

Hamilton County Board of County Commissioners

AGENDA

March 04, 2015

ROLL CALL

INVOCATION - **Commissioner Fields**

PLEDGE TO THE FLAG - **Commissioner Fields**

- Presentation Commissioner Randy Fairbanks and Commissioner Sabrena Turner-Smedley will honor the University of Tennessee of Chattanooga Moccasins Football Team for advancing to the Football Championship Subdivision Playoffs.
- Presentation Mayor Coppinger Proclaiming Luther Masingill Day.
- Minutes Recessed Meeting - February 11, 2015
- Minutes Agenda Session - February 11, 2015
- Minutes Regular Meeting - February 18, 2015
- Report Trustee Excess Fee Report January 2015
- Report Trustee Monthly Report January 2015
- Res. No. 315-1 A Resolution to approve and accept applications for notary public positions, the oath of Deputy County Clerk, the oath of Deputy Sheriff, and the oath of member of the Board of Directors Hamilton County Railroad Authority.
- Res. No. 315-2 A Resolution confirming the reappointment by the County Mayor of one member to the Carter Street Corporation Board of Directors for a term ending March 4, 2019.
- Res. No. 315-3 A Resolution proclaiming the month of March 2015 as Myeloma Awareness Month.
- Res. No. 315-4A A Resolution to rezone from R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road.
- Res. No. 315-4B A Resolution to rezone from R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road.
- Res. No. 315-5 A Resolution accepting the unit price bid of Shields Electronics for Bogen equipment for the period beginning March 4, 2015 through March 3, 2016, with the option to renew for one (1) additional one year term for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 315-6 A Resolution accepting the bid of Thomas Brothers Construction Company, Inc. for the construction of the Ooltewah-Ringgold Road and Standifer Gap Road intersection improvements for an amount not to exceed \$749,593.10 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 315-7 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2015, through January 31, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 315-8 A Resolution accepting the bid of Prosys Information Systems for Dell servers and Dell power vault system components amounting to \$63,039.36 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 315-9 A Resolution accepting the bid of Insight Public Sector for Microsoft SQL server software licenses amounting to \$29,335.28 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.

- Res. No. 315-10 An Initial Resolution of the Legislative Body of Hamilton County, Tennessee authorizing the issuance of interest-bearing general obligation bonds of Hamilton County, Tennessee, in an aggregate principal amount not to exceed \$40,000,000, to be issued in one or more series, to finance or refinance certain school projects and various other public works projects in Hamilton County pursuant to Section 9-21-101, ET.SEQ., of the Tennessee Code Annotated.
- Res. No. 315-11 A Resolution of the Legislative Body of Hamilton County, Tennessee, approving the selection of Bond Counsel and a Financial Advisor in connection with the proposed issuance by the County of its general obligation bonds.
- Res. No. 315-12 A Resolution authorizing the County Mayor to enter into a contract with the United States Geological Survey (USGS) to provide Hamilton County with LiDAR data at a cost of \$71,502 and to amend Hamilton County General Budget by adding \$47,668 to the revenue budget and \$47,668 to the expenditure budget.
- Res. No. 315-13 A Resolution amending the rules and procedures of the Hamilton County Board of Commissioners to allow individuals and/or delegations to appear and address the Commission on matters being considered prior to the Commission making a decision.
- Res. No. 315-14 A Resolution waiving the Hamilton County Purchasing Rules and authorizing the County Mayor to donate narcotics/patrol dogs to their respective Hamilton County Sheriff's Office handlers at the time such dogs are retired from service, or otherwise release said dogs from the County inventory in a manner in the best interest of public safety.

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.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Agenda Preparation Session
February 11, 2015

BE IT REMEMBERED, that on this 11th day of February, 2015, an Agenda Preparation Session 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 Jim Fields, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. Total present - 9. Total absent – 0.

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

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

COMMITTEE ASSIGNMENTS

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

- Criminal Court Clerk Reports for October through December 2014 would be submitted as a matter of record.
- Juvenile Court Clerk Reports for September and October 2014 would be submitted as a matter of record.
- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- Quarterly investment report would be submitted for the record.
- Quarterly fee office reports would be submitted for the record.
- A Report confirming the reappointment of Harold Austin as a Commissioner to the Eastside Utility District's Board of Commissioners would be submitted as a matter of record.
- Resolution No. 215-17 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolutions No. 215-20, 215-24 through 215-26, 215-28, and 215-29 through 215-36 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolutions No. 215-21, 215-22A, and 215-22B were assigned to the Zoning Committee, chaired by Commissioner Haynes.
- Resolutions No. 215-18, 215-19, 215-23, 215-27, and 215-37 would be heard by the Committee of the Whole.

Chairman of the Finance Committee, Commissioner Graham, announced that the Finance Committee would meet in the Commission Room immediately following the agenda session.

Commissioner Haynes, Chairman of the Zoning Committee, spoke regarding Resolution 215-22A and 215-22B, which would rezone properties located at 1636 &

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

7640 Middle Valley Road and 1704 & 1714 Thrasher Pike. Commissioner Haynes stated that these items would be postponed and heard at the February 25th Agenda Session. He further stated that delaying Resolutions No. 215-22A and 215-22B would allow for further discussion to take place between the developer and the community. It was noted that significant opposition was present in the audience.

In response to Commissioner Graham and Commissioner Beck's concerns, Commissioner Haynes reported that the community and the developer have both requested additional time to allow for further dialogue on the matter.

Chairman Fields stated that Resolution No. 215-18 would now be heard by the Committee of the Whole.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 215-18

Attorney Taylor spoke regarding this item, which would reappoint Bruce O'Neil, Constance Williams, and Mike Doubleday to the Hamilton County Health and Safety Hearing Board, for four year terms beginning January 19, 2015 and ending January 19, 2019. Attorney Taylor spoke highly of the job these individuals had done serving the board previously. Furthermore, he pointed out that the Commissioners that originally appointed each of these members expressed their desire to do so again.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

COMMITTEE OF THE WHOLE – RESOLUTION NO. 215-19

Mayor Coppinger spoke regarding this item, which would approve the appointment of Ben C. Wilson as Director of the Highway Department of Hamilton County. Mayor Coppinger explained that Mr. Wilson would be replacing current Director, Harold Austin, upon his retirement on March 4, 2015. The Mayor expressed his thankfulness for the many decades of valuable and diligent service Mr. Austin has given Hamilton County. It was noted that Mr. Wilson currently has 25 years of service with Hamilton County and has worked very closely with Mr. Austin for the past twelve years. The Mayor also praised Mr. Wilson for the job he had done while working on clearing land necessary to help secure the Volkswagen project. Both men were publicly recognized in the audience.

Several members of the Commission thanked Mr. Austin for his service to Hamilton County, and welcomed Mr. Wilson to the position. At this time Commissioner Graham asked Mr. Austin to stand for a round of applause.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

COMMITTEE OF THE WHOLE – RESOLUTION NO. 215-23

Alecia Poe spoke regarding this item which would seek to clarify the health insurance benefits available to Hamilton County employees upon their retirement by Resolution number 1014-33, as amended. Ms. Poe noted that clarification needed to be made in regards to the wording in a section of the Employee Handbook, which included the word, spouse, and has since been removed.

Commissioner Graham clarified that this Resolution did not alter or amend the benefits available to Hamilton County Employees upon their retirement. He noted that this was a simple housekeeping issue.

Mayor Coppinger expressed his support for this item and publicly acknowledged Captain Bill Johnson from the Sheriff's office in the audience. He thanked Captain Johnson for working with staff to clarify this matter.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 215-27

Albert Kiser, Administrator of Finance, spoke regarding this Resolution which would authorize the County Mayor to release \$2,201,000 of funds held in escrow from the sale of the former Ooltewah Elementary School to the county's general fund. This

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

item would also authorize the expenditure of funds up to \$2,201,000 from the County line of credit to purchase safety and security upgrades and additions for Hamilton County Schools. Mr. Kiser added that releasing the funds to the general fund would offset some of the expenditures for Volkswagen.

Commissioner Boyd expressed his concern about the funds from the sale of the school being used for Volkswagen expenditures. He added that it would be his desire to see the \$2,201,000 in proceeds evenly divided between all school districts to be used for much needed maintenance or various other improvements.

Mayor Coppinger spoke about this resolution stating that by using a portion of the funds from the school to offset Volkswagen expenditures, there would be a significant savings to the funds balance. Mayor Coppinger expressed his appreciation to the finance team, and added that Hamilton County is the only Tennessee County to receive three AAA bond ratings. In closing he added that the Volkswagen project and the possibility of future expansion is a very important ingredient for expanding job opportunities in Hamilton County.

In response to Commissioner Fairbanks question, Mr. Kiser clarified that Resolution No. 215-27 seeks to borrow \$2,201,000 from the line of credit for the

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

security system upgrades in schools, and the funds from the sale of the school property will be placed in the general fund to help off set Volkswagen expenses.

Commissioner Graham explained that the funds from the sale of Ooltewah Elementary will not only be used for security camera upgrades, but additional proceeds from former Commissioner Skillern's discretionary funds would supplement the construction of a public road in District 1, which is estimated to cost \$250,000. Commissioner Graham also spoke about the need for improvements in schools across all districts. He asked that Resolution 215-27 be amended and he spoke in great detail about the proposed changes. He recommended that the proceeds from the sale of East Brainerd Elementary be divided among the nine districts. Each Commissioner would then consult with their respective school board member and recommend how the funds would be spent for school improvements in their district. The cash proceeds from the sale would be given to the Mayor to reduce the outstanding expense balance for the Volkswagen expansion project. Commissioner Haynes and Commissioner Beck voiced their support of this proposal.

Dr. Lee McDade, Assistant Superintendent, for the Hamilton County Department of Education, addressed the Commission about the security upgrades in schools. He noted that all schools in Hamilton County would receive Vigilon Security cameras with full coverage of their campuses. In response to Commissioner Graham's question, Dr.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

McDade stated that he would supply the Commission with a list of how the funds would be dispersed among the schools in all nine districts.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 215-37

River City Company President and CEO Kim White addressed the Commission. She noted the Resolution would make certain findings, and delegate certain authority, as well as authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. She stated that the development will be located at the corner of Lindsay and Fifth streets. She clarified that Walk2Campus is seeking tax breaks in exchange for renting 16 of the 64 units at an affordable rate. During lengthy conversation it was noted that the school portion of the tax base would be paid in full.

Commissioner Graham expressed his support for this project. He explained that Hamilton County would continue to get the full tax revenue it is currently receiving from this property, and that the schools would benefit immediately. He emphasized the importance of having a vibrant downtown. He noted that the PILOT program was a necessary tool in meeting the demand for affordable housing in downtown Chattanooga.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

Commissioner Boyd publicly recognized Walk2Campus representatives in the audience. He questioned the possibility of the property owner selling the development at an inflated price before the ten year tax freeze expired. In response to Commissioner Boyd's concerns Ms. White confirmed that the ten year tax freeze was transferrable with approval from the Health, Educational, and Housing Facility Board. In closing it was noted that the 16 affordable units would be rented to residents who have annual income at or below 20 percent of Hamilton County's median income of \$31,000. Commissioner Boyd added that it would be difficult to determine who would qualify for affordable housing.

Attorney Taylor confirmed that if the the PILOT agreement is granted, Hamilton County will receive the same tax base revenue that they are currently receiving.

Roe Elam, Developer for Walk2Campus properties, responded to several Commissioner's questions about the tax revenue the county would be receiving with the PILOT program in place. There was lengthy discussion regarding his tax revenue calculations versus those discussed by Commissioner Boyd. Several Commissioners requested to see those calculations before making a decision.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

Commissioner Smedley asked the County Clerk's office to supply her with any residential housing PILOT agreements that have been approved by the Commission in the past.

Commissioner Graham reminded the Commission that Ms. White was an agent for the County who negotiates the details and presents the proposed PILOT agreements to the Commission. He reiterated that the current amount of tax revenue Hamilton County is receiving will stay the same for the next ten years. Once construction is complete the property will be reassessed. After reassessment the city and county portion of the tax base will stay the same for ten years, and the school portion will immediately increase and those taxes will be paid in full to the school system.

In response to Chairman Fields question, Attorney Taylor explained that the PILOT program met all the requirements for the county.

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

Mayor Coppinger spoke about the Erlanger presentation intended for today's meeting. He noted that at this time there was not a rescheduled date for the presentation.

Commissioner Boyd, Chairman of the Education Committee, announced the second joint meeting between the Education Committee and the Hamilton County Board of Education's Facilities Committee. The meeting would be held at Chattanooga School for the Liberal Arts (CSLA) on Wednesday, February 18th from 8 - 9 a.m.

Commissioner Boyd also publicly recognized those in the audience opposed to the zoning resolutions in Middle Valley.

Commissioner Boyd applauded Girl's Leadership Academy for being one of the top five percent of schools for their improvement in TCAP scores. He praised executive director Elaine Swafford for the marvelous job she is doing at the school.

Commissioner Graham, Chairman of the Finance Committee, praised Commissioners for the open discussion that took place during the meeting. He announced that the Finance Committee would be meeting in the Commission Room immediately following the agenda session.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 11, 2015**

Commissioner Haynes, Chairman of the Zoning Committee, announced a brief meeting regarding Resolution No. 215-21 in the conference room immediately following the agenda session.

DELEGATIONS

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

Being no further business, Chairman Fields declared the meeting adjourned until Wednesday, February, 18th at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date



Clerk's Initials

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 11, 2015**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) February 11, 2015

BE IT REMEMBERED, that on this 11th day of February, 2015, 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 Jim Fields, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. Total present – 9. Total absent -0.

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

Commissioner Beck introduced Pastor Mike Leroux of Hickory Valley Baptist Church for the invocation. Pastor Leroux spoke briefly regarding his

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 11, 2015**

experience as a young boy when going to the polls with his mother. He expressed appreciation to those serving in government.

Commissioner Beck led in the pledge to the flag.

Chairman Fields announced that there was not any scheduled business for the Recessed Meeting and asked if anyone had any announcements.

Being no further business Chairman Fields declared the recessed meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

W.F.K
Clerk's Initials

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) February 18, 2015

BE IT REMEMBERED, that on this 18th day of February, 2015, 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 Jim Fields, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. Total present - 9. Total absent – 0.

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

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.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

Commissioner Beck introduced Pastor Gary Armes, Senior Minister of Hickory Valley Christian Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Graham, seconded by Commissioner Haynes, that the minutes of the Recessed Meeting of January 28, 2015, the Agenda Preparation Session of January 28, 2015, the Regular Meeting of February 4, 2015, 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd , "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

CRIMINAL COURT CLERK REPORTS

The Criminal Court Clerk reports for October through December 2014 were submitted and made a matter of record.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

JUVENILE COURT CLERK REPORT

The Juvenile Court Clerk reports for September and October 2014 were submitted and made a matter of record.

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of February 9, 2015.

QUATERLY INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2014

The quarterly investment report of Hamilton County government, for the quarter ending December 31, 2014 was submitted as a matter of record.

FEE OFFICE REPORTS

Fee reports for the following constitutional officers were submitted as a matter of record:

Circuit Court Clerk – October 2014 through December 2014
County Clerk – October 2014 through December 2014
Register of Deeds – October 2014 through December 2014
Clerk & Master – October 2014 through December 2014

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

ORDER OF REAPPOINTMENT

County Mayor Coppinger submitted for the record an order reappointing Harold Austin to the Eastside Utility District Board of Commissioners for a four-year term expiring February 2, 2019.

**RESOLUTION NO. 215-17 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND OATHS OF DEPUTY
SHERIFFS.**

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 215-17. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 215-21 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT,
PROPERTY LOCATED AT 10453 EAST BRAINERD ROAD.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

Commissioner Haynes, Chairman of the Zoning Committee, spoke regarding Resolution 215-21 which seeks to rezone property located at 10453 East Brainerd Road. He recognized Billy McCoy, owner and developer of the property, in the audience. Commissioner Haynes noted that the Zoning Committee met last week to discuss this property, and one lot remained in question. He addressed those questions to Commissioner Smedley as the lot is located in her district, and she has worked with the developer and the home owner's association.

Chairman Fields advised that a motion must first be made to put the resolution on the floor before discussion could take place.

In response, Commissioner Haynes confirmed that with the current letter of offer between the owner and the buyer, the Zoning Committee recommended approval.

ON MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution No. 215-21.

At this time Commissioner Smedley entered into the record the sales agreement between Billy McCoy, the owner and Crystal Brook Home Owner's Association, the buyer. It was noted that the Clerk's office had been given a copy of the agreement.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 215-22A A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT, A-1 AGRICULTURAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTIES LOCATED AT 1704 & 1714 THRASHER PIKE AND 1636 & 7640 MIDDLE VALLEY ROAD.

RESOLUTION NO. 215-22B A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT, A-1 AGRICULTURAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTIES LOCATED AT 1704 & 1714 THRASHER PIKE AND 1636 & 7640 MIDDLE VALLEY ROAD.

During the February 11th Agenda Session Commissioner Haynes, Chairman of the Zoning Committee, requested that Resolution No. 215-22A and 215-22B be deferred to the March 4th Agenda.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

RESOLUTION NO. 215-20 A RESOLUTION ACCEPTING THE BID OF K9 WORKING DOGS INTERNATIONAL, LLC FOR THREE (3) BELGIAN MALINOIS CANINE DOGS AMOUNTING TO \$31,050.00 FOR SHERIFF'S DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 215-24 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 SIGN A CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR \$3,500.00 TO SUPPORT THE MEDICAL RESERVE CORPS OF CHATTANOOGA, AND TO AMEND THE ADMINISTRATION REVENUES AND EXPENDITURES BUDGET.

RESOLUTION NO. 215-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER AN AGREEMENT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR A GRANT OF \$303,800.04 WITH A TERM ENDING SEPTEMBER 30, 2019 FOR FIXED NUCLEAR FACILITIES EMERGENCY PLANNING.

RESOLUTION NO. 215-26 A RESOLUTION ACCEPTING THE BID OF MOUNTAIN VIEW FORD FOR ONE (1) 4X2 UTILITY VEHICLE FOR THE HAMILTON COUNTY

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

**FELONY COMMUNITY CORRECTIONS PROGRAM AMOUNTING TO \$19,116.00
AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS
NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 215-28 A RESOLUTION APPROVING THE EXPENDITURE OF
TWENTY THOUSAND DOLLARS (\$20,000.00) IN DISCRETIONARY FUNDS (AS
ALLOTTED TO DISTRICT THREE) TOWARD THE CONSTRUCTION OF PHASE II
OF THE GREEN HOUSE COMPLEX AT HIXSON HIGH SCHOOL.**

**RESOLUTION NO. 215-29 A RESOLUTION ACCEPTING THE BIDS OF CONTECH
ENGINEERED SOLUTIONS, LLC, AND SHERMAN DIXIE CONCRETE INDUSTRIES,
INC. FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING MARCH 7, 2015,
THROUGH SEPTEMBER 6, 2015, FOR CONCRETE AND METAL CULVERT FOR
THE HIGHWAY DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO
SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 215-30 A RESOLUTION ACCEPTING THE BIDS OF
SEQUATCHIE CONCRETE SERVICE, 84 LUMBER COMPANY AND PRO BUILD
FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING MARCH 7, 2015,
THROUGH SEPTEMBER 6, 2015, FOR BAGGED PORTLAND CEMENT FOR THE
HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN
ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

RESOLUTION NO. 215-31 A RESOLUTION ACCEPTING THE BIDS OF MARTIN MARIETTA MATERIALS, VULCAN CONSTRUCTION MATERIALS, DUNLAP STONE, INC., APAC PAVING, INC. DBA MIDSOUTH AGGREGATES, SEQUATCHIE CONCRETE SERVICE, INC., AND FINELINES LANDSCAPING, INC. FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING MARCH 7, 2015, THROUGH SEPTEMBER 6, 2015, FOR CRUSHED STONE AND SAND FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 215-32 A RESOLUTION ACCEPTING THE BIDS OF SEQUATCHIE CONCRETE SERVICE, INC., TNT CONCRETE, LLC AND LAMBCON READY MIX FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING MARCH 7, 2015 THROUGH SEPTEMBER 6, 2015, FOR READY MIX CONCRETE FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 215-33 A RESOLUTION ACCEPTING THE BIDS OF TALLEY CONSTRUCTION COMPANY, INC. DBA SOUTHEASTERN MATERIALS, INC., HUDSON MATERIALS COMPANY, BLACKLIDGE EMULSIONS, INC., DUNLAP STONE, INC. AND HIWASSEE PAVING, LLC. FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING MARCH 7, 2015, THROUGH SEPTEMBER 6, 2015, FOR ASPHALT ROAD MATERIALS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

RESOLUTION NO. 215-34 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH GEO SERVICES, LLC FOR GEOENVIRONMENTAL TESTING NECESSARY FOR DESIGN OF THE WOLFTEVER CREEK ELEMENTARY SCHOOL ADDITION FOR AN AMOUNT NOT TO EXCEED \$10,250.00 OF PREVIOUSLY BUDGETED FUNDS.

RESOLUTION NO. 215-35 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THOMPSON ENGINEERING FOR GEOENVIRONMENTAL TESTING NECESSARY FOR DESIGN OF THE SALE CREEK MIDDLE/HIGH SCHOOL ADDITION FOR AN AMOUNT NOT TO EXCEED \$27,500.00 OF PREVIOUSLY BUDGETED FUNDS.

RESOLUTION NO. 215-36 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MORELAND ALTOBELLI ASSOCIATES, INC FOR GEOENVIRONMENTAL TESTING NECESSARY FOR DESIGN OF THE NOLAN ELEMENTARY SCHOOL ADDITION FOR AN AMOUNT NOT TO EXCEED \$9,943.00 OF PREVIOUSLY BUDGETED FUNDS.

Commissioner Graham provided details regarding Resolutions No. 215-20, 215-24 through 215-26, 215-28 through 215-36 and stated that the Finance Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

Commissioner Graham addressed Commissioner Haynes to speak about Resolution 215-28 which would approve the expenditure of \$20,000 in discretionary funds toward the construction of phase II of the green house complex at Hixson High School. He recognized Lee Friedlander, Agriculture Science teacher at Hixson High School, in the audience. Commissioner Haynes praised Mr. Friedlander for his efforts at Hixson High School in establishing an aquaponics lab. He also praised the students for excelling under Mr. Friedlander's leadership.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 215-20, 215-24 through 215-26, and 215-28 through 215-36.

Commissioner Mackey addressed the Mayor and commended his staff for sending out proper notifications to receive competitive bids on these items.

Commissioner Boyd addressed the Commission about Resolution No. 215-20, which would accept the bid of K9 Working Dogs International for three Belgian Malinois dogs amounting to \$31,050.00 for the Sheriff's Department. He stated his concern about releasing the County's liability and ownership of the dogs once they retire.

In response to Commissioner Boyd's concerns relating to the County's liability for the retiring dogs, County Attorney Taylor noted that a Resolution addressing this issue would be placed on the March 4th agenda.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

NO ACTION WAS TAKEN ON RESOLUTION NO. 215-18

RESOLUTION NO. 215-18A A RESOLUTION TO RE-APPOINT CONSTANCE WILLIAMS AND MIKE DOUBLEDAY TO THE HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD FOR FOUR (4) YEAR TERMS BEGINNING JANUARY 19, 2015 AND ENDING JANUARY 19, 2019.

ON MOTION of Commissioner Beck, seconded by Commissioner Graham, to adopt Resolution No. 215-18A.

Attorney Taylor spoke about this item which would reappoint Constance Williams and Mike Doubleday to the Hamilton County Health and Safety Hearing Board. It was noted that 215-18 was replaced with 215-18A because one member, Bruce O'Neal, was removed from the Resolution as he had previously been appointed to the board per Resolution No. 514-3.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

Commissioner Graham praised Mike Doubleday for the job he is doing and publicly thanked him for his service to Hamilton County.

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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 215-19 A RESOLUTION APPROVING THE APPOINTMENT OF BEN C. WILSON AS DIRECTOR OF THE HIGHWAY DEPARTMENT OF HAMILTON COUNTY, TENNESSEE.

ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 215-19. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

“Aye” Commissioner Haynes was not present for the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 215-23 A RESOLUTION CLARIFYING THE HEALTH INSURANCE BENEFITS AVAILABLE TO HAMILTON COUNTY EMPLOYEES UPON THEIR RETIREMENT BY RESOLUTION NO. 1014-33, AS AMENDED.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 215-23. 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 Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fairbanks, “Aye”; Commissioner Graham, “Aye”; Commissioner Mackey, “Aye”; Commissioner Smedley, “Aye”; and Chairman Fields, “Aye”. Commissioner Haynes was not present for the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 215-27 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO RELEASE \$2,201,000 OF FUNDS HELD IN ESCROW FROM THE SALE OF THE FORMER OOLTEWAH ELEMENTARY SCHOOL TO THE COUNTY GENERAL FUND AND TO AUTHORIZE THE EXPENDITURE OF FUNDS UP TO \$2,201,000 FROM THE COUNTY LINE OF CREDIT TO PURCHASE SAFETY AND SECURITY UPGRADES AND ADDITIONS FOR HAMILTON COUNTY SCHOOLS.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

Commissioner Graham sought the floor to discuss Resolution No. 215-27A which incorporated changes he requested at last week's agenda session.

Chairman Fields ruled that the original resolution 215-27 must first be on the floor for discussion with a Motion and second before consideration of any amendments.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 215-27.

Commissioner Graham spoke in support of an attachment to Resolution 215-27A which was prepared by the County Attorney and incorporated the amendments he had requested at last week's agenda preparation.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to amend Resolution No. 215-27 as stated in documentation provided by County Attorney Taylor.

Commissioner Boyd spoke about the amendment to Resolution 215-27. He praised County Attorney Taylor for a detailed clarification about what the amendment seeks to do. For clarification purposes, he stated that the amendment would commit the net proceeds from the forth-coming sale of East Brainerd Elementary School to be equally distributed among the nine County Commission districts and School districts. It was noted that the amendment specified the proceeds be spent exclusively for

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

school/education projects. These various needs shall be determined by each respective Commissioner in coordination with their respective School Board member and subsequently approved by the County Legislative body. Commissioner Boyd clarified that this amendment does not alter the line of credit allocated to the purchase of safety and security upgrades in schools.

In response to Commissioner Fairbanks question, Commissioner Graham explained that this amendment allocates the forth-coming net proceeds from the sale of East Brainerd Elementary School evenly as to make it equitable for all districts.

In response to Commissioner Mackey's question, Attorney Taylor stated that the need of each district shall be determined by each respective Commissioner in coordination with their respective School Board member and subsequently approved by the county legislative body.

Commissioners Smedley and Mackey expressed concern that equal division of proceeds by district would not be equitable because some districts had more schools to cover.

In response to a question asked by Commissioner Haynes, Superintendent Rick Smith stated that the sale of East Brainerd Elementary would happen in February or March of 2016.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

The foregoing Motion to amend Resolution No. 215-27 was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Nay"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Nay"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 2.

Chairman Fields indicated the Motion to amend Resolution No. 215-27 passed and called for a roll call vote on the main motion to adopt Resolution No. 215-27, as amended and renumbered 215-27A.

The foregoing Motion to adopt Resolution No. 215-27A was adopted on a roll call vote with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

RESOLUTION NO. 215-37 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE UTC FIVE, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA, TENNESSEE, AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 215-37.

Commissioner Graham clarified for the record that he is a sitting member on the River City Board of Directors.

Due to illness and his inability to seek answers to questions he had on this resolution, Commissioner Mackey made a motion to table Resolution 215-37 for a week. Motion failed due to a lack of a second.

Walk2Campus property developer, Roe Elam, responded to Commissioner Boyd's question about the number of PILOT programs Walk2Campus has received on properties they manage. It was noted that Walk2Campus has two other properties in Hamilton County that receive tax abatement.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

At this time a lengthy discussion took place among Commissioners about the necessity of using a PILOT program to develop the property on Lindsay Street and Fifth Street.

Kim White, River City Company President and CEO, spoke about the demand for affordable rental housing in downtown Chattanooga.

Mark West, a citizen in opposition to the resolution, asked for recognition to speak. Chairman Fields denied the request.

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 Bankston, "Nay"; Commissioner Beck, "Aye"; Commissioner Boyd, "Nay"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Smedley, "Nay"; and Chairman Fields, "Aye".
Commissioner Mackey abstained from voting. Total present – 9. Total absent – 0.
Total "Aye" votes – 5 . Total "Nay" votes – 3. Total Abstentions – 1.

At this time Chairman Fields indicated he had failed to ask the Clerk to read the caption of Resolution 215-27A into the record. Deputy Clerk Godwin read the caption for the record.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

RESOLUTION 215-27A A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO RELEASE \$2,201,000 OF FUNDS HELD IN ESCROW FROM THE SALE OF THE FORMER OOLTEWAH ELEMENTARY SCHOOL TO THE COUNTY GENERAL FUND AND TO AUTHORIZE THE EXPENDITURE OF FUNDS UP TO \$2,201,000 FROM THE COUNTY LINE OF CREDIT TO PURCHASE SAFETY AND SECURITY UPGRADES AND ADDITIONS FOR HAMILTON COUNTY SCHOOLS; AND TO COMMIT THE PROCEEDS TO BE RECEIVED FROM THE SALE OF EAST BRAINERD ELEMENTARY SCHOOL TO BE EQUALLY DIVIDED AMONG THE NINE (9) COUNTY COMMISSION/SCHOOL DISTRICTS AS SHALL BE APPROVED BY THIS COUNTY LEGISLATIVE BODY.

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

Commissioner Boyd, Chairman of the Education Committee, stated that the second joint meeting between the Education Committee and the Hamilton County Board of Education Facilities Committee was cancelled today; the reschedule date will be announced in the near future.

Commissioner Boyd spoke regarding payment in lieu of tax (PILOT) programs for new and expanding businesses. He asked for information on compliance of these companies receiving abatements.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

In response to Commissioner Boyd's request, Mayor Coppinger stated this information is diligently maintained and a copy may be picked-up in his office.

Commissioner Smedley thanked Commissioner Boyd for his comments regarding PILOT agreements. In closing she publicly recognized School Superintendent, Rick Smith in the audience and acknowledged the importance of school tax dollars.

Mayor Coppinger expressed his appreciation to the County Highway Department, the Sheriff's Department, Emergency Medical Service, area fire departments, Electric Power Board, Department of Transportation, and others for their hard work to serve the public during recent inclement weather. In closing, he reported road closures and that several crews were out manning roads around the county.

Commissioner Fairbanks publicly recognized that Mark Smedley, Commissioner Smedley's husband, was present in the audience.

Mayor Coppinger pointed out that PILOT agreements are monitored very closely by the Mayor's office, the Trustee's office, the Assessor's office, and the Chamber of Commerce to make certain they are in compliance.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 18, 2015**

DELEGATIONS

Chairman Fields asked for delegations on matters other than zoning.

Mark West residing at 2315 Heavenly View Drive Ooltewah, TN 37363 and Bill Reesor at 1404 Woodway Drive Ooltewah, TN 37363 addressed the Commission. Both expressed concern regarding conflict of interest existing when a member of the Commission votes on an issue for which they are also a board member for the company bringing the item to the Commission. Mr. West and Mr. Reesor spoke about doing away with payment in lieu of programs and implementing a senior tax freeze.

There being no further business, Chairman Fields declared the meeting in recess until February 25, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

WJK
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: February 10, 2015

Attached is a copy of the monthly Trustee's excess fee report for the month of January 2015.

WFK/dkr

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

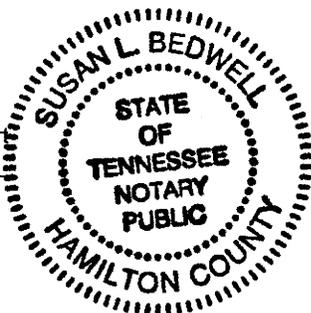
Hamilton County Trustee
 Monthly Report of Fee and Commission Fund
 FISCAL YEAR: 2015

Prepared: AD
AD

	January 2015	YTD January 2015
REVENUES		
44170 - MISCELLANEOUS REFUNDS	-	-
44180 - CONTRACT INCOME	60,000.00	60,000.00
44201 - STATUTORY FEES 1%	197,710.30	1,329,679.86
44202 - STATUTORY FEES 2%	337,957.71	3,119,477.58
44203 - STATUTORY FEES OTHER	3,535.73	7,489.12
44204 - DELINQUENT TAX FEES	33,616.51	199,213.14
46112 - INTEREST	627.91	2,051.73
46116 - INTEREST - NOW ACCOUNTS	-	-
Total REVENUES:	633,448.16	4,717,911.43
EXPENDITURES		
51001 - SALARIES	89,617.45	472,118.80
51001 - CONTRACT EMPLOYEE	-	-
53004 - REP & MAINT AUTOMOBILES	-	-
53014 - BOOKS AND PAMPLETS	-	-
53018 - CELLULAR & PAGER SERVICE	274.81	1,925.23
53037- SPECIAL LEGAL SERVICES	-	-
53042 - MEETINGS, SEMINARS, ETC.	-	285.00
53044 - POSTAGE, FREIGHT AND OTHER	-	-
53045 - LEGAL NOTICES AND ADVERTISING	-	-
53047 - MEMBERSHIPS	-	810.00
53049 - PARKING	402.72	2,718.36
53050 - MISC PURCHASED SERVICE	61.30	856.23
53051 - CONTRACT LEGAL SERVICES	51.73	1,086.32
53059 - SECURITY SERVICES	643.21	4,363.37
53065 - BANK ANALYSIS FEE	16,630.06	78,380.79
54001 - OFFICE SUPPLIES & FORMS	-	10,073.35
54002 - SMALL TOOLS & MINOR FURNITURE	-	4,823.20
54004 - KITCHEN FOOD & SUPPLIES	-	660.20
54030 - MISCELLANEOUS SUPPLIES & PARTS	-	275.00
57007 - PERFORMANCE & SURETY BONDS	-	62.00
55080 - EXCESS FEES TRANSFERS TO CO. GEN. BUDGET	-	1,020,479.28
58001 - RENT ON BUILDINGS	-	-
59021 - M&E COMPUTER HARDWARE	-	2,532.34
59022 - SOFTWARE AND SUPPLIES	160.60	737.20
59092 - MISC REFUNDS	-	1,439.64
59099 - BUILDING REPAIR/RENOVATION	-	-
66000 - PAYROLL EXPENSE	6,635.30	6,657.62
ADJUSTMENTS	-	-
Total EXPENDITURES:	114,477.18	1,610,283.93
Revenues over (under) Expenditures	518,970.98	3,107,627.50
Excess Fees at Beginning of Period	3,362,615.00	773,958.48
Excess Fees at End of Period	3,881,585.98	3,881,585.98

Bill Hullander
 Bill Hullander, Trustee
 Hamilton County, Tennessee

I hereby certify that the foregoing is a true report
 sworn to before me this day, 2/10/15
Susan L. Bedwell
 Notary Public
 My Commission Expires 6/20/18





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: February 10, 2015

In accordance with TCA §67-5-1902, I am attaching a copy of the monthly Trustee report for the month of January 2015.

WFK/dkr

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: 01/01/2015 to 01/31/2015

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Cash in Bank					
11001	PETTY CASH	2,452.98	0.00	1.00	2,451.98
11004	CASH WITH US BANK	0.00	0.00	0.00	0.00
11010	TRUSTEE CONCENTRATION	30,168,867.95	83,841,896.39	88,447,314.00	25,563,450.34
11020	CHILD CARE	211,214.69	229,266.66	211,214.69	229,266.66
11030	FOOD SERVICE DEPOSITORY	4,249,343.11	1,826,351.14	2,851,879.34	3,223,814.91
11040	SHERIFF COMMISSARY	157,205.05	1.83	147,257.21	9,949.67
11060	1ST TN GENERAL	0.00	0.00	0.00	0.00
	Total Cash in Bank	<u>34,789,083.78</u>	<u>85,897,516.02</u>	<u>91,657,666.24</u>	<u>29,028,933.56</u>
Bank Deposits in Transit					
11015	CASH RECEIPTS SWEEP	(102,221.99)	39,847,704.10	39,745,429.12	52.99
11050	BOE CASH RECEIPT SWEEP	0.00	65,829,852.08	65,829,852.08	(0.00)
	Total Bank Deposits in Transit	<u>(102,221.99)</u>	<u>105,677,556.18</u>	<u>105,575,281.20</u>	<u>52.99</u>
Bank Outstanding Checks					
22201	A/P CHECK PAYABLE	(1,243,141.57)	12,913,853.71	12,409,022.45	(738,310.31)
22202	FOOD SERVICE CHECK PAYABLE	(48,052.79)	2,078,218.30	2,322,841.18	(292,675.67)
22203	SHERIFF COMMISSARY CHECK PAYAB	(10,132.91)	238.27	0.00	(9,894.64)
22206	DOE A/P CHECK PAYABLE	(1,637,762.90)	10,865,309.72	11,232,767.90	(2,005,221.08)
22280	COUNTY PAYROLL CHECKS PAYABLE	(5,264.44)	6,304,132.96	6,333,037.23	(34,168.71)
22281	DOE PAYROLL CHECK PAYABLE	(13,531.54)	15,653,926.76	15,654,269.50	(13,874.28)
22285	DOE PAYROLL TAX PAYABLE	(141,345.76)	5,886,816.11	5,739,583.51	5,886.84
22286	DOE RETIREMENT PLANS	(643.35)	2,406,840.50	2,406,840.50	(643.35)
	Total Bank Outstanding Checks	<u>(3,099,875.26)</u>	<u>56,109,336.33</u>	<u>56,098,362.27</u>	<u>(3,088,901.20)</u>
	TOTAL CASH	<u>31,586,986.53</u>	<u>247,684,408.53</u>	<u>253,331,309.71</u>	<u>25,940,085.35</u>
Other Assets					
11402	DUE FROM BAD CHECKS	1,983.07	3,361.47	4,315.22	1,029.32
	Total Other Assets	<u>1,983.07</u>	<u>3,361.47</u>	<u>4,315.22</u>	<u>1,029.32</u>

Hamilton County Trustee Report

For the Date Range: 01/01/2015 to 01/31/2015

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
TOTAL ASSETS		31,588,969.60	247,687,770.00	253,335,624.93	25,941,114.67
Other Assets					
11102	CLERK & MASTER	0.00	0.00	0.00	0.00
Total Other Assets		0.00	0.00	0.00	0.00
TOTAL ASSETS		31,588,969.60	247,687,770.00	253,335,624.93	25,941,114.67
Cash Held for Hamilton County Funds					
22250	BOARD OF EDUCATION	(35,171,998.20)	61,270,023.62	29,942,739.47	(3,844,714.05)
22251	FOOD SERVICE	(4,197,079.74)	3,096,502.22	1,826,351.14	(2,926,928.66)
22255	BOE PAYROLL	696,907.97	25,210,960.61	26,183,467.69	(275,599.11)
22256	BOE SELF INSURANCE	(4,645,475.80)	7,234,039.53	5,525,633.70	(2,937,069.97)
22257	CAPITAL MAINTENANCE	112,613.15	175,051.20	1,000,070.10	(712,405.75)
22401	EXCESS FEES	(1,955,144.54)	2,007,649.18	539,286.26	(486,781.62)
22407	PAYROLL COUNTY	(922,478.15)	10,340,846.70	10,637,223.05	(1,218,854.50)
22408	STORMWATER	(1,015,713.55)	72,621.23	42,277.17	(985,369.49)
22409	DRUG COURT	(17,209.72)	91,348.56	21,044.32	53,094.52
22410	COUNTY GENERAL	(3,682,212.50)	36,290,826.99	33,452,536.13	(843,921.64)
22412	GENERAL DEBT SERVICE	(572.71)	510,241.67	510,256.35	(587.39)
22413	OPEB TRUST	12,448.60	2.59	0.00	12,451.19
22414	EMPLOYEES RETIREMENT	(126,875.17)	17,036.38	10,000.00	(119,838.79)
22415	TEACHERS RETIREMENT	(4,615.55)	600.00	299.00	(4,314.55)
22416	LAW LIBRARY	(489.79)	1,002.71	1,003.00	(490.08)
22418	ECONOMIC CRIMES	(500.10)	4,836.09	4,836.09	(500.10)
22419	GEN GOV'T BOND PROJECTS	1,465,911.42	306,950.93	1,865,170.39	(92,308.04)
22420	CAPITAL PROJECTS	(9,821.98)	15,658.50	15,681.91	(9,845.39)
22421	INDUSTRIAL DEVELOPMENT	(2,500.35)	562,244.12	562,244.29	(2,500.52)
22422	RIVERWALK/FISHING PIER	593,308.78	42,895.00	337,988.80	298,214.98
22423	RECREATION CAPITAL PROJECTS	156,892.33	219,446.06	240,197.49	136,140.90
22426	SELF INSURANCE	(2,470.36)	4,555,768.43	4,558,348.99	(5,050.92)
22428	LIABILITY INSURANCE	(2,499.40)	27,715.77	27,716.99	(2,500.62)
22430	HOTEL/MOTEL	(451,281.89)	454,731.89	369,046.47	(365,596.47)

Hamilton County Trustee Report

For the Date Range: 01/01/2015 to 01/31/2015

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22434	JUVENILE COURT CLERK AGENCY	(89,027.63)	474,601.28	386,238.21	(664.56)
22435	FACILITY BONDS-SERIES 2010A	(2,809.80)	0.00	0.59	(2,810.39)
22436	BOND FUND-SERIES 2010B	(878,504.55)	0.00	183.02	(878,687.57)
22437	ECONOMIC BONDS-SERIES 2010C	0.00	0.00	0.00	0.00
22447	11 BOND	(0.03)	0.00	0.00	(0.03)
22449	SCHOOL CAPITAL PROJECTS FUND	(2,006,054.99)	1,214,250.44	1,440,153.85	(2,231,958.40)
22461	CRIMINAL COURT	2,004,844.39	216,744.52	223,185.21	1,998,403.70
22462	CRIMINAL COURT SESSIONS	(4,242,661.37)	356,647.94	315,596.50	(4,201,609.93)
22463	DELINQUENT COLLECTIONS	1,467,608.46	42,181.02	52,942.02	1,456,847.46
22470	2013A BOND	(537.75)	0.00	0.11	(537.86)
22471	2013B BOND REFUNDING	(446.37)	0.00	0.09	(446.46)
22472	LINE OF CREDIT	(72,678.70)	3,304,552.65	3,300,005.31	(68,131.36)
22483	SHERIFF	(992,536.20)	5,721,191.65	4,732,503.89	(3,848.44)
22484	DRUG ENFORCEMENT-SHERIFF	(111.78)	31,543.02	31,826.18	(394.94)
22485	TN STATE SEX OFFENDER	(59,263.36)	1,243.70	4,382.68	(62,402.34)
22489	SHERIFF'S SPECIAL PROJECTS	(6,740.41)	0.00	1.40	(6,741.81)
22498	SYMPRO INVESTMENT POOL	29,037,898.66	29,007,988.11	64,175,357.85	(6,129,471.08)
Total Cash Held for Hamilton County Funds		<u>(25,011,878.68)</u>	<u>192,879,944.31</u>	<u>192,335,795.71</u>	<u>(24,467,730.08)</u>
Cash Held for Others					
11403	DUE FROM BANKRUPTCY COURT	(17,536.03)	5,719.99	5,719.99	(17,536.03)
22801	OVER/SHORT	(690.21)	0.00	3.54	(693.75)
23302	PARTIAL TAXES-PENDING PAYMENT	0.00	0.00	2,748.21	(2,748.21)
Total Cash Held for Others		<u>(18,226.24)</u>	<u>5,719.99</u>	<u>8,471.74</u>	<u>(20,977.99)</u>
Clearing Account Activity					
11016	PROPERTY TAX SWEEP	1,434.10	17,793,630.77	17,793,546.55	1,518.32
22800	INTEREST PAYMENT FUTURE	(0.00)	11,921.95	11,921.95	(0.00)
Total Clearing Account Activity		<u>1,434.10</u>	<u>17,805,552.72</u>	<u>17,805,468.50</u>	<u>1,518.32</u>
Liabilities not Applicable					
22200	VENDOR-SYSTEM	(5,317.26)	685,306.50	679,989.24	0.00

**Hamilton County
Trustee Report**

For the Date Range: 01/01/2015 to 01/31/2015

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22205	OTHER	(0.00)	0.00	0.00	(0.00)
22400	TEMPORARY CASH TRANSFER	0.00	9,000,000.00	9,000,000.00	0.00
22538	COUNTY REFUNDS	(33,897.66)	0.00	0.00	(33,897.66)
Total Liabilities not Applicable		<u>(39,214.92)</u>	<u>9,685,306.50</u>	<u>9,679,989.24</u>	<u>(33,897.66)</u>
Clearing Account Activity - County Funds					
Key: 0001130 COUNTY OCCUPANCY TAX					
22751	HOTEL MOTEL OCCUPANCY TAX	(0.00)	377,662.37	377,662.37	(0.00)
22799	COMM DUE ON TAX COLLECTED	0.00	7,530.71	7,530.71	0.00
Total for Org Key: 0001130 COUNTY OCCUPANCY TAX		<u>(0.00)</u>	<u>385,193.08</u>	<u>385,193.08</u>	<u>(0.00)</u>
Key: 0001150 DEPARTMENT OF EDUCATION					
22701	PROPERTY TAX	(0.00)	6,824,644.56	6,824,644.56	(0.00)
22702	OSAP TAX	0.00	0.00	0.00	0.00
22703	IN LIEU OF TAX	(0.00)	320,986.89	320,986.89	(0.00)
22704	PERSONALTY TAX	(0.00)	438,749.81	438,749.81	(0.00)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX I&P	0.00	36,717.56	36,717.56	(0.00)
22712	OSAP TAX I&P	0.00	0.00	0.00	0.00
22713	IN LIEU OF TAX I&P	0.00	0.00	0.00	0.00
22714	PERSONALTY TAX I&P	0.00	916.69	916.69	0.00
22721	PROPERTY TAX REFUNDS	0.00	229,273.78	229,273.78	0.00
22724	PERSONALTY TAX REFUND	0.00	8,906.08	8,906.08	0.00
22731	PROPERTY TAX I&P REUND	0.00	78.32	78.32	0.00
22734	PERSONALTY TAX I&P REFUND	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	(0.00)	147,675.15	147,675.15	(0.00)
Total		<u>(0.00)</u>	<u>8,007,948.84</u>	<u>8,007,948.84</u>	<u>(0.00)</u>
Total for Org Key: 0001150 DEPARTMENT OF EDUCATION		<u>(0.00)</u>	<u>8,007,948.84</u>	<u>8,007,948.84</u>	<u>0.00</u>
Total Clearing Account Activity - County Funds		<u>(0.00)</u>	<u>8,393,141.92</u>	<u>8,393,141.92</u>	<u>(0.00)</u>

**Hamilton County
Trustee Report**

For the Date Range: 01/01/2015 to 01/31/2015

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Cash Held for Municipalities					
Key: 0001010 CITY OF EAST RIDGE					
22701	PROPERTY TAX	(1,668,545.62)	1,668,545.62	337,431.83	(337,431.83)
22704	PERSONALTY TAX	(13,015.63)	13,015.63	9,747.22	(9,747.22)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX I&P	(2,897.10)	2,897.10	1,925.21	(1,925.21)
22714	PERSONALTY TAX I&P	(1.30)	1.30	20.35	(20.35)
22721	PROPERTY TAX REFUNDS	2,727.17	9,009.19	2,727.17	9,009.19
22731	PROPERTY TAX I&P REUND	0.00	0.00	0.00	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(22,560.20)	22,560.20	19,098.06	(19,098.06)
22755	SANITATION	(723,576.85)	723,576.85	102,887.01	(102,887.01)
22756	SANITATION I & P	(1,712.05)	1,712.05	743.77	(743.77)
22799	COMM DUE ON TAX COLLECTED	33,860.24	6,993.29	33,860.25	6,993.28
Total Cash Held for Municipalities		<u>(2,395,721.34)</u>	<u>2,448,311.23</u>	<u>508,440.87</u>	<u>(455,850.98)</u>
Total for Org Key: 0001010 CITY OF EAST RIDGE		<u>(2,395,721.34)</u>	<u>2,448,311.23</u>	<u>508,440.87</u>	<u>(455,850.98)</u>
Key: 0001020 RED BANK MUNICIPAL					
22701	PROPERTY TAX	(951,269.22)	951,269.22	147,351.17	(147,351.17)
22704	PERSONALTY TAX	(2,690.90)	2,690.90	2,987.75	(2,987.75)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX I&P	(2,300.16)	2,300.16	346.67	(346.67)
22714	PERSONALTY TAX I&P	(26.90)	26.90	63.64	(63.64)
22721	PROPERTY TAX REFUNDS	551.14	5,003.12	551.14	5,003.12
22724	PERSONALTY TAX REFUND	0.00	5.06	0.00	5.06
22731	PROPERTY TAX I&P REUND	0.00	0.00	0.00	0.00
22741	STORMWATER FEES	(90,180.00)	90,180.00	13,932.00	(13,932.00)
22742	STORMWATER FEES I&P	(305.10)	305.10	35.64	(35.64)
22755	SANITATION	(443,771.03)	443,771.03	54,124.55	(54,124.55)
22756	SANITATION I & P	(609.88)	609.88	221.28	(221.28)
22799	COMM DUE ON TAX COLLECTED	20,019.57	3,054.50	20,019.58	3,054.49

**Hamilton County
Trustee Report**

For the Date Range: 01/01/2015 to 01/31/2015

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Total		<u>(1,470,582.48)</u>	<u>1,499,215.87</u>	<u>239,633.42</u>	<u>(211,000.03)</u>
Total for Org Key: 0001020 RED BANK MUNICIPAL		<u>(1,470,582.48)</u>	<u>1,499,215.87</u>	<u>239,633.42</u>	<u>(211,000.03)</u>
 Key: 0001030 SODDY DAISY MUNICIPAL					
22701	PROPERTY TAX	(1,138,996.68)	1,138,996.68	227,606.63	(227,606.63)
22704	PERSONALTY TAX	(11,270.05)	11,270.05	11,621.39	(11,621.39)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX I&P	(1,633.88)	1,633.88	1,201.04	(1,201.04)
22714	PERSONALTY TAX I&P	(35.91)	35.91	0.88	(0.88)
22721	PROPERTY TAX REFUNDS	1,357.74	8,562.37	1,357.74	8,562.37
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22731	PROPERTY TAX I&P REUND	151.60	0.00	151.60	0.00
22799	COMM DUE ON TAX COLLECTED	23,008.56	4,637.35	23,008.54	4,637.37
Total		<u>(1,127,418.62)</u>	<u>1,165,136.24</u>	<u>264,947.82</u>	<u>(227,230.20)</u>
Total for Org Key: 0001030 SODDY DAISY MUNICIPAL		<u>(1,127,418.62)</u>	<u>1,165,136.24</u>	<u>264,947.82</u>	<u>(227,230.20)</u>
 Key: 0001040 COLLEGEDALE MUNICIPAL					
22701	PROPERTY TAX	(848,281.24)	848,281.24	141,692.85	(141,692.85)
22704	PERSONALTY TAX	(7,057.24)	7,057.24	8,938.86	(8,938.86)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX I&P	(776.94)	776.94	218.34	(218.34)
22714	PERSONALTY TAX I&P	(21.00)	21.00	0.00	0.00
22721	PROPERTY TAX REFUNDS	3,371.33	4,990.18	3,371.33	4,990.18
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22731	PROPERTY TAX I&P REUND	0.00	0.00	0.00	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(5.86)	5.86	245.24	(245.24)
22799	COMM DUE ON TAX COLLECTED	17,055.36	2,919.65	17,055.36	2,919.65
Total		<u>(835,715.59)</u>	<u>864,052.11</u>	<u>171,521.98</u>	<u>(143,185.46)</u>

**Hamilton County
Trustee Report**

For the Date Range: 01/01/2015 to 01/31/2015

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Total for Org Key: 0001040 COLLEGEDALE MUNICIPAL		<u>(835,715.59)</u>	<u>864,052.11</u>	<u>171,521.98</u>	<u>(143,185.46)</u>
Key: 0001050 RIDGESIDE MUNICIPAL					
22701	PROPERTY TAX	(100,971.94)	100,971.94	14,794.81	(14,794.81)
22704	PERSONALTY TAX	(15.92)	15.92	10.19	(10.19)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX I&P	0.00	0.00	151.90	(151.90)
22799	COMM DUE ON TAX COLLECTED	2,019.77	299.14	2,019.76	299.15
Total		<u>(98,968.09)</u>	<u>101,287.00</u>	<u>16,976.66</u>	<u>(14,657.75)</u>
Total for Org Key: 0001050 RIDGESIDE MUNICIPAL		<u>(98,968.09)</u>	<u>101,287.00</u>	<u>16,976.66</u>	<u>(14,657.75)</u>
Key: 0001060 LAKESITE					
22701	PROPERTY TAX	(52,169.69)	52,169.69	5,435.98	(5,435.98)
22704	PERSONALTY TAX	(142.93)	142.93	199.77	(199.77)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX I&P	(17.90)	17.90	0.00	0.00
22714	PERSONALTY TAX I&P	0.00	0.00	1.98	(1.98)
22721	PROPERTY TAX REFUNDS	0.00	448.73	0.00	448.73
22799	COMM DUE ON TAX COLLECTED	1,046.61	103.78	1,046.61	103.78
Total		<u>(51,283.91)</u>	<u>52,883.03</u>	<u>6,684.34</u>	<u>(5,085.22)</u>
Total for Org Key: 0001060 LAKESITE		<u>(51,283.91)</u>	<u>52,883.03</u>	<u>6,684.34</u>	<u>(5,085.22)</u>
Key: 0001070 WALDEN MUNICIPAL					
22701	PROPERTY TAX	(129,991.76)	129,991.76	26,763.41	(26,763.41)
22704	PERSONALTY TAX	(139.90)	139.90	42.13	(42.13)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX I&P	(44.50)	44.50	5.50	(5.50)
22721	PROPERTY TAX REFUNDS	0.00	139.75	0.00	139.75

**Hamilton County
Trustee Report**

For the Date Range: 01/01/2015 to 01/31/2015

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22731	PROPERTY TAX I&P REUND	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	2,603.52	533.43	2,603.52	533.43
	Total	<u>(127,572.64)</u>	<u>130,849.34</u>	<u>29,414.56</u>	<u>(26,137.86)</u>
Total for Org Key: 0001070 WALDEN MUNICIPAL		<u>(127,572.64)</u>	<u>130,849.34</u>	<u>29,414.56</u>	<u>(26,137.86)</u>
Key: 0001080 CITY OF CHATTANOOGA					
22751	HOTEL MOTEL OCCUPANCY TAX	(413,821.19)	414,582.31	337,640.88	(336,879.76)
22775	TAX INCREMENT FINANCING	0.00	0.00	0.00	0.00
	Total Key: 0001080 CITY OF CHATTANOOGA	<u>(413,821.19)</u>	<u>414,582.31</u>	<u>337,640.88</u>	<u>(336,879.76)</u>
Total for Org Key: 0001080 CITY OF CHATTANOOGA		<u>(413,821.19)</u>	<u>414,582.31</u>	<u>337,640.88</u>	<u>(336,879.76)</u>
TOTAL CASH HELD FOR MUNICIPALITIES		<u>(6,521,083.86)</u>	<u>7,061,510.21</u>	<u>1,960,453.61</u>	<u>(1,420,027.26)</u>
TOTAL LIABILITIES AND EQUITY		<u>(31,588,969.60)</u>	<u>235,445,982.57</u>	<u>229,798,127.64</u>	<u>(25,941,114.67)</u>
Total for Report:		<u>0.00</u>	<u>483,133,752.57</u>	<u>483,133,752.56</u>	<u>0.00</u>



Hamilton County Board of Commissioners

RESOLUTION

No. 315-1

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE OATH OF DEPUTY COUNTY CLERK, THE OATH OF DEPUTY SHERIFF, AND THE OATH OF MEMBER OF THE BOARD OF DIRECTORS HAMILTON COUNTY RAILROAD AUTHORITY.

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 person named on the attached listing labeled "**OATH OF DEPUTY COUNTY CLERK**" 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 DEPUTY SHERIFF** 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 "**THE OATH OF MEMBER OF THE BOARD OF DIRECTORS HAMILTON COUNTY RAILROAD AUTHORITY**" 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 listing labeled **HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS** are hereby approved as applicants to be submitted to the Secretary of State; and
2. That the person named on the listing labeled "**OATH OF DEPUTY COUNTY CLERK**" is accepted and the oath therefore is approved as taken; and
3. That the person named on the listing labeled **OATH OF DEPUTY SHERIFF** is accepted and the oath therefore is approved as taken; and
4. That the person named on the listing labeled "**THE OATH OF MEMBER OF THE BOARD OF DIRECTORS HAMILTON COUNTY RAILROAD AUTHORITY**" is accepted and the oath therefore is approved as taken; and
5. 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 PASSAGE.

CERTIFICATION OF ACTION

Approved:

Rejected:

Approved:

Vetoed:

County Clerk

County Mayor

March 4, 2015

Date

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS**MARCH 4, 2015**

NAME	RESIDENCE	BUSINESS
Abby Adams	8670 Arbutus Dr. Hixson, TN 37343 423-838-2229	Champ Five LLC 2830 Amnicola Hwy. Chattanooga, TN 37406 423-305-7777
Patricia Anne Boland	2 Market St, # 312 Chattanooga, TN 37402 423-488-4428	Thunder Enterprises 210 Battle Creek Rd. Kimball, TN 31380 N/A
Wanda Boston	P. O. Box 15155 Chattanooga, TN 37415 423-362-3611	N/A N/A N/A N/A
Michelle Brown	344 Main St. Soddy Daisy, TN 37379 423-667-9006	Unum Group 1001 Airport Rd, Hgr. 6 Chattanooga, TN 37421 423-287-2792
Gay Brown	622 Runyan Drive Chattanooga, TN 37405 423-266-1042	Engstrom Services, Inc. 600 N. Holtzclaw Avenue Chattanooga, TN 37404 423-622-4397
Ben Brychta	4627 Sherry Lane Hixson, TN 37343 423-870-3299	Self Employed Same Same 423-240- 1919
Jim Carden	12821 Old Dayton Pike Soddy Daisy, TN 37379 423-432-4901	Self Employed Same Same Same
Jamie M. Carpenter	9327 Wyndover Dr. Ooltewah, TN 37363 423-499-5406	Misty L. Harris, PLLC 200 E. 8th St. Chattanooga, TN 37402 423-756-5031
Melissa C. Cuzzort	216 School House Rd. Signal Mtn, TN 37377 423-595-6500	Walden's Ridge Utility District 3900 Taft Highway Signal Mtn, TN 37377 423-886-2683
Tina A. Davies	8034 Mill Creek Road Signal Mtn, TN 37377 423-521-4400	Walden's Ridge Utility District 3900 Taft Highway Signal Mtn, TN 37377 423-886-2683

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS**MARCH 4, 2015**

NAME	RESIDENCE	BUSINESS
Megan Dennis	1021 Grey Oaks Ln Chattanooga, TN 37421 423-802-8597	Transcard 1301 Riverfront Parkway Chattanooga, TN 37402 423-553-5249
Kimberly A. Doremus	1952 Paris Metz Rd. Chattanooga, TN 37421 423-892-0958	The Patten Group 832 Georgia Ave, Ste. 360 Chattanooga, TN 37402 423-531-0360
Diana East	8512 Dunn Hill Lane Hixson, TN 37343 423-356-3910	TVFCU 5150 Austin Rd. Hixson, TN 37343 N/A
Ben Edwards	4716 Rocky River Rd. Chattanooga, TN 37416 423-595-7072	Hamilton County Clerk 6135 Heritage Park Dr. Chattanooga, TN 37416 423-209-7905
Robert Felts	1041 Riverhills Circle Chattanooga, TN 37415 423-322-9887	Suntrust 1969 Northpoint Blvd Hixson, TN 37343 N/A
James A. Fields	4058 Day Lily Trl Chattanooga, TN 37415 423-260-1674	Samples, Jennings, et al 130 Jordan Dr. Chattanooga, TN 37421 423-892-2006
Georgia L. French	1137 Chippewah Drive East Ridge, TN 37412 423-698-6796	Browne Laboratories, Inc. P. O. Box 22817 Chattanooga, TN 37422 423-698-7777
Lou Gibbs	731-C Mansion Circle Chattanooga, TN 37405 423-322-6999	Virginia College-Chattanooga 721 Eastgate Loop Rd. Chattanooga, TN 37411 423-893-2045
Denise Gibson	680 Horton Rd. SE Cleveland, TN 37323 423-476-6869	Brand Mortgage 2158 Northgate Pk Ln, Ste. 420 Chattanooga, TN 37415 423-842-6004
Sharon K. Gibson	10805 Ooltewah Georgetown Rd. Georgetown, TN 37336 423-344-7196	Volunteer Energy P. O. Box 1 Georgetown, TN 37336 423-344-8382

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS**MARCH 4, 2015**

NAME	RESIDENCE	BUSINESS
Prudence Giles	1905 Julian Ridge Rd. Chattanooga, TN 37421 423-424-6920	HCDE 9627 East Brainerd Rd. Chattanooga, TN 37421 423-855-6141
Colleen M. Gilley	4687 Boynton Dr. Ringgold, GA 30736 770-862-6225	Churchill Mortgage Corp. 1510 Gunbarrel Rd, Ste. 400 Chattanooga, TN 37421 423-899-6898
Gathel L. Hazell	8766 River Cove Harrison, TN 37341 423-326-1262	TVA 1101 Market St. Chattanooga, TN 37402 423-751-2974
John G. Huisman	144 Huisman Lane Lookout Mtn, GA 30750 423-653-4380	Huisman Law Firm 6110 Shallowford Rd. Chattanooga, TN 37421 423-702-4664
Dee Inman	5025-A Bess Moore Rd. Apison, TN 37302 423-509-2038	Community Trust & Banking 9125 Lee Highway Chattanooga, TN 37363 423-238-1111
Vanessa A. Jackson	14 W. 51st St. Chattanooga, TN 37410 423-499-9742	City of Chattanooga 101 E. 11th St, Ste. 200 Chattanooga, TN 37402 423-643-7311
Ross Jenkins	8605 Boulder View Dr. Soddy Daisy, TN 37379 423-883-7678	Comtrust FCU 1020 Riverfront Pkway Chattanooga, TN 37402 423-752-0202
Susan W. Jones	4134 Night Owl Ct. Chattanooga, TN 37419 423-825-1217	Pointer Management Co. 735 Broad St, Ste. 1108 Chattanooga, TN 37402 423-266-3544
Paula T. Keylon	2524 Love Lane Soddy Daisy, TN 37379 423-842-1312	Kelly & Dutton of Ameriprise 7047 Lee Hwy Chattanooga, TN 37421 423-386-5751
Shelley Kincer	4526 Sherry Lane Hixson, TN 37343 423-645-8079	Hamilton County Govt. 317 Oak St, Ste. 200 Chattanooga, TN 37403 423-209-6125

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS**MARCH 4, 2015**

NAME	RESIDENCE	BUSINESS
Heather M. Klapp	1871 North Prairie Circle Hixson, TN 37343 423-315-1859	Lewin Construction 2114 Fort St. Chattanooga, TN 37408 423-255-5798
Leiah Layne	2535 Folkner Rd. Hixson, TN 37343 423-637-6970	Suntrust Bank 3513 Dayton Blvd. Chattanooga, TN 37415 423-870-4235
Anna M. Lusk	3904 Sells Dr. Chattanooga, TN 37412 865-789-0330	Suntrust Bank 2801 E. 48th St. Chattanooga, TN 37407 423-867-1102
Matt Mikell	9327 Hopi Trl Ooltewah, TN 37363 423-309-7584	UPS Store dba Madril, Inc. 5958 Snow Hill Rd, Ste. 144 Ooltewah, TN 37363 423-910-0123
Hugh J. Moore, Jr.	101 Ridgeside Rd. Chattanooga, TN 37411 423-624-3085	Chambliss, Bahner, et al 605 Chesnut St, Ste. 1700 Chattanooga, TN 37450 423-756-3000
Terrence L. Olsen	1175 Pineville Rd, Apt. 25 Chattanooga, TN 37405 423-400-3867	Olsen Law Firm 535 Chesnut St, Ste. 160 Chattanooga, TN 37402 423-648-9390
Curtis L. Ottinger	7863 Hampton Cove Dr. Ooltewah, TN 37363 423-313-8584	Heritage Funeral Home 7454 E. Brainerd Rd. Chattanooga, TN 37421 423-894-2010
Lisa Pozdol	4115 Alabama Ave. Chattanooga, TN 37409 423-463-7833	Title Guaranty & Trust 617 Walnut St. Chattanooga, TN 37402 423-266-5751
Patricia Rodriguez	1246 N. Moore Rd. Chattanooga, TN 37411 256-338-2265	La Macarena 2825 Rossville Blvd. Chattanooga, TN 37407 423-697-1945
Kelli Schaad	7072 Gregory Dr. Ooltewah, TN 37363 423-593-4895	N/A N/A N/A N/A

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS**MARCH 4, 2015**

NAME	RESIDENCE	BUSINESS
Christy Scroggins	2137 North Fork Dr. Soddy Daisy, TN 37379 423-618-6176	Heritage Funeral Home 7454 E. Brainerd Rd. Chattanooga, TN 37421 423-894-2010
Marilyn Sederstrom	9500 Stone Mist Lane Chattanooga, TN 37421 712-470-2660	Metro Properties Management 6016 E. Brainerd Rd. Chattanooga, TN 37421 423-320-1111
Tammy Singleton	5555 Crooked Creek Dr. Ooltewah, TN 37363 404-398-1148	Memorial Healthcare System 2525 Desales Ave. Chattanooga, TN 37404 423-495-8665
Katie A. Smith	1207 Summerfield Ave. Cleveland, TN 37311 423-504-0648	Berke, Berke, & Berke 420 Frazier Ave. Chattanooga, TN 37405 423-266-5171
Dayna Smith	452 Martin Clement Rd. Chickamauga, GA 30707 423-802-3943	Horton, Ballard, & Pemerton 735 Broad St, Ste. 306 Chattanooga, TN 37402 423-826-2640
Randy Stargin, Jr.	1706 Oak St. Chattanooga, TN 37404 423-421-2551	Chattanooga Fire Dept 912 Shallowford Rd. Chattanooga, TN 37411 423-643-7115
Rebecca Lynn Stone	1043 Sunset Dr. Rising Fawn, GA 30738 423-580-9209	Chambliss, Bahner, et al 605 Chesnut St, Ste. 1700 Chattanooga, TN 37450 423-756-3000
B. Tawater	245 Shady Brook Ln. Ringgold, GA 30736 706-858-6414	Northgate Title Escrow, Inc. 1043 Executive Dr, Ste. 104 Hixson, TN 37343 423-875-9533
Aimee Taylor	6104 Morning Glory Dr. Harrison, TN 37341 423-344-5223	The Ballinger Agency 6801 Harrison Park Dr. Harrison, TN 37341 423-243-3389
Neal L. Thompson	50 South Crest Rd. Chattanooga, TN 37404 423-624-1321	Self Employed 2158 Northgate Pk Ln, Ste. 412 Chattanooga, TN 37415 423-256-7025

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
MARCH 4, 2015**

NAME	RESIDENCE	BUSINESS
Kim L. Wall	2801 Amsterdam Lane Chattanooga, TN 37421 423-800-4562	Bank of America 2126 Gunbarrel Road Chattanooga, TN 37421 423-424-1470
Regina L. Ware	1903 Howell Mill Rd. Chattanooga, TN 37421 423-315-4360	Priority Payment Systems 200 Martin Luther King Blvd. Chattanooga, TN 37402 423-702-7166
Gregory Willett	4010 Ooltewah Ringgold Rd. Ooltewah, TN 37363 423-505-1669	Chambliss, Bahner, et al 605 Chestnut St, Ste. 1700 Chattanooga, TN 37450 423-757- 0224

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
THE OATH OF DEPUTY COUNTY CLERK
MARCH 4, 2015**

The individual listed below appeared in the County Clerk's Office to receive the oath as Deputy County Clerk as prescribed by law.

Name
Ben Edwards

Date of Oath
February 18, 2015

**OATH
DEPUTY COUNTY CLERK
HAMILTON COUNTY, TENNESSEE**

STATE OF TENNESSEE

COUNTY OF HAMILTON

I, Ben Edwards do solemnly swear that I will perform with fidelity the duties of the Office of Deputy County Clerk of Hamilton County, Tennessee, to which I have been appointed and which I am about to assume, without partiality of favor, 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.

Ben Edwards

Sworn to and subscribed before me this 18 day of February, 2015



Julie D. Chambers
Comm Exp 4/19/15

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATH OF DEPUTY SHERIFF
MARCH 4, 2015**

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

<u>NAME</u>	<u>DATE OF OATH</u>
Robert James Hirko	February 19, 2015

STATE OF TENNESSEE }
Hamilton County } ss.

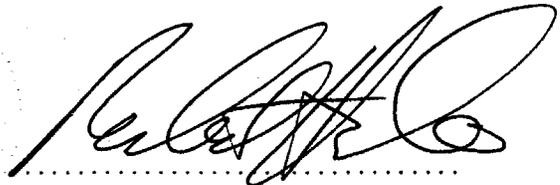
I, Robert James Hirko....., do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy Sheriff of Hamilton County, Tennessee, to which office I have been appointed by **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
19th day of Feb., 2015.

W. S. Knowles.....

By Linda Kaye.....



Robert James Hirko

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATH OF MEMBER OF THE HAMILTON COUNTY RAILROAD
AUTHORITY BOARD OF DIRECTORS
MARCH 4, 2015**

The individual listed below was elected as a member of the Hamilton County Railroad Authority Board of Directors and received the oath as prescribed by law.

Name
William "Bill" Kilbride

Date
February 10, 2015

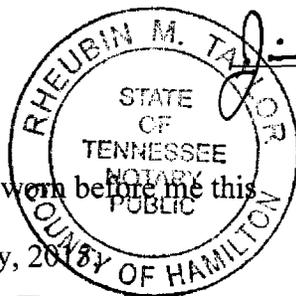
MB _____
PAGE _____

OATH
MEMBER OF THE BOARD OF DIRECTORS
HAMILTON COUNTY RAILROAD AUTHORITY

I, **WILLIAM "BILL" KILBRIDE**, do solemnly swear that as a member of the Hamilton County Railroad Authority Board of Directors that I will support the Constitution of the State of Tennessee and the Constitution of the United States. I further solemnly swear that I will faithfully and impartially discharge all the duties incumbent upon me as an appointed member of the Board to the best of my skill and ability. So help me God.


WILLIAM "BILL" KILBRIDE

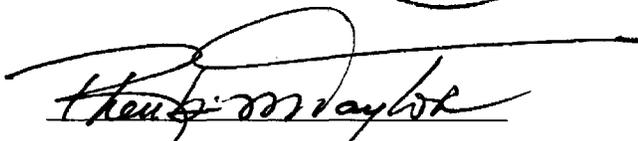
Administered by:




R. M. Taylor

Subscribed to and sworn before me this

10th day of February, 2013


My Commission Expires: 5-17-17



Hamilton County Board of Commissioners RESOLUTION

No. 315-2

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE CARTER STREET CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING MARCH 4, 2019.

WHEREAS, pursuant to Hamilton County Resolution No. 1281-10, certain members of the Carter Street Corporation Board of Directors are appointed by the County Mayor and confirmed by the Board of County Commissioners; and,

WHEREAS, the County Mayor has reappointed Hicks Armor, for a term beginning March 4, 2015 and ending March 4, 2019;

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

That the reappointment of Hicks Armor to the Carter Street Corporation Board of Directors is hereby confirmed for the term as stated above;

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

March 4, 2015

Date



Hamilton County Board of Commissioners RESOLUTION

No. 315-3

A RESOLUTION PROCLAIMING THE MONTH OF MARCH 2015 AS MYELOMA AWARENESS MONTH

WHEREAS, Multiple myeloma (or myeloma), the second most common blood cancer worldwide, is a cancer of plasma cells in the bone marrow. It is called “multiple” because the cancer can occur at multiple sites.

WHEREAS, Multiple myeloma currently affects more than 100,000 people in the United States, with an estimated 20,000 new cases diagnosed each year and 10,000 losing their battle each year; AND

WHEREAS, Once a disease of the elderly, it is now being found in increasing numbers in people under 65; AND

WHEREAS, Because myeloma is a rare disease there can be a delayed diagnosis, leading to delayed treatment. For this reason an increased awareness of myeloma for the clinicians and the general public will lead to earlier diagnosis allowing people to live longer; AND

WHEREAS, Continued investment and innovation is critical to achieve early diagnosis and the most effective and safest treatments for myeloma patients; AND

WHEREAS, Although we have seen important advances in the last decade there is still no cure for myeloma; AND

THUS, The State of Tennessee is committed to finding a cure for myeloma and supports the treatment of its citizens that suffer from myeloma and encourages private efforts to enhance research funding and education programs; AND

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

That the Board of County Commissioners do hereby proclaim the month of March, 2015 as **MYELOMA AWARENESS MONTH** in Hamilton County, Tennessee, and encourage all residents to join us in participating in voluntary activities to support myeloma education and the funding of research programs to find a cure.

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

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

March 4, 2015

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 315-4A

(P.C. NO. 2015-015)

**A RESOLUTION TO REZONE FROM R-2A RURAL
RESIDENTIAL DISTRICT, A-1 AGRICULTURAL
DISTRICT AND C-2 LOCAL BUSINESS
COMMERCIAL DISTRICT TO C-2 LOCAL BUSINESS
COMMERCIAL DISTRICT, PROPERTIES LOCATED
AT 1704 & 1714 THRASHER PIKE AND 1636 & 7640
MIDDLE VALLEY ROAD**

WHEREAS, Polestar Development, LLC/Gray, Ledford & Ford, Sexton & Booher petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road, and said Planning Commission after hearing recommended that this petition be approved; and,

WHEREAS, Polestar Development, LLC/Gray, Ledford & Ford, Sexton & Booher 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 will hold a public hearing on February 18, 2015, concerning the passage of this Resolution as required by law, and such having been held.

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 R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road. Lots 1, 2, 5, and 6 of the Marvin Rawlston Subdivision, Plat Book 49, Page 64, R.O.H.C. and Plat Book 59, Page 32, R.O.H.C., being the properties described in Deed Book 4946, Page 431, R.O.H.C., Deed Book 4794, Page 882, R.O.H.C., Deed Book 6726, Page 893, R.O.H.C., and Deed Book 8983, Page 424, R.O.H.C. Tax Maps 083J-D-001, 002, 003, and 004 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

March 4, 2015

Date

2015-015 Hamilton County
January 12, 2015

RESOLUTION

WHEREAS, Polestar Development, LLC/Gray, Ledford & Ford, Sexton & Booher petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission the rezoning from R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road.

Lots 1, 2, 5, and 6 of the Marvin Rawlston Subdivision, Plat Book 49, Page 64, R.O.H.C. and Plat Book 59, Page 32, R.O.H.C., being the properties described in Deed Book 4946, Page 431, R.O.H.C., Deed Book 4794, Page 882, R.O.H.C., Deed Book 6726, Page 893, R.O.H.C., and Deed Book 8983, Page 424, R.O.H.C. Tax Maps 083J-D-001, 002, 003, and 004 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on January 12, 2015,

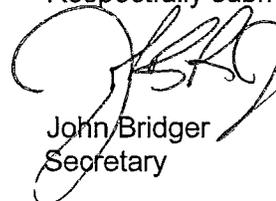
AND WHEREAS, the Planning Commission heard and considered all statements favoring the petition,

AND WHEREAS, there was opposition present to the petition,

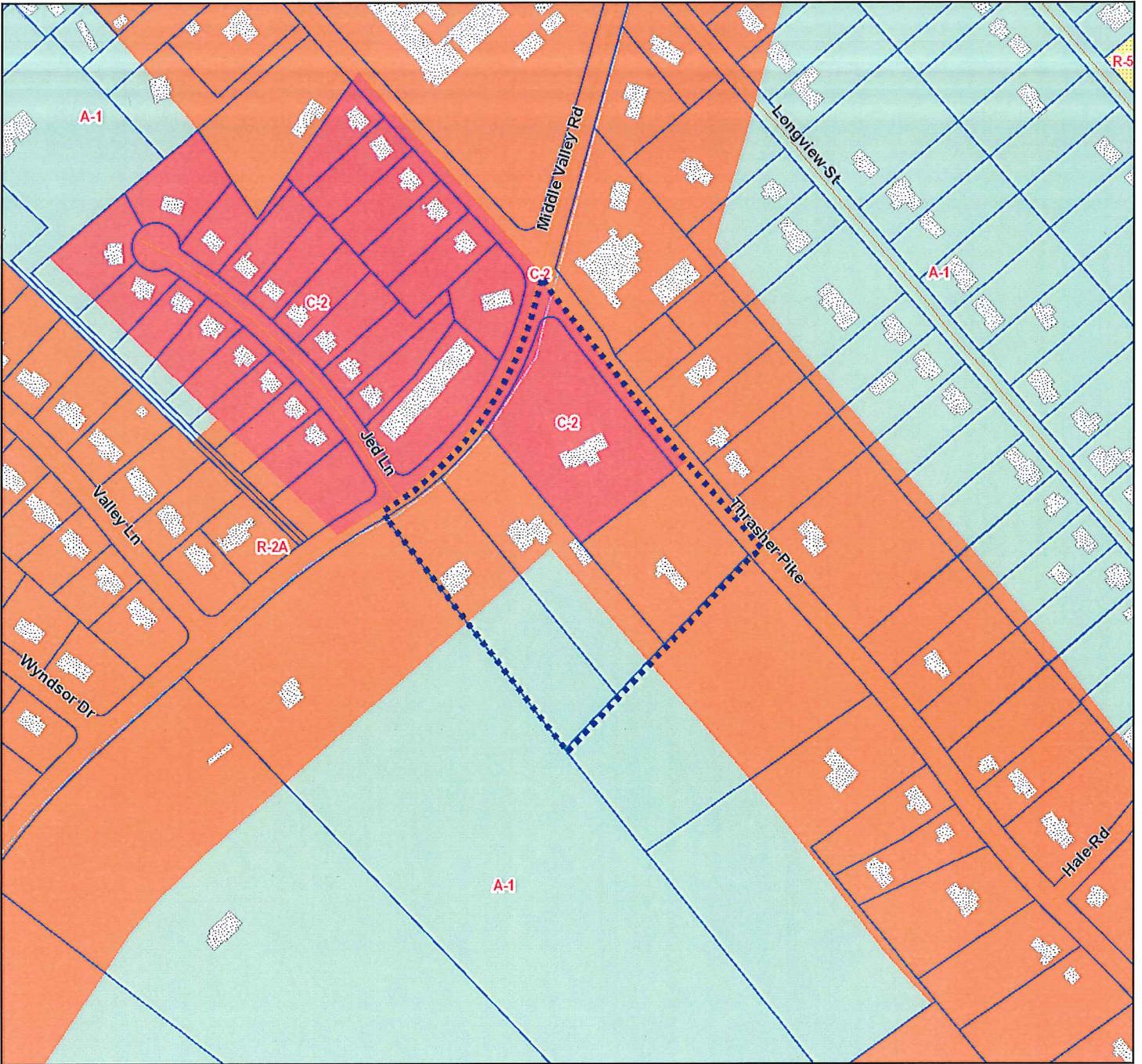
AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on January 12, 2015, recommended to the County Mayor and Members of the County Commission that this petition be approved, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalk from the proposed driveway on Thrasher Pike to the intersection of Middle Valley Road and Thrasher Pike and sidewalk from the building entry to the driveway connection location on Middle Valley Road.

Respectfully submitted,



John Bridger
Secretary



2015-015 Rezoning from R-2A, A-1 and C-2 to C-2

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2015-015:

Approve, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalk from the proposed driveway on Thrasher Pike to the intersection of Middle Valley Road and Thrasher Pike and sidewalk from the building entry to the driveway connection location on Middle Valley Road.



300 ft



Chattanooga Hamilton County Regional Planning Agency



PLANNING COMMISSION CASE REPORT

Case Number: 2015-015

PC Meeting Date: 01-12-15

Applicant Request

Rezone from R2A Rural Residential, A1 Agricultural, and C2 Local Business Commercial (with conditions) Districts to C2 Local Business Commercial District

Property Location:	1704, 1714 Thrasher Pike & 7636, 7640 Middle Valley Road
Property Owner:	Gray, Ledford & Ford, Sexton, & Booher
Applicant:	Polestar Development, LLC

Project Description

- Site plan shows a 41,117 square foot grocery store and a fuel center with 6 pump islands.
- Access is proposed to be from Middle Valley at Chen Lane and Thrasher Pike.

Site Analysis

Site Description

- The 7.87-acre site is located on the southeast corner of Middle Valley Road and Thrasher Pike, both roads classified by the Tennessee Department of Transportation as "Urban Minor Arterials."
- The four parcels included in this request are all single-family homes.
- Bordering properties consist of a large 16 acre single family tract along the southwest property line and a vacant 4.5 acre tract along the southeast property line.
- A retail strip development and restaurant are located to the west directly across Middle Valley Road.
- There is a single family subdivision (Jed Lane), across the Middle Valley Road from the site
- Ganns Middle Valley Elementary school is located approximately 600 feet away at the northwest corner of the intersection.
- Middle Valley Church of God and four single-family homes are located to the north across Thrasher Pike.

Zoning History

- The two acre C2 portion of the site was rezoned in 2009 (case 2009-072) for a proposed office building with six specific conditions:
 - Lighting shall be directed down and away from adjacent residential property.
 - Dumpster location shall not be located adjacent to adjacent residential property (should be located on the northwest side of proposed office building and no closer than 30 feet to the southwest property line.
 - Proposed dumpster shall be appropriately screened on all four sides with landscaping, wall, or sight-obscuring fence at least 6 feet in height.
 - A 10-foot landscape buffer/screening shall be provided along the property lines as shown on a site plan dated April 9, 2009. The landscape buffer/screening may consist of evergreen trees or planted new trees.
 - If the property is subdivided in the future, the property owner voluntarily restricts the following uses for the northern portion of the property: no sale of alcohol; no adult entertainment establishments; no parking or storage garages (except for normal parking associated with C2 businesses; no used or new car lots; no dry cleaning plants/facilities; no wrecker services; no automobile repair or engine repair shops; no gasoline sales.
 - Office use shall be placed between any retail and existing residential property adjacent to the

PLANNING COMMISSION CASE REPORT

southeast property line.

Plans/Policies

- The Comprehensive Plan 2030 recommends that commercial centers and/or mixed use developments of this scale be located at roadway intersections to help provide adequate traffic circulation and safety.

Key Findings

- The proposed location for a commercial zone is consistent with the general principles of the Comprehensive Plan 2030 regarding location at a major roadway intersection.
- The proposed use and site plan does not present any land use related off-site impacts since the property does not immediately abut any existing residential subdivisions, and the existing Hamilton County landscape regulations will address buffering/screening. However, there may be traffic impacts given the scale of the development, staff recommends a traffic impact study be conducted to ensure that any traffic related impacts are addressed as the site is developed.
- The proposed site plan indicates sidewalks servicing the site only from the main access drives from Middle Valley Road and Thrasher Pike. However there are no sidewalk connections from these drives to the Middle Valley Road – Thrasher Pike intersection. With a school, church and several neighborhoods nearby, sidewalks are recommended to promote connectivity and provide residents with multiple options to access this site.
- The proposal would be an extension of an existing zone.

Staff Recommendation

Approve, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalks on the property running parallel to the Middle Valley Road and Thrasher Pike right of ways to connecting each drive with the Middle Valley Road-Thrasher Pike intersection.

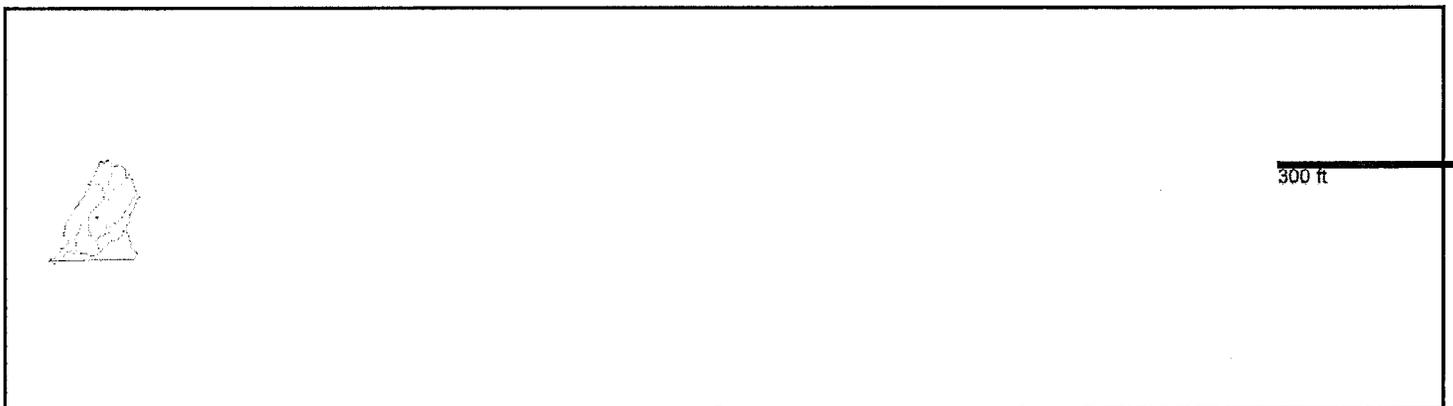
Planning Commission Recommendation

Approve, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalk from the proposed driveway on Thrasher Pike to the intersection of Middle Valley Road and Thrasher Pike and sidewalk from the building entry to the driveway connection location on Middle Valley Road.

NOTE: The revised condition allows for pedestrian accommodations as coordinated with the Hamilton County engineering staff without constraints that may result in unnecessary impacts to the existing stream along the property frontage of Middle Valley Road.



2015-015 Rezoning from R-2A, A-1 and C-2 to C-2



Attn: Regional Zoning Committee
Case # 2015- 015
Corner of Thrasher Pike and Middle Valley Road

RECEIVED

JAN - 8 - 2015

Chattanooga Hamilton County
Regional Planning Agency
Development Services

Heather Montgomery, MSN, FNP-BC
JayEvan Montgomery, Sgt. Missing Persons Division CPD
8003 Harper Road
Hixson, TN 37343

January 8, 2015

It was brought to our attention on January, 6, 2015 about the proposed rezoning of the property on the corner of Thrasher Pike and Middle Valley Road for a Wal-Mart grocery store and gas station. We have made this area our home for the last 9 years and our children attend Ganns Middle Valley Elementary. We love the area for its close proximity to everything we need yet distance from the headache of the Hixson commercial district. It is because of this and the following reasons that we highly oppose this rezoning.

First, we are concerned for the safety of our children. Ganns Middle Valley Elementary has approximately 500 children at its location. This number will increase due to the combination of the current students and students from Falling Water Elementary. The current student population has a large number of children that walk to and from school and most of them must cross Thrasher Pike. Additionally the school has over 85% of its students that are car riders and all of these parents have to navigate that area twice a day. There is always a traffic guard and often another police officer to help keep the children safe. So, that brings me to my second point of traffic.

Currently the traffic situation with the school is difficult at best. I am aware a traffic study was conducted when formulating the plan for the new school however this study does not include the addition of a commercial complex. This is a residential road system that is not equipped for the increase in traffic that a complex of this size would bring. The influx of traffic increases the hazards for the children at GMVE. It increases the risks of traffic accidents as well because there simply is not enough room on a two lane road to accommodate more traffic.

Lastly, this is a residential area. The neighborhood is happy the way it is. We moved to this area for what it offers now not what another commercial development could offer. We have a Publix, Bi-Lo, Save-A-Lot, Dollar General and a full sized Wal-Mart all within three miles of this location. There are 3 gas stations within one mile. We enjoy the old growth trees and neighborhoods. We enjoy the quiet the suburbs offer us. We simply DO NOT WANT NOR NEED THIS DEVELOPMENT.

I have included a list of opposing residents that are in agreement with us. I will be obtaining a full petition with information before the meeting on January 12th. I will provide it to you at that time. Please consider what the community wants in this rezoning matter. We are the ones who live here now and want it to stay just the way it is.

Sincerely,

Heather Montgomery, MSN, FNP-BC

A handwritten signature in black ink, appearing to read "Heather Montgomery". The signature is fluid and cursive, with a large initial "H" and "M".

JayEvan Montgomery, Sgt. Missing Persons Division CPD

A handwritten signature in black ink, appearing to read "JayEvan Montgomery". The signature is more stylized and less cursive than the one above, with a prominent "J" and "M".

List of citizens that are opposed to the rezoning of case # 2015-015

Diane Collins

Albert Jarvis

Amy Swygert

Jody Swygert

Diedre Smith

Jason Smith

Melissa Collins

Ronald Collins

Jonathan Schneider

Tammy Parks

Aimee Kling

Alexander Kling

Sheree Varner

Randy Parks

Melinda Sisk

Jeff Sisk

Jennifer Kirby

Kendall Levan White

Houston White

Rebecca Jones

Ben Simpson

Rachel Hulseay

Andrea Smith

Allison Johnson

Mike Johnson

Harry Jackson

LaWanda Jackson

Leanna Wiggins

Christopher Campbell

Caleb Stuart

Ashley Bowman

Alicia Pell

Doug Pell

Jessica Finger

Greg Finger

April Gibson

Brenda McEntyre

Kathleen Welch

Kevin Welch

Katy Guess

Tyler Guess



Hamilton County Board of Commissioners

RESOLUTION

No. 315-4B

(P.C. NO. 2015-015)

**A RESOLUTION TO REZONE FROM R-2A RURAL
RESIDENTIAL DISTRICT, A-1 AGRICULTURAL
DISTRICT AND C-2 LOCAL BUSINESS
COMMERCIAL DISTRICT TO C-2 LOCAL BUSINESS
COMMERCIAL DISTRICT, PROPERTIES LOCATED
AT 1704 & 1714 THRASHER PIKE AND 1636 & 7640
MIDDLE VALLEY ROAD**

WHEREAS, Polestar Development, LLC/Gray, Ledford & Ford, Sexton & Booher petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road, and said Planning Commission after hearing recommended that this petition be approved; and,

WHEREAS, Polestar Development, LLC/Gray, Ledford & Ford, Sexton & Booher 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 will hold a public hearing on February 18, 2015, concerning the passage of this Resolution as required by law, and such having been held.

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 R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalk from the proposed driveway on Thrasher Pike to the intersection of Middle Valley Road and Thrasher Pike and sidewalk from the building entry to the driveway connection location on Middle Valley Road, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road. Lots 1, 2, 5, and 6 of the Marvin Rawlston Subdivision, Plat Book 49,

Page 64, R.O.H.C. and Plat Book 59, Page 32, R.O.H.C., being the properties described in Deed Book 4946, Page 431, R.O.H.C., Deed Book 4794, Page 882, R.O.H.C., Deed Book 6726, Page 893, R.O.H.C., and Deed Book 8983, Page 424, R.O.H.C. Tax Maps 083J-D-001, 002, 003, and 004 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

March 4, 2015

Date

2015-015 Hamilton County
January 12, 2015

RESOLUTION

WHEREAS, Polestar Development, LLC/Gray, Ledford & Ford, Sexton & Booher petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission the rezoning from R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road.

Lots 1, 2, 5, and 6 of the Marvin Rawlston Subdivision, Plat Book 49, Page 64, R.O.H.C. and Plat Book 59, Page 32, R.O.H.C., being the properties described in Deed Book 4946, Page 431, R.O.H.C., Deed Book 4794, Page 882, R.O.H.C., Deed Book 6726, Page 893, R.O.H.C., and Deed Book 8983, Page 424, R.O.H.C. Tax Maps 083J-D-001, 002, 003, and 004 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on January 12, 2015,

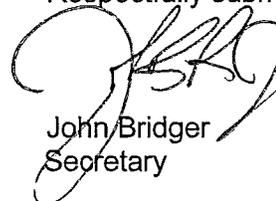
AND WHEREAS, the Planning Commission heard and considered all statements favoring the petition,

AND WHEREAS, there was opposition present to the petition,

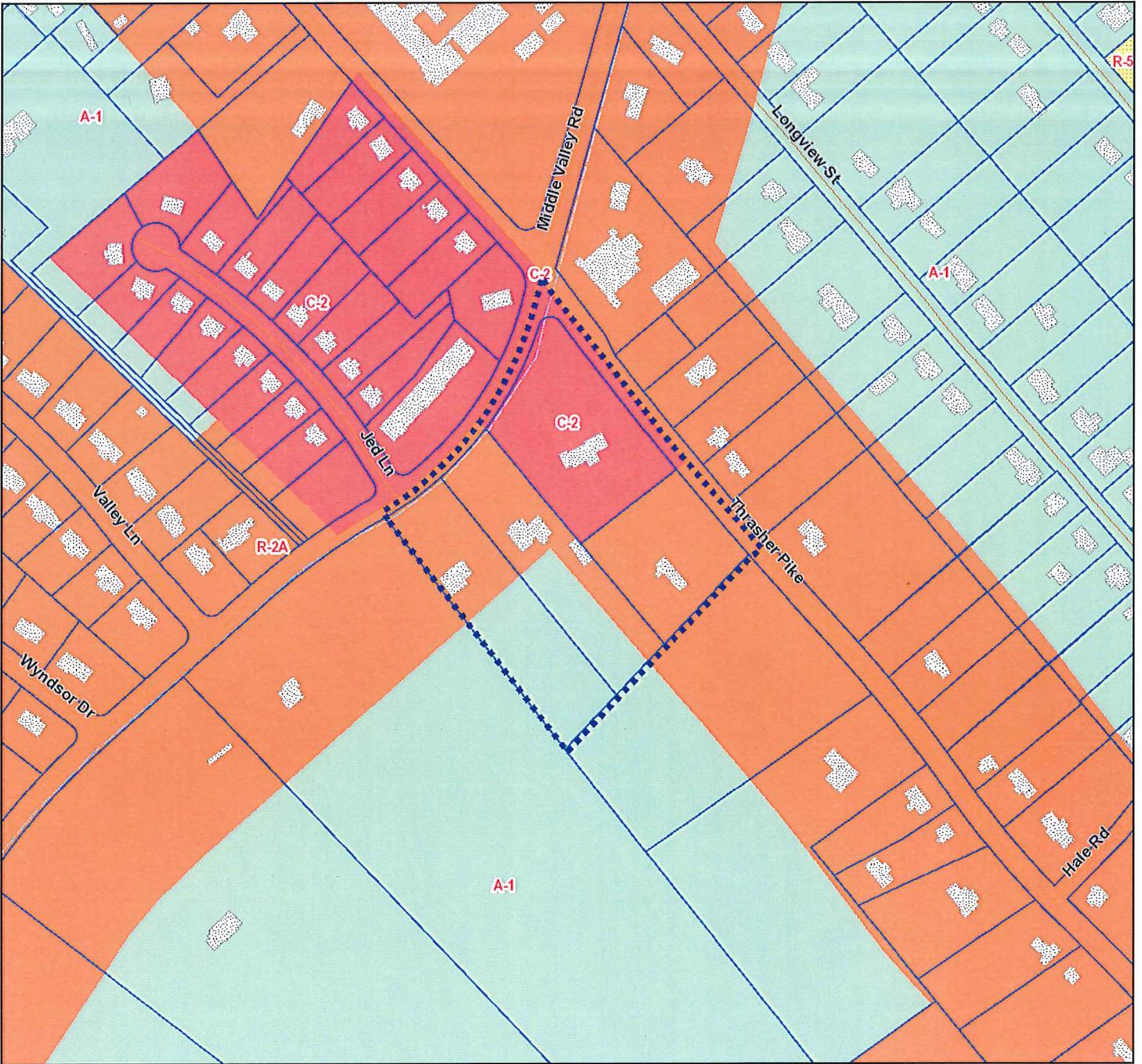
AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on January 12, 2015, recommended to the County Mayor and Members of the County Commission that this petition be approved, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalk from the proposed driveway on Thrasher Pike to the intersection of Middle Valley Road and Thrasher Pike and sidewalk from the building entry to the driveway connection location on Middle Valley Road.

Respectfully submitted,



John Bridger
Secretary



2015-015 Rezoning from R-2A, A-1 and C-2 to C-2

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2015-015:

Approve, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalk from the proposed driveway on Thrasher Pike to the intersection of Middle Valley Road and Thrasher Pike and sidewalk from the building entry to the driveway connection location on Middle Valley Road.



300 ft



Chattanooga Hamilton County Regional Planning Agency



PLANNING COMMISSION CASE REPORT

Case Number: 2015-015

PC Meeting Date: 01-12-15

Applicant Request

Rezone from R2A Rural Residential, A1 Agricultural, and C2 Local Business Commercial (with conditions) Districts to C2 Local Business Commercial District

Property Location:	1704, 1714 Thrasher Pike & 7636, 7640 Middle Valley Road
Property Owner:	Gray, Ledford & Ford, Sexton, & Booher
Applicant:	Polestar Development, LLC

Project Description

- Site plan shows a 41,117 square foot grocery store and a fuel center with 6 pump islands.
- Access is proposed to be from Middle Valley at Chen Lane and Thrasher Pike.

Site Analysis

Site Description

- The 7.87-acre site is located on the southeast corner of Middle Valley Road and Thrasher Pike, both roads classified by the Tennessee Department of Transportation as "Urban Minor Arterials."
- The four parcels included in this request are all single-family homes.
- Bordering properties consist of a large 16 acre single family tract along the southwest property line and a vacant 4.5 acre tract along the southeast property line.
- A retail strip development and restaurant are located to the west directly across Middle Valley Road.
- There is a single family subdivision (Jed Lane), across the Middle Valley Road from the site
- Ganns Middle Valley Elementary school is located approximately 600 feet away at the northwest corner of the intersection.
- Middle Valley Church of God and four single-family homes are located to the north across Thrasher Pike.

Zoning History

- The two acre C2 portion of the site was rezoned in 2009 (case 2009-072) for a proposed office building with six specific conditions:
 - Lighting shall be directed down and away from adjacent residential property.
 - Dumpster location shall not be located adjacent to adjacent residential property (should be located on the northwest side of proposed office building and no closer than 30 feet to the southwest property line.
 - Proposed dumpster shall be appropriately screened on all four sides with landscaping, wall, or sight-obscuring fence at least 6 feet in height.
 - A 10-foot landscape buffer/screening shall be provided along the property lines as shown on a site plan dated April 9, 2009. The landscape buffer/screening may consist of evergreen trees or planted new trees.
 - If the property is subdivided in the future, the property owner voluntarily restricts the following uses for the northern portion of the property: no sale of alcohol; no adult entertainment establishments; no parking or storage garages (except for normal parking associated with C2 businesses; no used or new car lots; no dry cleaning plants/facilities; no wrecker services; no automobile repair or engine repair shops; no gasoline sales.
 - Office use shall be placed between any retail and existing residential property adjacent to the

PLANNING COMMISSION CASE REPORT

southeast property line.

Plans/Policies

- The Comprehensive Plan 2030 recommends that commercial centers and/or mixed use developments of this scale be located at roadway intersections to help provide adequate traffic circulation and safety.

Key Findings

- The proposed location for a commercial zone is consistent with the general principles of the Comprehensive Plan 2030 regarding location at a major roadway intersection.
- The proposed use and site plan does not present any land use related off-site impacts since the property does not immediately abut any existing residential subdivisions, and the existing Hamilton County landscape regulations will address buffering/screening. However, there may be traffic impacts given the scale of the development, staff recommends a traffic impact study be conducted to ensure that any traffic related impacts are addressed as the site is developed.
- The proposed site plan indicates sidewalks servicing the site only from the main access drives from Middle Valley Road and Thrasher Pike. However there are no sidewalk connections from these drives to the Middle Valley Road – Thrasher Pike intersection. With a school, church and several neighborhoods nearby, sidewalks are recommended to promote connectivity and provide residents with multiple options to access this site.
- The proposal would be an extension of an existing zone.

Staff Recommendation

Approve, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalks on the property running parallel to the Middle Valley Road and Thrasher Pike right of ways to connecting each drive with the Middle Valley Road-Thrasher Pike intersection.

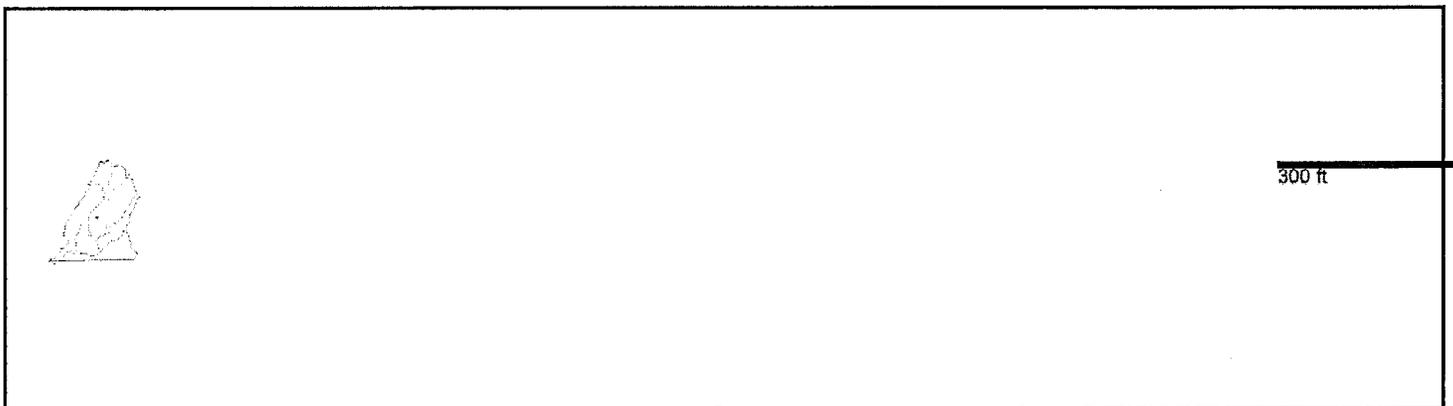
Planning Commission Recommendation

Approve, subject to submittal of a traffic study to the Hamilton County Engineer and provision of sidewalk from the proposed driveway on Thrasher Pike to the intersection of Middle Valley Road and Thrasher Pike and sidewalk from the building entry to the driveway connection location on Middle Valley Road.

NOTE: The revised condition allows for pedestrian accommodations as coordinated with the Hamilton County engineering staff without constraints that may result in unnecessary impacts to the existing stream along the property frontage of Middle Valley Road.



2015-015 Rezoning from R-2A, A-1 and C-2 to C-2



Attn: Regional Zoning Committee
Case # 2015- 015
Corner of Thrasher Pike and Middle Valley Road

RECEIVED

JAN - 8 - 2015

Chattanooga Hamilton County
Regional Planning Agency
Development Services

Heather Montgomery, MSN, FNP-BC
JayEvan Montgomery, Sgt. Missing Persons Division CPD
8003 Harper Road
Hixson, TN 37343

January 8, 2015

It was brought to our attention on January, 6, 2015 about the proposed rezoning of the property on the corner of Thrasher Pike and Middle Valley Road for a Wal-Mart grocery store and gas station. We have made this area our home for the last 9 years and our children attend Ganns Middle Valley Elementary. We love the area for its close proximity to everything we need yet distance from the headache of the Hixson commercial district. It is because of this and the following reasons that we highly oppose this rezoning.

First, we are concerned for the safety of our children. Ganns Middle Valley Elementary has approximately 500 children at its location. This number will increase due to the combination of the current students and students from Falling Water Elementary. The current student population has a large number of children that walk to and from school and most of them must cross Thrasher Pike. Additionally the school has over 85% of its students that are car riders and all of these parents have to navigate that area twice a day. There is always a traffic guard and often another police officer to help keep the children safe. So, that brings me to my second point of traffic.

Currently the traffic situation with the school is difficult at best. I am aware a traffic study was conducted when formulating the plan for the new school however this study does not include the addition of a commercial complex. This is a residential road system that is not equipped for the increase in traffic that a complex of this size would bring. The influx of traffic increases the hazards for the children at GMVE. It increases the risks of traffic accidents as well because there simply is not enough room on a two lane road to accommodate more traffic.

Lastly, this is a residential area. The neighborhood is happy the way it is. We moved to this area for what it offers now not what another commercial development could offer. We have a Publix, Bi-Lo, Save-A-Lot, Dollar General and a full sized Wal-Mart all within three miles of this location. There are 3 gas stations within one mile. We enjoy the old growth trees and neighborhoods. We enjoy the quiet the suburbs offer us. We simply DO NOT WANT NOR NEED THIS DEVELOPMENT.

I have included a list of opposing residents that are in agreement with us. I will be obtaining a full petition with information before the meeting on January 12th. I will provide it to you at that time. Please consider what the community wants in this rezoning matter. We are the ones who live here now and want it to stay just the way it is.

Sincerely,

Heather Montgomery, MSN, FNP-BC

A handwritten signature in black ink, appearing to read "Heather Montgomery". The signature is fluid and cursive, with a large initial "H" and "M".

JayEvan Montgomery, Sgt. Missing Persons Division CPD

A handwritten signature in black ink, appearing to read "JayEvan Montgomery". The signature is more stylized and less cursive than the one above, with a prominent "J" and "M".

List of citizens that are opposed to the rezoning of case # 2015-015

Diane Collins

Albert Jarvis

Amy Swygert

Jody Swygert

Diedre Smith

Jason Smith

Melissa Collins

Ronald Collins

Jonathan Schneider

Tammy Parks

Aimee Kling

Alexander Kling

Sheree Varner

Randy Parks

Melinda Sisk

Jeff Sisk

Jennifer Kirby

Kendall Levan White

Houston White

Rebecca Jones

Ben Simpson

Rachel Hulseay

Andrea Smith

Allison Johnson

Mike Johnson

Harry Jackson

LaWanda Jackson

Leanna Wiggins

Christopher Campbell

Caleb Stuart

Ashley Bowman

Alicia Pell

Doug Pell

Jessica Finger

Greg Finger

April Gibson

Brenda McEntyre

Kathleen Welch

Kevin Welch

Katy Guess

Tyler Guess



Hamilton County Board of Commissioners RESOLUTION

No. 315-5

A RESOLUTION ACCEPTING THE UNIT PRICE BID OF SHIELDS ELECTRONICS FOR BOGEN EQUIPMENT FOR THE PERIOD BEGINNING MARCH 4, 2015 THROUGH MARCH 3, 2016, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE YEAR TERM FOR THE TELECOMMUNICATIONS DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, bids were received in response to public advertisement for contract unit pricing for Bogen Equipment for the Telecommunications Department; and,

WHEREAS, the unit price bid from Shields Electronics was considered to be the best overall 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 unit price bid of Shields Electronics for Bogen Equipment for the period beginning March 4, 2015 through March 3, 2016, with the option to renew for one (1) additional one year term for the Telecommunications Department is hereby accepted, said bid being the best overall 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

March 4, 2015

Date

Jim M. Coppinger
County Mayor



Gail B. Roppo
Director
Purchasing Department

Hamilton County, Tennessee

January 7, 2015

Invitation to Bid – Hamilton County

Subject: One (1) year contract unit pricing for Bogen Quantum Equipment as per attached specifications.

Company Name: _____

Company Address: _____
Street City State

By: _____ Signature: _____
(Print or Type Name)

Phone number: _____ Fax number: _____

Hamilton County Business License Account Number: _____
Expiration Date: _____

Delivery: _____ Terms: _____

Bid Date: January 21, 2015
Bid Opening: 10:30 A.M. (Eastern Time Zone)

Office: Sealed bids may be **hand delivered or delivered by common carrier** to the office of the County Director of Purchasing, at 455 N. Highland Park Avenue, McDaniel Building, Chattanooga, Tennessee 37404 or **mail by US Mail Service** to Hamilton County Purchasing Department, 117 East 7th Street, Chattanooga, TN 37402. **Bids must be received before the above specified time for the opening of bids. Bids that do not meet this time requirement will be deemed invalid and will not be opened.** This includes Priority and Express Mail. There will be no exceptions. **Original and one (1) copy of the bid are requested.** All bids are to be F.O.B. Chattanooga, Tennessee 37402.

Mark outside envelope containing sealed bid: "Bogen Equipment".
Proposal/Bid Number: 0115-087

Enclosed: Specifications and Terms & General Bid Conditions

Hamilton County,

Handwritten signature of Gail B. Roppo in cursive.

Gail B. Roppo
Director of Purchasing

1.0 General

Hamilton County Government is accepting sealed bids for unit pricing for selected Bogen Quantum equipment. Proof of Bogen Quantum factory-trained engineering and support certification is required and should be submitted as part of the bid package. The selected vendor will be required to assist in the design and implementation of individual systems, and provide ongoing support of the Bogen Quantum product at no additional charge to the County. The contract period will be from February 19, 2015 through February 18, 2016, with the option to renew for one (1) additional one-year term. All prices must remain fixed during this contract period. Materials will be purchased for different projects on multiple purchase orders throughout the term of the contract.

1.1 Instructions to Vendors

These bid documents are being issued by the Hamilton County Purchasing Department. All questions regarding this bid should be directed to Eric Porter, Telecommunications Department, at 423-209-6222 or FAX at 423-209-6224. Office hours are 8:00 a.m. to 4:00 p.m. ET, Monday through Friday. Questions concerning bid procedures should be directed to Linda Chumbler, Purchasing Department at 423-209-6353.

The package containing **the original and one (1) complete copy** of the bid must be sealed and clearly marked 'BID FOR BOGEN QUANTUM EQUIPMENT' on the outside of the package. Additionally, an entire copy of your bid package on CD in PDF format must be included. Any package shipped by common carrier (FedEx, UPS or hand carried) should be delivered to: **Hamilton County Government, Gail B. Roppo, Director of Purchasing, 455 North Highland Park Avenue, Chattanooga, TN 37404. Any bids mailed via United States Postal Service should be sent to: Hamilton County Government, Gail B. Roppo, Director of Purchasing, 117 East 7th Street, Chattanooga, TN 37402 (see attached delivery/ mailing instructions).**

Sealed bids will be accepted before **10:30 A.M Eastern (ET), Wednesday, January 21 2015**, at which time they will be publicly opened. Bids received after that time will be deemed invalid and remained unopened. Vendors mailing their bid packages must allow sufficient time to insure receipt of their package by the time specified. There will be no exceptions.

Hamilton County reserves the right to award sections of the total package to different vendors or all of the package to the vendor deemed to have submitted the best overall bid package. Hamilton County reserves the right to waive any irregularities or reject any or all bids.

1.2 Quantities

The materials being bid will be used during major construction projects and various other communications projects for Hamilton County during the term of the contract. The quantities listed for each item are estimated based on defined projects at the time this bid is being released. Additional projects may increase the quantities needed throughout the contract period. Hamilton County reserves the right to adjust the quantities of specific items based on the unit prices at any time during the period from February 19, 2015 through February 18, 2016.

1.3 Shipping

All material must be shipped prepaid to the designated County warehouse facility for storage and/or distribution. All shipping and freight charges are the responsibility of the vendor and shall not be added to invoices sent to Hamilton County for payment.

1.4 Guaranteed Delivery

Hamilton County will place multiple orders for various items based on the needs and schedule of a particular project. Vendors will be given a ten-day period from the award of the bid before delivery of the first order of materials. After the initial ten-day period, delivery must be guaranteed to the County's warehouse facility within 24 hours after subsequent orders are placed. **Vendor must have adequate inventory of all components on-hand to properly support the County's installed Quantum systems.**

Vendors who cannot guarantee this delivery schedule must submit a written exception to this section with an optional delivery schedule. Failure to meet guaranteed delivery schedules may result in cancellation of this contract and the remainder of the materials ordered will go to the vendor submitting the second best bid.

Vendors must furnish Hamilton County with an emergency contact name and number if materials are required after hours in order to meet construction deadlines.

1.5 Warranty

The manufacturer must provide a warranty on all materials for a minimum of **two years**. Failure to identify any limitations or special conditions may be reason to reject a bid or cancel the contract after the bid is awarded. Hamilton County will hold the successful vendor responsible for the replacement of any defective materials for the two-year period following the delivery of the materials at no cost to the County.

Manufacturers that place conditions upon extended warranties based on the installation method used by any contractor working on a Hamilton County project must agree to do an on-site inspection prior to completion of the project.

Manufacturers that place conditions upon extended warranties based on required training and certification of the technicians doing the installation must submit a proposal to provide the required training. Cable installation will be performed by both outside contractors and the County's in-house technicians. Proposals for required training must include specific locations, time schedules, and associated costs.

Hamilton County will require a specified warranty period from all outside contractors regarding the workmanship and testing of all installed materials.

1.6 Payment

Hamilton County expects to place multiple orders based on the pricing included in the accepted bid package. Only the specific amounts ordered, per purchase order, should be invoiced by the vendor. Vendors may submit invoices for payment only on items that have been received by Hamilton County. Payment will be made upon receipt of the invoice for each individual order. Vendors are encouraged to include in this bid package procedures for returning unused or damaged materials.

EQUIPMENT SPECIFICATIONS

Hamilton County reserves the right to accept only items from manufacturers' that are listed in order to standardize the materials used during this contract period. Only the following list of specific manufacturer's products will be considered acceptable for this bid.

After evaluation of all sections of this bid document, warranty, shipping, the general bid requirements, including design, implementation services, ongoing support and the unit prices, will be used in determining the best overall bid package.

In order to receive the best price available for the specified items, estimated quantities have been provided. Hamilton County feels that these estimated quantities are reasonable based on the design of new construction projects and the cabling of other existing buildings scheduled within the next year. However, quantities are not guaranteed and may increase or decrease during the term of the contract. If an estimated quantity is not listed, the quantity may be insignificant and an individual unit price will be sufficient.

The attached worksheet may be used to submit unit pricing or vendors are free to submit their bid on an alternate worksheet, as long as items are in the same order as they are on worksheet provided. ALL BIDS MUST BE CLEARLY LEGIBLE AND BASED ON THE UNIT SIZE/AMOUNT INDICATED. Failure to provide an easy to interpret bid will be reason to disqualify the bid package.

Each vendor is responsible for providing the correct part number for each item listed. If the part number on the attached form is incorrect, please correct the form and attach the manufacturer's spec sheet with the correct information.

AUTHORIZATION TO BIND

By signing this bid, 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 bid for Hamilton County's consideration. Further, I am authorized to bind my company to the responses and pricing in these 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

NOTE:

IMPORTANT DELIVERY/MAILING INSTRUCTIONS

NOTE: There are two different addresses – the one you use will be dependent on the means you select for the return of the bid/ proposal. Please note that receipt of the bid by the County mail system (i.e., USPS) or any other Department other than Purchasing does not constitute receipt of a bid by the Purchasing Department. All proposals must be received in the Purchasing Department by the specified deadline.

<u>US POSTAL SERVICE (USPS) ADDRESS</u>	<u>COMMON CARRIER / HAND DELIVERY ADDRESS</u>
Gail B. Roppo	Gail B. Roppo
Director of Purchasing	Director of Purchasing
Bid #0115-087 Bogen Quantum Equipment	Bid #0115-087 Bogen Quantum Equipment
Hamilton County Purchasing Department	Hamilton County Purchasing Department
117 East Seventh Street	455 N. Highland Park Avenue
Chattanooga, TN 37402	Chattanooga, TN 37404

Bid#01145-087 Bogen Equipment
Hamilton County, TN

Estimated Quantity	Part Number / Description	Unit Price
10	SPT5A Bogen 5 Watt 70 Volt Paging Horn Indoor	
5	SPT-15A Bogen 15 Watt Horn	
10	CS1EZ Bogen EZ Design 1 Watt Ceiling Speaker w/Volume Control	
10	SM1EZ Bogen EZ Ceiling Speaker 1 watt with Volume Control	
50	S86T725PG8WVR Bogen Ceiling Speaker 25/70 Volt with Volume Control, White	
10	RE-84 Bogen Back Box for S86 style ceiling speaker	
10	VSR1 Bogen Vandal resistant speaker	
300	CA10A Call In Switch	
30	MB8TSLVR Metal Speaker w/ Volume control	
20	ATP10 Emergency by-pass attenuator	
15	WMT1A Line matching transformer	
3	HTA125A Power Amp 125 Watts	
5	V150 Vector Amp 150 Watts	
5	TEL1S Tel-In card for vector amps	
10	MCACB Bogen card	
3	QSPC1 Quantum Processor Card	
6	V60 Vector Amp 60 Watt	
25	RPK87 Vector Amp rack mounting kit	
100	CA15C call buttons	
5	MCDS4 Quantum Admin Phone	
5	MCWD Wall Display Unit	
5	WDBB Surface Mount Box for MCWD	
5	PCMPS2 Power Supply for MCWD	
5	MCTCA Quantum Telephone System Interface	
20	2522 Connector Kits	
300	CSD1X2 Ceiling tile Speaker, 1X2, Plenum Rated	
20	CSD1X2/VR Ceiling tile Speaker, 1X2, Plenum Rated w/Volume Control	
20	CSD2X2 Ceiling tile Speaker, 2X2, Plenum Rated	
20	CSD2X2/VR Ceiling tile Speaker, 2X2, Plenum Rated w/Volume Control	
60	A6TB NEAR A6 Speaker, Black	
20	A6TW Near A6 Speaker, White	
10	A8TB NEAR A8 Speaker, Black	
10	A8TW Near A8 Speaker, White	
10	V35 Vector Amp 35 watts	
6	V100 Vector Amp 100 watts	
5	V250 Vector Amp 250 watts	
2	ANS1R Ambient noise Sensor	
6	OPS1B NEAR Orbit Pendant Speaker	
6	OPS1W Near Orbit Pendant Speaker White	
2	QSR120 Quantum 120 Port Intercom System in 42" Rack	
1	QSR144 Quantum 144 Port Intercom System in 61" Rack	
1	QSR168 Quantum 168 Port Intercom System in 61" Rack	
1	QSR192 Quantum 192 Port Intercom System in 61" Rack	
1	QSR216 Quantum 216 Port Intercom System in 61" Rack	

Bid#01145-087 Bogen Equipment
Hamilton County, TN

Estimated Quantity	Part Number / Description	Unit Price
5	QCR24 Quantum 24 Port Intercom System	
1	QSR240 Quantum 240 Port Intercom System in 61' Rack	
4	QCR48 Quantum Intercom System 48 Ports	
2	QSR72 Quantum 72 Port Intercom System in 42" Rack	
2	QSR96 Quantum 96 Port Intercom System in 42" Rack	
6	KFLDS30T Wide Pattern Horn Speaker, 30 Watts	
12	HFC51LP NEAR Orbit Ceiling Speaker	
12	TBCR HFC51P Tile Bridge	
12	CK10 HFC51P Secure Cable Kit	
5	CDR1 CD Player/Receiver	
10	TBL1S Transformer Balanced Input Card	
5	MIC1S Microphone Input Module	
5	MIC2S Microphone Screw Terminal Input Module	
5	MIC2X Microphone XLR Input Module	
1	TL156 Hand Tool for Connectors	
1	TNG1S Tone Generator Module	
1	MAX1R Mono Auxilliary Module	
1	RIO1S Relay/Input/Output Module	
6	MB8TSQ SQ MTL Enclosure, 8" 4W Transformer	
6	MB8TSQVR SQ MTL Enclosure, 8" 4W Transformer w/VR	
24	MB8TSL 8" speaker slant front Bogen	
6	BAL2S Bogen balanced input card for amplifiers	
6	SPS2410 12-24 VDC Power Supply	
6	SPS2425 12-24 VDC Power Supply	
6	SPS2454 12-24 VDC Power Supply	
6	MCOA Connector Card Assembly for Bogen	
6	MCOCA 12 inch cable for Bogen system	
5	RK78 Rack Kit for CD1R	
6	HSES10 (pkgs of 10)	
7653	SAX1R Bogen Stereo Aux input module	
5	SPT30A Bogen Horn	
50	TB8 Bogen Tile Bridge for 8" Ceiling Speakers	
5	VSR2 Bogen vandal resistant speaker	
10	ELK 912B Heavy Duty 12-24 VDC Relay	



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. **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.*
26. **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.
27. **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.

28. **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.
29. **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.
30. **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.
31. **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.
32. **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*.
33. **TAXES:** Hamilton County is a tax exempt organization. Sales, use or federal excise taxes should not be included in your bid.
34. **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.
35. **TERMS AND CONDITIONS:** In the event of a conflict between the bid specifications and these terms and conditions, the specifications will govern.
36. **WARRANTIES:** All warranty information must be furnished.
37. **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

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Solicitation 0115-087 - Log
Bogen Quantum Equipment

1/07/2015 7:58 AM Eastern

Bids Due Date/Time: 1/21/2015 10:30:00 AM Eastern

Visible to Vendors: Currently Visible **Bids Due:** 1/21/2015 10:30:00 AM Eastern
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Message Summary		Message Detail		Document Detail			
Message Summary		export	print	Records Per Page			
<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>
1/07/2015 7:58:16AM	Eastern	Linda Chumbler	0115-087 - Bogen Quantum Equipment	Invitation	Please click on the above solicitation number to access bid documents.	695	0

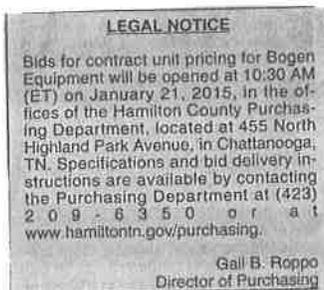
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Please run the attached ad on January 7, 2015, in the legal notices.

LEGAL NOTICE

Bids for contract unit pricing for Bogen Equipment will be opened at 10:30 AM (ET) on January 21, 2015, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications and bid delivery instructions are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Gail B. Roppo
Director of Purchasing



Estimated Quantity	Part Number / Description	Shield's Electronics Supply, Inc.
10	SPT5A Bogen 5 Watt 70 Volt Paging Horn Indoor	\$44.95
5	SPT-15A Bogen 15 Watt Horn	\$64.64
10	CS1EZ Bogen EZ Design 1 Watt Ceiling Speaker w/Volume Control	\$26.75
10	SM1EZ Bogen EZ Ceiling Speaker 1 watt with Volume Control	\$36.25
50	S86T725PG8WVR Bogen Ceiling Speaker 25/70 Volt with Volume Control, White	\$24.65
10	RE-84 Bogen Back Box for S86 style ceiling speaker	\$8.35
10	VSR1 Bogen Vandal resistant speaker	\$62.65
300	CA10A Call In Switch	\$17.75
30	MB8TSLVR Metal Speaker w/ Volume control	\$42.95
20	ATP10 Emergency by-pass attenuator	\$30.25
15	WMT1A Line matching transformer	\$24.95
3	HTA125A Power Amp 125 Watts	\$480.25
5	V150 Vector Amp 150 Watts	\$442.65
5	TEL1S Tel-In card for vector amps	\$54.55
10	MCACB Bogen card	\$455.55
3	QSPC1 Quantum Processor Card	\$3,290.25
6	V60 Vector Amp 60 Watt	\$379.95
25	RPK87 Vector Amp rack mounting kit	\$25.55
100	CA15C call buttons	\$14.15
5	MCDS4 Quantum Admin Phone	\$539.90
5	MCWD Wall Display Unit	\$561.25
5	WDBB Surface Mount Box for MCWD	\$55.55
5	PCMPS2 Power Supply for MCWD	\$27.75
5	MCTCA Quantum Telephone System Interface	\$545.55
20	2522 Connector Kits	\$18.95
300	CSD1X2 Ceiling tile Speaker, 1X2, Plenum Rated	\$41.95
20	CSD1X2/VR Ceiling tile Speaker, 1X2, Plenum Rated w/Volume Control	\$46.65
20	CSD2X2 Ceiling tile Speaker, 2X2, Plenum Rated	\$54.55
20	CSD2X2/VR Ceiling tile Speaker, 2X2, Plenum Rated w/Volume Control	\$61.25
60	A6TB NEAR A6 Speaker, Black	\$159.25
20	A6TW Near A6 Speaker, White	\$159.25

Estimated Quantity	Part Number / Description	Shield's Electronics Supply, Inc.
10	A8TB NEAR A8 Speaker, Black	\$234.95
10	A8TW Near A8 Speaker, White	\$234.95
10	V35 Vector Amp 35 watts	\$290.15
6	V100 Vector Amp 100 watts	\$416.55
5	V250 Vector Amp 250 watts	\$565.15
2	ANS1R Ambient noise Sensor	\$155.65
6	OPS1B NEAR Orbit Pendant Speaker	\$168.25
6	OPS1W Near Orbit Pendant Speaker White	\$168.25
2	QSR120 Quantum 120 Port Intercom System in 42" Rack	\$13,990.15
1	QSR144 Quantum 144 Port Intercom System in 61" Rack	\$15,990.15
1	QSR168 Quantum 168 Port Intercom System in 61" Rack	\$17,225.15
1	QSR192 Quantum 192 Port Intercom System in 61" Rack	\$18,790.15
1	QSR216 Quantum 216 Port Intercom System in 61" Rack	\$19,999.25
5	QCR24 Quantum 24 Port Intercom System	\$6,999.25
1	QSR240 Quantum 240 Port Intercom System in 61" Rack	\$21,990.25
4	QCR48 Quantum Intercom System 48 Ports	\$7,999.25
2	QSR72 Quantum 72 Port Intercom System in 42" Rack	\$10,899.25
2	QSR96 Quantum 96 Port Intercom System in 42" Rack	\$11,999.25
6	KFLDS30T Wide Pattern Horn Speaker, 30 Watts	\$83.95
12	HFCS1LP NEAR Orbit Ceiling Speaker	\$76.65
12	TBCR HFCSL1P Tile Bridge	\$10.99
12	CK10 HFCSL1P Secure Cable Kit	\$9.99
5	CDR1 CD Player/Receiver	\$232.55
10	TBL1S Transformer Balanced Input Card	\$46.65
5	MIC1S Microphone Input Module	\$58.95
5	MIC2S Microphone Screw Terminal Input Module	\$43.99
5	MIC2X Microphone XLR Input Module	\$43.99
1	TL156 Hand Tool for Connectors	\$19.25
1	TNG1S Tone Generator Module	\$59.99
1	MAX1R Mono Auxilliary Module	\$39.99
1	RIO1S Relay/Input/Output Module	\$57.99

Bid#: 0115-087 Bogen Equipment
January 21, 2015

Telecommunications Department
10:30 A.M.

Estimated Quantity	Part Number / Description	Shield's Electronics Supply, Inc.
6	MB8TSQ SQ MTL Enclosure, 8" 4W Transformer	\$35.99
6	MB8TSQVR SQ MTL Enclosure,8" 4W Tranformer w/VR	\$43.99
24	MB8TSL 8" speaker slant front Bogen	\$36.59
6	BAL2S Bogen balanced input card for amplifiers	\$43.99
6	SPS2410 12-24 VDC Power Supply	\$56.99
6	SPS2425 12-24 VDC Power Supply	\$74.99
6	SPS245412-24 VDC Power Supply	\$74.99
6	MCOE Connector Card Assembly for Bogen	\$74.65
6	MCOCA 12 inch cable for Bogen system	\$18.99
5	RK78 Rack Kit for CD1R	\$48.99
6	HSES10 (pkgs of 10)	\$7.25
7653	SAX1R Bogen Stereo Aux input module	\$43.99
5	SPT30A Bogen Horn	\$82.15
50	TB8 Bogen Tile Bridge for 8" Ceiling Speakers	\$5.29
5	VSR2 Bogen vandal resistant speaker	\$63.99
10	ELK 912B Heavy Duty 12-24 VDC Relay	\$9.99

Request For Bids:
Newspaper Ad: 1-7-2015
Vendor Mailing: 695
Vendor Response: 3
Budgeted: Various Budgets

Submitted a bid, but did not meet specs:
WTI/Wholesale & Master Telecom, Inc.
One Call Technology



Hamilton County Board of Commissioners RESOLUTION

No. 315-6

A RESOLUTION ACCEPTING THE BID OF THOMAS BROTHERS CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE OOLTEWAH-RINGGOLD ROAD AND STANDIFER GAP ROAD INTERSECTION IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$749,593.10 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, Resolution 409-14 was approved by this Legislative Body on April 1, 2009 for Agreement No. 090035 with the Tennessee Department of Transportation for the improvement of the intersection at Ooltewah-Ringgold Road (SR-321) and Standifer Gap Road; and,

WHEREAS, the bid from Thomas Brothers Construction Company, Inc. amounting to \$749,593.10 was considered to be the lowest and best bid received; and,

WHEREAS, the construction contract is contingent upon approval by Tennessee Department of Transportation; and,

WHEREAS, 80% of the cost will be reimbursed to Hamilton County by the Federal Highway Administration per Tennessee Department of Transportation Agreement No. 090035, and the remaining 20% of the cost will be funded by the County's line of credit.

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

That the bid of Thomas Brothers Construction, Inc. for the construction of the Ooltewah-Ringgold Road and Standifer Gap Road intersection improvements for an amount not to exceed \$749,593.10 is hereby accepted, said bid being the lowest and best bid received, and the County Mayor is authorized 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

March 4, 2015

Date



ARCADIS U.S., Inc.
1210 Premier Drive
Suite 200
Chattanooga
Tennessee 37421
Tel 423 756 7193
Fax 423 756 7187
www.arcadis-us.com

Ms. Gail Roppo, Director
Hamilton County Purchasing Department
117 East Seventh Street, 5th Floor Newell Tower
Chattanooga, TN 37402

INFRASTRUCTURE

Subject:
Ooltewah Ringgold Road and Standifer Gap Road Intersection Improvements
Hamilton County Project No: 09-202
PIN#112072.00

Date:
2/13/15

Dear Ms. Roppo:

Contact:
Fritz Brogdon, PE

Bids for the above mentioned project were received by the Hamilton County Purchasing Department on January 28, 2015 at 2:00 pm. The total bid prices for each bidder are shown below. Itemized prices are listed in the attached Bid Tabulation and Summary of Proposals.

Phone:
423-756-7197

Thomas Brothers Construction	\$749,593.10
Talley Construction	\$967,491.64

Email:
Fritz.Brogdon@arcadis-us.com

The bid of Thomas Brothers is considered to be competitive and in line with present construction pricing levels. Thomas Brothers is licensed in the State of Tennessee to construct the work as bid. Therefore, it is recommended that the contract is awarded to Thomas Brothers Construction.

Our ref:
CT053480

ARCADIS U.S., Inc.

Sincerely,

ARCADIS U.S., Inc.

Fritz Brogdon, PE
Associate Project Manager

Copies:
Clint Butler, PE

Imagine the result

**TABULATION OF BIDS FOR THE
Ooltewah-Ringgold Road and Standifer Gap Road Intersection Improvements
State Project No. 33LPLM-F3-019
Federal Project No. STP-M-321(4)
Local Agency Reference No. 09-202**

DATE and TIME: January 28, 2015

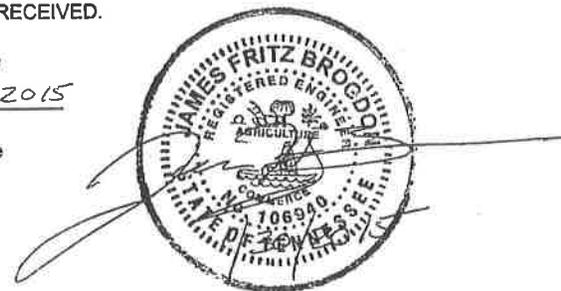
ITEM NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	Engineer's Estimate		Thomas Brothers Construction Co., Inc.		Talley Construction Co., Inc.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
105-01	CONSTRUCTION STAKES, LINES AND GRADES	LS	1	\$ 6,000.00	\$ 6,000.00	\$ 14,400.00	\$ 14,400.00	\$ 23,600.00	\$ 23,600.00
201-01	CLEARING AND GRUBBING	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 65,000.00	\$ 65,000.00	\$ 66,478.77	\$ 66,478.77
203-01	ROAD & DRAINAGE EXCAVATION (UNCLASSIFIED)	C.Y.	1880	\$ 7.50	\$ 14,100.00	\$ 20.00	\$ 37,600.00	\$ 52.66	\$ 99,000.80
203-04	PLACING AND SPREADING TOPSOIL	C.Y.	280	\$ 3.50	\$ 980.00	\$ 42.00	\$ 11,760.00	\$ 81.38	\$ 22,786.40
203-05	UNDERCUTTING	C.Y.	50	\$ 15.00	\$ 750.00	\$ 14.40	\$ 720.00	\$ 48.64	\$ 2,432.00
203-06	WATER	M.G.	19	\$ 8.00	\$ 152.00	\$ 60.00	\$ 1,140.00	\$ 11.04	\$ 209.76
204-08.01	BACKFILL MATERIAL (FLOWABLE FILL)	C.Y.	2	\$ 200.00	\$ 400.00	\$ 180.00	\$ 360.00	\$ 711.70	\$ 1,423.40
209-05	SEDIMENT REMOVAL	C.Y.	12	\$ 7.00	\$ 84.00	\$ 30.00	\$ 360.00	\$ 114.59	\$ 1,375.08
209-08.03	TEMPORARY SILT FENCE (WITHOUT BACKING)	L.F.	1700	\$ 4.00	\$ 6,800.00	\$ 2.10	\$ 3,570.00	\$ 3.01	\$ 5,117.00
209-08.07	ROCK CHECK DAM PER	EACH	16	\$ 250.00	\$ 4,000.00	\$ 300.00	\$ 4,800.00	\$ 417.97	\$ 6,687.52
209-08.08	ENHANCED ROCK CHECK DAM	EACH	10	\$ 400.00	\$ 4,000.00	\$ 390.00	\$ 3,900.00	\$ 712.09	\$ 7,120.90
303-01	MINERAL AGRREGATE, TYPE A BASE, GRADING D	TON	2500	\$ 30.00	\$ 75,000.00	\$ 24.13	\$ 60,325.00	\$ 32.16	\$ 80,400.00
303-10.01	MINERAL AGGREGATE (SIZE 57)	TON	25	\$ 30.00	\$ 750.00	\$ 30.00	\$ 750.00	\$ 37.58	\$ 939.50
307-01.01	ASPHALT CONCRETE MIX (PG64-22) (BPMB-HM) GRADING A	TON	54	\$ 66.00	\$ 3,564.00	\$ 125.00	\$ 6,750.00	\$ 322.99	\$ 17,441.46
307-01.08	ASPHALT CONCRETE MIX (PG64-22) (BPMB-HM) GRADING B-M2	TON	651	\$ 125.00	\$ 81,375.00	\$ 130.00	\$ 84,630.00	\$ 139.55	\$ 90,847.05
402-01	BITUMINOUS MATERIAL FOR PRIME COAT (PC)	TON	3.5	\$ 650.00	\$ 2,275.00	\$ 1,000.00	\$ 3,500.00	\$ 1,013.05	\$ 3,545.68
402-02	AGRREGATE FOR COVER MATERIAL (PC)	TON	12	\$ 50.00	\$ 600.00	\$ 50.00	\$ 600.00	\$ 102.49	\$ 1,229.88
403-01	BITUMINOUS MATERIAL FOR TACK COAT (TC)	TON	0.25	\$ 750.00	\$ 187.50	\$ 2,000.00	\$ 500.00	\$ 766.96	\$ 191.74
411-01.07	ACS MIX (PG64-22) GRADING E SHOULDER	TON	10	\$ 100.00	\$ 1,000.00	\$ 180.00	\$ 1,800.00	\$ 416.03	\$ 4,160.30
411-01.10	ACS MIX (PG64-22) GRADING D	TON	327	\$ 100.00	\$ 32,700.00	\$ 155.00	\$ 50,685.00	\$ 121.89	\$ 39,858.03
415-01.02	COLD PLANING BITUMINOUS PAVEMENT	S.Y.	2000	\$ 4.00	\$ 8,000.00	\$ 6.00	\$ 12,000.00	\$ 5.13	\$ 10,260.00
601-01.03	PORTLAND CEMENT CONCRETE PAVEMENT (ORNAMENTAL) 8"	S.Y.	354	\$ 90.00	\$ 31,860.00	\$ 97.80	\$ 34,621.20	\$ 123.74	\$ 43,803.96
607-39.01	15" PIPE CULVERT (SIDE DRAIN)	L.F.	92	\$ 60.00	\$ 5,520.00	\$ 78.00	\$ 7,176.00	\$ 83.92	\$ 7,720.64
611-07.30	15" ENDWALL (SIDE DRAIN)	EACH	6	\$ 1,500.00	\$ 9,000.00	\$ 660.00	\$ 3,960.00	\$ 2,887.96	\$ 17,327.76
701-02	CONCRETE DRIVEWAY	S.F.	1700	\$ 5.00	\$ 8,500.00	\$ 10.20	\$ 17,340.00	\$ 8.26	\$ 14,042.00
702-01	CONCRETE CURB	C.Y.	11	\$ 200.00	\$ 2,200.00	\$ 1,482.00	\$ 16,302.00	\$ 1,208.30	\$ 13,291.30
702-03	CONCRETE COMBINED CURB & GUTTER	C.Y.	47	\$ 250.00	\$ 11,750.00	\$ 660.00	\$ 31,020.00	\$ 410.55	\$ 19,295.85
705-08.51	PORTABLE IMPACT ATTENUATOR NCHRP350 TL-3	EACH	2	\$ 4,500.00	\$ 9,000.00	\$ 4,620.00	\$ 9,240.00	\$ 6,788.85	\$ 13,577.70
709-05.05	MACHINED RIP-RAP (CLASS A-3)	TON	165	\$ 30.00	\$ 4,950.00	\$ 30.00	\$ 4,950.00	\$ 45.80	\$ 7,557.00
709-05.06	MACHINED RIP-RAP (CLASS A-1)	TON	63	\$ 27.00	\$ 1,701.00	\$ 30.00	\$ 1,890.00	\$ 52.01	\$ 3,276.63
712-01	TRAFFIC CONTROL	LS	1	\$ 12,000.00	\$ 12,000.00	\$ 60,000.00	\$ 60,000.00	\$ 34,028.19	\$ 34,028.19
712-02.02	INTERCONNECTED PORTABLE BARRIER RAIL	L.F.	450	\$ 27.00	\$ 12,150.00	\$ 42.00	\$ 18,900.00	\$ 44.66	\$ 20,097.00
712-04.01	FLEXIBLE DRUMS (CHANNELIZING)	EACH	200	\$ 30.00	\$ 6,000.00	\$ 14.40	\$ 2,880.00	\$ 76.11	\$ 15,222.00
712-04.50	PORTABLE BARRIER RAIL DELINEATOR	EACH	23	\$ 10.00	\$ 230.00	\$ 60.00	\$ 1,380.00	\$ 13.57	\$ 312.11
712-05.01	WARNING LIGHTS (TYPE A)	EACH	6	\$ 40.00	\$ 240.00	\$ 12.00	\$ 72.00	\$ 38.94	\$ 233.64
712-06	SIGNS (CONSTRUCTION)	S.F.	636	\$ 8.00	\$ 5,088.00	\$ 3.48	\$ 2,213.28	\$ 8.26	\$ 5,253.36
712-07.03	TEMPORARY BARRICADES (TYPE III)	L.F.	48	\$ 15.00	\$ 720.00	\$ 14.40	\$ 691.20	\$ 14.75	\$ 708.00
712-08.03	ARROW BOARD (TYPE C)	EACH	2	\$ 1,000.00	\$ 2,000.00	\$ 1,800.00	\$ 3,600.00	\$ 1,032.50	\$ 2,065.00
712-08.06	UNIFORMED POLICE OFFICER	HOUR	250	\$ 60.00	\$ 15,000.00	\$ 60.00	\$ 15,000.00	\$ 41.30	\$ 10,325.00
712-09.01	REMOVABLE PAVEMENT MARKING LINE	L.F.	3120	\$ 3.00	\$ 9,360.00	\$ 3.00	\$ 9,360.00	\$ 2.95	\$ 9,204.00
712-09.04	REMOVABLE PAVEMENT MARKING (STOP LINE)	L.F.	80	\$ 20.00	\$ 1,600.00	\$ 18.00	\$ 1,440.00	\$ 17.70	\$ 1,416.00
713-11.01	U SECTION STEEL POSTS	LB	812	\$ 15.00	\$ 12,180.00	\$ 1.68	\$ 1,364.16	\$ 3.54	\$ 2,874.48
713-13.02	FLAT SHEET ALUMINUM SIGNS (0.080" THICK)	S.F.	153	\$ 13.00	\$ 1,989.00	\$ 9.90	\$ 1,514.70	\$ 15.16	\$ 2,319.48
713-15.01	REMOVAL OF EXISTING SIGN POST	EACH	2	\$ 27.00	\$ 54.00	\$ 60.00	\$ 120.00	\$ 47.20	\$ 94.40

713-15.02	REMOVAL & RELOCATION OF SIGN & SUPPORT	EACH	2	\$ 77.00	\$ 154.00	\$ 90.00	\$ 180.00	\$ 94.40	\$ 188.80
716-02.04	PLASTIC PAVEMENT MARKING (CHANNELIZATION STRIPING)	S.Y.	258	\$ 15.00	\$ 3,870.00	\$ 21.60	\$ 5,572.80	\$ 21.24	\$ 5,479.92
716-04.01	PLASTIC PAVEMENT MARKING (STRAIGHT-TURN ARROW)	EACH	8	\$ 175.00	\$ 1,400.00	\$ 600.00	\$ 4,800.00	\$ 590.00	\$ 4,720.00
716-04.12	PLASTIC PAVEMENT MARKING (YIELD LINE)	S.F.	82	\$ 9.00	\$ 738.00	\$ 19.20	\$ 1,574.40	\$ 18.88	\$ 1,548.16
716-05.01	PAINTED PAVEMENT MARKING (4" LINE)	L.M.	1	\$ 500.00	\$ 500.00	\$ 780.00	\$ 780.00	\$ 767.00	\$ 767.00
716-08.01	REMOVAL OF PAVEMENT MARKING (LINE)	L.F.	250	\$ 0.85	\$ 212.50	\$ 1.20	\$ 300.00	\$ 1.18	\$ 295.00
716-13.01	SPRAY THERMO PAVEMENT MARKING (60 MIL) (4IN LINE)	L.M.	1	\$ 2,000.00	\$ 2,000.00	\$ 3,360.00	\$ 3,360.00	\$ 3,304.00	\$ 3,304.00
716-13.04	SPRAY THERMO PAVEMENT MARKING (60 MIL) (4IN DOTTED LINE)	L.F.	150	\$ 3.00	\$ 450.00	\$ 1.20	\$ 180.00	\$ 1.18	\$ 177.00
717-01	MOBILIZATION	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 105,000.00	\$ 105,000.00	\$ 198,084.17	\$ 198,084.17
740-10.02	GEOTEXTILE (TYPE II) (SEDIMENT CONTROL)	S.Y.	28	\$ 3.00	\$ 78.00	\$ 4.26	\$ 110.76	\$ 18.44	\$ 479.44
740-10.03	GEOTEXTILE (TYPE III) (EROSION CONTROL)	S.Y.	400	\$ 2.50	\$ 1,000.00	\$ 3.54	\$ 1,416.00	\$ 2.37	\$ 948.00
740-11.02	12" SEDIMENT TUBE	L.F.	286	\$ 4.00	\$ 1,144.00	\$ 3.12	\$ 892.32	\$ 5.31	\$ 1,518.66
797-08.04	4" PVC PIPE FOR SERVICE LATERAL	L.F.	100	\$ 30.00	\$ 3,000.00	\$ 86.00	\$ 6,600.00	\$ 70.20	\$ 7,020.00
801-01.07	TEMPORARY SEEDING (WITH MULCH)	UNIT	62	\$ 15.00	\$ 930.00	\$ 25.14	\$ 1,558.68	\$ 47.20	\$ 2,926.40
801-03	WATER (SEEDING & SODDING)	M.G.	17	\$ 10.00	\$ 170.00	\$ 3.60	\$ 61.20	\$ 118.00	\$ 2,006.00
803-01	SODDING (NEW SOD)	S.Y.	1672	\$ 2.50	\$ 4,180.00	\$ 4.20	\$ 7,022.40	\$ 5.31	\$ 8,878.32
TOTAL BASE BID					\$ 455,636.00	\$ 749,593.10	\$ 967,491.64		

TO THE BEST OF MY KNOWLEDGE, THIS IS A TRUE AND EXACT TABULATION OF BIDS RECEIVED.


 Signature of person certifying bid
 P.E. Lic.

1/30/2015
 Date



**NOTICE TO CONTRACTORS
OF CONSTRUCTION BIDS
TO BE RECEIVED October 22, 2014**

Sealed Bids will be received by the
HAMILTON COUNTY PURCHASING
DEPARTMENT, at their offices on 455

North Highland Park Avenue, Chatta-
nooga, TN 37404, until 2:00 P.M.,
January 28, 2015 and opened publicly
at 455 North Highland Park Avenue,
Chattanooga, TN 37404 at that hour.
The reading of the bids will begin at
2:00 P.M.

**COLTEWAH-RINGGOLD ROAD AND
STANDIFER GAP ROAD
INTERSECTION IMPROVEMENTS
(09-202)**

TDOT PROJECT NUMBER:

33PLM-F3-019

FEDERAL PROJECT NUMBER:

STP-M-321(4)

PIN: 112072.00

**PROPOSAL CONTRACTS WILL BE
ISSUED UNTIL THE TIME SET FOR
OPENING BIDS**

A Prime Contractor must prequalify with
the Department of Transportation in ac-
cordance with Section 54-6-117 of the
"Tennessee Code Annotated" and
Tennessee Department of Transporta-
tion Rule 1680-5-3 prequalification of
contractors before biddable proposals
will be furnished.

The HAMILTON COUNTY hereby noti-
fies all bidders that an 8.5% Disadvan-
taged Business Enterprise (DBE) goal
has been set for this project and must
be met or exceeded.

The HAMILTON COUNTY hereby noti-
fies all bidders that it will affirmatively
insure that in any contract entered into
pursuant to this advertisement, disadvan-
taged business enterprises will be
afforded full opportunity to submit bids
in response to this invitation, and will
not be discriminated against on the
grounds of age, race, color, religion,
national origin, sex or disability in con-
sideration for an award.

The HAMILTON COUNTY is an equal
opportunity affirmative action employer,
drug-free with policies of non-
discrimination on the basis of race, sex,
religion, color, national or ethnic origin,
age, disability or military service.
Telephone (423) 269-6350

**THE RIGHT TO REJECT ANY AND
ALL BIDS IS RESERVED**

Bidding documents and information,
and plans, may be obtained by con-
tacting:

ARCADIS

1210 Premier Drive, Suite 200

Chattanooga, TN 37421

PHONE: (423) 756-7133

FAX: (423) 756-7127

Bidding documents and plans are avail-
able for pick up from 8:00 AM to 4:00
PM, Monday through Friday. Copies of
Contract Documents may be pur-
chased at the same location upon pay-
ment of \$100.00 per set; no part of the
purchase price will be refunded.

A non-mandatory pre-bid meeting will
be held on January 15, 2015 at the
Hamilton County Highway Department,
at their offices on 7625 Standifer Gap
Road, Chattanooga, TN 37421, at
10:00 A.M., January 15, 2015.



Hamilton County Board of Commissioners RESOLUTION

No. 315-7

A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JANUARY 1, 2015, THROUGH JANUARY 31, 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, the Purchasing Department was authorized to make purchases of petroleum products on the open market; and,

WHEREAS, the following purchases were made between January 1, 2015, through January 31, 2015.

January 2, 2015, \$12,202.28 for 8,551 gallons of E10 gasoline at 1.4270 per gallon from Collins Oil Company, Inc.

January 6, 2015, \$11,195.64 for 8,055 gallons of E10 gasoline at 1.3899 per gallon from Sweetwater Valley Oil Company.

January 12, 2015, \$9,283.71 for 7,281 gallons of E10 gasoline at 1.27506 per gallon from Parman Lubricants.

January 16, 2015, \$974.82 for 601 gallons of regular unleaded gasoline at 1.6220 per gallon from Jat Oil and Supply, Inc.

January 20, 2015, \$12,831.10 for 7,985 gallons of diesel fuel at 1.6069 per gallon from Jat Oil and Supply, Inc.

January 23, 2015, \$10,682.83 for 7,863 gallons of E10 gasoline at 1.35862 per gallon from Parman Lubricants.

January 26, 2015, \$11,978.79 for 7,322 gallons of diesel fuel at 1.6360 per gallon from Jat Oil and Supply, Inc.

January 28, 2015, \$11,840.73 for 8,569 gallons of E10 gasoline at 1.38181 per gallon from Jat Oil and Supply, Inc.

January 30, 2015, \$11,415.29 for 8,552 gallons of E10 gasoline at 1.334809 per gallon from Jat Oil and Supply, Inc.

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

That the above purchases be ratified in the best interest of Hamilton County, and the County Mayor is authorized 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:

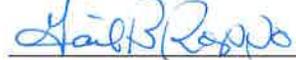
County Mayor

March 4, 2015

Date

Date:	1/2/2015	1/6/2015	1/12/2015	1/16/2015	1/20/2015	1/23/2015	1/26/2015	1/28/2015	1/30/2015
Location	Silverdale	Sheriff's Sub-	Career Lane	ESNP	Sheriff's Sub-	White Oak	Silverdale	Sheriff's Sub-	Silverdale
Order number	3274	Station 3275	3276	3277	Station 3278	3279	3280	Station 3281	3282
Sweetwater (HC)	Gasoline			2.1020					
	E-10 Gasoline	1.4309	1.3899	1.3384		1.3914		1.3964	1.3409
	Diesel				1.6144		1.6469		
	Bio Diesel								
Jat Oil (HC)	Gasoline			1.6220					
	E-10 Gasoline	1.4340	1.4050	1.3370		1.3620		1.38181	1.334809
	Diesel				1.6069		1.6360		
	Bio Diesel								
Collins Oil	Gasoline			1.7190					
	E-10 Gasoline	1.4270	1.4450	1.3390		1.4150		1.4390	1.3390
	Diesel				1.6650		1.6390		
	Bio Diesel								
Mansfield	Gasoline			no quote					
	E-10 Gasoline	1.5320	no quote	1.3315		1.3795		1.4435	1.6294
	Diesel				1.7218		1.6843		
	Bio Diesel								
Rogers Petroleum	Gasoline			no quote					
	E-10 Gasoline	no quote	no quote	no quote		no quote		no quote	no quote
	Diesel				no quote		no quote		
	Bio Diesel								
Parman (HC)	Gasoline			no quote					
	E-10 Gasoline	no quote	no quote	1.27506		1.35862		1.3871	1.3426
	Diesel				1.6236		1.6489		
	Bio Diesel								
Dupree Oil	Gasoline			no quote					
	E-10 Gasoline	no quote	no quote	no quote		no quote		no quote	no quote
	Diesel				no quote		no quote		
	Bio Diesel								
Pilot Travel	Gasoline			no quote					
	E-10 Gasoline	1.4503	1.4083	1.3548		1.3937		1.4048	1.3513
	Diesel				1.6229		1.6544		
	Bio Diesel								

I HEREBY CERTIFY THAT THE PRICES ARE A TRUE AND ACCURATE ACCOUNT OF GASOLINE AND DIESEL FUEL PRICES QUOTED TO HAMILTON COUNTY FOR THE PERIOD OF JANUARY 1, 2015, THROUGH JANUARY 31, 2015



Gail B. Roppo
Director of Purchasing

Unleaded Gasoline	January 2015	YTD
Gallons Purchased	601	26,255
Total Cost	\$974.82	\$69,727.79
Average Cost/Gallon	\$1.62	\$2.66
E-10		
Gallons Purchased	48,871	290,541
Total Cost	\$66,620.48	\$631,523.73
Average Cost/Gallon	\$1.36	\$2.17
Diesel		
Gallons Purchased	15,307	121,474
Total Cost	\$24,809.89	\$301,865.87
Average Cost/Gallon	\$1.62	\$2.49
Bio Diesel		
Gallons Purchased		
Total Cost		
Average Cost/Gallon		



Hamilton County Board of Commissioners RESOLUTION

No. 315-8

A RESOLUTION ACCEPTING THE BID OF PROSYS INFORMATION SYSTEMS FOR DELL SERVERS AND DELL POWER VAULT SYSTEM COMPONENTS AMOUNTING TO \$63,039.36 FOR THE INFORMATION TECHNOLOGY SERVICES 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 Dell Servers and Dell Power Vault system components for the Information Technology Services Department; and,

WHEREAS, the bid from ProSys Information Systems amounting to \$63,039.36 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 ProSys Information Systems for Dell Servers and Dell Power Vault system components amounting to \$63,039.36 for the Information Technology Services 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

March 4, 2015

Date

BID SPECIFICATIONS

1. STATEMENT OF INTENT

Hamilton County, Tennessee is soliciting sealed bids for system components to include the following: three (3) Dell PowerEdge R420, three (3) Dell PowerVault MD1220, two (2) Dell PowerEdge R720, and two (2) Dell PowerEdge R820 as per attached specifications.

2. BID SUBMISSIONS 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 January 12, 2015 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# 0115-088: Dell Servers". Any sealed envelope(s) enclosed within this envelope/package should also be clearly marked with the same label.

Note: Important delivery / mailing instructions.

NOTE: There are two different addresses – the one you use will be dependent on the means you select for the return of the bid/proposal. Please note that receipt of the bid by the County mail system (i.e., USPS) or any other Department other than Purchasing does not constitute receipt of a bid by the Purchasing Department. All proposals must be received in the Purchasing Department by the specified deadline.

<u>US POSTAL SERVICE (USPS) ADDRESS</u>	<u>COMMON CARRIER / HAND DELIVERY ADDRESS</u>
Gail B. Roppo	Gail B. Roppo
Director of Purchasing	Director of Purchasing
Bid # 0115-088: Dell Servers	Bid # 0115-088: Dell Servers
Hamilton County Purchasing Department	Hamilton County Purchasing Department
117 East Seventh Street	455 N. Highland Park Avenue
Chattanooga, TN 37402	Chattanooga, TN 37404

3. COMPLETION OF THE ATTACHED BID RESPONSE FORM

Submit your bid as specified on the attached "Detailed Bid Specifications and Bid Response Form". Any exceptions taken to the specifications for any unit should be clearly set forth in the bid response. **Vendor must submit a detailed product sheet with their bid.**

4. COMPLETION OF THE AUTHORIZATION TO BIND FORM

Please complete and sign the attached "Authorization to Bind" form.

5. CONTACTS

Questions concerning bid specifications should be directed to:

Mr. Vaughn Hamilton
Hamilton County ITS Department
(423) 209-6268
(423) 209-6299 Help Desk
vaughnh@hamiltontn.gov

Questions concerning bid procedures should be directed to:

Rhonda Deprow
Hamilton County Purchasing Department
(423) 209-6350
rhondad@hamiltontn.gov

6. ATTACHMENTS

- Detailed Bid Specifications
- Bid Response Form
- Hamilton County General Terms & Conditions
- Authorization to Bind

DETAILED BID SPECIFICATIONS AND BID RESPONSE FORM

I. DETAILED BID SPECIFICATIONS

Items found in this section set forth the County's minimum expectations for the Dell Server System Components sought through this bid document. Each item listed in the attached sheets (to follow) must be included in your bid.

II. PRICING

QTY	Product Description:	Unit Price:	Total Price:
3	PowerEdge R420, Intel® Xeon® E-24XX v2 Processors		
3	PowerVault MD1220, Rackmount SAS, 24 Bay, Power Supply		
2	PowerEdge R720, Intel® Xeon® E-26XX Processors		
2	PowerEdge R820, Intel® Xeon® E5-46XX v2 Processors		
Total Bid Price:			\$

BID SUBMITTED BY:

Company Name: _____

Contact Name: _____

Contact Title: _____

Contact Phone: _____

PowerEdge R420 (qty 3)

SYSTEM COMPONENTS

PowerEdge R420, Intel® Xeon® E-24XX v2 Processors

Module	Description	Product Code	SKU	ID
PowerEdge R420	PowerEdge R420, Intel® Xeon® E-24XX v2 Processors	R420P	[210-ACCW] [329-BBXI]	1
Hardware Support Services	5 Year ProSupport 4HR 7x24 Onsite: Non Mission Critica	U5IP4H	[938-5534] [938-5574] [939-8097] [939-8107] [989-3439] [996-2111]	29
Installation Services	No Installation	NOINSTL	[900-9997]	32
Proactive Maintenance	Maintenance Declined	NOMAIN	[926-2979]	33
Remote Consulting Service	Declined Remote Consulting Service	NORCS	[973-2426]	35
Shipping	Shipping Material, PowerEdge R420	SHIP	[331-7127]	1500
PCIe Riser	PCIe Riser for Chassis with 1 Proc	RSR1P	[331-7124]	1510
Add-in Network Adapter	On-Board Broadcom 5720 Dual Port 1Gb LOM	OBNIC	[430-4715]	1514
Embedded Systems Management	iDRAC7 Express	IDRAC7X	[421-6084]	1515
Chassis Configuration	2.5" Chassis with up to 8 Hot Plug Hard Drives	8HDHP	[318-2082]	1530
Bezel	Bezel	BEZEL	[318-1431]	1532
Power Management BIOS Settings	Performance BIOS Setting	HPBIOS	[330-3492]	1533
RAID Configuration	Unconfigured RAID for H710P/H710/H310 (1-8 HDDs)	URH7H3	[331-7162]	1540
RAID Controller	PERC H710p Integrated RAID Controller, 1GB NV Cache	PH710PI	[342-3531]	1541

SYSTEM COMPONENTS

PowerEdge R420, Intel® Xeon® E-24XX v2 Processors

Processor	Intel® Xeon® E5-2450 v2 2.50GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W, Max Mem 1600MHz	E524502	[317-9826] [338-BDWH]	1550
Additional Processor	No Additional Processor	1P	[331-4611]	1551
Memory Capacity	(4) 16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width	16GBRLR	(4) [319-1812]	1560
Memory DIMM Type and Speed	1600MT/s RDIMMS	1600RD	[331-4424]	1561
Memory Configuration Type	Performance Optimized	PEOPT	[331-4428]	1562
Hard Drives	(8) 146GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive	146A156	(8) [342-0427]	1570
System Documentation	Electronic System Documentation and OpenManage DVD Kit for R420	EDOCS	[331-7129]	1590
Internal Optical Drive	DVD+/-RW, SATA, Internal for 8HD Chassis	DVDRW9	[318-1391]	1600
Rack Rails	ReadyRails™ Sliding Rails With Cable Management Arm	RRCMA	[331-4765]	1610
Power Supply	Dual Hot Plug Power Supplies 550W	2RPS550	[331-7027] [331-7131]	1620
Power Cords	(2) NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord	125V10F	[310-8509] [310-8509]	1621
Operating System	No Operating System	NOOS	[420-6320]	1650
OS Media kits	No Operating System Media Kit	NOSDOC	[420-1908]	1652

**POWERVAULT MD1220
SYSTEM COMPONENTS**

(QTY 3)

PowerVault MD1220, Rackmount SAS, 24 Bay, Power Supply

Module	Description	Product Code	Sku	ID
PowerVault MD1220	PowerVault MD1220, Rackmount SAS, 24 Bay, Power Supply	MD1220	224-7093	1
Hard Drives	HD Multo-Select	HDMULT	341-4158	8
Enclosure Management Module	2 Encl Mgmt Modules, SAS Only	EMM	330-6058	9
Bezel	Bezel ASSY, MD1220	BEZEL	313-8747	17
Cables	(2) 6Gb Mini to Mini SAS Cable, 1M, Use for Server and 2U MD32/36xx expansion	2XCB1M	330-6062	20
			330-6062	
Rails	ReadyRails II Static Rails for 4-Post Racks	RRAIL2	770-BBCL	27
Hardware Support Services	5 Year ProSupport and NBD On-site Service	U5IPW	906-4784	29
			954-4853	
			954-4854	
			954-4865	
			954-4868	
			989-3439	
Installation Services	No Installation	NOINSTL	900-9997	32
Proactive Maintenance	Maintenance Declined	NOMAINT	926-2979	33
Remote Consulting Service	Declined Remote Consulting Service	NORCS	973-2426	35
Power Supply	Power Supply, AC 600W, Redundant	PS600WR	332-0747	36
Power Cords	No Additional Power Cords	NOPWRCD	310-9057	38
Hard Drives	(24) 1TB 7.2K RPM Near-Line SAS 6Gbps 2.5in Hot-plug Hard Drive	1TBHPH	(24) 342-2000	1209

POWEREDGE R720 QTY 2**SYSTEM COMPONENTS****PowerEdge R720, Intel Xeon E-26XX Processors**

Module	Description	Product Code	Skus	ID
PowerEdge R720	PowerEdge R720, Intel Xeon E-26XX Processors	R720E	[210-ABVP] [591-BBBP]	1
Hardware Support Services	5 Year ProSupport 4HR 7x24 Onsite: Non Mission Critical	U5IP4H	[934-3714] [934-3754] [939-2768] [988-9191] [989-3439]	29
Installation Services	No Installation	NOINSTL	[9009997]	32
Remote Consulting Service	Declined Remote Consulting Service	NORCS	[9732426]	35
Shipping	PowerEdge R720 Shipping	SHIP	[3314437]	1500
PCIe Riser	Risers with up to 6, x8 PCIe Slots + 1, x16 PCIe Slot	R68P1P	[3314440]	1510
Add-in Network Adapter	Broadcom 57810 Dual Port 10Gb Base-T Low Profile Network Adapter	57810LP	[4304420]	1514
Embedded Systems Management	iDRAC7 Express	IDRAC7	[3182036] [3313481]	1515
Select Network Adapter	Broadcom 5720 QP 1Gb Network Daughter Card	5720QP	[4304418]	1518
Additional PCIe Cards	PERC H810 RAID Adapter for External JBOD, 1Gb NV Cache	PH810E	[3423532]	1519
Chassis Configuration	2.5" Chassis with up to 16 Hard Drives	2516HD	[3178474]	1530
Bezel	Bezel	BEZEL	[3181375]	1532
Power Management BIOS Settings	Power Saving Dell Active Power Controller	DAPC	[3305116]	1533
RAID Configuration	Unconfigured RAID for H710P/H710/H310 (1-16 HDDs)	URH7H3	[3314403]	1540

RAID Controller	PERC H710P Integrated RAID Controller, 1GB NV Cache	PH710PI	[3423531]	1541
Processor	Intel® Xeon® E5-2637 v2 3.50GHz, 15M Cache, 8.0GT/s QPI, Turbo, HT, 4C, 130W, Max Mem 1866MHz	E52637V	[3314508] [338BCZY]	1550
Additional Processor	Intel® Xeon® E5-2637 v2 3.50GHz, 15M Cache, 8.0GT/s QPI, Turbo, HT, 4C, 130W	2E52634	[3178688] [3314508] [338BDBO]	1551
Memory Capacity	(8) 16GB RDIMM, 1866MT/s, Standard Volt, Dual Rank, x4 Data Width	16GBRDM	(8) [370AAWL]	1560
Memory DIMM Type and speed	1866MT/s RDIMMs	1866RD	[370-AAWM]	1561
Memory Configuration Type	Performance Optimized	PEOPT	[331-4428]	1562
Hard Drives	(5) 146GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive	146A156	(5) [342-0427]	1570
Hard Drives	(11) 300GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive	30015HA	(11) [342-2240]	1570
System Documentation	Electronic System Documentation and OpenManage DVD Kit for R720	EDOCS	[331-5914]	1590
Internal Optical Drive	DVD+/-RW, SATA, Internal	DVDRW	[313-9090]	1600
Rack Rails	Sliding Rails With Cable Management Arm	RRCMA	[331-4433]	1610
Power Supply	Dual, Hot-plug, Redundant Power Supply (1+1), 750W	RPS750	[331-4605]	1620
Power Cords	(2) NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord	125V10F	[310-8509] [310-8509]	1621
Operating System	No Operating System	NOOS	[420-6320]	1650
OS Media Kits	No Media Required	NOMED	[421-5736]	1652

POWEREDGE R820 QTY 2

SYSTEM COMPONENTS

PowerEdge R820, Intel Xeon E5-46XX v2 Processors

Module	Description	Product Code	Skus	ID
PowerEdge R820	PowerEdge R820, Intel Xeon E5 -46XX v2 Processors	R820P	[210-ACNU] [329-BBZG]	1
Hardware Support Services	5 Year ProSupport 4HR 7x24 Onsite: Non Mission Critical	USIP4H	[934-6664] [934-6704] [936-1997] [939-4938] [989-3439] [989-6441]	29
Installation Services	No Installation	NOINSTL	[9009997]	32
Proactive Maintenance	Maintenance Declined	NOMAIN	[926-2979]	33
Remote Consulting Service	Declined Remote Consulting Service	NORCS	[9732426]	35
Shipping	PowerEdge R820 Shipping	SHIP	[3316156]	1500
Add-in Network Adapter	Broadcom 57810 Dual Port 10Gb Base-T Low Profile Network Adapter	57810LP	[4304420]	1514
Embedded Systems Management	iDRAC7 Express	IDRAC7	[3182036] [3313481]	1515
Select Network Adapter	Broadcom 5720 QP 1Gb Network Daughter Card	5720QP	[4304418]	1518
Additional PCIe Cards	PERC H810 RAID Adapter for External JBOD, 1Gb NV Cache	PH810E	[3423532]	1519
Chassis Configuration	2.5" Chassis with up to 16 Hard Drives	16H	[331-6543]	1530
Bezel	Bezel	BEZEL	[3181375]	1532
Power Management BIOS Settings	Performance BIOS Setting	HPBIOS	[3303492]	1533
RAID Configuration	Unconfigured RAID for H710P/H710/H310 (1-16 HDDs)	URH7H3	[3315707]	1540
RAID Controller	PERC H710P Adapter RAID Controller, 1GB NV Cache	RH710PR	[3424049]	1541

Processor	2x Intel Xeon E5 -4620 v2 2.60GHz, 20M Cache, 7.2GT/s QPI, Turbo, 8 Core, 95W, Max Mem 1600MHz	E546202	[331-6161] [338-BEMC]	1550
Additional Processor	Dual Processor Only	DUAL	[317-3293] [317-8688] [318-1887]	1551
Memory Capacity	(16) 16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width	16GBDR4	(16) [319- 1943]	1560
Memory DIMM Type and speed	1600MT/s RDIMMs	1600RD	[331-4424]	1561
Memory Configuration Type	Performance Optimized	PEOPT	[331-4428]	1562
Hard Drives	(5) 146GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive	146A156	(5) [342-0427]	1570
Hard Drives	(6) 1TB 7.2K RPM Near -Line SAS 6Gbps 2.5in Hot - plug Hard drive	1THPHDD	(6) [342-2001]	1570
Hard Drives	(5) 300GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive	30015HA	(5) [342-2240]	1570
System Documentation	Electronic System Documentation and OpenManage DVD Kit for R820	EDOCS	[331-6872]	1590
Internal Optical Drive	DVD+/-RW, SATA, Internal	DVDRW	[313-9090]	1600
Rack Rails	ReadyRails™ Sliding Rails With Cable Management Arm	RRCMA	[331-4433]	1610
Power Supply	Dual, Hot-plug, Redundant Power Supply (1+1), 1100W	RPS1100	[331-4607]	1620
Power Cords	(2) NEMA 5 -15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord	125V10F	[310-8509] [310-8509]	1621
Operating System	No Operating System	NOOS	[420-6320]	1650
OS Media Kits	No Media Required	NOMED	[421-5736]	1652

AUTHORIZATION TO BIND

By signing this bid document, 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 also acknowledge that I understand and will comply with all of the specific requirements as outlined in these bid instructions, as well as the attached general terms and conditions document. I certify and acknowledge that I have reviewed and approved the release of this bid for Hamilton County's consideration. Further, I am authorized to bind my company to the responses and pricing in these 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.
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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.

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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.

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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.*

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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. **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.*
26. **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.
27. **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.

28. **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.
29. **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.
30. **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.
31. **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.
32. **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*.
33. **TAXES:** Hamilton County is a tax exempt organization. Sales, use or federal excise taxes should not be included in your bid.
34. **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.
35. **TERMS AND CONDITIONS:** In the event of a conflict between the bid specifications and these terms and conditions, the specifications will govern.
36. **WARRANTIES:** All warranty information must be furnished.
37. **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.

eBid eXchange Export

Solicitation: 0115-088 Dell Servers & Dell PowerVault System Components

Generated 12/30/2014 7:49:30 AM Eastern

Send Date	Time Zone	Sent By	Message St Template	Message Cr#	Sent	# Failed
12/29/2014	Eastern	Rhonda De	0115-088 - Invitation	<div>	529	41

Please run the attached ad on December 30, 2014, in the legal notices.

LEGAL NOTICE

Bids for Dell Servers and Dell PowerVault system components will be opened at 10:30 AM (ET) on January 12, 2015, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications and bid delivery instructions are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Gail B. Roppo
Director of Purchasing



Additional Dell Servers & Dell Power Vault System Components ITS
 January 12, 2015 10:30 A.M.

Vendors:	ProSys	Peacock Systems	Thomas Consultants Inc.	SOS Computers dba Technology Express	United Data Technologies Inc.	Communications Professionals	SHI International Corp	Aprisa Technology LLC	Insight Public Sector	Scenic City Technology LLC (HC)	Catalyst Technology Group USA	Office Depot Inc.
PowerEdge R420, Intel® Xeon E-24XX v2 Processors (each)	\$5,826.42	\$5,982.00	\$5,971.35	\$6,102.63	\$5,795.03	\$6,039.72	\$6,071.25	\$5,940.34	\$5,795.00	\$6,261.22	\$6,440.00	\$5,832.50
PowerVault MD1220, Rackmount SAS, 24 Bay, Power Supply (each)	\$12,892.46	\$13,187.00	\$13,213.17	\$13,225.72	\$13,368.08	\$13,364.54	\$13,490.00	\$13,083.16	\$12,813.00	\$13,854.59	\$13,225.00	\$14,730.53
PowerEdge R720, Intex® Xeon E-26XX Processors (each)	\$12,709.14	\$12,948.00	\$13,025.29	\$13,037.02	\$13,379.60	\$13,174.54	\$12,970.16	\$12,962.06	\$12,644.00	\$13,657.58	\$14,192.00	\$14,367.22
PowerEdge R820, Intel® Xeon E5-46XXv2 Processors (each)	\$18,265.82	\$18,421.00	\$18,541.69	\$18,369.68	\$18,369.02	\$18,246.36	\$18,463.22	\$19,451.52	\$21,005.00	\$19,441.77	\$20,517.00	\$23,898.70
Delivery:		2-3 Weeks	15 days	14 bus days	20-30days	30 days ARO	10-12 bus days	20 days ARO	10-20 days	30 days ARO	7-10 days	7-10 bus days
Terms:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30

Request For Bids:	
Newspaper Ad:	12-30-14
Vendor Notification:	529
Vendor Response:	12
Budgeted:	Bond Fund



Hamilton County Board of Commissioners RESOLUTION

No. 315-9

A RESOLUTION ACCEPTING THE BID OF INSIGHT PUBLIC SECTOR FOR MICROSOFT SQL SERVER SOFTWARE LICENSES AMOUNTING TO \$29,335.28 FOR THE INFORMATION TECHNOLOGY SERVICES 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 twelve (12) Microsoft SQL Server Standard Edition and ten (10) Microsoft SQL Server Developer Edition Licenses for the Information Technology Services Department; and,

WHEREAS, the bid from Insight Public Sector amounting to \$29,335.28 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 Insight Public Sector for Microsoft SQL Server licenses amounting to \$29,335.28 for the Information Technology Services 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

March 4, 2015

Date

**SPECIFICATIONS FOR BID # 0215-110
HAMILTON COUNTY GOVERNMENT
MICROSOFT SQL SERVER SOFTWARE**

Hamilton County, Tennessee is soliciting sealed bids for the purchase of Microsoft SQL Server Standard Edition and Microsoft SQL Server Developer Edition as per specifications below.

Brand: Microsoft

Items: Quantity 12 - Microsoft SQL Server Standard Edition – Per Core Licensing (2 cores per license), without Software Assurance.

Quantity 10 – Microsoft SQL Developer Edition – Per User Licensing, without Software Assurance

Bid Submission Requirements: The proposer 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 February 12, 2015 to the Hamilton County Purchasing Director at the address specified below.

NOTE: There are two different addresses – the one you use will be dependent on the means you select for the return of the bid. Please note that receipt of the bid by the County mail system (i.e., USPS) or any other Department other than Purchasing does not constitute receipt of a bid by the Purchasing Department. All proposals must be received in the Purchasing Department by the specified deadline.

<u>US POSTAL SERVICE (USPS) ADDRESS</u>	<u>COMMON CARRIER / HAND DELIVERY ADDRESS</u>
Gail B. Roppo	Gail B. Roppo
Director of Purchasing	Director of Purchasing
BID # 0215-110: MICROSOFT SQL Server Software	BID # 0215-110: MICROSOFT SQL Server Software
Hamilton County Purchasing Department	Hamilton County Purchasing Department
117 East Seventh Street	455 N. Highland Park Avenue
Chattanooga, TN 37402	Chattanooga, TN 37404

COMPLETION OF THE ATTACHED BID PRICING FORM:

Submit your bid as specified below on the attached bid pricing form. All prices shall be displayed on a unit and extended price basis.

COMPLETION OF THE AUTHORIZATION TO BIND FORM:

Please complete and sign the attached Authorization to Bind form

BID # 0215-110: Microsoft SQL Server Software
Hamilton County, TN

QUESTIONS:

Questions concerning product specifications should be directed to:

Vaughn Hamilton
Hamilton County ITS
vaughnh@hamiltontn.gov
423-209-6268

Questions concerning bid procedures should be directed to the:

Linda Chumbler
Senior Buyer, Purchasing Department
lindac@hamiltontn.gov
423.209.6353

All bids are F.O.B. Hamilton County, Tennessee

Delivery:

Hamilton County ITS Department
115 East 7th Street
Chattanooga, TN 37402

BID PRICING FORM

Qty	Description:	Product Number:	Each Price:	Total Price:
12	Microsoft SQL Server Standard Edition – Per Core Licensing (2 cores per license), without Software Assurance.			
10	Microsoft SQL Server Developer Edition – Per User Licensing, without Software Assurance.			
	Total Bid Price:			

Company Name: _____

By: _____

Email Address: _____

Phone: _____ Fax: _____

AUTHORIZATION TO BIND

By signing this bid document, 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 also acknowledge that I understand and will comply with all of the specific requirements as outlined in these bid instructions, as well as the attached general terms and conditions document. I certify and acknowledge that I have reviewed and approved the release of this bid for Hamilton County's consideration. Further, I am authorized to bind my company to the responses and pricing in these 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

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- 27. 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.

28. **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.
29. **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.
30. **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.
31. **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.
32. **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*.
33. **TAXES:** Hamilton County is a tax exempt organization. Sales, use or federal excise taxes should not be included in your bid.
34. **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.
35. **TERMS AND CONDITIONS:** In the event of a conflict between the bid specifications and these terms and conditions, the specifications will govern.
36. **WARRANTIES:** All warranty information must be furnished.
37. **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

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

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Logged in as: lindac@mail.hamiltontn.gov
Role: Client

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Solicitation 0215-110 - Log

2/02/2015 8:03 AM Eastern

Microsoft SQL Server Software

Bids Due Date/Time: 2/12/2015 10:30:00 AM Eastern

Visible to Vendors: Currently Visible **Bids Due:** 2/12/2015 10:30:00 AM Eastern
[Hide](#)

Message Summary		Message Detail		Document Detail			
Message Summary		export	print	Records Per Page			
<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>
2/02/2015 8:01:59AM	Eastern	Linda Chumbler	0215-110 - Microsoft SQL Server Software	Invitation	Please click on the above solicitation number to access bid documents.	483	13

For assistance, please contact [Technical Support](#). eBid eXchange. Copyright © 1999-2015 E-Bid Systems, Inc. All rights reserved.

Please run the attached ad on February 2, 2015, in the legal notices.

LEGAL NOTICE

Bids for Microsoft SQL Server Software will be opened at 10:30 AM (ET) on February 12, 2015, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications and bid delivery instructions are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Gail B. Roppo
Director of Purchasing



Microsoft SQL Server License ITS Department
 February 12, 2015 10:30 A.M.

Vendors:	Insight Public	SDF	EnPointe	United Data	CCT	Peacock	The IT	Catalyst	Communications	Thomas	Roita	ARDERA	Howard	OM Office
	Sector	Professional	Technologies	Technologies	Technologies	Systems	Source	Technology	Professionals	Consultants	Advizex	Technologies	Technologies	Supply
		Computers Inc.	Sales Inc.	Inc.	Inc.					Inc.		& Solutions	Solutions	Inc.
Total Bid Price:	\$29,335.28	\$29,347.70	\$30,061.42	\$30,268.54	\$30,344.00	\$30,366.50	\$30,497.50	\$30,524.00	\$30,529.84	\$30,713.52	\$38,627.78	\$39,448.00	\$41,974.00	\$59,188.50
(12) MS SQL Server Standard Edition:	\$29,087.88	\$29,100.00	\$29,808.12	\$30,013.44	\$30,084.00	\$30,108.00	\$30,240.00	\$30,264.00	\$30,272.64	\$30,452.52	\$38,298.48	\$39,108.00	\$41,604.00	\$58,938.00
(10) MS SQL Server Developer Edition:	\$247.40	\$247.70	\$253.30	\$255.10	\$260.00	\$258.50	\$257.50	\$260.00	\$257.00	\$261.00	\$329.30	\$340.00	\$370.00	\$250.50
Delivery:	3-5 days	7 days ARO	3 days ARO	?	7 days	2-4 days	2 days	7-10 days	10 days ARO	3-4 days	FOB	Email	3-5 Bus days	7 days ARO
Terms:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30

Request For Bids:	
Newspaper Ad:	2/2/2015
Vendor Mailing:	483
Vendor Response:	14
Budgeted:	Bond Fund



Hamilton County Board of Commissioners

RESOLUTION

No. 315-10

AN INITIAL RESOLUTION OF THE LEGISLATIVE BODY OF HAMILTON COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION BONDS OF HAMILTON COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, TO BE ISSUED IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE CERTAIN SCHOOL PROJECTS AND VARIOUS OTHER PUBLIC WORKS PROJECTS IN HAMILTON COUNTY PURSUANT TO SECTION 9-21-101, *ET. SEQ.*, OF THE TENNESSEE CODE ANNOTATED.

BE IT RESOLVED by the Board of County Commissioners of Hamilton County, Tennessee, acting as the legislative body of said County, that said County will issue bonds of said County in an aggregate principal amount not to exceed \$40,000,000 to (1) finance or refinance (including reimbursing the County for amounts expended prior to the date of issuance of said bonds for such projects) the costs of designing, acquiring, constructing, equipping and furnishing certain school projects and various other public works projects, including abattoirs, acquisitions of land for the purpose of providing or preserving open land, airports, alleys, ambulances, auditoriums, bridges, city and town halls, local government stables or garages, community houses, corrective, detention and penal facilities, including, but not limited to, jails, workhouses and reformatories, courthouses, culverts, curbs, dispensaries, drainage systems, including storm water sewers and drains, electric plants and systems, expositions, facilities for the handicapped, including physically and mentally handicapped, facilities for the indigent, fairgrounds and fairground facilities, fire department equipment and buildings, fire alarm systems, flood control, garbage collection and disposal systems, gas and natural gas systems and storage facilities, heat plants and systems, harbor and riverfront improvements, health centers and clinics, including medical and mental health centers and clinics, highways, major roads, highway and street equipment, hospitals, hotels and supporting or incidental facilities built by local governments which are built adjacent to and as a supporting facility of civic or convention centers located in municipalities which have created a central business improvement district under the provisions of the Central Business Improvement District Act of 1971, compiled in title 7, chapter 84 of the Tennessee Code Annotated, improvements made pursuant to a plan of improvement for a central business improvement district created pursuant to the Central Business Improvement District Act of 1971, compiled in title 7, chapter 84 of the Tennessee Code Annotated, incinerators, law enforcement and emergency services equipment, levees, libraries, markets, memorials, museums, nursing homes, parks, parking facilities, parkways, playgrounds, plazas, port facilities, docks and dock facilities, including any terminal storage and transportation facilities incident thereto, public art, public buildings, preserves, railroads, including the extension of railroads, and railway beltlines and switches,

reclamation of land, recreation centers and facilities, reservoirs, rights-of-way, river and navigation improvements, roads, sanitariums, schools, transportation equipment for schools, sewers, sewage and waste water systems, including, but not limited to, collection, drainage, treatment and disposal systems, ship canals, sidewalks, stadiums, streets, swimming pools, thermal transfer generating plants and/or distribution systems, tunnels, viaducts, voting machines, water treatment distribution and storage systems, wharves, zoos, business parks which include lands and rights, easements and franchises relating thereto and may include roads and streets, water, sewer, electric and other utilities, landscaping and related elements as required for the orderly development and use of corporate or professional office space by one or more commercial, financial or service business, and such appurtenant land for necessary incidental use, and industrial parks, which include lands, rights, easements and franchises relating thereto and may include adequate roads and streets, water and sewer facilities, utilities, docks and terminals, and all property real and personal, appurtenant thereto or connected with any public works project, work or undertaking, and (2) pay the County's expenses in connection with the issuance and sale of said bonds.

Said bonds will bear interest at a rate or rates not exceeding 6.0% per annum. Both principal of and interest on said bonds or borrowing will be payable from ad valorem taxes to be levied for such purpose on all taxable property within Hamilton County, Tennessee without limitation as to rate or amount.

BE IT FURTHER RESOLVED that, as required by Section 9-21-206, Tennessee Code Annotated, the County Clerk is authorized and directed to publish this resolution together with the following notice.

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of the publication hereof, a petition signed by at least ten percent (10%) of the registered voters of Hamilton County, Tennessee shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

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

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

March 4, 2015

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 315-11

A RESOLUTION OF THE LEGISLATIVE BODY OF HAMILTON COUNTY, TENNESSEE, APPROVING THE SELECTION OF BOND COUNSEL AND A FINANCIAL ADVISOR IN CONNECTION WITH THE PROPOSED ISSUANCE BY THE COUNTY OF ITS GENERAL OBLIGATION BONDS.

WHEREAS, the County previously issued its General Obligation Bonds, Series 2009 (the "Series 2009 Bonds") and its General Obligation Bonds, Series 2011A (the "Series 2011A Bonds") to finance the acquisition, construction and equipping of various public works projects; and

WHEREAS, the Administrator of Finance has recommended that the County consider the issuance of one or more series of its general obligation bonds (the "Series 2015 Bonds") for the purpose of (1) financing the acquisition, construction and equipping of various public works projects, including school projects and (2) advance refunding a portion of the Series 2009 Bonds and the Series 2011A Bonds to achieve debt service savings; and

WHEREAS, the Administrator of Finance has recommended that the Mayor and this Legislative Body approve the selection of McKenna Long & Aldridge LLP, as bond counsel, and Public Financial Management, Inc., as financial advisor to the County, in connection with the proposed issuance and delivery by the County of its Series 2015 Bonds, pursuant to the terms of certain engagement letter agreements to be executed by the County.

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

Section 1. That McKenna Long & Aldridge LLP is hereby approved to serve as bond counsel in connection with the proposed issuance and delivery by the County of its Series 2015 Bonds, and the Administrator of Finance or his designee is hereby authorized to execute one or more engagement letter agreements with McKenna Long & Aldridge LLP in substantially the form of the engagement letter agreements presented at this meeting of this Legislative Body with such modifications as may be approved by the Administrator of Finance or his designee.

Section 2. That Public Financial Management, Inc., is hereby approved to serve as financial advisor of the County in connection with the proposed issuance and delivery by the County of its Series 2015 Bonds, and the Administrator of Finance or his designee is hereby authorized to execute one or more engagement letter agreements with Public Financial Management, Inc., in substantially the form of the engagement letter agreements presented at this meeting of this Legislative Body with such modifications as may be approved by the Administrator of Finance or his designee.

Section 3. That all orders or resolution in conflict herewith be and the same are repealed insofar as such conflict exists.

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

March 4, 2015

Date

Albany
Atlanta
Brussels
Denver
Los Angeles
Miami
New York

McKenna Long & Aldridge^{LLP}

303 Peachtree Street, NE • Suite 5300
Atlanta, GA 30308
Tel: 404.527.4000
mckennalong.com

Northern Virginia
Orange County
Rancho Santa Fe
San Diego
San Francisco
Seoul
Washington, DC

THOMAS P. LAUTH
(404) 527-4187

EMAIL ADDRESS
tlauth@mckennalong.com

February 2, 2015

Albert C. Kiser
Administrator of Finance
Hamilton County, Tennessee
117 East 7th Street
Chattanooga, TN 37402

Re: Hamilton County, Tennessee General Obligation Bonds, Series 2015A and Hamilton
County, Tennessee General Obligation Refunding Bonds, Series 2015B

Dear Albert:

I am writing to confirm our engagement as bond counsel in connection with the issuance by Hamilton County, Tennessee (the "County") of the above-described general obligation bonds (the "Series 2015A Bonds") and the above-described general obligation refunding bonds (the "Series 2015B Bonds" and together with the Series 2015A Bonds, the "Bonds"). The proceeds of the Series 2015A Bonds will be used to finance certain public works projects within the County and the payment of the principal of certain of the County's outstanding general obligation bond anticipation notes which financed certain public works projects within the County. The proceeds of the Series 2015B Bonds will be used to advance refund a portion of the County's General Obligation Bonds, Series 2009 and the County's General Obligation Bonds, Series 2011A. As bond counsel, we will, among other things, prepare the Bonds, the County's initial resolution, bond resolution, an escrow agreement and certain other documents, review the notice of sale, the preliminary official statement and the official statement, and undertake such additional duties as are necessary to render our bond counsel opinion. In addition, as bond counsel, we will, among other things, prepare all necessary tax documents, including the non-arbitrage and tax regulatory certificate and Form 8038-G, examine applicable law and advise the County regarding the impact of federal law on the Bond financing and certain other related matters and undertake such additional duties as are necessary to render our bond counsel opinion.

Subject to completion of the proceedings to our satisfaction, we will render opinions as bond counsel at closing which indicate, subject to conditions contained therein, that the interest on the Bonds is excludable from gross income for federal income tax purposes.

Based upon our current understanding of the terms, structure, size and schedule of the financing, the duties we will undertake as bond counsel pursuant to this letter, the time we anticipate devoting to the financing, and the responsibilities we assume, our fee in connection with our service as bond counsel to the County will be \$75,000. Further, certain charges for items performed on behalf of the County in rendering legal services ("Reimbursable Expenses"), such as filing fees, long distance telephone calls, copying, facsimile and delivery charges and the like are also payable by the County. The charges for some items performed at the firm's offices, such as photocopying, long distance telephone calls and

out-going facsimile transmissions are established by the firm from time to time, after taking into account the total cost involved in providing these services.

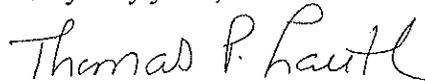
Our fee as bond counsel will be payable upon closing of the Bond issue. If the Bond issue does not close, we will expect payment of our Reimbursable Expenses, but not our time.

McKenna Long & Aldridge LLP ("McKenna") is a law firm of several hundred lawyers and non-lawyer professionals, with offices in multiple states and Brussels, Belgium. From time to time, clients of McKenna will have business dealings, negotiations, and sometimes disputes (including litigation) with other clients of the firm. In consideration of McKenna's acceptance of this engagement, the County agrees that McKenna may in the future represent existing or new clients in any matter involving or related to the County including, without limitation, litigation against the County and other matters directly or indirectly adverse to the interests of the County, so long as those matters are not substantially related to this representation or to any other matter on which the County engages McKenna. The County agrees that services performed by McKenna for the County will not be considered, for conflict-of-interest purposes, services on behalf of an owner or affiliate of the County for whom no work has been performed. For example, the County agrees that McKenna may represent debtors, trustees, examiners, or official committees in bankruptcy cases in which the County is a creditor or a party in interest and in regard to which the County may have an adverse interest to those debtors, trustees, examiners, or official committees so long as such representation is not substantially related to McKenna's representation of the County.

Our firm's record retention policy provides for client's files to be kept for ten (10) years after the client's matter has been closed. At the conclusion of the retention period, the file will be destroyed unless the client requests alternate arrangements. Upon request, we will return any personal property or original documents furnished to us in the course of representation as soon as the matter is closed.

If the terms of this engagement letter are acceptable to the County, please have a copy of this letter executed and return it to me via fax (404-527-4198) or e-mail (tlauth@mckennalong.com) at your earliest convenience. If you have any questions regarding our engagement or during the course of the Bond financing, please do not hesitate to call me at (404) 527-4187. We look forward to working with you and your colleagues on this financing and refinancing.

Very truly yours,



Thomas P. Lauth

ACKNOWLEDGED AND AGREED TO:

HAMILTON COUNTY, TENNESSEE

By _____
Albert C. Kiser
Administrator of Finance



The PFM Group

Public Financial Management, Inc.
PFM Asset Management LLC
PFM Advisors

Suite 160
530 Oak Court Drive
Memphis, TN
38117-3722

901 682-8356
901 682-8386 fax
www.pfm.com

February 16, 2015

Mr. Albert Kiser
Administrator of Finance
3rd Floor Mayfield Annex
123 East 7th Street
Chattanooga, TN 37402

Re: Hamilton County, Tennessee – Financial Advisory Services

Dear Mr. Kiser:

Public Financial Management (“PFM”) is pleased to provide this Engagement Letter pursuant to our Financial Advisory Agreement with Hamilton County, TN (the “County”), dated May 17, 2000 (“Agreement”) to provide financial advisory services with respect to the upcoming bond transaction. As part of this engagement, PFM will provide financial advisory services in connection with the planning and issuance of the County’s anticipated refunding transaction of the General Obligation Bonds, Series 2009 and the General Obligation Bonds, Series 2011A and issuance of \$65 million General Obligation Bonds, Series 2015A (collectively, the “2015 Bonds”).

For services related to the Series 2015 Bonds as detailed in the Agreement, PFM will be compensated on a per bond fee basis based upon the following table:

<u>Issue Amount</u>	<u>Fee Per \$1,000</u>
First \$5 million	\$2.50 per thousand
Next \$5 million	\$1.75 per thousand
Next \$15 million	\$1.25 per thousand
Next \$25 million	\$1.00 per thousand
Over \$50 million	\$0.75 per thousand

For services rendered with respect to any revenue or advance refunding financings, the above fees shall increase by 25%. The minimum compensation for financial advisory work related to any single series debt transaction shall be \$20,000.00 with a maximum of \$85,000.00.

In addition to fees for services, PFM will be reimbursed for necessary, reasonable, and documented out-of-pocket expenses incurred, including travel, meals, lodging, telephone, mail, and other ordinary cost and any actual extraordinary cost for graphics, printing, and data processing which are incurred by PFM. Appropriate documentation will be provided.



As part of this engagement, PFM discloses there are no existing or potential conflicts of interest related to existing clients and/or business relationships between and among the professionals associated with this engagement.

PFM very much appreciates the opportunity to present this engagement letter to the County. PFM strongly believes that our independent financial advisory services provide significant value to the County offering the benefits of independent advice, technical expertise, current market information, and relevant market experience. We pride ourselves on the level of service that we provide our clients and the relationship we have as the County's financial advisor since 2000. If you should have any questions regarding this engagement letter or wish to discuss it further, please do not hesitate to contact us.

If this engagement letter is satisfactory, please have an authorized official acknowledge below and return one copy to the undersigned.

Sincerely,

A handwritten signature in black ink that reads "Lauren S. Lowe". The signature is written in a cursive, flowing style.

Lauren S. Lowe
Director

Accepted by:
Hamilton County, Tennessee

Mr. Albert Kiser
Administrator of Finance

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 315-12

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) TO PROVIDE HAMILTON COUNTY WITH LIDAR DATA AT A COST OF \$71,502 AND TO AMEND HAMILTON COUNTY GENERAL BUDGET BY ADDING \$47,668 TO THE REVENUE BUDGET AND \$47,668 TO THE EXPENDITURE BUDGET.

WHEREAS, Via Resolution 206-25 Hamilton County entered into a partnership, Hamilton County Geographic System Partnership, with other area governments, quasi-governmental agencies and utilities to maintain a current Geographic Information System; and

WHEREAS, Geographic Information System Data Acquisition is a designated Professional Service; and

WHEREAS, Hamilton County requires valid LiDAR data to satisfy the needs of accurate orthophotography and adequate flood disaster recovery planning and mitigation; and

WHEREAS, The State of Tennessee has entered into an agreement with the USGS to obtain LiDAR data; and

WHEREAS, Hamilton County has been invited to join in the effort at a savings to the County; and

WHEREAS, Partial funding of \$23,834 for this contract will be provided by the Hamilton County Geographic Information System Partnership; and

WHEREAS, The balance of this cost, \$47,668, will be borne on a 50/50 basis between the City of Chattanooga and Hamilton County; and

WHEREAS, Hamilton County's portion, \$23,834, has already been budgeted; and

WHEREAS, The Hamilton County budget will need to be amended by adding \$47,668 to Revenue and Expenditure budget; and

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

That the County Mayor be authorized to enter into a contract with United States Geological Survey to provide Hamilton County with complete LiDAR data at a cost of \$71,502 and to amend the Hamilton County budget by adding \$47,668 to the Revenue budget and \$47,668 to Expenditure budget subject to the conditions outlined above.

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

March 4, 2015

Date

Form 9-1366
(Oct. 2005)

**U.S. DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY**

Customer #:
Agreement #:

JOINT FUNDING AGREEMENT

Project #:
TIN #:

Fixed Cost
Agreement **NO**

FOR

27 County, TN (Cumberland Plateau) LiDAR

THIS AGREEMENT is entered into as of the, day of February, 2015 by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the Hamilton County, TN, party of the second part.

1. The parties hereto agree that subject to availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation a project to complete LiDAR acquisition over a 27 county area in Tennessee totaling approximately 11,912 square miles (see attached Statement of Work) herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b.
2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of \$0.00
 - (a) by the party of the first part during the period

Amount	Date	to	Date
\$0.00	February 23, 2015		March 31, 2016
 - (b) by the party of the second part during the period

Amount	Date	to	Date
\$71,502.00	February 23, 2015		March 31, 2016
 - (c) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.
 - (d) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.
3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.
4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.
5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.
6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

9-1366 (Continuation)

Customer #:

Agreement #:

- 7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.
- 8. The maps, records, or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records, or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at costs, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records, or reports published by either party shall contain a statement of the cooperative relations between the parties.
- 9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered monthly based on actual expenses, independent of product delivery. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983).

**U.S. Geological Survey
United States
Department of the Interior
USGS Point of Contact**

Hamilton County, TN

Customer Point of Contact

Name: Bill Sneed
Address: 401 Hardin Road,
Little Rock, AR 72211
Telephone: 501-228-3665
Email: wsneed@usgs.gov

Name: Kristen Johnsey
Address: 1250 Market Street - Suite 1010 Chattanooga, TN 37402
Telephone: 423-209-7760
Email: kristenj@hamiltontn.gov

Signatures and Date

Signature: _____	Date: _____	Signature: _____	Date: _____
Name: <u>Kari J. Craun</u>	Date: <u>2-19-2015</u>	Name: _____	Date: _____
Title: Director, NGTOC		Title: Hamilton County Mayor	

Signature: _____	Date: _____	Signature: _____	Date: _____
Name: _____		Name: _____	
Title: _____		Title: _____	

Signature: _____	Date: _____	Signature: _____	Date: _____
Name: _____		Name: _____	
Title: _____		Title: _____	

**STATEMENT OF WORK
FOR THE ACQUISITION OF DIGITAL ELEVATION DATA FOR PORTIONS OF TENNESSEE,
BETWEEN THE
USGS, NATIONAL GEOSPATIAL TECHNICAL OPERATIONS CENTER
AND
HAMILTON COUNTY, TENNESSEE**

Purpose:

This acquisition is for current LiDAR derived high-resolution elevation data for the Tennessee Department of Transportation region 2 and portions of region 1, totaling approximately 11,912 sq. miles. In addition to TDOT, this project supports enhanced elevation requirements for the USGS 3D Elevation Program (3DEP), the Tennessee Department of Environment and Conservation, USDA-NRCS, TVA, DOE - Oak Ridge office, and Hamilton County. This project also supports the National Spatial Data Infrastructure (NSDI) and will advance USGS efforts related to *The National Map* and the *National Elevation Dataset*.

Background:

OMB Circular A-16 "Coordination of Geographic Information and Related Spatial Data Activities" provides for improvements in coordination and use of spatial data. Spatial data refers to information about places or geography, and has traditionally been shown on maps. This Circular describes the effective and economical use and management of spatial data assets in the digital environment for the benefit of the government and the nation. The Circular affirms and describes the National Spatial Data Infrastructure (NSDI).

The NSDI supports and advances the building of a Global Spatial Data Infrastructure, consistent with national security, national defense, national intelligence, and international trade requirements. The components of the NSDI are data themes, metadata, the National Spatial Data Clearinghouse, standards, and partnerships.

The National Map is a consistent framework for geographic knowledge needed by the Nation. It provides public access to high-quality, geospatial data and information from multiple partners to help support decision-making by resource managers and the public. *The National Map* is the product of a consortium of Federal, State, and local partners who provide geospatial data to enhance America's ability to access, integrate, and apply geospatial data at global, national, and local scales.

A cooperative relationship between Federal, State, and local geospatial data producing agencies is essential for the development of the National Spatial Data Infrastructure (NSDI) and successful implementation of *the 3DEP*. The highest priority activity for *The National Map* is the collection of high resolution framework data, which includes current elevation data covering areas as identified by USGS. This agreement between the USGS and Hamilton County will result in meeting the need for current high-resolution digital elevation data for a number of government partners, will effectively distribute the burden of production costs, and will eliminate duplication of effort between parties.

Funding:

Funding for this effort will be divided among four primary contributors. First, twenty five percent of the funding would be provided through the Tennessee Department Environment and Conservation. Second, twenty five percent of the funding would be provided through TDOT. Third, twenty five percent of the funding would be provided through a combined effort of the Tennessee Department of Finance and Administration OIR-GIS, TVA, City of Chattanooga, Hamilton County, USDA/NRCS, and DOE/ORO. The remaining twenty five percent of the funding would come through the 3DEP funding. These are estimates and the actual funding amounts may vary.

The following list includes all of the anticipated funding sources and related amounts:

Source 1: Tennessee Department of Environment and Conservation:	\$ 669,960.28
Source 2: Tennessee Department of Transportation:	\$ 669,960.28
Source 3: Tennessee Department of Finance and Administration OIR-GIS	\$ 448,458.28
Source 4: Tennessee Valley Authority	\$ 50,000.00
Source 5: Hamilton County/City of Chattanooga	\$ 71,502.00
Source 6: USDA/NRCS-TN	\$ 75,000.00
Source 7: US DOE/ORO	\$ 25,000.00
Source 8: USGS 3DEP funding:	\$ 669,960.28
Source 9: USDA/NRCS-TX	<u>\$ 147,893.10</u>
	\$2,827,734.22

USDA/NRCS-TX will participate in the project up to the amount shown above. However, any cost savings known after contractor award will be returned to USDA/NRCS-TX up to their full commitment amount. Any remaining funds will be returned to the other partners on a prorated basis.

Funding from Hamilton County (\$71,502.00) is included as part of this agreement. All other reimbursable funding will be provided via separate agreements with USGS.

The funding amounts listed above are based on an Independent Government Cost Estimate (IGCE), and include a 5% USGS special-rate assessment. Should the project cost exceed the combined funding amount, or, if one or more partners are unable to participate or must change their contribution amount, the project may need to be adjusted within funding limits to the mutual agreement of all stakeholders.

Project Deliverables: Using the USGS quality level 2 (QL2) LiDAR version 1.2 base specification, the following data products will be delivered:

1. Raw Point Cloud Data (LAS 1.4, point record format 6-10)
2. Classified Point Cloud (LAS 1.4, point record format 6-10)
3. Bare Earth Surface (Raster DEM, hydro-flattened)
4. Metadata
5. Breaklines
6. Contours (1ft)
7. Intensity Images
8. SBET acquisition fields

Products delivered will meet the following criteria:

1. Stateplane NAD83 feet and FIPS Zone 4100
2. Conform to the state index grid of 7,000 x 4,000 feet (shapefile of index grid to be provided by the State of Tennessee)

One full set of data will be provided to:

Kristen Johnsey
GIS Manager
Hamilton County GIS
1250 Market Street, Suite 1010
Chattanooga, TN 37402
kristenj@hamiltontn.gov
Tel: 423-209-7760
Fax: 423-209-7761

Data will be made available across the entire project area with the following exception. Data over areas with restricted access (military properties, etc.) will not be shared with partners or the public unless clearance is granted. If clearance is not granted, only federal funds will be applied to those areas.

Every effort will be made to complete data acquisition between January-March 2015 . However, it is possible, due to weather and other circumstances beyond USGS's control, that data acquisition may occur outside the specified timeframe including different flying seasons and/or different calendar/fiscal years.

Financial POCs:

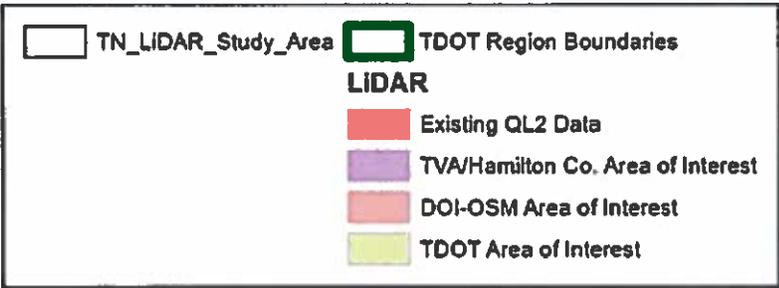
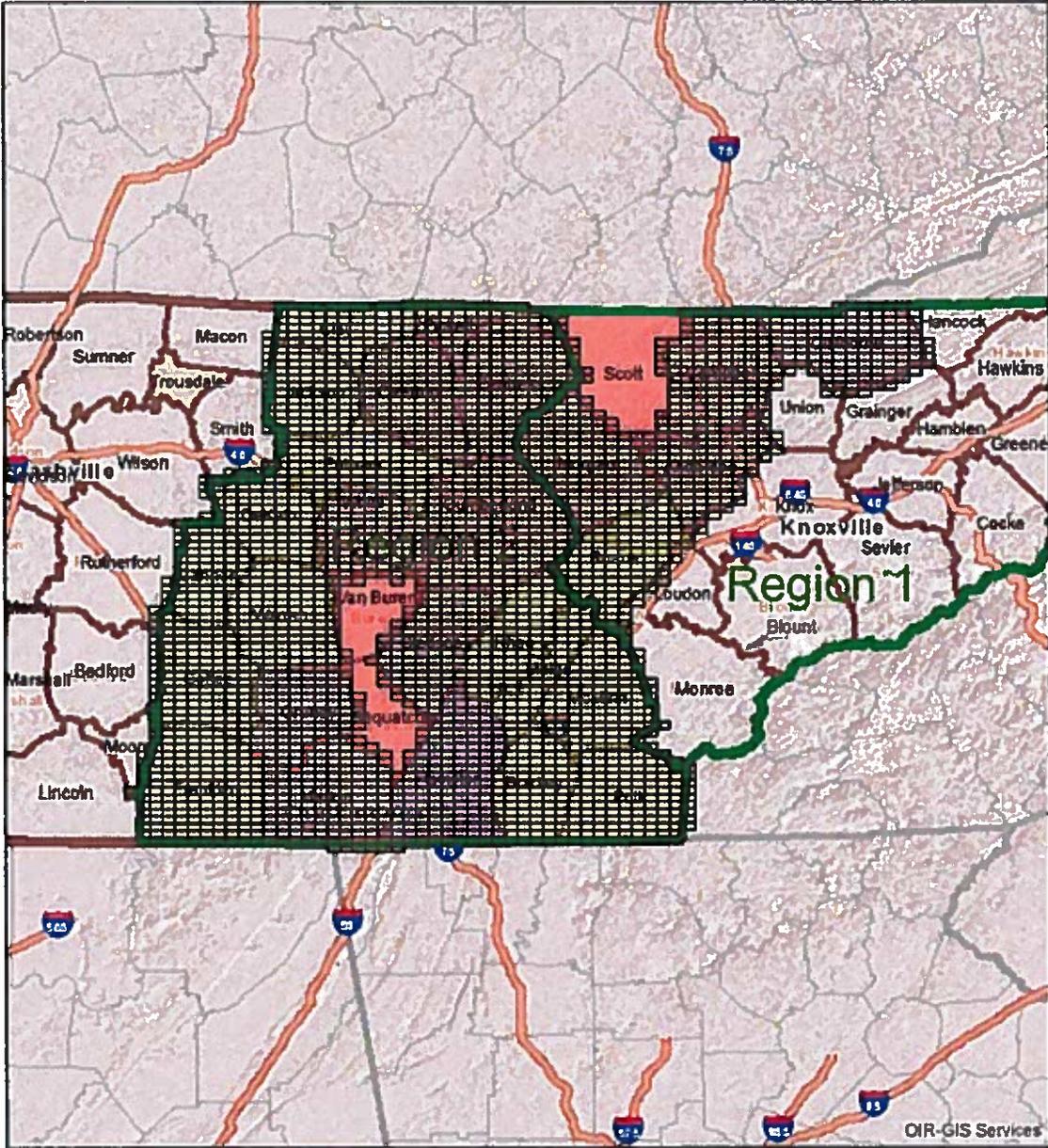
USGS-NGTOC

Debbie Prater
1400 Independence Road, MS 311
Rolla, MO 65401
dprater@usgs.gov
Tel: 573-308-3643
Fax: 573-308-3652

Hamilton County

Kristen Johnsey
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Hamilton County GIS
1250 Market Street, Suite 1010
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Tel: 423-209-7760
Fax: 423-209-7761

LiDAR Coverage Area





Hamilton County Board of Commissioners **RESOLUTION**

No. 315-13

A RESOLUTION AMENDING THE RULES AND PROCEDURES OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS TO ALLOW INDIVIDUALS AND/OR DELEGATIONS TO APPEAR AND ADDRESS THE COMMISSION ON MATTERS BEING CONSIDERED PRIOR TO THE COMMISSION MAKING A DECISION.

WHEREAS, by previous policies and procedures established by this county legislative body ("Commission"), individuals and/or delegations desiring to appear before and address the Commission have only been allowed to do so during the announcement period at the close of the Commission meetings, and then only on matters other than zoning; and

WHEREAS, this county legislative body realizes that such policy and restrictions prohibit the Commission from receiving input from the citizens of this County as the Commission is openly debating the various matters that may come before it; and

WHEREAS, it is felt that individuals and/or delegations who take of their personal time to attend Commission meetings should be allowed to address the Commission on matters being considered prior to making a decision; and

WHEREAS, in the interest of fairness, individuals and/or delegations desiring to appear before the Commission and speak to the various issues should be limited in the amount of time they expend while addressing the Commission, and the time afforded for anyone to speak to an issue should not exceed three (3) minutes for each speaker, with individuals and delegations sharing the same or similar views being grouped and afforded a total of ten (10) minutes for the presentation of their collective view; and

WHEREAS, such changes in procedure are deemed in the best interest of the citizens of this County.

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

That the rules and procedures for this county legislative body are hereby amended to allow individuals and/or delegations who wish to appear and address this County Commission opportunities to do so prior to the Commission taking a vote of the various items/issues being considered by it; that said opportunities to address the Commission shall not exceed three (3) minutes for each speaker; that individuals and delegations sharing the same or similar views should will be grouped and afforded a total of ten (10) minutes for the presentation of their collective view(s); if there are more than three (3) persons desiring to speak; that the total amount of time allowed for citizen input on any issue (both for and against) shall not exceed twenty (20) minutes total; and that the Chairman of the Commission is empowered to regulate this procedure to insure openness and fairness to the citizens desiring to address the Commission, and fairness in its application.

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

March 4, 2015

Date



Hamilton County Board of Commissioners RESOLUTION

No. 315-14

A RESOLUTION WAIVING THE HAMILTON COUNTY PURCHASING RULES AND AUTHORIZING THE COUNTY MAYOR TO DONATE NARCOTICS/PATROL DOGS TO THEIR RESPECTIVE HAMILTON COUNTY SHERIFF’S OFFICE HANDLERS AT THE TIME SUCH DOGS ARE RETIRED FROM SERVICE, OR OTHERWISE RELEASE SAID DOGS FROM THE COUNTY INVENTORY IN A MANNER IN THE BEST INTEREST OF PUBLIC SAFETY.

WHEREAS, the Hamilton County Purchasing Rules and Regulations require the marketing of or sale of county-owned surplus property at public auction; and,

WHEREAS, the Hamilton County Purchasing Rules and Regulations have no provisions for donating surplus county property to another governmental or non-profit agency or individual, that authority residing with the Hamilton County Commission; and,

WHEREAS, Narcotics/Patrol dogs are trained by and specifically bond with their individual handlers; said bond is not readily transferable to another individual for public safety and liability reasons; and,

WHEREAS, there is no other use for these animals by the County once retired from active service.

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

That the Board of County Commissioners does hereby waive the Purchasing Rules to allow the donation of the herein described surplus property to their respective handlers in the Hamilton County Sheriff’s Office once the narcotics/patrol dogs are retired from active service; or allow said dogs to be otherwise released from the inventory of County assets as deemed appropriate by the Mayor and in a manner in the best interest of public safety.

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

March 4, 2015

Date