



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, SEPTEMBER 12, 2017 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Stephen Brannon, Faith Baptist Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, September 14 at 7 p.m.

Historic Preservation Commission, September 18 at 7 p.m.

BPACC Advisory Board, September 19 at 6 p.m.

Bartlett Arts Council, September 19 at 6:30 p.m.

Design Review Commission, September 19 at 6:30 p.m.

Board of Education Work Session, September 21 at 7 p.m.

RECOGNITIONS

Police Department Traffic Division receipt of awards from Tennessee Highway Safety Office

Tracy Tyler to receive Lifesaver Award

2017 Bartlett Express Readers' Choice Awards

Mayor's Youth Council Class of 2018

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the August 22, 2017 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

- I Special event permit for Tennessee Baptist Children's Home Fall Festival.
(Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, October 14 from 9 a.m. to 2 p.m. at the Tennessee Baptist Children's Home.

2 Bid for two 2018 Ford F150 trucks. (Jim Brown, Director of Code Enforcement)

Recommend accepting the lowest bid from AutoNation at a cost of \$20,479.16 each and a total cost of \$40,958.32. Funds are available in Account 311.48311.785.29118.

3 Bid for two 2017 Ford F250 XL trucks with eight-foot beds. (Shan Criswell, Director of Parks and Recreation)

Recommend accepting the lowest bid for two Ford F250 XL trucks from Country Ford, Inc. at a total cost of \$67,544.00. Funds are available in Account 311.48311.785.50718.

4 Bid for 14 2018 Dodge Charger police pursuit vehicles. (Gary Rikard, Chief of Police)

Recommend accepting the lowest bid from Freeland Automotive at a cost of \$24,999.00 each for 14 2018 Dodge Chargers for a total cost of \$349,986.00. Funds are available in Account 311.48311.785.20318.

5 Bid to equip 14 police vehicles. (Gary Rikard, Chief of Police)

Recommend accepting the only bid from ComServ Wireless at a total cost of \$73,346.00. Funds are available in Account 31148311.785.20318.

6 Purchase 14 computers for police pursuit vehicles. (Gary Rikard, Chief of Police)

Request authorization to purchase 14 Panasonic in-car computers at a cost of \$3,585.86 each for a total cost of \$50,202.04 from CDW-G. This price includes docking stations and car chargers. This purchase will be made from the National Intergovernmental Purchasing Alliance contract. Funds are available in Account 311.48311.785.20318.

7 Purchase 14 in-car video cameras for new police vehicles. (Gary Rikard, Chief of Police)

Request authorization to purchase 14 WatchGuard in-car video cameras from WatchGuard at a total cost of \$84,935.00. WatchGuard is a sole-source provider. Funds are available in Account 311.48311.785.20318.

8 Bid for one 2018 Ford Explorer. (Terry Wiggins, Fire Chief)

Recommend accepting the lowest bid from Country Ford at a cost of \$28,992.00. Funds are available in Account 311.48311.785.25718.

9 Bid for two automated, side-loader refuse trucks. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest, qualified bid from Sansom at a total cost of \$475,600.00. Funds are available in Account 122.48122.935.

10 Bid for one walking floor transport trailer. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest, qualified bid from Spector MFG at a cost of \$74,100.00. Funds are available in Account 122.48122.939.

11 Bid for one 2017 Ford F350 with utility crane bed. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Country Ford at a cost of \$48,884.00. Funds are available in Account 510.51300.935.

12 Proposal for alarms, door access controls, and camera systems. (Dick Phebus, Director of Finance)

Recommend accepting the best proposal from Interactive Security for citywide alarms, door access control, and camera systems. Funds are available in various departmental accounts.

13 Authorization to auction surplus property. (Dick Phebus, Director of Finance)

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

NEW BUSINESS

I Resolution 42-17, a resolution to amend the Fiscal Year 2018 Bartlett City Schools Education Capital Project Fund. (Dick Phebus, Director of Finance)

OPEN DISCUSSION

ADJOURNMENT