



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, APRIL 25, 2017 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Steve Shapard, Bartlett United Methodist Church

FUTURE MEETINGS

Board of Education, April 27 at 7 p.m.

Family Assistance Commission, May 1 at 6 p.m.

Planning Commission, May 1 at 7 p.m.

Beer Board, May 2 at 6 p.m.

Bartlett Station Commission, May 3 at 7:30 a.m.

City Beautiful Commission, May 4 at 7 p.m.

Bartlett Historical Society, May 8 at 7 p.m.

RECOGNITIONS

Leadership Bartlett Class of 2017

Proclamation for Building Safety Month

Check presentation to West Tennessee Veterans Home

2016 Employees of the Year

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the April 11, 2017 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA**1 Bid for weight and cardio exercise equipment. (Shan Criswell, Director of Parks and Recreation)**

Recommend accepting the bid from the single source provider LifeFitness at a cost of \$63,453.36 with trade in for existing equipment. Funds are available in Account 311.48311.785.54316.

2 Bid for repair of Westbrook Road Bridge over Buckhead Creek. (Rick McClanahan, Director of Engineering)

Recommend accepting the lowest bid from Dement Construction in the amount of \$291,449.55, plus a contingency amount of \$30,000 for a total cost of \$321,449.55. Contract administration will be provided by Smith Seckman Reid in the amount of \$19,900. Total project cost will be \$341,349.55. Funds are available in Account 311.48311.780.41450.

3 Bid for Ellis Road Improvements. (Rick McClanahan, Director of Engineering)

Recommend accepting the lowest bid from ENSCOR, LLC in the amount of \$756,038.00, plus a contingency amount of \$25,000 for a total cost of \$781,038.00. Contract administration will be provided by Pickering in the amount of \$23,260. Funds are available in Account 311.48311.780.452.

4 Additional 2017 softball tournament request. (Shan Criswell, Director of Parks and Recreation)**5 Authorization to auction surplus property. (Dick Phebus, Director of Finance)**

Nine items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.

6 Treasurer's Report for March 2017. (Dick Phebus, Director of Finance)**NEW BUSINESS****1 Bid for W. J. Freeman Park road and parking improvements. (Shan Criswell, Director of Parks and Recreation)**

Recommend accepting the lowest bid from Ferrell Paving in the amount of \$757,600 and the Alternate One-Site lighting bid of \$307,800 for a total bid of \$1,065,400, plus a contingency amount of \$30,000. This project requires construction management which

will be provided by Dalhoff Thomas Design at a cost of \$9,700 and geological testing provided by Geotechnology Inc. at a cost of \$9,998.20. The total cost of this project will be \$1,115,098.20. Funds are available in Account 311.48311.780.51401.

- 2 Resolution 12-17, a resolution to amend the Fiscal Year 2017 School Education Capital Project Fund. (Dick Phebus, Director of Finance)**

- 3 Resolution 13-17, a resolution to amend the Fiscal Year 2017 General Purpose School Fund and School Education Capital Project Fund. (Dick Phebus, Director of Finance)**

- 4 Resolution 14-17, a resolution to amend the FY17 Capital Improvement Program Budget to provide additional funding for Ellis Road Hill Removal. (Dick Phebus, Director of Finance)**

- 5 Resolution 15-17, a resolution to authorize the Mayor to enter into an agreement between the State of Tennessee Department of Transportation and the City of Bartlett for the design of an Americans with Disabilities Act Transition Plan. (Rick McClanahan, Director of Engineering)**

OPEN DISCUSSION

ADJOURNMENT