk of the Criminal Division of General Sessions, do hereby certify that the foregoing is a true and correct report of the Clerks receipts and disbursements for July 2015.

Vince Dean

Vince Dean, Criminal Court Clerk

Sworn and subscribed before me this the 12th day of September 2016.

Notary Public *Br M Tucker*

My Commission Expires:

5-11-19



**OFFICE OF THE CRIMINAL COURT CLERK
HAMILTON COUNTY, TENNESSEE
VINCE DEAN, CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

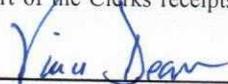
REPORT OF CLERKS FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK

MONTH: August 2016

	CRIMINAL AND SESSIONS DIVISIONS	DELINQUENT COLLECTIONS DIVISION	TOTAL
REVENUES, per IFAS			
Fees and Commissions			
Criminal Division	\$ 49,399.12		\$ 49,399.12
Sessions Division	60,957.41		60,957.41
Delinquent Collections		\$ 69,394.70	69,394.70
Interest			
Criminal Division	127.40		127.40
Sessions Division	(152.74)		(152.74)
Delinquent Collections		132.27	132.27
Computer Service fees			
Criminal Division	524.00		524.00
Sessions Division	2,458.36		2,458.36
Delinquent Collections			-
Appropriation from Hamilton County	250,000.00		250,000.00
Other (accruals at 8/31/2015, net of reversal of prior year end accruals)			
Criminal Division			-
Sessions Division			-
TOTAL REVENUES	363,313.55	69,526.97	432,840.52
EXPENDITURES, per IFAS			
Salaries			
Criminal Division	100,963.94		100,963.94
Sessions Division	110,541.27		110,541.27
Delinquent Collections		12,154.48	12,154.48
Employee Benefits - Delinquent Collections		6,069.42	6,069.42
Other operating expenditures			
Criminal Division			-
Delinquent Collections		793.94	793.94
Other - Adjustments			
Criminal Division	(9,537.87)		(9,537.87)
Sessions Division	(13,221.29)		(13,221.29)
Delinquent Collections		22,759.16	22,759.16
Excess Fees paid to County (Note)	-	-	-
TOTAL EXPENDITURES	188,746.05	41,777.00	230,523.05
REVENUES OVER (UNDER) EXPENDITURES	174,567.50	27,749.97	202,317.47
BALANCE AT THE BEGINNING OF MONTH	(10,139.35)	(25,071.85)	(35,211.20)
BALANCE AT THE END OF MONTH	\$ 164,428.15	\$ 2,678.12	\$ 167,106.27

Note - Gwen Tidwell's term as Criminal Court Clerk ended on August 31, 2014. The balance of fees on hand at the end of her term of office was remitted to the County General Fund as 'Excess Fees'.

I, Vince Dean, Clerk of the Criminal Court and Clerk of the Criminal Division of General Sessions, do hereby certify that the foregoing is a true and correct report of the Clerks receipts and disbursements for August 2015.


 Vince Dean, Criminal Court Clerk

Witness and subscribed before me this the 12th day of September 2016.



Notary Public 

My Commission Expires: 5-11-19



Hamilton County Board of Commissioners **RESOLUTION**

No. 1016-1

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF CHAIRMAN OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS, THE OATHS OF DEPUTY ASSESSORS OF PROPERTY, AND THE OATHS OF DEPUTY SHERIFFS.

WHEREAS, William F. (Bill) Knowles, Hamilton County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled **“HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS”** have duly applied for the positions so sought; and

WHEREAS, said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“REPORT FROM THE OFFICE OF THE COUNTY CLERK”** have given approved bonds for the office of Notary Public and have taken the oath of office; and

WHEREAS, said Bill Knowles has certified according to the records of his office that the person named on the attached listing labeled **“OATH OF CHAIRMAN OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS”** has taken the oath of office; and

WHEREAS, said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“OATHS OF DEPUTY ASSESSORS OF PROPERTY”** have taken the oath of office; and

WHEREAS, said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“OATHS OF DEPUTY SHERIFFS”** have taken the oath of office; and

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY BOARD OF COMMISSIONERS:

1. That the persons named on the attached listing labeled **“HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS”** are hereby approved as applicants to be submitted to the Secretary of State; and
2. That the persons named on the attached listing labeled **“REPORT FROM THE OFFICE OF THE COUNTY CLERK”** relative to bonds given for the position of Notary Public are hereby approved for such and the bonds are accepted and the oaths therefor are approved as taken; and
3. That the person named on the attached listing labeled **“OATH OF CHAIRMAN OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS”** is accepted and the oath therefor is approved as taken; and
4. That the persons named on the attached listing labeled **“OATHS OF DEPUTY ASSESSORS OF PROPERTY”** are accepted and the oaths therefor are approved as taken; and
5. That the persons named on the attached listing labeled **“OATHS OF DEPUTY SHERIFFS”** are accepted and the oaths therefor are approved as taken; and
6. That each such person named on any listing hereinabove mentioned (which listing is attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 5, 2016**

NAME	RESIDENCE	BUSINESS
B. Lynn Adkins	494 Canyon Park Drive Trenton, GA 30752 706-657-7900	Patrick, Beard, et al Ste. 202 Market Ct., 537 Market St. Chattanooga, TN 37402 423-756-7117
Amy Argauer	3566 Brandon Lane N.E. Cleveland, TN 37323 423-618-6322	Legal Aid of East TN 535 Chestnut St., Ste. 360 Chattanooga, TN 37402 423-756-4013
K. Braddock	1621 Berkley Circle Chattanooga, TN 37405 423-883-0399	Miller & Martin, PLLC 832 Georgia Ave., Ste. 1200 Chattanooga, TN 37402 423-756-6600
Carol Brown	46 Spencer Street Ringgold, GA 30736 706-935-5625	Morgan G. Adams, Attorney 1419 Market Street Chattanooga, TN 37402 423-265-2020
Janice P. Bundschu	32 Mimosa Drive Chattanooga, TN 37415 423-875-3977	Arthritis Associates, PLLC 1035 Executive Drive Hixson, TN 37343 423-826-0806
Amanda Burke	455 Owl Hollow Road McDonald, TN 37353 423-432-7508	American Huts, Inc. 7010 Lee Hwy., Ste. 218 Chattanooga, TN 37421 423-709-8820
Jodi Cabeen	206 Thornton Avenue Chattanooga, TN 37411 423-503-5163	Siskin Hospital One Siskin Plaza Chattanooga, TN 37403 423-634-1200
Amy E. Carlton	9500 Glenda Lane Soddy Daisy, TN 37379 423-883-6664	Creswell Richardson 900 Appling Street Chattanooga, TN 37406 423-894-4117
Ross Cody	6220 Shallowford Rd., Apt 518 Chattanooga, TN 37421 469-763-0096	Sarah Herndon 1100 Ashland Terrace Chattanooga, TN 37421 423-870-1173
Ramanda J. Coleman	831 Terrace Street Rossville, GA 30741 423-462-5069	Chalmers & Kubeck South 1074 Business Park Dr. Chattanooga, TN 37419 423-266-0630

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 5, 2016**

NAME	RESIDENCE	BUSINESS
Sarah G. Crabtree	4610 Tarpon Trail Chattanooga, TN 37416 423-208-5635	City of Chattanooga 1250 Market St., Ste. 2100 Chattanooga, TN 37402 423-643-6026
Deborah Croxton	4864 Waverly Ct. Ooltewah, TN 37363 843-469-4265	Chambliss, Bahner & Stophel, P.C. 605 Chestnut St., Ste. 1700 Chattanooga, TN 37450 423-321-0416
Stephanie Delaney	7502 Berthas Place Chattanooga, TN 37421 423-320-7031	N/A N/A N/A N/A
Theresa Delisle	5411 Casandra Smith Road Chattanooga, TN 37343 423-475-0635	The UPS Store 5928 Hixson Pike, Ste. A Hixson, TN 37343 423-842-1000
Ivory Dyson	23 Williams Drive Ringgold, GA 30736 901-486-0278	Atlantic Capital Bank 531 Broad St. Chattanooga, TN 37402 423-763-9924
Robert C. Edens	100A S. Hermitage Ave. Lookout Mtn., TN 37350 229-326-0275	L.M.P.C. 316 North Bragg Avenue Lookout Mtn., TN 37350 423-424-4093
Debra K. Firat	1528 Caramel Circle Hixson, TN 37343 423-847-8334	Teen Challenge of the Mid-South 1108 W. 33rd. St. Chattanooga, TN 37410 423-756-5558
Carolyn Currie Fisher	7907 Woodstone Drive Hixson, TN 37343 423-903-1100	City of Chattanooga 1250 Market St., Ste. 2100 Chattanooga, TN 37402 423-643-5877
Brian A. Giles	4709 Clover Lane Hixson, TN 37343 423-314-2808	Turner Funeral Home, Inc. 3913 Webb Road Chattanooga, TN 37416 423-622-3171
Stephanie Guin	204 Maryland Street Chattanooga, TN 37405 423-381-5909	Mohawk Canoes 2407 Lyndon Ave. Red Bank, TN 37415 423-825-2211

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 5, 2016**

NAME	RESIDENCE	BUSINESS
Sonya Keller	423 Northmont Road Hixson, TN 37343 423-667-0666	The Walls Group 401 Chestnut St., Ste. 200 Chattanooga, TN 37402 423-664-1004
Andra G. Kelley	5039 Jackson Road Apison, TN 37302 423-521-4889	T.D.E.C. 1301 Riverfront Pkwy., Ste. 206 Chattanooga, TN 37402 423-634-5731
Cindy V. Kennon	6417 Jerica Lane Ooltewah, TN 37363 423-790-9357	CBL & Associates Properties, Inc. 2030 Hamilton Pl. Blvd., CBL II Chattanooga, TN 37421 423-760-4955
Sheryl W. Kreis	44 Cool Springs Rd. Signal Mtn., TN 37377 423-827-3688	Girls Preparatory School 205 Island Avenue Chattanooga, TN 37405 423-634-7629
Cynthia Little	3500 Haven Oaks Trail Signal Mtn., TN 37377 423-802-0856	N/A N/A N/A N/A
Catherine Lively	P.O. Box 28302 Chattanooga, TN 37424 423-618-8965	Core Safety Group 2034 Hamilton Pl. Blvd., Ste. 400 Chattanooga, TN 37421 423-643-2045
James Macrellis	1859 Holden Farm Place Ooltewah, TN 37363 N/A	R.O.V.E.R. 197 Hunt Rd. Rossville, GA 30741 423-762-6773
Lucy A. Martin	1840 Lewis Mine Road Signal Mtn., TN 37377 423-802-1825	Evans Harrison Hackett, PLLC 835 Georgia Ave., Ste. 800 Chattanooga, TN 37402 423-648-7890
Ryan Martin	2786 Forest Road Chattanooga, TN 37406 423-314-8414	Cabeen Originals 3819 Calhoun Avenue Chattanooga, TN 37407 423-521-0797
Lorie L. Mathis	10612 McAfee Road Soddy Daisy, TN 37379 423-504-8295	Wagner & Weeks, PLLC 701 Market St., Ste. 1418 Chattanooga, TN 37402 423-266-8816

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 5, 2016**

NAME	RESIDENCE	BUSINESS
Dorothy A. McCormick	6834 Village Lake Circle Chattanooga, TN 37412 423-710-3438	Copeland, Whittenburg, et al 3505 Brainerd Road, Ste. 8 Chattanooga, TN 37411 423-629-9000
Sandra McManus	614 Courtney Lane Chattanooga, TN 37415 423-309-7689	Virginia College 721 Eastgate Loop Chattanooga, TN 37411 N/A
Sarah McPherson	1288C Highway 64 Ocoee, TN 37361 740-272-6959	Walden Security 694 Manufacturers Road Chattanooga, TN 37405 423-267-6724
Aon D. Miller	1602 Shady Circle Chattanooga, TN 37405 423-432-7962	AM Investment Strategies 832 Ga. Ave., Ste. 100 Chattanooga, TN 37402 423-486-1888
Sharon H. Morris	8601 Pershing Road Chattanooga, TN 37421 423-510-8415	City of Chattanooga 101 E. 11th St., Rm. 100 Chattanooga, TN 37402 423-643-7263
Shirley E. Morrison	405 Dempsey Lane Rossville, GA 30741 423-488-6792	Parkridge East Hospital 941 Spring Creek Rd. Chattanooga, TN 37412 423-894-7870
Kiwana Morrow	1535 Poe Road Soddy Daisy, TN 37379 423-332-1237	Keller Williams Realty 202 Manufacturers Road Chattanooga, TN 37405 423-664-1900
Daniel R. Norey	8704 Crestbrook Circle Chattanooga, TN 37421 423-954-9124	Franklin Wealth Management 4700 Hixson Pike Hixson, TN 37343 423-870-2140
Gregory S. Osmundsen	1387 O'Sage Drive Soddy Daisy, TN 37379 423-309-0957	Self-Employed 951 Riverfront Pkwy., Ste. 301 Chattanooga, TN 37402 423-266-4757
D'Lon Parker	2700 Indian Creek Lane Ooltewah, TN 37363 423-903-8334	PPS Orthotic & Prosthetic Svcs. 3700 Brainerd Rd. Chattanooga, TN 37411 423-697-0057

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 5, 2016**

NAME	RESIDENCE	BUSINESS
Angela Patterson	6268 Dry Canyon Lane Hixson, TN 37343 706-483-6324	Atlantic Capital Bank 531 Broad Street Chattanooga, TN 37402 423-763-9904
Jodi Pelham	1907 Port Royal Drive Soddy Daisy, TN 37379 423-842-3264	H.C.D.E. 618 Sequoyah Road Soddy Daisy, TN 37379 423-332-8828
Alexander T. Pope	656 Meadowbrooke St. Sparta, TN 38583 423-710-6469	Kerry Smith State Farm 3501-C Dayton Blvd. Chattanooga, TN 37415 423-870-1809
Alicia Potter	225A S. Germantown Rd. Chattanooga, TN 37411 N/A	Kerry Smith State Farm 3501-C Dayton Blvd. Chattanooga, TN 37415 N/A
Rebekah O. Ross	9218 Dayton Pike, Lot 99 Soddy Daisy, TN 37379 423-451-7739	Beck Properties, Inc. 9218 Dayton Pike, #200 Soddy Daisy, TN 37379 423-332-1580
Colleen H. Russell	8702 Hurricane Manor Chattanooga, TN 37421 N/A	CTI Engineers, Inc. 1122 Riverfront Pkwy. Chattanooga, TN 37402 423-267-7613
Bill F. Schultz	411 Dailey Hills Circle Ringgold, GA 30736 423-667-6800	A-1 Towing 3610 Calhoun Ave. Chattanooga, TN 37407 423-867-2020
Angela B. Shipp	141 Edgemond Circle Ringgold, GA 30736 N/A	Plaza Radiology, LLC 1710 Gunbarrel Road Chattanooga, TN 37421 N/A
Tamara K. Skyles	1010 Chariot Drive Soddy Daisy, TN 37379 423-667-3442	Pro-Coat, Inc. 519 E. 10th St. Chattanooga, TN 37403 423-266-9474
Deborah M. Smith	10204 Jirah Ct. Soddy Daisy, TN 37379 423-451-0756	Girls Preparatory School 205 Island Avenue Chattanooga, TN 37405 423-634-5440

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 5, 2016**

NAME	RESIDENCE	BUSINESS
Martha L. Strickland	1277 Lofton Lane Chickamauga, GA 30707 423-304-4454	Erlanger Health System 975 East Third St. Chattanooga, TN 37403 423-778-5597
Amy C. Stromberg	100 Joyce Ave., Apt. 4A Chattanooga, TN 37415 423-443-6196	Erlanger Health System 979 East Third St. Chattanooga, TN 37403 423-778-6471
Ron Swafford	3903 Pin Oak Terrace Chattanooga, TN 37411 423-698-4204	City of Chattanooga 600 Market St., Rm. 104 Chattanooga, TN 37402 423-643-7542
Carmen R. Tolley	5803 Winding Lane Hixson, TN 37343 423-298-4538	CHI Memorial Hixson 2051 Hamill Road Hixson, TN 37343 423-595-1440
M. Volker	8423 Dunnhill Lane Hixson, TN 37343 423-290-3665	Hamilton County Government 625 Georgia Ave., Ste. 401 Chattanooga, TN 37402 423-209-7202
Alicia S. Williams	8015 Rosemere Way Chattanooga, TN 37421 423-605-9371	Miller & Martin, PLLC 832 Georgia Ave., Ste. 1200 Chattanooga, TN 37402 423-756-6600
Mary E. Willie	6401 Flagpoint Drive Ooltewah, TN 37363 423-910-0081	Gestamp 3063 Hickory Valley Road Chattanooga, TN 37421 423-305-6368
Valorie J. Wood	10420 Ooltewah-Georgetown Rd. Ooltewah, TN 37363 423-718-3711	Consulate Health Care of Chatt. 8249 Standifer Gap Road Chattanooga, TN 37421 423-892-1716
Eddie Wright	3140 Waterfront Drive Chattanooga, TN 37419 423-645-4638	Wrights Motor Company 3101 Rossville Blvd. Chattanooga, TN 37407 423-622-3944
Jason Wright	3242 Waterfront Drive Chattanooga, TN 37419 423-718-7049	Wrights Motor Company 3101 Rossville Blvd. Chattanooga, TN 37407 423-622-3944

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
OCTOBER 5, 2016**

The following Notaries Public elect of Hamilton County appeared in the County Clerk's Office to receive their Commissions duly signed by the Governor of the State of Tennessee and countersigned by Honorable Tre Hargett, Secretary of State, bearing the date shown. They gave approved bonds of ten thousand dollars and qualified as by law required.

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Aleisha Blecher	July 26, 2016	September 8, 2016
John R. Meldorf III	July 26, 2016	September 8, 2016
Richard F. Torok	August 25, 2016	September 8, 2016
Gertrude C. Trammell	July 11, 2016	September 9, 2016
Mandy K. Gross	August 25, 2016	September 9, 2016
Evelyn Sims	August 25, 2016	September 9, 2016
Tonya Howington	August 9, 2016	September 9, 2016
Carol R. Beatty	August 25, 2016	September 9, 2016
Kendall F. Bonkowski	August 25, 2016	September 9, 2016
Bambi D. Atzenhofer	July 26, 2016	September 9, 2016
R. Bryan Humphreys	July 26, 2016	September 9, 2016
Nina Ford Rowan	August 25, 2016	September 9, 2016
Kimberly L. Norris	July 26, 2016	September 12, 2016
Faye Joseph	August 25, 2016	September 12, 2016
Leslie B. McWilliams	August 9, 2016	September 12, 2016
Katlin Morrison	August 25, 2016	September 12, 2016
Thomas L. Sloan	July 11, 2016	September 12, 2016
Peter E. Johnson	July 11, 2016	September 13, 2016
Leanna Owens	May 25, 2016	September 13, 2016
Eva Lane	August 25, 2016	September 13, 2016
Michelle Freese	June 8, 2016	September 13, 2016
Don Elsea	August 25, 2016	September 13, 2016
Tara E. Benson-Hall	July 26, 2016	September 13, 2016
Darlene Stone	August 25, 2016	September 13, 2016
Flossie Weill	July 11, 2016	September 13, 2016
Suzanne M. Creswell	August 25, 2016	September 13, 2016
Teresa D. Vail	August 25, 2016	September 13, 2016
Kelly Brown	August 25, 2016	September 13, 2016
Sherri A. Johnson	August 25, 2016	September 14, 2016
Mary Perkins	August 25, 2016	September 14, 2016
Lisa Clayton	July 26, 2016	September 14, 2016
Linda D. Bickford	August 25, 2016	September 14, 2016
William D. McGhee, Jr.	August 25, 2016	September 14, 2016
Belinda Grimes	August 25, 2016	September 14, 2016
Debra Wright	August 25, 2016	September 14, 2016
Melissa Williams	August 25, 2016	September 15, 2016
Stefanie Rawlinson	August 25, 2016	September 15, 2016
Stacy Steadman	July 26, 2016	September 15, 2016

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
OCTOBER 5, 2016**

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
James K. Thompson	August 25, 2016	September 15, 2016
David R. Hawkins	August 25, 2016	September 15, 2016
Tammy A. Herrick, CAP-OM	August 25, 2016	September 15, 2016
Pamela Scott	August 25, 2016	September 15, 2016
Yana A. Vanhorn	August 25, 2016	September 15, 2016
Aaron Lockhart	August 25, 2016	September 15, 2016
Delphine D. Battle	July 26, 2016	September 16, 2016
Jennifer K. Smith	June 22, 2016	September 16, 2016
Jennifer Carson	August 25, 2016	September 16, 2016
Amy Dickinson	July 26, 2016	September 16, 2016
Zophia Waldrop	July 26, 2016	September 19, 2016
Kelly B. Still	June 22, 2016	September 19, 2016
Arnold A. Stulce, Jr.	September 10, 2016	September 19, 2016
Vicki L. Higgins	July 26, 2016	September 19, 2016
Leah T. Haddock	September 13, 2016	September 19, 2016
Alnoor Dhanani	July 26, 2016	September 19, 2016
Mary Higgins	August 25, 2016	September 20, 2016
Kandy Huggins	August 25, 2016	September 20, 2016
Mary Ellen Folkner	July 26, 2016	September 20, 2016
Rosetta Greer	August 25, 2016	September 20, 2016
Laural S. Smith	August 25, 2016	September 20, 2016
Kristin Emmer	August 25, 2016	September 20, 2016
William F. Johnson	February 1, 2016	September 20, 2016
Susan Thompson	July 26, 2016	September 20, 2016
Charles P. Stiner	September 13, 2016	September 21, 2016

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATH OF CHAIRMAN OF THE HAMILTON
COUNTY BOARD OF COMMISSIONERS
OCTOBER 5, 2016**

The individual listed below was elected as Chairman of the Hamilton County Board of Commissioners and received the oath as prescribed by law.

<u>Name</u>	<u>Date of Oath</u>
Chester Bankston, Chairman	September 7, 2016

OATH OF CHAIRMAN
BOARD OF COMMISSIONERS
HAMILTON COUNTY, TENNESSEE

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Chester Bankston, do solemnly swear that I will faithfully execute the duties of the Office of Chairman, Hamilton County Board of Commissioners, to which I have been elected and which I am about to assume, and I further swear that I will perform with fidelity the duties of the office to the best of my skill and ability.

I further swear that I will support the Constitution of the United States, and the Constitution of the State of Tennessee, so help me God.



Sworn to and subscribed before me this 7th day of September, 2016.



**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATHS OF DEPUTY ASSESSORS OF PROPERTY
OCTOBER 5, 2016**

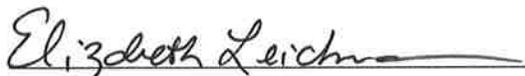
The individuals listed below took the oath of office as Deputy Assessor of Property as prescribed by law.

<u>Name</u>	<u>Date of Oath</u>
Alfredia Brown	September 8, 2016
Betty Kennedy	September 8, 2016
Elizabeth Leichman	September 8, 2016

I, *, deputy assessor of the county of Hamilton, state of Tennessee, do solemnly swear that I will appraise, classify, and assess all taxable property of the county of Hamilton, according to the Constitution of Tennessee and the laws of the state; that I will truly report all persons who fail or refuse to list their taxable property or who have to my knowledge returned a fraudulent list; and that I will faithfully, impartially and honestly discharge my duties as deputy assessor according to the law, to the best of my knowledge and ability, without fear, favor or affection, so help me God.

* 
Alfredia Brown


Betty Kennedy


Elizabeth Leichman

Subscribed to and sworn before me this 8 day of September, 2016.


William F. Knowles
County Clerk

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATHS OF DEPUTY SHERIFFS
OCTOBER 5, 2016**

The individuals listed below have been duly appointed Deputy Sheriff for Hamilton County, Tennessee by Sheriff James W. Hammond, III. The persons were qualified as prescribed by law and were administered the oath of office on the date indicated below:

<u>NAME</u>	<u>DATE OF OATH</u>
Iran M. Meadows	September 9, 2016
Randall Chad Rogers	September 9, 2016
Justin David Whaley	September 9, 2016
Fredrick Kyle Johnston	September 21, 2016

STATE OF TENNESSEE }
Hamilton County } ss.

I, Iran M. Meadows, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy Sheriff of Hamilton County, Tennessee, to which office I have been appointed by **James W. Hammond, III**, Sheriff of Said County of Hamilton and State of Tennessee, and which duties I am about to assume, to the best of my skill and ability, according to law.

I further swear that I have not promised or given, nor will I give, any fee, gift, gratuity or reward for the office, or for aid in procuring said office, and that I will not take any fee, gift, bribe or gratuity for returning any man as juror, or for making any false return of any process; and I further swear that I have nor directly or indirectly given, accepted, or knowingly carried a challenge, either in writing or otherwise, to any person being a citizen of this State, either in or out of the State, nor will I, during my continuance in office, be guilty of either of these acts, so help me God.

Sworn to and subscribed before me this
9th day of September, 2016.

H. L. Knowles

By Pat Jones


Iran M. Meadows

STATE OF TENNESSEE }
Hamilton County } ss.

I, Randall Chad Rogers....., do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy Sheriff of Hamilton County, Tennessee, to which office I have been appointed by **James W. Hammond, III**, Sheriff of Said County of Hamilton and State of Tennessee, and which duties I am about to assume, to the best of my skill and ability, according to law.

I further swear that I have not promised or given, nor will I give, any fee, gift, gratuity or reward for the office, or for aid in procuring said office, and that I will not take any fee, gift, bribe or gratuity for returning any man as juror, or for making any false return of any process; and I further swear that I have nor directly or indirectly given, accepted, or knowingly carried a challenge, either in writing or otherwise, to any person being a citizen of this State, either in or out of the State, nor will I, during my continuance in office, be guilty of either of these acts, so help me God.

Sworn to and subscribed before me this
9th day of September, 2016.

M. S. Knowles

By Pat Jones


Randall Chad Rogers

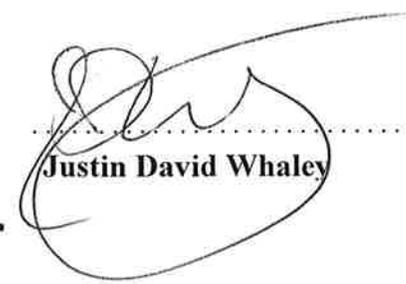
STATE OF TENNESSEE }
Hamilton County } ss.

I, Justin David Whaley....., do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy Sheriff of Hamilton County, Tennessee, to which office I have been appointed by **James W. Hammond, III**, Sheriff of Said County of Hamilton and State of Tennessee, and which duties I am about to assume, to the best of my skill and ability, according to law.

I further swear that I have not promised or given, nor will I give, any fee, gift, gratuity or reward for the office, or for aid in procuring said office, and that I will not take any fee, gift, bribe or gratuity for returning any man as juror, or for making any false return of any process; and I further swear that I have nor directly or indirectly given, accepted, or knowingly carried a challenge, either in writing or otherwise, to any person being a citizen of this State, either in or out of the State, nor will I, during my continuance in office, be guilty of either of these acts, so help me God.

Sworn to and subscribed before me this
9 day of September, 2016.

By J. Mac C. G. G. G.


Justin David Whaley

STATE OF TENNESSEE }
Hamilton County } ss.

I, **Fredrick Kyle Johnston**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy Sheriff of Hamilton County, Tennessee, to which office I have been appointed by **James W. Hammond, III**, Sheriff of Said County of Hamilton and State of Tennessee, and which duties I am about to assume, to the best of my skill and ability, according to law.

I further swear that I have not promised or given, nor will I give, any fee, gift, gratuity or reward for the office, or for aid in procuring said office, and that I will not take any fee, gift, bribe or gratuity for returning any man as juror, or for making any false return of any process; and I further swear that I have nor directly or indirectly given, accepted, or knowingly carried a challenge, either in writing or otherwise, to any person being a citizen of this State, either in or out of the State, nor will I, during my continuance in office, be guilty of either of these acts, so help me God.

Sworn to and subscribed before me this
21st day of September, 2016.

W F Knowles

By *Robin C. Dodd*

Fredrick Kyle Johnston
Fredrick Kyle Johnston



Hamilton County Board of Commissioners RESOLUTION

No. 1016-2

A RESOLUTION TO ACCEPT THE BID OF JAKE MARSHALL SERVICE, INC. FOR \$51,925.00, FOR THE INSTALLATION OF A VARIABLE REFRIGERANT VOLUME (VRF) TYPE SPLIT HVAC SYSTEM AT THE HAMILTON COUNTY COURTS BUILDING FOR THE HAMILTON COUNTY ENGINEERING DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, a bid was received in response to public advertisement for the Hamilton County Courts Building HVAC Modifications Project, for the Hamilton County Engineering Department; and,

WHEREAS, the bid from Jake Marshall Service, Inc. amounting to \$51,925.00 was the only bid received, but said bid is deemed reasonable; and,

WHEREAS, there are sufficient previously budgeted funds available (for projects funded through the operating budget) and sufficient allocated funds available to the requisitioning department from bond proceeds (for projects funded from bond proceeds).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the bid of Jake Marshall Service, Inc. amounting to \$51,925.00 for the installation of a Variable Refrigerant Volume (VRF) type split HVAC system at the Hamilton County Courts Building, for the Hamilton County Engineering Department is hereby accepted; said bid being the lowest and best bid received, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date

CONTRACT DOCUMENTS AND SPECIFICATIONS

**Including
Bidding Requirements and Documents**

**For
HAMILTON COUNTY
COURTS BUILDING
HVAC MODIFICATIONS**

PROJECT NO. 15-913

Prepared for:
HAMILTON COUNTY, TENNESSEE

Jim Coppinger
County Mayor

Todd E. Leamon, P.E
Public Works Administrator/County Engineer

John Agan, PE
Director of Engineering

Prepared by:
CAMPBELL & ASSOCIATES
651 E. 4TH STREET
Chattanooga, Tennessee 37402

AUGUST, 2016

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NOTE: SEE DRAWINGS FOR TECHNICAL SPECIFICATIONS

BIDDING REQUIREMENTS

INVITATION TO BID

Name of Project: HAMILTON COUNTY COURTS BUILDING-HVAC MODIFICATIONS

Project Number: 15-913

Owner: Hamilton County, Tennessee
Hamilton County Engineering Department
1250 Market Street, Suite 3050
Chattanooga, TN 37402-2713

Submit Bids to:

Gail B. Roppo
Director of Purchasing
Project #15906/Hamilton County Courts Building – HVAC Modifications
Hamilton County Purchasing
117 East Seventh Street
Chattanooga, TN 37402

SEPARATE sealed BIDS for **HAMILTON COUNTY COURTS BUILDING-HVAC MODIFICATIONS**, including the furnishing of all labor, material, equipment, tools, supervision, incidental, and any other items necessary or convenient to satisfactorily complete the construction will be received by Hamilton County Purchasing Department before 2:00 PM local time on the 20th day of September, 2016, and then at said place (455 N. Highland Park Ave.) publicly opened and read aloud.

No bids will be received or accepted after the above specified time and will be deemed invalid and returned unopened to the bidder. The bidding Contractor must be licensed in appropriate classification before such bid will be considered and shall comply with applicable codes, laws and regulations. The successful bidder will be required to furnish acceptable Performance and Payment Bonds in the amount of one hundred percent (100%) of the contract price, each bond. The Owner reserves the right to waive any irregularity or reject any or all bids. Hamilton County Disadvantaged Business Enterprise (DBE) procedures will be part of bid evaluation. Any Bidder unfamiliar with this policy should contact the DBE Liaison at (423) 209-6150.

A Mandatory Pre-Bid Meeting will be held September 8th at 10:30 AM at 1250 Market Street #3050, Chattanooga, TN 37402. Phone Number (423)209-7810

Copies of the BIDDING DOCUMENTS may be examined at the following location(s): Hamilton County Engineering Department, Associated General Contractors, Chattanooga Builder's Exchange, and McGraw Hill Dodge.

Copies of BIDDING DOCUMENTS may be obtained from the Hamilton County Engineering FTP website. Please contact (423) 209-7810 to obtain information on how to access Bid Documents.

SECTION 00100
INSTRUCTIONS TO BIDDERS

1. BIDDING DOCUMENTS

Complete sets of Bidding Documents, obtained from the issuing office designated in the Invitation to Bid, shall be used in preparing bids. Neither Owner nor Engineer assumes any responsibility for errors or misinterpretations resulting from the use of incomplete sets of Bidding Documents.

2. EXAMINATION OF CONTRACT DOCUMENTS AND SITE

2.1 Before submitting a Bid, each Bidder must (a) examine and fully understand the scope of work, the Contract Documents, and all requirements thereof, (b) visit the site to familiarize himself with local conditions that may in any manner affect cost, progress or performance of the work, (c) familiarize himself with federal, state and local laws, ordinances, rules and regulations that may in any manner affect cost, progress or performance of the work; and (d) study and carefully correlate Bidder's observations with the Contract Documents. Failure to do so will not relieve a successful bidder of his/her obligation to carry out the provisions of this contract.

2.2 Any reports of investigations and tests of subsurface and latent physical conditions at the site, or of items which otherwise may affect the cost, progress, or performance of the work, and which have been relied upon by Engineer in preparing the Contract Documents, shall be made available to any Bidder requesting them. These reports are not guaranteed as to accuracy or completeness, nor are they part of the Contract Documents. Before submitting his Bid, each Bidder will, at his own expense, make such additional investigations and tests, as the Bidder may deem necessary, to thoroughly familiarize himself with the physical and subsurface conditions at the site, and to determine his Bid for performance of the work to be in accordance with the time, price and other terms and conditions of the Contract Documents.

2.3 On request, Owner will provide each Bidder access to the site to conduct such investigations and tests as each Bidder deems necessary for submission of his Bid.

3. BID SECURITY

Each bid must be accompanied by bid security made payable to Hamilton County Tennessee, in an amount of five percent (5%) of the Bidder's maximum bid price, and in the form of a bid bond issued by a Surety Company authorized to transact business in the State of Tennessee.

The bid security of the successful bidder will be retained until such bidder has executed the contract agreement and furnished the required contract bonds, whereupon it will be returned. If the successful bidder fails to execute and deliver the contract agreement and furnish the required contract bonds within 15 days of the Notice of Award, Owner may annul the Notice of Award and the bid security of that bidder will be forfeited. Bid security of other bidders will be returned within 15 days of final action of the Hamilton County Board of Commissioners on this project.

In the event that final action by the Board of Commissioners has not been completed within 60 days of the date of public bid opening, any or all bids may be withdrawn and the bid security will be returned.

4. BID SUBMISSION

4.1 Each bid must be submitted on the Bid Forms that are bound in the Contract Documents. Bid forms must be completed in ink or typed. The unit bid price of each item on the form must be stated. In case of discrepancies, the extension of the quantities and unit price will govern. Quantities are not guaranteed. Final payment will be made on actual quantities. Each bid must contain a fully completed Statement of Qualifications, Drug-Free Workplace Affidavit, Statement of Compliance Certificate Illegal Immigrants, DBE Good Faith Effort Affidavit, the forms of which are bound in the Contract Documents.

4.2 Bids shall contain an acknowledgment of receipt of all Addenda.

4.3 Bids shall be submitted at the time and place indicated in the Invitation to Bid and shall be in compliance with the T.C.A. 62-6-102 through 62-6-119. Bidders must have a current State Contractors License at the time of the bid opening. After the opening of the bids, the apparent successful bidder will be required to provide evidence of license in the appropriate classification before such bid will be considered for award. Bids shall be submitted in a sealed envelope clearly marked as follows:

Project Title

Bidder's Name and Address

Bidder's Tennessee Contractor's License Number

Bidder's License expiration date

Bidder's License Category of Classification

All envelopes containing bids that are not marked as described above will be declared non-responsive, will not be opened, and will be returned to the Bidder unopened. The Contractor's Identification Form at the end of this Section shall be used for this purpose and affixed to the outside of the envelope. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed as specified on the Bid Form.

4.4 Bids must be accompanied by the Bid Security.

4.5 Bids may be modified or withdrawn by a written request delivered to the place where bids are to be submitted at any time prior to the opening of Bids.

5. AWARD OF CONTRACT

5.1 Owner reserves the right to reject any and all bids, to waive any and all irregularities and to negotiate contract terms with the successful bidder, and the right to disregard all nonconforming, non-responsive, or conditional bids.

5.2 The Owner reserves the right to award this Contract to the bidder that best responds to the Invitation to Bid by submitting the "lowest and best" bid. For the purposes of this

Contract, the lowest and best bid shall be determined by not only the dollar amount of the Bidder's response, but such other related matters which may include, but not be limited to the Bidder's prior experience in projects of this nature and his commitment to the Hamilton County's DBE Guidelines. In evaluating bids, Owner shall consider the qualifications of the bidders, whether or not the bids comply with the prescribed requirements, and alternates and unit prices if requested in the bid form. Owner may conduct such investigations as he deems necessary to assist in the evaluation of any bid. The Owner reserves the right to reject any bid if the investigation of such bidder fails to satisfy the Owner that such bidder is properly qualified to carry out the obligations of the Contract.

5.3 The Owner requests all bidders to submit a list of all subcontractors, other persons or organizations proposed for portions of the work within 24 hours of the Bid Opening, and will consider the qualifications of such in the evaluation of any bid.

5.4 If the contract is to be awarded, Owner will give the successful bidder a Notice of Award within 15 days after final action of the Hamilton County Board of Commissioners on this project.

5.5 In determining the suitability and acceptability of proposed bidders, the County reserves the right to consider each bidder's commitment to hire minorities and/or subcontract with minority contractors, relative to certain phases of the contracted services. The contractor to be awarded this project must commit that neither it nor any of its subcontractors will discriminate on the basis of race, color, national origin, age, physical disability, or sex in the performance of this contract. The contractor shall carry out applicable government regulations in the award and administration of all governmentally assisted contracts. Failure by the contractor to carry out these requirements shall be a material breach of this contract, which may result in the termination of this contract or such other remedies as the County may deem appropriate.

5.6 Hamilton County has adopted certain Disadvantaged Business Enterprise Utilization Guidelines (Resolution No. 701-40, dated July 18, 2001), hereinafter referred to as DBE Guidelines, that are designed to encourage the participation of certain businesses in construction projects financed with federal, state and/or County funds. In its consideration of the bidder to be awarded this construction contract, the County will not only consider the lowest and best bid submitted by prospective bidders, but will also evaluate each bidder's demonstrated and documented efforts to utilize certified disadvantaged business enterprises by establishing joint ventures and partnerships, and/or the awarding of subcontracts for this project. See Specification entitled DBE Guidelines and Timelines for verification submittal requirements. Hamilton County's annual goal is to award DBE's at least 10% of funds expended on construction projects.

Particular questions regarding the definition of a "Disadvantaged Business Enterprise", compliance with the Guidelines, or questions on how to receive a copy of the Guidelines may be addressed by visiting the Hamilton County website at <http://www.hamiltontn.gov> or contacting Hamilton County Disadvantaged Business Enterprise (DBE) Liaison Officer, Kenneth Jordan, II, Equal Employment Opportunity Office, MLK Building, 317 Oak Street, Suite 220, Chattanooga, Tennessee 37403, (423) 209-6146.

6. CONTRACT SECURITY

The successful bidder shall furnish Performance and Payment Bonds at the time of delivery of the executed agreement to Owner. Each bond shall be in an amount at least equal to one hundred percent (100%) of the total contract price, guaranteeing the faithful performance and payment of all Contractors' obligations under the contract documents. These bonds shall remain in effect at least until one year after the date of final payment. All bonds shall be executed by surety companies licensed to do business in the State of Tennessee and rated B+10 or better by A.M. Best's rating service or as approved by Hamilton County's Risk Manager.

7. AGREEMENT

The successful bidder will be required to execute the contract on the form of Agreement, to execute three sets of the Contract Drawings and to deliver all executed counterparts with all other Contract Documents to Owner within fifteen days after receipt of the Notice of Award.

8. ADDENDA AND INTERPRETATIONS

No interpretation of the meaning of the bid documents will be made to any bidder orally. Every request for such interpretation shall be in writing addressed to the Hamilton County Engineering Department at 1250 Market Street, Suite 3050, Chattanooga, TN 37402-2713 or autumnf@hamiltontn.gov. Any questions concerning the bid documents must be received by the designer no less than ninety-six (96) hours before bid opening date. Responses to questions and any supplemental instructions or changes to the bid documents will be in the form of written addenda to the bid documents. No addenda within less than forty-eight (48) hours of the bid opening date will be issued. Failure of any bidder to receive any such addenda shall not relieve such bidder from any obligation under his/her bid as submitted. All addenda issued shall become part of the contract documents.

9. TIME FOR COMPLETION AND LIQUIDATED DAMAGES

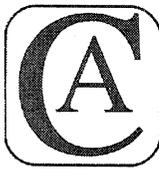
The project herein described is to be completed within 135 calendar days from the date stipulated in the Notice to Proceed. It is understood and agreed that time is of the essence of the Contract and the Bidder agrees to complete the work within the Contract time specified. Should the Contractor fail to complete the work under these Contract Documents within the time specified, the Contractor shall pay to the Owner, as liquidated damages and not as a penalty, the amount specified in the Contract Documents per calendar day of default, unless extensions of time granted by the Owner specifically provide for the waiving of liquidated damages.

10. RETAINAGE

The provisions of TCA 66-34-104 for Retainage are applicable to all contracts for the improvement of real property when the contract price is equal to or greater than five hundred thousand dollars (\$500,000). Payments for Retainage to be placed in an interest bearing account designated by the Owner will be made only if the Owner is obligated to pay interest on Retainage to the contractor under State Law TCA 66-34-104.

11. SUBCONTRACTOR PERIODIC PAYMENTS

As stipulated in these Contract Documents, the contractor will be required to pay all subcontractors periodic payments for the successful work done on the project within fifteen (15) days of the contractor receiving a payment from the Owner. Thereafter, upon the completion of the project and acceptance by the Owner, the contractor shall receive any and all retainage previously withheld by the Owner, and shall pay to all subcontractors any retainage due said subcontractor(s) within fifteen (15) days following the contractor's receipt of said payment. Penalties for non-compliance shall be assessed according to Article 6.06 of the Supplemental General Conditions. Payment disputes shall be resolved according to Article 16 of the Supplemental General Conditions.



CAMPBELL &
ASSOCIATES, INC.
CONSULTING ENGINEERS

September 21, 2016

Ms. Gail Roppo, Director
Hamilton County Purchasing Department
455 N. Highland Park Avenue
Chattanooga, Tennessee 37404

**Subject: Hamilton County Courts Building HVAC Modifications
Hamilton County Project No: 15-193**

Dear Ms. Roppo:

Bids for the above mentioned project were received by the Hamilton County Purchasing Department at 2:00 p.m. on Tuesday, September 20, 2016. Itemized prices are listed in the attached Bid Tabulation and Summary of the Proposals are listed below.

Jake Marshall Service, Inc.	\$51,925.00
-----------------------------	-------------

The bid of Jake Marshall Service, Inc. is considered to be competitive and in line with present construction pricing levels. It has been verified that Jake Marshall Service, Inc. is licensed in the State of Tennessee to perform the mechanical work as bid, has the necessary licenses to perform the work, and submitted the required documents. Jake Marshall Service, Inc. will be able to obtain all permits, etc. per the City of Chattanooga's requirements. Therefore, it is recommended that the contract is awarded to Jake Marshall Service, Inc.

Sincerely,

Wally Coffman, P.E
Campbell and Associates

cc: Autumn Friday, PE, Engineering Projects Manager
File: 15-193

CONTRACTOR'S IDENTIFICATION

Hamilton County, Tennessee
c/o Hamilton County Purchasing Department
455 N. Highland Park Avenue
Chattanooga, TN 37404

SEALED BID PROPOSAL FOR:
Hamilton County Courts Building HVAC
Project No.: 15-913

Attach this form to the sealed envelope containing the Bid. Failure to provide required information on the sealed envelope will be considered a non-responsive Bid.

BIDDER:
Name: JAKE MARSHALL
SERVICE, INC.
Address: 611 W. MANNING ST.
CHATTANOOGA, TN. 37405
Tennessee License No. 00002116
Expiration Date 3/31/17
Classification CMC; MU-A; E-1
Monetary Limit \$ UNLIMITED

Complete the following for all required Subcontractors:

Subcontractor (HVAC): N/A

Tennessee License No. _____

License Expiration Date _____

License Classification _____

Subcontractor (Electrical): N/A

Tennessee License No. _____

License Expiration Date _____

License Classification _____

Subcontractor (Plumbing): N/A

Tennessee License No. _____

License Expiration Date _____

License Classification _____

Subcontractor (Masonry): N/A

Tennessee License No. _____

Expiration Date _____

License Classification _____

Subcontractor (Geothermal): N/A

Tennessee License No. _____

License Expiration Date _____

License Classification _____

TDEC License No. _____

TDEC License Expiration Date _____

TDEC License Classification _____

Subcontractor (Other): N/A

Tennessee License No. _____ Exp. Date _____ Classification _____

CAUTION: T.C.A. Section 62-6-119(b) requires all bidders to list the name, license number, expiration date thereof, and license classification of the contractors applying to bid for the prime contract and for the electrical, plumbing, heating, ventilation, air conditioning, and geothermal heating and cooling contracts on the outside of the envelope containing the bid if the subcontractor's bid amount(s) is \$25,000.00 or more.

END OF SECTION 00100

BID FORM FOR UNIT PRICES

Project: HAMILTON COUNTY COURTS BUILDING-HVAC MODIFICATIONS

Project No: 15-913

Submit Bids to:\

Gail B. Roppo
Director of Purchasing
Project #/Project Name
Hamilton County Purchasing
117 East Seventh Street
Chattanooga, TN 37402

1. The undersigned bidder proposes and agrees, if this bid is accepted, to enter an agreement with Owner in the form indicated in the Contract Documents for the contract price within the contract time indicated in this bid.
2. Bidder has carefully examined the plans, the technical specifications, the General Conditions, the Supplementary Conditions, Instructions for Bidders, the form of the contract, the form of bonds, and all other contract documents, and thoroughly understands their stipulations, requirements, and provisions.
3. Bidder has examined the site and locality where the work is to be performed, the legal requirements (federal, state and local laws, ordinances, rules and regulations) and all conditions affecting cost, progress, or performance of the work. Bidder has made such independent investigations as bidder deems necessary to become thoroughly familiar with the conditions under which the work will be performed.
4. Bidder understands that a price for each item on the bid schedule must be filled in as stated in Instructions for Bidders. Failure to indicate price for alternates, if any, may be grounds for considering the bid irregular. Unit prices on the bid schedule shall include all labor, materials, erosion control, shoring, removal, safety measures, overhead, profit, insurance, etc. to cover the finished work.
5. Bidder agrees that, if awarded the contract, all work thereunder shall be conducted in such a manner and with sufficient materials, labor, tools, equipment, apparatus, and incidentals as is necessary to insure satisfactory completion of the project within **135** calendar days from the date stipulated in the Notice to Proceed.
6. Bidder accepts the provisions of the Agreement as to liquidated damages of **\$500** per day in the event of failure to complete the work on time.
7. Bidder represents that this bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation.
8. Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.
9. Bidder will complete the work as described in the specifications for the price(s) as shown on the following bid schedules.
10. Bidder has familiarized himself with the Hamilton County Disadvantaged Business Enterprise (DBE) Guideline and policies.

BID FORM

Project:

Proj. No.:

Bidder: JAKE MARSHALL SERVICE, INC. Date: 9/20/16

<u>Item No.</u>	<u>Description</u>	<u>Units</u>	<u>Est. Quantity</u>	<u>Unit Price</u>	<u>Total</u>
	BASE BID				
1.	Allowance	LS	1		\$ 5000.00
2.	Base Bid	LS	1		\$ 46,925.00
	Total BASE BID (Include Items 1 and 2.):				\$ 51,925.00

(use words)

Note: The Owner reserves the right to award the Contract based on any combination of the Base Bid and Alternates 1, 2, and 3, or solely the Base Bid.

11. The Bidder is hereby acknowledging that the following documents are attached to and made a condition of this Bid:

- a) Required Bid Security in the form of: 5% Bid Bond.
- b) Required Drug-Free Workplace Affidavit
- c) Required Bidder's Statement of Qualifications.
- d) Required DBE Good Faith Effort Affidavit
- e) Acknowledgment of Addenda #'s N/A, N/A.

If BIDDER is:

An Individual

By N/A (SEAL)
(Individual's Name)

doing business as _____

Business Address: _____

Phone No.: _____ Business License No.: _____

A Partnership

By N/A (SEAL)
(Firm Name)

_____ (general partner)

Business Address: _____

Phone No.: _____ Business License No.: _____

A Corporation

By JAKE MARSHALL SERVICE, INC.
(Corporation Name)

TN
(state of incorporation)

By DANNY K. DANIEL
(name of person authorized to sign)

Business Address: 611 W. MANNING STREET
CHATTANOOGA, TN. 37405

Phone No.: (423) 266-7200 Business License No.: 00002116

A Joint Venture

By N/A
(Name)

_____ (Address)

By _____
(Name)

_____ (Address)

Phone No.: _____ Business License No.: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership and corporation that is a party to the joint venture should be in the manner indicated above.)

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,
Jake Marshall Service, Inc.

as Principal, and Hartford Casualty Insurance Company

as Surety, are hereby held and firmly bound unto Hamilton County, Tennessee as Owner in the penal sum of Five Percent (5%) of _____ for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.
Amount of Bid

Signed, this 20th day of September, 20 16

The condition of the above obligated is such that whereas the Principal has submitted to Hamilton County, Tennessee, a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing for the Hamilton County Courts Building - HVAC Modifications,

Project No. 15-913

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate.
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid, then this obligation shall be void, otherwise the same shall remain in force and effect, it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The surety for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Hartford Casualty Insurance Company
Surety

Jake Marshall Service, Inc. (L.S.)
Principal

By: Patricia S. Kleehammer

[Signature]
Title

Patricia S. Kleehammer, Attorney-in-fact
Title

SEAL

Note: Bond may be declared invalid if not accompanied by Power of Attorney.

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
BOND, T-4

P.O. BOX 2103, 690 ASYLUM AVENUE
HARTFORD, CONNECTICUT 06115

call: 888-266-3488 or fax: 860-757-5835

Agency Code: 20-261793

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of unlimited:**

Mark R. Brock, Dana F. Davis, Patricia S. Kleehammer, Dana Keith Davis, T. Michael Langley, Cecil Ray Vaughan III
of
Rossville, GA

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on January 22, 2004 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Scott Sadowsky

Scott Sadowsky, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 3rd day of March, 2008, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Scott E. Paseka

Scott E. Paseka
Notary Public

My Commission Expires October 31, 2012

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of *September 20, 2016*
Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Assistant Vice President

**SECTION 00415
DRUG-FREE WORKPLACE AFFIDAVIT**

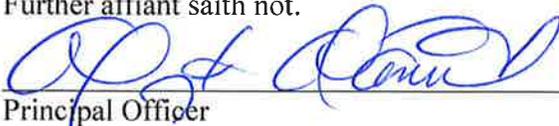
STATE OF TN

COUNTY OF HAMILTON

The undersigned, principal officer of JAKE MARSHALL SERVICE, INC. , an employer of five (5) or more employees contracting with Hamilton County to provide construction services, hereby states under oath as follows:

1. The undersigned is a principal officer of JAKE MARSHALL SERVICE, INC. (hereinafter referred to as the "Company"), and is duly authorized to execute this Affidavit on behalf of the Company.
2. The Company submits this Affidavit pursuant to T.C.A. § 50-9-113, which requires each employer with no less than five (5) employees receiving pay who contracts with the state or any local government to provide construction services to submit an affidavit stating that such employer has a drug-free workplace program that complies with Title 50, Chapter 9, of the *Tennessee Code Annotated*.
3. The Company is in compliance with T.C.A. § 50-9-113.

Further affiant saith not.

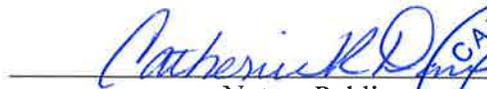


Principal Officer

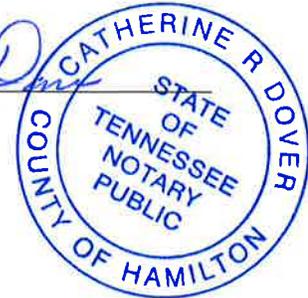
STATE OF Tennessee
COUNTY OF Hamilton

Before me personally appeared Danny K Daniel , with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that such person executed the foregoing affidavit for the purposes therein contained.

Witness my hand and seal at office this 20th day of September , 20 16



Notary Public



My commission expires: 9-16-17

SECTION 00416
DBE GOOD FAITH EFFORT AFFIDAVIT

The undersigned Contractor, having bid on the construction project commonly known as HAM. CO. COURTS HVAC, as solicited by Hamilton County, Tennessee (a political subdivision of the State of Tennessee), on SEPT. 20, 2016, does hereby attest that it has negotiated in good faith with the herein-below named Disadvantaged Business Enterprise(s) (DBE) to be included as sub-contractor(s) in the Contractor's performance of said project.

<u>Name of DBE</u>	<u>Address</u>	<u>Phone</u>	<u>% of Project</u>
<u>N/A</u>			

In addition, the Contractor commits to promote Hamilton County's expressed goals of inclusion of DBE's whenever and wherever possible on the subject project.

Dated this 20 day of SEPT., 2016. JAKE MARSHALL SERVICE, INC.
Name of Contractor

By: [Signature]
Title: PRES.

STATEMENT OF QUALIFICATIONS

The Undersigned certifies under oath the truth and correctness of all statements and of all answers to questions made hereinafter.

SUBMITTED BY: JAKE MARSHALL SERVICE, INC.

- Corporation
- Partnership
- Individual
- Joint
- Other

SUBMITTED BY: NAME JAKE MARSHALL SERVICE, INC.
ADDRESS 611 W. MANNING ST.
CHATTANOOGA, TN. 37405
PRINCIPAL OFFICE CHATTANOOGA

(NOTE: Attach separate sheets as required)

1. How many years has your organization been in business as a General Contractor?
MECH. CONTRACTOR 32

2. How many years has your organization been in business under its present business name?
32

3. If a Corporation, answer the following:

Date of Incorporation: AUG. 1984

State of Incorporation: TN.

President: DANNY K. DANIEL

Vice President(s): MARIE MARSHALL

Secretary: KYLE WEEMS

Treasurer: KYLE WEEMS

4. If a Partnership, answer the following:

Date of Organization: N/A

Type of Partnership: N/A

(General/Limited/Assoc.)

Name and Address of all partners: N/A

5. If other than a Corporation or Partnership, describe Organization and name Principals:

N/A

6. What percent of the work do you normally perform with your own forces? 95%

List Trades:

HVAC _____
CONTROLS _____
PIPING _____

7. Have you ever failed to complete any work awarded to you? If so, indicate when, where, and why:

8. Has any Officer or Partner of your Organization ever been an Office or Partner of another Organization that failed to complete a construction contract? NO If so, state circumstances:

9. List the construction projects your Organization has under contract on this date:

PROJECT NAME	NAME	ARCH/ENG	CONTRACT AMOUNT	CONTRACT DATE	% COMPLETE	SCHEDULED COMPLETION
<u>MILLER</u>			<u>\$578,000</u>	<u>8/12</u>	<u>30</u>	<u>FEB. 17</u>

10. List major construction projects your organization has completed in the past five years:

PROJECT NAME	NAME	ARCH/ENG	CONTRACT AMOUNT	CONTRACT DATE	% COMPLETE	SCHEDULED COMPLETION
<u>CIGNA</u>			<u>\$119,000</u>	<u>JULY 16</u>	<u>100</u>	<u>SEPT. 16</u>
<u>CENTER FOR SPORTS MED.</u>			<u>\$88,000</u>	<u>AUG 16</u>	<u>100</u>	<u>SEPT. 16</u>

11. List major construction projects your organization has completed that are similar in importance and character to this project:

PROJECT NAME	NAME	ARCH/ENG	CONTRACT AMOUNT	CONTRACT DATE	% COMPLETE	SCHEDULED COMPLETION
UNUM		AEED	\$61,000		100	
DOME			\$300,000		100	

12. List the construction experience of the principal individuals in your Organization:

PROJECT NAME	NAME	ARCH/ENG	CONTRACT AMOUNT	CONTRACT DATE	% COMPLETE	SCHEDULED COMPLETION
COMMERCIAL + INDUSTRIAL MECHANICAL WORK						

13. List states and categories in which your Organization is legally qualified to do business:

TN. MECH
 GA. MECH
 AL MECH

14. Bank References:

SUNTRUST BANK LES RODDY (423) 757-3800

15. Trade References:

CARRIER CORP. ANN TUTTLE (423) 698-7755
 C.C. DICKSON JEAN (423) 698-6948

16. Name of Bonding and Insurance Companies and Name and Address of Agents:

Max. Bonding Capacity \$4,000,000.00
 BROCK INSURANCE AGENT: MIKE LANGLEY
 823 CHICKAMAUGA AVE. GREAT AMERICAN INSURANCE CO.
 ROSSVILLE, GA. 30741

17. The undersigned agrees to furnish, upon request by the Owner, within 24 hours after the Bid Opening, a current Statement of Financial Conditions, including Contractor's latest regular dated financial statement or balance sheet which must contain the following items:

Current Assets: (Cash, joint venture accounts, accounts receivable, notes receivable, accrued interest on notes, deposits, and materials and prepaid expenses) net fixed assets and other assets.

Current Liabilities: (Accounts payable, notes payable, accrued interest on notes, provisions for income taxes, advances received from owners, accrued salaries, accrued payroll taxes), other liabilities, and capital (capital stock, authorized and outstanding shares par values, earned surplus).

Date of statement or balance sheet: NOT FURNISHED

Name of firm preparing statement: _____

By: _____
(Agent and Capacity)

18. Dated at _____ this _____ day of _____, 2____.

Name of Organization: _____
By: _____
Title: _____

19. NOTARIZATION: State of _____ County of _____
M _____ being duly sworn deposes and says that he/she is
the _____ of _____ Contractor(s) and that the
answers to the foregoing questions and all statements therein contained are true and correct.

Subscribed and sworn before me this _____ day of _____, 2____.

Notary Public: _____

My Commission Expires: _____

SUBCONTRACTOR'S BID LIST

<u>Name, Address, Phone No.</u>	<u>Items/Areas Contracted</u>	<u>Amount</u>
N/A		
local business license		
N/A		
local business license		
N/A		
local business license		
N/A		
local business license		

I, We, the undersigned, hereby certify the above information and understand that these bids are made a part of the total bid and shall not be changed in any way without being reflected in the total bid.

BIDDER (authorized signature)  Date: 09/20/16

LEGAL AD

Please run the attached ad on Monday AUGUST 22, 2016

Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, will receive bids before 2:00 PM (ET), on September 20, 2016 for the following construction project: Hamilton County Courts Building HVAC Modifications. Project Number: 15-913.

The project consists of the installation of a variable refrigerant volume (VRF) type split HVAC system at the Hamilton County Courts Building located at 600 Market Street, Chattanooga, TN 37402.

A **Mandatory** Pre-Bid Meeting for Contractors will be held on September 8, 2016 at 10:30 AM at 1250 Market Street #3050, Chattanooga, TN 37402.

Bidding documents will be distributed by: Hamilton County Engineering Department. Contact Autumn Friday at: 423-209-7810 or autumnf@hamiltontn.gov.





Hamilton County Board of Commissioners RESOLUTION

No. 1016-3

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED CONVEYING HAMILTON COUNTY'S INTEREST IN CERTAIN PROPERTY ACQUIRED THROUGH A PREVIOUS DELINQUENT TAX SALE AND JOINTLY OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA.

WHEREAS, On June 16, 2014, Hamilton County and the City of Chattanooga jointly acquired property through a delinquent tax sale, identified as State Tax Map No. 146K-E-012, also known as 2207 Ivy Street; and,

WHEREAS, the City of Chattanooga (City) has requested that Hamilton County convey its interest in said property to the City in order to facilitate economic development opportunities through the advertisement and issuance of a Request for Proposals (RFP) to enhance the area and return said property productively to the tax rolls, in accordance with the attached letter; and,

WHEREAS, Tennessee Code Annotated 67-5-2509(d)(1) provides that Hamilton County may convey property to other governmental entities which Hamilton County has obtained through delinquent tax sales upon certification that the property is needed for a public purpose and is subject to condemnation under the power of eminent domain; and,

WHEREAS, the Hamilton County Board of Commissioners' Delinquent Tax Property Special Committee has reviewed said request and it is the recommendation of said Special Committee that the request be granted.

NOW THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the request made by the City of Chattanooga that Hamilton County convey its interest in jointly-owned property, located at 2207 Ivy Street, also identified as State Tax Map No. 146K-E-012, be granted pursuant to T.C.A. 67-5-2509(d)(1) and that the County Mayor is hereby authorized to execute a deed conveying Hamilton County's interest in said property to the City of Chattanooga, in accordance with the attached letter.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

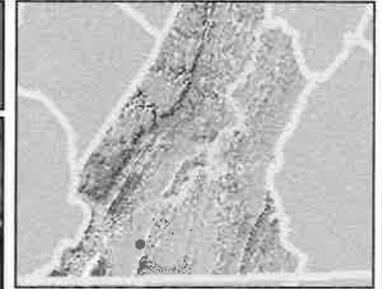
County Mayor

October 5, 2016

Date

HCGIS

putting hamilton county on the map



Legend

- Miscellaneous Structures
 - <Null>
 - 0
 - 1
 - 2
 - 3
 - 4
 - 5
 - 6
 - 7
 - 8
 - 9
 - 10
 - 11
 - 12
- Addressing_1200
- Driveways
- Parcels
- Building Footprints
- interstate_preferred
- Water Center Lines
- Surrounding Counties
- Parcels
- Addressing_1200
- County_Boundary
- interstate_preferred

Notes

This map was automatically generated using HCGIS Mapping System.

0.0 0 0.02 0.0 Miles

NAD_1983_StatePlane_Tennessee_FIPS_4100_Feet
© Latitude Geographics Group Ltd.

Disclaimer: This map is to be used for reference only, and no other use or reliance on the same is authorized. Parcel lines are shown for reference only and are not intended for conveyances, nor is it intended to substitute for a legal survey or property abstract.



City of Chattanooga

Mayor Andy Berke

September 20, 2016

Mr. Paul Parker
Hamilton County Real Property Manager
117 E. 7th Street, 5th Floor
Chattanooga, TN 37402

RE: 2207 Ivy Street, Tax Parcel Number 146K-E-012

Dear Mr. Parker,

On June 16, 2014, Hamilton County and the City of Chattanooga received for non-payment of property taxes the parcel located at 2207 Ivy Street, further identified as tax parcel number 146K-E-012. This property has had litter and other municipal violations in the time since the property was transferred to City/County ownership. Recorded in the Office of the Hamilton County Register on December 4, 2015, in Book 10624, Page 27, is an Order and Municipal Lien in the amount of \$31,920 as related to the demolition of the property.

The City of Chattanooga feels there is an opportunity for this property to be useful in the economic development of the area. With plans to advertise this property through the Request for Proposal process, the City of Chattanooga respectfully requests Hamilton County convey their interest in the property to the City of Chattanooga. The sale of the parcel will not be sufficient to cover the demolition expenses; however, more importantly, our hope is to have the parcel productively returned to the tax rolls.

Your kind consideration of this request is appreciated. If you have any questions, please contact me, or you may contact Nick Wilkinson in the Office of Economic and Community Development.

Regards,

Gail Hart
Real Property Coordinator

Encs: Decree Confirming Sale
Order and Municipal Lien

cc: Wade Hinton, City Attorney
Nick Wilkinson, Deputy Administrator, ECD
Mike Compton, Hamilton County Chief of Staff
Todd Leamon, Hamilton County Public Works Administrator

SEND TAX NOTICE TO
GRANTEE'S ADDRESS
HAMILTON COUNTY
c/o REAL PROPERTY OFFICE
4TH FLOOR MAYFIELD ANNEX
CHATTANOOGA, TN 37402

IN THE CHANCERY COURT FOR HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY, and f/u/b of) DOCKET NO.: 11220
STATE of TENNESSEE, et al.,) TAX CAUSE
) PART I
v.) MAP NO.: 146K E 012
) BILL/ITEM NO.: 1768
TAX YEAR 2010 DELINQUENT)
TAXPAYERS.)

DECREE CONFIRMING SALE

The above-styled cause came on to be further heard by this Honorable Court upon the whole record, including the Order Confirming Master's Reports and Order to Sell and the Clerk & Master's Report of Sale in obedience thereto (the "Report of Sale"), a copy of said Report of Sale being attached hereto as Exhibit A and made a part hereof as though recited herein verbatim. Therefore, it is hereby ORDERED as follows:

(a) The Report of Sale is confirmed in all aspects and all right, title and interest, both legal and equitable, of the Assessed Owner(s) and Present Owner(s) identified in the Report of Sale (the "Prior Owners") in and to the real estate subject to the Report of Sale, as more particularly described in attached Exhibit B, is divested out of the Prior Owners and is vested in the tax sale Purchaser(s), as identified in the Report of Sale, in fee simple, subject to the rights of the Prior Owners to redemption according to law. Restrictions, subdivision ordinances or regulations, easements or similar conditions on the subject property, if any, whether contained in prior title, in the property description herein, or otherwise, are not removed or lifted by this Decree Confirming Sale.

(b) The proceeds of the Delinquent Tax Sale or redemption or other disposition shall be distributed by the Clerk & Master as provided by law and a lien for the fees of the attorney of the Complainant is hereby decreed as per the Clerk & Master's Report.

(c) A certified copy of this Decree Confirming Sale with exhibits hereto shall serve as Muniment of Title.

ENTER.

W. Frank Brown
HONORABLE CHANCELLOR W. FRANK BROWN, III

APPROVED FOR ENTRY:

James Davey
James Davey, B.P.R. No. 018616
Hamilton County Delinquent Tax Attorney
625 Georgia Avenue, Suite 210
Chattanooga, TN 37402
(423) 209-7270

This certifies this is a full, true, and correct copy as the same remains on file and of record in this office. Witness my hand and seal this 16 day of June, 2014.
S. LEE AKERS, CLERK AND MASTER
BY *S. Lee Akers*
Deputy Clerk and Master



(SEE FOLLOWING PAGE) Instrument: 2014070900230
Book and Page: GI 10253 623

MISC RECORDING FEE \$20.00
DATA PROCESSING FEE \$2.00
Total Fees: \$22.00
User: TLF
Date: 7/9/2014
Time: 11:03:12 AM
Contact: Pam Hurst, Register
Hamilton County, Tennessee

2014 JUN 16 AM 7:09

FILED
S. LEE AKERS, C&M

TAX MAP No. 146k-E-012
PRIOR TITLE:
BOOK 11208 4310
PAGE 22815 15

REAL PROPERTY
4TH FLOOR MAYFIELD ANNEX

IN THE CHANCERY COURT FOR HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY, ET AL
versus
2010 DELINQUENT TAXPAYERS

Docket Number 11220
Item Number 001768
State Grid 146K E 012

Property Description PT LT 4&5 BLK 4 HENDERSON ADDN DB X6 PG 181

Property Address 2207 IVY ST

*No Survey, Prior Title and Source of Legal Description is Found in the Deed Recorded Book

DOCKET Page ITEM 22815 Of the Register's Office Of Hamilton County, Tennessee
11208

Assessed Owner ARDIB HOLDINGS LLC

Present Owner ARDIB HOLDINGS LLC

REPORT OF SALE

TO: Honorable W. Frank Brown, III, Chancellor

Pursuant to a general order of reference entered by said Court directing the Clerk and Master to make a Report Of Sale, after advertising in the newspaper published in Chattanooga and Hamilton County, in the Chattanooga Time Free Press, the time and place of said sale, the Clerk and Master makes the following Report of Sale.

The Clerk and Master did, in fact, sell said parcel on the 5th Day Of June, 2014, at 10:00 AM, in the County Commission Room, Hamilton County Courthouse in the City of Chattanooga, at public outcry, to the highest bidder, subject to the equity of one year redemption period on the above described property. (See attached exhibit for full legal description.)

Purchaser: HAMILTON COUNTY AND CITY OF CHATTANOOGA

Being the minimum and highest bid for the sum of \$2,546.51, said amount being the taxes, interest, penalties, attorney fees and court cost, for the City Tax Years of 2010 2011 2012 2013 And the County Tax Years of 2010 2011 2012 2013.

Muniment of Title: HAMILTON COUNTY AND CITY OF CHATTANOOGA
Address:

Respectfully Submitted this 6th Day Of June, 2014

S. Lee Akers, Clerk and Master

By DC&M Camby Akers

2014 JUN 16 AM 7: 10

EXHIBIT A

FILED
S. LEE AKERS, C&M

EXHIBIT B TO DECREE CONFIRMING SALE

HAMILTON COUNTY CHANCERY COURT DOCKET NO.: 11220
HAMILTON COUNTY TAX YEAR 2010 DELINQUENT TAX SALE

ITEM NO.: 1768
MAP NO.: 146K E 012

This document is in regard to Decree Confirming Sale and Report of Sale only. Property conveyed is the property subject to the Map Number stated in the Report of Sale and described in the Report of Sale, and is from or out of the legal description set forth below, subject to sell-offs. No survey has been done in regard to this matter. The legal description is from the following in the Hamilton County Register of Deeds Office:

Deed Book: Docket 11208
Page: Item 22815

Legal Description:

The East Ten (10) feet of Lot Five (5) and the West thirty (30) feet of Lot Four (4) in Block Four (4), Henderson's Addition to Orchard Knob, as shown by plat of record in Book X, Volume 6, page 181 of the Register's Office of said County. Said parts of lots make one lot fronting forty (40) feet on the North line of Ivy Street and extending back Northwardly, between parallel lines, a distance of one hundred thirty-five (135) feet to the South line of a public alley.

Subject to Restrictive Covenants recorded in Book 1011, page 526, as modified in book 1519, page 397, as affected by a Correction of Deed of Modification, recorded in Book 1759, page 411, in the Register's Office of Hamilton County, Tennessee, and which contain provision for reversion of title with right of re-entry in the event of violation thereof.

Subject to Building lines on plat.

2014 JUN 16 AM 7: 10

FILED
S. LEE AKERS, C&M

CERTIFICATE OF SERVICE

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THIS ORDER HAS BEEN MAILED TO ALL PARTIES OR THEIR COUNSEL IN THIS CASE.

ATTORNEY JAMES C. DAVEY
DELINQUENT TAX ATTORNEY
HAMILTON COUNTY TRUSTEE'S OFFICE
625 GEORGIA AVENUE, SUITE 210
CHATTANOOGA, TENNESSEE 37402-1494

ATTORNEY KENNETH O. FRITZ
CITY OF CHATTANOOGA
100 EAST 11TH STREET, SUITE 200
CHATTANOOGA, TENNESSEE 37402

ARDIB HOLDINGS LLC
P O BOX 361771
DECATUR, GA 30036-1771

THIS 16 DAY OF June, 2014

S. LEE AKERS, CLERK & MASTER

By: 
DCLM



City of Chattanooga
Mayor Andy Berke

Book/Page **GI 10624 / 27**
Instrument: 2015120400019
4 Page ORDER-LIEN Value of \$31,920
Recorded by TLF on 12/4/2015 at 9:38 AM
MISC RECORDING FEE 20.00
DATA PROCESSING FEE 2.00
TOTAL FEES \$22.00
State of Tennessee Hamilton County Register of Deeds: **PAM HURST**

Send to:
City of Chattanooga
Office of the City Attorney
100 E. 11th Street, Suite 200
Chattanooga, TN 37402

Prepared by:
City of Chattanooga
Neighborhood Services
101 E. 11th Street, Suite 200
Chattanooga, TN 37402

37402

RE: 2207 IVY ST

Owner(s): HAMILTON COUNTY & CHATT
CITY OF
C/O REAL PROPERTY OFFICE

State Tax No: 146K E 012

4th Fl. Mayfield Annex

Case No.: ECD151013

Chattanooga, TN 37402

ORDER

This matter came to be heard on the 18th day of November, 2015, before the Public Officer of the City of Chattanooga, regarding the above-styled matter, in answer to the complaint of the Chattanooga Codes and Community Services Inspector regarding the property located at 2207 IVY ST, State Tax No.: 146K E 012 as recorded in Deed Book 10253, Page 623, Hamilton County, Tennessee.

FINDINGS

The following determinations are based upon the Inspection Report submitted, the evidence presented, and the testimony heard:

THE PUBLIC OFFICER FINDS:

1. That the above dwelling is unfit for human habitation due to conditions existing therein which are deemed unsafe, unsanitary and detrimental to the health, safety and welfare of the occupants of said dwelling and which are otherwise deemed dangerous and detrimental to the general welfare of the residents, property owners and/or citizens of the City of Chattanooga.
2. That the property is determined to have the following conditions:
 - a. A structure that has damage to the roof and the foundation
 - b. Last recorded date of power was August, 2010
3. That it further appears that the cost of such repairs necessary to render this dwelling fit for human habitation in compliance with the City of Chattanooga Housing Codes would exceed fifty percent (50%) of the value of such dwelling thereby making rehabilitation impracticable. The cost of rehab is estimated at \$31,920 based on \$35 per square feet by the City Building Inspection Department.

THEREFORE, on these determinations and in accordance with the provisions of the Chattanooga City Code §21-1, et seq., this dwelling is declared to be dangerous and/or unfit for human habitation, and it is hereby

ORDERED, by the Public Officer of the City of Chattanooga that:

The City is authorized to initiate and complete demolition procedures, charging the cost thereof as a Municipal Lien against the property, to be added to the current year's ad valorem taxes.

ENTER this 2nd day of December, 2015, nunc pro tunc to 18th day of November, 2015.

PA BOB

Patrick Bobo
As Public Officer of the City of Chattanooga

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Before me, Sharon Martin a Notary Public at large, personally appeared Patrick Bobo, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the Public Officer, of the City of Chattanooga, Tennessee, the within-named bargainer, a municipal corporation, and that he as such Public Officer, being authorized so to do, executed and attested the forgoing instrument for the purpose therein contained by signing the name of the corporation as Public Officer.

WITNESS my Hand and Seal as office in Chattanooga, Hamilton County, Tennessee, this 2nd day of December, 2015.

Sharon Martin
NOTARY PUBLIC AT LARGE

My Commission Expires: 08/13/2019



Property Legal Description

2207 Ivy Street

146K E 012

The East Ten (10) feet of Lot Five (5) and the West thirty (30) feet of Lot Four (4) in Block Four (4), Henderson's Addition to Orchard Knob, as shown by plat of record in Book X, Volume 6, page 181 of the Register's Office of said County. Said parts of lots make one lot fronting forty (40) feet on the North line of Ivy Street and extending back Northwardly, between parallel lines, a distance of one hundred thirty-five (135) feet to the South line of a public alley.



Hamilton County Board of Commissioners RESOLUTION

No. 1016-4

(P.C. NO. 2016-091)
(Formerly Res 716-28)
(Formerly Res 816-31)

A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT & R-2 RESIDENTIAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED AT 3503, 3603 & 3635 OOLTEWAH-RINGGOLD ROAD

WHEREAS, Waters-Holland, LLC petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from A-1 Agricultural District & R-2 Residential District to R-1 Single Family Residential District, properties located at 3503, 3603 & 3635 Ooltewah-Ringgold Road, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, Waters-Holland, LLC requested that the County Commission consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Commission would hold a public hearing on July 20, 2016, concerning the passage of this Resolution as required by law, at which time hearing was deferred to August 17, 2016.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from A-1 Agricultural District & R-2 Residential District to R-1 Single Family Residential District, properties located at 3503, 3603 & 3635 Ooltewah-Ringgold Road. Three unplatted tracts of land located 3503, 3603, and 3635 Ooltewah Ringgold Road being the properties described in Deed Book 1962, Page 740, Deed Book 5717, Page 731, and Deed Book 7391, Page 186, ROHC. Tax Map 150-075 thru 077 as shown on the attached map.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date

2016-091 Hamilton County
June 13, 2016

RESOLUTION

WHEREAS, Waters-Holland, LLC petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission the rezoning A-1 Agricultural District & R-2 Residential District to R-1 Single Family Residential District, properties located at 3503, 3603 & 3635 Ooltewah-Ringgold Road.

Three unplatted tracts of land located 3503, 3603, and 3635 Ooltewah Ringgold Road being the properties described in Deed Book 1962, Page 740, Deed Book 5717, Page 731, and Deed Book 7391, Page 186, ROHC. Tax Map 150-075 thru 077 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on June 13, 2016,

AND WHEREAS, the Planning Commission heard and considered all statements regarding the petition,

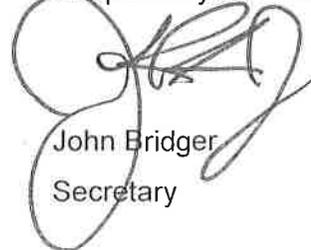
AND WHEREAS, there was opposition present to the petition,

AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development,

AND WHEREAS, the Planning Commission has determined that the proposal is supported by the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on June 13, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved.

Respectfully submitted,



John Bridger
Secretary



2016-091 Rezoning from A-1 and R-2 to R-1

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-091: Approve



333 ft



PLANNING COMMISSION CASE REPORT

Case Number: 2016-091

PC Meeting Date: 06-13-16

Applicant Request

Rezone from A-1 Agriculture District and R-2 Urban Residential District to R-1 Single-Family Residential District.

Property Location:	3503, 3603 & 3635 Ooltewah Ringgold Road
Property Owner:	Nicky & Peggy Bowman, and BBB Corporation, Inc.
Applicant:	Waters-Holland, LLC

Project Description

- Proposal: Develop 19.4-acre site with 66 single-family lots.
- Proposed Access: Entrance on Ooltewah-Ringgold Road.
- Proposed Development Form: 1 and 2-story buildings are proposed with larger lots on the periphery of the site and smaller lots located internally on the site. This rezoning request is in association with a request for a Residential Planned Unit Development (Case #2016-092).
- Proposed Density: Approximately 3.4 dwelling units per acre.

Site Analysis**Site Description**

- Location: The site is located on the west side of Ooltewah-Ringgold Road at the Ooltewah-Ringgold Road and Bennie Lane intersection.
- Current Access: Entrance on Ooltewah-Ringgold Road.
- Tennessee Department of Transportation Functional Classification: Ooltewah-Ringgold Road is categorized as an Urban Minor Arterial.
- Current Development form: The site consists of three separate parcels that currently have a total of 2 dwellings. To the east is a small lot subdivision. To the south is a large vacant parcel. To the east is a mix of large and small individual parcels with dwellings.
- Current Land Uses: With exception of the vacant parcel to the south, the site is surrounded by low-density residential.
- Current Density: The average density of the Green Acres Subdivision abutting the site is approximately 2 dwelling units per acre. The average density of the 7 parcels across Ooltewah Ringgold-Road is approximately 0.3 dwelling units per acre.

Zoning History

- The site is currently zoned A-1 Agricultural District and R-2 Urban Residential District.
- The properties to the north, east and south are zoned A-1 Agricultural District and R-2 Urban Residential District. The properties to the west are zoned R-2 Urban Residential District.
- The nearest R-1 Single-Family District (same as the request) is approximately 850 feet to the south.
- There has been no recent zoning activity on this site.

Plans/Policies/Regulations

- There is no current adopted land use plan for this area.
- The Development Policy from the Comprehensive Plan 2030 update (Called the Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being in Intensity Level 3. Level 3 is defined as areas in close proximity to minor road intersections. Generally, these areas are moderately populated with development patterns that include a wide variety of residential uses and small to medium scale commercial/industrial development. Large undeveloped tracts of land are somewhat limited. Level Three also includes important natural features such as the 500 year flood zone, forested areas (less than one acre) and slopes (less than 25%). From a transportation perspective, these areas contain minor and some major road intersections.

PLANNING COMMISSION CASE REPORT

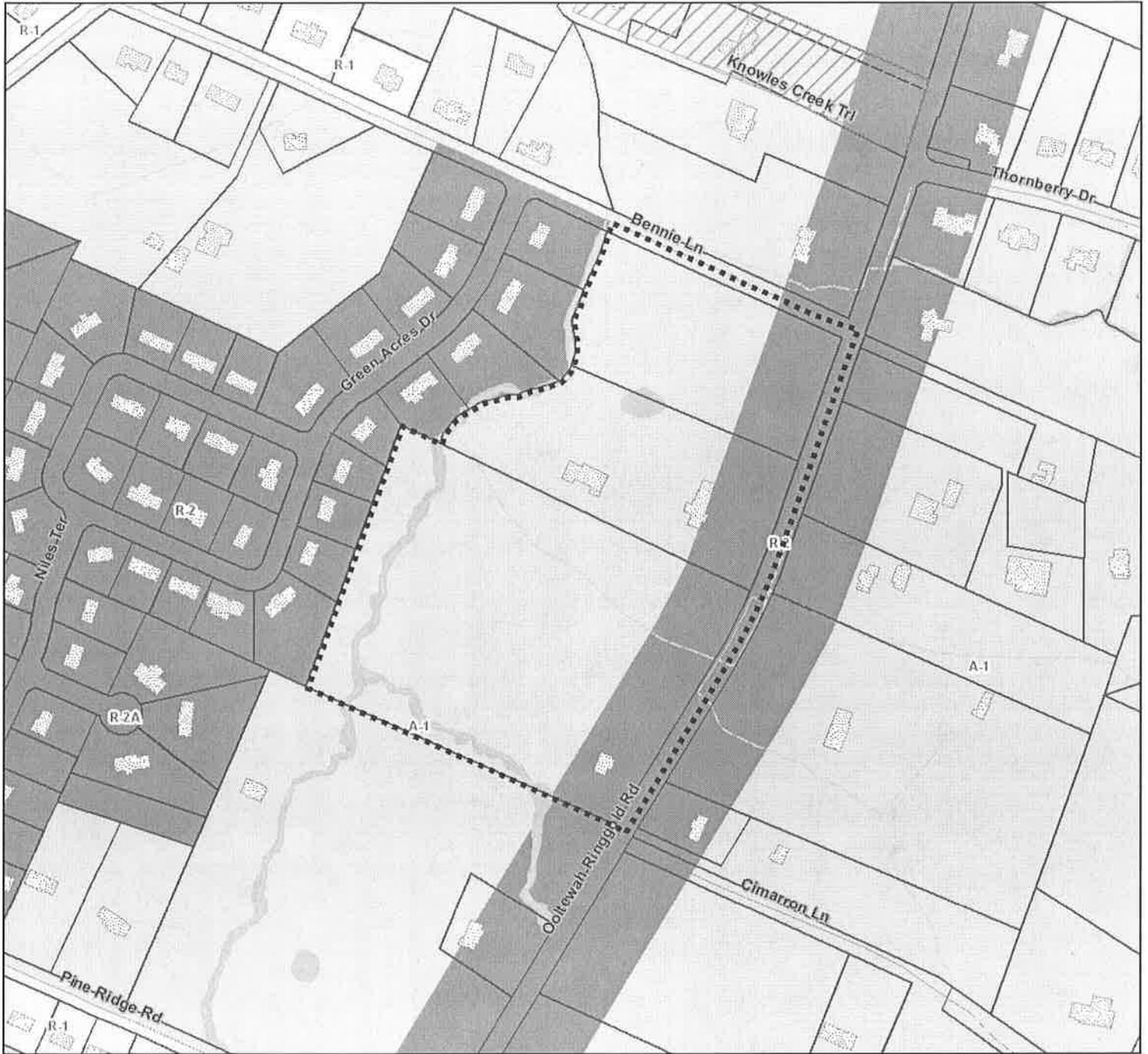
- The R-1 Single-Family Residential District only permits single-family homes with a minimum lot size of 7,500 square feet if on sewers. If septic tanks are to be used, the minimum lot size is determined by the Hamilton County Water Quality Program. Minimum lot frontage width is 60 feet if on sewers and 75 feet if on septic tanks. Based on building setback requirements, the typical density is approximately 3 to 4 dwelling units per acre.
- A Planned Unit Development (PUD) allows private roads if the roads are built to Hamilton County road standards. The maximum density for an R-1 PUD is 5 dwelling units per acre.

Key Findings

- The proposal is supported by the Comprehensive Plan which recommends preserving critical environmental lands and limiting the density in areas with minor road infrastructure.
- The proposed use is consistent with surrounding uses.
- The proposal is not consistent with the development form of the area based on older subdivisions requiring larger lots for septic systems.
- The proposed residential density is higher than the surrounding *existing* densities and would set a precedent for future requests in the immediate vicinity. However, there is another development approximately 2 miles south (East Haven) with a density of 3.7 dwelling units per acre.
- The proposed residential density is compatible with the surrounding *allowable* densities of subdivisions abutting the property.
- The proposed structures do not raise concerns regarding location, lighting, or height.
- The proposal would not be an extension of an existing zone, but proposes a zone and use common in the area.
- The site provides opportunities for connection to an existing road (Bennie Lane) or to a future development on the adjacent lot to the south. Such future connectivity could improve safety in the area by providing a secondary emergency access as continued residential growth increases the traffic volume on Ooltewah-Ringgold Road. . The proposed PUD Plan for Case #2016-092 does not provide such connectivity.

Staff Recommendation

Approve.



2016-091 Rezoning from A-1 and R-2 to R-1

333 ft

Chattanooga Hamilton County Regional Planning Agency



Hamilton County Board of Commissioners RESOLUTION

No. 1016-5

(P.C. NO. 2016-092)
(Formerly Res 716-29)
(Formerly Res 816-32)

A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES AT 3503, 3603 & 3635 OOLTEWAH-RINGGOLD ROAD

WHEREAS, Waters-Holland, LLC petitioned the Chattanooga-Hamilton County Regional Planning Commission to grant a Special Exceptions Permit for a Residential Planned Unit Development of properties at 3503, 3603 & 3635 Ooltewah-Ringgold Road, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, Waters-Holland, LLC requested that the County Commission consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Commission would hold a public hearing on July 20, 2016, concerning the passage of this Resolution as required by law, at which time hearing was deferred to August 17, 2016.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended granting a Special Exceptions Permit for a Residential Planned Unit Development of properties at 3503, 3603 & 3635 Ooltewah-Ringgold Road. Three unplatted tracts of land located 3503, 3603, and 3635 Ooltewah Ringgold Road being the properties described in Deed Book 1962, Page 740, Deed Book 5717, Page 731, and Deed Book 7391, Page 186, ROHC. Tax Map 150-075 thru 077 as shown on the attached map.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date

2016-092 Hamilton County
June 13, 2016

RESOLUTION

WHEREAS, Waters-Holland, LLC petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission granting a Special Exceptions Permit for a Residential Planned Unit Development of properties at 3503, 3603 & 3635 Ooltewah-Ringgold Road.

Three unplatted tracts of land located 3503, 3603, and 3635 Ooltewah Ringgold Road being the properties described in Deed Book 1962, Page 740, Deed Book 5717, Page 731, and Deed Book 7391, Page 186, ROHC. Tax Map 150-075 thru 077 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on June 13, 2016,

AND WHEREAS, the Planning Commission heard and considered all statements regarding the petition,

AND WHEREAS, there was opposition present to the petition,

AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development,

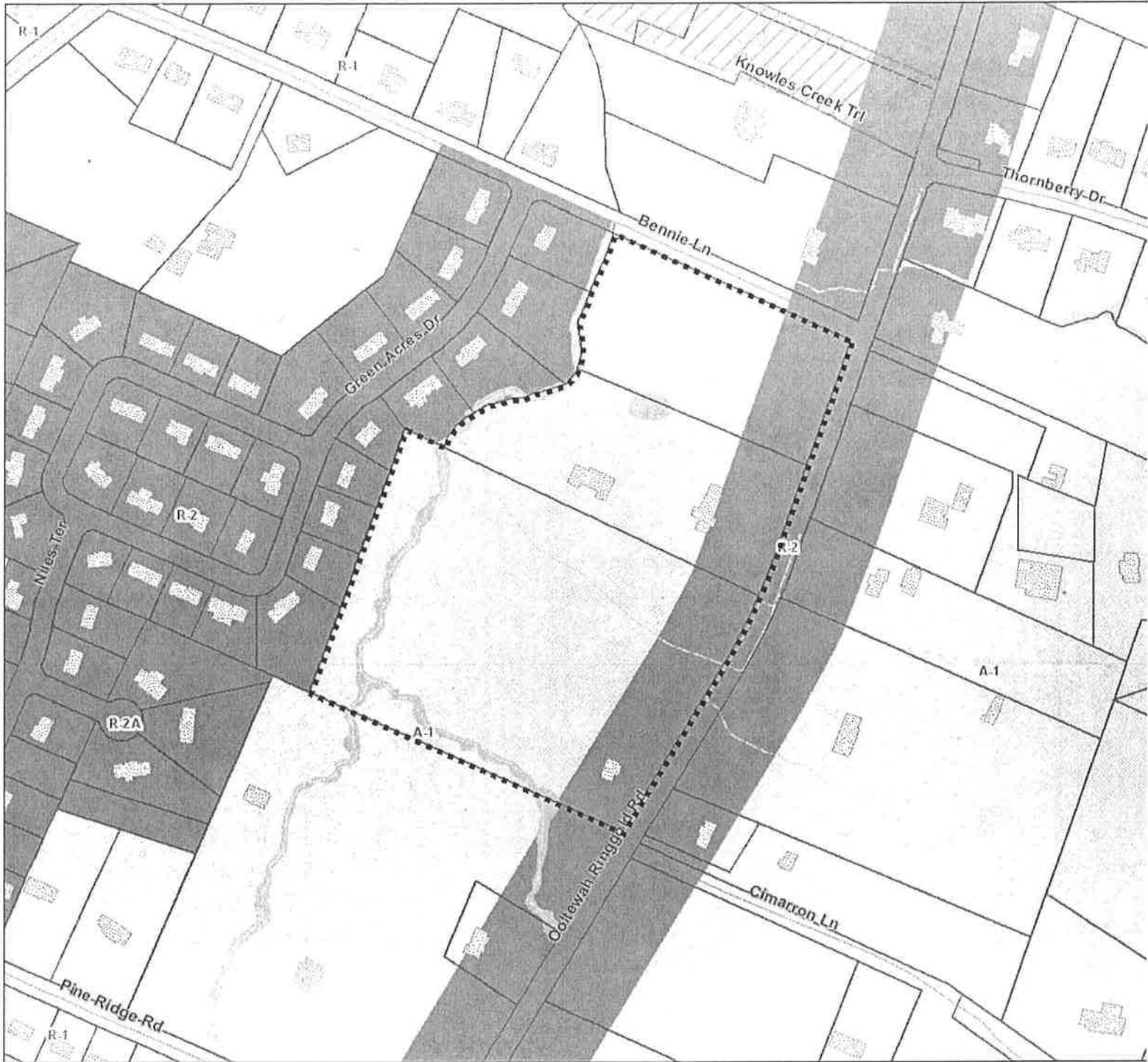
AND WHEREAS, the Planning Commission has determined that the proposal is supported by the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on June 13, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved.

Respectfully submitted,



John Bridger
Secretary



2016-092 Special Exceptions Permit for a Residential PUD

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-092: Approve



333 ft



PLANNING COMMISSION CASE REPORT

Case Number: 2016-092

PC Meeting Date: 06-13-16

Applicant Request**Special Permit for a Planned Unit Development**

Property Location:	3503, 3603 & 3635 Ooltewah Ringgold Road
Property Owner:	Nicky & Peggy Bowman, and BBB Corporation, Inc.
Applicant:	Waters-Holland, LLC

Project Description

- Proposal: Develop 19.4-acre site with 66 single-family lots. This request is in association with Case #2016-091, a request for rezoning the site to R-1 Single-Family Residential District.
- Proposed Access: Entrance on Ooltewah-Ringgold Road.
- Proposed Development Form: 1 and 2-story buildings are proposed with larger lots on the periphery of the site and smaller lots located internally on the site.
- Proposed Density: Approximately 3.4 dwelling units per acre.

Site Analysis**Site Description**

- Location: The site is located on the west side of Ooltewah-Ringgold Road at the Ooltewah-Ringgold Road and Bennie Lane intersection.
- Current Access: Entrance on Ooltewah-Ringgold Road.
- Tennessee Department of Transportation Functional Classification: Ooltewah-Ringgold Road is categorized as an Urban Minor Arterial.
- Current Development form: The site consists of three separate parcels that currently have a total of 2 dwellings. To the east is a small lot subdivision. To the south is a large vacant parcel. To the east is a mix of large and small individual parcels with dwellings.
- Current Land Uses: With exception of the vacant parcel to the south, the site is surrounded by low-density residential.
- Current Density: The average density of the Green Acres Subdivision abutting the site is approximately 2 dwelling units per acre. The average density of the 7 parcels across Ooltewah Ringgold-Road is approximately 0.3 dwelling units per acre.

Zoning History

- The site is currently zoned A-1 Agricultural District and R-2 Urban Residential District.
- The properties to the north, east and south are zoned A-1 Agricultural District and R-2 Urban Residential District. The properties to the west are zoned R-2 Urban Residential District.
- The nearest R-1 Single-Family District (same as the request) is approximately 850 feet to the south.
- There has been no recent zoning activity on this site.

Plans/Policies/Regulations

- There is no current adopted land use plan for this area.
- The Development Policy from the Comprehensive Plan 2030 update (Called the Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being in intensity level 3. Level 3 is defined as areas in close proximity to minor road intersections. Generally, these areas are moderately populated with development patterns that include a wide variety of residential uses and small to medium scale commercial/industrial development. Large undeveloped tracts of land are somewhat limited. Level Three also includes important natural features such as the 500 year flood zone, forested areas (less than one acre) and slopes (less than 25%). From a transportation perspective, these areas contain minor and some major road intersections.
- The R-1 Single-Family Residential District only permits single-family homes with a minimum lot size of 7,500 square feet if on sewers. If septic tanks are to be used, the minimum lot size is determined

PLANNING COMMISSION CASE REPORT

by the Hamilton County Water Quality Program. Minimum lot frontage width is 60 feet if on sewers and 75 feet if on septic tanks. Based on building setback requirements, the typical density is approximately 3 to 4 dwelling units per acre.

- A Planned Unit Development (PUD) allows private roads if the roads are built to Hamilton County road standards. The maximum density for an R-1 PUD is 5 dwelling units per acre. A PUD is limited to what is shown on the PUD Plan *as approved* by the Hamilton County Commission.

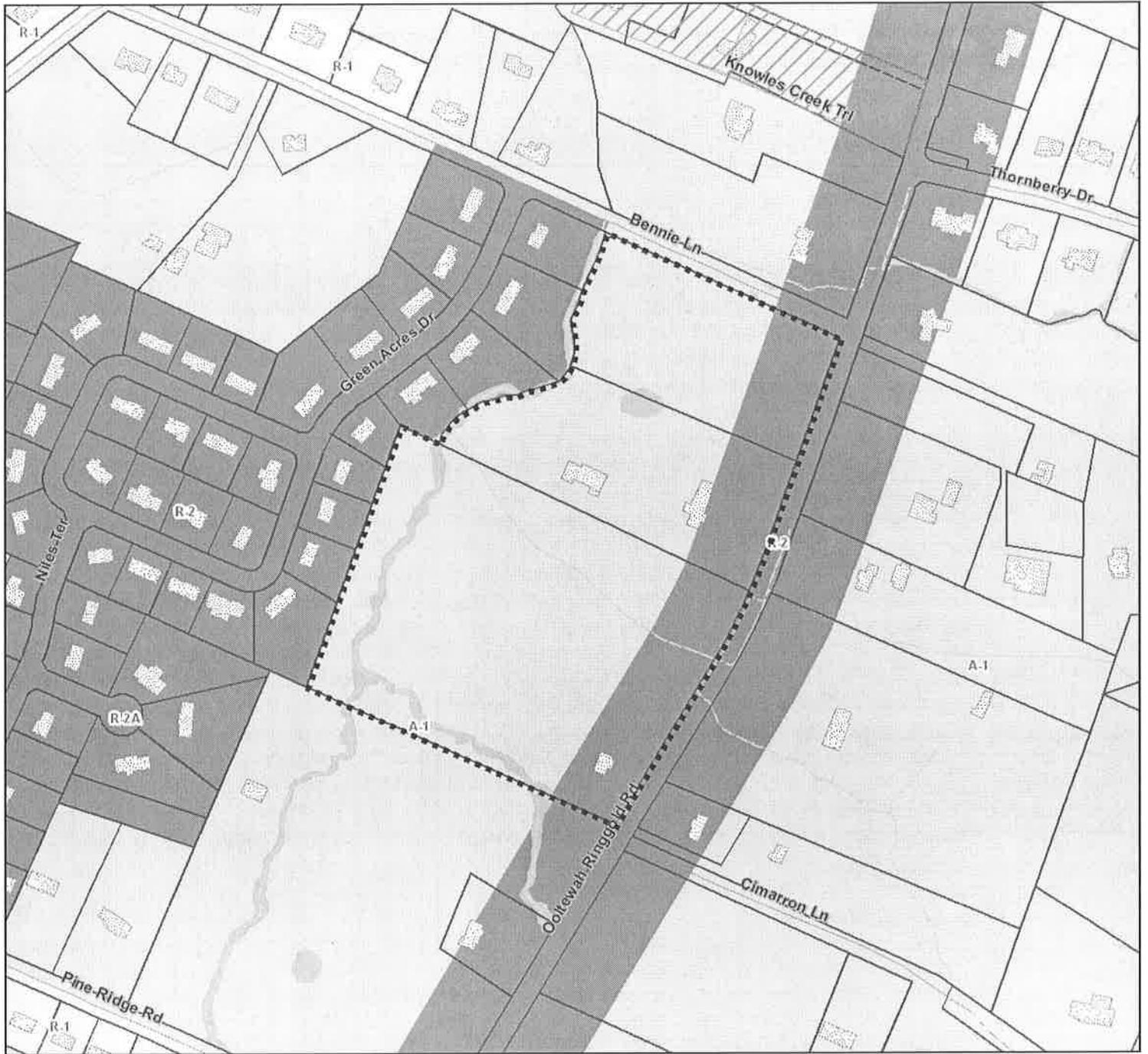
Key Findings

- The proposal is supported by the Comprehensive Plan which recommends preserving critical environmental lands and limiting the density in areas with minor road infrastructure.
- The proposed use is consistent with surrounding uses.
- The proposal is not consistent with the development form of the area; however, most surrounding development were limited on density based on septic systems creating larger lots.
- The proposed residential density is higher than the surrounding *existing* densities and would set a precedent for future requests in the immediate vicinity. However, there is another development approximately 2 miles south (East Haven) with a density of 3.7 dwelling units per acre.
- The proposed residential density is compatible with the surrounding allowable densities of subdivisions abutting the property.
- The proposed structures do raise concerns regarding location, lighting, or height.
- Hamilton County Engineering notes the following to be addressed during the subdivision phase: private alleys must meet width and dimension requirements; the minimum radius for all road curves must be 100'; and Road "A" will need an appropriate site triangle at the intersection of Ooltewah-Ringgold Road. This may require easements on lots "1" and 44."
- Ooltewah- Ringgold Road is a Tennessee Department of Transportation road, and the applicant will need to meet their requirements to be allowed to connect.
- Hamilton County Water Quality notes all stream buffers must conform to all rules and regulations, and Road "B" will need appropriate access to Community Lot "2" if the lot contains a water quality feature.
- The applicant is encouraged to contact Hamilton County Water and Wastewater Treatment Authority for additional sewer comments.
- The proposal would not be an extension of an existing zone, but is not an uncommon zone in the area.
- The site provides opportunities for connection to an existing road (Bennie Lane) or to a future development on the adjacent lot to the south. Such future connectivity could improve safety in the area by providing a secondary emergency access as continued residential growth increases the traffic volume on Ooltewah-Ringgold Road. . The proposed PUD Plan for Case #2016-092 does not provide such connectivity.

Staff Recommendation

Approve.

Note: Approval of a Planned Unit Development (PUD) does not guarantee approval of curb cuts, road intersections, curve radii, or other similar items. The applicant is encouraged to consult with the Hamilton County Engineering Department for technical design requirements.



2016-092 Special Exceptions Permit for a Residential PUD

333 ft

Chattanooga Hamilton County Regional Planning Agency

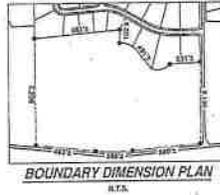
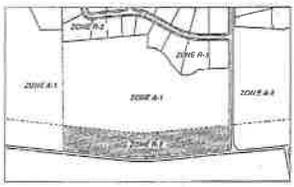
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APR 25 2016

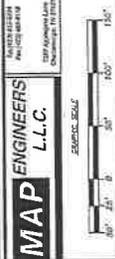
Chattanooga Hamilton County
Regional Planning Agency
Development Services

SITE ANALYSIS

ADDRESS:	3563.3863 COLLEMAN RINGGOLD RD
TAX MAP ID:	150-077, 150-078, 150-075
SOIL SUBMITTAL ZONED:	A-1, R-2
PROPOSED ZONING:	R-1 P.U.D.
AGE:	18.48 ACRES
TOTAL NUMBER OF BUILDABLE LOTS:	58 SINGLE FAMILY
TOTAL NUMBER OF COMMUNITY LOTS:	3 COMM. LOTS
PROPOSED DENSITY:	3.4 U/AC



FOR REVIEW ONLY



MAP ENGINEERS L.L.C.

BENNIE LANE - SUBDIVISION

FOR:
Waters-Holland, LLC
1253 Market Street, Suite 100
Chattanooga, TN 37402

PRELIMINARY SITE PLAN

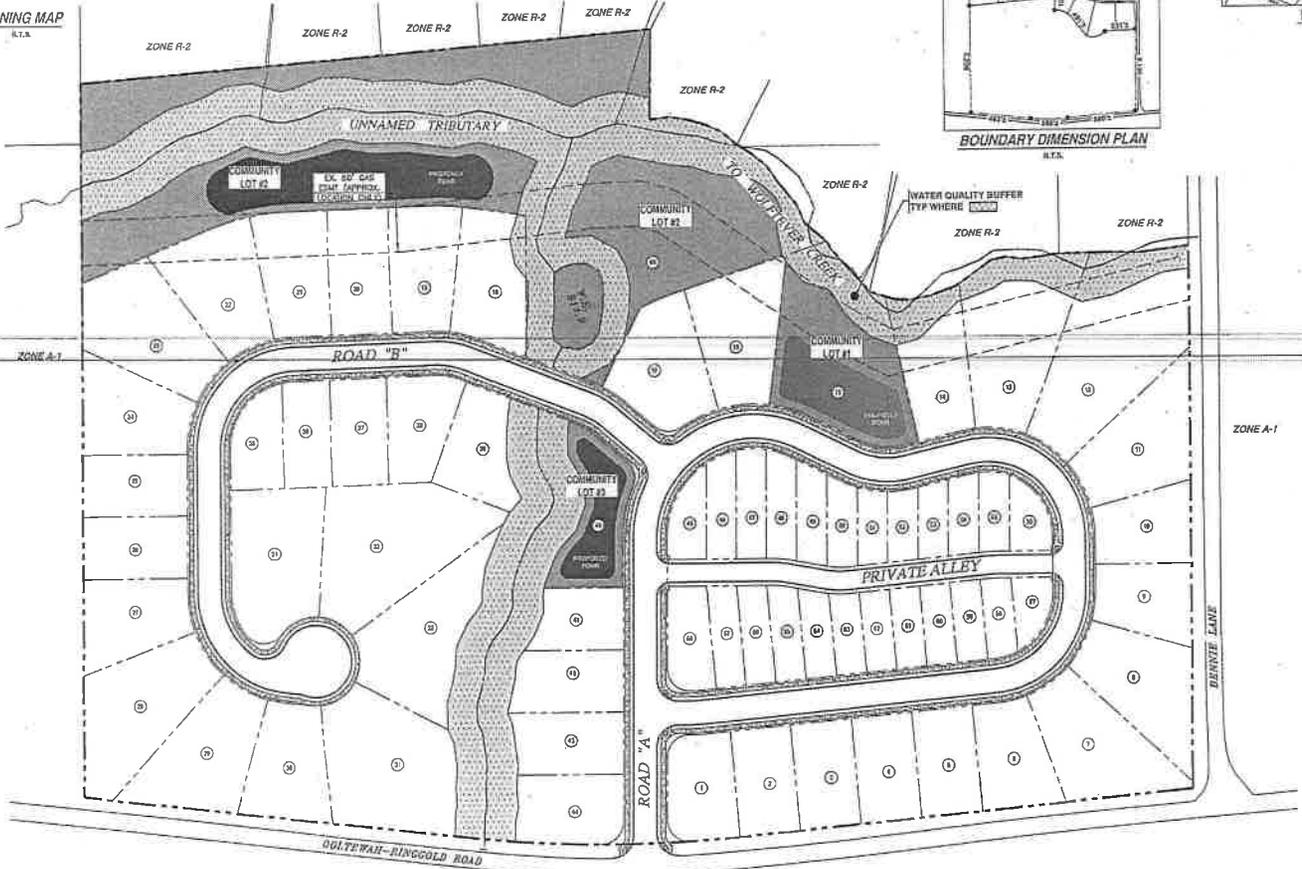
REVISIONS

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PLAN: 18-132

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DATE: 4/14/2015
DRAWN BY: WAD
CHECKED BY: MAP
PROJECT NUMBER: 18-132
SHEET NUMBER: PS-1



Proposed Planned Unit Dev. Comm Plan



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2016-092



Hamilton County Board of Commissioners RESOLUTION

No. 1016-6

A RESOLUTION TO ACCEPT A CONTINUATION CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE STATE OF TENNESSEE’S DEPARTMENT OF HUMAN SERVICES FOR A CHILD SUPPORT PROGRAM FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017.

WHEREAS, the Tennessee Department of Human Services established a Child Support Program to comply with the requirements of the Title IV-D of the Social Security Act, as enacted by Congress in 1973;

WHEREAS, the Tennessee Department of Human Services is entering into a contract with the Sheriff’s Office for performing service of all IV-D related process papers and attachments properly issued by Tennessee Judicial Authorities; and

WHEREAS, the Tennessee Department of Human Services has agreed to pay \$212,649 (or 66%) of the total cost of \$322,195; and

WHEREAS, the Sheriff’s Office has already budgeted for it’s required match of \$109,546 (or 34%) of the total cost of \$322,195.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

The contract is approved and accepted between the Sheriff’s Office and the State of Tennessee.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date



Hamilton County Board of Commissioners RESOLUTION

No. 1016-7

A RESOLUTION ACCEPTING THE BID OF CUSTOM TRUCK AND BODY WORKS, INC. FOR TWO (2) TYPE I MEDIUM DUTY AMBULANCES AMOUNTING TO \$404,918.00 FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, bids were received in response to public advertisement for two (2) Type I Medium Duty Ambulances for Emergency Medical Services; and,

WHEREAS, the bid from Custom Truck and Body Works, Inc. amounting to \$404,918.00 was considered to be the lowest and best bid received; and,

WHEREAS, there are sufficient previously budgeted funds available (for projects funded through the operating budget) and sufficient allocated funds available to the requisitioning department from bond proceeds (for projects funded from bond proceeds).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the bid of Custom Truck and Body Works, Inc. for two (2) Type I Medium Duty Ambulances amounting to \$404,918.00 for Emergency Medical Services is hereby accepted, said bid being the lowest and best bid received, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date

JIM M. COPPINGER
COUNTY MAYOR



GAIL B. ROPPO
DIRECTOR
PURCHASING DEPARTMENT

HAMILTON COUNTY, TENNESSEE

September 6, 2016

Addendum 1

Title: Two (2) Type I Medium-Duty Ambulances

BID#: 0816-023

Please note that on the specifications a PRICING FORM was omitted. Please complete pricing information below and include with your bid submission.

If you have already submitted your bid with pricing, you do not need to complete the form below.

Pricing:

Price per vehicle: _____ Total price: _____

Company Name: _____

By: _____

Email address: _____

Phone: _____ Fax: _____

We are sorry for any inconvenience this may have caused.

Regards,

A handwritten signature in blue ink that reads "Gail B. Roppo".

Gail B. Roppo
Director of Purchasing

Bid Specifications

Hamilton County, Tennessee is soliciting bids for two (2) Type I medium-duty ambulances for the Emergency Medical Services Department.

Bid Submission Requirements

The bidder must complete and deliver an original and one (1) hard copy of its bid response document in a sealed envelope **before 10:30 a.m. (ET) on Friday, September 9, 2016** to the Hamilton County Purchasing Director at the address specified below.

The outside of the envelope/package containing the bid should be clearly marked with the following statement **“Bid# 0816-023: Ambulances”**. Any sealed envelope(s) enclosed within this envelope/package should also be clearly marked with the same label.

Note: Important delivery/ mailing instructions.

NOTE: Please note that receipt of the bid by the County mail system does not constitute receipt of a bid by the Purchasing Department. All proposals/bids must be received in the Purchasing Department by the specified deadline.

<u>DELIVERY ADDRESS</u>
Gail B. Roppo
Director of Purchasing
Bid# 0816-023: (2) Ambulances from {insert your company name here}
Hamilton County Purchasing Department
455 N. Highland Park Avenue
Chattanooga, TN 37404

This specification is designed to describe the requirements for the provision of two new ambulances. The vehicles are Type I medium-duty non-walk-thru units mounted on International chassis. The ambulances will consist of all-L.E.D. emergency lighting and all other lighting will be L.E.D. as well. The ambulances will be inspected during construction and delivered to Hamilton County for acceptance by Hamilton County employees.

It is preferred that the chassis be ordered from a vendor local to Hamilton County in order to facilitate warranty repairs.

Documentation of current independent engineering inspection and “Star of Life” compliance for specific type I medium-duty vehicle bid must be included when bid is returned. The Emergency Medical Vehicle described in this specification is designed to meet or exceed the requirements of Ford Motor Company QVM Program, Federal Ambulance Specification KKK-A-1822 Revision F, and AMD Standards 001-009. The vehicle will be constructed in accordance with all Federal, State and Local

laws in effect at the time of manufacture. The vehicle must also be compliant with all Tennessee Department of Health requirements.

Successful bidder must have a professional engineer either on staff or under contract and provide proof of his/her engineering qualifications with bid. Successful bidder must be Q.V.M. certified and International Diamond Logic certified. Failure to provide required information may be cause for disqualification. Failure to provide completed and accepted vehicles within 120 calendar days of chassis receipt will result in \$500 per day penalty per vehicle.

Questions concerning **product specifications** should be directed to Chief Ken Wilkerson, Emergency Medical Services, kwilkerson@hamiltontn.gov, or (423) 209-6900.

Questions concerning **bid procedures** should be directed to Janie Burley, Hamilton County Purchasing, janieb@hamiltontn.gov, or (423) 209-6350.

Bid Specifications

Medium-Duty Truck Chassis

This specification is intended to describe the requirements for low-profile ambulance chassis. Acceptable vehicles are International 4400 SBA (4x2) Cab/Chassis, or equal. Vehicles must meet all Federal requirements for current year and be new and unused.

Base Chassis:

- Current year model
- All New Ambulance Chassis wheelbase 175", C.A. 108".
- Front tow hooks frame mounted
- Front full width aerodynamic chrome bumper
- Frame rails to be high strength low alloy steel

Front Axle:

- Front I-beam 8,000 lb capacity with front shock absorbers

Front Suspension:

- 8,000 lb capacity with tapered-leaf springs

Rear Axle:

- 17,500 capacity single reduction
- Gear ratio 3.70
- Locking differential

Rear Suspension:

- Rear air single with 12,000 lb capacity
- Air reservoir and shock absorbers to be used with hydraulic brakes
- Air ride system with manual and automatic dumping
- Maximum frame height with air dumped no more than 29"

Running Boards:

- The cab steps running boards shall be finished with bright aluminum diamond plate, as required, and include nonmetallic spacers to prevent trapping of dirt and water between the running boards and the body cab.
- All running boards shall be gusseted and provide brackets to prevent flexing, sagging and damage.
- Running boards shall be reinforced and braced to handle a minimum of 300 pounds without flexing. Dimensions shall be in accordance with applicable DOT standards.

Parking Brake:

- Bosch DSSA Type 12 x 3 (Floor mounted lever)

Brake System:

- Hydraulic split system with automatic adjustment and 4 channel ABS
- Front and rear brakes 15.0 x 1.44 rotors

- All 4 brakes with dual pistons
- Brake line – steel tubing
- Brake pressure indicator with low light and buzzer
- Engine Exhaust Brake

Air Compressor:

- Bendix 13.2 CFM gear driven compatible with air ride suspension system
- Drain valve with pull chain
- Furnish and install auxiliary air tank with check valve and plumb to the existing air tank, but dedicate auxiliary air tank to air horns.

Steering:

- Ross Tas-40 power steering
- Steering reservoir remote mounted
- Tilt and telescopic steering wheel

Exhaust System:

- Switchback horizontal frame mounted right side under cab
- System to be aluminized steel
- Exhaust must vent left side at rear axle

Horns:

- Two electric
- Chrome air horns (fender mounted)
- Switch to sound air horns on passenger side. Driver has steering wheel activation of air horns.

Electrical Equipment:

- Minimum 320 amp alternator
- Dual 12volt maintenance-free batteries with 1950 CCA mounted left side under cab
- Manual reset circuit breakers SAE type III with trip indicators
- Front and rear lighting as standard equipment
- Key operated starter switch
- Jump start stud
- Integral parking lights with front turn signal and rear tail light
- Turn signals front flush mounted includes reflectors and side turn signals
- Dual stop, turn, tail, and b/u lights rear, dual, combination with reflectors
- Windshield wipers electric, cowl mounted, intermittent, 2-speed, single motor
- Chassis wiring color coded and continuously numbered
- Cigar lighter
- Auxiliary power point
- Halogen headlights
- Electric back-up alarm
- Block heater with socket under driver's door
- Cruise control
- Fog lights (2) clear oval

Multi-plex electrical system:

- Three Power Modules in cab (no exceptions). Configure multi-plex electrical system to Hamilton County template with Diamond Logic software. Multi-plex system to support automatic tire chains with indicator light for deactivation of tire changes when truck speed exceeds recommended speed for snow chains. Add one air solenoid for control of snow chains by multi-plex electrical system.

Front End:

- Tilting fiberglass 3 piece
- Chrome grill (stationary)
- Bonded hood and fender unit
- Easy tilt hood assembly with minimum 80 degree tilt

Paint:

- Single color cab #9219 white or current year equivalent
- Single color black frame
- Base coat with clear coat finish

Engine:

- Diesel engine 315 hp 950 lb-ft torque EPA 2010 SCR
- 2600 RPM governed speed
- All hoses to be silicone
- EPA, OBD & GHG certified for Calendar year 2016

Fuel Tank:

- Aluminum or polymer material rectangular with 40 gallon capacity
- Mounted between frame side members and behind rear axle
- Fuel/water separator with heater, sight glass, 30 micron filter and drain indicator light
- Air Dryer mounted outside right rail forward of front wheel
- DEF tank 7 gal frame mounted outside left rail under cab

Transmission:

- Automatic 5-speed with overdrive (Allison 3000 series) EVS
- Less PTO gear and retarder
- Includes torque converter
- Oil filter mounted on rail with cab light
- Automatic transmission oil cooler

Transmission Shift Control:

- Theft deterrent/range inhibit system switch mounted in center of dash. Switch to be labeled "Spare"
- Furnish and install ping tanks rear air suspension.
- Furnish and install one additional level valve on rear air ride suspension unit to have factory installed single leveling valve.

Cab and Equipment:

- Interior color pearl gray or equivalent
- All windows tinted
- All standard supplied equipment and gauges
- Dual stainless steel mirrors remote controlled with dual convex and breakaway brackets
- Both seats National high back with headrest, cloth, air suspension, air lumbar support
- Seat belts to be 3-point lap and shoulder type orange in color.
- Black vinyl floor covering
- Premium interior trim
- Full cab insulation package
- Grab handles A and B posts must be painted safety yellow (NO EXCEPTIONS)
- Am/FM/CD/WB/Clock/Bluetooth/USB input multiple speakers and auxiliary input.
- Arm rest right driver seat and left passenger seat
- Flat panel instrument panel
- Air conditioner, heater, defroster package
- Auxiliary Air Conditioner Compressor Mounted on Engine
- Left and right door power windows/locks. Locks set to unlock when parking brake set.
- Overhead console with storage
- Clearance markers flush mounted
- Gauges to include minimum oil and water temp, tach, speed, odometer, volt, pressures
- Each door panel storage and armrest, to be plastic with cloth inserts
- Interior grab handles painted yellow.

Wheels:

- Front disc Polished aluminum
- Rear dual disc Polished aluminum
- Spare wheel to be polished aluminum
- All tires and 1 spare road tread, 19.5, Goodyear, load range F, 12 ply
- Wheel seals oil lubricated bearings
- Wheels 8 stud 19.5 hub piloted, flanged nut, metric mount, 6.75 DC rims, steel hubs

Automatic Tire Chains:

- Automatic Tire Chains installed for rear wheels.
- Switch with chassis auto inhibit below minimum speed and to disengage when over speed.

Emergency Lighting:

- All L.E.D. package
- Four (4) grill lights, two red and two white
- Four (4) red intersection lights front and rear

Wiper speed control shall force wipers to slowest intermittent speed when park brake set or wipers left on for predetermined time.

Test switch and/or system for exterior lights including body emergency lights except back up lights for check off.

Parking brake alarm electric horn sounds repetitive manner when park brake is "NOT" set with Ignition "off or on" and any door open.

Parts and service information: Web based access to VIN specific parts & service information required for a period of not less than (2) years, includes warranty info, parts and service manuals for the truck chassis, wiring diagrams, and VIN specific "AS BUILT" components

Chassis Warranty:

- Standard basic warranty included from manufacturer
- 36-month, unlimited mileage extended warranty, including emergency breakdown service with towing: Yes____ No____
- In-house local repair available minimum 1st and 2nd shifts daily (excluding weekends): Yes____ No____
- Warranty repairs may be performed thru City of Chattanooga Fleet Maintenance Division with full reimbursement: Yes____ No____

Body Warranty:

Number of years: _____ Mileage: _____

Since it is the purpose of these specifications to provide for a modular body that will offer many years of service, the Manufacturer of the vehicle(s) bid shall warranty the structural modular body for the life of the unit. This warranty shall be in writing and shall be included with the Bid Proposal. Bidders who fail to meet this requirement shall not be considered responsive.

State the Structural warranty terms you are bidding:

Number of years: _____ Mileage limitations (if applicable): _____

There shall be an electrical warranty provided on the ambulance conversion electrical system. The warranty shall cover all conversion circuit boards, harnesses, switches, circuit breakers, and relays. This county will not accept bids that have a Lifetime Electrical unless that entire electrical system is covered under the original ambulance manufacturer. Warranties that cover wiring harness only will not be acceptable and will cause the bidder's bid to be no-responsive and unacceptable to this bidding agency.

State the Electrical warranty terms you are bidding:

Number of years: _____ Mileage limitations: _____

A seven (7) year paint warranty shall be provided on the paint and its application. A copy of the painter's warranty statement shall be included with this Bid Proposal. All warranties shall begin at the acceptance of the vehicle(s) by the Purchaser. NOTE: Manufacturers must be PPG Certified or show that their paint process is totally certified by the paint manufacturer's representatives.

State the Paint warranty terms you are bidding:

Number of years: _____ NO MILEAGE ACCEPTED: Yes ____ No _____

For verification of the completed warranty terms stated above the bidder must include printed manufacturer's warranty certificates that meet or exceed the minimum required periods stated below.

Are the manufacturers warranties included? Yes _____ No _____

All warranties shall be from the manufacturer as opposed to a distributor or service center. This is necessary for the protection of the purchaser, and to guarantee a certain known level of service and warranty. If, however, the bidder feels that it is necessary to modify the manufacturer's warranties, then the bidder shall state why this modification is necessary. In addition, the bidder shall provide a full descriptive warranty certificate describing the warranty modification and the fact that it takes specific precedence over the warranty offered by the manufacturer. Is no such certificate is provided, then the modified warranty shall be considered invalid and the manufacturer's warranty shall remain in force. If the manufacturer states that no party is permitted to modify its warranty, then any warranty modification provided by the bidder, despite being in writing, shall automatically be rejected.

Does the bidder conform to the above-written section? Yes _____ No _____

In order to simplify the evaluation process the following questions must be answered and this section must be initialed by the bidder.

Are the warranties pro-rated in any manner? Yes _____ No _____

If yes, explain:

Are the warranties transferable? Yes _____ No _____

If yes, explain:

Has the bidder modified the manufacturer's warranties? Yes _____ No _____

If yes, explain:

If yes was chosen above, has the bidder included modified written warranties?

Yes _____ No _____

If no, explain:

If 'yes' was chosen above, has the bidder included financial statements, for the last five (5) years, of the warranty modifier? Yes _____ No _____

If no, explain:

Bidder shall initial that this section is understood and has been answered truthfully.

Initials: _____

All exceptions are to be noted and explained in detail.

VEHICLE (Body and Conversion) SPECIFICATIONS

Type I Ambulance Specifications for New Boxes to be mounted on Medium-duty Chassis (New International 4400 or equal) with 175" wheel-base and 108" cab-axle.

Brand names are listed as a measure of minimum acceptable standards, except for lines which specify Stryker, EVS, or Wise.

INSPECTION TRIPS

PRE CONSTRUCTION CONFERENCE

There shall be a required pre-construction conference at the successful bidder's manufacturer's facility before any construction can begin.

NOTE: The pre-construction conference meeting shall be conducted at the "primary builder", of the apparatus. No meeting shall take place at the dealerships place of business. This is the only acceptable way to conduct the pre-construction meeting. **NO EXCEPTIONS.**

Three (3) department personnel along with a representative or dealer of the successful bidder shall attend.

At this meeting both parties shall again go over the specifications to insure that the apparatus is built to meet or exceed all requirements.

After this meeting the representative of the successful bidder shall present the department with detailed drawings and work order to be used in the production of the apparatus being bid.

Do you comply with all inspection trips? Yes ____ No ____

MID POINT INSPECTION

There shall be a midpoint inspection trip at the factory of the successful bidder. The inspection trip shall consist of three (3) members from the Department who shall inspect the progress of the apparatus to insure compliance to all specifications.

Do you comply with all inspection trips? Yes ____ No ____

PRE DELIVERY INSPECTION (FINAL)

There shall be a pre delivery inspection trip at the factory of the successful bidder. The inspection trip shall consist of three (3) members from the department along with the representative of the successful bidder, to insure compliance to all specifications.

NOTE: All expenses relating to the Pre-Construction, Mid-Point and Final inspection trips shall be at the cost of the successful bidder and be at no cost to the Department. This is to include all meals and lodging while at the inspection along with travel allowances (round trip coach air flight), for up to 3 representatives for any factory that is over 300 miles and/or 5 hour drive in one direction from Hamilton County.

NOTE: "PRIVATE PLANE", is unacceptable and will not be considered.

Do you comply? Yes ____ No ____

Under no circumstances shall the completed ambulance leave the manufacturer's facility unless everything is completed at the factory. Bidders that make allowances for units to be completed at their service facility or office shall not be acceptable to this bidding agency. NO EXCEPTIONS.

Do you comply? Yes ____ No ____

1. Conform to current KKK-A-1822F specifications at time of delivery.
2. Conform to AMD Standards 001-009.
3. Vehicles must conform to all applicable Tennessee E.M.S. regulations.
4. Verification of engineering inspection for specific vehicle submitted with bid.
5. Body builder must maintain, be approved, certified, and trained to use International Diamond Logic software.
6. Body builder must be Ford Motor Company QVM certified.
7. Configured for A.L.S. operations Configuration B: Elevating cot and squad bench for ALS (see 3.1.5.1/3.15.3 of KKK-A-1822F).
8. Patient compartment non-walkthrough.

9. There shall be provided a set of heavy duty rear mud flaps. The flaps shall be made of thick rubber material and shall be as wide as the dual rear wheels. The mud flaps shall be securely fastened to the module body using stainless steel fasteners. There shall be no company logo on the mud flaps of any type.
10. Engine block heater: The Chassis Manufacturer's engine block heater shall be wired to the shoreline. In addition there will be switch outlet in the driver's cab to allow the attendant to turn the block heater On/Off. NOTE: The switch will be lighted.
11. Dry-decking installed in all exterior compartments.
12. A.L.S. compartment 2 doors, 1 vertical divider minimum 19" width.
13. Roll-up door interior A.L.S. compartment.
14. Minimum 22" depth exterior compartments.
15. Rear curbside compartment 2 doors with interior access.
16. Driver-side compartment with interior access from captain's chair.
17. Driver's Side Compartment A: This compartment shall be located on the forward driver's side of the ambulance body. The compartment floor shall be of a 'sweep out' style. The compartment shall be designed to house an oxygen cylinder and shall contain an approved oxygen cylinder retention system. There shall be proved access to this compartment from within the patient compartment. Storage depth for the O2 shall be 19" wide. In addition the compartment shall have a Transverse Backboard Storage horizontally. The compartment shall have four (4) backboards. The compartment shall have a dual, vertically hinged door with a "scorpion" style interior surface and a LED strip compartment light that activates upon opening of the compartment door. One (1) Vertical Aluminum divider covered in Scorpion Spray liner. On the aft side of the divider an enclosure will be provided to securely store vertically a Stryker Stair-pro stair-chair (as specified in these specifications.). Two (2) Aluminum Adjustable Dividers above backboard storage. This will also be accessible from the A.L.S. compartment.
18. Driver's Side Compartment B: This compartment shall be located aft of compartment "A". E compartment floor shall be of a 'sweep out' style. There shall be one (1) adjustable shelf provided. The aft area of the compartment shall have storage area for Sharps container with locking latch. This compartment shall have dual vertically hinged doors with a "scorpion" style interior surface and a LED strip compartment light that activates upon opening of the compartment door.
19. The electrical compartment will be an exterior compartment above the driver's side compartment B behind the action wall area. The compartment will be large enough for all electrical connections plus allow space for radio and associated add on electrical items.
20. Driver's side compartment C: This compartment shall be located aft of the rear wheel well of the apparatus. The compartment floor shall be of a 'sweep out' style. The compartment shall have dual vertically hinged doors with "scorpion" style interior surface and LED strip compartment light that activates upon opening of the compartment door. In addition there shall be one (1) adjustable shelf in the compartment.
21. Passenger's side compartment D: The compartment located ahead of the Curb side entry door shall be of the same layout as the street side compartment "A". There shall be two (2) Aluminum Adjustable shelves in the upper forward area. The compartment will have

- inside/outside access for storage. In addition one (1) Aluminum Vertical Divider scorpion coated.
22. Passenger's side compartment E: This compartment shall be deleted due to the "D" Compartment being full height.
 23. Passenger's side compartment F: This compartment shall be located aft the rear wheels. This compartment shall have a single vertically vented hinged door with a "scorpion" style interior surface and a LED strip compartment light that activates upon opening of the compartment door. In addition there shall be one (1) Aluminum Adjustable Shelf.
 24. Door Latching Hardware: All module doors, compartment and entry, shall utilize two (2) rotary style latches per door leaf, closing onto two (2) "Nader" striker pins with capped heads and adjustable cage nuts. Constructions using other latching methods, striker pins without capped ends, or single striker pins are NOT acceptable.
 25. All exterior compartments shall be constructed of 0.125" smooth aluminum plate. All corners and seams shall be completely welded to prevent outside elements from entering the compartment.
 26. Each compartment shall be finished with a "scorpion liner" type material. This to include the exterior compartment inner door panels. **NO EXCEPTIONS.**
 27. Each compartment shall be vented with a four inch aluminum vent.
 28. Each compartment exterior compartment door inner panel shall have a 10" high chevron (Reflective) installed at the bottom section. Reflective Orange/Blue.
 29. All door edges and frames shall be constructed of a specially designed extruded aluminum shape of 6063-T5 alloy and temper. All door frames shall be welded to the exterior sheets and to the side structure channels.
 30. The exterior sheets shall fit into the door frame and shall be welded to the frame from the inside of the door body. The door edges shall all be welded together and then welded to the outer panels.
 31. Exterior door panels shall be 0.125" thick 5052-H32 aluminum plate with an ultimate strength of 38,000 PSI. The panel shall fit into the door edge extrusion and shall be welded to the extrusion from the inside of the door.
 32. The entry door inner liner shall be constructed of 0.100" aluminum plate sheets with reflective chevron striping. The liners shall be fastened to the door extrusions with stainless steel screws. The liner shall be removable for access to the latching mechanism. Inner door panels that are one piece will not be acceptable. The lower aluminum panel shall be covered with Orange/Blue Reflective striping. **NO EXCEPTIONS.**
 33. Exterior compartment floor tile: The floor of each exterior compartment shall be covered with Dri-Deck material that shall be black in color.
 34. Drip rail: Every compartment door opening shall have a built in integral drip rail. This method is preferred due to the, add on drip rails having to be re-glued or replaced.
 35. The entire underside of the modular body shall be sealed.
 36. Door Handles: There shall be provided locking grabber latches on each exterior door. The door handle shall be bolted into place to allow for easy repair or replacement if damaged. The latches shall be controlled with connecting rods. *NO CABLES SHALL BE NEEDED OR SUPPLIED.*

- The handles shall be chrome Eberhard "EASY GRABBER SERIES 2100" grabber with large, easy to use handles. No Exception. Bidders offering other than these style door handles will not be acceptable. These handles are available to all manufacturers.
37. Door Hinges: There shall be provided a stainless steel continuous hinge on each of the exterior doors. The hinges shall extend the full length of the door and shall contain a minimum ¼" stainless steel pin. All hinges shall be bolted to the door and door frame using ¼" stainless steel bolts for easy removal if damaged. The hinge shall be separated from the door and frame by a Mylar strip which shall act as a corrosion barrier.
 38. Door spring hold backs: There shall be provided a door spring opener and closer on each exterior compartment and side entry door. The door spring shall be bolted to the door using a fabricated spring hold bracket. The door spring hold back shall operate on a '50/50 principal': if the door is partially opened, it shall close or if the door is over halfway open, the door will open fully. Gas style hold openers will not be accepted. Due to the failure rate of gas holders. **NO EXCEPTIONS.**
 39. Side entry door: A side entry door to the patient compartment shall be provided, sized and located as shown in the attached prints. It shall have a full length stainless steel hinge, with pin not less than 1/4" in diameter, on the forward edge of the door and a stainless steel spring controlled door check which will hold the door at not less than 90 degrees when open.
 40. The curbside module entry door shall have a chrome plated Eberhard locking handle with neoprene gasket on the exterior of each door. On the interior of this door, a Tri-Mark automotive lever style handle with slide lock lever and black plastic bezel will be installed. These handles will be connected to the rotary latching mechanism by steel rods with an anti-corrosion coating factory applied. Latching systems using cables or pinned rods for latch activation will NOT be acceptable. **NO EXCEPTIONS.**
 41. Rear entry doors: Double leaf rear entry doors to the patient compartment shall be provided, sized and located as shown in the attached prints. They shall have a full length stainless steel hinges with pins not less than 1/4" in diameter.
 42. Rear entry door handles: Each rear module entry door shall have a chrome plated Eberhard locking handle with neoprene gasket on the exterior of each door. On the interior of each door, a Tri-Mark automotive lever style handle with slide lock lever and black plastic bezel will be installed. These handles will be connected to the rotary latching mechanism by steel rods with an anti-corrosion coating factory applied. Latching systems using cables or pinned rods for latch activation will NOT be acceptable. **NO EXCEPTIONS.**
 43. Entry door grab bars: A 1.25" diameter stainless steel grab bar with 120 degree "V"-style bend shall be provided and installed on the inside of each entry door. The grab rails will be Powdered Coated Safety Yellow.
 44. Entry door finishes, tint, components and liners: Above the kick plate, the entry doors shall be finished using vinyl wrapped and 1/8" aluminum panel. The vinyl shall match the seating color selection and the padding shall be approximately 1/4" thick. The upper liner shall be secured to the inside of the entry doors using stainless steel screws.
 45. Center Door Liner: An aluminum plate covered in matching Formica shall be utilized and attached to each entry door. The cover shall be secured to the inside of the center of each entry door with stainless steel screws and a "J" channel slot so that it allows easy removal to access the door latching mechanism.

46. Entry door kick plates: A piece of .063" smooth aluminum plate will be installed on the lower inside portion of each door to serve as a kick panel. The kick plates will be attached to the door pan and liner using stainless steel screws. The kick plate shall be covered in Reflective Orange/Blue Chevron's.
47. Stainless door sill protection: There shall be a 22 ga. Formed stainless steel compartment doorsill protection for all exterior compartments. The stainless protector shall be affixed with heavy duty double side tape to the top surface of the doorsills and extend over the radius edge.
48. Side entry door: A 19" x 18" black aluminum framed window is to be centered in the entry door, with the top of the window about 6" down from the top of the door. The dark tinted window shall be capable of opening via a sliding section of the glass. The sliding section must be positively latched when in the closed position to prevent it from being opened from the outside. It must also include a sliding screen section to cover the opening. The window shall have heavy tint.
49. Side entry step well: There shall be provided inside the module side entry door, a step well utilizing two steps. The two step step well shall be fabricated using heavy duty aluminum diamond plate. The step well shall be approximately 32 inches in width x 20 inches in depth. The step platforms shall be a minimum 9 inches deep and the steps approximately 7 inches in height.
50. Entry door window: Two (2) 9" wide x 18" high black aluminum framed window is to be centered in the entry door, with the top of the window about 6" down from the top of the door. The dark tinted window shall be single piece fixed glass.
51. Cast door grabbers: There shall be provided two (2) cast door grabbers installed on the rear entry doors. The cast grabbers shall consist of two parts: a loop and receiver. The loop shall be installed on the lower portion of the rear entry door. The corresponding receiver shall be installed on the rear wall. When the rear doors are opened, the door grabbers shall securely hold the doors open.
52. Module and entry door insulation: There shall be provided a combination of fiberglass batt insulation, polystyrene plank foam insulation and flexible foil faced bubble wrap insulation.
53. The dimensions of the patient module shall be in accordance with manufacturer's specifications with minimum dimensions of 172" in length, 96" in width, and 72" headroom.
54. All welded aluminum module.
55. There shall be a bulkhead separating the cab and patient compartment that allows for a pass through area.
56. The ambulance body shall be constructed of custom designed aluminum extrusions and aluminum plate. The ambulance body shall be designed and engineered specifically as an emergency vehicle and shall be built to meet the heavy duty requirements of emergency service.
57. The body shall be of welded construction for maximum strength and integrity for the entire life of the ambulance. The aluminum extrusions shall be custom designed structural shapes that are an alloy of 6061 and heated to a temper of T6 hardness.
58. The aluminum shapes shall be designed with a force fit interlocking system that shall eliminate any vibration to the welded structural members. The interior structural members, sides and roof

- shall be spaced a minimum of 14 inches on center. The floor structure shall be a minimum 14 inches on center. The floor, roof and sides shall be of a cage-type construction that is built to form an independent structure.
59. The exterior walls shall be constructed of a minimum of .125 inch thick aluminum plate 3003 alloy with a heat treated plate that is stretch leveled to a tolerance of +/- 0.003 inches. The exterior walls shall interlock into place.
 60. All exterior compartments shall be separate and individual components and no two compartments shall share a common wall.
 61. Body to chassis mounting: Ford OEM 2" high "High Hat" laterals with 2" x 2" x 4" x 3/16" thick structural steel angle welded to each end are attached laterally to the chassis on Ford OEM rubber body mounting bushings. The frame spacers are to be supported by outriggers made of 5" x 5" x 5" x 3/8" thick steel angles which are bolted to the outer side of the chassis frame rails with three (3) 1/2" Grade 5 bolts each. Additionally, steel surfaces that will come into contact with aluminum floor structure components are to be covered with PVC tape to prevent contact between the dissimilar metals.
 62. Extruded aluminum floor with heavy-duty insulation and soundproofing.
 63. The floor structure shall consist of 2" x 3" x 0.125" structural 6063-T5 aluminum tubing. The tubing shall be located on 12 inch centers. These tubes shall extend the full width of the body between compartment boxes. The floor tubes shall be completely welded to the side structure channels.
 64. Vapor barrier: To further insulate and protect the patient compartment the ambulance manufacturer shall install an aluminum vapor barrier. A 0.63 aluminum sheet shall be installed directly between the flooring and the 2" x 2" floor tubes. This will create a sandwich style construction to further insulate the patient floor in the area of the muffler and exhaust system.
 65. Floor insulation: The ambulance flooring system shall be insulated with 1-1/2" thick expanded Polystyrene and Reflectix insulation. The panels shall be cut to closely fit the spaces between the structural framing and shall be attached to the underside of the floor skin with a spray adhesive suitable for use on EPS insulation. After the insulation is in place, an aluminum weather shield (.060" aluminum) cover is to be bonded to the entire bottom side of the floor framing to protect the insulation from road splash.
 66. Floor structure is to be bolted in place with not less than ten (10) 1/2" Grade 5 T-head bolts through holes in the 2" x 2" aluminum longitudinal floor framing members and steel angle brackets welded to the ends of steel lateral frame spacers. This design allows the body to be removed and remounted without disturbing the finish floor in the interior patient compartment.
 67. Heat Shield: To further insulate and protect the patient compartment the ambulance manufacturer shall install 18 gauge galvanized steel below the subfloor material to act as a heat shield. An 18 gauge galvanized steel sheet, with waterproof insulation laminated to it, and shall be installed directly to the bottom of the floor tubes. This will create a sandwich style construction to further insulate the patient floor in the area of the muffler and exhaust.
 68. There shall be provided a heavy duty commercial grade vinyl floor covering the interior patient compartment. The floor covering shall be Lonplate II heavy-duty safety vinyl. The floor covering shall be constructed of multiple layers composed of polyvinyl chloride (PVC) resin, plasticizers, fillers and pigments. The floor shall be formulated to provide maximum resistance to foot traffic and most commercial and healthcare chemicals. The middle layer shall provide dimensional

stability, sound-absorbing properties and resiliency under foot. The floor shall be heavy duty insulated and sound proofing. The flooring shall extend the full length and width of the patient compartment consisting of a minimum of $\frac{3}{4}$ inch plywood, seven ply exterior grade. The flooring shall be covered with a no wax commercial heavy duty vinyl covering diamond shape Lon plate or similar product (Gunpowder Gray #424TX). The framing system and framing welding techniques shall be in accordance with manufacturer's specifications. Aluminum sub floor shall be $\frac{1}{8}$ inch between the frame and plywood floor shall be installed. The vinyl flooring is to be extended up the sidewall a minimum of three inches (3").

69. Flooring shall meet or exceed all ASTM and / or NFPA Standards as pertains to friction, flame spread, smoke density, abrasion resistance, flexibility and chemical resistance.
70. The sub flooring shall be Coosa Composite "Bluewater Series 26" boards that consist of polyurethane foam filled throughout with layers of continuous strand glass and woven roving fiberglass: - The flooring density shall be 26 lbs. pcf. - (ASTM C271). Bidders must provide third party laboratory testing for equal to the proposed sub-floor material, set forth by the National Highway Traffic Safety Administration. In addition the composite material must meet the guidelines set forth by the SAE standard J369a. No standard plywood. **NO EXCEPTIONS.**
71. Vehicle lower rub rail: The lower rub rail shall be of a polished aluminum "C" channel that is 2" wide x 3" high. The "C" channel shall have a recessed section that will have reflective orange/white striping applied. The extruded rub rails shall be installed on lower sides of the modular body using stainless steel fasteners and rubber spacers between the rail and body. Since "C" Channel is readily available to all manufacturers there shall not be an exception to this section. The safety in adding the reflective striping along with the ease or replacement is the preferred and acceptable method.
72. The "C" Channel rub rail shall have four (4) Whelen TIR3 Red LED lights installed in the rub rail.
73. Roof radius: The roof radius shall be an extruded aluminum shape with an alloy and temper of 6061-T6 with an ultimate strength of 42,000 PSI. The shape shall be a four inch radius with a built-in inner structural connector to form a one piece side and roof structure. The roof radius shall incorporate a built-in drip molding to aid in the channeling of water.
74. Roof construction: The roof shall be constructed of 0.125" thick aluminum plate. The roof structure shall consist of 2" x 3" 6063-T5 aluminum tubing that shall span the full width of the body and have a bow effect to facilitate water runoff from the roof. Roof structure that is less than 0.125" thick will not be accepted.
75. The roof tubes shall be welded to the roof and to the inner structural connector of the radius. The aluminum plate sheet roof shall be completely welded to the roof radii.
76. Corner radius: The corner radius shall be of the same heavy duty construction as the roof radius, except there shall be a built-in drip molding. The corner radius shall be a three inch radius.
77. All corners shall be a semi-hollow shape for structural strength and shall give a smooth exterior appearance without the need for bending or forming sheet metal.
78. Side Structure: The sides shall be constructed with four corner radii. The radii shall be a three inch arc shape with interlocking edges on both sides. The extrusions shall be of an alloy of 6061 with a heat treated temper of T6.

79. The corner and roof shall be designed to work as a system that has a double gusset connector in each corner joint.
80. The roof, corner and sides shall be welded so as no bolts or rivets are required or permitted.
81. The sides shall be of a 'jig-locked' style construction. The jig shall hold the corners and body side panels in place while an inner 6063-T5 structure is welded into place. The members shall be located 14 inches on center and welded to the roof rail and inner structure connector that shall be the roof members.
82. The exterior aluminum panels .125" shall interlock with the roof, corner and specially designed extruded aluminum compartment door frames and shall be constructed of a 6063-T5 material. The door frame extrusion shall be designed to match fit the exterior compartment doors. The frame shall be a full ¼" thick to allow for taping for door hinges.
83. Door frame shall have an exterior trim edge that shall channel any water away from the compartment openings.
84. Corner guards: The lower rear corners of the body shall have approximately 12"-1/2" high, .0125 aluminum diamond plate rolled around the corners radius and terminate at the rear kick plate area. These stone guards shall be fastened to the body with .50" – 10 TX-25 Type F Torx head screws. The top edge of each stone guard shall be sealed to prevent moisture and debris from collecting behind the guards.
85. Fender flares: A polished aluminum fender flair shall be installed around the rear wheel well openings. They will be installed so as not to interfere with tire rotation, movement, or replacement. A layer of butyl self-sealing tape will be applied between the fender flares and the body panels for corrosion protection.
86. Rear bumper: Entire rear bumper to be hinged with ½" stainless steel hinge to allow bumper to swing upward on steep angles. Skid tow bars to be mounted underneath bumper. The rear bumper sub-structure must be constructed from 1-1/2" x 3" steel channels and 10 gauge steel plate. The components must be fully welded and coated with automotive water based undercoating to prevent rust, and then bolted to the OEM frame rails. Aluminum diamond plate bumper pods, approximately 23" wide x 11" deep x 4" high shall be constructed to fit over the outboard ends of the sub-structure and must be bolted in place using stainless steel fasteners. Center of bumper fold up section (48" wide) to be aluminum strut material as depicted in photographs. Bumper construction will also maintain crash stability. Rubber dock bumpers on rear bumper. The rear bumper shall meet the requirements set forth in the AMD Standard 018-Rear Step and Bumper Test. The bumper shall be able to accommodate a 500 lb. load with maximum deflection of 1-inch and no more than ¼-inch permanent deformation. Rear bumper frame shall be Scorpion Coated Black to provided added protection.
87. License plate holder: A cast aluminum license plate bracket with polished flanges shall be recessed into the rear riser. It shall be provided with two (2) LED license plate lights.
88. Interior construction requirements: In general, the interior of this ambulance shall incorporate features to mitigate injuries to passengers caused by sudden hard braking or accident impact. Exposed edges shall be protected by radius or chamfer trim and, where possible, corners shall be rounded with radius trim. All devices and equipment will be mounted as flush as possible with its surrounding surface. Padding shall be installed in areas where features may obstruct head movement as attendants work within the patient compartment.

89. The cabinets in this vehicle shall be constructed of 3/4" cabinet grade plywood which has been covered by a commercial grade high pressure plastic laminate prior to its use in fabricating the cabinetry. . Plastic, fiberglass, or composite wood will not be acceptable for use in the cabinetry structure.
90. All cabinets will be fastened together by the use of aluminum angles set into the inside corners and fastened with wood screws. Construction that glues the components together and uses wood screws driven into the edge of the plywood is NOT acceptable due to the reduced holding capability of screws driven into the veneered edge. Additionally, cabinetry shall be firmly bolted to mounting plates welded to the body side structure.
91. All cabinet trim, 'head-knocker' pads and various other trim pieces shall be covered in color coordinated vinyl upholstery.
92. The squad bench wall and the action area walls shall have a white dry eraser marker board material applied.
93. Patient Compartment Sound Levels: The vehicle shall provide an interior working environment in which the ambient noise level is less than 80 dB as measured according to AMD Standard 006, Sound Level Test Code for Ambulance Compartment Interiors.
94. Patient Compartment Carbon Monoxide Levels: The vehicle shall provide an interior working environment in which the carbon monoxide level is less than 10 ppm as measured in accordance with AMD Standard 007, Carbon Monoxide Levels for Ambulance Compartment Interiors.
95. Action area: This area shall have inside / outside access to the on board medical oxygen cylinder. Directly attached to the above area shall be the action area. This area shall have a STARON countertop, equal to Corian brand. Bidders that offer ABS or Formica covered countertop will be considered non-responsive and that bid will be rejected. NO EXCEPTION.
96. The action area shall be located on the forward driver's side of the module. The action area shall contain a switch panel that controls the lighting, AC/Heat, exhaust fan and other specified equipment.
97. The action area shall also contain connections for a suction device, oxygen regulators and electrical connections. There shall be provided a LED light located underneath the overhead cabinets. There shall also be provided access to compartment through a window covered with a hinged Plexiglas door.
98. The action area shall have a counter top that provides the maximum sized work area possible.
99. There shall be a second action area counter aft of the CPR seat location. It shall contain the same type countertop as the forward area.
100. A rear-facing, high back attendant seat shall be located at the head end of the primary cot. Wise or E.V.S. brand seat w/infant seat with swivel ability. The material shall be sixty (60) ounce vacuumed formed, seamless vinyl compliant with OSHA regulations for easy removal of blood-borne pathogens. The seat shall be mounted on a powered coated black two (2) – position swivel base with the ability to lock in the forward and rear facing positions and shall be securely bolted through the subfloor structure. The seat shall incorporate a built-in Child Safety Seat equipped with a five (5) – point harness. An integrated three (3) – point, retractable adult lap/shoulder ALS seat belt shall also be provided. The mounting hardware, seatbelt materials and configuration shall be in compliance with the most current applicable revision of FMVSS and

KKK-A-1822. Seating constructed of or containing cloth, machine-stitching and/or welt shall not be allowed. NO EXCEPTIONS.

101. Squad bench: The squad bench shall be 22" deep x 73" long, and have a split lids with storage under the forward section. The front face of the squad bench shall be fabricated from ¾" plywood. The forward lid shall have a gas prop style hold-open device and a latch that automatically holds the lid closed (preventing opening in case of accident). The lid shall automatically open when the latch is released. Three [3] sets of retractable seat belts are required for seated passengers. The retractors shall be automotive style with plastic housings. The lid will be fitted with a removable cushion covered with a heavy grade fabric backed vinyl that meets FMVSS 302. A matching full-length backrest will be mounted on the wall behind the squad bench. The backrest pad shall be easily removed for cleaning and reinstalled without special tools. The flooring of the storage under the squad bench shall be lined with a black textured rubber automotive style mat permanently adhered to the floor.
102. Three [3] sets of retractable seat belts shall be installed on the face of the squad bench to restrain a patient on a secondary litter.
103. Kick panels: Both street side and curbside squad bench shall have a 12 ga. Stainless steel riser on the cabinet wall to protect that area.
104. The front end of the squad bench shall have a net type occupant restraint device to assist in restraining seat belted occupants in the event of a rapid de-acceleration. The device shall be compliant with SAE J1948 The minimum dimensions of the device shall cover the area from within three (3) inches of the top of the seat base to within four (4) inches of the ceiling, and from the vertical surface at the aisle edge of the squad bench to within two (2) inches of the curbside wall. The surface of the net shall be designed to form a concave, retentive shape upon impingement by an individual. The device shall have a minimum of seven (7) recessed points of attachment to the body structural members as follows: two (2) points) at the ceiling, two (2) points on the top of squad bench base, and three(3) points at the curbside wall. The attachment devices used shall be quickly removable for cleaning without tools. The mounting hardware shall be tested by applying a force of 6,000 lb. horizontally –0 to +15 degrees in a forward direction at a maximum rate of 300 lb. per second and holding the force for 6,000 lb. for 10 seconds. The mounting hardware shall not fail. Deformation of structural components does not constitute failure.
105. Upper squad bench cabinet: A cabinet shall be located over the squad bench at the ceiling level, rearward of the entry/egress door opening. This cabinet shall be divided into two (2) separate sections. The cabinet shall be finished in the same material as the rest of the interior cabinets. These cabinets shall have sliding Plexiglas doors and full length extruded aluminum handles.
106. Desk top storage area behind captain's chair.
107. Monitor shelf area designed to accept Physio-Control LP15 monitor mount. Bracket shall be supplied and mounted to top of shelf with swivel capability to securely hold the LP15 monitor. The mount supplied shall be a purpose built commercially available LP15 mounting bracket.
108. Two section cabinet above CPR seat.
109. I.V. Holders mounted at **rear third** of module ceiling approximately 32" from rear doors. Two to be provided one on each side of the ceiling.
110. Patient compartment physical layout as determined by Hamilton County. All interior cabinets will have opening front for stocking. No friction or magnetic catches on interior compartments.

All cabinets along the street and curb side of the vehicle shall have a mitered framed, sliding clear Plexiglas door assembly. Each door shall be fitted with a full length, extruded aluminum door handle. The door pull extrusion shall also add bend resistance to the door. The door track/frame extrusion shall incorporate a rubber track to prevent the door from sliding free during transit. Additionally the corners of the assembly shall have supporting corner angle. All extrusions shall be anodized.

111. All shelving in the interior module shall be aluminum and painted white with a black rubber edge. The shelving shall have adjustable struts that are bolted in and not screwed. No wood is desired or will be acceptable. NO EXCEPTIONS.
112. Upholstery: All vinyl upholstery shall be vacuum formed seating, applied over high density foam. For seat cushions, the foam must be 2.5" thick. For back and head rests, it shall be 2" thick. All seat cushions, back, arm, head rests and header pads shall be vacuum formed seamless design. Designs using piping, welts, stitched seams, or heat sealed joints to join upholstery panels are not acceptable. Each cushion shall be backed by 1/4" laminated wood the wood surface shall be sealed to prevent absorption of fluids. All upholstery must be easily removable to facilitate cleaning in case of contamination. All seat cushions shall be attached to seat bases using Velcro or 3M Dual-Lock fastening systems.
113. Padded Trim: The Soft Edge Trip System shall be used in the following areas: At the vertical outside corner of the cabinet forward of the attendant seat. At the upper horizontal and vertical corners above the action area. At the upper horizontal and vertical corners above the defibrillator shelf.
114. Rear threshold: There shall be a 6" wide, 16 ga. Formed, waterfall style stainless steel threshold protector installed on the rear interior of the body. The protectors shall run the entire width of the floor at the door opening. A 2" wide, adhesive-backed non-skid material shall be installed on the threshold piece to assist with safe entry and exit from the vehicle.
115. Ceiling headliner: The patient compartment headliner shall be constructed of durable, white glossy Formica. The headliner shall be securely affixed to the roof bows. There shall be a full-length inspection access/wire race in the center of the ceiling, which provides access to the wiring harness and antenna bases/leads. In areas where the overhead assist rails are mounted, a 1/3 aluminum plate shall be installed. The access shall have a removable padded vinyl cover.
116. Headliners with padded vinyl or un-backed fiberglass materials will not be acceptable due to their potential for contamination, tears, cracking and splitting, thus involving costly repairs.
117. Stainless-steel kick panels (12" minimum) on sidewalls of patient compartment.
118. A trash receptacle compartment shall be provided under the action wall cabinet or at the end of the squad bench and have a swing hinged Plexiglas cover suspended from the top surface, and a lower hinged door for removal of the trash receptacle. Bottom door shall have a flush paddle or trigger latch. The top horizontal surface shall be covered with Formica type material and have a 1" lip around the open sides.
119. Two crash stable sharps receptacles and compartment/storage area shall be furnished for retention of a current HCEMS sharps container to be located as follows:
 - a. Compartment 1 shall be accessible through the base of the action wall with the container removable from an exterior compartment.

- b. Compartment 2 shall be accessible through the top of the squad bench near the action area and have a swing hinged Plexiglas cover suspended from the top surface, and a lower hinged door for removal of the trash receptacle.
- 120. Locking drug cabinet (26" wide, 11" high, and 18" deep) with smaller (12" wide, 10" high, and 16" deep) interior locking compartment keyed alike. **Key to be a tubular key cam lock.**
- 121. Oversize grab/closure handles interior of patient compartment doors.
- 122. Glove box holder with dispensing holes (3) on front of clear cover to be mounted above side door in patient compartment at ceiling. 31½" wide x 8½" high with three equal divisions for three boxes of hi-risk medical gloves.
- 123. All exterior diamond plate shall be riveted with 3/16" dome head aluminum rivets with steel mandrel. Rivets will be space at approximate 8" intervals. Edges of diamond plate will be sealed with silver or clear flexible seam sealer. No sheet metal screws shall be used.
- 124. Air dump activated by left rear door, manual override on rear interior wall. Air dump to be connected to chassis multi-plex electrical systems control for air dump system and use chassis air dump system.
- 125. Rear of unit to be orange and blue reflective tape in chevron pattern the width of the module and height of area above rear doors. Orange and blue chevrons shall also be applied to interior portion of rear and side doors. (See photos)
- 126. 8" blue Scotch-lite lettering (Hamilton County EMS) 2 sides and rear. All outside edges (top, inside "c" channel rub rail at bottom, and sides of patient module to have white reflective stripping minimum 1" wide. The white stripping shall be interrupted where the orange stripe is crossed.
- 127. Stars of Life to be reflective, sized and located according to current KKK-A-1822F specifications including roof.
- 128. Stryker "rugged" stretcher, Model 6086 Performance-PRO XT, with options: XPS (Expandable patient surface), 6500-147-000, 6500-128-000, 6500-130-000, 6085-032-000, 6085-046-and 2 year parts warranty. Center-mount only, to be furnished. A Stryker Manual SAE J3027 Cot Fastener System will be supplied and installed. Additionally, this vehicle's stretcher and mount must meet or exceed Tennessee Department of Health EMS regulations.
- 129. Stryker Stair-Pro Model 6252 Stair Chair w/2 piece ABS Seat and track system to be furnished. Stryker Stair Chair to be stored and secured in the compartment with backboards vertically. 2 year parts warranty.
- 130. Suction system: A RICO RS4X disposable aspirator will be installed in the action area and connected to the vacuum inlet by a quick connect coupler. A semi-rigid pharyngeal suction tip and 10 feet of clear plastic tubing will be included. The suction reservoir will be disposable type canister with minimum 1200cc capacity. The system shall be located in the Action Area. Additionally, the system shall be connected to the 12 volt electrical system and be controlled by a switch in the Action Area.
- 131. Vacuum pump: An electric suction pump shall be supplied and installed in the street side #2 compartment and be covered with a protective metal grating. The self-sealing vacuum outlet shall be mounted on the action area wall next to the oxygen outlets. To prevent premature fatigue of the suction plumbing, the line from the vacuum pump to the wall outlet shall be .375" I.D. double braided neoprene hose. This suction aspirator shall have the capability of attaining a

vacuum of 300 millimeters of mercury within four (4) seconds. The vacuum control regulator panel shall be installed on the action area wall adjacent to the vacuum outlet and the oxygen outlets. This control panel shall contain a vacuum gauge calibrated on a dual scale, to 750 mmHg or 30 inHG. A quarter-turn adjustment vacuum control and shut-off valve to adjust the vacuum levels or to discontinue suction immediately shall be integral to the control panel transparent non-kinking clear plastic tubing and an operator's manual.

132. Vacuum outlet: One (1) Ohio style quick disconnect vacuum outlet shall be provided and installed in the Action Area.
133. Oxygen system: The medical oxygen system shall be capable of storing and supplying a minimum of 3000 liters of oxygen. A suitable high-pressure hose shall be provided. The concealed oxygen supply hose shall be .250" ID, .50" OD nylon based with polyester reinforcing. This electrically conductive hose shall be certified to 1,875 psi and a 7,500 pound bursting rating. The fittings shall be DISS and Flare, and securely crimped to the barbed fitting by means of compressed copper sleeves. Oxygen supply hose shall be routed through the ceiling of the ambulance body and be secured with non-abrasive plastic clamps.
134. The entire oxygen system shall be subjected to a 200-psi leak test for 24-hour before installation of panels or covers that may obscure or hide the system components. After the vehicle is completed, a test as prescribed by AMD Standard 015 shall be conducted for a period of two (2) hours to insure system integrity. This test shall be conformed utilizing nitrogen gas to purge the lines of all moisture and foreign debris. Upon completion of the test, the lines shall be bled free of nitrogen and capped. This medical oxygen system shall meet or exceed AMD Standard 012, Ambulance Main Oxygen System Test.
135. Oxygen outlets: The oxygen system shall have two [2] self-sealing outlets securely mounted on the 1st action area wall. The bidding agency shall specify the brand of quick-connectors to be used. One [1] additional oxygen outlet shall be provided and installed. Exact location to be determined by the Purchasing Agency, upon award of proposal. Oxygen outlets to be Amvex brand with Ohio style fittings. (Or Equal)
136. An exterior storage compartment shall house the certified oxygen tank retention system as described and certified. The retention system shall be located in the street side front compartment "A". There shall be a Universal Zico Cylinder Bracket QRM-V O2 bottle mount to allow the department to utilize both "M" cylinder and "H" Cylinder bottles. There will be stainless steel straps. The purchaser {Buyer} shall provide the Oxygen Tank.
137. Oxygen regulator: One [1] 50 psi, preset medical oxygen regulator shall be provided and installed on the supply end of the oxygen system hose. This regulator shall be certified by the equipment manufacturer to meet the appropriate FDS standards for medical oxygen flow meters. Regulators that are shipped loose shall not be accepted.
138. One (1) Oxygen Wrench shall be provided and mounted in the main oxygen compartment on a tethered line.
139. Heating / Air ducted conditioning system: Heating and air conditioning for the patient compartment will be provided by a combination heat/ac unit. The system shall be ducted for better flow and climate control within the modular.
140. The heater portion will have a BTUH capacity of 35,000; the air conditioner will have a BTUH capacity of 32,000. A three-speed blower fan capable of 650 CFM on the highest setting will be included.

141. To reduce the potential for condensate leakage, dual 3/8" ID drain hoses shall be installed on the AC drain pan. The drain hoses shall terminate below and outside the ambulance body.
142. The combo system shall be provided with an electrically controlled water shutoff valve which shall close to stop the flow of hot water to the heater whenever the air conditioning is operating.
143. Heater hoses from chassis to patient care module shall have manual ball shutoff valve under chassis hood.
144. NOTE: An additional Complete Shut Off/On valve on from the rear.
145. Thermostat: A hose-line digital low voltage heating and air conditioning thermostat shall be provided to control the specified environmental systems. The thermostat shall be installed in the action area.
146. Auxiliary AC condenser: There shall be an auxiliary AC Condenser mounted under the module body. NO EXCEPTIONS.
147. The AC/HEAT System shall be certified to meet the KKK guidelines.
148. Exhaust fan: The patient compartment of this ambulance will be ventilated with fresh outside air via one (1) static intake vent and one (1) power exhaust vent. The system shall be capable of completely exchanging the air volume within the patient compartment every two (2) minutes.
149. Electrical system: The electrical system and associated equipment shall comply with all Federal Motor Vehicle Safety Standards, Federal Motor Carrier Safety Regulations, Tennessee Department of Health regulations, and shall also conform to all applicable SAE recommended standards and practices.
150. The apparatus body and accessory electrical equipment shall be served by circuits separate and distinct from the chassis circuits. All wiring shall be permanently color coded and marked to identify each wire for its entire length.
151. Wiring shall be routed in conduit or loom that is rated to a minimum of 300° Fahrenheit and shall include a service loop of wire that will permit replacement of wire terminals. All conduits, looms and wiring harnesses shall be securely fastened to the body or frame with insulated metal cable straps.
152. All electrical system components and wiring shall be located and installed in such a manner that facilitates easy removal and servicing.
153. Low voltage monitoring system: There shall be installed, as an integral function of the ambulance conversion main power board, circuitry that continually monitors electrical system voltage. This system shall activate an audible alarm warning to indicate that the system voltage has reached or fallen below the 11.7 volts. There shall be a push button switch to deactivate the audible alarm. The audible alarm shall be located in the drivers control console below the main switch panel.
154. Warning light sequencer system: The electrical system shall be provided with the ability to sequence warning light loads both on "startup" and "shutdown" in order to reduce load shock caused by the sudden activation or deactivation of loads.
155. Back up alarm: An audible alarm shall be installed to activate when the vehicle is placed into reverse gear. There shall be installed on the front console and wired through the vehicle

electrical system, a momentary cutoff switch to disable the alarm. The switch shall automatically reset each time the vehicle is placed into reverse gear.

156. Attendant's switch panel: The attendant's switch panel shall house eleven (11) Carling Contura rocker switches with tactile rubber switch caps and internal lighting to indicate relay status. The controls are to be arranged in a single row and shall be as follows: (left to right)
- a. MODULE MASTER - Momentary - serves as a master control switch for all non-emergency module conversion circuits
 - b. LEFT DOMES - On/Off/On - switches the left (street side) patient compartment dome lights to low or high intensity
 - c. RIGHT DOMES - On/Off/On - switches the right (curbside) patient compartment dome lights to low or high intensity
 - d. Spare Switch - On/Off - for option/future use
 - e. ATTENDANT'S LIGHT - On/Off - activates the light in the action area
 - f. Spare Switch - On/Off - for option/future use
 - g. HEAT/AC - On/Off/On - Allows manual selection of heat or AC - middle switch position sets system to switch automatically via thermostat
 - h. HEAT/AC BLOWER FAN - On/On/On - controls the heat or AC fan speed - low/medium/high
 - i. POWER VENT FAN - On/Off - switches the rear dual power vent fans
 - j. Spare Switch - On/Off - for option/future use
 - k. VACUUM - On/Off - switches the on-board electric vacuum system

Below each switch a white plastic translucent panel shall be installed, engraved with nomenclature defining the switch function. The engraved lettering must be filled with penent black ink or paint. Spare switches shall include a blank panel for future engraving. Behind each panel, incorporated into the switch circuit board, amber LED lights shall serve as back-lighting.

157. Patient compartment clock: One (1) 12 volt Intellitec "Emergency Time Manager" digital clock shall be provided on the rear wall of the squad bench area. It shall feature a digital display of time (hours: minutes), a sweep second hand, elapsed time counter (hours: minutes), preset alarm intervals at one (1) minute, two (2) minutes, five (5) minutes and ten (10) minutes and shall have approximate dimensions of 4.75" high x 6.75" wide x 1" deep. 12 volt power to this clock shall be constant. NO EXCEPTION.
158. Checkout timer switch: A 15 minute spring wound mechanical timer(s) shall be provided and installed to control the squad bench side LED lights specified above. The timer shall be installed in the curbside wall adjacent to the side entry door
159. Action area light: There shall be provided two (2) 4 inches round LED lights mounted above the work surface, underneath the overhead cabinets. The action area light shall be controlled by a switch located in the action area switch panel.

160. Emergency Warning Light System: There shall be provided a complete LED emergency lighting system. This lighting system shall include the following minimum:
 - a. Five (5) Whelen 900 Series LED across front of module w/chrome flanges
 - b. Four (4) TIR6 500 Series LED Grill Lights Len Red/Clear with bezels.
 - c. Four (4) 400 Series LED Front & wheel well Intersector Lights Red with bezels
 - d. Four (4) 900 Series Red LED Lights with chrome flanges- Two each per Side
 - e. Six (4) 900 Series Red LED Lights with chrome flanges- Rear Mount
 - f. One (1) 900 Series Amber LED light with chrome flanges- Rear Mount
 - g. All lights shall come complete with chrome bezels.

161. Additional LED light markers: There shall be two (2) Round 4 Inch LED Lights mounted to each side of the modular on the rear doors of each side.

162. Front, side and rear emergency lights on patient module shall be flush mounted to the body with center light being white on front and center rear light to be amber. Minimum four red lights front and rear evenly spaced across body. All emergency lights on top front, top rear and top side lights to be identical design with clear lenses.

163. Scene lights: There shall be provided six (6) each Whelen #90COENZR Super-LED 24, diode scene lights. The lights shall be located each side and rear of the ambulance. In addition each light will have a chrome flange. The right side scene lights shall activate upon opening of the curb side door. The rear scene lights shall activate by opening the rear door or upon putting the vehicle in reverse.

164. Rear brake, back up and turn signal lights: There shall be provided a set of Whelen 600 series LED tail lights on the rear of the ambulance body. Additionally there shall be provided a set of amber turn signals with arrows. All tail lights shall come complete with chrome bezels. **NO EXCEPTIONS**

165. Rear load lights, white lights in "C" Channel rub rail, and back-up lights to activate when truck is in reverse through OEM multi-plex electrical system. Lights in "C" channel to flash as emergency lights when the unit is in drive through multi-plex electrical system. When parked with emergency lights activated the lights in the rub rail will be solid white lights for scene ground lighting. **NO EXCEPTIONS.**

166. Patient compartment lighting shall be as follows: Eight (8) overhead Whelen LED dome lights shall be mounted, four (4) over the squad bench side and four (4) over the primary cot side. These lights must be recessed into the ceiling headliner, protruding not more than 1 1/2". These lights are to be controlled by switches in the attendant's switch console. Additionally, four on curbside shall automatically light on their "low" setting when either the side or rear entry doors are opened. Any lighting system using a rheostat to control lamp intensity is **NOT** acceptable to this agency.

167. Step well light: There shall be provided an LED step well light located at the curbside entry interior door step well.

168. All compartment lights to be L.E.D mounted in top of compartment. Lights in each exterior compartment shall activate upon opening of the compartment door(s).

169. Handheld spotlight: To aid in night operation, one (1) Optronics Blue Eye 400,000 candle power hand held spotlight with momentary "on" switch shall be provided. This light shall be hard wired to connections beneath the switch console in the cab. This spotlight shall be "shipped loose", but shall include a mounting bracket to allow this agency to mount the light in a location of its own choosing.
170. All connections to vehicle chassis to be made using the multi-plex electrical system provided by the chassis manufacturer. Control of master switch for patient module, emergency lighting, wig wag headlights and scene lighting to be controlled according to Hamilton Co template from chassis manufacturer with the multi-plex electrical system. All switches, solenoids, relays, and coils used shall be automotive grade suppressed type to prevent back emf current into the multi-plex electrical system (compatible with chassis electrical system). All wiring from patient module into cab will be through a rigid 3" conduit or raceway with "fish" wires or strings for addition of future wiring into electrical compartment on unit and into the console in the cab. The conduit or raceway will be such that radio cables maybe installed easily without disassembly of the patient module. Conduit must not be of a flexible nature.
171. Siren speakers mounted in front bumper.
172. Whelen WS 295HFSA8 Dual Tone 200-watt siren with full function including PA, Wail, Yelp, Phaser and horn override. In addition the siren shall have the Q2B tone added thru the scan lok. Or equivalent.
173. Air horns: The Chassis shall be ordered with the air horns and the selected bidder shall have the system hooked up.
174. If a radio is provided by Hamilton County the radio shall be installed in addition to the following radio pre-wire specification. The radio will have one head mounted in the cab and one head mounted in the action area. All power and coaxial cables will be terminated and connected to the radio. The radio should function upon delivery. The radio shall be installed according to the manufacturer's recommended practices to include antenna wire type, size, and connector. If no radio is provided power and coaxial cable will be provided as specified in radio pre-wire.
175. Radio pre-wire (no radio provided): Two [2] 10-gauge power and two [2] ground wires, two [3] RG58U coax cables, and two [2] PL 259 connectors shall be installed as 'prewires' for the installation of radio communications equipment. One coaxial cable shall be for cellular phone use. Power, ground, and coax shall be terminated and bundled in the electrical compartment. There shall be an 18" service loop at the antenna base locations and a 36" service loop at the terminations in the electrical compartment. The PL259 connectors shall be shipped loose in the New Vehicle Owner's Manual pocket.
176. Exact layout and location of radio pre wire shall be determined during pre- construction conference.
177. Additional wiring circuit to be included with 25 amp power supply running from the continuous duty switch of the patient module wiring with a minimum 4 gauge wire run to the control console in the cab with a fuse block in the console for add on electrical equipment.
178. Center console in cab shall not extend past the front edge of the driver and passenger seats. The console shall have a minimum clearance from the dashboard of 14". It shall not interfere with any function or feature of the O.E.M. dash. The center console shall incorporate a mobile computer mount for a Panasonic model CF-31 Laptop and a CF-WEB2732 mobile port replicator (or successor) to be supplied and to include a Lind model #PA 1650-1253 power supply

- connected to an always on circuit from the unit's 12 volt power system. The power is to be connected so that the shore line will power the computer when the unit is not running without depleting vehicle starting power. The computer mount system will be in the center of the two seats in the cab accessible to both driver and passenger seats without obstructing the seats. The console will be completely installed and functional when delivered. An additional power supply Lind Model # PA1555-655 for Panasonic Toughbook 19 shall be installed with an always on circuit to charge a Panasonic CF-19. The power is to be connected so that the shore line will power the computer when the unit is not running without depleting vehicle starting power.
179. The center console shall come complete with the necessary switch panels and other controls as required by these specifications if the switches cannot be provided through the provisions of the chassis manufacturer's switching in cab. The switch panel shall incorporate rocker style switches, door and compartment indicator lights, voltmeter and amp gauges. The console shall be constructed to make the maximum use of the space available. The console shall contain room for various map books and glove boxes.
 180. The front console shall have two (2) Cup Holders.
 181. The console shall be covered with a scorpion paint-type material.
 182. Shore power: One (1) Kussmaul "Non-Auto" Eject" system inlet, or "shoreline inlet", shall be installed on the driver's side of the patient module adjacent to the cab. Installation shall insure that the outlet will not damage the cab when the cab air suspension changes position. It must contain a male inlet connection rated and labeled for 20 amps, be suitable for wet conditions, and be protected by a yellow spring loaded plastic cover. A properly sized female mating plug must also be provided for connection to this agency's wiring. To protect this device from arcing during connection or disconnection, a time delay and interrupter device shall be installed.
 183. 110 Volt AC wiring and components: This vehicle shall be furnished with a two (2) wire plus ground 110 volt AC wiring system completely separate from its 12 volt DC system. It must comply with Article 551 of the National Electrical Code and is to be used for powering maintenance devices, battery chargers, etc. while on standby.
 184. The 110 volt system must include two (2) 15 amp GFI circuit breakers mounted in a circuit breaker box located in the electrical cabinet. One breaker shall control and protect the 110 volt outlets located in the patient compartment. The second breaker will control the OEM engine block heater connection and can be used as a "summer switch" to turn off the engine block heater when operation is not desired. Systems that require unplugging the block heater are not acceptable. These circuits shall be powered from the shoreline inlet included in this specification.
 185. Three (6) hospital grade 120 volt AC duplex receptacles with green internal pilot lights and stainless steel face plates shall be installed in the patient compartment as follows: one (1) in the action area; one (1) in the curbside front inside/outside upper(ALS) cabinet; one (1) on the street side wall in the monitor/defibrillator shelf area. Two (2) TBD, one (1) second Action Rear
 186. All 110V AC duplex wall outlets shall be GFI protected with energized indicator light and wired to shoreline.
 187. Minimum 1500 watt inverter. A Vanner1500 watt inverter with a 55 amp battery charger and internal transfer switch shall be provided and connected to wiring provided in the cabinet behind the attendant seat. It shall be UL listed, KKK certified and wired to power the interior 120 volt receptacles.

188. When the shore line is connected all electrical components will be operable from the shore line including the 12 volt battery conditioner and block heater.
189. Interior power points: 6 power points, 1 cigar lighter plug action wall (no 12 volt plug) 4 power points curbside wall.
190. Portable suction wall mount: A Laerdal LSU Wall Bracket w/DC Power Cord Laerdal # 782600 12 volt will be provided and installed with power provided while the vehicle is running and when the shore line is connected to the ambulance. To be mounted in the upper portion of the ALS compartment.
191. An "On/Off" style master module disconnect switch shall be installed in the left side of the floor console recessed for ease of access. The switch must be capable of carrying the load of both OEM batteries when in the "On" position, as well as completely disconnecting both batteries when in the "Off" position. This switch shall NOT disconnect battery power to the chassis circuits, but to the module, or converter added circuits only. The switch shall be recessed as to not interfere with anything. Switches that have multi-position settings allowing power from either battery independent of the other will be unacceptable.
192. Vehicles inspected at bidder's facility and accepted at Hamilton County.
193. Vehicles must be completed and accepted within 120-days upon chassis delivery with \$500 per day penalty for failure to meet this deadline.
194. ONE MONTH SERVICE CALL: After the vehicle has been in service for approximately one month, the successful vendor shall send a trained "FACTORY" employed personnel to bidding agency, for a service and warranty review. The Factory technician shall check all operating systems and repair or replace any items found defective or in need of repair or re-work. However should a problem occur before the one month service call, the bidding agency will require immediate service from the FACTORY technician, at the Departments location. NO EXCEPTIONS
195. Bidders shall include with the Bid Proposal: Literature, photographs or similar documents which describe or depict the manufacturer's type and model proposed; a complete set of the manufacturer's specifications for the type and model proposed; and one (1) set of drawings. These drawings shall consist of: four (4) exterior views; front, rear, curbside and street side and four (4) interior views; front, rear, curbside and street side, showing the location of all requested features attached thereto.
196. NOTE: The drawings submitted by the Bidder must show the design, layout, and features specified in this document. Submitting a manufacturer's "generic" or "standard feature" drawings, or photocopies of the reference drawings provided with this document, shall NOT be acceptable.
197. Bidder must be a registered and/or licensed automobile dealer within the state of Tennessee: A copy of the dealer's license must be submitted with the bid.
198. Two (2) each of operator manuals will be required when a single unit is purchased. When two (2) or more identical units are purchased, one (1) for each unit purchased plus one (1) single operator manual for the Fleet Maintenance Division will be required.

The following pictures depict a typical Hamilton County EMS unit and are to be used only for layout ideas, lettering/marketing examples, and condition depiction. As has been previously stated, vehicles are of a variety of manufactures.















CERTIFICATE OF COMPLIANCE

By indication of the authorized signature below, the Proposer/Bidder does hereby make certification and assurance, under penalty of perjury, of the Proposer's/Bidder's compliance with all provisions of this bid/proposal and the following items:

1. the laws of the State of Tennessee and Hamilton County;
2. the Help America Vote Act;
3. Title VI of the Civil Rights Act of 1964;
4. the Equal Employment Opportunity Act and the regulations issued thereunder by the federal government;
5. the Americans with Disabilities Act of 1990 and the regulations issued thereunder by the federal government;
6. that to the best of its knowledge and belief that each bidder/proposer is not on the list created pursuant to T.C.A. §12-12-106 regarding the Iran Divestment Act;
7. Hamilton County's Disadvantaged Business Enterprise guidelines;
8. the Drug Free Workplace statement;
9. the condition that the submitted proposal/bid was independently arrived at, without collusion, under penalty of perjury; and
10. the condition that no amount shall be paid directly or indirectly to an employee or official of Hamilton County as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Proposer/Bidder in connection with the procurement under this RFP/Bid.

Company Name: _____

Authorized Signature: _____

Date: _____

AUTHORIZATION TO BIND

By signing this proposal, I certify and acknowledge that the information contained in this document is true and correct, containing **NO** misrepresentations. The information is **NOT** tainted by any collusion. I certify and acknowledge that I have reviewed and approved the release of this proposal for Hamilton County's consideration. Further, I am authorized to bind my company to the responses and pricing in these proposal/bid documents, and any subsequent negotiations, as well as execute the actual Contract documents, if selected.

Authorized Signature (Officer of the Company)

Name of Authorized Signer (Printed or Typed)

Title of Authorized Signer

Firm Name

Taxpayer Identification Number

Firm Address, City and Zip Code

Telephone Number

Fax Number

Email Address

Date



HAMILTON COUNTY, TENNESSEE GENERAL TERMS AND CONDITIONS FOR PURCHASES

1. **ACCEPTANCE:** All terms and conditions in this invitation are deemed to be accepted by the bidder and incorporated in the bid, except the provision(s) which are expressly excluded by the bid specifications.
2. **ADDITIONAL INFORMATION:** Bidders are cautioned that any statement made by any individual or employee of Hamilton County that materially changes any portion of the bid document, either before or after the issuance of the bid documents, shall not be relied upon unless subsequently ratified by a formal written amendment to the bid document.
3. **ALTERATION OR AMENDMENTS:** No alterations, amendment, changes, modifications or additions to any contract resulting from this bid shall be binding on Hamilton County without the prior written approval of the County.
4. **ALTERNATE BIDS:** Alternate bids (defined as bids that do not comply with the bid terms, conditions, and specifications) are not acceptable and will be rejected unless authorized by the invitation to bid. Vendors may submit more than one bid providing that all such bids comply with bid terms, conditions and specifications.
5. **ASSIGNMENT:** Contractors shall not assign or sub-contract this agreement, its obligations or rights hereunder to any party, company, partnership, incorporation or person without the prior written consent of Hamilton County.
6. **AUTHORIZATION TO BIND:** All bids shall be signed by an authorized officer or employee of the bidder.
7. **AWARD:** Award will be made to the most responsive, responsible bidder(s) meeting specifications, who presents the product of service that is in the best interest of Hamilton County. Hamilton County reserves the right: (1) to award bids received on the basis of individual items, or groups of items, or on the entire list of items; (2) to reject any or all bids, or any part thereof; (3) to waive any informality in the bids; and (4) to accept the bid that is considered lowest and best.
8. **BID AMENDMENT:** If it becomes evident that an invitation must be amended, a formal written amendment will be issued to all known Bidders. If necessary, a new due date will be established.
9. **BID COPIES:** Hamilton County requires that bids be submitted in duplicate, unless otherwise stated in the bid package.
10. **BID DELIVERY:** Hamilton County requires that all bids be submitted and time/date-stamped by the date and before the time specified in the bid documents to be considered, regardless of method of delivery. The time clock in the Purchasing Department shall be the official record of the time. The County is not responsible for any technical difficulties of any vendor in the delivery of its bid. No late bids will be accepted, opened or returned.
11. **BID FORMS:** Vendors must complete bid forms contained in the bid package. Failure to fully complete the bid forms may result in rejection of the bid.

All information shall be entered in ink or typed/computer generated. Mistakes may be crossed out and corrections inserted before submission of your bid. Corrections shall be initialed in ink by the person signing the bid. Corrections and/or modifications received after the closing time specified will not be accepted.
12. **BID PREPARATION:** Prospective bidders are solely responsible for their own expenses in BID preparation and subsequent negotiations with Hamilton County, if any.

13. **BID PRICING:** Any bid, and its associated pricing, shall remain valid for at least three (3) months after the bid due date, unless otherwise indicated in the bid specifications. Unit price must be shown for all products or services. In case of error in extension, unit price will govern. Prices will be considered as net, if no cash discount is shown.
14. **BID SUBMISSION AND TRANSMISSION:** Bid must be submitted in a sealed envelope with the Bid Number/Name, the closing date and time, as well as your company name provided on the envelope. If your response envelope is enclosed in another envelope/package for delivery, the latter should also be clearly labeled with the same identifying information.

All bids are to be F.O.B. Hamilton County, TN. All responses to this invitation become the property of Hamilton County.

Bids/Proposals submitted via e-mail or facsimile machine are unacceptable.

15. **BRAND NAMES:** Brand names and numbers, when used, are for reference to indicate the character or quality desired. Equal items will be considered, provided they are clearly identified by manufacturer, part number, diagrams, brochures and other related material, *unless stated otherwise in the bid specifications*. When brand, number, or level of quality is not stated by the bidder, it is understood the offer is exactly as specified.
16. **CODE OF ETHICS:** Hamilton County, through its Purchasing Rules, has adopted the National Institute of Government Purchasing (NIGP) as well as the Hamilton County Government Code of Ethics. All suppliers are expected to adhere to business ethics and professional behaviors as outlined in these documents.
17. **COMPLIANCE WITH ALL LAWS:** Companies submitting bids must agree to observe and comply with all federal, state, and local laws, statutes, ordinances, and regulations, including but not limited to Title VI of the Federal Civil Rights Act of 1964, the Equal Employment Opportunity Act and the regulations issued there under by the federal government, the Americans with Disabilities Act of 1990 and the regulations issued there under by the federal government, in any manner affecting the provision of goods and/or services, and all instructions, prohibitive orders issued, and shall obtain all necessary permits.
18. **DECLARATIVE STATEMENT:** Any statement or word (e.g., must, shall, will) are declarative statements and the vendor must comply with the conditions. Failure to comply with any such statement may result in their bid being deemed non-responsive and disqualified.
19. **DEFAULT:** In case of default by the bidder, the County may procure the articles or services from other sources and may deduct from any monies due, or that may thereafter become due to the vendor, the difference between the price named in the contract or purchase order and actual cost thereof to the County. Prices paid by the County shall be considered the prevailing market price at the time such purchase is made. Periods of performance may be extended if the facts as to the cause of delay justify such extension in the opinion of the Purchasing Director.
20. **DELIVERY REQUIREMENTS:** Time of delivery shall be stated as the number of calendar days following receipt of the order by the vendor to receipt of the goods or services by the County. *Note: Time of delivery may be a consideration in the award.*
21. **DISADVANTAGED BUSINESS PROGRAM:** Hamilton County has established a Disadvantaged Business Program, which has the responsibility of increasing opportunity for small, minority and women owned businesses. This is being accomplished through community education programs, policy edification, active recruitment of interested businesses and process re-engineering.

Hamilton County is committed to ensuring full and equitable participation for all disadvantaged businesses. Hamilton County welcomes submittals from those disadvantaged businesses that have an interest in providing goods and/or services to Hamilton County. In addition, Hamilton County strongly encourages the inclusion of disadvantaged businesses by non-disadvantaged contractors who may wish to partner or subcontract with disadvantaged businesses in order to accomplish the successful delivery of goods and/or services.

If you would like additional information about our Disadvantaged Business Program please contact:

Ken Jordan, EEO Officer/DBE Liaison
Telephone: 423.209.6146
Fax: 423.209.6145
Email: DBE@HamiltonTN.gov

22. **DRUG-FREE WORKPLACE PROGRAM FOR CONSTRUCTION SERVICES:** Law prohibits state or local governments from contracting for construction services with any private entity having five or more employees who has not furnished a written affidavit by its principal officer at the time of the bid or contract stating that the contractor is in compliance with the provisions of this act. Companies, other than construction services, are also encouraged to have and maintain drug-free workplace policies.
23. **EXCEPTIONS:** Bidders taking exceptions to any part or section of this invitation shall indicate such exceptions on the bid form. Failure to indicate any exception will be interpreted as the bidder's intent to comply with and/or supply the requirements as written in the bid document and these General Terms and Conditions.
24. **INDEMNIFICATIONS/HOLD HARMLESS:** The vendor shall hold the County, its officers, agents, servants, and employees, harmless from liability of any nature or kind because of use of any copyrighted, or un-copyrighted composition, secret process, patented or unpatented invention, articles or appliances furnished or used under this bid, and agrees to defend, at his own expense, any and all actions brought against the County or himself because of the unauthorized use of such articles.
25. **IRAN DIVESTMENT ACT.** By submission of a bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each bidder is not on the list created pursuant to T.C.A. §12-12-106.
26. **NEW EQUIPMENT:** The bidder shall guarantee that the units submitted for this bid shall be new, and the latest and most improved model of current production, and shall be first quality as to workmanship and materials used in said units. All modifications shall be made at the factory. Demonstrators shall not be acceptable. *NOTE: When the bid is for services, this item does not apply.*
27. **NON-COLLUSION:** Vendors, by submitting a signed bid, certify that the accompanying bid is not the result of, or affected by, any unlawful act of collusion with any other person or company engaged in the same line of business or commerce, or any other fraudulent act punishable under Tennessee or federal law.
28. **NON-CONFLICT STATEMENT:** Vendors, by submitting a signed bid, agree that it has no public or private interest and shall not acquire directly or indirectly any interest that would conflict in any manner with the provision of its goods or performance of its services. Supplier warrants that no part of the total Contract amount provided herein shall be paid directly or indirectly to any officer or employee of Hamilton County as wages, compensation, or gifts in exchange for acting as officer, agent, employee, subcontractor or consultant to the Contractor in connections with any goods provided or work contemplated or performed relative to the agreement.
29. **NON-DISCRIMINATION STATEMENT:** Supplier must agree that no person on the grounds of age, color, disability, gender, genetic information, national origin, political affiliation, race, religion, sexual orientation, or veteran's status shall be excluded from participation in, or be denied benefits of, or be otherwise subjected to discrimination in the performance of this agreement, or in the employment practices of Vendor. Supplier shall upon request show proof of such non-discrimination, and shall post in conspicuous places available to all employees and applicants notices of non-discrimination. Suppliers covenants that it complies with the Fair Wage and Hour Laws, the National Labor Relations Act, and other federal and state employment laws as applicable. Supplier covenants that it does not engage in any illegal employment practices.

30. **PUBLIC ACCESS TO PROCUREMENT INFORMATION:** All public records pertaining to purchasing shall be open for inspection during normal business hours. Information relating to the award of a particular contract shall be open to the public only after evaluation of that bid or proposal has been completed.
31. **QUALIFICATIONS OF BIDDERS:** A bidder may be required, before the award, to show to the complete satisfaction of Hamilton County that it has the necessary facilities, ability and financial resources to provide the service or goods specified.
32. **RESTRICTIVE OR AMBIGUOUS SPECIFICATIONS:** It is the responsibility of the prospective bidder to review the entire invitation to bid (ITB) packet and to notify the Purchasing Department if the specifications are formulated in a manner that would unnecessarily restrict competition. Any such protest or question regarding the specifications of bidding procedures must be received in the Purchasing Department not less than seventy-two hours prior to the time set for bid opening. These requirements also apply to specifications that are perceived to be ambiguous.
33. **SAMPLES:** Samples of articles, when required, shall be furnished free of cost of any sort to the County and may be retained for future comparison. Samples which are not destroyed by testing or which are not retained for future comparison will be returned upon request at bidder expense.
34. **TAXES:** Hamilton County is a tax exempt organization. Sales, use or federal excise taxes should not be included in your bid.
35. **TN DEPARTMENT OF REVENUE REQUIREMENTS:** Before the Contract resulting from this solicitation is signed, the apparent successful Proposer must be registered with the Department of Revenue for the collection of Tennessee sales and use tax. The State shall not approve a contract unless the Proposer provides proof of such registration. The foregoing is a mandatory requirement of an award of a contract pursuant to this solicitation.
36. **TERMS AND CONDITIONS:** In the event of a conflict between the bid specifications and these terms and conditions, the specifications will govern.
37. **VISA ACCEPTANCE:** Awarded contractors should have the capability of accepting the County's authorized VISA Procurement Card (p-card) as a method of payment. Price changes or additional fee(s) may not be assessed when accepting the p-card as a form of payment. The successful bidder may receive payment from the County by the p-card in the same manner as other VISA purchases. VISA acceptance is preferred but is not the exclusive method of payment.
38. **WARRANTIES:** All warranty information must be furnished.
39. **WAIVING OF INFORMALITIES:** Hamilton County reserves the right to waive minor informalities or technicalities when it is in the best interest of Hamilton County.

HAMILTON COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF AGE, COLOR, DISABILITY, GENDER, GENETIC INFORMATION, NATIONAL ORIGIN, POLITICAL AFFILIATION, RACE, RELIGION, SEXUAL ORIENTATION, OR VETERAN'S STATUS IN THE EVALUATION AND AWARD OF BIDS.



Hamilton County, Tennessee On-Line Bid Administration System

[Help](#) | [FAQ](#)

[Log Out](#)

Logged in as: janieb@hamiltontn.gov
Role: Client

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 - [Solicitations](#)
 - [Vendors](#)
 - [Reports](#)
- [Setup](#)
 - [Events](#)
 - [Categories](#)
 - [Documents](#)
 - [Questions](#)
 - [Bidders](#)
 - [Bids](#)
 - [Log](#)

Solicitation - Log

8/19/2016 7:57 AM Eastern

Solicitation Title: Two (2) Type I Medium-Duty Ambulances
 Number: 0816-023
 Bids Due: 9/09/2016 10:30:00 AM Eastern
 Status: Open

Visible to Vendors: Currently Visible | [Hide](#)

Message Summary	Message Detail	Document Detail																
<p>Message Summary export print Records Per Page <input type="text" value="10"/></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Send Date</u></th> <th style="text-align: left;"><u>Time Zone</u></th> <th style="text-align: left;"><u>Sent By</u></th> <th style="text-align: left;"><u>Message Subject</u></th> <th style="text-align: left;"><u>Template Name</u></th> <th style="text-align: left;"><u>Message Comment</u></th> <th style="text-align: center;"><u># Sent</u></th> <th style="text-align: center;"><u># Failed</u></th> </tr> </thead> <tbody> <tr> <td>8/19/2016 7:57:20AM</td> <td>Eastern</td> <td>Janie Burley</td> <td>0816-023 - Two (2) Type I Medium-Duty Ambulances</td> <td>Invitation</td> <td>Please click on the above solicitation number to access bid documents.</td> <td style="text-align: center;">223</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>			<u>Send Date</u>	<u>Time Zone</u>	<u>Sent By</u>	<u>Message Subject</u>	<u>Template Name</u>	<u>Message Comment</u>	<u># Sent</u>	<u># Failed</u>	8/19/2016 7:57:20AM	Eastern	Janie Burley	0816-023 - Two (2) Type I Medium-Duty Ambulances	Invitation	Please click on the above solicitation number to access bid documents.	223	0
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Please run the attached ad on August 19, 2016, in the legal notices.

LEGAL NOTICE

Bids for two (2) Type I Medium Duty Ambulances will be opened at 10:30 A.M. (ET) on September 9, 2016, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Gail B. Roppo
Director of Purchasing



(2) Type I Medium Duty Ambulances

Emergency Medical Services

September 9, 2016

10:30 a.m.

Vendors:	Custom Truck &Body Works, Inc.	Lee-Smith Inc.	Taylor Made Ambulances
Total Bid Price:	\$404,918.00	\$417,608.00	\$424,230.00
Delivery:	120-150 days after receipt of chassis	190 - 230 days ARO	90-120 days from receipt of chassis
Terms:	C.O.D.	Net due 10 days after delivery	C.O.D.

Request For Bids:	
Newspaper Ad:	8/19/2016
Vendor Notification:	223
Vendor Response:	3
Budgeted:	Capital Outlay



Hamilton County Board of Commissioners RESOLUTION

No. 1016-8

A RESOLUTION APPROVING A SOFTWARE UPDATE AND SUPPORT CONTRACT FOR CITYWORKS FROM AZTECA SYSTEMS, INC. FOR ONE (1) YEAR, BEGINNING NOVEMBER 11, 2016, THROUGH NOVEMBER 10, 2017, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT AMOUNTING TO \$41,250.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, a quotation was received for a one (1) year update and support contract for Cityworks Software used by the Geographic Information Systems Department and other agencies; and,

WHEREAS, Azteca Systems, Inc. is considered a sole source for this service; and,

WHEREAS, the quotation from Azteca Systems, Inc. amounting to \$41,250.00 was considered reasonable; and,

WHEREAS, there are sufficient previously budgeted funds available (for projects funded through the operating budget) and sufficient allocated funds available to the requisitioning department from bond proceeds (for projects funded from bond proceeds).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the quotation from Azteca Systems, Inc. for a one (1) year update and support contract for Cityworks Software, beginning November 11, 2016, through November 10, 2017, amounting to \$41,250.00 for the Geographic Information Systems Department is hereby accepted, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date

From: [Johnsey, Kristen](#)
To: [Burley, Janie](#)
Subject: Cityworks Breakdown
Date: Friday, September 16, 2016 3:11:24 PM

Janie,

Below is a breakdown of the Cityworks billing.

Cityworks Site License**	\$18,750
Cityworks Server (WWTA)	\$7,500
Cityworks Server (Chattanooga)	\$7,500
Storeroom (Chattanooga)	\$7,500
Total	\$41,250

** The Site License fee is divided equally between WWTA and the City of Chattanooga.

Reimbursed by WWTA \$16,875

Reimbursed by City of
Chattanooga \$24,375

Please let me know if you have any questions. Thanks!

Kristen Johnsey, GISP

GIS Manager

Hamilton County GIS
1250 Market St., Suite 1010
Chattanooga, TN 37402
Phone: 423.209.7760
Fax: 423.209.7761
Email: kristenj@hamiltontn.gov



Support Quote

September 6, 2016

Azteca Systems, Inc
11075 South State Street #24
Sandy, UT 84070
(801) 523-2751
(801) 523-3734 (fax)

Hamilton County, TN
Contract # **C113499**

<u>Cityworks AMS</u>	<u>Licenses</u>
Cityworks Server AMS	S (for Hamilton County/Chattanooga)
Cityworks Server AMS Essentials	
Mobile Native Apps (iOS/Android)	
Respond	
Cityworks Desktop	
Cityworks Anywhere	
Desktop/Anywhere	
Service Request API	
Citizen Engagement API	
Work Order API - Basic	
Work Order API - Extended	
Inspection API	
Document Management API	
Metrics API	
SR Only	
Server AMS View	
Server AMS Inspection	
<u>Cityworks Online</u>	<u>Licenses</u>
Cityworks Online	
<u>Cityworks PLL</u>	<u>Licenses</u>
Server PLL	
Mobile Native Apps (iOS/Android)	
Public Access for PLL	
Case API - Basic	
Case API - Extended	
<u>Cityworks Add-ons</u>	<u>Licenses</u>
Storeroom	1 (Chattanooga only)
Equipment Checkout	
Contracts	
Cityworks Analytics	Y
Cityworks for Excel	

Cityworks®

Support Quote

September 6, 2016

Azteca Systems, Inc
11075 South State Street #24
Sandy, UT 84070
(801) 523-2751
(801) 523-3734 (fax)

eURL (Enterprise URL)

CCTV Interface for PACP

MicroPaver Interface

Renewal Period

11/11/2016 to 11/10/2017

U & S Amount Due

\$41250.00 (plus any applicable sales tax)

By signing below, you are authorizing Azteca Systems, Inc. to issue an update and support invoice in the amount quoted above.



Signature of Authorized Representative

Kristen Johnson

Name (please print)

9-15-16

Date

GS Manager

Title

Purchase Order #: _____

Submit invoice electronically to: (email) _____

Invoice to be addressed to: (if different than listed above)

(Please fax or mail this form back to Azteca Systems – 801-523-3734)

Notes:

Occasionally, Azteca changes the name of its licensed software as part of its ongoing process to improve and increase the functionality of the software. In the event the software licensed to the client changes in name, and/or improvements are made, Azteca will provide software with functionality that is similar to or with substantially the same or greater functionality of the originally licensed software, provided all current license fees have been paid.

Updates may not always include any release, option or future program that Azteca licenses separately. Updates are provided when available (as determined by Azteca). Azteca is under no obligation to develop any future programs or functionality. Any updates made available will be delivered to you, or made available to you for download. You shall be responsible for copying, downloading and installing the updates.



Support Quote

September 6, 2016

Azteca Systems, Inc
11075 South State Street #24
Sandy, UT 84070
(801) 523-2751
(801) 523-3734 (fax)

Kristen Johnsey
Hamilton County
1250 Market St. Suite 1010
Chattanooga, TN 37402

Our records indicate the renewal date is approaching for Cityworks Update & Support Agreement. Keeping your update and support current entitles you to:

- Software Updates
- Customer Support
- Access to MyCityworks.com

To assure that you continue to receive these valuable services it is important to renew the software maintenance for the forthcoming term. Attached please find the quotation for renewing your Cityworks Update & Support Agreement.

If you have any questions regarding this information, please contact this office.

Thank you,

Marianne Haslam
801-523-2751
801-523-3734 (fax)
marianne@cityworks.com

Azteca Systems, Inc.
11075 South State St.
Suite 24
Sandy, Utah 84070



FAX (801) 523-3734
Email: info@cityworks.com
<http://www.cityworks.com>

September 15, 2016

Hamilton County
Attn: Pam Arnold
1250 Market Street, Suite1000
Chattanooga, TN 37402

Re: *Cityworks Sole Source Letter – Hamilton County, TN*

Dear Ms. Arnold

This letter is to confirm that the Cityworks Software is a sole source product, designed, created, and owned exclusively by Azteca Systems, Inc. Azteca Systems is the sole creator and owner of the Cityworks software including the Copyrights and Trademarks for Cityworks® and Empowering GIS® in the United States and elsewhere. Within the United States of America, Azteca Systems, Inc. is the sole source provider for licensing, maintenance and support services and must be purchased directly from Azteca Systems at the address above. There are no agents, dealers, or distributors authorized to represent, sell, resell, or distribute this product in the United States.

Cityworks is the original and leading GIS-centric public asset management software. Over 20 years ago, Azteca Systems, Inc. pioneered the GIS-centric approach for managing local government assets with a proven GIS centered and based asset management solution. The Cityworks GIS-centric approach is now recognized as a best practice. The breadth and depth of our experience with GIS-centric public asset management is unsurpassed.

In addition, Azteca Systems is a Platinum Partner with renowned GIS developer Esri®. Azteca Systems recently received an award from the CEO of Esri celebrating and recognizing the two companies' 20-year partnership, and specifically acknowledging Cityworks' seamless alignment, corporate dedication, and dependability.

Should you have any further questions please contact me at (801)523-2751 or if you prefer e-mail at bhaslam@cityworks.com.

Sincerely,

A handwritten signature in cursive script that reads "Brian L. Haslam".

Brian L. Haslam
President - CEO, Azteca Systems, Inc.

Resolution Note Form

1) Resolution #: _____ Title: Cityworks Update + Support

2) Department/Division: GIS/Finance Resolution from (your name) Kristen Johnson

3) Approved by Administrator or Elected Official: _____

If a Purchase, Check All That Apply:

4) Type: Bid _____ RFP Other _____ (If other, complete line 8)

5) Low Bid/RFP _____ Not Low Bid/RFP _____ (If not low bid, complete lines 6 and/or 7)

6) If not low bid (explain why): _____

7) If sole source purchase (explain why): Arteca is the owner of the software
And the only one who provides support.

8) Other explanation: _____

If a Vehicle Purchase:

9) Addition to fleet _____ Replacement _____ (If replacement, complete line 10)

10) Make, tag # and mileage of old vehicle to be sent to surplus property: _____

Budgeted? Yes No _____

Budgeted in: Capital Outlay _____ Operating Bond Issue _____ (If Bond Issue, what year?) _____

Other funds: _____

If not budgeted, identify source of funds and fund to be amended: \$41,250.00 will be paid
by other agencies and will be put in Revenue.

If a Grant, amount of County Match Required _____ Is Match Budgeted? Yes _____ No _____

Name/Source of Grant: _____

Please give a brief description (NOT resolution title) for Agenda notes:



Hamilton County Board of Commissioners RESOLUTION

No. 1016-9

A RESOLUTION TO ACCEPT THE BID OF DELTA STRUCTURAL TECHNOLOGY, LLC, FOR \$321,699.00, FOR THE REPAIRS AT THE HAMILTON COUNTY PARKING GARAGE FOR THE ENGINEERING DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, bids were received in response to public advertisement for the Hamilton County Parking Garage repairs, for the Engineering Department; and,

WHEREAS, the bid from Delta Structural Technology, LLC, amounting to \$321,699.00 was considered to be the lowest and best bid received; and,

WHEREAS, there are sufficient previously budgeted funds available (for projects funded through the operating budget) and sufficient allocated funds available to the requisitioning department from bond proceeds (for projects funded from bond proceeds).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the bid of Delta Structural Technology, LLC, amounting to \$321,699.00 for the repairs at the Hamilton County Parking Garage for the Engineering Department is hereby accepted, said bid being the lowest and best bid received, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date

CONTRACT DOCUMENTS AND SPECIFICATIONS

**Newell Tower
Parking Deck Repairs**

PROJECT NO. 15-905

Hamilton County, Tennessee

Prepared by:

HAMILTON COUNTY ENGINEERING DEPARTMENT

Development Resource Center
1250 Market Street, Suite 3046
Chattanooga, Tennessee 37402-2713

July, 2016

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BIDDING REQUIREMENTS

INVITATION TO BID

Name of Project: Newell Tower Parking Deck Repairs

Project Number: 15-905

Owner: Hamilton County, Tennessee
Hamilton County Engineering Department
1250 Market Street, Suite 3050
Chattanooga, TN 37402-2713

Submit Bids to:

US Postal Service:

Gail B. Roppo
Director of Purchasing
Project 15-905/Newell Tower Parking Deck Repairs
Hamilton County Purchasing
455 N. Highland Park Avenue
Chattanooga, TN 37404

SEPARATE sealed BIDS for Newell Tower Parking Deck Repairs, 609 Walnut Street, Chattanooga TN, 37402, including the furnishing of all labor, material, equipment, tools, supervision, incidental, and any other items necessary or convenient to satisfactorily complete the construction will be received by Hamilton County Purchasing Department before 2:00 PM, local time, on the 30th day of August, 2016, and then at said place (455 N. Highland Park Ave.) publicly opened and read aloud.

No bids will be received or accepted after the above specified time and will be deemed invalid and returned unopened to the bidder. The bidding Contractor must be licensed in appropriate classification before such bid will be considered and shall comply with applicable codes, laws and regulations. The successful bidder will be required to furnish acceptable Performance and Payment Bonds in the amount of one hundred percent (100%) of the contract price, each bond. The Owner reserves the right to waive any irregularity or reject any or all bids. Hamilton County Disadvantaged Business Enterprise (DBE) procedures will be part of bid evaluation. Any Bidder unfamiliar with this policy should contact the DBE Liaison at (423) 209-6150.

A Mandatory Pre-Bid Meeting will be held Thursday, August 18, 2016 at 10:30 AM, local time, at the Developmental Resource Center, Conference Room 3F, 1250 Market Street, Suite 3046, Chattanooga, TN 37402,. Phone Number (423)209-7810

Copies of the BIDDING DOCUMENTS may be examined at the following location(s): Hamilton County Engineering Department, Associated General Contractors, Chattanooga Builder's Exchange, F.W. McGraw Hill Dodge, and the Tennessee Multicultural Chamber of Commerce, Chattanooga, TN.

Copies of BIDDING DOCUMENTS may be obtained from the Hamilton County Engineering FTP website. Please contact (423)209-7810 to obtain information on how to access Bid Documents.

SECTION 00100
INSTRUCTIONS TO BIDDERS

1. BIDDING DOCUMENTS

Complete sets of Bidding Documents, obtained from the issuing office designated in the Invitation to Bid, shall be used in preparing bids. Neither Owner nor Engineer assumes any responsibility for errors or misinterpretations resulting from the use of incomplete sets of Bidding Documents.

2. EXAMINATION OF CONTRACT DOCUMENTS AND SITE

2.1 Before submitting a Bid, each Bidder must (a) examine and fully understand the scope of work, the Contract Documents, and all requirements thereof, (b) visit the site to familiarize himself with local conditions that may in any manner affect cost, progress or performance of the work, (c) familiarize himself with federal, state and local laws, ordinances, rules and regulations that may in any manner affect cost, progress or performance of the work; and (d) study and carefully correlate Bidder's observations with the Contract Documents. Failure to do so will not relieve a successful bidder of his/her obligation to carry out the provisions of this contract.

2.2 Any reports of investigations and tests of subsurface and latent physical conditions at the site, or of items which otherwise may affect the cost, progress, or performance of the work, and which have been relied upon by Engineer in preparing the Contract Documents, shall be made available to any Bidder requesting them. These reports are not guaranteed as to accuracy or completeness, nor are they part of the Contract Documents. Before submitting his Bid, each Bidder will, at his own expense, make such additional investigations and tests, as the Bidder may deem necessary, to thoroughly familiarize himself with the physical and subsurface conditions at the site, and to determine his Bid for performance of the work to be in accordance with the time, price and other terms and conditions of the Contract Documents.

2.3 On request, Owner will provide each Bidder access to the site to conduct such investigations and tests as each Bidder deems necessary for submission of his Bid.

3. BID SECURITY

Each bid must be accompanied by bid security made payable to Hamilton County Tennessee, in an amount of five percent (5%) of the Bidder's maximum bid price, and in the form of a bid bond issued by a Surety Company authorized to transact business in the State of Tennessee.

The bid security of the successful bidder will be retained until such bidder has executed the contract agreement and furnished the required contract bonds, whereupon it will be returned. If the successful bidder fails to execute and deliver the contract agreement and furnish the required contract bonds within 15 days of the Notice of Award, Owner may annul the Notice of Award and the bid security of that bidder will be forfeited. Bid security of other bidders will be returned within 15 days of final action of the Hamilton County Board of Commissioners on this project.

In the event that final action by the Board of Commissioners has not been completed within 60 days of the date of public bid opening, any or all bids may be withdrawn and the bid security will be returned.

4. BID SUBMISSION

4.1 Each bid must be submitted on the Bid Forms that are bound in the Contract Documents. Bid forms must be completed in ink or typed. The unit bid price of each item on the form must be stated. In case of discrepancies, the extension of the quantities and unit price will govern. Quantities are not guaranteed. Final payment will be made on actual quantities. Each bid must contain a fully completed Statement of Qualifications, Drug-Free Workplace Affidavit, Statement of Compliance Certificate Illegal Immigrants, DBE Good Faith Effort Affidavit, the forms of which are bound in the Contract Documents.

4.2 Bids shall contain an acknowledgment of receipt of all Addenda.

4.3 Bids shall be submitted at the time and place indicated in the Invitation to Bid and shall be in compliance with the T.C.A. 62-6-102 through 62-6-119. Bidders must have a current State Contractors License at the time of the bid opening. After the opening of the bids, the apparent successful bidder will be required to provide evidence of license in the appropriate classification before such bid will be considered for award. Bids shall be submitted in a sealed envelope clearly marked as follows:

Project Title

Bidder's Name and Address

Bidder's Tennessee Contractor's License Number

Bidder's License expiration date

Bidder's License Category of Classification

All envelopes containing bids that are not marked as described above will be declared non-responsive, will not be opened, and will be returned to the Bidder unopened. The Contractor's Identification Form at the end of this Section shall be used for this purpose and affixed to the outside of the envelope. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed as specified on the Bid Form.

4.4 Bids must be accompanied by the Bid Security.

4.5 Bids may be modified or withdrawn by a written request delivered to the place where bids are to be submitted at any time prior to the opening of Bids.

5. AWARD OF CONTRACT

5.1 Owner reserves the right to reject any and all bids, to waive any and all irregularities and to negotiate contract terms with the successful bidder, and the right to disregard all nonconforming, non-responsive, or conditional bids.

5.2 The Owner reserves the right to award this Contract to the bidder that best responds to the Invitation to Bid by submitting the "lowest and best" bid. For the purposes of this

Contract, the lowest and best bid shall be determined by not only the dollar amount of the Bidder's response, but such other related matters which may include, but not be limited to the Bidder's prior experience in projects of this nature and his commitment to the Hamilton County's DBE Guidelines. In evaluating bids, Owner shall consider the qualifications of the bidders, whether or not the bids comply with the prescribed requirements, and alternates and unit prices if requested in the bid form. Owner may conduct such investigations as he deems necessary to assist in the evaluation of any bid. The Owner reserves the right to reject any bid if the investigation of such bidder fails to satisfy the Owner that such bidder is properly qualified to carry out the obligations of the Contract.

5.3 The Owner requests all bidders to submit a list of all subcontractors, other persons or organizations proposed for portions of the work within 24 hours of the Bid Opening, and will consider the qualifications of such in the evaluation of any bid.

5.4 If the contract is to be awarded, Owner will give the successful bidder a Notice of Award within 15 days after final action of the Hamilton County Board of Commissioners on this project.

5.5 In determining the suitability and acceptability of proposed bidders, the County reserves the right to consider each bidder's commitment to hire minorities and/or subcontract with minority contractors, relative to certain phases of the contracted services. The contractor to be awarded this project must commit that neither it nor any of its subcontractors will discriminate on the basis of race, color, national origin, age, physical disability, or sex in the performance of this contract. The contractor shall carry out applicable government regulations in the award and administration of all governmentally assisted contracts. Failure by the contractor to carry out these requirements shall be a material breach of this contract, which may result in the termination of this contract or such other remedies as the County may deem appropriate.

5.6 Hamilton County has adopted certain Disadvantaged Business Enterprise Utilization Guidelines (Resolution No. 701-40, dated July 18, 2001), hereinafter referred to as DBE Guidelines, that are designed to encourage the participation of certain businesses in construction projects financed with federal, state and/or County funds. In its consideration of the bidder to be awarded this construction contract, the County will not only consider the lowest and best bid submitted by prospective bidders, but will also evaluate each bidder's demonstrated and documented efforts to utilize certified disadvantaged business enterprises by establishing joint ventures and partnerships, and/or the awarding of subcontracts for this project. See Specification entitled DBE Guidelines and Timelines for verification submittal requirements. Hamilton County's annual goal is to award DBE's at least 10% of funds expended on construction projects.

Particular questions regarding the definition of a "Disadvantaged Business Enterprise", compliance with the Guidelines, or questions on how to receive a copy of the Guidelines may be addressed by visiting the Hamilton County website at <http://www.hamiltontn.gov> or contacting Hamilton County Disadvantaged Business Enterprise (DBE) Liaison Officer, Kenneth Jordan, II, Equal Employment Opportunity Office, MLK Building, 317 Oak Street, Suite 220, Chattanooga, Tennessee 37403, (423) 209-6146.

6. CONTRACT SECURITY

The successful bidder shall furnish Performance and Payment Bonds at the time of delivery of the executed agreement to Owner. Each bond shall be in an amount at least equal to one hundred percent (100%) of the total contract price, guaranteeing the faithful performance and payment of all Contractors' obligations under the contract documents. These bonds shall remain in effect at least until one year after the date of final payment. All bonds shall be executed by surety companies licensed to do business in the State of Tennessee and rated B+10 or better by A.M. Best's rating service or as approved by Hamilton County's Risk Manager.

7. AGREEMENT

The successful bidder will be required to execute the contract on the form of Agreement, to execute three sets of the Contract Drawings and to deliver all executed counterparts with all other Contract Documents to Owner within fifteen days after receipt of the Notice of Award.

8. ADDENDA AND INTERPRETATIONS

No interpretation of the meaning of the bid documents will be made to any bidder orally. Every request for such interpretation shall be in writing addressed to the Hamilton County Engineering Department at 1250 Market Street, Suite 3046, Chattanooga, TN 37402-2713. Any questions concerning the bid documents must be received by the designer no less than ninety-six (96) hours before bid opening date. Responses to questions and any supplemental instructions or changes to the bid documents will be in the form of written addenda to the bid documents. No addenda within less than forty-eight (48) hours of the bid opening date will be issued. Failure of any bidder to receive any such addenda shall not relieve such bidder from any obligation under his/her bid as submitted. All addenda issued shall become part of the contract documents.

9. TIME FOR COMPLETION AND LIQUIDATED DAMAGES

The project herein described is to be completed within 60 calendar days from the date stipulated in the Notice to Proceed. It is understood and agreed that time is of the essence of the Contract and the Bidder agrees to complete the work within the Contract time specified. Should the Contractor fail to complete the work under these Contract Documents within the time specified, the Contractor shall pay to the Owner, as liquidated damages and not as a penalty, the amount specified in the Contract Documents per calendar day of default, unless extensions of time granted by the Owner specifically provide for the waiving of liquidated damages.

10. RETAINAGE

The provisions of TCA 66-34-104 for Retainage are applicable to all contracts for the improvement of real property when the contract price is equal to or greater than five hundred thousand dollars (\$500,000). Payments for Retainage to be placed in an interest bearing account designated by the Owner will be made only if the Owner is obligated to pay interest on Retainage to the contractor under State Law TCA 66-34-104.

11. SUBCONTRACTOR PERIODIC PAYMENTS

As stipulated in these Contract Documents, the contractor will be required to pay all subcontractors periodic payments for the successful work done on the project within fifteen (15) days of the contractor receiving a payment from the Owner. Thereafter, upon the completion of the project and acceptance by the Owner, the contractor shall receive any and all retainage previously withheld by the Owner, and shall pay to all subcontractors any retainage due said subcontractor(s) within fifteen (15) days following the contractor's receipt of said payment. Penalties for non-compliance shall be assessed according to Article 6.06 of the Supplemental General Conditions. Payment disputes shall be resolved according to Article 16 of the Supplemental General Conditions.

September 13, 2016

Ms. Gail Roppo, Director
Hamilton County Purchasing Department
455 N. Highland Park
Chattanooga, Tennessee 37404

**Subject: Newell Tower Parking Deck Repairs
Hamilton County Project No: 15-905**

Dear Ms. Roppo:

Bids for the above mentioned project were received by the Hamilton County Purchasing Department at 2:00 p.m. on Thursday, September 01, 2016. The total bid prices for each bidder are shown below. Itemized prices are listed in the attached Bid Tabulation and Summary of Proposals.

Delta Structural Technology, LLC \$321,699.00

J.J Morley Enterprises, Inc. \$443,500.00

The bid of Delta Structural Technology is considered to be competitive and in line with present construction pricing levels. Bennett and Pless has verified that Delta Structural Technology, LLC is licensed in the State of Tennessee to construct the work as bid. Therefore, it is recommended that the contract is awarded to Delta Structural Technology, LLC.

Sincerely,

BENNETT & PLESS, INC.



Thomas F. Ireland, PE
Engineer

TFI/rgp

Attachment

Newell Tower Parking Deck Repairs
Project No: 15-905
Delta Structural Technology.

SEP 1 2016 11:27

9684848

312313

State of Tennessee

BOARD FOR LICENSING CONTRACTORS

CONTRACTOR

DELTA STRUCTURAL TECHNOLOGY, LLC

*This is to certify that all requirements of the State of Tennessee
have been met.*

ID NUMBER: 00065232

LIC STATUS: ACTIVE

EXPIRATION DATE: 11/30/2017

BC-19.14:

\$1,400,000.00



IN-1313

DEPARTMENT OF
COMMERCE AND INSURANCE

CONTRACTOR'S IDENTIFICATION

Hamilton County, Tennessee
c/o Hamilton County Purchasing Department
455 N. Highland Park Avenue
Chattanooga, TN 37404

SEALED BID PROPOSAL FOR:
Newell Tower Parking Deck Repairs
Project No.: 15-905

Attach this form to the sealed envelope containing the Bid. Failure to provide required information on the sealed envelope will be considered a non-responsive Bid.

BIDDER:

Name: Delta Structural Technology, LLC

Address: 2728 West 6th Street
Fort Worth, TX 76107

Tennessee License No. 00065232

Expiration Date 11/30/2017

Classification Contractor

Monetary Limit \$ 1,400,000.00

Complete the following for all required Subcontractors:

Subcontractor (HVAC): _____

Tennessee License No. _____

License Expiration Date _____

License Classification _____

Subcontractor (Electrical): _____

Tennessee License No. _____

License Expiration Date _____

License Classification _____

Subcontractor (Plumbing): _____

Tennessee License No. _____

License Expiration Date _____

License Classification _____

Subcontractor (Masonry): _____

Tennessee License No. _____

Expiration Date _____

License Classification _____

Subcontractor (Geothermal): _____

Tennessee License No. _____

License Expiration Date _____

License Classification _____

TDEC License No. _____

TDEC License Expiration Date _____

TDEC License Classification _____

Subcontractor (Other): _____

Tennessee License No. _____ Exp. Date _____ Classification _____

CAUTION: T.C.A. Section 62-6-119(b) requires all bidders to list the name, license number, expiration date thereof, and license classification of the contractors applying to bid for the prime contract and for the electrical, plumbing, heating, ventilation, air conditioning, and geothermal heating and cooling contracts on the outside of the envelope containing the bid if the subcontractor's bid amount(s) is \$25,000.00 or more.

END OF SECTION 00100

BID FORM FOR UNIT PRICES

Project: Newell Tower Parking Deck Repairs
Project No: 15-905

This Bid is submitted to: Hamilton County Purchasing Department
Gail B. Roppo
Director of Purchasing
Newell Tower Parking Deck Repairs/Project 15-905
Hamilton County Purchasing
455 N. Highland Park Avenue
Chattanooga, TN 37404

1. The undersigned bidder proposes and agrees, if this bid is accepted, to enter an agreement with Owner in the form indicated in the Contract Documents for the contract price within the contract time indicated in this bid.
2. Bidder has carefully examined the plans, the technical specifications, the General Conditions, the Supplementary Conditions, Instructions for Bidders, the form of the contract, the form of bonds, and all other contract documents, and thoroughly understands their stipulations, requirements, and provisions.
3. Bidder has examined the site and locality where the work is to be performed, the legal requirements (federal, state and local laws, ordinances, rules and regulations) and all conditions affecting cost, progress, or performance of the work. Bidder has made such independent investigations as bidder deems necessary to become thoroughly familiar with the conditions under which the work will be performed.
4. Bidder understands that a price for each item on the bid schedule must be filled in as stated in Instructions for Bidders. Failure to indicate price for alternates, if any, may be grounds for considering the bid irregular. Unit prices on the bid schedule shall include all labor, materials, erosion control, shoring, removal, safety measures, overhead, profit, insurance, etc. to cover the finished work.
5. Bidder agrees that, if awarded the contract, all work thereunder shall be conducted in such a manner and with sufficient materials, labor, tools, equipment, apparatus, and incidentals as is necessary to insure satisfactory completion of the project within 60 calendar days from the date stipulated in the Notice to Proceed.
6. Bidder accepts the provisions of the Agreement as to liquidated damages of **\$350** per day in the event of failure to complete the work on time.
7. Bidder represents that this bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation.
8. Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.
9. Bidder will complete the work as described in the specifications for the price(s) as shown on the following bid schedules.
10. Bidder has familiarized himself with the Hamilton County Disadvantaged Business Enterprise (DBE) Guideline and policies.

BID FORM FOR UNIT PRICES

Project: Newell Tower Parking Deck Repairs

ProjectNo: 15-905

Bidder: Delta Structural Technology, LLC Date: 9-1-16

<u>Item No.</u>	<u>Description</u>	<u>Units</u>	<u>Est. Quantity</u>	<u>Unit Price</u>	<u>Total</u>
1.	<u>ALLOWANCE</u>	LS	1	40,000.00	40,000.00
2.	<u>LEVEL 4 PRIORITY 1</u> – See plans for items included and estimated quantities	LS	1	71,524	71,524
3.	<u>LEVEL 4 PRIORITY 2</u> - See plans for items included and estimated quantities	LS	1	500	500
4.	<u>LEVEL 5 PRIORITY 1</u> - See plans for items included and estimated quantities	LS	1	247,675	247,675
5.	<u>LEVEL 5 PRIORITY 2</u> - See plans for items included and estimated quantities	LS	1	2,000	2,000
TOTAL BASE BID: <u>Three hundred twenty-one thousand, six hundred ninety-nine dollars + No/100</u> (dollars) (use words)					\$ <u>321,699.00</u>

Quantities are not guaranteed. Final payment will be based on actual quantities.

11. The Bidder is hereby acknowledging that the following documents are attached to and made a condition of this Bid:

- a) Required Bid Security in the form of: 5% Bid Bond.
- b) Required Drug-Free Workplace Affidavit
- c) Required Bidder's Statement of Qualifications.
- d) Required DBE Good Faith Effort Affidavit
- e) Acknowledgment of Addenda #'s 1, 2, 3.
- f) Certificate of Illegal Immigrants

BID BOND

Bond No. 71822887

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Delta Structural Technology, LLC as Principal, and WESTERN SURETY COMPANY as Surety, are hereby held and firmly bound unto Hamilton County, Tennessee as Owner in the penal sum of Five (5) % of Amount Bid for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns. Signed, this 1st day of September, 2016.

The condition of the above obligated is such that whereas the Principal has submitted to Hamilton County, Tennessee, a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing for the Parking Deck Repairs, 609 Walnut St., Chattanooga, TN 37404 Project No. _____

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate.
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid, then this obligation shall be void, otherwise the same shall remain in force and effect, it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The surety for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

WESTERN SURETY COMPANY

Surety

Delta Structural Technology, LLC (L.S.)

Principal

By:

Jacqueline O Kirk

Attorney-in-Fact

[Signature]
Title

President

SEAL

Title



Note: Bond may be declared invalid if not accompanied by Power of Attorney.

**SECTION 00415
DRUG-FREE WORKPLACE AFFIDAVIT**

STATE OF Texas

COUNTY OF Tarrant

The undersigned, principal officer of Delta Structural Technology, LLC, an employer of five (5) or more employees contracting with Hamilton County to provide construction services, hereby states under oath as follows:

1. The undersigned is a principal officer of Delta Structural Technology, LLC (hereinafter referred to as the "Company"), and is duly authorized to execute this Affidavit on behalf of the Company.
2. The Company submits this Affidavit pursuant to T.C.A. § 50-9-113, which requires each employer with no less than five (5) employees receiving pay who contracts with the state or any local government to provide construction services to submit an affidavit stating that such employer has a drug-free workplace program that complies with Title 50, Chapter 9, of the *Tennessee Code Annotated*.
3. The Company is in compliance with T.C.A. § 50-9-113.

Further affiant saith not.

Erik Guggenheim
Principal Officer

STATE OF Texas
COUNTY OF Tarrant

Before me personally appeared Erik Guggenheim, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that such person executed the foregoing affidavit for the purposes therein contained.

Witness my hand and seal at office this 26 day of August, 2016.

Lauren Hoagland
Notary Public



My commission expires: 2-11-18

**SECTION 00416
DBE GOOD FAITH EFFORT AFFIDAVIT**

The undersigned Contractor, having bid on the construction project commonly known as 15_905 Newell Parking Deck Repairs, as solicited by Hamilton County, Tennessee (a political subdivision of the State of Tennessee), on August 26, 2016, does hereby attest that it has negotiated in good faith with the herein-below named Disadvantaged Business Enterprise(s) (DBE) to be included as sub-contractor(s) in the Contractor's performance of said project.

<u>Name of DBE</u>	<u>Address</u>	<u>Phone</u>	<u>% of Project</u>
--------------------	----------------	--------------	---------------------

N/A no subcontractors are required

In addition, the Contractor commits to promote Hamilton County's expressed goals of inclusion of DBE's whenever and wherever possible on the subject project.

Dated this 26 day of August, 2016.

Delta Structural Technology, LLC

Name of Contractor

By: _____



Title: President

SECTION 00418

STATEMENT OF COMPLIANCE CERTIFICATE
ILLEGAL IMMIGRANTS

EACH CONTRACTOR BIDDING SHALL FILL IN AND SIGN THE FOLLOWING:

This is to certify that Delta Structural Technology, LLC
have fully complied with all the requirements of Chapter No. 878 (House Bill No. 111
and Senate Bill No. 411) which serves to amend Tennessee Code Annotated Title 12,
Chapter 4, Part 1.

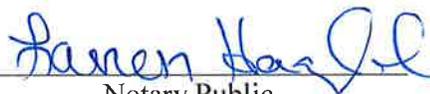
All Bidders for construction services on this project shall be required to submit an
affidavit (by executing this compliance document) as part of their bid, that attests that
such Bidder shall comply with requirements of Chapter No. 878.

Signed:  _____

State of Texas)
) ss
County of Tarrant)

Personally appeared before me, Lauren Hoagland the undersigned
Notary Public, Erik Guggenheim, the within named bargainor, with
whom I am personally acquainted, and known to me to be the President/Owner/Partner
(as applicable) of the Delta Structural Technology, LLC, Corporation,
Partnership, Sole Proprietorship (as applicable) and acknowledged to me that he/she
executed the foregoing document for the purposes recited therein.

Witness my hand, at office, this 26 day of August, 2016.


Notary Public

My commission expires 2-11-18



6. What percent of the work do you normally perform with your own forces? 95%

List Trades:

Concrete Repair	_____	_____
Structural Reinforcement	_____	_____
_____	_____	_____
_____	_____	_____

7. Have you ever failed to complete any work awarded to you? If so, indicate when, where, and why:
No

8. Has any Officer or Partner of your Organization ever been an Office or Partner of another Organization that failed to complete a construction contract? No If so, state circumstances:

9. List the construction projects your Organization has under contract on this date:

PROJECT NAME	NAME	ARCH/ENG	CONTRACT AMOUNT	CONTRACT DATE	% COMPLETE	SCHEDULED COMPLETION
See WIP attached						

10. List major construction projects your organization has completed in the past five years:

PROJECT NAME	NAME	ARCH/ENG	CONTRACT AMOUNT	CONTRACT DATE	% COMPLETE	SCHEDULED COMPLETION
See project history attached						

11. List major construction projects your organization has completed that are similar in importance and character to this project:

PROJECT NAME	NAME	ARCH/ENG	CONTRACT AMOUNT	CONTRACT DATE	% COMPLETE	SCHEDULED COMPLETION
Project History attached						

12. List the construction experience of the principal individuals in your Organization:

PROJECT NAME	NAME	ARCH/ENG	CONTRACT AMOUNT	CONTRACT DATE	% COMPLETE	SCHEDULED COMPLETION
See project history attached						

13. List states and categories in which your Organization is legally qualified to do business:

AR, AZ, AL, LA, MS, TN, FL, NM, WA, CO, TX, OK, GA

14. Bank References:

Frost Bank

15. Trade References:

MTC Technologies
 Simpson Strong Tie
 Sika Corporation

16. Name of Bonding and Insurance Companies and Name and Address of Agents:

Max. Bonding Capacity \$700,000.00 for this project
Helmus Murphy - 12712 Park Central Dr. #100, Dallas, TX 75251
Western Surety Company - 101 South Phillips Ave., Sioux Falls, SD 57104

17. The undersigned agrees to furnish, upon request by the Owner, within 24 hours after the Bid Opening, a current Statement of Financial Conditions, including Contractor's latest regular dated financial statement or balance sheet which must contain the following items:

Current Assets: (Cash, joint venture accounts, accounts receivable, notes receivable, accrued interest on notes, deposits, and materials and prepaid expenses) net fixed assets and other assets.

Current Liabilities: (Accounts payable, notes payable, accrued interest on notes, provisions for income taxes, advances received from owners, accrued salaries, accrued payroll taxes), other liabilities, and capital (capital stock, authorized and outstanding shares par values, earned surplus).

Date of statement or balance sheet: July 31, 2016

Name of firm preparing statement: In house

By: Delta Structural Technology, LLC
(Agent and Capacity)

18. Dated at 10:44AM this 26 day of August, 2016.
Name of Organization: Delta Structural Technology, LLC
By: _____
Title: President

19. NOTARIZATION: State of Texas County of Tarrant
M Erik Guggenheim being duly sworn deposes and says that he/she is the President of Delta Structural Technology, LLC Contractor(s) and that the answers to the foregoing questions and all statements therein contained are true and correct.

Subscribed and sworn before me this 26 day of August, 2016.

Notary Public: Lauren Hoagland

My Commission Expires: 2-11-18





Delta Structural Technology, LLC
 3 Year FRP Project History
 10-May-16
 Page 1

Project Name	Total Contract Amount	Contractor Name	Project Contact	Contract Number	Industry Segment	Application by	Number of Elements	Stage	Fiscal Period
UTMB Thermal Dist M121	\$ 172,308	Archer Western Contractors	Thomas Carroll	409-363-4839	Hospitals	Beams	Strengthening of slab	Completed	Q2-2016
1509 Post Oak	\$ 317,320	D.E. Harvey Builders	Andy Ray	281-930-0254	Commercial Building	Beams & Joist	Over 60 Beams and Joist	In Progress	Q2-2016
UT Speedway Garage	\$ 733,345	Seam Stevens	Sean Stevens	512-326-4223	Commercial Building	Column Strengthening	25 Columns in two	In Progress	Q2-2016
Fort Gordon	\$ 809,000	Windanir	Doug Glover	770-436-3500	Military	slab	150,000 sq ft of slab	In Progress	Q2-2016
Mid Elm Lofts	\$ 409,108	Arcea-Omega Construction	Mike Macaluso	214-442-0138	Commercial Buildings	beams	Removal of deteriorated	Completed	Q1-2016
Mail at Green Hills, Space #154	\$ 16,942	Wellspring Builders, Inc.	Scott Patton	615-834-7373	Hospitals	slabs	Strength of 3	Completed	Q1-2016
UTMB Bldg. 59 Shear Wall	\$ 371,726	Archer Western Contractors	Chris Deiss	409-303-4030	Military	walls	Shear wall strengthening	Completed	Q1-2016
Fort Sam Houston Barracks 915 & 916	\$ 34,810	ECC	John Amess	210-583-6722	Military	Beams	Strengthening of 2	Completed	Q1-2016
UTMB E28 Piers	\$ 38,497	Bridco Companies	Jeff Kent	720-459-7108	School and University	slabs, columns, beams	Concrete repair and	Completed	Q1-2016
Fort Sam Houston Building 44	\$ 68,802	Satterfield & Pontikes Construction Inc.	Chris Hays	972-753-0342	School and University	columns	CRFP strengthening of 6	Completed	Q1-2016
Houston Chronicle	\$ 19,579	J Stone Construction	Steve Warren	850-933-6011	Commercial Buildings	beams	CRFP strengthening of 2	Completed	Q1-2016
Dalton GA Student Center	\$ 74,984	BL Harbert International	Glenn McSpadden	615-377-4106	Commercial Buildings	beams	Concrete section of	Completed	Q4-2015
Dijester Hatch Replacement	\$ 14,677	BMC, Inc.	Steve Duffy	505-345-0008	Industrial Facilities	walls	CRFP strengthening of	Completed	Q4-2015
Santa Fe Depot	\$ 19,995	Cooler Construction	Justin Welch	405-304-7822	Commercial Buildings	beams	CRFP strengthening for	Completed	Q4-2015
Cooper of America Midland	\$ 203,082	Cooper Construction	John Cooper	432-820-0500	Commercial Buildings	beams, columns, slabs	Concrete repair work	Completed	Q4-2015
Carroll Plant Repairs	\$ 220,033	Carroll Production Group	Wes Drake	806-295-8377	Industrial Facilities	beams, columns	Concrete repair and	Completed	Q4-2015
Albermarle Magnolia Plant	\$ 14,384	Albermarle Chemical Operations	Andy Odenthal	225-388-7083	Industrial Facilities	slabs	Concrete repair and	Completed	Q4-2015
UTMS-University Health System	\$ 161,451	Joeris General Contracting, Ltd	Chad Dwarshil	210-494-1638	School and University	beams	Concrete repair and	Completed	Q3-2015
Mesquite Memorial Stadium Additional	\$ 31,049	Pogue Construction	Burt Burgess	214-449-5931	School and University	beams	GRFP strengthening of 8	Completed	Q3-2015
Simmons Food Column Retrofit	\$ 44,989	Simmons Foods	Kyle Nierman	479-524-8151	Commercial Buildings	beams	CRFP strengthening to 8	Completed	Q3-2015
Simmons Palace Phase #2	\$ 110,541	Dennett Construction	Shawn Moore	817-882-9420	Commercial Buildings	beams	CRFP strengthening to 2	Completed	Q3-2015
El Paso Airport Garage	\$ 19,587	Arrow Building Corp.	David Diaz	915-778-1147	Airport Facilities	beams, columns	CRFP strengthening and	Completed	Q3-2015
Loche Lord Retrofit	\$ 32,997	James R. Thompson, Inc.	Ed Mink	214-629-7182	Commercial Buildings	beams, columns	CRFP strengthening and	Completed	Q3-2015
TAMU Corp. Dorm Reno 2015	\$ 235,756	Spaw Glass Construction Inc.	Chris Roden	806-229-3021 ext 201	School and University	beams, slabs	CRFP strengthening for	Completed	Q2-2015
Sundown Stadium	\$ 49,767	Sundown School District	Kris Thomas	405-373-2801	Commercial Buildings	walls	GRFP application to 500	Completed	Q2-2015
Knightfisher Hood Roofing	\$ 98,386	TMC Construction Co.	Shawn Moore	817-882-9420	Commercial Buildings	beams	CRFP strengthening for 6	Completed	Q2-2015
Sundance Palace	\$ 242,160	Dennett Construction	Andy Turnbow	806-376-4921	School and University	beams, columns, slabs	CRFP strengthening of	Completed	Q2-2015
TTU Mass Comm.	\$ 55,823	Baylor University	Gary Emmons	254-716-3343	School and University	beams	Concrete removal and	Completed	Q2-2015
Baylor Russell Gym	\$ 10,110	DE Harvey Builders	Travis Amis	713-783-8710	Commercial Buildings	beams	CRFP strengthening of 2	Completed	Q2-2015
Millennium II Tower	\$ 13,725	Burton Construction	Daniel Fritze	281-313-5055	Commercial Buildings	slabs	CRFP strengthening of 2	Completed	Q2-2015
Kirby Grove 2012145	\$ 10,269	HC Company	Bryan Ray	781-901-9122	Treatment Plants	beams	CRFP strengthening of 3	Completed	Q2-2015
HP Structural Renovation	\$ 44,274	City of Houston	Michael Haynes	713-724-8894	Industrial Facilities	beams, slabs	Repair and FRP	Completed	Q1-2015
58th St WWP	\$ 45,500	Campbell Soup Productions	Dennis Dawson	903-737-3214	Industrial Facilities	slabs	25,000 sq ft of FRFP	Completed	Q1-2015
Campbell Soup 150 Joist Repair	\$ 198,361	Campbell Soup Productions	Brett Karabash	512-455-8415	Commercial Buildings	columns	CRFP application to 6	Completed	Q1-2015
Campbell Soup 68th Line Ceiling	\$ 40,939	AMU Development Co. LLC	Scott Patton	817-882-9420	Commercial Buildings	beams, slabs	CRFP application to 10	Completed	Q1-2015
Riverside Columns	\$ 63,739	Dennett Construction	Shawn Moore	972-529-9401	School and University	beams, columns;	Major FRP retrofit and	Completed	Q1-2015
Burnett Plaza	\$ 2,485,880	Pogue Construction	Kyle Moore	615-934-7373	Commercial Buildings	slabs	Removal of deteriorated	Completed	Q1-2015
Allen High School Stadium	\$ 241,929	Wellspring Builders, Inc.	Scott Patton	281-296-0497	Commercial Buildings	beams	CRFP strengthening of	Completed	Q1-2015
The Mall at Green Hill Renant space 152	\$ 333,184	DPR Construction, Inc.	Troy Ireland	281-408-4400	Commercial Buildings	beams	CRFP strengthening of	Completed	Q1-2015
Life Science Plaza Level 5	\$ 53,553	Dynamic Systems	Joey White	409-838-4363	Hospitals	beams, slabs; walls	Major renovation of port	Completed	Q4-2014
UTMB Unapproved Corer CR177	\$ 1,161,196	Port Of Orange	Debbie Britnell	806-381-6236	Port	slabs	Slab repair and removal	Completed	Q4-2014
Xcel Energy Slab	\$ 238,818	Xcel Energy Amarillo	Adrian Cruz	806-381-6236	Industrial Facilities	columns, walls	Concrete repair and FRP	Completed	Q4-2014
Xcel Energy Pump Station	\$ 49,020	Campbell Soup Productions	Dennis Dawson	903-737-3214	Industrial Facilities	slabs	Concrete repair and FRP	Completed	Q4-2014
Campbell's Basement and Joist Repair	\$ 146,044	Dynamic Systems	Joey White	281-408-4400	Hospitals	slabs	Removal of deteriorated	Completed	Q3-2014
UTMB Sealy Exhaust Hood Strengthening	\$ 332,391	Wellspring Builders, Inc.	Scott Patton	615-834-7373	Commercial Buildings	slabs	Removal of deteriorated	Completed	Q2-2014
Mail at Green Hills Additional Space	\$ 88,678	Wellspring Builders, Inc.	Scott Patton	615-834-7373	Commercial Buildings	slabs	Removal of deteriorated	Completed	Q2-2014
Mail at Green Hills Additional Space	\$ 630,195	Wellspring Builders, Inc.	Scott Patton	615-834-7373	Commercial Buildings	slabs	Removal of deteriorated	Completed	Q2-2014
Anderson Army Depot Bridge Repair	\$ 87,215	Perman Engineering	Tom Burt	256-310-9288	Bridges	beams	CRFP strengthening of	Completed	Q2-2014
Midland Veterans Hospital Wall Repair	\$ 512,672	MMH	Kristina Gessler	214-739-8100	Hospitals	beams, columns;	CRFP strengthening of	Completed	Q2-2014
The Mall at Green Hills Renant space 164	\$ 129,656	Wellspring Builders, Inc.	Scott Patton	615-834-7373	Commercial Buildings	slabs	Removal of deteriorated	Completed	Q1-2014
The Mall at Green Hill Renant space 156	\$ 129,026	Wellspring Builders, Inc.	Scott Patton	615-834-7373	Commercial Buildings	slabs	Removal of deteriorated	Completed	Q1-2014
#14106 Kirby Tower Phase II SW Corner	\$ 400,788	JE Dunn Houston	Robert Webb	713-521-4654	Commercial Buildings	beams	CRFP application to	Completed	Q2-2013
The Mall at Green Hills Renant space 172	\$ 138,828	Wellspring Builders, Inc.	Scott Patton	615-834-7373	Commercial Buildings	slabs	Removal of deteriorated	Completed	Q2-2013
BLINC Simmons Collins Elevator Tower	\$ 1,529,598	Medco Construction	Kristina Gessler	214-739-8100	Commercial Buildings	walls	CRFP and concrete	Completed	Q1-2013
Lower Garage	\$ 578,296	Happy State Bank	Randy Crawford	806-359-4500	Commercial Buildings	beams, columns;	CRFP and concrete	Completed	Q1-2013
Lower Phase II	\$ 562,406	Lee Lewis Construction	Jacob Kirkland	806-787-8400	School and University	beams, columns;	Concrete repair and	Completed	Q1-2013
POHA, WHMFR Nos. 24825	\$ 1,851,849	Port of Houston Authority	Mike Westering	832-722-4591	Port	beams, columns, walls	Large scale concrete	Completed	Q3-2012

Total Value of Contracts: \$ 16,499,632

Closed Jobs Are EXCLUDED

Cut-Off date: 08-18-2016

Job Description	Revised Contract	Total Estimate	Cost At Completion	JTD Cost	Percent Complete	To-date Billed	Billing In Excess	Cost In Excess
15-110 ID DOT Bridge Pier Wrap	19,000.00	9,967.77	9,967.77					
15-134 NAC Blast Control Rm Ph2 Dsgn	100,908.00	103,145.24	103,145.24	103,145.24	100.00	100,908.00		
15-139 Cargill Plant Repairs	275,353.00	242,975.66	242,975.66	242,953.39	99.99	262,838.34		12,489.42
15-141 Texarkana Stadium Repair	843,063.02	961,839.26	961,939.26	961,939.26	100.00*	843,063.02		
15-149 Burr Ridge III - Hollow Core	43,649.00	26,933.48	26,933.48	24,568.35	91.22	43,649.00	3,832.98	
15-150 UTMB Bldg 59 Shear Wall	129,583.00	74,804.91	74,804.91	38,332.55	51.24	172,298.12	105,895.44	
15-159 UTMB Thermal Dist ML21	82,600.00	66,929.07	66,975.67	66,975.67	100.00*			82,600.00
15-162 Digester Hatch Replacement	14,677.00	9,799.40	9,799.40	9,670.32	98.68	14,677.00	193.33	
16-101 Fort Gordon BN21720	809,669.00	396,000.80	396,000.80	170,674.81	43.10	365,750.28	16,786.08	
16-104 TAMU E2B Piers	68,802.00	28,639.94	32,008.48	32,008.48	100.00*	68,802.00		
16-105 Mid Elm Lofts	515,963.00	129,692.19	129,692.19	90,519.40	69.80	202,685.72		157,433.58
16-106 Albemarle Magnolia Plant #2	200,000.00	120,000.00	120,000.00	2,791.66	2.33			4,652.77
16-112 Miller Coors	239,786.00	118,452.64	118,452.64	74,453.74	62.86	245,286.00	94,567.84	
16-115 UT Garages Speedway - 27th	451,984.00	435,000.00	435,000.00	204,598.56	47.03	733,345.00	520,758.16	
16-118 Mall at Green Hills Sp #140	79,502.00	53,068.00	53,068.00	28,667.99	54.02	79,502.00	36,554.04	
16-119 Mark Miller Crack Injection			834.11	834.11				
16-120 Midland Garage Repair	625.00	375.00	375.00			625.00	625.00	
16-121 Midland Parking Garage # 2	3,800.00	2,280.00	2,280.00	2,254.09	98.86	3,800.00	43.18	
16-122 Huntsman Conroe	11,549.00	6,929.00	6,929.00	4,746.19	68.50	11,549.00	3,638.23	
16-123 East Alabama Hospital	47,658.00	27,803.55	27,803.55	12,617.38	45.38	47,658.00	26,030.58	
16-124 1500 Post Oak	317,317.62	190,390.00	190,390.00	102,119.23	53.64	317,317.62	147,118.39	
16-125 Hyatt Regency Garage	39,901.00	25,865.84	25,865.84	17,635.66	68.18	39,901.00	12,695.99	
16-126 The Heart Hospital	327,581.00	127,315.33	127,315.33	9,549.80	7.50	36,327.00	11,755.47	
16-127 Crossland Construction Company	593,963.00	242,409.12	242,409.12	100,489.71	41.45	323,709.83	77,484.90	
16-128 Camp Sauce Plant Joint Repairs	9,188.00	4,950.00	4,950.00	3,069.73	62.01			5,697.91
16-129 Campbells Soup Basement & Effl	124,989.00	65,123.75	65,123.75	41,333.74	63.47	134,177.00	54,847.07	

Closed Jobs Are EXCLUDED

Cut-Off date: 08-18-2016

Job Description	Revised Contract	Total Estimate	Cost At Completion	JTD Cost	Percent Complete	To-date Billed	Billing In Excess	Cost In Excess
16-130 Satsuma FL File Repair	41,287.00	32,529.69	32,529.69	25,979.99	79.87	41,287.00	8,312.94	
16-131 Jarret Hall	92,446.00	60,508.57	60,508.57	30,259.26	50.01	33,418.80		12,811.80
16-132 CT-10 Waterside Modificatioins	173,744.00	109,012.68	109,012.68	60,726.53	55.71	105,959.60	9,173.88	
16-135 Shertz Crack Injection	2,668.00	2,212.92	2,212.92	1,891.85	85.49			2,280.90
						Report Totals:	1,130,313.48*	277,966.39*

LEGAL AD

Please run the attached ad on Friday August 5, 2016

Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, will receive bids before 2:00 PM (ET), on August 30, 2016 for the following construction project: Newell Tower Parking Deck Repairs. Project Number: 15-905.

The project consists of concrete repairs at the Newell Tower Parking Deck located at 609 Walnut Street, Chattanooga, TN 37402. The repairs include: Cleaning of existing concrete surfaces, repair of exposed structural, shrinkage, and settlement cracks, resurfacing of concrete surfaces having spalled areas and other damage, and repair of internal concrete reinforcement.

A **Mandatory** Pre-Bid Meeting for Contractors will be held on August 18, 2016 at 10:30 AM at 1250 Market Street #3050, Conference Room 3F, Chattanooga, TN 37402.

Bidding documents will be distributed by: Hamilton County Engineering Department. Contact Autumn Friday at: 423-209-7810 or autumnf@hamiltontn.gov.

Sent 8/1/16 dR

REQUEST FOR BIDS

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SUMMARY OF PROPOSALS
 Newell Tower Parking Deck Repairs
 HAMILTON COUNTY GOVERNMENT
 ENGINEERING DEPARTMENT
 BID OPENING: SEPTEMBER 1, 2016 @ 2:00 PM

Item No.	Description	Units	Est. Quantity	DELTA STRUCTURAL TECHNOLOGY		JJ MORLEY ENTERPRISES, INC.	
				Unit Price	Total	Unit Price	Total
1	ALLOWANCE	LS	1	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00
2	LEVEL 4 PRIORITY 1	LS	1	\$71,524.00	\$71,524.00	\$30,500.00	\$30,500.00
3	LEVEL 4 PRIORITY 2	LS	1	\$500.00	\$500.00	\$1,000.00	\$1,000.00
4	LEVEL 5 PRIORITY 1	LS	1	\$347,675.00	\$247,675.00	\$370,500.00	\$370,500.00
5	LEVEL 5 PRIORITY 2	LS	1	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00
Total of BASE Bid					\$361,699.00		\$443,500.00
1	UNIT PRICE REPLACE JOINT SEALANTS	LF	1	N/A		\$6.00	

I hereby certify that the above is true and correct summary of proposals received.

Engineer Thomas F. Ireland

Low Bidder BASE Bid	DELTA STRUCTURAL TECHNOLOGY
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NOTE: Delta Structural Technology, LLC, has since confirmed that their unit price for REPLACE JOINT SEALANTS will be \$10.00 per LF.

Hamilton County Senior Buyer: David S. Wilkey



Hamilton County Board of Commissioners

RESOLUTION

No. 1016-10

A RESOLUTION APPROVING THE EXPENDITURE OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FROM LINE OF CREDIT/BOND FUNDS TO ASSIST WITH THE CONSTRUCTION OF A RESTROOM FACILITY AND CONCESSION FOR THE ATHLETIC COMPLEX AT EAST HAMILTON MIDDLE/HIGH SCHOOL.

WHEREAS, by Resolutions 515-14 and 116-16, the expenditure of Sixty Thousand Dollars (\$60,000.00) and Forty Thousand Dollars (\$40,000.00) respectively, for a total of One Hundred Thousand Dollars (\$100,000.00), was approved to assist with the construction of a restroom facility and concession for the athletic complex at East Hamilton Middle/High School; and

WHEREAS, Commissioner Turner-Smedley has expressed a need for an additional Twenty Five Thousand Dollars (\$25,000.00) of line of credit/bond funds to complete the construction of said facility; and

WHEREAS, there are insufficient discretionary bond funds allotted to Commissioner Turner-Smedley to facilitate this additional expenditure; and

WHEREAS, Commissioner Turner-Smedley desires to exchange Twenty Five Thousand Dollars (\$25,000.00) of general fund discretionary money allotted to District Seven for Twenty Five Thousand Dollars (\$25,000.00) of line of credit/bond funds for this project; and

WHEREAS, the FY16-17 general fund discretionary expense budget allotted to Commissioner Turner-Smedley is reduced by Twenty Five Thousand Dollars (\$25,000.00); and

WHEREAS, the Board of Commissioners desires to allocate Twenty Five Thousand Dollars (\$25,000.00) from line of credit/bond funds to assist in the completion of constructing said facility; and

WHEREAS, the Hamilton County Board of Education has approved this project; and

WHEREAS, the County Legislative Body deems said funding to be in the best interest of the citizens of Hamilton County.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

- (1) That Twenty Five Thousand Dollars (\$25,000.00) of general fund discretionary funds allotted to Commissioner Turner-Smedley be exchanged for Twenty Five Thousand Dollars (\$25,000.00) of line of credit/bond funds.
- (2) That the FY16-17 general fund expense budget be reduced by Twenty Five Thousand Dollars (\$25,000.00).
- (3) That the expenditure of an additional Twenty Five Thousand Dollars (\$25,000.00) from line of credit/bond funds be approved to assist in the completion of constructing a restroom facility and concession at East Hamilton Middle/High School.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 5, 2016

Date