

Hamilton County Board of County Commissioners

AGENDA

May 20, 2015

ROLL CALL

INVOCATION - **Commissioner Graham**

PLEDGE TO THE FLAG - **Commissioner Graham**

Presentation	Presentation Sheriff's Department Annual Report - Agenda Session Only 5-13-15
Minutes	Recessed Meeting - April 29, 2015
Minutes	Agenda Session - April 29, 2015
Minutes	Regular Meeting May 6, 2015
Report	Order of Designation Planning Commission Meeting - Todd Leamon May 11, 2015
Report	Juvenile Court Clerk's Report - January and February 2015
Res. No. 515-29	A Resolution to approve and accept applications for notary public positions and the oaths of Judicial Commissioners.
Res. No. 515-30	A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga Area Regional Transportation Authority (Carta) Board of Directors for a term ending October 19, 2016.
Res. No. 515-31	A Resolution to confirm the appointment of one member and the reappointment of one member by the County Mayor to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners for term ending June 2, 2020.
Res. No. 515-32	A Resolution accepting the quotation of DataWorks Plus, LLC for LiveScan Plus System equipment upgrades amounting to \$50,650.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
Res. No. 515-33	A Resolution to rezone from A-1 Agricultural District to O-1 Office District, property located at 6107 Ooltewah-Georgetown Road.
Res. No. 515-34	A Resolution accepting the bids of Carithers-Wallace-Courtenay, LLC, My Office Products, NOI, School Specialty, Inc., Interior Elements, LLC, TennEdd Products Company, and Ernie Morris Enterprises for contract unit pricing, beginning May 20, 2015, through December 31, 2015, for school furnishings for East Brainerd Elementary School and any additional schools needing furniture for the Hamilton County Department of Education and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.
Res. No. 515-35	A Resolution approving the expenditure of Commissioner Discretionary Bond Funds in an amount not to exceed thirty thousand dollars (\$30,000.00) to assist with the building/installation of a playground at East Brainerd Elementary School.
Res. No. 515-36	A Resolution approving the expenditure of Commissioner Discretionary Bond Funds in an amount of \$10,481.36 for the purchase of interactive teaching centers for Chattanooga School for the Liberal Arts (CSLA).
Res. No. 515-37	Resolution Number Not Used
Res. No. 515-38	A Resolution approving the expenditure of up to Thirty Thousand Dollars (\$30,000.00) in discretionary bond funds (as allotted to District Four) to purchase a digital sign for the South Chattanooga Recreation Center.
Res. No. 515-39	A Resolution to authorize the County Mayor to enter into an agreement with True North Geographic Technologies, LLC to provide ARCGIS-Based Mapping Tools that interface with the ARC/TMIS databases maintained by Hamilton County on behalf of the Tennessee Bureau of Investigation at a cost not to exceed \$24,720.00.
Res. No. 515-40	A Resolution accepting the bid of Capitol Wholesale Fence Company, Inc. for one (1) year contract unit pricing, beginning May 20, 2015, through May 19, 2016, for fencing materials for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.

- Res. No. 515-41 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 continuation Grant-In-Aid contract for \$371,300.00 with the Tennessee Department of Health to support the delivery of public health services for fiscal year July 1, 2015 - June 30, 2016.
- Res. No. 515-42 A Resolution accepting the bids of Shields Electronic Supply, Inc. and Beacon Technologies for contract unit pricing for Avigilon camera equipment for the period of June 5, 2015, through June 4, 2016, for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 515-43 A Resolution accepting the bid of Communications Resources, Inc. for contract unit pricing, beginning May 21, 2015, through May 20, 2016, for ShoreTel telephone equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 515-44 A Resolution amending the distance requirement for the sale and on-premises consumption of beer to five hundred (500) feet of a school, church, day care, or other public place of gathering.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

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

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 29, 2015**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Recessed Meeting
April 29, 2015

BE IT REMEMBERED, that on this 29th day of April, 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 Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. Commissioner Fairbanks and Commissioner Boyd were absent. Total present – 7. Total absent -2.

Chairman Fields reported that Commissioner Fairbanks was on vacation and Commissioner Boyd would be arriving later during the Agenda Session.

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

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Commissioner Haynes introduced Pastor Dr. Joey Harris, Harmony Baptist Church, who gave the invocation. Commissioner Haynes led in the pledge to the flag.

For the record, Chairman Fields clarified that during the April 15, 2015 Regular meeting Resolution No. 415-20 was not read into the record because it was pulled. He further stated that Resolution No. 415-32, which was deferred, is now known as Resolution No. 515-28.

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

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 29, 2015**

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

<hr/>	<u>W.F.K.</u>
Date	Clerk's Initials

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
APRIL 29, 2015**

PRESENTATION – CIRCUIT COURT CLERK OFFICE

Newly elected Circuit Court Clerk Larry Henry reported the progress his office has made by detailing the various ways the Circuit Court Clerk's office has reduced operating expenses. He expressed gratitude to his staff and thanked each of them for working together to achieve a common vision.

At this time Clerk Henry and his staff were personally congratulated and shook hands with members of the Commission.

COMMITTEE ASSIGNMENTS

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

- The Trustee's Excess Fee Report and Monthly Report for March 2015 would be submitted for the record.
- The Quarterly Investment Report for the quarter ending March 31, 2015 would be submitted for the record.
- The Criminal Court Clerk's Reports for January and February 2015 and a revised report for December 2014.
- Resolution No. 515-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 515-2 through 515-5, 515-21, and 515-28 were heard by a Committee of the Whole.
- Resolution Nos. 515-6 through 515-17, 515-19, 515-20, and 515-22 through 515-27 were assigned to the Finance Committee, chaired by Commissioner Graham.

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- Resolution No. 515-18 was assigned to the Roads Committee, chaired by Commissioner Haynes.

Chairman Fields stated that Resolution Nos. 515-2 through 515-5, 515-21, and 515-28 would now be heard by the Committee of the Whole.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 515-2

Mayor Coppinger spoke regarding this item, which appoints Bart McKinney as Director of the Information Technology Services Department. He reported the current director Brian Turner is retiring April 30th and thanked him for his 39 years of service. Mr. McKinney has been a Hamilton County employee for 29 years and his appointment is effective May 6, 2015. It was noted that Mr. McKinney would not be required to attend next week's meeting.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 515-3

Mayor Coppinger spoke regarding this item, which appoints David Queen and reappoints David J. DiStefano and Stephanie Lee Hall to the Chattanooga-Hamilton County Hospital Authority Financial Review Committee with terms expiring May 6, 2018.

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Commissioner Haynes stated he personally knows Mr. Queen and spoke very highly of him.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 515-4

Mayor Coppinger spoke regarding this item, which appoints Michael Kirk and reappoints Gary Haskew to the Hamilton County Citizens Advisory Board for Recreation with terms expiring April 17, 2017.

Commissioner Haynes spoke highly of Mr. Kirk and expressed his support for the appointment.

There were no questions from Commissioners.

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COMMITTEE OF THE WHOLE – RESOLUTION NO. 515-5

Mayor Coppinger spoke regarding this item, which reappoints George Wright and Don Welch to the Hamilton County Beer Board with terms expiring May 2, 2018 and May 18, 2019. He thanked them for their service and looks forward to their continued service.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 515-21

Todd Leamon, Administrator of Public Works and County Engineer spoke regarding this item, which accepts the bid of xxxxxxxxx for construction of the new Ganns Middle Valley Elementary School amounting to \$ xxxxxxxx. Mr. Leamon reported bids for the demolition and construction of Ganns Middle Valley will be opened on Thursday, April 30th at 2:00 pm.

Mayor Coppinger noted that this item is a time sensitive matter and the construction of the 140,000 square foot elementary school is scheduled to be completed for the 2016 – 2017 school year.

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Gary Waters, Assistant Superintendent of Auxiliary Services for the Department of Education, emphasized the time sensitivity of the project and stated the school board granted authority to sign the contract pending approval from the commission.

Mayor Coppinger reported that Attorney Taylor will notify the Commission once bids are opened and acceptance is confirmed. The Resolution with the appropriate information will also be posted on the county website for public viewing.

In response to Commissioner Graham's question, Mr. Waters responded that the budget goal for the project is \$25 million dollars. In closing, Mr. Waters was asked to attend next week's meeting.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 515-28

Attorney Taylor spoke regarding this item, which authorizes the County Mayor to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes (PILOT) relating to the Heritage-MaClellan Apartments, LLC project. The Heritage Landing Development Company has proposed renovating the Maclellan Building, 721 Broad St., for use as apartments. With 90 total units, 41 would be one-bedroom apartments, eight would have two bedrooms and 40 would be studios, of which 20 would be designated as affordable housing.

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Attorney Taylor noted that a revised PILOT agreement was distributed and he spoke in detail about the changes made to the original agreement.

At this time lengthy discussion took place regarding Resolution No. 515-28.

Kim White, president and CEO of the River City Company, gave an overview of the project and reported that the first floor of the Maclellan building is currently occupied with retail space and BB&T Bank, but the 12 floors above are empty and have been for the past 10 years. The building was built in 1924 and is on the historic register and should be maintained as such, which she said this developer is willing to do. The PILOT agreement states during years 2016 to 2034, the Company shall continue to pay the school portion of the property taxes which will increase once the project is completed. Currently the school system receives \$12,000 a year in property tax revenue, once the development occurs the school system will receive \$54,000.

Commission Assistant Patricia Moore distributed a copy of a correspondence from Robert Nobes, Governmental and Public Affairs Director for the Greater Chattanooga Association of Realtors. At the request of Commissioner Beck the Clerk's office read the Association's position relating to PILOT Programs into the record.

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Mrs. White and Heritage Land and Development President Will Yandell answered numerous questions from members of the Commission. Restoration complexities including existing elevator accommodations, PILOT transferability, ADA standards, historical tax credits, and sales tax revenue were topics of interest.

Before next's week meeting, Commissioner Boyd requested the developer provide a copy of the project's performance statement detailing the need for a PILOT agreement.

In response to Commissioner Graham's concerns, Attorney Taylor clarified that it was not improper for Commissioner Graham to serve on the River City Board and the County Commission and there was no conflict of interest in his voting on PILOT agreements.

In an attempt to clarify the transferability of the project's PILOT agreement, Attorney Taylor stated the consent requirements were covered in section 15 of the agreement.

At this time conversations regarding sales tax revenue continued between Mayor Copping, the Commission and Finance Director, Albert Kiser.

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There were no further questions from the Commission and Chairman Fields recommended that Mrs. White attend next week's meeting.

Commissioner Graham, Chairman of the Finance Committee announced that the Finance Committee would be meeting in the Commission Room immediately after the Agenda Session.

Commissioner Haynes, Chairman of the Roads, Waste, Energy, Transportation and Zoning Committee, announced the committee would meet in the conference room following today's meeting.

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

Commissioner Bankston announced that the Audit Committee would be meeting immediately after the Agenda Session.

Mayor Coppinger announced that the 66th annual Armed Forces Day parade Friday, May 1st at 10:30 am.

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Clerk Knowles requested that he be permitted to enter into the record a memo received from County Attorney Taylor, along with a copy of the recent United States District Court order relating to the lawsuit brought by Thomas Coleman and Brandon James. Chairman Fields ordered that the documents be entered into the record.

DELEGATIONS

Chairman Fields asked for delegations on matters other than zoning.

Sandy Hughes, President of the Hamilton County Education Association urged the Commission to invest in education. She provided a copy of her remarks including a copy of her W-2 form for the 2014 tax year. Commissioners Beck and Mackey thanked Mrs. Hughes for her service.

Attorney Taylor requested that Commissioners and the Mayor meet with him following today's Agenda Session for a brief legal meeting.

Paula Wilson, residing at 2541 Waterhaven Drive Chattanooga, TN 37406 spoke regarding the school system and the need for additional funding. She suggested that an impact tax be charged to out-of-county residents who work in Hamilton County. She provided a copy of her calculations to the Commission.

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Helen Burns Sharp, residing at 129 Walnut Street, spoke regarding PILOT programs. She asked the Commission to review criteria for PILOT agreements to determine if there is a factual need for tax abatements. She also expressed concerns regarding the transferability of PILOT programs.

Being no further business, Chairman Fields declared the meeting adjourned until Wednesday, May 6th at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date


Clerk's Initials

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 6, 2015**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
May 6, 2015

BE IT REMEMBERED, that on this 6th day of May, 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.

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Commissioner Graham introduced Pastor A. Timothy Leverette, Hamlett Chapel C.M.E. Church, who gave the invocation. Commissioner Graham led in the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Mackey, seconded by Commissioner Haynes, that the minutes of the Recessed Meeting of April 8, 2015, the Agenda Preparation Session of April 8, 2015, and the Regular Meeting of April 15, 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.

TRUSTEE REPORTS

The Trustee Monthly and Excess fee reports for March 2015 were submitted and made a matter of record.

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QUARTERLY INVESTMENT REPORTS FOR QUARTER ENDING MARCH 31, 2015

The quarterly investment report of Hamilton County government, for the quarter ending March 31, 2015 was submitted as a matter of record.

CRIMINAL COURT CLERK'S REPORTS

The Criminal Court Clerk reports for January and February 2015 and a revised report for December 2014 were submitted and made a matter of record.

**RESOLUTION NO. 515-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BOND OF DEPUTY
SHERIFF, AND THE OATHS OF DEPUTY SHERIFFS.**

Clerk Knowles requested the late addition of B. B. Guthrie be added to the notary applicant list.

ON MOTION of Commissioner Haynes, seconded by Commissioner Mackey, to adopt Resolution No. 515-1 with the name of B.B.Guthrie added to the list of applicants. The foregoing Resolution as amended was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as

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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.

Chairman Fields reported that Resolution Nos. 515-2 through 515-5, 515-21, 515-28 were heard by a Committee of the Whole.

RESOLUTION NO. 515-2 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF BART MCKINNEY AS DIRECTOR OF THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT.

ON MOTION of Commissioner Bankston, seconded by Commissioner Haynes, to adopt Resolution No. 515-2.

Chairman Fields asked if there was any discussion. There was none.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes,

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“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. 515-3 A RESOLUTION CONFIRMING THE APPOINTMENT OF ONE MEMBER AND REAPPOINTMENT OF TWO MEMBERS BY THE COUNTY MAYOR TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY FINANCIAL REVIEW COMMITTEE WITH TERMS EXPIRING MAY 6, 2018.

This resolution appoints David Queen and reappoints David J. DiStefano and Stephanie Lee Hall.

ON MOTION of Commissioner Graham, seconded by Commissioner Haynes, to adopt Resolution No. 515-3.

Chairman Fields asked if there was any further discussion. There was none.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner 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

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Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 515-4 A RESOLUTION TO CONFIRM THE APPOINTMENT OF ONE MEMBER AND REAPPOINTMENT OF ONE MEMBER BY THE COUNTY MAYOR TO THE HAMILTON COUNTY CITIZENS ADVISORY BOARD FOR RECREATION FOR A TERM ENDING APRIL 17, 2017.

This resolution appoints Michael Kirk and reappoints Gary Haskew.

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution No. 515-4.

Chairman Fields asked if there was any further discussion. There was none.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner 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.

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**RESOLUTION NO. 515-5 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF TWO MEMBERS TO THE HAMILTON COUNTY BEER
BOARD WITH TERM EXPIRING MAY 2, 2018 AND MAY 18, 2019.**

This resolution reappoints George Wright and Don Welch.

ON MOTION of Commissioner Haynes, seconded by Commissioner Boyd, to adopt Resolution No. 515-5.

Chairman Fields asked if there was any further discussion. There was none.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner 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.

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**RESOLUTION NO. 515-21 A RESOLUTION ACCEPTING THE BID OF
RENTENBACH CONSTRUCTORS, INC FOR CONSTRUCTION OF THE GANNS
MIDDLE VALLEY ELEMENTARY SCHOOL AMOUNTING TO \$29,414,000.00 AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Haynes, seconded by Commissioner Bankston, to adopt Resolution No. 515-21.

At Commissioner Boyd's request, the attachment to Resolution No. 314-28 was distributed to the Commission, the Mayor, and the County Clerk's office. The attachment detailed the four school projects, which were recommended by the Mayor on March 17, 2014 and adopted by the Commission on March 26, 2014. The following projects are listed: (1) replacement school for Ganns Middle Valley Elementary and Falling Water Elementary; (2) addition to Nolan Elementary; (3) addition at Sale Creek Middle/High school; and (4) the addition at Wolftever Elementary.

At this time lengthy discussion between the Mayor, the Commission, and Gary Waters, Assistant Superintendent of Auxiliary Services for the Hamilton County Department Education took place regarding this item.

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Topics of interest included the project's 13 month time frame and the one million increase for the accelerated construction, the 27 percent higher bid over that of East Brainerd Elementary, and how the improved economy has affected contractor pricing.

Commissioner Boyd reported the square footage cost for the project is actually less than East Brainerd Elementary, \$153.46 compared to \$155 for East Brainerd.

Several facts about the project were mentioned during the lengthy discussion. They included the projects start date of May 2015 and completion date of August 2016. The low bidder was J & J Construction of Chattanooga, but they couldn't meet the short time frame. The accepted bid of Rentenbach Constructors, Inc. includes demolishing Ganns Middle Valley Elementary and Falling Water Elementary. On average, project bids have been coming in 8 percent higher than officials expected.

Mr. Waters recommended that the process of selecting an architect for new schools be chosen sooner to allow more time for the design and review process.

In response to higher bid concerns, Mayor Coppinger stated that outstanding phase 3 school projects will be seen to completion.

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Commissioner Haynes acknowledged the project being in his district and publicly recognized Allyson DeYoung, Principal at Ganns Middle Valley Elementary present in today's audience.

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. 515-28 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE HERITAGE-MACLELLAN APARTMENTS, 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 Smedley, seconded by Commissioner Beck, to adopt Resolution No. 515-28.

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Commissioner Smedley spoke in support of this item. She reiterated the need for the project and mentioned that the McClellan building on Broad Street has been vacant for 10 years and is in bankruptcy. She reported that the developer indicated the project could not move forward without a PILOT agreement.

In response to Commissioner Graham's request, Attorney Taylor clarified that it was not improper for Commissioner Graham to serve on the River City Board and the County Commission and there was no conflict of interest in his voting on PILOT agreements.

Commissioner Smedley and Clerk Knowles both asked for copies of any PILOT accountability reports that are received in the future.

John Glassell, Heritage Land and Development Co. stated he looked forward to the project and thanked everyone for the encouraging words.

Mayor Copping announced that Hamilton County's public website will soon provide active PILOT agreement details, including accountability and compliance reports. This detailed information will be up and running on the county's website by mid June 2015. The City of Chattanooga recently launched a public PILOT website as well.

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Chairman Fields asked if anyone from the audience would like to speak regarding this item.

Mark West, residing at 2315 Heavenly View Drive, Ooltewah, TN 37363, spoke in favor of the PILOT project. He thanked the Commission for their discussions regarding this project. He asked the Commission to consider asking the developer to pay the cost for the mandatory audit.

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. 515-18 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFORE: VINTAGE LANE, AN EXTENSION OF SATJANON DRIVE AND AN EXTENSION OF RAYDOE ROAD.

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Commissioner Haynes provided details regarding Resolution No. 515-18 and stated the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Haynes, seconded by Commissioner Bankston, to adopt Resolution No. 515-18. 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.

Chairman Fields asked that Resolution Nos. 515-6 through 515-17, 515-19, 515-20, 515-22 through 515-27 be considered together at this time.

RESOLUTION NO. 515- 6 A RESOLUTION ACCEPTING THE BID OF MOUNTAIN VIEW FORD FOR ONE (1) HIGH TOP CARGO VAN AMOUNTING TO \$32,793.00 FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-7 A RESOLUTION ACCEPTING THE BID OF CDJR OF COLUMBIA FOR ONE (1) SEVEN PASSENGER VAN AMOUNTING TO \$21,315.00

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FOR JUVENILE COURT AND TO AMEND THE JUVENILE COURT GENERAL FUND CAPITAL OUTLAY BUDGET FROM PREVIOUSLY UNBUDGETED FUNDS IN THE AMOUNT OF \$14,515.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-8 A RESOLUTION AUTHORIZING REPAYMENT TO THE COUNTY GENERAL FUND FROM THE HAMILTON COUNTY DEPARTMENT OF EDUCATION'S SUBSEQUENT YEAR'S REVENUE GROWTH OF APPROPRIATIONS PAID ON BEHALF OF THE DEPARTMENT OF EDUCATION, AS APPROVED AND REQUESTED BY THE HAMILTON COUNTY SCHOOL BOARD FOR PUBLIC EDUCATION PROJECTS SUBMITTED DURING A CURRENT FISCAL YEAR, AS MAY BE APPROVED BY THIS COUNTY LEGISLATIVE BODY.

RESOLUTION NO. 515-9 A RESOLUTION ACCEPTING THE PROPOSAL OF VERIZON WIRELESS TO PROVIDE WIRELESS COMMUNICATIONS SERVICE FOR HAMILTON COUNTY FROM MAY 6, 2015 THROUGH MAY 5, 2018, WITH RENEWAL OPTIONS, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-10 A RESOLUTION ACCEPTING THE BID OF THE SOUTHEASTERN COMMUNICATION SERVICES, INC. FOR THE INSTALLATION,

**HAMILTON COUNTY COMMISSION
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TERMINATION, TESTING, PROGRAMMING AND CERTIFICATION OF AN APOGEE SOUND SYSTEM AT EAST BRAINERD ELEMENTARY SCHOOL FOR THE TELECOMMUNICATIONS OFFICE AMOUNTING TO \$36, 770.67 AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-11 A RESOLUTION ACCEPTING THE QUOTATION FROM PHYSIO CONTROL, INC. FOR A TWO (2) YEAR SERVICE CONTRACT FOR LIFEPAK DEFIBRILLATOR / CARDIAC MONITORS BEGINNING JULY 1, 2015, THROUGH JUNE 30, 2017, AMOUNTING TO \$82,859.90 PER TERM FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND ACCEPT A LITTER PREVENTION AND TRASH COLLECTION GRANT IN THE AMOUNT OF \$108, 900 WITH A CONTRACT PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.

RESOLUTION NO. 515-13 A RESOLUTION ACCEPTING THE BIDS OF BOUND TREE MEDICAL, LLC AND NASHVILLE MEDICAL AND EMS PRODUCTS, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING MAY 7, 2015, THROUGH MAY 6,

**HAMILTON COUNTY COMMISSION
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**2016, FOR MEDICAL SUPPLIES FOR EMERGENCY MEDICAL SERVICES AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 515-14 A RESOLUTION APPROVING THE EXPENDITURE OF
SIXTY THOUSAND DOLLARS (\$60,000.00) IN DISCRETIONARY BOND FUNDS (AS
ALLOTTED TO DISTRICT SEVEN) TO ASSIST WITH THE BUILDING OF A
RESTROOM FACILITY FOR THE ATHLETIC COMPLEX AT EAST HAMILTON
MIDDLE/HIGH SCHOOL.**

**RESOLUTION NO. 515-15 A RESOLUTION APPROVING THE EXPENDITURE OF
FIFTEEN THOUSAND EIGHTY FIVE DOLLARS (\$15,085.00) IN BOND
DISCRETIONARY FUNDS (AS ALLOTTED TO DISTRICT THREE) TOWARD THE
PURCHASE OF ISG 5200 DEMO THERMAL IMAGING CAMERAS WITH TRUCK
MOUNT FOR THE DALLAS BAY VOLUNTEER FIRE DEPARTMENT.**

**RESOLUTION NO. 515-16 A RESOLUTION RATIFYING THE PURCHASE OF
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MARCH 1, 2015, THROUGH
MARCH 31 1 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION
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RESOLUTION NO. 515-17 A RESOLUTION ACCEPTING THE BID OF SHI INTERNATIONAL CORPORATION FOR CONTRACT UNIT PRICING FOR MICROSOFT SURFACE PRO 3 AND IPAD AIR 2, BEGINNING MAY 6, 2015 THROUGH MAY 5, 2016, WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE (1) YEAR TERM, FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-19 A RESOLUTION ACCEPTING THE BID OF EVANS-AILEY CONSTRUCTION, JNC. FOR CONSTRUCTION OF THE SALE CREEK VOLUNTEER FIRE DEPARTMENT HEADQUARTERS AMOUNTING TO \$4, 192,000 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-20 A RESOLUTION APPROVING THE SUBMISSION OF A REQUEST FOR LEASE PROPOSALS TO NATURAL RESOURCES CONSERVATION SERVICE (NRCS) AND TO AUTHORIZE THE COUNTY MAYOR, ON BEHALF OF HAMILTON COUNTY, TO NEGOTIATE AND EXECUTE A FIVE-YEAR SUCCEEDING LEASE AGREEMENT BETWEEN HAMILTON COUNTY AND THE UNITED STATES OF AMERICA (USA) FOR OFFICE SPACE WITHIN THE J. MERLE CRAWLEY AGRICULTURE CENTER, SAID LEASE COMMENCING AUGUST 1, 2015 AND TERMINATING JULY 31, 2020.

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RESOLUTION NO. 515-22 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO AMEND A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF COMMUNITY HEALTH PREVENTION SERVICES USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$90,600.00 THEREBY REQUIRING THE HEARTH DEPARTMENT'S REVENUE AND EXPENSE BUDGET BE INCREASED BY \$20,000.00 FOR THE PERIOD BEGINNING MAY 15, 2015, ENDING JUNE 30, 2015.

RESOLUTION NO. 515-23 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF HEALTH PROMOTION SERVICES USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$121, 700.00 FOR THE PERIOD BEGINNING JULY 1, 2015, ENDING JUNE 30, 2016.

**HAMILTON COUNTY COMMISSION
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RESOLUTION NO. 515-24 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE FISCAL YEAR 2015-2016 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$447, 100.00 TO PROVIDE TENNDERCARE OUTREACH PROGRAM SERVICES.

RESOLUTION NO. 515-25 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 AN AMENDMENT TO THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE MEDICAL CASE MANAGEMENT OF PERSONS INFECTED WITH HIV/AIDS IN HAMILTON COUNTY FOR THE TIME PERIOD APRIL 1, 2015 - MARCH 31, 2016 (RESOLUTION 1214-7), AND TO AMEND THE REVENUE AND EXPENDITURE BUDGETS TO DECREASE THE HIV/AIDS MEDICAL CASE MANAGEMENT BUDGET BY \$15,500.00.

RESOLUTION NO. 515-26 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 CONTINUATION CONTRACT WITH THE TENNESSEE

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**DEPARTMENT OF HEALTH IN THE AMOUNT OF \$303,400.00 TO PROVIDE
TUBERCULOSIS CONTROLS SERVICES IN HAMILTON COUNTY FOR A TIME
PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016.**

**RESOLUTION NO. 515-27 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
ON BEHALF OF HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES
DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH
DEPARTMENT, TO ENTER INTO AND EXECUTE A LETTER OF AGREEMENT
WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR THE
PROVISION OF TOBACCO USE PREVENTION SERVICES, USING TOBACCO
SETTLEMENT FUNDS RECEIVED FROM THE STATE OF TENNESSEE,
DEPARTMENT OF HEALTH IN THE AMOUNT OF \$256,649.00, AND THEREBY
AMENDING THE FY15 REVENUE AND EXPENSE BUDGET OF THE HEALTH
DEPARTMENT BY INCREASING THE BUDGET BY \$256,649.00 THROUGH
DECEMBER 31, 2015 AND WITH THE REMAINING REVENUE BALANCE
CARRYING FORWARD TO THE NEXT FISCAL YEAR.**

Commissioner Graham provided details regarding Resolution Nos. 515-6 through 515-17, 515-19, 515-20, and 515-22 through 515-27 and stated that the Finance Committee reviewed and recommended approval.

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Commissioner Smedley spoke regarding Resolution No. 515-14, which allotted \$60,000 of district seven's discretionary bond funds to assist in the building of a restroom facility for the athletic complex at East Hamilton Middle/High School. She noted that in addition to her discretionary contribution the school will need to raise additional funds to complete the project.

Commissioner Haynes spoke regarding Resolution No. 515-15, which allotted \$15,085 of district three's discretionary bond funds towards the purchase of truck mount thermal imaging cameras for the Dallas Bay Volunteer Fire Department.

Chairman Fields requested that Resolution Nos. 515-14 and 515-15 be pulled from the group of finance resolutions and voted on separately.

Chairman Fields asked if there was any further discussion. There was none.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 515-14. 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

**HAMILTON COUNTY COMMISSION
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Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ON MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution No. 515-15. 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.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution Nos. 515-6 through 515-13, 515-16, 515-17, 515-19, 515-20, 515-22 through 515-27.

Commissioner Haynes requested that Resolution No. 515-8 be considered separately. Chairman Fields indicated a motion was already on the floor, but indicated discussion of that item would be appropriate at this time. Commissioner Haynes indicated he could not support the resolution and did not believe members of the Board of Education favored it.

**HAMILTON COUNTY COMMISSION
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Commissioner Boyd spoke in favor of Resolution No. 515-8, which authorizes repayment to the county general fund from the Hamilton County Department of Education's subsequent year's revenue growth of appropriations paid on behalf of the department of education. He reiterated that the Finance Committee recommended approval. In closing, he noted that this item was a great option for the department of education.

Lengthy discussions about Resolution No. 515-8 took place at this time. Topics of interest included the legality of the resolution, negative feedback from school board members, and the actual need for such resolution. Finance Administrator Albert Kiser indicated the resolution was not necessary as the ability to do this already exists within the current system.

Because of concerns expressed, Chairman Fields also requested that Resolution No. 515-8 be pulled from the group of finance resolutions and voted on separately.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 515-8. 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, "Aye", Commissioner Fairbanks, "Nay", Commissioner Graham, "Aye", Commissioner Haynes, "Nay", Commissioner Mackey, "Aye", Commissioner Smedley,

**HAMILTON COUNTY COMMISSION
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“Nay”, and Chairman Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 5. Total “Nay” votes – 4.

Chairman Fields asked if there was any further discussion for Resolution Nos. 515-6, 515-7, 515-9, 515-10 through 515-13, 515-16, 515-17, 515-19, 515-20, and 515-22 through 515-27. Being none, he called for a roll call vote.

ON PREVIOUS MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution Nos. 515-6, 515-7, 515-9, 515-10 through 515-13, 515-16, 515-17, 515-19, 515-20, and 515-22 through 515-27. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner 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.

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

**HAMILTON COUNTY COMMISSION
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MAY 6, 2015**

Mayor Coppinger spoke regarding the numerous services provided by the Health Department as evidenced by the number of program items on today's agenda.

Mayor Coppinger invited everyone to a budget presentation meeting for the 2015-2016 fiscal year budget. The meeting will take place at the McDaniel Building, 455 North Highland Park Ave, on Tuesday, June 2nd at 9:00 am. The objective is to give a general overview of the budget and answer any questions before it is presented to the Commission for their approval. If necessary, a second budget presentation meeting will take place June 4th.

Commissioner Beck spoke highly of the efforts made by the Mayor to bring the Commission to a paperless system. He expressed an interest in knowing what the savings have been in actual dollars.

Commissioner Smedley reflected back to a year ago May 6th, when she was running a hotly contested race in the Republican primary election.

Commissioner Fairbanks spoke regarding Resolution No. 515-19 and publicly recognized Jim Eslinger, Chief at Sale Creek Volunteer Fire and Rescue present in today's audience.

**HAMILTON COUNTY COMMISSION
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Commissioner Bankston indicated the Audit Committee had met regarding the external audit book that was recently distributed. He asked that any questions be addressed to Bill McGriff, Hamilton County Auditor.

Commissioner Graham announced that the Lookout Valley Neighborhood Association is hosting Mayor Andy Berke at the John A. Patten Center, 3202 Kelly's Road; Thursday, May 7th at 7:00 pm. Mayor Berke will discuss issues within the City of Chattanooga. In closing, he asked the community to get involved and consider volunteering at their local recreation centers.

Commissioner Mackey notified the Mayor that due to a prior commitment in representing Hamilton County in an official meeting, he will not be able to attend the June 2nd budget presentation meeting.

Commissioner Haynes, board member of the Advisory Council on Traffic Safety, reported 2013 statistics that were presented during a recent board meeting. Statistics showed that the number one contributor for deaths in Hamilton County is traffic accident fatalities.

**HAMILTON COUNTY COMMISSION
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MAY 6, 2015**

Attorney Taylor requested that Commissioners and the Mayor meet with him in the adjacent conference room following the recess of today's meeting for a brief legal meeting.

DELEGATIONS

Chairman Fields asked for delegations on matters other than zoning.

Jim Eslinger, Chief of Sale Creek Volunteer Fire and Rescue, spoke regarding Resolution No. 515-15 and thanked the Commission for supporting the volunteer fire departments in Hamilton County.

Mayor Coppinger congratulated Chief Eslinger and made it known that volunteer fire departments are critical to Hamilton County.

Commissioner Graham and Commissioner Haynes publicly expressed their appreciation to all fire and rescue volunteers that give an endless amount of their time to serve the community.

**HAMILTON COUNTY COMMISSION
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MAY 6, 2015**

There being no further business, Chairman Fields declared the meeting in recess until Wednesday, May 13, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

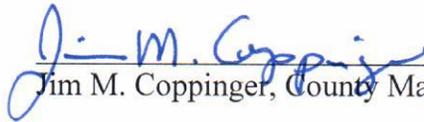
WFK
Clerk's Initials

ORDER OF DESIGNATION

I, Jim M. Coppinger, serving in the capacity of the County Mayor of Hamilton County, Tennessee and pursuant to Tennessee Code Annotated Section 5-6-106 (b), as amended by Chapter 145 of the 1985 Public Acts of the Tennessee General Assembly, do hereby designate Todd Leamon to sit in my place on the Planning Commission for the following date(s): May 11, 2015.

The foregoing designee has the powers, including the power to vote, as are otherwise conferred upon me in my official capacity when serving on this body.

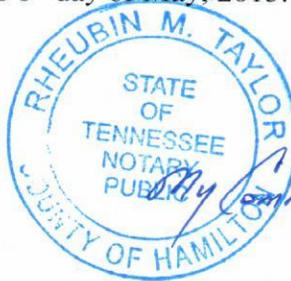
This the 1st day of May, 2015.

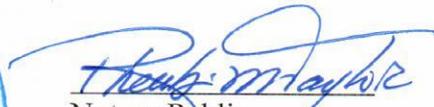

Jim M. Coppinger, County Mayor

STATE OF TENNESSEE
COUNTY OF HAMILTON

On the 1st day of May, 2015 before me personally appeared Jim M. Coppinger to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

Witness my hand on this 1st day of May, 2015.




Notary Public
Commission Expires: May 17, 2017

**OFFICE OF JUVENILE COURT CLERK
HAMILTON COUNTY, TENNESSEE
GARY D. BEHLER, JUVENILE COURT CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

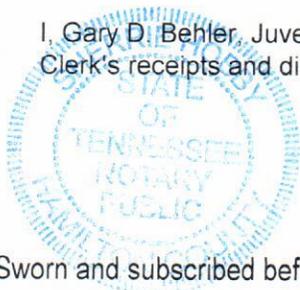
REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE JUVENILE COURT CLERK

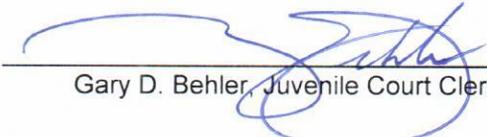
MONTH: January 2015

SOURCE: IFAS GL2031 Report

	Month of January 2015			Totals - Fiscal YTD
	3462700 Administrative Division	3462710 Child Support Division	Totals for Month	
Revenues				
Fines and Court Costs	\$ 4,215.00	\$ 1,150.00	\$ 5,365.00	\$ 40,961.41
Fees and Commissions	3,007.25	24,001.21	27,008.46	140,869.85
Interest	193.60		193.60	1,237.24
Miscellaneous	321.70	254.80	576.50	5,105.25
Data Processing Fees		1,178.00	1,178.00	6,568.37
Courtroom Security Fees	42.00		42.00	353.00
Other - Adjustments			-	-
Total Revenue	<u>7,779.55</u>	<u>26,584.01</u>	<u>34,363.56</u>	<u>195,095.12</u>
Expenditures				
Salaries	94,787.55	65,416.18	160,203.73	790,309.43
Employee Benefits	62,073.73	43,362.37	105,436.10	486,431.47
Other Operating Expenditures	5,660.91	8,925.55	14,586.46	49,614.12
Other - Adjustments			-	-
Total Expenditures	<u>162,522.19</u>	<u>117,704.10</u>	<u>280,226.29</u>	<u>1,326,355.02</u>
Revenues over (under) Expenditures	(154,742.64)	(91,120.09)	(245,862.73)	(1,131,259.90)
Appropriation from Hamilton County	156,897.92		156,897.92	1,098,285.40
Net Change in Fund Balance	<u>\$ 2,155.28</u>	<u>\$ (91,120.09)</u>	<u>(88,964.81)</u>	<u>(32,974.50)</u>
Fund Balance at the Beginning of the Period			599,244.60	543,254.29
Fund Balance at the End of the Period			<u>\$510,279.79</u>	<u>\$ 510,279.79</u>

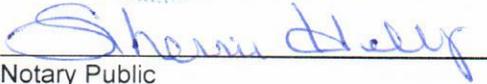
I, Gary D. Behler, Juvenile Court Clerk, do hereby certify that the foregoing is a true and correct report of the Clerk's receipts and disbursements for January 2015.





Gary D. Behler, Juvenile Court Clerk

Sworn and subscribed before me this the 4th day of May 2015



Notary Public

My Commission Expires: 2/25/17

**OFFICE OF JUVENILE COURT CLERK
HAMILTON COUNTY, TENNESSEE
GARY D. BEHLER, JUVENILE COURT CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

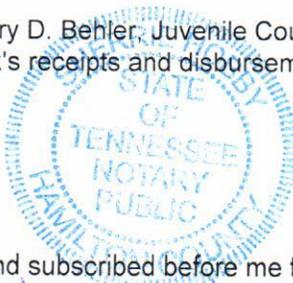
REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE JUVENILE COURT CLERK

MONTH: February 2015

SOURCE: IFAS GL2031 Report

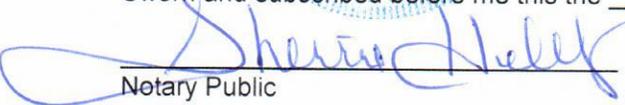
	Month of February 2015			
	3462700 Administrative Division	3462710 Child Support Division	Totals for Month	Totals - Fiscal YTD
Revenues				
Fines and Court Costs	\$ 5,032.00	\$ 1,066.00	\$ 6,098.00	\$ 47,059.41
Fees and Commissions	115.75	20,109.32	20,225.07	161,094.92
Interest	182.11		182.11	1,419.35
Miscellaneous	435.60	204.10	639.70	5,744.95
Data Processing Fees		910.00	910.00	7,478.37
Courtroom Security Fees	63.00		63.00	416.00
Other - Adjustments			-	-
Total Revenue	<u>5,828.46</u>	<u>22,289.42</u>	<u>28,117.88</u>	<u>223,213.00</u>
Expenditures				
Salaries	63,191.69	43,610.67	106,802.36	897,111.79
Employee Benefits	40,633.14	28,451.49	69,084.63	555,516.10
Other Operating Expenditures	3,432.82	2,538.07	5,970.89	55,585.01
Other - Adjustments			-	-
Total Expenditures	<u>107,257.65</u>	<u>74,600.23</u>	<u>181,857.88</u>	<u>1,508,212.90</u>
Revenues over (under) Expenditures	(101,429.19)	(52,310.81)	(153,740.00)	(1,284,999.90)
Appropriation from Hamilton County	156,897.92		156,897.92	1,255,183.32
Net Change in Fund Balance	<u>\$ 55,468.73</u>	<u>\$ (52,310.81)</u>	<u>3,157.92</u>	<u>(29,816.58)</u>
Fund Balance at the Beginning of the Period			510,279.79	543,254.29
Fund Balance at the End of the Period			<u>\$513,437.71</u>	<u>\$ 513,437.71</u>

I, Gary D. Behler, Juvenile Court Clerk, do hereby certify that the foregoing is a true and correct report of the Clerk's receipts and disbursements for February 2015.




Gary D. Behler, Juvenile Court Clerk

Sworn and subscribed before me this the 4th day of May 2015


Notary Public

My Commission Expires: 2/25/17



Hamilton County Board of Commissioners

RESOLUTION

No. 515-29

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE OATHS OF JUDICIAL COMMISSIONERS.

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

WHEREAS, said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **OATHS OF JUDICIAL COMMISSIONERS** 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 persons named on the listing labeled **OATHS OF JUDICIAL COMMISSIONERS** are accepted and the oaths therefor are approved as taken:
and

3. 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:

County Clerk

Approved:

Vetoed:

County Mayor

May 20, 2015

Date

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS

MAY 20, 2015

NAME	RESIDENCE	BUSINESS
Dalia Alvarado	4943 Appoloosa Way Ooltewah, TN 37363 423-313-2648	Tennessee Tax Center 5813 Lee Hwy., Ste. 6 Chattanooga, TN 37421 423-364-1508
Lynn Taylor Beatty	5611 Edgmon Road Ooltewah, TN 37363 423-653-6505	North American Credit Services, Inc. 2810 Walker Rd., Ste. 100 Chattanooga, TN 37421 423-894-5654
Ashley D. Bice	235 Montlake Road Soddy Daisy, TN 37379 423-208-8625	SunTrust Bank 736 Market Street Chattanooga, TN 37402 423-757-3643
Wendi Lee Boyd	510 Crescent Avenue Chickamauga, GA 30707 423-544-0706	Leslie A. Cory, Attorney at Law 1010 market St., Ste. 306 Chattanooga, TN 37402 423-756-9242
Susan J. Brendle	8693 Dayflower Drive Ooltewah, TN 37363 423-892-9754	Chattanooga Christian School 3354 Charger Drive Chattanooga, TN 37409 423-756-1397
Natasha Y. Butler	4616 Sunflower Lane Chattanooga, TN 37416 423-704-4441	Siskin Children's Institute 1101 Carter Street Chattanooga, TN 37402 423-648-1700
J. E. Carthen	1312 Tabitha Drive Hixson, TN 37343 423-876-9448	Dept. of Veteran Affairs 6098 Debra Rd., Bldg. 6200 Chattanooga, TN 37411 423-893-6500
Sheila Caylor	P.O. Box 1227 Harrison, TN 37341 423-344-1388	Geoff Rodgers 7036 Lee Hwy. Chattanooga, TN 37421 423-892-9610
Alan Charlesworth	2525 Wessex Lane Chattanooga, TN 37421 423-316-5365	Hamilton County Clerk 625 Georgia Ave., Rm. 201 Chattanooga, TN 37402 423-209-6525
J. Estes Cocke	1116 Edwin Lane East Ridge, TN 37412 423-867-2094	E.R.M.C. Support Svcs., LLC 6148 Lee Hwy., Ste. 300 Chattanooga, TN 37421 423-309-2533

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS**MAY 20, 2015**

NAME	RESIDENCE	BUSINESS
Allison Kidd Cross	708 Danbury Drive Signal Mtn., TN 37377 334-689-9406	Regions Bank 1238 Taft Hwy., Ste. 100 Signal Mtn., TN 37377 423-886-5058
M. Kay Datz	8253 Double Eagle Ct. Ooltewah, TN 37363 423-304-6158	Woodland Park Baptist Church 6735 Standifer Gap Road Chattanooga, TN 37421 423-899-9185
Vicki S. Daugherty	4108 Melinda Drive Chattanooga, TN 37416 423-894-9416	Woodland Park Baptist Church 6735 Standifer Gap Road Chattanooga, TN 37421 423-899-9186
Laura Davis	563 East 18th Street Chattanooga, TN 37408 423-653-0013	Signal Mtn. Christian School 808 Key Hulse Road Signal Mtn., TN 37377 423-886-1115
Amanda Dietz	8224 Pierpoint Drive Harrison, TN 37341 423-242-3099	N/A N/A N/A N/A
Deborah Erikson	4316 Lakeshore Lane, #302 Chattanooga, TN 37415 423-760-3022	Lectrus Corporation 1919 Polymer Drive Chattanooga, TN 37421 423-553-6136
Amy L. Finney	991 Julian Road Chattanooga, TN 37421 423-298-4853	Epstein Law Firm, PLLC 720 Cherry Street Chattanooga, TN 37402 423-265-5100
Shauntae Hughes Fluellen	3921 Rosalind Lane Chattanooga, TN 37416 423-838-1486	First Tennessee Bank 2173 Northgate Park Lane Chattanooga, TN 37416 423-242-1591
Marlyn Gadd	531 Brayton Road Graysville, TN 37338 423-554-3889	Realty Title 5870 Hwy. 153 Hixson, TN 37343 423-877-1970
Tanya N. Gann	1329 Thatcher Road Soddy Daisy, TN 37379 423-987-4700	First Tennessee Bank 701 Market Street Chattanooga, TN 37402 N/A

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
MAY 20, 2015**

NAME	RESIDENCE	BUSINESS
Arran Grazier Williams	4328 Esterbrook Drive East Ridge, TN 37412 423-999-0152	First Title Insurance Company 2622 Broad Street Chattanooga, TN 37412 423-265-2507
B. B. Guthrie	7316 Brookside Drive Chattanooga, TN 37421 423-510-0657	Self-Employed N/A N/A N/A
Whitney D. Hamrick	4447 Comet Trail Hixson, TN 37343 423-762-3888	The U.P.S. Store, #2066 5251-C Highway 153 Hixson, TN 37343 423-877-5568
Donna Hardiman	5555 Hixson Pike, #402 Hixson, TN 37343 423-313-5006	Advanced Check Cash Advance 5721 Hwy. 153, Ste. 109 Hixson, TN 37343 423-877-8880
Lynn Harwood	821 Harris Drive Chattanooga, TN 37412 423-510-8013	Textile Printing Company 6107 Ringgold Road East Ridge, TN 37412 423-894-1110
Autumn Hatfield	1530 Roberson Lane Hixson, TN 37343 423-303-0368	The U.P.S. Store, #2066 5251-C Highway 153 Hixson, TN 37343 423-877-5568
Danette Higdon	6308 Pringle Drive Ooltewah, TN 37363 423-544-9901	E.R.M.C. 6148 Lee Hwy., Ste. 300 Chattanooga, TN 37421 423-899-2753
Taniia K. Hymer	6320 Hixson Pike, Apt. C113 Hixson, TN 37343 661-916-0975	Silverdale Baptist Church 7236 Bonny Oaks Drive Chattanooga, TN 37421 423-892-2173
Judy D. James	8211 Cicero Trail Chattanooga, TN 37421 423-894-3365	Chazler, Inc. 104 Cedar Lane Chattanooga, TN 37421 423-899-3606
Joshua K. Jennings	311 College Street Jasper, TN 37347 423-505-3326	Hamilton Funeral Home 4506 Hixson Pike Hixson, TN 37343 423-531-3975

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS**MAY 20, 2015**

NAME	RESIDENCE	BUSINESS
D. Annette Kenney	458 Sweet Pecan Lane Chattanooga, TN 37421 423-800-0730	Thyssenkrupp Auto. Sys. of Am., LLC 8005 Volkswagen Dr., Ste. 101 Chattanooga, TN 37416 423-531-2020
D. Vanessa Lowery	4615 Bonnie Way Drive Chattanooga, TN 37411 423-242-0117	SunTrust Bank 4323 Ringgold Road Chattanooga, TN 37412 N/A
Teresa Marshall	4806 Saddle Trail Signal Mtn., TN 37377 423-240-5803	SunTrust Bank 1301 Taft Hwy. Signal Mtn., TN 37377 423-508-0325
Felecia G. Mason	3709 13th Avenue Chattanooga, TN 37407 423-255-0769	Home Serve U.S.A. 1232 Premier Dr., Ste. 100 Chattanooga, TN 37421 423-499-7789
Antonio Dewayne McMath	1220 Indian Avenue Rossville, GA 30741 423-475-2459	SunTrust Bank 4323 Ringgold Road Chattanooga, TN 37412 423-242-0117
Courtney Miller	4436 Comet Trail Hixson, TN 37343 423-503-0876	Hamilton Funeral Home 4506 Hixson Pike Hixson, TN 37343 423-531-3975
Beth L. Mize	1736 Sugar Maple Lane Soddy Daisy, TN 37379 423-488-6008	Chatt. Area Schools F. C. U. 1201 Bailey Avenue Chattanooga, TN 37404 423-624-9094
Freida L. Moore	95 Hartford Lane Trenton, GA 30752 423-991-6996	T. R. Moore & Associates, Inc. 830 McCallie Ave. Chattanooga, TN 37403 423-266-6118
Susan B. Mullinax	232 McDonald Drive Rossville, GA 30741 423-400-1124	U. S. Xpress, Inc. 4080 Jenkins Road Chattanooga, TN 37421 423-510-3000
Stephanie L. Newton	6705 Larkwood Lane Chattanooga, TN 37421 423-463-4273	N/A N/A N/A N/A

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
MAY 20, 2015

NAME	RESIDENCE	BUSINESS
Greg Parrott	6102 Hixson Pike Hixson, TN 37343 423-653-2447	The U.P.S. Store, #2066 5251-C Highway 153 Hixson, TN 37343 423-877-5568
Jennifer D. Pierce	5946 County Road 89 Bryant, AL 35958 423-718-1979	Yerbey Concrete P.O. Box 3296 Chattanooga, TN 37404 423-756-8881
Helen J. Pinkerton	5419 Moody Sawyer Rd. Hixson, TN 37343 423-877-0366	Erlanger C.H.C.S. 1200 Dodson Avenue Chattanooga, TN 37406 423-778-2800
Letitia M. Rackley	190 Cox Lane Soddy Daisy, TN 37379 423-451-7572	Goss Ins. Agency 4706 Hixson Pike, Ste. 104 Hixson, TN 37343 423-875-0949
J. Raschke	9922 Penneywood Lane Ooltewah, TN 37363 423-693-5287	George Financial 1200 Premier Dr., Ste. 200 Chattanooga, TN 37421 423-508-3011
Christy Romans Germany	17018 Mack Smith Road Chattanooga, TN 37412 406-264-7422	SunTrust Bank 4323 Ringgold Road Chattanooga, TN 37412 423-242-0117
Lynn E. Seeger	223 Martin Road Red Bank, TN 37415 423-667-5134	Hawks Property Management 832 Georgia Ave., Ste. 300 Chattanooga, TN 37402 423-531-1330
Philip C. Silvers	1978 Warwickshire Drive Soddy Daisy, TN 37379 423-842-3462	Veterans Affairs Chatt. Outpatient 6098 Debra Rd., Bldg. 6200, Ste. 5200 Chattanooga, TN 37411 423-893-6500
J. Kathy Smith	509 Parlem Drive Chattanooga, TN 37415 423-870-1109	Berry Construction Co., Inc. 2525 Broad Street, Ste. 103 Chattanooga, TN 37408 423-267-2234
Patricia W. Unruh	500 Winston Road Chattanooga, TN 37405 423-826-7733	MNMoore, LLC 2444 Broad Street Chattanooga, TN 37408 423-756-0882

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
MAY 20, 2015**

NAME	RESIDENCE	BUSINESS
Ashlee Wallick	27 W. Bee Rock Road Flintstone, GA 30725 479-414-9803	Merrill Lynch Two Union Sq., Ste. 400 Chattanooga, TN 37402 423-752-3631
Sheila K. White	440 Pebblestone Drive Ringgold, GA 30736 423-505-6250	Chattem, Inc. 1715 West 38th Street Chattanooga, TN 37409 423-822-3844

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATHS OF JUDICIAL COMMISSIONERS
MAY 20, 2015**

The individuals listed below took the oath of office as Judicial Commissioner as prescribed by law.

<u>NAME</u>	<u>DATE OF OATH</u>
Randall Russell, Chief Judicial Commissioner	April 30, 2015
Sharetta Smith, Judicial Commissioner	May 1, 2015

**OATH OF HAMILTON COUNTY
CHIEF JUDICIAL COMMISSIONER**

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Randall Russell, do solemnly swear that as Chief Judicial Commissioner for Hamilton County, Tennessee, that I will support the Constitution of the United States and the Constitution of the State of Tennessee. I further solemnly swear that I will administer justice without respect of persons and that I will faithfully and impartially discharge all the duties incumbent upon me as Chief Judicial Commissioner to the best of my skill and ability, so help me God.



Randall Russell

Sworn to and subscribed before me this 30th day of April,
2015.



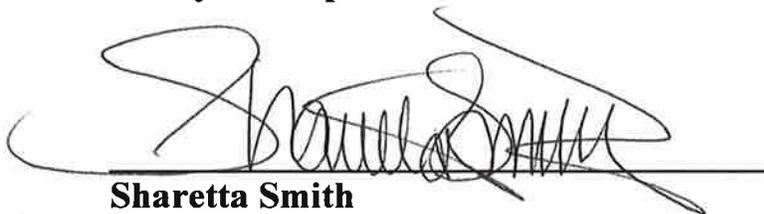
W. Jeffrey Hollingsworth
Circuit Judge

**OATH OF HAMILTON COUNTY
JUDICIAL COMMISSIONER**

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Sharetta Smith, do solemnly swear that as Judicial Commissioner for Hamilton County, Tennessee, that I will support the Constitution of the United States and the Constitution of the State of Tennessee. I further solemnly swear that I will administer justice without respect of persons and that I will faithfully and impartially discharge all the duties incumbent upon me as Judicial Commissioner to the best of my skill and ability, so help me God.



Sharetta Smith

Sworn to and subscribed before me this 1st day of May, 2015.





Hamilton County Board of Commissioners RESOLUTION

No. 515-30

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY (CARTA) BOARD OF DIRECTORS FOR A TERM ENDING OCTOBER 19, 2016.

WHEREAS, pursuant to Chapter No. 515 of the Private Acts of 1970, as amended by Chapter No. 160 of the Private Acts of 1971, and an ordinance by the City of Chattanooga, the County Mayor appoints one member to the CARTA Board of Directors; this appointment being confirmed by the Board of County Commissioners; and,

WHEREAS, Napoleon Dawson was appointed in 2011 by the County Mayor to said Board to a term to end October 19, 2016, but died on March 18, 2015, thereby creating a vacancy on said Board which requires the County Mayor to fill; and,

WHEREAS, the County Mayor has appointed Patricia M. McKoy to fill the unexpired term of Napoleon Dawson.

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

That the appointment of Patricia M. McKoy to the CARTA 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

May 20, 2015

Date

Patricia M. McKoy

905 Shady Circle
Signal Mountain, TN 37377
Patriciakaymckoy@gmail.com

Home: 423-385-8965
Cell: 423-802-3448

Objective

- To continue my career with an organization that will utilize my educational management, supervision & administrative skills to benefit mutual growth and success.

Skills

- Curriculum building
- Teacher mentor and coach
- Workshop developer and facilitator
- Lead Teacher
- Administrative duties and responsibilities
- Strong classroom management skills
- Counseling and Advising
- Editorial competence
- Leadership
- Strong Communication Skills
- Public Speaking
- Event Planning

Experience

Chattanooga School for the Arts and Sciences, Chattanooga, TN, August 1988 – Present

- 1st Grade

Holy Rosary Catholic School, Pittsburgh, PA, 1986 - 1988

- Kindergarten

Clover Garden Elementary School, Burlington, NC 1976 - 1985

- 2nd Grade

Education

Ed.S. Degree – Tennessee Technological University, Cookeville, TN 2003

- Instructional Leadership

M.A. Degree - Tusculum College, Tusculum, TN, 1995

- Curriculum Development

B.S. Degree - North Carolina A & T State University, May 1976

- Early Childhood Education K-3

Awards

- Awarded Special grant for school – 25 Laptops, 2009
- Teacher of the Month- Hamilton County Dept of Education, 2009
- Awarded the Character Trait for *Fairness* for Hamilton County Schools, 1993
- National Award for the Teaching of Economics, 1991

References

- Furnished upon request



Hamilton County Board of Commissioners RESOLUTION

No. 515-31

A RESOLUTION TO CONFIRM THE APPOINTMENT OF ONE MEMBER AND THE REAPPOINTMENT OF ONE MEMBER BY THE COUNTY MAYOR TO THE HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY BOARD OF COMMISSIONERS FOR TERM ENDING JUNE 2, 2020.

WHEREAS, pursuant to Tennessee Code Annotated, Section 68-221-601, et seq. and Hamilton County Resolutions 493-27, 593-60, 993-50 and 1093-23, certain members of the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners are appointed by the County Mayor and confirmed by the Board of County Commissioners; and,

WHEREAS, the County Mayor has appointed Bill McGriff and reappointed Mike Moon to a term of (5) years beginning June 2, 2015 and ending June 2, 2020;

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

That the appointment of Bill McGriff and reappointment of Mike Moon to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners is hereby confirmed with each serving a term ending June 2, 2020.

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

May 20, 2015

Date

Bill McGriff, CPA, County Auditor, Suite 700, 117 East 7th Street, Chattanooga, Tennessee. Mr. McGriff has been employed by the County continuously since September 1975. He was appointed County Auditor in December 1978. He is a 1969 graduate of Florence State University, Florence, Alabama and received a Bachelor of Science degree with a major in accounting. He served two years as a finance officer in the U.S. Army. In addition to his government experience, he was employed as a cost accountant for a major cement company and as a staff accountant for a public accounting firm. He was awarded his certificate as a Certified Public Accountant in January 1977. He is a member of the American Institute of Certified Public Accountants, the Tennessee Society of Certified Public Accountants, the Government Finance Officers Association and the Southeastern Intergovernmental Audit Forum.

He has served on the Board of Directors of League Central Credit Union, Chattanooga Neighborhood Enterprises, Mowbray Community Association, Mowbray Volunteer Fire Department, National Association of Accountants and the Institute of Internal Auditors. He currently serves as a Utility Commissioner for the North West Utility District. He also is a member of the Financial Review Committee of the Chattanooga/Hamilton Hospital Authority.

Mike Moon
521 Brady Point Road
Signal Mountain, TN 37377
423-593-4436

2nd generation in family building and development business – Don Moon Building & Developing and partner in Urban Renaissance Group, LLC , a downtown development company.

Have been involved in land planning and development of several hundred lots in Hamilton County and North Georgia subdivisions: Westfield on Signal Mountain, The Gardens at Heritage Green-East Brainerd, Fieldstone Farms – Walker County Georgia, and Walnut Hill Town Homes-downtown Chattanooga.

Developments have included gravity sewer systems, Gravity sewer with pump station, and grinder pump force main systems. Through these developments have had the opportunity to work with several sewer authorities: WWTAA, City of Chattanooga, and Walker County Sewer Authorities.

Professional Designations

Professional Building Designer (PBD)- American Institute of Building Design
Certified Graduate Builder (CGB) – National Association of Homebuilders
Certified Aging in Place Specialist (CAPS) – National Association of Homebuilders
Certified Earthcraft Builder
Certified Green Builder – National Association of Homebuilders

Community Activities

2011: Hamilton County Long Term Disaster Relief Steering Committee
2011: Home Builders Association of Southern Tennessee - President
2011: Chairman, Endangered Properties Committee, Cornerstones, Inc.
2010-2014: Board of Directors, Cornerstones, Inc.
2006-2008: Chairman, Signal Mountain High School Stadium Committee

Awards

2010 – Developer of the Year - Home Builders Association of Southern Tennessee
2000 – Builder of the Year - Home Builders Association of Southern Tennessee

Family

Mike and his wife Rae have two boys, Griffin – 16, and Harrison -14. Both attend Signal Mountain High School. Our family is also a member of Signal Mountain Presbyterian Church.



Hamilton County Board of Commissioners RESOLUTION

No. 515-32

A RESOLUTION ACCEPTING THE QUOTATION OF DATAWORKS PLUS, LLC FOR LIVESCAN PLUS SYSTEM EQUIPMENT UPGRADES AMOUNTING TO \$50,650.00 FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, a quotation was received for the LiveScan Plus Fingerprint and Inmate Identification System equipment upgrades from DataWorks Plus, LLC amounting to \$50,650.00 for the Sheriff's Department; and,

WHEREAS, DataWorks Plus, LLC is the sole vendor that can supply or maintain the equipment used with the existing systems at the Sheriff's Department; and,

WHEREAS, the amount of \$50,650.00 is considered economically fair; and,

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

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

That the quotation from DataWorks Plus, LLC for equipment upgrades for the LiveScan Plus System amounting to \$50,650.00 for the Sheriff's Department is hereby accepted and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

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

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

May 20, 2015

Date

SR23113
SOLE SOURCE

April 21, 2015

Ron Bernard
Hamilton County Sheriff's Office
600 Market Street
Chattanooga, TN 37402

Dear Ron,

Thank you for your interest in DataWorks Plus and our suite of image management products for law enforcement and corrections. We are pleased to currently provide service to your agency for your existing PhotoManager™ and LiveScan Plus™ Biometric Identification system.

I would also like to confirm that Dataworks Plus is the sole vendor that can supply or maintain the software used with the existing systems at the Hamilton County Sheriff's Office. DataWorks Plus owns all rights to the Digital PhotoManager™, LiveScan Plus™ SAF-ID, and WebWorks Plus™ Web Application Server Software Source Code and, no other Vendor is authorized to service or maintain these products. There are no other Software systems on the market that can provide the integration necessary to function as designed for the Hamilton County Sheriff's Office

We have enjoyed working with you and the Hamilton County Sheriff's Office in the past and we look forward to continuing to fulfill your agency's needs in the many years to come. Please do not hesitate to call me at (864) 672-6783 if I can be of any further service to you or your agency.

Sincerely,



Becky Houston
Southeastern Account Manager
DATAWORKS PLUS, LLC

bhouston@dataworksplus.com
864-672-6783 (office)
864-414-5118 (mobile)

HARDWARE UPGRADE PRICING

SR23113

Hamilton County Sheriff's Office

1010119-59021

April 21, 2015

Pricing is based on trade in of your existing equipment and continuation of your existing DataWorks Plus maintenance contract. The new equipment is compatible with the existing DataWorks software your agency has purchased. This represents a significant cost savings since this software does not have to be re-purchased with the new hardware necessary.

EOL Date	Description	Unit Price	Qty	Extended Price
07/2015	LiveScan Plus with: <ul style="list-style-type: none"> • FBI certified Palm scanner (500 ppi) • FBI Approved and GBI Approved DataWorks Plus LiveScan Plus Hardware and Software License transfer • Dell Tower PC, Keyboard and Mouse • Touch Screen Monitor • 30 minute UPS 	\$15,700.00	2	\$31,400.00
07/2015	FBI Approved Printer and Printer Software w/3 trays	\$1,800.00	2	\$3,600.00
07/2015	Upgrade existing Photo Capture Module <ul style="list-style-type: none"> • Canon EOS Digital Camera • Auto Centering (face find) and Quality Check Software 	\$800.00	3	\$2,400.00
NA	Compatibility with Existing Dataworks NIST Manager Lite Software (Archive for Permanent Electronic Storage of TenPrint Cards)	No Charge	1	No Charge
07/2015	Electronic Signature Capture	\$500.00	3	\$1,500.00
NA	Compatibility with Existing DataWorks Transaction Monitoring Software	No Charge	1	No Charge
NA	Compatibility with Existing DataWorks PhotoManager Central Server Software	No Charge	1	No Charge
NA	Compatibility with Existing TBI AFIS Interface	Use Existing	1	Use Existing
NA	(Move existing interfaces: DWP side of interface only-does not include charges incurred from other vendors-if any)	Included	1	Included
07/2015	USB Single/Dual Fingerprint scanner	\$500.00	2	\$1,000.00
07/2015	Blue Check II single fingerprint scanner	\$750.00	3	\$2,250.00
	Installation and On-Site Training	\$2,500.00	1	\$2,500.00
	Total for Live Scan/NIST Archive System Upgrade			\$44,650.00
	OPTIONS			
	Upgrade to 1,000ppi Palm scanner	\$3,000.00	2	\$6,000.00

yes
yes

Existing Customer DISCOUNT: Prices have been discounted based on continuation of existing maintenance contract.

Total \$ 50,650.00

*General maintenance policy is to offer a yearly hardware and software maintenance contract for 5 years. Agency hardware is given an "end of life" notice at that time. DataWorks Plus can offer hardware replacement at that time. DataWorks Plus Software licensing does not require repurchase.

Terms and Conditions:

Quoted price includes the following:

- Price based on continued Maintenance/Support Contract.
- Base Price does NOT include any State Sales or local taxes
- Payment Terms are:
 - Payment due at delivery of hardware.
 - Net 30



Hamilton County Board of Commissioners RESOLUTION

No. 515-33

(P.C. NO. 2015-051)

A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO O-1 OFFICE DISTRICT, PROPERTY LOCATED AT 6107 OOLTEWAH-GEORGETOWN ROAD

WHEREAS, MAP Engineers for Austin Roberts/Freida Almond & Danny Allen petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from A-1 Agricultural District to O-1 Office District, property located at 6107 Ooltewah-Georgetown Road, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, MAP Engineers for Austin Roberts/Freida Almond & Danny Allen 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 May 20, 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 A-1 Agricultural District to O-1 Office District, property located at 6107 Ooltewah-Georgetown Road, an unplatted tract of land located at 6107 Ooltewah-Georgetown Road beginning at the northwest corner of Tax Map 132A-B-004 and going southeast 160 feet, thence southwest 181 feet, thence northwest 160 feet, thence northeast 181 feet to the point of beginning, being part of the property described in Deed Book 7032, Page 279, ROHC. Tax Map 132A-B-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

May 20, 2015

Date

2015-051 Hamilton County
April 13, 2015

RESOLUTION

WHEREAS, MAP Engineers for Austin Roberts/Freida Almond & Danny Allen petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission the rezoning from A-1 Agricultural District to O-1 Office District, property located at 6107 Ooltewah-Georgetown Road.

An unplatted tract of land located at 6107 Ooltewah-Georgetown Road beginning at the northwest corner of Tax Map 132A-B-004 and going southeast 160 feet, thence southwest 181 feet, thence northwest 160 feet, thence northeast 181 feet to the point of beginning, being part of the property described in Deed Book 7032, Page 279, ROHC. Tax Map 132A-B-004 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on April 13, 2015,

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

AND WHEREAS, no one was present in opposition to the petition,

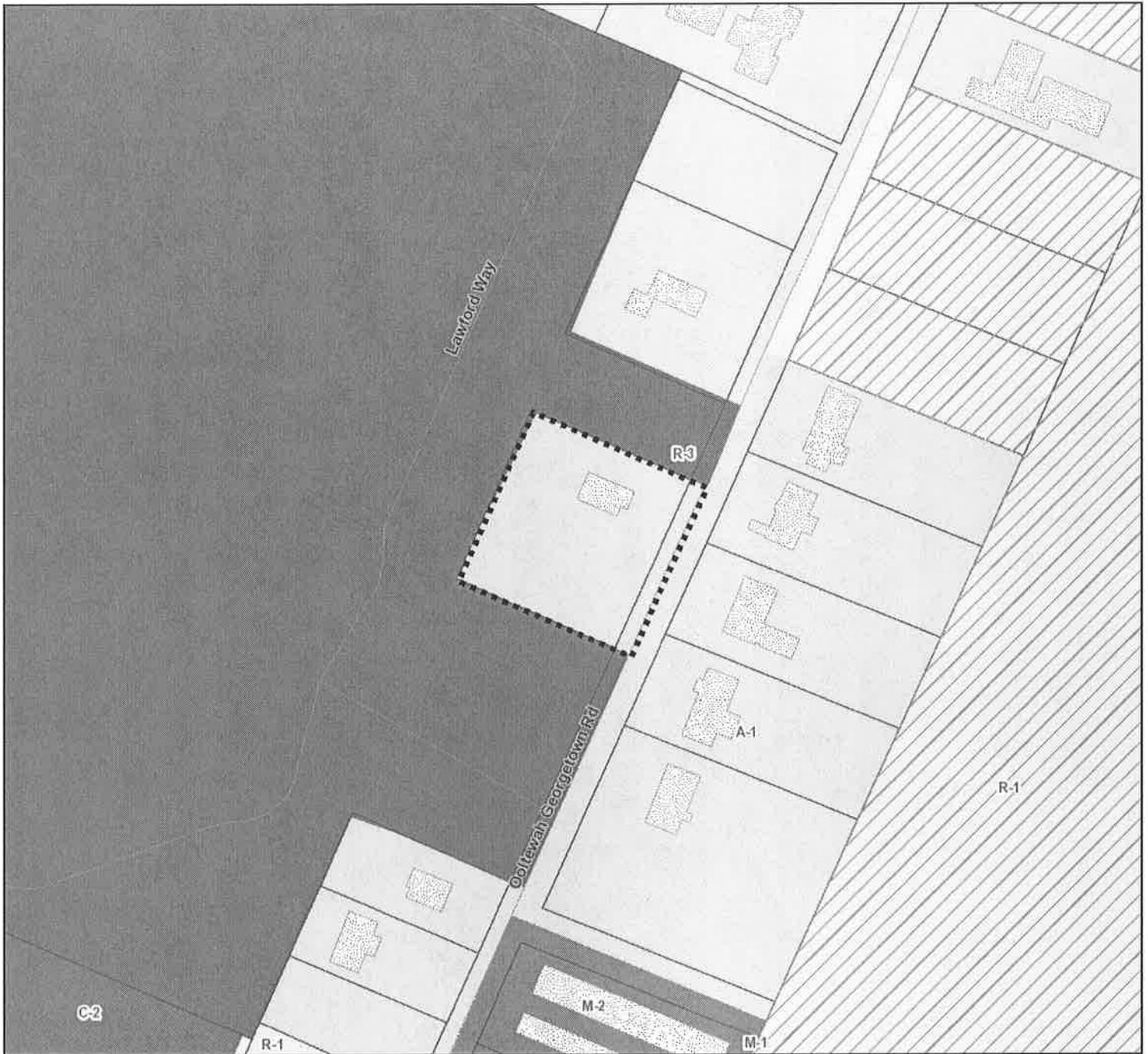
AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on April 13, 2015, recommended to the County Mayor and Members of the County Commission that this petition be approved.

Respectfully submitted,



John Bridger
Secretary



2015-051 Rezoning from A-1 to O-1

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2015-051:

Approve



140 ft



Chattanooga Hamilton County Regional Planning Agency



PLANNING COMMISSION CASE REPORT

Case Number: 2015-051

PC Meeting Date: 04-13-15

Applicant Request**A-1 Agricultural District to O-1 Office District**

Property Location:	6107 Ooltewah Georgetown Road
Property Owner:	Freida Almond & Danny Allen
Applicant:	MAP Engineers

Project Description

- Build an approximately 2,600 square feet 1-story dentist office on a 0.66-acre site with the main entrance to be on Ooltewah-Georgetown Road.

Site Analysis**Site Description**

- The 0.66-acre site currently contains a single-family residential structure and is located on the west side of Ooltewah-Georgetown Road approximately 1,600 feet north of the intersection with Lee Highway.
- Functional Classification: Ooltewah-Georgetown Road is classified as an Urban Minor Arterial by the Tennessee Department of Transportation.
- Access: Currently, access to the site is from Ooltewah-Georgetown Road.
- Land Uses: North and south- entrance drives to apartment complex; East- single-family homes; West- 300-unit apartment complex.

Zoning History

- The site is currently zoned A-1 Agricultural District.
- The adjacent site to the west was rezoned from A-1 Agricultural District to R-3 Residential District in 2012. (Hamilton County Resolution 1212-11B).
- Across the street from the site are five properties zoned A-1 Agricultural District.
- The nearest non-residential zone, M-2 Wholesale and Light Industry District, is approximately 400 feet to the south across the street.
- There has been no recent zoning activity on this site.

Plans/Policies/Regulations

- The Wolftever Creek Area Plan (adopted by the Hamilton County Commission in 2007) recommends commercial uses for this area.

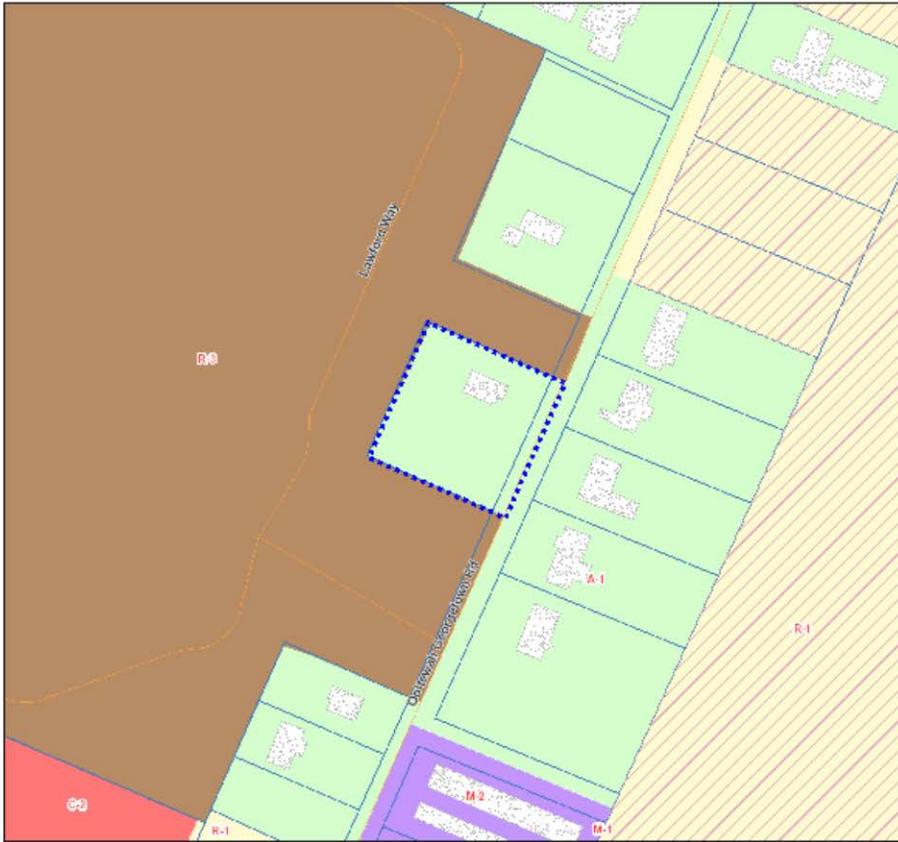
Key Findings

- The proposal is partially supported by the recommendations of the adopted Land Use Plan for the area, which recommends Commercial, indicating a higher intensity use is appropriate for the site.
- While the Land Use Plan advises against piecemeal commercial rezoning of the area and recommends that properties should only transition to commercial zoning and uses as a part of a cohesive development, changes that have occurred since the plan was adopted have made this recommendation unrealistic.
- This site is somewhat isolated, located between the two entrances of the Legends at White Oak Apartments; an Office use makes sense for this transitional location.
- The proposed use is compatible with surrounding uses.
- The proposal is consistent with the development form of the area, which is currently in transition.
- The proposal would not be an extension of an existing zone.
- The proposal would set a positive precedent for future requests.

Staff Recommendation

Approve.

PLANNING COMMISSION CASE REPORT



2015-051 Rezoning from A-1 to O-1

This block contains navigation and agency information. On the left is a small inset map of the region. On the right is a north arrow and a scale bar labeled '140 ft'. At the bottom center is the text 'Chattanooga Hamilton County Regional Planning Agency' and on the bottom right is the RPA logo.

PLANNING COMMISSION CASE REPORT





Hamilton County Board of Commissioners RESOLUTION

No. 515-34

A RESOLUTION ACCEPTING THE BIDS OF CARITHERS-WALLACE-COURTENAY, LLC, MY OFFICE PRODUCTS, NOI, SCHOOL SPECIALTY, INC., INTERIOR ELEMENTS, LLC, TENNEDD PRODUCTS COMPANY, AND ERNIE MORRIS ENTERPRISES FOR CONTRACT UNIT PRICING, BEGINNING MAY 20, 2015, THROUGH DECEMBER 31, 2015, FOR SCHOOL FURNISHINGS FOR EAST BRAINERD ELEMENTARY SCHOOL AND ANY ADDITIONAL SCHOOLS NEEDING FURNITURE FOR THE HAMILTON COUNTY DEPARTMENT OF EDUCATION 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 pricing for school furnishings for the Hamilton County Department of Education; and,

WHEREAS, the bids of Carithers-Wallace-Courtenay, LLC, My Office Products, NOI, School Specialty, Inc., Interior Elements, LLC, TennEdd Products Company, and Ernie Morris Enterprises were considered to be the lowest and best bids 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 bids of Carithers-Wallace-Courtenay, LLC, My Office Products, NOI, School Specialty, Inc., Interior Elements, LLC, TennEdd Products Company, and Ernie Morris Enterprises for contract pricing, beginning May 20, 2015, through December 31, 2015, for school furnishings for East Brainerd Elementary School and any additional schools needing furniture for the Hamilton County Department of Education are hereby accepted, said bids being the lowest and best bids 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

May 20, 2015

Date



Hamilton County, Tennessee On-Line Bid Administration System

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 - Questions
 - Bidders
 - Bids
 - Log

Solicitation 0415-146 - Log
Furniture for East Brainerd Elementary School
 Bids Due Date/Time: 4/21/2015 2:00:00 PM Eastern

4/09/2015 8:06 AM Eastern

Visible to Vendors: Currently Visible **Bids Due:** 4/21/2015 2:00:00 PM Eastern
[Hide](#)

Message Summary		Message Detail		Document Detail			
Message Summary		export	print	Records Per Page			
Send Date	Time Zone	Sent By	Message Subject	Template Name	Message Comment	# Sent	# Failed
4/09/2015 8:06:20AM	Eastern	Linda Chumbler	<u>0415-146 - Furniture for East Brainerd Elementary School</u>	<u>Invitation</u>	Please click on the above solicitation number to access bid documents.	278	3

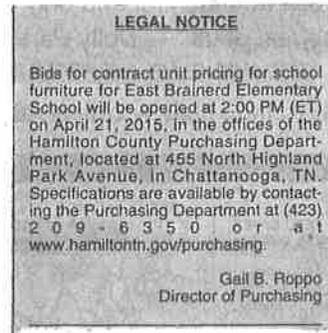
For assistance, please contact [Technical Support](#). eBid eXchange. Copyright © 1999-2015 E-Bid Systems, Inc. All rights reserved.

Please run the attached ad on April 9, 2015, in the legal notices.

LEGAL NOTICE

Bids for contract unit pricing for school furniture for East Brainerd Elementary School will be opened at 2:00 PM (ET) on April 21, 2015, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Gail B. Roppo
Director of Purchasing



School Furniture for East Brainerd Elementary School
 DOE / Purchasing Department
 April 21, 2015
 2:00 P.M.

Vendors:	Quantity	C-W-C LLC (HC)	My Office Products (HC)	NOI (HC)	Business Interiors by Staples	Brodart Company	Quill.com	School Specialty Inc.	Interior Elements LLC	Georgia Specialty Equipment LLC	TennEdd Products Company	Tennessee Office Supply	Ernie Morris Enterprises	Lakeshore Learning Materials	Kaplan Early Learning Co.	Total
1	Teacher Desks-Single Pedestal Bullet Top (Smith)	82	N/B	\$580.05	\$507.15	N/B	\$756.24	N/B	N/B	\$514.00*	N/B	N/B	\$487.73*	N/B	N/B	
1-B	ALT: Teacher Desks-Single Pedestal (Hon)	82	\$497.90	\$574.64	\$607.06	\$555.09	N/B	\$584.88	\$593.51	\$327.00*	N/B	N/B	N/B	\$507.23/ \$460.00*	N/B	N/B
2	Teachers Chairs with Arms	91	\$249.15	\$212.16	\$196.99	\$187.07	N/B	\$190.23	\$195.74	\$154.00*	N/B	N/B	N/B	\$172.73	N/B	N/B
3	Four Drawer Letter File Cabinets w/locks	92	\$159.47	\$246.50	\$230.63	\$210.00	N/B	\$226.15	\$232.63	\$178.00*	N/B	N/B	N/B	\$167.38	N/B	N/B
4	Teacher Wardrobe/Storage Cabinet	3	\$414.13	\$424.92	\$446.53	\$404.09	N/B	\$438.11	\$440.52	\$472.00*	N/B	N/B	N/B	\$194.32	N/B	N/B
5	Four Drawer Legal File Cabinets	16	\$184.83	\$284.42	\$267.76	\$243.81	N/B	N/B	\$267.54	\$207.00*	N/B	N/B	N/B	\$417.49	N/B	N/B
6	Lateral File	1	\$387.73	\$598.43	\$575.26	\$523.81	N/B	\$572.47	\$556.65	\$498.00*	N/B	N/B	N/B	\$417.49	N/B	N/B
7	Metal Shelf - Wire	133	N/B	N/B	\$116.04*	N/B	N/B	N/B	\$118.73	\$132.00*	N/B	N/B	N/B	\$91.00*	N/B	N/B
8	Student Chairs - 12"	36	N/B	N/B	\$21.12*	\$22.19	N/B	N/B	\$19.62*	\$24.00	\$26.50*	\$25.50*	\$29.98*	N/B	\$30.35*	N/B
9	Student Chairs - 14"	256	N/B	N/B	\$21.12*	\$22.60	N/B	N/B	\$19.72*	\$24.00	\$26.50*	\$29.50*	\$30.97*	N/B	\$32.19*	N/B
10	Student Chairs - 16"	567	N/B	N/B	\$23.48*	\$26.37	N/B	N/B	\$22.31*	\$26.50	\$27.07*	\$29.75*	\$34.45*	N/B	\$36.79*	N/B
11	Student Chairs - 18"	961	N/B	N/B	\$24.73*	\$29.30	N/B	N/B	\$24.41*	\$29.50	\$27.64*	\$33.50*	\$35.12*	N/B	\$45.99*	N/B
12	Open-Front Flat Top Desks	1,409	N/B	N/B	\$119.30*	\$107.16	N/B	N/B	\$68.68*	\$66.00	\$80.36*	\$73.50*	\$78.99*	N/B	N/B	N/B
13	Classroom Activity Tables - Half-Moon	58	N/B	N/B	\$193.39*	\$201.77	N/B	N/B	\$173.78*	\$204.00*	\$149.27*	\$128.99*	N/B	N/B	N/B	N/B
14	Classroom Activity Tables - Expanse	16	N/B	N/B	N/B	\$203.02	N/B	N/B	\$123.93*	\$226.00*	\$199.78*	N/B	N/B	N/B	N/B	N/B
15	Classroom Activity Tables - Nova	45	N/B	N/B	N/B	\$281.72	N/B	N/B	\$138.78*	\$282.00*	\$233.25*	N/B	N/B	N/B	N/B	N/B
16	Classroom Activity Tables - 30"X60"	8	N/B	N/B	\$100.14*	\$95.02	N/B	N/B	\$111.45*	\$110.00	\$108.36*	\$99.99*	N/B	N/B	N/B	N/B
17	Classroom Computer Table	159	N/B	N/B	\$127.68*	\$141.49	N/B	N/B	\$114.80*	\$131.00	\$301.59*	\$109.99*	N/B	N/B	N/B	N/B
18	Classroom Activity Tables - 42" Round	30	N/B	N/B	\$97.48*	\$91.67	N/B	N/B	\$103.28*	\$106.00	\$109.50*	\$99.99*	N/B	N/B	N/B	N/B
19	Classroom Activity Tables - 24"X36"	3	N/B	N/B	\$74.81*	\$67.40	N/B	N/B	\$78.20*	\$62.00	\$81.09*	\$75.99*	N/B	N/B	N/B	N/B
20	Classroom Activity Tables - 30"X30"	3	N/B	N/B	\$77.38*	\$77.86	N/B	N/B	\$90.83*	\$92.00	\$87.91*	\$91.99*	N/B	N/B	N/B	N/B
21	Deluxe Teachers Learning Center Easel	27	N/B	\$315.60	\$286.22*	\$208.10	\$316.89	N/B	\$204.38	\$230.00	N/B	N/B	N/B	\$219.00	\$321.08*	N/B
22	Sand & Water Table	3	N/B	N/B	N/B	N/B	N/B	N/B	\$146.40	\$443.00*	N/B	N/B	N/B	N/B	\$275.08*	N/B
23	Wood Dining Table & Chairs	3	N/B	N/B	\$359.03*	N/B	N/B	N/B	\$195.29*	\$240.00*	N/B	N/B	N/B	N/B	\$201.48*	\$190.86*
24	Adult Wood Rocking Chair	5	N/B	N/B	\$342.04*	N/B	N/B	N/B	\$128.19*	\$303.00*	N/B	N/B	N/B	N/B	N/B	N/B
25	Kindergarten Kitchen Set	3	N/B	\$718.60	\$281.22*	N/B	\$825.28	N/B	\$306.75*	\$750.00	N/B	N/B	N/B	N/B	\$735.08*	\$680.60
26	Adjustable Paint Easel	3	N/B	\$149.44	\$171.12*	N/B	\$203.45	N/B	\$71.04*	\$93.00	N/B	N/B	N/B	N/B	\$146.28*	\$94.04*
27	Bid Book Display & Storage	3	N/B	N/B	\$355.56*	N/B	\$346.84	N/B	\$108.12*	\$251.00*	N/B	N/B	N/B	N/B	\$247.48*	\$235.72*
28	Wood Bookcase	21	N/B	N/B	N/B	N/B	N/B	N/B	\$129.85	\$338.00*	N/B	N/B	N/B	N/B	\$183.08*	N/B
29	10 Tray Mobile Storage Cabinet	6	N/B	\$253.03	N/B	N/B	\$403.26	N/B	\$267.99	\$307.00	N/B	N/B	N/B	N/B	\$234.14*	\$310.38*
30	3 Panel Screen for Clinic	3	N/B	N/B	N/B	N/B	N/B	N/B	\$200.71	\$257.00	N/B	N/B	N/B	N/B	N/B	N/B
31	Recovery Couch	3	N/B	N/B	N/B	N/B	N/B	N/B	\$256.35	\$706.00*	N/B	N/B	N/B	N/B	N/B	N/B
32	Choral Risers	6	N/B	\$1,540.96	\$1,646.94	N/B	N/B	N/B	\$696.95*	N/B	N/B	N/B	N/B	\$1,056.00*	N/B	N/B
33	Music Stands	40	N/B	\$75.57	\$67.38	N/B	N/B	N/B	\$28.89*	N/B	N/B	N/B	N/B	N/B	N/B	N/B
34	Mobile Cafeteria Table/Seating System	38	N/B	\$1,364.13	\$1,250.06	N/B	\$1,724.12	N/B	\$1,141.84*	N/B	N/B	\$1,590.00	N/B	\$1,045.00*	N/B	N/B
35	Mobile Cafeteria Table/Seating System	6	N/B	\$1,265.05	\$1,194.22	N/B	\$1,651.58	N/B	\$1,186.92*	N/B	N/B	\$1,540.00	N/B	\$1,045.00*	N/B	N/B
36	Rubber Waste Container w/Dolly	5	N/B	N/B	N/B	N/B	N/B	N/B	\$151.64	\$214.00	N/B	N/B	N/B	N/B	N/B	N/B
37	Mobile Storage Trucks	30	N/B	N/B	\$158.26*	\$146.78	\$143.95	N/B	\$130.72	\$181.00*	N/B	N/B	N/B	N/B	N/B	N/B
38	Steel Folding Chair	990	N/B	N/B	\$16.54	\$16.95	\$24.66	N/B	\$16.30	\$16.75*	N/B	N/B	N/B	N/B	N/B	N/B

Vendors:	Quantity	C-W-C LLC (HC)	My Office Products (HC)	NOI (HC)	Busniess Interiors by Staples	Brodart Company	Quill.com	School Specialty Inc.	Interior Elements LLC	Georgia Specialty Equipment LLC	TennEdd Products Company	Tennessee Office Supply	Ernie Morris Enterprises	Lakeshore Learning Materials	Kaplan Early Learning Co.	Total	
39	Round Classroom Wastebaskets	141	N/B	N/B	\$13.48	\$14.73	\$15.70	N/B	\$58.92 (6 pk)	\$14.98	N/B	N/B	N/B	\$11.95	N/B	N/B	
40	Waste Baskets w/Self Closing Lid	12	N/B	N/B	\$40.75	\$41.11	\$38.94	N/B	\$93.74 (3 pk)**	\$41.00**	N/B	N/B	N/B	\$33.50	N/B	N/B	
41	Podium	1	N/B	N/B	N/B	N/B	N/B	N/B	\$199.05*	\$302.00*	N/B	N/B	N/B	N/B	N/B	N/B	
42	Administrative Desk Left Return	1	\$896.12	\$1,039.00	\$791.27*	\$913.06	N/B	N/B	\$1,043.93	\$874.00	N/B	N/B	N/B	N/B	N/B	N/B	
43	Administrative Desk Right Return	2	\$399.41	\$597.81	\$534.96*	\$533.44	N/B	N/B	\$652.73	\$551.00	N/B	N/B	N/B	N/B	N/B	N/B	
44	Administrative Desk	8	\$267.58	\$398.17	\$204.23*	\$292.21	N/B	N/B	\$365.42	\$332.00	N/B	N/B	N/B	N/B	N/B	N/B	
45	Conference Table 10'	2	\$595.24	\$801.04	\$639.83*	\$649.98	N/B	N/B	\$789.40	\$730.00	N/B	N/B	N/B	N/B	N/B	N/B	
46	Conference Table 6'	2	\$370.00	\$505.97	\$382.80*	\$404.04	N/B	N/B	\$500.08	\$439.00	N/B	N/B	N/B	N/B	N/B	N/B	
47	Conference/Guest Chairs Armless	40	\$209.96	\$234.18	\$223.77*	\$197.27	N/B	\$283.35	\$211.35	\$176.00*	N/B	N/B	N/B	\$187.29	N/B	N/B	
48	Conference/Guest Chairs w/Arms & Casters	8	\$222.84	\$258.21	\$223.77*	\$209.37	N/B	\$296.65	\$233.67	\$209.00*	N/B	N/B	N/B	\$198.78	N/B	N/B	
49	Secretary Chairs	3	\$287.66	\$289.25	\$350.49	\$270.28	N/B	\$275.37	\$296.36	\$267.00*	N/B	N/B	N/B	\$266.57	N/B	N/B	
50	Lateral File	16	\$317.02	\$380.86	\$307.27*	\$353.48	N/B	N/B	\$428.12	\$346.00	N/B	N/B	N/B	N/B	N/B	N/B	
51	Corner Table 36" Round	2	\$161.65	\$200.21	\$375.46*	\$176.53	N/B	N/B	\$217.23	\$185.00	N/B	N/B	N/B	N/B	N/B	N/B	
52	Corner Table 17"	12	\$234.63	\$271.57	\$240.90*	\$261.46	N/B	N/B	\$301.19	\$245.00	N/B	N/B	N/B	N/B	N/B	N/B	
53	Executive Mid-Back Swivel Chair	1	\$368.82	\$374.63	\$335.25	\$316.27	N/B	\$340.55	\$363.30	\$288.00*	N/B	N/B	N/B	\$329.00	N/B	N/B	
54	Credenza w/Knee Space	1	\$747.45	\$878.25	\$632.13*	\$816.23	N/B	N/B	\$975.46	\$781.00	N/B	N/B	N/B	N/B	N/B	N/B	
55	Book Cases - 5 Shelves	4	\$361.36	\$427.85	\$322.67*	\$394.62	N/B	N/B	\$472.17	\$378.00	N/B	N/B	N/B	N/B	N/B	N/B	
56	Book Cases - 3 Shelves	19	\$248.75	\$297.31	\$231.37*	\$271.65	N/B	N/B	\$326.93	\$266.00	N/B	N/B	N/B	N/B	N/B	N/B	
Total per Company:			\$40,095.02	\$1,518.18	\$58,129.28	\$0.00	\$0.00	\$0.00	\$82,311.55	\$54,139.00	\$0.00	\$103,561.50	\$0.00	\$71,579.98	\$0.00	\$0.00	\$411,334.51
Delivery:		45 days	July 13-24	3-6 wks.	?	2-6 wks	4 wks	4-6 wks.	?	30 days ARO	?	6 wks ARO	30 days	7-10 bus days	30 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		

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Request For Bids:	
Newspaper Ad:	4-9-15
Vendor Notification:	278
Vendor Response:	14
Budgeted:	Bond Fund



Hamilton County Board of Commissioners RESOLUTION

No. 515-35

A RESOLUTION APPROVING THE EXPENDITURE OF COMMISSIONER DISCRETIONARY BOND FUNDS IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) TO ASSIST WITH THE BUILDING/INSTALLATION OF A PLAYGROUND AT EAST BRAINERD ELEMENTARY SCHOOL.

WHEREAS, the bid of Tri-Con, Inc. in the amount of \$23,142,000.00 was approved by Resolution 114-17 for the construction of East Brainerd Elementary School; and

WHEREAS, playground equipment is generally not incorporated into the original bid specifications; and

WHEREAS, County Commissioner Sabrena Smedley has expressed her desire to use Five Thousand Dollars (\$5,000.00) of Discretionary Bond Funds allotted to District Seven to assist with the construction of a playground at East Brainerd Elementary; and

WHEREAS, County Commissioner Tim Boyd has expressed his desire to use Twenty Five Thousand (\$25,000.00) of Discretionary Bond Funds allotted to District Eight to assist with the construction of a playground at East Brainerd Elementary; and

WHEREAS, the contract with Tri-Con, Inc. will be increased in the amount of \$30,000.00 from Discretionary Bond Funds to incorporate the purchase, construction, and installation of playground equipment; and

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

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

That the expenditure of an amount not to exceed Thirty Thousand Dollars (\$30,000.00) in Commissioner Discretionary Bond Funds allotted from District Seven (\$5,000.00) and District Eight (\$25,000.00) be approved to assist with the purchase, construction, and installation of playground equipment for East Brainerd Elementary School.

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

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

May 20, 2015

Date



Hamilton County Board of Commissioners RESOLUTION

No. 515-36

A RESOLUTION APPROVING THE EXPENDITURE OF COMMISSIONER DISCRETIONARY BOND FUNDS IN AN AMOUNT OF \$10,481.36 FOR THE PURCHASE OF INTERACTIVE TEACHING CENTERS FOR CHATTANOOGA SCHOOL FOR THE LIBERAL ARTS (CSLA).

WHEREAS, quotations were received for the carts and equipment from various vendors that could provide the products needed; and,

WHEREAS, TriStar Digital Connections, LLC was the low quote for the three (3) carts amounting to \$4,207.00, CDW-G was the low quote for the three (3) projectors amounting to \$4,959.00 and two (2) computers amounting to \$1,315.36; and,

WHEREAS, County Commissioner Tim Boyd has expressed his desire to use \$10,481.36 of Discretionary Bond Funds allotted to District Eight to assist with the purchase of the interactive teaching centers; and,

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

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

That the expenditure of \$10,481.36 in Commissioner Discretionary Bond Funds allotted from District Eight be approved to purchase interactive teaching centers for the Chattanooga School for the Liberal Arts (CSLA).

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

May 20, 2015

Date

Re: Chattanooga School for the Liberal Arts Request

Interactive Teaching Center

QTY	Description	Company	Unit Cost	Total
3	700 Series ITC Storage Center	TriStar Digital Connections, LLC	\$1,199.00	\$3,597.00
3	Bracket for Epson Brightlink 595Wi Finger Touch Series	TriStar Digital Connections, LLC	20.00	60.00
	Total with shipping discount	TriStar Digital Connections, LLC		\$4,207.00

Comparison Companies:

- Copernicus quote does not include the dry erase, magnetic board \$1,497.60 each
- Worthington quote does not include the dry erase, magnet board \$2,110.95 each

Projector to attach to the Interactive Teaching Center

QTY	Description	Company	Unit Cost	Total
3	Epson BrightLink 595Wi Interactive WXGA 3LCD Projector	CDW-G	\$1,653.00	\$4,959.00
	Shipping			0
	Total with Shipping			\$4,959.00

Comparison Companies:

- Staples quote \$2,463.79 each
- ProjectorPeople \$2,275.00 each

Laptop to run the Interactive Teaching Center

QTY	Description	Company	Unit Cost	Total
2	LVO TP L540 MC00077358	CDW-G	\$657.68	\$1,315.36
	Shipping			0
	Total with Shipping			\$1,315.36

Comparison Companies:

- PC Connection quote \$699.00 each
- Staples quote \$680.20 each

Total request

\$10,481.36

TriStar
Digital Connections, LLC
 A Visual Communications Company

110 Glancy St., Ste. 202, Goodlettsville, TN 37072
 P: 877.207.6300 F: 615.264.3106 W: www.TriStarDC.com

QUOTE

Number TDCQ3141
 Date Apr 20, 2015

Sold To

Chattanooga School for Liberal Arts
 Scott Rosenow
 6579 East Brainerd Road
 Chattanooga, TN 37421

Ship To

Chattanooga School for Liberal Arts
 Scott Rosenow
 6579 East Brainerd Road
 Chattanooga, TN 37421

Your Sales Rep

Steve Izikoff
 877.207.6300
 Steve@Tristardc.com

Phone
 Fax

Phone
 Fax

Terms

Net 30

P.O. Number

Line	Qty	Part #	Description	Unit Price	Ext. Price
1	3	IS700ASMB	700 series ITC - Storage Center	\$1,199.00	\$3,597.00
2	3	IS-BK595	Bracket For Epson Brightlink 595Wi Finger Touch Series	\$20.00	\$60.00
				SubTotal	\$3,657.00
				Tax	\$0.00
				Shipping	\$550.00
				Total	\$4,207.00

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - GENERALLY ALL HARDWARE COMPONENTS PROPOSED ABOVE ARE COVERED BY THE MANUFACTURER'S WARRANTY - ALL SERVICES INCLUDE A 30 DAY SERVICE WARRANTY - PRICES ARE GOOD FOR 30 DAYS - PRICES MAY NOT INCLUDE APPLICABLE TAXES - PRICES MAY NOT INCLUDE INSTALLATION, FREIGHT AND SHIPPING CHARGES - APPLICABLE CHANGE ORDER AND RETURN/RESTOCK FEES MAY APPLY - PLEASE CHECK ALL PACKAGES WHEN RECEIVED FOR SHIPMENT DEFECTS OR IRREGULARITIES

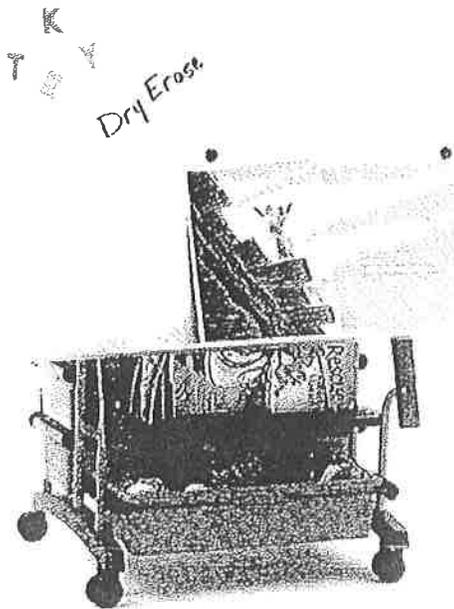
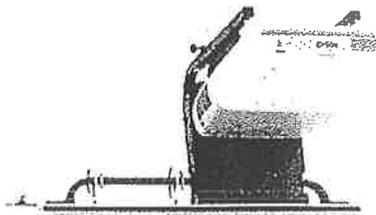


Royal® Interactive Teaching Center - Full Range Storage

(IS700) \$1,497.60 USD

*Just the stand
(see page 2)*

*- Without
projector -
it is
(not included)*



Why We Designed This

Designed specifically for educators teaching young children in a single classroom setting, this easel incorporates technology with traditional classroom teaching in one center. Its compact size allows for whole class carpet teaching or small group instruction with fewer distractions. Incorporating the strengths of Copernicus Teaching Easels and combining the functionality of an Interactive Projector with a Magnetic Dry Erase Board, this unit also has many innovative features to benefit teachers.

Features

Specs

Documents

- > Compatible with most interactive ultra-short throw projectors
- > Four 3" locking casters
- > Includes telescoping accessory pocket chart hooks, top laptop shelf, ten Open Tubs, eight Tiny Tubs, one Really Big Tub, Big Book storage rack, snap-on chart-paper hooks
- > Sliding tubs with safety stops for easy and safe access

[View additional models](#)

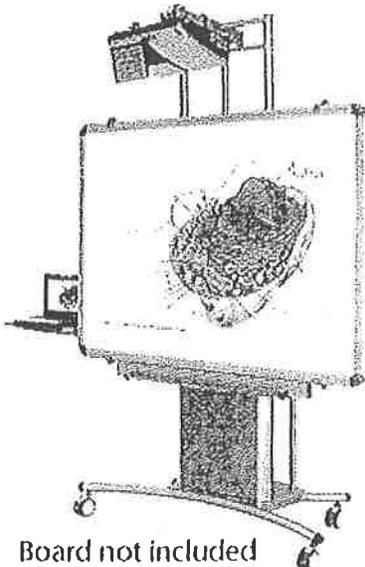
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http://www.worthingtondirect.com/dry-erase-boards/27604-iteach-mobile-interactive-whiteboard-stand-super-short-throw-arm.htm



Stock #45448 - Best-Rite 27604 Iteach Mobile Interactive Whiteboard Stand- Super Short Throw Arm



\$2,110.95

Save 39% on MSRP of \$3,454.00

The revolutionary iTeach™ allows virtually any interactive whiteboard to instantly become mobile and height adjustable. The iTeach™ meets ADA requirements and Architectural Barriers Act Accessibilities guidelines. Accommodates boards up to 2" thick. UL-approved electric system allows for 20" of smooth height adjustment from 12" at the bottom to 84" at the top. Universal projector booms fit virtually all popular short throw projectors and has been stability tested up to 25 lbs at full extension.

****Board and projector not included****

Order Now

1. Choose Quantity

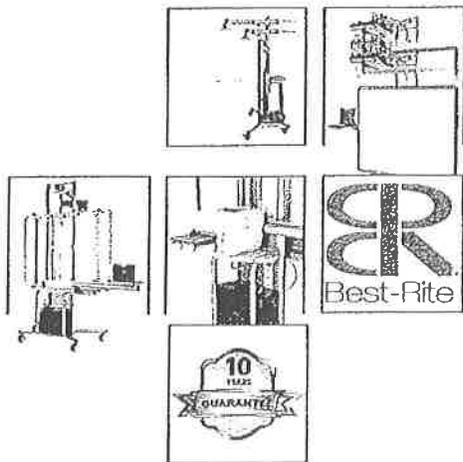
Quantity input field with the number 1.

Add To Cart

Just the stand

Short throw arm extends center of projector 10.5" to 23.5" from board
Maximum board size is 4'x8'
Optional sidewing table measures 17-3/4"W x 12-5/8"D to keep your laptop within easy reach
Optional electrical assembly mounts to the back and has 3 outlets and a 25' cord
Back features space for a CPU and a printer

[Click here to order compatible Interactive Whiteboard](#)



Shipping Details

Normal Ship Time: Approx. 5 Days

Please add 2-5 business days for transit time

Features

Warranty:	10 Years
Weight:	324 pounds
Overall Dimensions:	55"Wx27-1/2"Dx 82'-102"H

www.worthingtondirect.com
Phone: 800-599-6636 | 214-824-6009
Fax: 800-943-6687 | 214-824-1771

PO Box 140038
6301 Gaston Ave, Suite 670
Dallas, TX 75214

Subject: CDW-G Quote Confirmation: Quote #GCNN628/P.O. Ref. GCNN628

Date: Friday, April 17, 2015 at 3:48:22 PM Eastern Daylight Time

From: Clint Munoz

To: ROSENOW SCOTT

[View In a browser](#)

QUOTE CONFIRMATION



DEAR SCOTT ROSENOW,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
GCNN628	4/17/2015	GCNN628	1002674	\$4,959.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
 Epson BrightLink 595W! Interactive WXGA LCD Projector Mfg. Part#: V11H599022 UNSPSC: 45111614 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	3	3269588	\$1,653.00	\$4,959.00
SHIPPING DETAILS			SUBTOTAL	\$4,959.00
Shipping Address: HAMILTON COUNTY DEPT OF EDUCATION SCOTT ROSENOW 3074 HICKORY VALLEY RD CHATTANOOGA, TN 37421-1265 Phone: (423) 209-8400 Shipping Method: FEDEX Ground Payment Terms: NET 30 Days-Govt/Ed			SHIPPING	\$0.00
			GRAND TOTAL	\$4,959.00
CONVERT QUOTE TO ORDER				

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One product.

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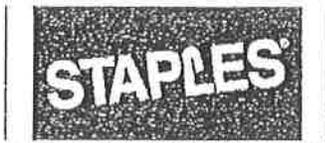
Need Assistance? CDW•G SALES CONTACT INFORMATION

 Clint Munoz | (866) 219-4088 | climun@cdw.com

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This email was sent to rosenow_s@hcde.org.
Please add cdwsales@cdwemail.com to your address book.

© 2015 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239
SPS-QC:002 | SPS 1 | Customer#: 1002674 | SPS4fda9ae4-71d8-45e2-9271-6671ae7691b3



WELCOME, PLEASE SIGN IN
YOUR ACCOUNT

0

Projectors & Accessories Projectors

Epson BrightLink 595Wi
Interactive V11H599022
WXGA Business 3LCD
Projector, White

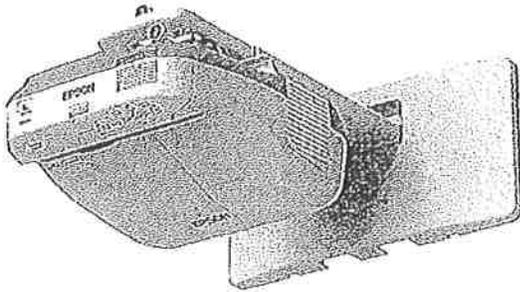
\$2463.79
Each

Item: 1035687 Model: V11H599022

(0) | Write a Review

SquareTrade Protection Plan

- 2 Year Protection Plan \$69.99
- 3-Yr Electronics Protection (\$400+) \$99.99



SHARE:

QTY. ADD TO CART
Add to Favorites

Front WXGA projector with touch input enabled is ideal for businesses or educational institutions

3-chip LCD projection system reproduces 3x brighter colors

Native resolution of 1280 x 800 pixels provides detailed visuals

See more details

CUSTOMERS WHO VIEWED THIS ULTIMATELY BOUGHT:

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In Stock Online

Expected Delivery: 2 - 6 Business Days

FREE Shipping to store ([Learn More](#))

Online Only

- Product Info
- Reviews
- Supplies & Accessories

Product Details | Specifications

PRODUCT DETAILS

The Epson V11H599022 BrightLink 595Wi Interactive LCD Projector WXGA boasts the worlds first 3 LCD, touch-enabled interactive projector.

Featuring an LCD front projector with an impressive aspect ratio of 16:10, the Epson BrightLink 595Wi projector is perfect for personal, business or educational use. It is touch enabled and comes with a battery life of 6000 hours when used on economy mode. This projector comes with a digital zoom and security features like Kensington lock provision, password protection and security anchor bar, this LCD projector is available in a wall-mountable design for added convenience. It comes with a mono-speaker audio output mode for added convenience.

- Front WXGA projector with touch input enabled is ideal for businesses or educational institutions
- 3-chip LCD projection system reproduces 3x brighter colors
- Native resolution of 1280 x 800 pixels provides detailed visuals
- Color brightness and white light output of up to 3300 lumens for life-like imaging
- Dimensions: 6.1"H x 14.5"W x 14.8"D
- Energy efficient battery lasts up to 6,000 hours in Eco mode
- F = 1.80 manual focus lens with 1.0 to 1.35x zoom for superior quality image rendition

- 5' - 8.3' coverage range is suitable for rooms of all sizes
- 0.27 to 0.37 throw ratios allow better viewing of different types of multimedia files
- Mono speaker audio with 16W output for a wholesome experience
- Can be used with HDMI and USB compatible devices such as iPods and gaming consoles
- Mac compatibility via DVI to HDMI or VGA adapter; compatible with Windows 2000 or later
- Consumes 376 W on Normal mode and 4.3 W on Standby mode
- Remote control operation for added convenience
- 2-year limited warranty

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SPECIFICATIONS

Projector Type	Business
Projector Lumens	3,001-3,300

RELATED PRODUCTS



Epson SVGA 3LCD Projector (VS230)

The Epson VS230 SVGA 3LCD Projector delivers impressive brightness, high quality video, and an easy to use experience. The Epson ...



Epson VS350W WXGA 3LCD Projector

Bright Performance In a Widescreen WXGA Projector. The Epson VS350W delivers ultra bright high definition widescreen performance ...



EPSON® UHE Replacement Projector

EPSON® UHE Replacement Projector Lamp For PowerLite And BrightLink Projectors is user replaceable. EPSON® UHE Replacement ...

RELATED SEARCHES

video projector epson

epson brightlink interactive projector

epson business projector

4000 lumens video projector

epson brightlink projector

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Have questions? Need assistance? We have knowledgeable staff available Monday-Friday 8am - 7pm EST. Call toll free 1-888-248-0675.

Customer Testimonial
Projector People has been a fantastic company to work with. Ryan was an amazing rep who went out of his way to ensure we got the accurate projector to meet our needs. Furthermore he made sure the equipment we needed would be shipped to us by our specific deadline...we are very happy with our experience with Projector People.
-PriceGrabber review

Payment Methods



Let's talk!

Shopping Cart

Item/Part	Qty	Price	Total
<input checked="" type="checkbox"/> Epson BrightLink 595W Part No. EPSV11H599022 View Accessories Add to wish list Add a warranty:	1	update \$2,275.00	\$2,275.00
			Original price \$2,399.00 - You save \$124.00!
Subtotal:			\$2,275.00

Submit your zip code to calculate shipping and sales tax.

*Free Ground shipping on all projectors over \$799 and select projector accessories. Call for Saturday delivery.

<input type="button" value="EMPTY CART"/> <input type="button" value="CONTINUE SHOPPING"/>	Shipping: \$ - . - Estimated Sales Tax: \$ - . - Order Total: \$2,275.00 Your total savings: \$124.00
--	---

Have a coupon code?

Check out options:

OR

0% Interest for six months on all purchases \$99 and up. Choose PayPal during checkout.

Recommended Projector Accessories:

- \$95.99
- \$15.99
- \$79.00
- \$139.00

Subject: FW: CDW-G Quote Confirmation: Quote #GCPR355/P.O. Ref. GCPR355

Date: Monday, April 20, 2015 at 2:21:36 PM Eastern Daylight Time

From: Clint Munoz

To: ROSENOW SCOTT

L540, Win7Pro64, i3-4000M,
8GB, 500GB 7200, DVDRW,
15.6 inch HD, 6-cell, WebCam,
Intel 7260 Dual Band ABGN +
3yr warranty

From: Clint Munoz [mailto:clinmun@cdw.com]

Sent: Monday, April 20, 2015 1:21 PM

To: Clint Munoz

Subject: CDW-G Quote Confirmation: Quote #GCPR355/P.O. Ref. GCPR355

[View in a browser](#)



QUOTE CONFIRMATION

DEAR SCOTT ROSENOW,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
GCPR355	4/20/2015	GCPR355	1002674	\$657.68

QUOTE DETAILS					
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE	
 L540 TP L540 MC00077358 Mfg. Part#: 20AUS16300-MC00077358 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	1	3444033	\$657.68	\$657.68	
SHIPPING DETAILS			SUBTOTAL	\$657.68	
Shipping Address: HAMILTON COUNTY DEPT OF EDUCATION SCOTT ROSENOW 3074 HICKORY VALLEY RD CHATTANOOGA, TN 37421-1265 Phone: (423) 209-8400 Shipping Method: DROP SHIP-GROUND Payment Terms: NET 30 Days-Govt/Ed			SHIPPING	\$0.00	
			GRAND TOTAL	\$657.68	
			CONVERT QUOTE TO ORDER		

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Clint Munoz | (866) 219-4088 | clinmun@cdw.com

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This email was sent to clinmun@cdw.com.
Please add cdwsales@cdwemail.com to your address book.

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SPS-QC:002 | SPS 1 | Customer#: 1002674 | SPS8e2503d7-36d9-4e79-9680-e7321927706c



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My Cart Detail

Product Description	Availability	Qty	Unit Price	Total	Select
 <p><u>Lenovo TKP 3 YR Depo. ISS</u> Mfr: Lenovo Mfg. Part #: SWS0F31380</p>	In Stock <i>Virtual delivery</i>	<input type="text" value="1"/>	\$98.75	\$98.75	
 <p><u>Lenovo TopSeller ThinkPad E550 2.2GHz</u> <u>Core i5 15.6in display</u> Mfr: Lenovo Mfg. Part #: 20DF0030US Related Products</p>	In Stock Ships Today	<input type="text" value="1"/>	\$699.00	\$699.00	

Warranties Available

[More Info](#) | [Add Warranty](#)

Estimate Shipping: **Subtotal:** **\$797.75**
 Before Tax and Shipping

Actual cost will be determined once a complete shipping address has been entered.

Enter Shipping ZIP Code:

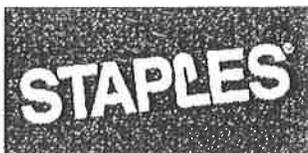
* Applicable shipping discounts will be applied at checkout.

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Vendor Programs

HP PurchasEdge:

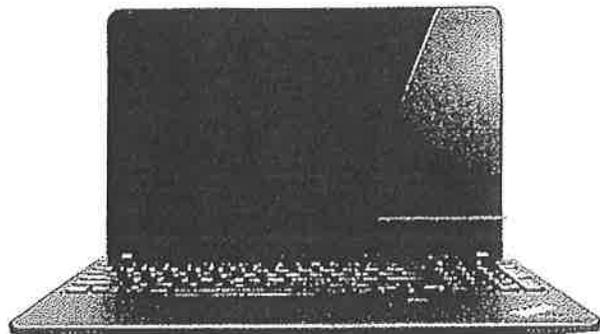




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Laptops & Accessories Laptops



Lenovo ThinkPad E540
Notebook (20C600AAUS),
15.6", 2.40 GHz Intel Core
i3-4000M, 4GB RAM,
500GB HDD, English Only

Item: 1017369 Model: 20C600AAUS

Price: \$679.00
Eco Fee: + \$1.20

\$680.20
Each

(3) | Write a Review

- 1-Year Service Plan \$129.99
- 2-Year Service Plan \$149.99

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2.40GHz Intel Core i3-4000M (3MB cache)
4GB DDR3L
500GB 7200RPM
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Reviews

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PRODUCT DETAILS

- 2.40GHz Intel Core i3-4000M (3MB cache)
- 4GB DDR3L
- 500GB 7200RPM
- Windows 7 Professional 64 preinstalled through downgrade rights in Windows 8 Pro 64-bit
- 15.6" (396mm) HD (1366x768), anti-glare, LED backlight, 200 nits, 16:9 aspect ratio
- Intel HD Graphics 4600
- HD Audio, Conexant CX20751-21Z codec/stereo speakers
- Intel 7260 b/g/n + Bluetooth
- HD 720p Camera
- Dimensions: 14.84" x 9.84" x 1.05-1.17"; Weight: 5.4 lbs; Warranty: 1 Year Depot

- Language: English only

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SPECIFICATIONS

Memory	4GB
Laptop Use	Everyday
# of USB Ports	2 x USB 3.0, 1 X USB 2.0
Additional Features	Fingerprint
Audio	High Definition
Cache	3MB
Battery Life	Up to 6.2 hr
Battery Type	Lithium Ion 6-cell
Blu Ray Drive	No
Bluetooth Enabled_	Bluetooth 4.0
Camera	Yes
Dimensions	14.84" x 9.84" x 1.05-1.17"
Energy Star Qualified	Yes
Hard Drive Speed	7200RPM
HDMI Port	Yes
Keyboard Type	NA
Media Card Reader	MMC, SD, SDHC, SDXC
Memory Type_	DDR3L
Memory Expandable to	16GB
Network Card	Realtek RTL8111GUS Gigabit Network Connection
Numeric Keypad	NA
Optical Drive	DVD RW
Other Ports	VGA DB-15, HDMI, RJ-45, combo audio/mic jack
Screen Type	HD (1366x768), anti-glare, LED backlight
Speakers	Conexant CX20751-21Z codec / stereo speakers
Warranty	1 Year Depot
Weight	5.4 lbs
Wireless Network Card	Intel 7260 b/g/n
Touchscreen	No
Retina Display	No
Processor	Intel Core i3
Operating System	Windows 7
Screen Size (inches)	15.6

RELATED PRODUCTS



Lenovo ThinkPad E440 Notebook



HP Compaq (Elite 8100) Refurbished Desktop,



Lenovo ThinkPad T440p Notebook



Hamilton County Board of Commissioners RESOLUTION

No. 515-38

A RESOLUTION APPROVING THE EXPENDITURE OF UP TO THIRTY THOUSAND DOLLARS (\$30,000.00) IN DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT FOUR) TO PURCHASE A DIGITAL SIGN FOR THE SOUTH CHATTANOOGA RECREATION CENTER.

WHEREAS, it would be advantageous for the residents of South Chattanooga to have a digital sign at the South Chattanooga Recreation Center; and

WHEREAS, County Commissioner Warren Mackey would like to use up to Thirty Thousand Dollars (\$30,000.00) of Discretionary Bond Funds allotted to District Four to purchase the digital sign for the Recreation Center; and

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

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

That the expenditure of up to Thirty Thousand Dollars (\$30,000.00) in Discretionary Bond Funds allotted to District Four be approved to purchase a digital sign for South Chattanooga Recreation Center.

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

May 20, 2015

Date



Hamilton County Board of Commissioners RESOLUTION

No. 515-39

A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH TRUE NORTH GEOGRAPHIC TECHNOLOGIES, LLC TO PROVIDE ARCGIS-BASED MAPPING TOOLS THAT INTERFACE WITH THE ARC/TMIS DATABASES MAINTAINED BY HAMILTON COUNTY ON BEHALF OF THE TENNESSEE BUREAU OF INVESTIGATION AT A COST NOT TO EXCEED \$24,720.00.

WHEREAS, Hamilton County ITS and GIS departments provide professional services via Resolution 0114-13 to the Tennessee Bureau of Investigation (TBI) on behalf of the Tennessee Methamphetamine Task Force; and,

WHEREAS, these mapping tools will serve the TBI in their state-wide efforts to deal with the methamphetamine problem; and,

WHEREAS, the agreement with the TBI instructs that Hamilton County manage this process and the TBI to reimburse the County for all expenses incurred; and,

WHEREAS, the funding for this work will be provided by the TBI in accordance with the agreement with the TBI and there is no cost to Hamilton County; and,

WHEREAS, that pursuant to Section 4.2.4.K of the purchasing Rules for Hamilton County the services of True North Geographic Technologies, LLC has been designated Professional Services; and,

WHEREAS, True North Geographic Technologies, LLC has been approved as a qualified vendor for this type of service via Resolution 0215-14; and,

WHEREAS, these charges seem reasonable for the service to be performed.

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

The County Mayor is hereby authorized to enter into an agreement with True North Geographic Technologies, LLC to provide these services at a cost not to exceed \$24, 720.

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

May 20, 2015

Date



405 Uptown Square
 Murfreesboro, TN 37129

Estimate

Date	Estimate #
2/3/2015	1242

Name / Address
Hamilton County GIS 1250 Market St., Suite 1010 Chattanooga, TN 37402

Project

Description	Qty	Rate	Total
Inventory Push Work Items for TMPTF			
2.2 Map Display Enhancement	1	5,000.00	5,000.00
2.3 Inventory Layer	1	1,000.00	1,000.00
2.4 Live Dashboard	1	10,000.00	10,000.00
2.5 TDOT Cameras	1	360.00	360.00
2.6 Cell tower layer	1	360.00	360.00
2.7-2.9 Community Coalition Map / Enable all TMIS Photos / Public Map for Rid-Meth site	1	4,000.00	4,000.00
3.3-3.4, 4.1 Testing	1	3,000.00	3,000.00
5.1 Training	1	1,000.00	1,000.00
		Total	\$24,720.00



Hamilton County Board of Commissioners RESOLUTION

No. 515-40

A RESOLUTION ACCEPTING THE BID OF CAPITOL WHOLESALE FENCE COMPANY, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MAY 20, 2015 THROUGH MAY 19, 2016, FOR FENCING MATERIALS FOR THE RECREATION 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 one (1) year contract unit pricing, with the option to renew for one (1) additional year, for fencing materials; and,

WHEREAS, the bid from Capitol Wholesale Fence Company, Inc. 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 Capitol Wholesale Fence Company, Inc. for one (1) year contract unit pricing, beginning May 20, 2015, through May 19, 2016, for fencing materials for the Recreation 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

May 20, 2015

Date

SPECIFICATIONS

Hamilton County, Tennessee is soliciting bids for contract unit pricing for fencing and materials for one (1) year, with the mutually agreeable option to renew for one (1) additional year for Hamilton County Departments. 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. Fencing will be picked up by Hamilton County.

BID SUBMISSION REQUIREMENTS:

The bidder must complete and deliver an original and one (1) copy of its bid response document in a sealed envelope before 2:00 p.m. (ET) on April 23, 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#0415-153: Fencing Materials". Any sealed envelope(s) enclosed within this envelope/package should also be clearly marked with the same label.

NOTE: DELIVER/MAILING INSTRUCTIONS:

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

<u>DELIVERY ADDRESS</u>
Gail B. Roppo
Director of Purchasing
Bid # 0415-153: Fencing Materials from {insert your company name here}
Hamilton County Purchasing Department
455 N. Highland Park Avenue
Chattanooga, TN 37404

CONTACTS:

Questions concerning the product specifications should be directed to Mr. Ron Priddy, Recreation Department, (423) 842-0177.

Questions concerning bid procedures should be directed to Linda Chumbler, Purchasing Department, (423) 209-6350.

Bid#0415-153 Fencing Contact
Hamilton County, Tennessee

Pricing Sheet:

1 5/8" P.S. rail end	\$ _____ ea.
2" X 1 5/8" pressed steel line cap	\$ _____ ea.
2 1/2" tension band	\$ _____ ea.
3" tension band	\$ _____ ea.
4" tension band	\$ _____ ea.
2 1/2" brace band	\$ _____ ea.
3" brace band	\$ _____ ea.
4" brace band	\$ _____ ea.
2 1/2" X 1 5/8" pressed steel line cap	\$ _____ ea.
2 1/2" P.S. dome cap	\$ _____ ea.
3" dome cap	\$ _____ ea.
4" P.S. dome cap	\$ _____ ea.
1 5/8" Ind. Drop rod guide	\$ _____ ea.
1 5/8" S.S. 20 pipe	\$ _____ ea.
3" P.S. Ind. Hinges	\$ _____ ea.
4" P.S. Ind. Hinges	\$ _____ ea.
2" S.S. 40 X 6' post	\$ _____ ea.
2" S.S. 40 X 7' post	\$ _____ ea.
2" S.S. 40 X 8' post	\$ _____ ea.
2 1/2" S.S. 40 X 6 1/2' post	\$ _____ ea.
2 1/2" S.S. 40 X 7 1/2' post	\$ _____ ea.
2 1/2" S.S. 40 X 8 1/2' post	\$ _____ ea.
2 1/2" S.S. 40 X 13' post	\$ _____ ea.
3" S.S. 40 X 6' post	\$ _____ ea.

Bid#0415-153 Fencing Contact
Hamilton County, Tennessee

3" S.S. 40 X 7' post	\$ _____ ea.
3" S.S. 40 X 8' post	\$ _____ ea.
3" S.S. 40 X 10' post	\$ _____ ea.
3" S.S. 40 X 12' post	\$ _____ ea.
3" S.S. 40 X 14' post	\$ _____ ea.
3" S.S. 40 X 16' post	\$ _____ ea.
4" S.S. 40 X 6' post	\$ _____ ea.
4" S.S. 40 X 7' post	\$ _____ ea.
4" S.S. 40 X 8' post	\$ _____ ea.
4" S.S. 40 X 10' post	\$ _____ ea.
4" S.S. 40 X 12' post	\$ _____ ea.
4" S.S. 40 X 15' post	\$ _____ ea.
4" S.S. 40 X 20' post	\$ _____ ea.
4" S.S. 40 X 30' post	\$ _____ ea.
2" S.S. 20 X 6' line post	\$ _____ ea.
2" S.S. 20 X 7' line post	\$ _____ ea.
2" S.S. 20 X 8' line post	\$ _____ ea.
2 ½" S.S. 20 X 10' line post	\$ _____ ea.
2 ½" S.S. 20 X 12' line post	\$ _____ ea.
2 ½" S.S. 20 X 13' line post	\$ _____ ea.
2 ½" S.S. 20 X 15' line post	\$ _____ ea.
60" X 5/8" tension bar	\$ _____ ea.
96" X ¾" tension bar	\$ _____ ea.
120" X ¾" tension bar	\$ _____ ea.
144" X ¾" tension bar	\$ _____ ea.

Bid#0415-153 Fencing Contact
Hamilton County, Tennessee

72" X 5/8" tension bar	\$ _____ ea.
#16 fence ties	\$ _____ ea.
1 5/8" industrial drop rod	\$ _____ ea.
5/16" X 1 1/4" carriage bolt	\$ _____ ea.
5/16" X 2 1/2" carriage bolt	\$ _____ ea.
48" -9 gauge 2" mesh wire	\$ _____ per ft.
60" -9 gauge 2" mesh wire	\$ _____ per ft.
72" -9 gauge 2" mesh wire	\$ _____ per ft.
96" -9 gauge 2" mesh wire	\$ _____ per ft.
120" -9 gauge 2" mesh wire	\$ _____ per ft.
144" -9 gauge 2" mesh wire	\$ _____ per ft.
2 1/2" X 1 5/8" line rail clamp	\$ _____ ea.
2 1/2" pressed steel barb arm	\$ _____ ea.
1/4 mile roll of barbed wire	\$ _____ ea.
3" Drop Forks	\$ _____ ea.
4" Drop Forks	\$ _____ ea.

Company Name: _____

By: _____

Phone: _____ Email: _____

AUTHORIZATION TO BIND

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

Authorized Signature

Name of Authorized Signer (Printed or Typed)

Title of Authorized Signer

Firm Name

Firm Address, City and Zip Code

Telephone Number

Fax Number

Email Address

Date



HAMILTON COUNTY, TENNESSEE

GENERAL TERMS AND CONDITIONS FOR PURCHASES

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

All information shall be entered in ink or typed/computer generated. Mistakes may be crossed out and corrections inserted before submission of your bid. Corrections shall be initialed in ink by the person signing the bid. Corrections and/or modifications received after the closing time specified will not be accepted.

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

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

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

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

21. **DISADVANTAGED BUSINESS PROGRAM:** Hamilton County has established a Disadvantaged Business Program, which has the responsibility of increasing opportunity for small, minority and women owned businesses. This is being accomplished through community education programs, policy edification, active recruitment of interested businesses and process re-engineering.

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

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

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

22. **DRUG-FREE WORKPLACE PROGRAM FOR CONSTRUCTION SERVICES:** Law prohibits state or local governments from contracting for construction services with any private entity having five or more employees who has not furnished a written affidavit by its principal officer at the time of the bid or contract stating that the contractor is in compliance with the provisions of this act. Companies, other than construction services, are also encouraged to have and maintain drug-free workplace policies.
23. **EXCEPTIONS:** Bidders taking exceptions to any part or section of this invitation shall indicate such exceptions on the bid form. Failure to indicate any exception will be interpreted as the bidder's intent to comply with and/or supply the requirements as written in the bid document and these General Terms and Conditions.
24. **INDEMNIFICATIONS/HOLD HARMLESS:** The vendor shall hold the County, its officers, agents, servants, and employees, harmless from liability of any nature or kind because of use of any copyrighted, or un-copyrighted composition, secret process, patented or unpatented invention, articles or appliances furnished or used under this bid, and agrees to defend, at his own expense, any and all actions brought against the County or himself because of the unauthorized use of such articles.
25. **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 0415-153 - Log
Fencing and Materials**

4/13/2015 7:36 AM Eastern

Bids Due Date/Time: 4/23/2015 2:00:00 PM Eastern

Visible to Vendors: Currently Visible **Bids Due:** 4/23/2015 2:00:00 PM Eastern
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Message Summary

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<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>
4/13/2015 7:35:39AM	Eastern	Linda Chumbler	0415-153 - Fencing and Materials	Invitation	Please click on the above solicitation number to access bid documents.	75	2

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Please run the attached ad on April 13, 2015, in the legal notices.

LEGAL NOTICE

Bids for contract unit pricing for Fencing and Materials will be opened at 2:00 PM (ET) on April 23, 2015, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Gail B. Roppo
Director of Purchasing



Fencing Contract
 April 23, 2015

Recreation Department
 2:00 P.M.

Vendors:	Capitol	Ace
	Wholesale	Fence
	Fence	Company
	(HC)	
1 5/8" P.S. rail end	\$1.52	\$0.74
2"X1 5/8" pressed steel line cap	\$1.89	\$0.95
2 1/2" tension band	\$0.30	\$0.35
3" tension band	\$0.36	\$0.45
4" tension band	\$0.92	\$0.60
2 1/2" brace band	\$0.36	\$0.36
3" brace band	\$0.40	\$0.45
4" brace band	\$0.79	\$0.61
2 1/2" X 1 5/8" pressed steel line cap	\$2.21	\$1.05
2 1/2" P.S. Dome cap	\$0.73	\$0.60
3" dome cap	\$0.94	\$0.99
4" P.S. dome cap	\$1.54	\$1.80
1 5/8" Ind. Drop rod guide	\$2.15	\$1.65
1 5/8" S.S. 20 pipe	\$1.35 per ft.	\$2.14 per ft.
3" P.S. Ind. Hinges	\$9.94	\$10.40
4" P.S. Ind. Hinges	\$11.00	\$11.20
2" S.S. 40 X 6' post	\$12.95	\$21.96
2" S.S. 40 X 7' post	\$15.11	\$25.62
2" S.S. 40 X 8' post	\$17.27	\$29.28
2 1/2" S.S. 40 X 6 1/2' post	\$20.68	\$31.98
2 1/2" S.S. 40 X 7 1/2' post	\$23.63	\$36.90
2 1/2" S.S. 40 X 8 1/2' post	\$31.02	\$41.82
2 1/2" S.S. 40 X 13' post	\$41.36	\$63.96
3" S.S. 40 X 6' post	\$26.05	\$46.44
3" S.S. 40 X 7' post	\$30.39	\$54.18
3" S.S. 40 X 8' post	\$34.73	\$61.92
3" S.S. 40 X 10' post	\$45.59	\$77.40
3" S.S. 40 X 12' post	\$52.10	\$92.88
3" S.S. 40 X 14' post	\$60.78	\$108.36
3" S.S. 40 X 16' post	\$91.18	\$123.84
4" S.S. 40 X 6' post	\$38.96	\$68.88
4" S.S. 40 X 7" post	\$45.45	\$80.36
4" S.S. 40 X 8' post	\$51.94	\$91.84
4" S.S. 40 X 10' post	\$68.18	\$114.80
4" S.S. 40 X 12' post	\$77.92	\$137.76
4" S.S. 40 X 15' post	\$100.64	\$172.20
4" S.S. 40 X 20' post	\$136.35	\$229.60
4" S.S. 40 X 30' post	\$204.60	\$334.40
2" S.S. 20 X 6' line post	\$9.96	\$15.78
2" S.S. 20 X 7' line post	\$11.61	\$18.41
2" S.S. 20 X 8' line post	\$13.27	\$21.04
2 1/2" S.S. 20 X 10' line post	\$23.23	\$35.10
2 1/2" S.S. 20 X 12' line post	\$26.55	\$42.12

2 1/2" S.S. 20 X 13' line post	\$30.97	\$45.63
2 1/2" S.S. 20 X 15' line post	\$34.29	\$52.65
60" X 5/8" tension bar	\$2.05	\$2.03
96" X 3/4" tension bar	\$4.16	\$4.43
120" X 3/4" tension bar	\$5.23	\$5.58
144" X 3/4" tension bar	\$6.29	\$6.74
72" X 5/8" tension bar	\$2.50	\$2.46
#16 fence ties	\$0.08	\$0.10
1 5/8" industrial drop rod	\$11.55	\$18.95
5/16" X 1 1/4" carriage bolt	\$0.11	\$0.15
5/16" X 2 1/2" carriage bolt	\$0.18	\$0.22
48" -9 gauge 2" mesh wire	\$2.128	\$3.50
60" -9 gauge 2" mesh wire	\$2.66	\$4.40
72" -9 gauge 2" mesh wire	\$3.19	\$5.30
96" -9 gauge 2" mesh wire	\$4.25	\$7.06
120" -9 gauge 2" mesh wire	\$5.32	\$8.83
144" -9 gauge 2" mesh wire	\$6.38	\$10.60
2 1/2" X 1 5/8" line rail clamp	\$1.56	\$1.65
2 1/2" pressed steel barb arm	\$3.67	\$3.45
1/4 mile roll of barbed wire	\$103.20	TSC
3" Drop Forks	\$1.65	\$1.02
4" Drop Forks	\$2.08	\$1.98

Request for Bids:	
News Paper Ad:	4-13-15
Vendor Notification:	75
Vendor Response:	2
Budgeted:	various budgets



Hamilton County Board of Commissioners RESOLUTION

No. 515-41

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 CONTINUATION GRANT-IN-AID CONTRACT FOR \$371,300.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO SUPPORT THE DELIVERY OF PUBLIC HEALTH SERVICES FOR FISCAL YEAR JULY 1, 2015 - JUNE 30, 2016.

WHEREAS, the overall objective of the Chattanooga-Hamilton County Health Department is to protect the public's health through programs and services; and

WHEREAS, the State Department of Health desires to contract with Chattanooga-Hamilton County Health Department for Public Health administrative infrastructure in the amount of \$371,300.00 for fiscal year 2015 - 2016; and

WHEREAS, administrative infrastructure is necessary to efficiently manage the Health Department.

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

That the County Mayor be authorized to sign the attached contract for \$371,300.00 with the Tennessee Department of Health for Public Health infrastructure for fiscal year July 1, 2015 - June 30, 2016.

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

May 20, 2015

Date



ENDOWMENT GRANT CONTRACT

Begin Date 7/1/2015	End Date 6/30/2016	Agency Tracking # 34360-29916	Edison Record ID		
Grantee Legal Entity Name Chattanooga-Hamilton County Health Department			Edison Vendor ID 4028		
CFDA #					
Service Caption (one line only) Grant in Aid Funds					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2016	\$371,300.00				\$371,300.00
TOTAL:	\$371,300.00				\$371,300.00
Ownership/Control					
<input type="checkbox"/> African American <input type="checkbox"/> Asian <input type="checkbox"/> Hispanic <input type="checkbox"/> Native American <input type="checkbox"/> Female <input type="checkbox"/> Person w/Disability <input type="checkbox"/> Small Business <input checked="" type="checkbox"/> Government <input type="checkbox"/> NOT Minority/Disadvantaged <input type="checkbox"/> Other:					
Grantee Selection Process Summary					
<input type="checkbox"/> Competitive selection					
<input checked="" type="checkbox"/> Non-competitive selection Tennessee Code Annotated 68-2-901 authorizes the Department of Health to distribute Grant in Aid funds to counties					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				<i>CPO USE - EG</i>	
Speed Chart (optional) HL00007820		Account Code (optional) 71301000			

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF HEALTH
AND
CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT**

Whereas, Tennessee Code Annotated 68-2-901 authorizes the Department of Health to distribute Grant in Aid funds to counties,

This Grant Contract, by and between the State of Tennessee, Department of Health, hereinafter referred to as the 'State' and Chattanooga-Hamilton County Health Department, hereinafter referred to as the "Grantee," is for the provision of Grant in Aid Funds, as further defined in the "SCOPE OF SERVICES."

The Grantee is Tennessee Government Entity.
Grantee Place of Incorporation or Organization: Tennessee
Grantee Edison Vendor ID # 4208

A. SCOPE OF SERVICES:

A.1. The Grantee shall provide all services and deliverables as required, and detailed by this Scope of Services and shall meet all service and delivery timelines specified in the Scope of Services section or elsewhere in this Grant Contract.

A.2. Service Description. Health Services provided in this county represent an array of programs and direct patient care services illustrate the breadth and diversity of efforts to meet the public health needs of Tennessee's citizens. All public health services are delivered in accordance with state and/or federal statutes, program rules and regulations, physician protocols and standing orders.

a. The Grantee shall perform all or some of the following services on an as needed basis:

- Adolescent Pregnancy Prevention
- Breast and Cervical Cancer
- Child Health and Development (CHAD)
- Childhood Lead
- Children's Special Services – Care Coordination Services
- Clinical Physician
- Community Development Services
- Dental Services
- Dental Prevention Services (TennCare)
- EPSDT Community Outreach Services
- EPSDT TennCare
- Family Planning Services
- HIV Services
- Health Promotion
- Help Us Grow Successfully (HUGS)
- Immunization Services
- Prenatal Services
- Public Health Emergency Preparedness (PHEP)
- Rape Prevention Education
- Rural Health Initiative
- Ryan White Care Management/Medical Services
- Sexually Transmitted Diseases (STD) Services
- Tobacco Use Prevention and Control
- Tuberculosis
- WIC Services

- b. The "Catalog of Rural Local Health Services for the Bureau of Health Services" provides a description of the above services. A copy of the most recent version of the Catalogue of Rural Local Health Services for the Bureau of Health Services can be found at <http://intranet.health.nash.tenn/intranet/hsa/Documents/tabid/1431/Default.aspx>.

- A.3. Local Health Services provided by the Bureau of Health Services are coded and tracked through the Patient Tracking and Billing Management Information System (PTBMIS). A copy of the most recent version of the PTBMIS Coding Manual can be found at <http://hsaintranet.health.tn.gov/>.

B. TERM OF GRANT CONTRACT:

This Grant Contract shall be effective on July 1, 2015 ("Effective Date") and extend for a period of Twelve (12) months after the Effective Date ("Term"). The State shall have no obligation for goods or services provided by the Grantee prior to the Effective Date.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Three Hundred Seventy One Thousand Three Hundred Dollars (\$371,300). The Grant amount shall constitute the maximum amount due the Grantee for the service and all of the Grantee's obligations hereunder. The Grant amount includes, but is not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
- C.2. Compensation Firm. The maximum liability of the State under this Grant Contract is firm for the duration of the Grant Contract and is not subject to escalation for any reason unless amended.
- C.3. Payment Methodology. The Grantee shall be reimbursed for actual, reasonable, and necessary costs incurred in the performance of the Scope of Service detailed in section A, not to exceed the maximum liability established in section C.1. Payment to the Grantee shall be a lump sum made in advance upon approval of this Grant Contract.
- C.4. Expenditures and Accounting. The expenditure of funds made available through this Grant Contract shall adhere to the Scope of Services. Said expenditures shall be made during the Grant Contract period and shall not be carried forward. The Grantee shall submit an Expenditures and Accounting report within thirty (30) days following the end of the Grant Contract. Said report shall demonstrate compliance with the Scope of Services and shall be in form and substance acceptable to the State.
- C.5. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any reimbursement, invoice, or matter in relation thereto. A payment by the State shall not be construed as acceptance of any part of the work or service provided, compliance with the Grant Scope of Services, or as approval of any amount as an allowable cost.
- C.6. Unallowable Expenditures. The Grantee shall be subject to repayment of Grant amounts which are determined by the State, on the basis of audits or monitoring conducted in accordance with the terms of this Grant Contract, not to constitute allowable expenditures.
- C.7. Deductions. The State reserves the right to deduct from amounts, which are or shall become due and payable to the Grantee under this or any contract between the Grantee and the State of Tennessee any amounts, which are or shall become due and payable to the State of Tennessee by the Grantee.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Grant Contract until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. Except as specifically provided herein, this Grant Contract may be modified only by a written amendment signed by all parties hereto and approved by both the officials who approved the base contract and, depending upon the specifics of the contract as amended, any additional officials required by Tennessee laws and regulations (said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.3. Termination for Convenience. The State may terminate this Grant Contract without cause for any reason. Said termination shall not be deemed a breach of contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service which has not been rendered. The final decision as to the amount, for which the State is liable, shall be determined by the State. Should the State exercise this provision, the Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract in a timely or proper manner, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate the Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the above, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.
- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall be the prime contractor and shall be responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.
- D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

- b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, *U.S. Code*.

D.8. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Grantee shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

D.9. Public Accountability. If the Grantee is subject to *Tennessee Code Annotated*, Title 8, Chapter 4, Part 4, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program, and the Grantee shall display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least twelve inches (12") in height and eighteen inches (18") in width stating:

NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454

D.10. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee shall include the statement, "This project is funded under an agreement with the State of Tennessee." Any such notices by the Grantee shall be approved by the State.

D.11. Licensure. The Grantee and its employees and all sub-grantees shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.

D.12. Records. The Grantee (and any approved subcontractor) shall maintain documentation for all charges under this Contract. The books, records, and documents of the Grantee (and any approved subcontractor), insofar as they relate to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment and shall be subject to audit at any reasonable time and upon reasonable notice by the state agency, the Comptroller of the Treasury, or duly appointed representatives. The records of not-for-profit entities shall be maintained in accordance with the *Accounting and Financial Reporting for Not-for-Profit Recipients of Grant Funds in Tennessee*, published by the Tennessee Comptroller of the Treasury and found at <http://www.comptroller1.state.tn.us/ma/finreptmanual.asp>. The records for local governments

shall be maintained in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities*, published by the Tennessee Comptroller of the Treasury and found at <http://www.comptroller1.state.tn.us/ma/citymanual.asp> and in accordance with GFOA's publication, *Governmental Accounting, Auditing and Financial Reporting*.

- D.13. Prevailing Wage Rates. All grants and contracts for construction, erection, or demolition or to install goods or materials that involve the expenditure of any funds derived from the State require compliance with the prevailing wage laws as provided in *Tennessee Code Annotated*, Section 12-4-401 *et seq.*
- D.14. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.15. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.
- D.16. Annual Report and Audit. The Grantee shall prepare and submit, within nine (9) months after the close of the reporting period, an annual report of its activities funded under this Grant Contract to the commissioner or head of the Granting agency, the Tennessee Comptroller of the Treasury, and the Commissioner of Finance and Administration. The annual report for any Grantee that receives five hundred thousand dollars (\$500,000) or more in aggregate federal and state funding for all its programs shall include audited financial statements. All books of account and financial records shall be subject to annual audit by the Tennessee Comptroller of the Treasury or the Comptroller's duly appointed representative. When an audit is required, the Grantee may, with the prior approval of the Comptroller, engage a licensed independent public accountant to perform the audit. The audit contract between the Grantee and the licensed independent public accountant shall be on a contract form prescribed by the Tennessee Comptroller of the Treasury. Any such audit shall be performed in accordance with generally accepted government auditing standards, the provisions of OMB Circular A-133, if applicable, and the *Audit Manual for Governmental Units and Recipients of Grant Funds* published by the Tennessee Comptroller of the Treasury. The Grantee shall be responsible for reimbursement of the cost of the audit prepared by the Tennessee Comptroller of the Treasury, and payment of fees for the audit prepared by the licensed independent public accountant. Payment of the audit fees of the licensed independent public accountant by the Grantee shall be subject to the provisions relating to such fees contained in the prescribed contract form noted above. Copies of such audits shall be provided to the designated cognizant state agency, the State Granting Department, the Tennessee Comptroller of the Treasury, and the Department of Finance and Administration and shall be made available to the public.
- D.17. Procurement. If the other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, and/or contracted services, such procurement shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. Further, and notwithstanding the foregoing, if such reimbursement is to be made with funds derived wholly or partially from federal sources, the determination of cost shall be governed by and reimbursement shall be subject to the Grantee's compliance with applicable federal procurement requirements.
- D.18. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this agreement shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.
- D.19. Independent Contractor. The parties hereto, in the performance of this Grant Contract, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly

acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

The Grantee, being a political subdivision of the State, is governed by the provisions of the Tennessee Government Tort Liability Act, *Tennessee Code Annotated*, Sections 29-20-101 *et seq.*, for causes of action sounding in tort. Further, no contract provision requiring a Tennessee political entity to indemnify or hold harmless the State beyond the liability imposed by law is enforceable because it appropriates public money and nullifies governmental immunity without the authorization of the General Assembly.

- D.20. State Liability. The State shall have no liability except as specifically provided in this Grant Contract.
- D.21. Force Majeure. The obligations of the parties to this Grant Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.
- D.22. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract.
- D.23. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under *Tennessee Code Annotated*, Sections 9-8-101 through 9-8-407.
- D.24. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Grant Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.25. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.
- D.26. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, these special terms and conditions shall control.
- E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by EMAIL or facsimile transmission with

recipient confirmation. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified by written notice.

The State:

Butch Jack, Fiscal Services Director
 Tennessee Department of Health
 Division of Health Services
 Andrew Johnson Tower, 6th Floor
 710 James Robertson Parkway
 Nashville, TN 37243
 Email: Butch.Jack@tn.gov
 Telephone # (615) 741-4733
 FAX # (615) 532-2286

The Grantee:

Rebekah Barnes, Administrator
 Chattanooga-Hamilton County Health Department
 921 E. Third Street
 Chattanooga, Tennessee 37403
 Email: BeckyB@Hamilton.TN.gov
 Telephone # (423) 209-8000
 FAX # (423) 209-8001

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- E.3. Federal Funding Accountability and Transparency Act (FFATA). This Grant requires the Grantee to provide supplies and/or services that are funded in whole or in part by federal funds that are subject to FFATA. The Grantee is responsible for ensuring that all applicable requirements, including but not limited to those set forth herein, of FFATA are met and that the Grantee provides information to the State as required.

The Grantee shall comply with the following:

- a. Reporting of Total Compensation of the Grantee's Executives.
 - (1) The Grantee shall report the names and total compensation of each of its five most highly compensated executives for the Grantee's preceding completed fiscal year, if in the Grantee's preceding fiscal year it received:
 - i. 80 percent or more of the Grantee's annual gross revenues from Federal procurement contracts and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR 170.320 (and subawards); and
 - ii. \$25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts), and Federal financial assistance subject to the Transparency Act (and subawards); and
 - iii. The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. (To determine if

the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at <http://www.sec.gov/answers/execomp.htm>).

Executive means officers, managing partners, or any other employees in management positions.

- (2) Total compensation means the cash and noncash dollar value earned by the executive during the Grantee's preceding fiscal year and includes the following (for more information see 17 CFR 229.402(c)(2)):
- i. Salary and bonus.
 - ii. Awards of stock, stock options, and stock appreciation rights. Use the dollar amount recognized for financial statement reporting purposes with respect to the fiscal year in accordance with the Statement of Financial Accounting Standards No. 123 (Revised 2004) (FAS 123R), Shared Based Payments.
 - iii. Earnings for services under non-equity incentive plans. This does not include group life, health, hospitalization or medical reimbursement plans that do not discriminate in favor of executives, and are available generally to all salaried employees.
 - iv. Change in pension value. This is the change in present value of defined benefit and actuarial pension plans.
 - v. Above-market earnings on deferred compensation which is not tax qualified.
 - vi. Other compensation, if the aggregate value of all such other compensation (e.g. severance, termination payments, value of life insurance paid on behalf of the employee, perquisites or property) for the executive exceeds \$10,000.
- b. The Grantee must report executive total compensation described above to the State by the end of the month during which this Grant is awarded.
- c. If this Grant is amended to extend its term, the Grantee must submit an executive total compensation report to the State by the end of the month in which the amendment to this Grant becomes effective.
- d. The Grantee will obtain a Data Universal Numbering System (DUNS) number and maintain its DUNS number for the term of this Grant. More information about obtaining a DUNS Number can be found at: <http://fedgov.dnb.com/webform/>

The Grantee's failure to comply with the above requirements is a material breach of this Grant for which the State may terminate this Grant for cause. The State will not be obligated to pay any outstanding invoice received from the Grantee unless and until the Grantee is in full compliance with the above requirements.

- E.4. Health Care Data. The grantee shall provide data reports about health care services provided under this Grant using Department of Health's Patient Tracking and Billing Management Information System (PTBMIS or its successor). Data regarding health care services provided by the Grantee shall be coded and entered into PTBMIS using the PTBMIS Codes Manual. The PTBMIS Codes manual is available electronically at <http://hsaintranet.health.tn.gov/> and e-mail notices shall be sent to the Grantee regarding new versions and/or updates, which can be accessed through the above-referenced website.

On a schedule defined by the State, the Grantee shall submit Central Office Database Report (CODB) files, as defined in PTBMIS, electronically to the State. The Grantee shall also submit other health care data reports, as requested by the State, and in a format acceptable to the State.

IN WITNESS WHEREOF,

CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT:

Becky Barnes *5/6/15*

GRANTEE SIGNATURE

DATE

Becky Barnes, Administrator

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

GRANTEE SIGNATURE

DATE

Jim Coppinger, County Mayor

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF HEALTH:

JOHN J. DREYZEHNER, MD, MPH, FACOEM, COMMISSIONER

DATE



Hamilton County Board of Commissioners RESOLUTION

No. 515-42

A RESOLUTION ACCEPTING THE BIDS OF SHIELDS ELECTRONIC SUPPLY, INC. AND BEACON TECHNOLOGIES FOR CONTRACT UNIT PRICING FOR AVIGILON CAMERA EQUIPMENT FOR THE PERIOD OF JUNE 5, 2015, THROUGH JUNE 4, 2016, 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 Avigilon Camera Equipment for the Telecommunications Department; and,

WHEREAS, the bids from Shields Electronic Supply, Inc. and Beacon Technologies were considered to be the lowest and best bids 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 bids of Shields Electronic Supply, Inc. and Beacon Technologies for contract unit pricing for Avigilon Camera Equipment for the period of June 5, 2015, through June 4, 2016, for the Telecommunications Department are hereby accepted, said bids being the lowest and best bids 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

May 20, 2015

Date

AVIGILON EQUIPMENT CONTRACT SPECIFICATIONS

Hamilton County Government is accepting sealed bids for one (1) year contract unit pricing on selected video Avigilon equipment from Avigilon Certified Partners with trained and certified staff. Certification letter from the manufacturer or manufacturer's representative must be included with the bid. The contract period will be from June 5, 2015 to June 4, 2016. All prices must remain fixed during this contract period. Equipment will be purchased for County General projects on multiple purchase orders throughout the term of the contract.

I. BID SUBMISSION

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 May 1, 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# 0415-157: Avigilon Equipment Contract". Any sealed envelope(s) enclosed within this envelope/package should also be clearly marked with the same label.

Note: Important delivery / mailing instructions.

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

<u>DELIVERY ADDRESS</u>
Gail B. Roppo
Director of Purchasing
Bid # 0415-157: Avigilon Equipment Contract <i>{insert your company name here}</i>
Hamilton County Purchasing Department
455 N. Highland Park Avenue
Chattanooga, TN 37404

II. INSTRUCTIONS TO VENDORS

These bid documents are being issued by the Hamilton County Purchasing Department. Inquiries regarding the technical specifications of this bid should be directed to Telecommunications Manager, Mike Beal at 423-209-6220 or by FAX at 423-209-6224. Questions regarding bid procedures should be directed to Linda Chumbler, Purchasing Department, at 423-209-6353 or FAX at 423-209-6351. Office hours are 8:00 a.m. to 4:00 p.m. ET, Monday through Friday. Vendors and manufacturer representatives should not contact other Hamilton County employees regarding this bid.

Sealed bids will be accepted before May 1, 2015 at 10:30 A.M., at which time they will be publicly opened. Bids received after that time will be deemed to be late and will not be accepted or opened. The clock-in time will be determined by a clock maintained by the Hamilton County Purchasing Department. No other clock or timepiece will have any bearing on the time of bid receipt. 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 entire 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.

III. QUANTITIES

The materials being bid will be installed for various projects in 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 June 5, 2015 through June 4, 2016.

Minimum order quantities must be included as part of the bid package. Hamilton County will not adjust order quantities to qualify vendor for reduced shipping cost

IV. SHIPPING

All material must be shipped prepaid by the vendor 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.

V. GUARANTEED DELIVERY

Hamilton County will place multiple orders for various items based on the needs and schedule of a particular projects. Vendors will be given a ten (10) 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.

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.

VI. WARRANTY

The manufacturer must provide a warranty on all equipment for a minimum of **three years from time of delivery**. Vendors offering extended warranty periods may be given additional consideration during the evaluation of the bids. Vendor submitting the bid is responsible for listing all exceptions or conditions from any manufacturer regarding the warranty of any product listed in this bid. Failure to identify any sub sequential limitations or special conditions will 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 equipment for the one-year period following the delivery of the equipment at no cost to the County.

VII. PAYMENT

Hamilton County expects to place multiple orders based on the pricing included in the accepted bid package. Only the specific amounts ordered and received, per purchase order, should be invoiced by the vendor. Payment will be made upon receipt of the invoice for each individual order.

VIII. SUBSTITUTION AND TECHNOLOGY REFRESHMENT

If at any time during the life of this agreement, the original manufacturer of the equipment (includes software, hardware and firmware) schedules the products for discontinuation, improvement and/or replacement, the agreement holder shall provide a proposal to include the new or revised products on this agreement. Proposed prices for new or revised products shall be constructed for most favored prices. Proposals shall be submitted to the Contracting Officer within seven (7) days of the agreement holder's awareness of the OEM's intent. Improvement of product includes new releases, updates, upgrades including additional features/functionality, and successor or upgrade products.

IX. EQUIPMENT SPECIFICATIONS

Hamilton County reserves the right to select a specific brand of each item in order to standardize the equipment used during this contract period. The following list of specific manufacturer's products will be considered acceptable for this bid. **Alternate manufacturers' will not be accepted.** Failure to bid the specified brand will be considered basis to disqualify the bid. It is the responsibility of the bidder to verify part numbers and descriptions of specified items.

Bid# 0415-157: Avigilon Equipment Contract
Hamilton County, Tennessee

After evaluation of all sections of this bid document, the unit pricing, including warranty, shipping, and the general bid requirements, 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 various projects scheduled within the specified time frame. 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. **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.

AUTHORIZATION TO BIND

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

Authorized Signature

Name of Authorized Signer (Printed or Typed)

Title of Authorized Signer

Firm Name

Firm Address, City and Zip Code

Telephone Number

Fax Number

Email Address

Date



HAMILTON COUNTY, TENNESSEE

GENERAL TERMS AND CONDITIONS FOR PURCHASES

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

All information shall be entered in ink or typed/computer generated. Mistakes may be crossed out and corrections inserted before submission of your bid. Corrections shall be initialed in ink by the person signing the bid. Corrections and/or modifications received after the closing time specified will not be accepted.

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

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

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

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

21. **DISADVANTAGED BUSINESS PROGRAM:** Hamilton County has established a Disadvantaged Business Program, which has the responsibility of increasing opportunity for small, minority and women owned businesses. This is being accomplished through community education programs, policy edification, active recruitment of interested businesses and process re-engineering.

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

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

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

22. **DRUG-FREE WORKPLACE PROGRAM FOR CONSTRUCTION SERVICES:** Law prohibits state or local governments from contracting for construction services with any private entity having five or more employees who has not furnished a written affidavit by its principal officer at the time of the bid or contract stating that the contractor is in compliance with the provisions of this act. Companies, other than construction services, are also encouraged to have and maintain drug-free workplace policies.
23. **EXCEPTIONS:** Bidders taking exceptions to any part or section of this invitation shall indicate such exceptions on the bid form. Failure to indicate any exception will be interpreted as the bidder's intent to comply with and/or supply the requirements as written in the bid document and these General Terms and Conditions.
24. **INDEMNIFICATIONS/HOLD HARMLESS:** The vendor shall hold the County, its officers, agents, servants, and employees, harmless from liability of any nature or kind because of use of any copyrighted, or un-copyrighted composition, secret process, patented or unpatented invention, articles or appliances furnished or used under this bid, and agrees to defend, at his own expense, any and all actions brought against the County or himself because of the unauthorized use of such articles.
25. **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.

Quantity	Item	Description	Unit Price
3	1C-ACC5-STD	ACC 5 Standard license for up to 1 camera channels and 5 viewing clients	
2	4C-ACC5-STD	ACC 5 Standard license for up to 4 camera channels and 5 viewing clients	
2	8C-ACC5-STD	ACC 5 Standard license for up to 8 camera channels and 5 viewing clients	
2	16C-ACC5-STD	ACC 5 Standard license for up to 16 camera channels and 5 viewing clients	
2	24C-ACC5-STD	ACC 5 Standard license for up to 24 camera channels and 5 viewing clients	
5	1C-ACC5-ENT	ACC 5 Enterprise license for up to 1 camera channels and unlimited viewing clients	
5	4C-ACC5-ENT	ACC 5 Enterprise license for up to 4 camera channels and unlimited viewing clients	
5	8C-ACC5-ENT	ACC 5 Enterprise license for up to 8 camera channels and unlimited viewing clients	
5	16C-ACC5-ENT	ACC 5 Enterprise license for up to 16 camera channels and unlimited viewing clients	
1	24C-ACC5-ENT	ACC 5 Enterprise license for up to 24 camera channels and unlimited viewing clients	
1	ACC5-PXTN-NET2	Paxton Net2 Integration Module for a site. Enables event and video integration between Paxton Net2 and an Avigilon Control Center site.	
1	VMA-AS1-16P06	HD Video Appliance Pro 16-port 6TB unit with ACC Standard 16-ch license	
1	VMA-AS1-16P09	HD Video Appliance Pro 16-port 9TB unit with ACC Standard 16-ch license	
1	VMA-AS1-16P12	HD Video Appliance Pro 16-port 12TB unit with ACC Standard 16-ch license	
1	VMA-AS1-24P09	HD Video Appliance Pro 24-port 9TB unit with ACC Standard 24-ch license	
1	VMA-AS1-24P12	HD Video Appliance Pro 24-port 12TB unit with ACC Standard 24-ch license	
1	16C-ACC5-STD-ENT-UPG	ACC 5 upgrade license Standard to Enterprise for 16 camera channels	
1	24C-ACC5-STD-ENT-UPG	ACC 5 upgrade license Standard to Enterprise for 24 camera channels	
1	3.0TB-HD-NVR2	HD NVR, 3.0 TB Storage, 2U Rack Mount	
1	5.0TB-HD-NVR2	HD NVR, 5.0 TB Storage, 2U Rack Mount	
1	10.0TB-HD-NVR2	HD NVR, 10.0 TB Storage, 2U Rack Mount	
1	15.0TB-HD-NVR2	HD NVR, 15.0 TB Storage, 2U Rack Mount	

Quantity	Item	Description	Unit Price
1	21.0TB-HD-NVR2	HD NVR, 21.0 TB Storage, 2U Rack Mount	
1	HD-NVR2-2ND-PS	Secondary redundant power supply for a HD NVR Server	
1	HD-NVR2-EXP2-CARD	Expansion card for connecting HD-NVR-EXP2 storage expansions to an HD NVR Server.	
5	1.0-H3A-DO1	1.0 Megapixel (720p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	
10	1.0-H3A-DO1-IR	1.0 Megapixel (720p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator, Adaptive Video Analytics	
10	1.0-H3A-DP1	1.0 Megapixel (720p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	
5	1.0-H3A-DO2	1.0 Megapixel (720p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	
5	1.0-H3A-DP2	1.0 Megapixel (720p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	
5	2.0-H3A-DO1	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	
5	2.0-H3A-DO1-IR	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator, Adaptive Video Analytics	
5	2.0-H3A-DP1	2.0 Megapixel (1080p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	
2	2.0-H3A-DO2	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	
2	2.0-H3A-DP2	2.0 Megapixel (1080p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	
5	3.0W-H3A-DO1	3.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	
2	3.0W-H3A-DO1-IR	3.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator, Adaptive Video Analytics	
2	3.0W-H3A-DP1	3.0 Megapixel (1080p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	
2	3.0W-H3A-DO2	3.0 Megapixel (1080p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	
2	3.0W-H3A-DP2	3.0 Megapixel (1080p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	
5	1.0W-H3A-BO1-IR	1.0 Megapixel (720p) WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Adaptive Video Analytics	
2	1.0W-H3A-BO2-IR	1.0 Megapixel (720p) WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Adaptive Video Analytics	
2	2.0W-H3A-BO1-IR	2.0 Megapixel (1080p) WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Adaptive Video Analytics	
2	2.0W-H3A-BO2-IR	2.0 Megapixel (1080p) WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Adaptive Video Analytics	

Quantity	Item	Description	Unit Price
2	3.0W-H3A-BO1-IR	3.0 Megapixel WDR, 3-9mm f/1.2 P-Iris lens, Integrated IR, Adaptive Video Analytics	
2	3.0W-H3A-BO2-IR	3.0 Megapixel WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Adaptive Video Analytics	
10	MNT-PEND-WALL	Compact wall bracket for use with H3PTZ-DP and H3-DP Pendant Dome Cameras	
2	MNT-AD-POLE-B	Pole mount adapter for use with MNT-PEND-WALL, H3-BO-JB or HD Bullet Camera	
1	MNT-AD-CORNER	Corner mount adapter for use with MNT-PEND-WALL, H3-BO-JB or HD Bullet Camera	
5	H3-DOP-CLEAR	Replacement clear transparent cover, includes dome bubble and camera cover for outdoor and pendant domes.	
5	H3-DOP-SMOKE	Replacement smoked transparent cover, includes dome bubble and camera cover for outdoor and pendant domes. Reduces light transmission by 50% compared to the standard clear cover. <i>Not recommended for low light applications or with the</i>	
12	1.0-H3M-DO1	1.0 Megapixel (720p) Outdoor Micro Dome, 2.8mm f/1.6 lens	
12	2.0-H3M-DO1	2.0 Megapixel (1080p) Outdoor Micro Dome, 2.8mm f/1.6 lens	
10	1.0-H3M-DC1	1.0 Megapixel (720p) Indoor In-Ceiling Micro Dome, 2.8mm f/1.6 lens	
10	1.0-H3M-DC1-BL	1.0 Megapixel (720p) Indoor In-Ceiling Micro Dome, 2.8mm f/1.6 lens, Black	
10	2.0-H3M-DC1	2.0 Megapixel (1080p) Indoor In-Ceiling Micro Dome, 2.8mm f/1.6 lens	
5	2.0-H3M-DC1-BL	2.0 Megapixel (1080p) Indoor In-Ceiling Micro Dome, 2.8mm f/1.6 lens, Black	
10	1.0-H3-D1	1.0 Megapixel (720p) Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	
10	1.0-H3-D1-IR	1.0 Megapixel (720p) Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	
10	1.0-H3-DO1	1.0 Megapixel (720p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	
5	1.0-H3-DO1-IR	1.0 Megapixel (720p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	
5	1.0-H3-DP1	1.0 Megapixel (720p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	
5	1.0-H3-DC1	1.0 Megapixel (720p) Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	
5	1.0-H3-D2	1.0 Megapixel (720p) Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	
5	1.0-H3-DO2	1.0 Megapixel (720p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	
5	1.0-H3-DP2	1.0 Megapixel (720p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	

Quantity	Item	Description	Unit Price
5	1.0-H3-DC2	1.0 Megapixel (720p) Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	
2	1.3L-H3-D1	1.3 Megapixel (1024p) LightCatcher Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	
2	1.3L-H3-DO1	1.3 Megapixel (1024p) LightCatcher Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	
2	1.3L-H3-DP1	1.3 Megapixel (1024p) LightCatcher Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	
2	1.3L-H3-DC1	1.3 Megapixel (1024p) LightCatcher Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	
2	1.3L-H3-D2	1.3 Megapixel (1024p) LightCatcher Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	
2	1.3L-H3-DO2	1.3 Megapixel (1024p) LightCatcher Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	
2	1.3L-H3-DC2	1.3 Megapixel (1024p) LightCatcher Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	
2	1.3L-H3-DP2	1.3 Megapixel (1024p) LightCatcher Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	
5	2.0-H3-D1	2.0 Megapixel (1080p) Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	
5	2.0-H3-D1-IR	2.0 Megapixel (1080p) Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	
5	2.0-H3-DO1	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	
5	2.0-H3-DO1-IR	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	
5	2.0-H3-DP1	2.0 Megapixel (1080p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	
5	2.0-H3-DC1	2.0 Megapixel (1080p) Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	
5	2.0-H3-D2	2.0 Megapixel (1080p) Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	
5	2.0-H3-DO2	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	
5	2.0-H3-DP2	2.0 Megapixel (1080p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	
5	2.0-H3-DC2	2.0 Megapixel (1080p) Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	
5	3.0W-H3-D1	3.0 Megapixel WDR Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	
5	3.0W-H3-D1-IR	3.0 Megapixel WDR Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	
5	3.0W-H3-DO1	3.0 Megapixel WDR Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	

Quantity	Item	Description	Unit Price
2	3.0W-H3-DO1-IR	3.0 Megapixel WDR Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	
5	3.0W-H3-DP1	3.0 Megapixel WDR Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	
2	3.0W-H3-DC1	3.0 Megapixel WDR Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	
2	3.0W-H3-D2	3.0 Megapixel WDR Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	
2	3.0W-H3-DO2	3.0 Megapixel WDR Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	
2	3.0W-H3-DP2	3.0 Megapixel WDR Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	
2	3.0W-H3-DC2	3.0 Megapixel WDR Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	
2	5.0-H3-D1	5.0 Megapixel Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	
2	5.0-H3-D1-IR	5.0 Megapixel Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	
2	5.0-H3-DO1	5.0 Megapixel Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	
2	5.0-H3-DO1-IR	5.0 Megapixel Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR Illuminator	
2	5.0-H3-DP1	5.0 Megapixel Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	
2	5.0-H3-DC1	5.0 Megapixel Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	
2	5.0-H3-D2	5.0 Megapixel Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	
2	5.0-H3-DO2	5.0 Megapixel Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	
2	5.0-H3-DP2	5.0 Megapixel Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	
2	5.0-H3-DC2	5.0 Megapixel Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	
2	1.0-H3-B2	1.0 Megapixel (720p) Day/Night, 3-9mm f/1.2 P-iris lens	
2	1.0-H3-B3	1.0 Megapixel (720p) Day/Night, 9-22mm f/1.6 P-iris lens	
2	1.0-H3-B1	1.0 Megapixel (720p) Day/Night, 4.7-84.6mm f/1.6 lens	
2	1.3L-H3-B2	1.3 Megapixel (1024p) LightCatcher Day/Night, 3-9mm f/1.2 P-iris lens	
2	1.3L-H3-B3	1.3 Megapixel (1024p) LightCatcher Day/Night, 9-22mm f/1.6 P-iris lens	

Quantity	Item	Description	Unit Price
2	2.0-H3-B2	2.0 Megapixel (1080p) Day/Night, 3-9mm f/1.2 P-iris lens	
2	2.0-H3-B3	2.0 Megapixel (1080p) Day/Night, 9-22mm f/1.6 P-iris lens	
2	2.0-H3-B1	2.0 Megapixel (1080p) Day/Night, 4.7-84.6mm f/1.6 lens	
2	3.0W-H3-B2	3.0 Megapixel WDR Day/Night, 3-9mm f/1.2 P-Iris lens	
2	3.0W-H3-B3	3.0 Megapixel WDR Day/Night, 9-22mm f/1.6 P-iris lens	
2	5.0-H3-B2	5.0 Megapixel Day/Night 3-9mm f/1.2 P-Iris lens	
2	5.0-H3-B3	5.0 Megapixel Day/Night, 9-22mm f/1.6 P-iris lens	
2	1.0W-H3-BO1-IR	1.0 Megapixel (720p) WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Onboard storage	
2	1.0W-H3-BO2-IR	1.0 Megapixel (720p) WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Onboard storage	
2	2.0W-H3-BO1-IR	2.0 Megapixel (1080p) WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Onboard storage	
2	2.0W-H3-BO2-IR	2.0 Megapixel (1080p) WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Onboard storage	
2	3.0W-H3-BO1-IR	3.0 Megapixel WDR, 3-9mm f/1.2 P-Iris lens, Integrated IR, Onboard storage	
2	3.0W-H3-BO2-IR	3.0 Megapixel WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Onboard storage	
2	5.0-H3-BO1-IR	5.0 Megapixel 3-9mm f/1.2 P-Iris lens, Integrated IR, Onboard storage	
2	5.0-H3-BO2-IR	5.0 Megapixel 9-22mm f/1.6 P-Iris lens, Integrated IR, Onboard storage	
2	8.0MP-HD-DOME-180	180° 8.0 Megapixel Panoramic HD Color Dome	
2	8.0MP-HD-DOME-360	360° 8.0 Megapixel Panoramic HD Color Dome	
2	8.0MP-HD-DOME-180-H	180° 8.0 Megapixel Panoramic HD Color Dome with factory installed heater	
2	8.0MP-HD-DOME-360-H	360° 8.0 Megapixel Panoramic HD Color Dome with factory installed heater	
1	8L-H4PRO-B	8 Megapixel H.264 HD Pro with LightCatcher Technology	
1	12L-H4PRO-B	12 Megapixel H.264 HD Pro with LightCatcher Technology	
1	16L-H4PRO-B	16 Megapixel H.264 HD Pro with LightCatcher Technology	

Quantity	Item	Description	Unit Price
1	29MP-HD-PRO-C	29 Megapixel HD Pro, Color	
1	29MP-HD-PRO-M	29 Megapixel HD Pro, Monochrome	
4	ENC-4P-H264	4-Port H.264 Analog Video Encoder with 4 audio support	
2	ENC-BRK1U	Mounting bracket for 3 Avigilon Analog Video Encoders in 1U of standard rack space	
1	LEF2818CA	Canon, 28mm, f/1.8, Auto-Iris	
1	LEFS3014SI	Sigma, 30mm, f/1.4, Auto-Iris	
1	LEF3514CA	Canon, 35mm, f/1.4, Auto-Iris	
1	LEF3520CA	Canon, 35mm, f/2.0, Auto-Iris	
1	LEF4028CA	Canon, 40mm, f/2.8, Auto-Iris	
1	LEF5012CA	Canon, 50mm, f/1.2, Auto-Iris	
1	LEF5014CA	Canon, 50mm, f/1.4, Auto-Iris	
1	LEF5018CA	Canon, 50mm, f/1.8, Auto-Iris	
1	LEF8512CA	Canon, 85mm, f/1.2, Auto-Iris	
1	LEF8518CA	Canon, 85mm, f/1.8, Auto-Iris	
1	LEF10020CA	Canon, 100mm, f/2.0, Auto-Iris	
1	LEF20028CA	Canon, 200mm, f/2.8, Auto-Iris	
1	LEFS111628TO	Tokina, 11-16mm, f/2.8, Auto-Iris, Vari Focal	
1	LEF163528CA	Canon, 16-35mm, f/2.8, Auto-Iris, Vari Focal	
1	LEFS175028SI	Sigma, 17-50mm, f/2.8, Auto-Iris, Vari Focal	
1	LEFS183518SI	Sigma, 18-35mm, f/1.8, Auto-Iris, Vari Focal	
1	LEF247028SI	Sigma 24-70mm, f/2.8, Auto-Iris, Vari Focal	
1	LEF7020028CA	Canon, 70-200mm, f/2.8, Auto-Iris, Vari Focal	

Quantity	Item	Description	Unit Price
1	LEF7030040CA	Canon, 70-300mm, f/4-f/5.6, Auto-Iris, Vari Focal	
1	LEF10040045CA	Canon, 100-400mm, f/4.5-f/5.6, Auto-Iris, Vari Focal	



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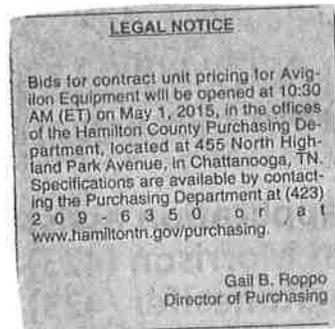
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LEGAL NOTICE

Bids for contract unit pricing for Avigilon Equipment will be opened at 10:30 AM (ET) on May 1, 2015, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Gail B. Roppo
Director of Purchasing



Quantity	Item	Description	SHIELD'S	ERMC SECURITY	INTEGRATED	PEACE	BEACON
			ELECTRONICS	SOLUTIONS	NETWORKING TECHNOLOGIES, L.L.C.	COMMUNICATIONS	TECHNOLOGIES
3	1C-ACC5-STD	ACC 5 Standard license for up to 1 camera channels and 5 viewing clients	\$119.51	\$151.09	\$130.97	\$135.05	\$138.75
2	4C-ACC5-STD	ACC 5 Standard license for up to 4 camera channels and 5 viewing clients	\$485.06	\$541.63	\$470.78	\$485.45	\$498.75
2	8C-ACC5-STD	ACC 5 Standard license for up to 8 camera channels and 5 viewing clients	\$856.51	\$1,078.61	\$938.02	\$967.25	\$993.75
2	16C-ACC5-STD	ACC 5 Standard license for up to 16 camera channels and 5 viewing clients	\$1,710.11	\$2,152.57	\$1,872.50	\$1,930.85	\$1,983.75
2	24C-ACC5-STD	ACC 5 Standard license for up to 24 camera channels and 5 viewing clients	\$2,556.92	\$3,218.41	\$2,799.90	\$2,887.15	\$2,966.25
5	1C-ACC5-ENT	ACC 5 Enterprise license for up to 1 camera channels and unlimited viewing clients	\$216.31	\$273.17	\$237.16	\$244.55	\$251.25
5	4C-ACC5-ENT	ACC 5 Enterprise license for up to 4 camera channels and unlimited viewing clients	\$746.90	\$940.30	\$817.67	\$843.15	\$866.25
5	8C-ACC5-ENT	ACC 5 Enterprise license for up to 8 camera channels and unlimited viewing clients	\$1,480.20	\$1,863.17	\$1,621.18	\$1,671.70	\$1,717.50
5	16C-ACC5-ENT	ACC 5 Enterprise license for up to 16 camera channels and unlimited viewing clients	\$2,906.12	\$3,657.76	\$3,182.19	\$3,281.35	\$3,371.25
1	24C-ACC5-ENT	ACC 5 Enterprise license for up to 24 camera channels and unlimited viewing clients	\$4,329.11	\$5,447.70	\$4,739.66	\$4,887.35	\$5,021.25
1	ACC5-PXTN-NET2	Paxton Net2 Integration Module for a site. Enables event and video integration between Paxton Net2 and an Avigilon Control Center site.	\$1,616.02	\$2,034.02	\$1,769.85	\$1,825.00	\$1,875.00
1	VMA-AS1-16P06	HD Video Appliance Pro 16-port 6TB unit with ACC Standard 16-ch license	\$4,998.41	\$6,288.04	\$5,471.20	\$5,642.17	\$5,796.25
1	VMA-AS1-16P09	HD Video Appliance Pro 16-port 9TB unit with ACC Standard 16-ch license	\$5,325.30	\$6,699.49	\$5,828.71	\$6,010.82	\$6,175.00
1	VMA-AS1-16P12	HD Video Appliance Pro 16-port 12TB unit with ACC Standard 16-ch license	\$5,631.82	\$7,087.70	\$6,167.34	\$6,359.03	\$6,533.75
1	VMA-AS1-24P09	HD Video Appliance Pro 24-port 9TB unit with ACC Standard 24-ch license	\$6,153.68	\$7,743.16	\$6,737.23	\$6,947.41	\$7,137.50
1	VMA-AS1-24P12	HD Video Appliance Pro 24-port 12TB unit with ACC Standard 24-ch license	\$7,467.06	\$9,396.00	\$8,175.53	\$8,430.04	\$8,661.25
1	16C-ACC5-STD-ENT-UPG	ACC 5 upgrade license Standard to Enterprise for 16 camera channels	\$1,839.12	\$2,315.30	\$2,014.09	\$2,076.85	\$2,133.75
1	24C-ACC5-STD-ENT-UPG	ACC 5 upgrade license Standard to Enterprise for 24 camera channels	\$2,745.10	\$3,454.25	\$3,005.21	\$3,098.85	\$3,183.75
1	3.0TB-HD-NVR2	HD NVR, 3.0 TB Storage, 2U Rack Mount	\$3,336.80	\$4,198.22	\$3,652.97	\$3,870.00	\$3,870.00
1	5.0TB-HD-NVR2	HD NVR, 5.0 TB Storage, 2U Rack Mount	\$4,952.82	\$6,232.25	\$5,422.82	\$5,745.00	\$5,745.00
1	10.0TB-HD-NVR2	HD NVR, 10.0 TB Storage, 2U Rack Mount	\$6,250.68	\$7,859.47	\$6,838.70	\$7,245.00	\$7,245.00
1	15.0TB-HD-NVR2	HD NVR, 15.0 TB Storage, 2U Rack Mount	\$7,539.81	\$9,486.69	\$8,254.58	\$8,745.00	\$8,745.00
1	21.0TB-HD-NVR2	HD NVR, 21.0 TB Storage, 2U Rack Mount	\$9,696.12	\$12,200.66	\$10,615.56	\$11,246.25	\$11,246.25
1	HD-NVR2-2ND-PS	Secondary redundant power supply for a HD NVR Server	\$177.51	\$224.32	\$194.68	\$206.25	\$206.25
1	HD-NVR2-EXP2-CARD	Expansion card for connecting HD-NVR-EXP2 storage expansions to an HD NVR Server.	\$578.12	\$728.76	\$633.61	\$671.25	\$671.25
5	1.0-H3A-DO1	1.0 Megapixel (720p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	\$562.60	\$707.84	\$615.91	\$652.50	\$476.25
10	1.0-H3A-DO1-IR	1.0 Megapixel (720p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator, Adaptive Video Analytics	\$594.61	\$748.52	\$651.30	\$690.00	\$506.25
10	1.0-H3A-DP1	1.0 Megapixel (720p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	\$562.60	\$707.84	\$615.91	\$652.50	\$476.25
5	1.0-H3A-DO2	1.0 Megapixel (720p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	\$587.82	\$740.39	\$644.23	\$682.50	\$498.75
5	1.0-H3A-DP2	1.0 Megapixel (720p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	\$587.82	\$740.39	\$644.23	\$682.50	\$498.75
5	2.0-H3A-DO1	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	\$640.20	\$805.47	\$700.86	\$742.50	\$551.25
5	2.0-H3A-DO1-IR	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator, Adaptive Video Analytics	\$672.21	\$846.15	\$736.26	\$780.00	\$585.00
5	2.0-H3A-DP1	2.0 Megapixel (1080p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	\$640.20	\$805.47	\$700.86	\$742.50	\$551.25

Quantity	Item	Description	INTEGRATED NETWORKING TECHNOLOGIES, L.L.C.				
			SHIELD'S ELECTRONICS	ERMC SECURITY SOLUTIONS	PEACE COMMUNICATIONS	BEACON TECHNOLOGIES	
2	2.0-H3A-DO2	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	\$665.42	\$838.02	\$729.18	\$772.50	\$577.50
2	2.0-H3A-DP2	2.0 Megapixel (1080p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	\$665.42	\$838.02	\$729.18	\$772.50	\$577.50
5	3.0W-H3A-DO1	3.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	\$717.80	\$903.11	\$786.99	\$832.50	\$738.75
2	3.0W-H3A-DO1-IR	3.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator, Adaptive Video Analytics	\$749.81	\$943.78	\$821.21	\$870.00	\$776.25
2	3.0W-H3A-DP1	3.0 Megapixel (1080p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens, Adaptive Video Analytics	\$717.80	\$903.11	\$786.21	\$832.50	\$738.75
2	3.0W-H3A-DO2	3.0 Megapixel (1080p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	\$742.02	\$936.65	\$814.13	\$862.50	\$768.75
2	3.0W-H3A-DP2	3.0 Megapixel (1080p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens, Adaptive Video Analytics	\$743.02	\$936.65	\$814.13	\$862.50	\$768.75
5	1.0W-H3A-BO1-IR	1.0 Megapixel (720p) WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Adaptive Video Analytics	\$594.61	\$748.52	\$651.30	\$690.00	\$506.25
2	1.0W-H3A-BO2-IR	1.0 Megapixel (720p) WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Adaptive Video Analytics	\$620.80	\$781.06	\$679.62	\$720.00	\$532.50
2	2.0W-H3A-BO1-IR	2.0 Megapixel (1080p) WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Adaptive Video Analytics	\$672.21	\$846.15	\$736.26	\$780.00	\$585.00
2	2.0W-H3A-BO2-IR	2.0 Megapixel (1080p) WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Adaptive Video Analytics	\$698.40	\$878.69	\$764.58	\$810.00	\$607.50
2	3.0W-H3A-BO1-IR	3.0 Megapixel WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Adaptive Video Analytics	\$749.81	\$943.78	\$821.21	\$870.00	\$776.25
2	3.0W-H3A-BO2-IR	3.0 Megapixel WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Adaptive Video Analytics	\$776.00	\$976.33	\$849.53	\$900.00	\$806.25
10	MNT-PEND-WALL	Compact wall bracket for use with H3PTZ-DP and H3-DP Pendant Dome Cameras	\$58.20	\$73.23	\$63.71	\$67.50	\$67.50
2	MNT-AD-POLE-B	Pole mount adapter for use with MNT-PEND-WALL, H3-BO-JB or HD Bullet Camera	\$58.20	\$73.23	\$63.71	\$67.50	\$67.50
1	MNT-AD-CORNER	Corner mount adapter for use with MNT-PEND-WALL, H3-BO-JB or HD Bullet Camera	\$58.20	\$73.23	\$63.71	\$67.50	\$30.00
5	H3-DOP-CLEAR	Replacement clear transparent cover	\$38.80	\$48.81	\$42.48	\$45.00	\$45.00
5	H3-DOP-SMOKE	Replacement smoked transparent cover	\$38.80	\$48.81	\$42.00	\$45.00	\$45.00
12	1.0-H3M-DO1	1.0 Megapixel (720p) Outdoor Micro Dome, 2.8mm f/1.6 lens	\$182.60	\$227.81	\$198.22	\$210.00	\$210.00
12	2.0-H3M-DO1	2.0 Megapixel (1080p) Outdoor Micro Dome, 2.8mm f/1.6 lens	\$247.82	\$309.17	\$269.02	\$285.00	\$285.00
10	1.0-H3M-DC1	1.0 Megapixel (720p) Indoor In-Ceiling Micro Dome, 2.8mm f/1.6 lens	\$182.60	\$227.81	\$198.22	\$210.00	\$210.00
10	1.0-H3M-DC1-BL	1.0 Megapixel (720p) Indoor In-Ceiling Micro Dome, 2.8mm f/1.6 lens, Black	\$182.60	\$227.81	\$198.22	\$210.00	\$210.00
10	2.0-H3M-DC1	2.0 Megapixel (1080p) Indoor In-Ceiling Micro Dome, 2.8mm f/1.6 lens	\$247.82	\$309.17	\$269.02	\$285.00	\$285.00
5	2.0-H3M-DC1-BL	2.0 Megapixel (1080p) Indoor In-Ceiling Micro Dome, 2.8mm f/1.6 lens, Black	\$247.82	\$309.17	\$269.02	\$285.00	\$285.00
10	1.0-H3-D1	1.0 Megapixel (720p) Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	\$325.92	\$411.45	\$357.51	\$378.75	\$378.75
10	1.0-H3-D1-IR	1.0 Megapixel (720p) Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	\$355.02	\$447.49	\$389.57	\$412.50	\$412.50
10	1.0-H3-DO1	1.0 Megapixel (720p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	\$410.31	\$517.22	\$449.54	\$476.25	\$476.25
5	1.0-H3-DO1-IR	1.0 Megapixel (720p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	\$436.50	\$549.77	\$477.86	\$506.25	\$506.25
5	1.0-H3-DP1	1.0 Megapixel (720p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	\$410.31	\$517.22	\$449.54	\$476.25	\$476.25
5	1.0-H3-DC1	1.0 Megapixel (720p) Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	\$355.00	\$411.45	\$389.37	\$412.50	\$412.50
5	1.0-H3-D2	1.0 Megapixel (720p) Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	\$349.02	\$439.34	\$382.29	\$405.00	\$405.00
5	1.0-H3-DO2	1.0 Megapixel (720p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	\$429.71	\$541.63	\$470.78	\$498.75	\$498.75
5	1.0-H3-DP2	1.0 Megapixel (720p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	\$429.71	\$541.63	\$470.78	\$498.75	\$498.75

Quantity	Item	Description	SHIELD'S	ERMC SECURITY	INTEGRATED	PEACE	BEACON
			ELECTRONICS	SOLUTIONS	NETWORKING TECHNOLOGIES, L.L.C.	COMMUNICATIONS	TECHNOLOGIES
5	1.0-H3-DC2	1.0 Megapixel (720p) Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	\$374.42	\$471.89	\$410.61	\$435.00	\$435.00
2	1.3L-H3-D1	1.3 Megapixel (1024p) LightCatcher Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	\$413.22	\$520.71	\$453.08	\$480.00	\$480.00
2	1.3L-H3-DO1	1.3 Megapixel (1024p) LightCatcher Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	\$494.70	\$622.99	\$541.57	\$573.75	\$573.75
2	1.3L-H3-DP1	1.3 Megapixel (1024p) LightCatcher Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	\$494.70	\$622.99	\$541.57	\$573.75	\$573.75
2	1.3L-H3-DC1	1.3 Megapixel (1024p) LightCatcher Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	\$439.41	\$553.25	\$481.40	\$510.00	\$510.00
2	1.3L-H3-D2	1.3 Megapixel (1024p) LightCatcher Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	\$432.62	\$545.12	\$474.32	\$502.50	\$502.50
2	1.3L-H3-DO2	1.3 Megapixel (1024p) LightCatcher Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	\$517.01	\$650.88	\$566.35	\$600.00	\$600.00
2	1.3L-H3-DC2	1.3 Megapixel (1024p) LightCatcher Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	\$593.64	\$582.31	\$506.18	\$536.25	\$536.25
2	1.3L-H3-DP2	1.3 Megapixel (1024p) LightCatcher Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	\$517.01	\$650.88	\$566.35	\$600.00	\$600.00
5	2.0-H3-D1	2.0 Megapixel (1080p) Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	\$393.82	\$496.30	\$431.84	\$457.50	\$457.50
5	2.0-H3-D1-IR	2.0 Megapixel (1080p) Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	\$420.02	\$528.85	\$460.16	\$487.50	\$487.50
5	2.0-H3-DO1	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	\$475.32	\$598.59	\$520.34	\$551.25	\$551.25
5	2.0-H3-DO1-IR	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	\$504.40	\$634.61	\$552.16	\$585.00	\$585.00
5	2.0-H3-DP1	2.0 Megapixel (1080p) Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	\$475.30	\$598.59	\$520.34	\$551.25	\$551.25
5	2.0-H3-DC1	2.0 Megapixel (1080p) Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	\$420.02	\$528.85	\$460.16	\$487.50	\$487.50
5	2.0-H3-D2	2.0 Megapixel (1080p) Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	\$413.22	\$520.71	\$453.08	\$480.00	\$480.00
5	2.0-H3-DO2	2.0 Megapixel (1080p) Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	\$497.61	\$626.48	\$545.11	\$577.50	\$577.50
5	2.0-H3-DP2	2.0 Megapixel (1080p) Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	\$497.61	\$626.48	\$545.11	\$577.50	\$577.50
5	2.0-H3-DC2	2.0 Megapixel (1080p) Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	\$442.32	\$559.90	\$484.94	\$513.75	\$513.75
5	3.0W-H3-D1	3.0 Megapixel WDR Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	\$549.02	\$679.95	\$591.13	\$626.25	\$626.25
5	3.0W-H3-D1-IR	3.0 Megapixel WDR Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	\$572.30	\$720.62	\$626.53	\$663.75	\$663.75
5	3.0W-H3-DO1	3.0 Megapixel WDR Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	\$636.32	\$801.98	\$697.32	\$738.75	\$738.75
2	3.0W-H3-DO1-IR	3.0 Megapixel WDR Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	\$669.30	\$842.67	\$732.72	\$776.25	\$776.25
5	3.0W-H3-DP1	3.0 Megapixel WDR Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	\$363.32	\$801.98	\$697.32	\$738.75	\$738.75
2	3.0W-H3-DC1	3.0 Megapixel WDR Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	\$572.30	\$720.62	\$626.53	\$663.75	\$663.75
2	3.0W-H3-D2	3.0 Megapixel WDR Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	\$565.51	\$712.40	\$619.45	\$656.25	\$656.25
2	3.0W-H3-DO2	3.0 Megapixel WDR Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	\$662.50	\$834.53	\$725.64	\$768.75	\$768.75
2	3.0W-H3-DP2	3.0 Megapixel WDR Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	\$662.50	\$834.53	\$725.64	\$768.75	\$768.75
2	3.0W-H3-DC2	3.0 Megapixel WDR Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	\$597.52	\$753.17	\$654.84	\$693.75	\$693.75
2	5.0-H3-D1	5.0 Megapixel Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	\$616.92	\$777.58	\$676.08	\$716.25	\$716.25
2	5.0-H3-D1-IR	5.0 Megapixel Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens, IR illuminator	\$649.90	\$818.25	\$711.48	\$753.75	\$753.75
2	5.0-H3-DO1	5.0 Megapixel Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens	\$713.92	\$899.62	\$782.27	\$828.75	\$828.75
2	5.0-H3-DO1-IR	5.0 Megapixel Day/Night Outdoor Dome, 3-9mm f/1.2 P-iris lens, IR Illuminator	\$746.90	\$940.30	\$817.67	\$866.25	\$866.25
2	5.0-H3-DP1	5.0 Megapixel Day/Night Pendant Dome, 3-9mm f/1.2 P-iris lens	\$713.92	\$899.62	\$782.27	\$828.75	\$828.75
2	5.0-H3-DC1	5.0 Megapixel Day/Night In-Ceiling Dome, 3-9mm f/1.2 P-iris lens	\$649.90	\$818.25	\$711.48	\$753.75	\$753.75
2	5.0-H3-D2	5.0 Megapixel Day/Night Indoor Dome, 9-22mm f/1.6 P-iris lens	\$643.11	\$810.12	\$704.40	\$746.25	\$746.25
2	5.0-H3-DO2	5.0 Megapixel Day/Night Outdoor Dome, 9-22mm f/1.6 P-iris lens	\$740.11	\$932.16	\$810.59	\$858.75	\$858.75
2	5.0-H3-DP2	5.0 Megapixel Day/Night Pendant Dome, 9-22mm f/1.6 P-iris lens	\$740.11	\$932.16	\$810.59	\$858.75	\$858.75
2	5.0-H3-DC2	5.0 Megapixel Day/Night In-Ceiling Dome, 9-22mm f/1.6 P-iris lens	\$675.12	\$850.80	\$739.80	\$783.75	\$783.75
2	1.0-H3-B2	1.0 Megapixel (720p) Day/Night, 3-9mm f/1.2 P-iris lens	\$325.92	\$411.45	\$357.51	\$378.75	\$378.75
2	1.0-H3-B3	1.0 Megapixel (720p) Day/Night, 9-22mm f/1.6 P-iris lens	\$342.20	\$439.34	\$382.29	\$405.00	\$405.00
2	1.0-H3-B1	1.0 Megapixel (720p) Day/Night, 4.7-84.6mm f/1.6 lens	\$355.00	\$447.49	\$389.37	\$412.50	\$412.50

Quantity	Item	Description	SHIELD'S	ERMC SECURITY	INTEGRATED	PEACE	BEACON
			ELECTRONICS	SOLUTIONS	NETWORKING TECHNOLOGIES, L.L.C.	COMMUNICATIONS	TECHNOLOGIES
2	1.3L-H3-B2	1.3 Megapixel (1024p) LightCatcher Day/Night, 3-9mm f/1.2 P-iris lens	\$413.02	\$520.71	\$453.08	\$480.00	\$480.00
2	1.3L-H3-B3	1.3 Megapixel (1024p) LightCatcher Day/Night, 9-22mm f/1.6 P-iris lens	\$432.62	\$545.12	\$474.32	\$502.50	\$502.50
2	2.0-H3-B2	2.0 Megapixel (1080p) Day/Night, 3-9mm f/1.2 P-iris lens	\$390.91	\$496.30	\$431.84	\$457.50	\$457.50
2	2.0-H3-B3	2.0 Megapixel (1080p) Day/Night, 9-22mm f/1.6 P-iris lens	\$413.22	\$520.71	\$453.08	\$480.00	\$480.00
2	2.0-H3-B1	2.0 Megapixel (1080p) Day/Night, 4.7-84.6mm f/1.6 lens	\$420.01	\$528.85	\$460.16	\$487.50	\$487.50
2	3.0W-H3-B2	3.0 Megapixel WDR Day/Night, 3-9mm f/1.2 P-Iris lens	\$539.22	\$679.95	\$591.13	\$626.25	\$626.25
2	3.0W-H3-B3	3.0 Megapixel WDR Day/Night, 9-22mm f/1.6 P-iris lens	\$565.51	\$712.49	\$619.45	\$656.25	\$656.25
2	5.0-H3-B2	5.0 Megapixel Day/Night 3-9mm f/1.2 P-Iris lens	\$616.92	\$777.58	\$676.08	\$716.25	\$716.25
2	5.0-H3-B3	5.0 Megapixel Day/Night, 9-22mm f/1.6 P-iris lens	\$643.11	\$810.12	\$704.40	\$746.25	\$746.25
2	1.0W-H3-BO1-IR	1.0 Megapixel (720p) WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Onboard storage	\$436.50	\$549.77	\$477.86	\$506.25	\$506.25
2	1.0W-H3-BO2-IR	1.0 Megapixel (720p) WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Onboard storage	\$458.81	\$577.66	\$502.64	\$532.50	\$532.50
2	2.0W-H3-BO1-IR	2.0 Megapixel (1080p) WDR, 3-9mm f/1.2 P-iris lens, Integrated IR, Onboard storage	\$504.40	\$634.61	\$552.19	\$585.00	\$585.00
2	2.0W-H3-BO2-IR	2.0 Megapixel (1080p) WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Onboard storage	\$523.80	\$659.03	\$573.43	\$607.50	\$607.50
2	3.0W-H3-BO1-IR	3.0 Megapixel WDR, 3-9mm f/1.2 P-Iris lens, Integrated IR, Onboard storage	\$669.30	\$842.67	\$732.72	\$776.25	\$776.25
2	3.0W-H3-BO2-IR	3.0 Megapixel WDR, 9-22mm f/1.6 P-iris lens, Integrated IR, Onboard storage	\$694.52	\$875.21	\$761.04	\$806.25	\$806.25
2	5.0-H3-BO1-IR	5.0 Megapixel 3-9mm f/1.2 P-Iris lens, Integrated IR, Onboard storage	\$746.90	\$940.30	\$817.67	\$866.25	\$866.25
2	5.0-H3-BO2-IR	5.0 Megapixel 9-22mm f/1.6 P-Iris lens, Integrated IR, Onboard storage	\$772.13	\$972.85	\$845.99	\$896.25	\$896.25
2	8.0MP-HD-DOME-180	180° 8.0 Megapixel Panoramic HD Color Dome	\$966.12	\$1,216.93	\$1,058.37	\$1,121.25	\$1,121.25
2	8.0MP-HD-DOME-360	360° 8.0 Megapixel Panoramic HD Color Dome	\$966.12	\$1,216.93	\$1,058.37	\$1,121.25	\$1,121.25
2	8.0MP-HD-DOME-180-H	180° 8.0 Megapixel Panoramic HD Color Dome with factory installed heater	\$999.10	\$1,257.60	\$1,093.77	\$1,158.75	\$1,158.75
2	8.0MP-HD-DOME-360-H	360° 8.0 Megapixel Panoramic HD Color Dome with factory installed heater	\$999.10	\$1,257.60	\$1,093.77	\$1,158.75	\$1,158.75
1	8L-H4PRO-B	8 Megapixel H.264 HD Pro with LightCatcher Technology	\$3,007.00	\$3,783.29	\$3,291.92	\$3,487.50	\$3,487.50
1	12L-H4PRO-B	12 Megapixel H.264 HD Pro with LightCatcher Technology	\$4,574.52	\$5,756.87	\$5,008.68	\$5,306.25	\$5,306.25
1	16L-H4PRO-B	16 Megapixel H.264 HD Pro with LightCatcher Technology	\$4,850.00	\$6,102.07	\$5,309.55	\$5,625.00	\$5,625.00
1	29MP-HD-PRO-C	29 Megapixel HD Pro, Color	\$6,369.02	\$8,014.06	\$6,973.21	\$7,387.50	\$7,387.50
1	29MP-HD-PRO-M	29 Megapixel HD Pro, Monochrome	\$6,369.02	\$8,014.06	\$6,973.21	\$7,387.50	\$7,387.50
4	ENC-4P-H264	4-Port H.264 Analog Video Encoder with 4 audio support	\$223.10	\$281.27	\$244.24	\$258.75	\$258.75
2	ENC-BRK1U	Mounting bracket for 3 Avigilon Analog Video Encoders in 1U of standard rack space	\$34.92	\$45.33	\$38.94	\$41.25	\$41.25
1	LEF2818CA	Canon, 28mm, f/1.8, Auto-Iris	\$601.40	\$756.66	\$658.38	\$697.50	\$697.50
1	LEFS3014SI	Sigma, 30mm, f/1.4, Auto-Iris	\$558.72	\$704.35	\$612.37	\$648.75	\$648.75
1	LEF3514CA	Canon, 35mm, f/1.4, Auto-Iris	\$1,885.68	\$2,373.41	\$2,064.83	\$2,187.75	\$2,187.50
1	LEF3520CA	Canon, 35mm, f/2.0, Auto-Iris	\$430.68	\$542.80	\$471.96	\$500.25	\$500.00
1	LEF4028CA	Canon, 40mm, f/2.8, Auto-Iris	\$258.02	\$325.44	\$283.18	\$300.00	\$300.00
1	LEF5012CA	Canon, 50mm, f/1.2, Auto-Iris	\$2,154.37	\$2,710.48	\$2,358.62	\$2,499.00	\$2,498.75
1	LEF5014CA	Canon, 50mm, f/1.4, Auto-Iris	\$538.35	\$678.78	\$589.95	\$625.50	\$625.00
1	LEF5018CA	Canon, 50mm, f/1.8, Auto-Iris	\$132.89	\$168.53	\$146.31	\$155.25	\$155.00
1	LEF8512CA	Canon, 85mm, f/1.2, Auto-Iris	\$2,653.92	\$3,340.45	\$2,906.09	\$3,078.75	\$3,078.75
1	LEF8518CA	Canon, 85mm, f/1.8, Auto-Iris	\$620.80	\$781.06	\$679.62	\$720.00	\$720.00
1	LEF10020CA	Canon, 100mm, f/2.0, Auto-Iris	\$585.88	\$738.06	\$641.87	\$680.25	\$680.00
1	LEF20028CA	Canon, 200mm, f/2.8, Auto-Iris	\$1,241.60	\$1,562.84	\$1,359.24	\$1,440.00	\$1,440.00
1	LEFS111628TO	Tokina, 11-16mm, f/2.8, Auto-Iris, Vari Focal	\$827.41	\$1,041.42	\$906.16	\$960.00	\$960.00
1	LEF163528CA	Canon, 16-35mm, f/2.8, Auto-Iris, Vari Focal	\$2,087.67	\$2,576.82	\$2,241.81	\$2,375.25	\$2,375.00

Quantity	Item	Description	SHIELD'S ELECTRONICS	ERMC SECURITY SOLUTIONS	INTEGRATED NETWORKING TECHNOLOGIES, L.L.C.	PEACE COMMUNICATIONS	BEACON TECHNOLOGIES
1	LEFS175028SI	Sigma, 17-50mm, f/2.8, Auto-Iris, Vari Focal	\$575.21	\$724.11	\$630.07	\$667.50	\$667.50
1	LEFS183518SI	Sigma, 18-35mm, f/1.8, Auto-Iris, Vari Focal	\$975.82	\$1,228.55	\$1,068.99	\$1,132.50	\$1,132.50
1	LEF247028SI	Sigma 24-70mm, f/2.8, Auto-Iris, Vari Focal	\$1,225.11	\$1,542.37	\$1,341.55	\$1,421.25	\$1,421.25
1	LEF7020028CA	Canon, 70-200mm, f/2.8, Auto-Iris, Vari Focal	\$1,750.85	220.3.72	\$1,917.34	\$2,031.75	\$2,031.25
1	LEF7030040CA	Canon, 70-300mm, f/4-f/5.6, Auto-Iris, Vari Focal	\$730.41	\$919.38	\$799.97	\$847.50	\$847.50
1	LEF10040045CA	Canon, 100-400mm, f/4.5-f/5.6, Auto-Iris, Vari Focal	\$2,168.92	\$2,730.24	\$2,375.14	\$2,516.25	\$2,516.25

Accepting the bids of Shield's Electronics and Beacon Technologies

*Bid was also received from Halifax Security Inc. dba North American Video which did not meet Purchasing specifications

Request for Bids:	
Newspaper Ad:	4-20-15
Vendor Notification:	685
Vendor Response:	6
Budgeted:	Capital/Operating



Hamilton County Board of Commissioners RESOLUTION

No. 515-43

A RESOLUTION ACCEPTING THE BID OF COMMUNICATIONS RESOURCES, INC. FOR CONTRACT UNIT PRICING, BEGINNING MAY 21, 2015, THROUGH MAY 20, 2016, FOR SHORETEL TELEPHONE EQUIPMENT FOR THE TELECOMMUNICATIONS 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 contract pricing for ShoreTel telephone equipment for the Telecommunications Department; and,

WHEREAS, the bid from Communications Resources, Inc. was the only bid received, but said bid is deemed reasonable; and,

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

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

That the bid of Communications Resources, Inc. for contract unit pricing, beginning May 21, 2015, through May 20, 2016, for ShoreTel telephone equipment for the Telecommunications Department is hereby accepted, said bid being the lowest and best bids 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

May 20, 2015

Date

SHORETEL TELEPHONE EQUIPMENT SPECIFICATIONS

Hamilton County Government is accepting sealed bids for one (1) year contract unit pricing on selected ShoreTel telephone equipment. The contract period will be from May 6, 2015 to May 5, 2016. All prices must remain fixed during this contract period. Equipment will be purchased for educational and County General projects on multiple purchase orders throughout the term of the contract.

I. BID SUBMISSION

The bidder must complete and deliver an original and one (1) hard copy of its bid response document in a sealed envelope before 11:00 a.m. (ET) on April 21, 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# 0415-145: ShoreTel Telephone Equipment". Any sealed envelope(s) enclosed within this envelope/package should also be clearly marked with the same label.

Note: Important delivery / mailing instructions.

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

<u>DELIVERY ADDRESS</u>
Gail B. Roppo
Director of Purchasing
Bid # 0415-145: ShoreTel Telephone Equipment <i>{insert your company name here}</i>
Hamilton County Purchasing Department
455 N. Highland Park Avenue
Chattanooga, TN 37404

II. INSTRUCTIONS TO VENDORS

These bid documents are being issued by the Hamilton County Purchasing Department. Inquiries regarding the technical specifications of this bid should be directed to Telecommunications Manager, Mike Beal at 423-209-6220 or by FAX at 423-209-6224.

Bid# 0415-145: ShoreTel Telephone Equipment
Hamilton County, Tennessee

Questions regarding bid procedures should be directed to Linda Chumbler, Purchasing Department, at 423-209-6353 or FAX at 423-209-6351. Office hours are 8:00 a.m. to 4:00 p.m. ET, Monday through Friday.

Sealed bids will be accepted before April 21, 2015 at 11:00 A.M., at which time they will be publicly opened. Bids received after that time will be deemed to be late and will not be accepted or opened. The clock-in time will be determined by a clock maintained by the Hamilton County Purchasing Department. No other clock or timepiece will have any bearing on the time of bid receipt. 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 entire 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.

III. QUANTITIES

The equipment being bid will be installed for various communication projects in Hamilton County schools and County General locations. The quantities listed for each item are estimated. 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 May 6, 2015 through May 5, 2016.

IV. SHIPPING

All material must be shipped prepaid by the vendor to the designated County facility. All shipping charges will be the responsibility of the vendor.

V. GUARANTEED DELIVERY

Hamilton County will place multiple orders for various items based on the needs and schedule of particular projects. Vendors will be given a ten (10) day period from the award of the bid before delivery of the first order of equipment and for all complete systems throughout the term of the contract. After the initial order, smaller quantities of individual items, such as phones, should be delivered within forty-eight (48) hours after placement of order.

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 will result in cancellation of this contract and the remainder of the materials ordered will go to the vendor submitting the second best bid.

VI. WARRANTY

All new equipment, including software and hardware, must be covered under warranty for a period of at least five (5) years from the date of delivery to Hamilton County. Vendor must provide advance replacements, at no cost to Hamilton County, on any parts found to be defective during the warranty period. Replacement parts must be **NEW**, with the same five (5)

year warranty period coverage. Also include procedures for receiving an RMA and a return address for shipping.

VII. PAYMENT

Hamilton County expects to place multiple orders based on the pricing included in the accepted bid package. Only the specific amounts ordered and received, per purchase order, should be invoiced by the vendor. Payment will be made upon receipt of the invoice for each individual order.

VIII. EQUIPMENT SPECIFICATIONS

Hamilton County reserves the right to select a specific brand of each item in order to standardize the equipment used during this contract period. Failure to bid the specified brand will be considered basis to disqualify the bid. It is the responsibility of the bidder to verify part numbers and descriptions of specified items.

All equipment quoted as new must be new from the manufacturer, unbranded by vendor. For all equipment purchased under this contract, system administration manuals, installation manuals and telephone user guides and designations **must** be included.

Estimated quantities have been provided, however quantities are not guaranteed and may increase or decrease during the term of the contract.

The attached worksheet should be used to submit unit pricing. 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.

IX. SUBSTITUTION AND TECHNOLOGY REFRESHMENT

If at any time during the life of this agreement, the original manufacturer of the equipment (includes software, hardware and firmware) schedules the products for discontinuation, improvement and/or replacement, the agreement holder shall provide a proposal to include the new or revised products on this agreement. Proposed prices for new or revised products shall be constructed for most favored prices. Discounts shall be at the same or greater discount level as the original agreement product prices. Proposals shall be submitted to the Contracting Officer within seven (7) days of the agreement holder's awareness of the OEM's intent.

Improvement of product includes new releases, updates, upgrades including additional features/functionality, and successor or upgrade products. Any price reductions in selected equipment bid by the vendor shall be passed on to Hamilton County.

Bid# 0415-145: ShoreTel Telephone Equipment
Hamilton County, Tennessee

BID FORM

The attached pricing information for ShoreTel telephone equipment is submitted by:

Signature

Company Name

Title

Company Address

Business License Number

Date Submitted

ShoreGear Voice Switches			
SKU	Estimated Quantity	ShoreTel Item	Unit Cost (\$)
10134	1	ShoreGear 120/24	
10321	1	ShoreGear 24A	
10320	1	ShoreGear 30	
10259	5	ShoreGear 50	
10260	5	ShoreGear 90	
10144	1	ShoreGear T1	
10261	1	ShoreGear 220T1	
10229	1	ShoreGear 220T1A	
10322	1	ShoreGear T1k	
10324	5	ShoreGear 50v	
10325	5	ShoreGear 90v	
60155	1	144 FXS Analog Bundle w/ 6 24A & 144 Ext Only Licenses	
ShorePhone Telephones			
10177	5	ShorePhone IP 110 - Black	
10217	100	ShorePhone IP 115 - Black	
10198	5	ShorePhone IP212k - Black	
10196	100	ShorePhone IP230 - Black	
10268	5	ShorePhone IP230g - Black	
10219	50	ShorePhone IP 265 - Black	
10204	5	ShorePhone IP560g - Black	
10221	5	ShorePhone IP565g - Black	
10429	2	ShorePhone IP655 w/Anti Glare Screen	
10401	1	Satellite Microphones for ShoreTel IP Phone 655, Qty 2	
10175	1	ShorePhone BB 24 - Black	
10269	1	ShorePhone Gig Power Adaptor 10/100/1000	
10384	1	Start Kit: IP930D DECT Phone(Base, Handset &Charger)	
10386	1	Base: IP930D DECT Phone (Add-on)	
10389	1	Handset: IP930D Dect Phone (Add-on-includes charger)	
10449	1	Radio Repeater: IP930D DECT Phone	
10498	2	ShoreTel IP Phone IP485g	
10496	5	ShoreTel IP Phone IP480	
10497	2	ShoreTel IP Phone IP480g	
10495	50	ShoreTel IP Phone IP420	
55136	1	IP930D Starter Kit PROMO	
ShoreWare Virtual Switches			
30134	1	License, Virtual Phone Capacity 1 (Each phone also requires an ext. lic)	
30135	1	License Bundle, Virtual Phone Capacity 50 (Each phone also requires an ext. lic)	
30136	1	License Bundle, Virtual Phone Capacity 200 (Each phone also requires an ext. lic)	

30137	1	License, Virtual SIP Trunk QTY 1	
30138	1	License Bundle, Virtual SIP Trunk QTY 25	
30139	1	License Bundle, Virtual SIP Trunk QTY 50	
30140	1	License, Upgrade from SIP Trunk Lic (SKU 30043) to Virtual SIP Trunk Lic	
ShoreWare Application Server			
29143	1	Shoreware, IBM Sametime Software 2.2 (General Release)	
29148	1	ShoreTel 14 Software (Controlled Release)	
29152	1	ShoreTel 14.2 Software (General Release)	
30035	1	Extension & Mailbox License	
30039	1	Extension-only License	
30040	1	Mailbox-only License	
30041	1	Add'l Language License	
30043	20	SIP Trunk Software License	
30053	20	SIP Device Software License	
30057	20	SIP Trunk to SIP Device Conversion License	
30080	1	SIP-based third party messaging integration License	
21020	1	Distributed Voice Services License	
30044	1	Additional Site License	
30049	1	ShoreTel TAPI Application Server License	
30048	1	Shoreware Remote Web Reporting License	
60138	1	VPN Concentrator, Model 4550 w/5 Connections	
60141	1	VPN Concentrator Model 4550 w/10 Connections	
60137	1	VPN Concentrator, Model 5300LF2, w/10 Connections	
60142	1	VPN Concentrator, Model 5300LF2, w/ 25 Connections	
60143	1	VPN Concentrator, Model 5300LF2, w/ 50 Connections	
60144	1	VPN Concentrator, Model 5300LF2, w/ 100 Connections	
30058	1	VPN Connections, License add-on, Qty 5	
30059	1	VPN Connections, License add-on, Qty 10	
30060	1	VPN Connections, License add-on, Qty 25	
ShoreWare Client Software			
30052	1	Professional Access License	
50040	1	Professional Access Demo License (not for resale)	
40005	1	Personal Access License	
40006	1	Operator Access License	
40007	1	Workgroup Agent Access License	
40008	1	Workgroup Supervisor Access License	
40009	1	High Resolution Video License (ST 8.1)	
30051	1	Mobile Access License	
30119	1	License Bundle, Communicator for Sametime	
60154	1	License Bundle, Communicator for Sametime - Eval Software	
80090	1	Ingate SIParator 21, 5 Traversal Licenses	
80091	1	Ingate SIParator 21, 25 Traversal Licenses	

80092	1	Ingate SIParator 21, 30 Traversal Licenses	
80096	1	Ingate SIParator 51, 50 Traversal Licenses	
80097	1	Ingate SIParator 51, 60 Traversal Licenses	
80095	1	SIP Trunk, 5 Additional Traversal Licenses	
80123	1	Ingate Software-only SIParator 25, 5 Traversal Licenses	
80124	1	Ingate Software-only SIParator 25, 25 Traversal Licenses	
80125	1	Ingate Software-only SIParator 50, 50 Traversal Licenses	
80126	1	Ingate Software-only SIParator 150, 100 Traversal Licenses	
80127	1	Ingate Software-only SIParator 400, 200 Traversal Licenses	
80128	1	Ingate Software-only SIParator 1000, 500 Traversal Licenses	
80129	1	Lic, 5 Trunk Groups for SIParator 21, SW SIParator 25, 50	
80130	1	Lic, 5 Trunk Groups for SIParator 51,56, SW SIParator 150, 400,1000	
80131	1	Kit, Rack Mount Ingate SIParator 21	
80133	1	Ingate SIParator 21, 25 Traversal Licenses and Failover Unit	
80134	1	Ingate SIParator 51, 50 Traversal Licenses and Failover Unit	
80137	1	Bundle, Ingate SIParator 51, 150 Traversal Licenses	
80138	1	Bundle, Ingate SIParator 51, 150 Traversal Licenses and Failover Unit	
80139	1	Bundle, Ingate SIParator 56, 400 Traversal Licenses	
80140	1	Bundle, Ingate SIParator 56, 400 Traversal Licenses and Failover Unit	
Converged Conferencing			
60125	1	Service Appliance 100	
60145	1	Service Appliance 400	
30091	1	License, Audio Conferencing, 10 Ports	
30093	1	License, Web Conferencing, 10 Ports	
ShoreTel Mobility			
80120	1	ShoreTel Mobility Router 2000 - Supports up to 100 users	
80121	1	ShoreTel Mobility Router 4000 - Supports up to 1000 users	
80122	1	ShoreTel Mobility Router 6000 - Supports up to 5000 users	
30105	1	ShoreTel Roam Anywhere Client Access license	
30106	1	Upg from Mobile License to ShoreTel Roam Anywhere Client	
91185	1	ShoreTel Mobile usage right for one Apple iOS Device	
10491	1	ShoreTel Dock - Apple 30 pin	
10492	1	ShoreTel Dock - Apple Lightning	
Extended Applications			
18003	1	Shoreware Workgroup Monitor Application	
18004	1	Workgroup Exceptional/Abandoned Call Report	
18005	1	Target Service Level Agreement Report	
18006	1	Workgroup Agent Daily Login/Logout Report	

18008	1	ShoreWare Emergency Notification, 5 or Fewer	
18009	1	ShoreWare Emergency Notification, 6 or More	
18010	1	ShoreTel Call Router Application	
18011	1	ShoreTel EasyPop Application, Universal CRM Connector	
18012	1	ShoreTel Application Dialer	
18016	1	ShoreTel Outbound Campaign IVR Application, Base 5 Calls	
18017	1	ShoreTel Outbound Campaign IVR Application Add-on 5 Calls	
18024	1	ShoreTel Call Recorder Base Package	
18025	1	ShoreTel Call Recorder Additional Session	
18026	1	ShoreTel Nuisance Call Handler	
18027	1	Cost Recovery Integration Application - Base package	
18028	1	Cost Recovery Integration Application - Add-on desktop license	
18029	1	ShoreTel Enhanced Paging Application - Base package	
18030	1	ShoreTel Enhanced Paging Application	
18031	1	Super Group Application - Enhanced Hunt Group	
18032	1	AMS 360 Integration Application	
18033	1	Voice Forms IVR Application	
18034	1	Caller Directed Router Application	
18035	1	Call History Report	
18036	1	System Directory Synchronization Application-system license	
18037	1	Schedule-based "On Call" Routing Application	
18038	1	Call Handling Mode Schedule Application	
18039	1	Call Handling Mode Override Application	
18040	1	User Group Schedule Application	
18041	1	ShoreTel Act Integration Application	
18042	1	Calls by Dialed Party Report	
18043	1	Calls by Origin Report	
18044	1	Workgroup Agent Ring Time Report	
18045	1	ShoreTel Report Scheduler	
18046	1	Contact Center Agent Alert	
18047	1	Hospitality Connector	
18048	1	Site Router	
18049	1	Web Dialer License, Base Bundle of 25	
18050	1	Web Dialer License, Base Bundle of 50	
18051	1	Web Dialer License, Add on Bundle of 5	
18052	1	Web Dialer License, Add on Bundle of 5000	
18053	1	Application Dialer License, Base Bundle of 25	
18054	1	Application Dialer License, Base Bundle of 50	
18055	1	Application Dialer License, Add on Bundle of 5	
18056	1	Application Dialer License, Add on Bundle of 5000	
18057	1	Base Bundle of 25 Web Dialer plus 25 Application Dialer licenses	
18058	1	Base Bundle of 50 Web Dialer plus 25 Application Dialer licenses	
18059	1	Add On Bundle of 5 Web Dialer plus 5 Application Dialer	

		licenses	
18060	1	Add On Bundle of 5000 Web Dialer plus 5000 Application Dialer licenses	
18062	1	K-12 Applications - Standard Bundle	
18063	1	K-12 Applications - Premium Bundle	
18064	1	Shoretel Active Directory Import Application	
18065	1	Enhanced Reporting Bundle	
18066	1	Enhanced Workgroup Reporting - Standard Bundle	
18067	1	Enhanced Workgroup Reporting – Premium Bundle	
41002	1	SALESFORCE.COM Call Center Adaptor Software	
41004	1	ShoreTel Netsuite CRM Integration Software	
41005	1	ShoreTel Microsoft Dynamics CRM Integration	
41006	1	ShoreTel Microsoft Dynamics CRM Integration (w/o web dialer)	
93111	1	ShoreTel Web Dialer	
ShoreTel Enterprise Contact Center - ECC			
30121	1	ECC 9 Base 10 Package	
30122	1	ECC Inbound Voice Agent, Lic Bundle	
30123	1	ECC Outbound Campaign License	
30124	50	ECC Email License	
30125	50	ECC Web License	
30126	50	ECC IVR License	
30127	5	ECC Supervisor License	
30107	1	ECC Verint Interface License	
30108	1	ECC Agent Activity Event Feed License	
30109	1	ECC Group Activity Event Feed License	
30128	1	ECC Redundant Server License	
30129	1	ECC 8 Upgrade License	
18018	1	CC Agent Dashboard Application-Base 5 Concurrent User Bundle	
18019	1	CC Agent Dashboard Application-Add On 1 Concurrent User Lic	
18020	1	CC Interaction Viewer Application-Base 1 Concurrent User Lic	
18021	1	CC Interaction Viewer Application-Add On 1 Concurrent User Lic	
18022	1	CCIR Transform Service Application	
18023	1	CC Real Time Monitoring Bundle	
30056	1	TAPI Application Server License	
30088	1	Workgroup Agent to ECC Agent Upgrade License	
30089	1	Workgroup Supervisor to ECC Supervisor Upgrade License	
30090	1	Workgroup to ECC Base System Upgrade License	
93072	1	Contact Center Agent-Web/Student	

93071	1	Contact Center Supervisor-Web/Student	
93069	1	Contact Center System Admin-Web/Student	



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.



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Solicitation 0415-145 - Log ShoreTel Telephone Equipment

4/08/2015 9:16 AM Eastern

Bids Due Date/Time: 4/21/2015 11:00:00 AM Eastern

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4/08/2015 9:16:09AM	Eastern	Linda Chumbler	0415-145 - ShoreTel Telephone Equipment	Invitation	Please click on the above solicitation number to access bid documents.	415	0

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Please run the attached ad on April 8, 2015, in the legal notices.

LEGAL NOTICE

Bids for contract unit pricing for ShoreTel Telephone Equipment will be opened at 11:00 AM (ET) on April 21, 2015, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Gail B. Roppo
Director of Purchasing



ShoreTel Telephone
Equipment Bid
2015

Communication
Resources, Inc.
(CRI)

<u>SKUs</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>
ShoreGear Voice Switches			
10134	1	ShoreGear 120/24	\$ 2,798.00
10321	1	ShoreGear 24A	\$ 1,678.00
10320	1	ShoreGear 30	\$ 894.00
10259	5	ShoreGear 50	\$ 1,118.00
10260	5	ShoreGear 90	\$ 1,678.00
10144	1	ShoreGear T1	\$ 1,958.00
10261	1	ShoreGear 220T1	\$ 3,358.00
10229	1	ShoreGear 220T1A	\$ 3,638.00
10322	1	ShoreGear T1k	\$ 1,958.00
10324	5	ShoreGear 50v	\$ 1,398.00
10325	5	ShoreGear 90v	\$ 2,070.00
60155	1	144 FXS Analog Bundle w/6 24A & 144 Ext Only Licenses	\$ 13,440.00
ShorePhone Telephones			
10177	0	ShorePhone IP 110 - Black	N/A
10217	100	ShorePhone IP 115 - Black	\$ 90.00
10198	5	ShorePhone IP 212k - Black	\$ 168.00
10196	100	ShorePhone IP 230 - Black	\$ 146.00
10268	5	ShorePhone IP 230g - Black	\$ 185.00
10219	50	ShorePhone IP 265 - Black	\$ 207.00
10204	5	ShorePhone IP 560g - Black	\$ 241.00
10221	5	ShorePhone IP 565g - Black	\$ 168.00
10429	2	ShorePhone IP 655 w/ Anti-Glare Screen	\$ 420.00
10401	1	Satellite Microphones for ShoreTel IP Phone 655, Qty 2	\$ 110.00
10175	1	ShorePhone BB 24 - Black	\$ 168.00
10269	1	ShorePhone Gig Power Adaptor 10/100/1000	\$ 20.00

ShoreTel Telephone
Equipment Bid
2015

Communication
Resources, Inc.
(CRI)

<u>SKUs</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>
10384	1	Start Kit: IP 930D DECT Phone (Base, Handset & Charger)	\$ 336.00
10386	1	Base: IP 930D DECT Phone (Add-On)	\$ 280.00
10389	1	Handset: IP 930D DECT Phone (Add-On Includes Charger)	\$ 146.00
10449	1	Radio Repeater: IP 930D DECT Phone	\$ 140.00
10498	2	ShoreTel IP Phone IP 485g	\$ 241.00
10496	5	ShoreTel IP Phone IP 480	\$ 168.00
10497	50	ShoreTel IP Phone IP 480g	\$ 207.00
10495	1	ShoreTel IP Phone IP 420	\$ 106.00
55136	1	IP 930D Starter Kit PROMO	0.00
ShoreWare Virtual Switches			
30134	1	License, Virtual Phone Capacity 1 (each phone also requires an ext. license)	\$ 26.00
30135	1	License Bundle, Virtual Phone Capacity 50 (each phone also requires an ext. license)	\$ 980.00
30136	1	License Bundle, Virtual Phone Capacity 200 (each phone also requires an ext. license)	\$ 2,800.00
30137	1	License, Virtual SIP Trunk Qty 1	\$ 54.00
30138	1	License Bundle, Virtual SIP Trunk Qty 25	\$ 1,190.00
30139	1	License Bundle, Virtual SIP Trunk Qty 50	\$ 2,100.00
30140	1	License, Upgrade from SIP Trunk License (SKU 30043) to Virtual SIP Trunk License	\$ 26.00
ShoreWare Application Server			
29143	1	ShoreWare, IBM Sametime Software 2.2 (General Release)	0.00
29148	1	ShoreTel 14 Software (Controlled Release)	0.00
29152	1	ShoreTel 14.2 Software (General Release)	0.00
30035	1	Extension & Mailbox License	\$ 112.00
30039	1	Extension-only License	\$ 79.00
30040	1	Mailbox-only License	\$ 51.00
30041	1	Add'l Language License	\$ 558.00

ShoreTel Telephone
Equipment Bid
2015

**Communication
Resources, Inc.
(CRI)**

<u>SKUs</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>
30043	20	SIP Trunk Software License	\$ 28.00
30053	20	SIP Device Software License	\$ 17.00
30057	20	SIP Trunk to SIP Device Conversion License	0.00
30080	1	SIP-based third party messaging integration License	\$ 2,518.00
21020	1	Distributed Voice Services License	\$ 558.00
30044	1	Additional Site License	\$ 278.00
30049	1	ShoreTel TAPI Application Server License	\$ 278.00
30048	1	ShoreWare Remote Web Reporting License	\$ 1,510.00
60138	1	VPN Concentrator, Model 4550 w/5 Connections	\$ 2,798.00
60141	1	VPN Concentrator Model 4550 w/10 Connections	\$ 1,678.00
60137	1	VPN Concentrator, Model 5300LF2, w/ 10 Connections	\$ 1,678.00
60142	1	VPN Concentrator, Model 5300LF2, w/ 25 Connections	\$ 3,358.00
60143	1	VPN Concentrator, Model 5300LF2, w/ 50 Connections	\$ 4,478.00
60144	1	VPN Concentrator, Model 5300LF2, w/ 100 Connections	\$ 5,598.00
30058	1	VPN Connections, License add-on, Qty 5	\$ 336.00
30059	1	VPN Connections, License add-on, Qty 10	\$ 560.00
30060	1	VPN Connections, License add-on, Qty 25	\$ 1,288.00
ShoreWare Client Software			
30052	1	Professional Access License	\$ 45.00
50040	1	Professional Access Demo License (not for resale)	N/A
40005	1	Personal Access License	0.00
40006	1	Operator Access License	\$ 334.00
40007	1	Workgroup Agent Access License	\$ 166.00
40008	1	Workgroup Supervisor Access License	\$ 334.00
40009	1	High Resolution Video License (ST 8.1)	\$ 390.00
30051	1	Mobile Access License	\$ 54.00

ShoreTel Telephone
Equipment Bid
2015

Communication
Resources, Inc.
(CRI)

<u>SKUs</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>
30119	1	License Bundle, Communicator for Sametime	\$ 31.00
60154	1	License Bundle, Communicator for Sametime - Eval Software	0.00
80090	1	Ingate SIParator 21, 5 Traversal Licenses	\$ 723.00
80091	1	Ingate SIParator 21, 25 Traversal Licenses	\$ 1,225.00
80092	1	Ingate SIParator 21, 30 Traversal Licenses	\$ 1,619.00
80096	1	Ingate SIParator 21, 50 Traversal Licenses	\$ 3,380.00
80097	1	Ingate SIParator 21, 60 Traversal Licenses	\$ 4,346.00
80095	1	SIP Trunk, 5 Additional Traversal Licenses	\$ 157.00
80123	1	Ingate Software-only SIParator 25, 5 Traversal Licenses	\$ 493.00
80124	1	Ingate Software-only SIParator 25, 25 Traversal Licenses	\$ 1,132.00
80125	1	Ingate Software-only SIParator 50, 50 Traversal Licenses	\$ 2,070.00
80126	1	Ingate Software-only SIParator 150, 100 Traversal Licenses	\$ 4,447.00
80127	1	Ingate Software-only SIParator 400, 200 Traversal Licenses	\$ 8,260.00
80128	1	Ingate Software-only SIParator 1000, 500 Traversal Licenses	\$ 14,549.00
80129	1	License, 5 Trunk Groups for SIParator 21, SW SIParator 25, 50	\$ 224.00
80130	1	License, 5 Trunk Groups for SIParator 51, 56, SW SIParator 150, 400, 1000	\$ 532.00
80131	1	Kit, Rack Mount Ingate SIParator 21	\$ 40.00
80133	1	Ingate SIParator 21, 25 Traversal Licenses and Failover Unit	\$ 1,724.00
80134	1	Ingate SIParator 51, 50 Traversal Licenses and Failover Unit	\$ 5,166.00
80137	1	Bundle, Ingate SIParator 51, 150 Traversal Licenses	\$ 6,054.00
80138	1	Bundle, Ingate SIParator 51, 150 Traversal Licenses and Failover Unit	\$ 7,840.00
80139	1	Bundle, Ingate SIParator 56, 400 Traversal Licenses	\$ 11,447.00
80140	1	Bundle, Ingate SIParator 56, 400 Traversal Licenses and Failover Unit	\$ 14,745.00
Converged Conferencing			
60125	1	Service Appliance 100	\$ 1,398.00

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<u>SKUs</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>
60145	1	Service Appliance 400	\$ 7,278.00
30091	1	License, Audio Conferencing, 10 Ports	\$ 980.00
30093	1	License, Web Conferencing, 10 Ports	\$ 980.00
ShoreTel Mobility			
80120	1	ShoreTel Mobility Router 2000 - Supports up to 100 Users	\$ 2,798.00
80121	1	ShoreTel Mobility Router 4000 - Supports up to 1000 Users	\$ 3,918.00
80122	1	ShoreTel Mobility Router 6000 - Supports up to 5000 Users	\$ 8,398.00
30105	1	ShoreTel Roam Anywhere Client Access License	\$ 84.00
30106	1	Upgrade from Mobile License to ShoreTel Roam Anywhere Client	\$ 31.00
91185	1	ShoreTel Mobile usage right for one Apple iOS Device	0.00
Extended Applications			
18003	1	ShoreWare Workgroup Monitor Application	\$ 2,080.00
18004	1	Workgroup Exceptional/Abandoned Call Report	\$ 832.00
18005	1	Target Service Level Agreement Report	\$ 832.00
18006	1	Workgroup Agent Daily Login/Logout Report	\$ 832.00
18008	1	ShoreWare Emergency Notifications, 5 or Fewer	\$ 1,232.00
18009	1	ShoreWare Emergency Notification, 6 or More	\$ 3,080.00
18010	1	ShoreTel Call Router Application	\$ 1,926.00
18011	1	ShoreTel Easy Pop Application, Universal CRM Connector	\$ 112.00
18012	1	ShoreTel Application Dialer	\$ 41.00
18016	1	ShoreTel Outbound Campaign IVR Application, Base 5 Calls	\$ 3,078.00
18017	1	ShoreTel Outbound Campaign IVR Application Add-on 5 Calls	\$ 614.00
180242	1	ShoreTel Call Recorder Base Package	\$ 2,800.00
18025	1	ShoreTel Call Recorder Additional Session	\$ 112.00
18026	1	ShoreTel Nuisance Call Handler	\$ 1,400.00
18027	1	Cost Recovery Integration Application - Base package	\$ 2,240.00

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<u>SKUs</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>
18028	1	Cost Recovery Integration Application - Add-on desktop license	\$ 23.00
18029	1	ShoreTel Enhanced Paging Application - Base package	\$ 3,080.00
18030	1	ShoreTel Enhanced Paging Application	\$ 280.00
18031	1	Super Group Application - Enhanced Hunt Group	\$ 1,400.00
18032	1	AMS 360 Integration Application	\$ 112.00
18033	1	Voice Forms IVR Application	\$ 3,136.00
18034	1	Caller Directed Router Application	\$ 1,926.00
18035	1	Call History Report	\$ 832.00
18036	1	System Directory Synchronization Application - system license	\$ 1,356.00
18037	1	Schedule-based "OnCall" Routing Application	\$ 1,926.00
18038	1	Call Handling Mode Schedule Application	\$ 1,926.00
18039	1	Call Handling Mode Override Application	\$ 700.00
18040	1	User Group Schedule Application	\$ 1,926.00
18041	1	ShoreTel Act Integration Application	\$ 112.00
18042	1	Calls by Dialed Party Report	\$ 832.00
18043	1	Calls by Origin Report	\$ 832.00
18044	1	Workgroup Agent Ring Time Report	\$ 832.00
18045	1	ShoreTel Report Scheduler	\$ 1,960.00
18046	1	Contact Center Agent Alert	\$ 14.00
18047	1	Hospitality Connector	\$ 2,520.00
18048	1	Site Router	\$ 1,926.00
18049	1	Web Dialer License, Base Bundle of 25	\$ 280.00
18050	1	Web Dialer License, Base Bundle of 50	\$ 448.00
18051	1	Web Dialer License, Add on Bundle of 5	\$ 40.00
18052	1	Web Dialer License, Add on Bundle of 5000	\$ 16,800.00

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<u>SKUs</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>
18053	1	Application Dialer License, Base Bundle of 25	\$ 280.00
18054	1	Application Dialer License, Base Bundle of 50	\$ 448.00
18055	1	Application Dialer License, Add on Bundle of 5	\$ 40.00
18056	1	Application Dialer License, Add on Bundle of 5000	\$ 16,800.00
18057	1	Base Bundle of 25 Web Dialer plus 25 Application Dialer licenses	\$ 336.00
18058	1	Base Bundle of 50 Web Dialer plus 25 Application Dialer licenses	\$ 560.00
18059	1	Add On Bundle of 5 Web Dialer plus 5 Application Dialer licenses	\$ 51.00
18060	1	Add On Bundle of 5000 Web Dialer plus 5000 Application Dialer licenses	\$ 21,000.00
18062	1	K-12 Applications - Standard Bundle	\$ 2,800.00
18063	1	K-12 Applications - Premium Bundle	\$ 5,600.00
18064	1	ShoreTel Active Directory Import Application	\$ 2,800.00
18065	1	Enhanced Reporting Bundle	\$ 2,800.00
18066	1	Enhanced Workgroup Reporting - Standard Bundle	\$ 3,920.00
18067	1	Enhanced Workgroup Reporting - Premium Bundle	\$ 5,600.00
41002	1	SALESFORCE.COM Call Center Adaptor Software	\$ 112.00
41004	1	ShoreTel NetSuite CRM Integration Software	\$ 112.00
41005	1	ShoreTel Microsoft Dynamics CRM Integration	\$ 112.00
41006	1	ShoreTel Microsoft Dynamics CRM Integration (w/o web dialer)	\$ 56.00
93111	1	ShoreTel Web Dialer	\$ 41.00
ShoreTel Enterprise Contact Center - ECC			
30121	1	ECC 9 Base 10 Package	\$ 4,763.00
30122	1	ECC Inbound Voice Agent, Lic Bundle	\$ 462.00
30123	1	ECC Outbound Campaign License	\$ 224.00
30124	50	ECC Email License	\$ 224.00
30125	50	ECC Web License	\$ 224.00

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<u>SKUs</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>
30126	50	ECC IVR License	\$ 112.00
30127	1	ECC Supervisor License	\$ 462.00
30107	1	ECC Verint Interface License	\$ 840.00
30108	1	ECC Agent Activity Event Feed License	\$ 196.00
30109	1	ECC Group Activity Event Feed License	\$ 196.00
30128	1	ECC Redundant Server License	\$ 3,640.00
30129	1	ECC 8 Upgrade License	0.00
18018	1	CC Agent Dashboard Application-Base 5 Concurrent User Bundle	\$ 700.00
18019	1	CC Agent Dashboard Application-Add On 1 Concurrent User License	\$ 84.00
18020	1	CC Interaction Viewer Application-Base 1 Concurrent User License	\$ 1,540.00
18021	1	CC Interaction Viewer Application-Add On 1 Concurrent User License	\$ 224.00
18022	1	CCIR Transform Service Application	\$ 1,092.00
18023	1	CC Real Time Monitoring Bundle	\$ 1,680.00
30056	1	TAPI Application Server License	\$ 278.00
30088	1	Workgroup Agent to ECC Agent Upgrade License	\$ 462.00
30089	1	Workgroup Supervisor to ECC Supervisor Upgrade License	\$ 462.00
30090	1	Workgroup to ECC Base System Upgrade License	\$ 462.00
93072	1	Contact Center Agent-Web/Student	\$ 99.00
93071	1	Contact Center Supervisor-Web/Student	\$ 195.00

Request For Bids:	
Newspaper Ad:	4-8-15
Vendor Notification:	415
Vendor Response:	1
Budgeted:	Various Budgets



Hamilton County Board of Commissioners **RESOLUTION**

No. 515-44

A RESOLUTION AMENDING THE DISTANCE REQUIREMENT FOR THE SALE AND ON-PREMISES CONSUMPTION OF BEER TO FIVE HUNDRED (500) FEET OF A SCHOOL, CHURCH, DAY CARE, OR OTHER PUBLIC PLACE OF GATHERING.

WHEREAS, by Resolution dated October 4, 1967, the former Hamilton County Council prohibited the sale and on-premises consumption of alcoholic beverages to no less than one thousand five hundred (1500) feet of a church, school, or other place of public gathering (measuring of same to be by a straight line from the nearest point of each structure); and

WHEREAS, it is the opinion of this body that said distance requirement should be reduced to conform with that of the City of Chattanooga, *i.e.* five hundred (500) feet from the nearest point of the building to a church, school or other place of public gathering; and

WHEREAS, such a change is in the best interest of the citizens of Hamilton County.

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

That, as authorized by Tennessee Code Annotated Section 57-5-105, this county legislative body does hereby direct the Hamilton County Beer Board to amend all regulations and restrictions currently in effect regarding the minimum distance requirements between establishments which sell or allow the on-premises consumption of beer by reducing from the current one thousand five hundred (1500) feet distance requirement to five hundred (500) feet to churches, schools, day care centers, or other places of public gathering

(measuring from the nearest points of the building of the applicant to the nearest point of the protected building site).

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

May 20, 2015

Date