

## Agenda for the Regular Meeting of Board of Commissioners Monday, October 9, 2017 - 7:00 pm Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Dunn
Pledge of Allegiance to the Flag by Vice Mayor Gorman
Fire Prevention Week Proclamation
Friends of the Library Proclamation
Friends of the Library Week Proclamation
Presentation on Doug Campbell Memorial Project and installation of AED units in city
parks

#### **Public Hearing**

1. Public hearing on Ordinance 2017-19 - AN ORDINANCE REZONING THE MARYLAND FARMS GREENWAY PROPERTY TO AMEND THE SPECIAL RESTRICTIONS ESTABLISHED BY ORDINANCE 97-01

## **Approval or Correction of Minutes**

September 25, 2017

Comments from Citizens – Individuals may comment on any item included in the Consent/Regular agenda or on any other matter regarding the City of Brentwood. All comments should be directed to the Board of Commissioners. Citizens who wish to request that an item be moved from the Consent Agenda to the Regular Agenda for discussion should make that known to the Board at this time.

Report from City Manager Report from the City Attorney Reports and comments by Commissioners and Mayor

Note: All matters listed under the Consent Agenda are considered to be routine and will generally be enacted by one motion. Except for any items that are removed from the Consent Agenda, there will be no separate discussion of these items at this time.

#### **Consent Agenda**

- 1. Ordinance 2017-20 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ANDREW W. BYRD AND MARIANNE M. BYRD PROVIDING FOR THE CONVEYANCE OF CERTAIN PROPERTY TO THE CITY TO ELIMINATE AN EXISTING ENCROACHMENT AND TO FACILITATE THE CONSTRUCTION OF A NEW COMMUNICATIONS TOWER, for consideration on second and final reading
- 2. Resolution 2017-74 A RESOLUTION AUTHORIZING PARTICIPATION IN THE COOPERATIVE PURCHASING PROGRAM OFFERED BY NPPGOV, for adoption
- 3. Resolution 2017-75 A RESOLUTION AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION FOR THE PURCHASE OF INTERNET ACCESS SERVICES, for adoption
- 4. Approval of an invoice from Interstate A/C for emergency repairs at Fire Station 2

#### **Old Business**

- 1. Ordinance 2017-17 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CONVEYANCE OF PROPERTY FROM TRACE CONSTRUCTION, INC. AND LINDSEY BUTLER TO BE DESIGNATED AS A FUTURE FIRE STATION SITE, for consideration on second and final reading
- 2. Other old business

#### **New Business**

1. Other new business

Kirk Bednar City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.

#### **Brentwood City Commission Agenda**

**Meeting Date:** 10/09/2017

Ordinance 2017-19 - An Ordinance Rezoning the Maryland Farms Greenway Property to

Amend the Special Restrictions Established by Ordinance 97-01

Submitted by: Kirk Bednar, Administration

**Department:** Administration

## **Information**

#### **Subject**

Public hearing on Ordinance 2017-19 - An Ordinance Rezoning the Maryland Farms Greenway Property to Amend the Special Restrictions Established by Ordinance 97-01.

## **Background**

With continued development of the Maryland Farms office park during the mid-1990's, the City acquired ownership of an approximately 20 acre tract of land located between the office park and the Iroquois Estates and Meadowlake subdivisions (see attached greenway map). This tract, generally known as the Maryland Farms Greenway, was subsequently zoned SI-3 with special restrictions by Ordinance 97-01, which was approved on final reading on June 9, 1997 (see attached).

While the property is not fenced from the Maryland Farms side and therefore provides for some degree of public access for walkers, etc., special restriction #3 specifically provides that:

No facilities, structures or equipment shall be placed on site, including but not limited to picnic tables, walking paths, athletic fields or facilities, restrooms, etc.

As you know, the City only had limited experience with trails adjacent to neighborhoods in the mid-1990's when the Maryland Farms Greenway special restrictions were put in place. The primary concern of adjacent residents in these situations has always been about safety, given that trails provide more public access and activity adjacent to their properties. Over the past 20 years, the City's trail network has expanded considerably, including many routes that run through or adjacent to neighborhoods. Obviously, no one can know for sure what might happen in the future, but experience to date has shown that proximity to the City's trail network has not created any increased safety risks and, in most cases, is viewed as a neighborhood amenity that enhances property values.

The final report issued by the Ad Hoc Bike and Pedestrian Advisory Committee (BPAC) in 2016 included a recommendation to install a paved multi-use trail within the Maryland Farms Greenway that would help to connect Powell Park on the western end of the office park to

Maryland Way Park on the eastern end. Such a trail would also require additional connections across property owned by the Maryland Farms POA, the YMCA, and the former library property currently owned by Jordan Properties, Inc. (see attached proposed trail map). This trail connection would provide greatly enhanced bike and pedestrian access to the northern Brentwood commercial area along Franklin Road for residents living adjacent to Granny White Pike and employees working within the office park. This supports the Brentwood 2030 goal of providing enhanced bike and pedestrian connectivity throughout the community, especially on the western side of I-65 where such connectivity is lacking.

Knowing the sensitivity of this issue to the adjacent residential neighborhood, staff hosted two neighborhood meetings in the fall of 2016 to discuss the proposed trail route and get neighborhood input. A total of 29 residential tracts are adjacent to the proposed trail route, including several along Williamsburg Circle that are not directly adjacent to the Greenway but are adjacent to the proposed route of the trail across the YMCA and Jordan properties. Despite mailing two letters directly to the owners of these 29 properties, staff only received input (via the neighborhood meetings or e-mail) from 16 of the owners. Of these 16, nine expressed support for the proposed trail and seven expressed opposition. Opposition was based primarily on security concerns, with one owner near the Maryland Farms detention pond also expressing drainage concerns. There was near unanimous support for the trail from other residents of the neighborhood who did not live directly adjacent to the Greenway and trail route.

While staff has had positive conversations with the other three affected property owners (Maryland Farms POA, the YMCA, and Jordan Properties) about this proposed trail, no final design work or actual planning for construction of such a trail can begin unless the City Commission approves a rezoning of the Greenway property to amend the special restrictions to allow for construction of a paved multi-use trail within the Greenway property.

The attached ordinance, if approved, would amend the existing special restrictions as follows:

- Special restriction #2 would be amended to allow for tree removal only as necessary for construction of the trail. There are a few locations where the proposed trail route cuts through existing tree clusters.
- Special restriction #3 would be amended to provide an exception to the existing prohibition of any improvements in the Greenway.
- A new special restriction #4 would be added that allows for construction of a 10 foot wide multi-use trail to be located in the northern half of the Greenway property. This restriction would also allow for a trail connection to the adjacent neighborhood only with written approval of the affected property owner(s).
- Special restriction #5 (to be renumbered as #6) would be amended to exempt trail users from the prohibition of public access after dark. With this amendment, someone walking on the trail after sunset would not be in violation of the special restrictions, but anyone off the paved trail in the Greenway property would still be in violation.

Amendments to special restrictions must be made through a full rezoning process. The ordinance was approved on first reading at the September 11 meeting. The City hosted the required community meeting on September 28. **The Planning Commission reviewed the proposed** 

rezoning ordinance at its October 2, 2017 meeting and voted 8-1 to recommend approval with one amendment that would limit public use of the trail to only between sunrise and 9:00 p.m.

Following the public hearing before the City Commission at its October 9, 2017 meeting, the ordinance would be considered on second and final reading at the October **26**, 2017 meeting. Please note that the date for the second meeting in October has been rescheduled to Thursday, October 26 due to the City Manager and Assistant City Manager attending the International City/County Management Association annual conference October 22-25.

#### **Staff Recommendation**

Staff recommends approval of Ordinance 2017-19 on first reading.

#### **Previous Commission Action**

Ordinance 2017-19 passed unanimously by the Board of Commissioners at the September 11, 2017 meeting.

The Planning Commission recommended approval of the ordinance to the Board of Commissioners at the October 2, 2017 meeting with one amendment that would limit public use of the trail to only between sunrise and 9:00 p.m. The vote was 8-1.

## **Fiscal Impact**

## Amount:

**Source of Funds:** 

**Account Number:** 

## **Fiscal Impact:**

While rezoning the Greenway property to amend the special restrictions does not result in any direct cost to the City, funds have been programmed in the FY 2018-2023 CIP for construction of the trail should the rezoning be approved.

## **Attachments**

**Ordinance 2017-19** 

Proposed Special Restriction Amendments (Highlighted)

Ordinance 97-01 with Existing Special Restrictions

Greenway Map

Proposed Trail Route

#### **ORDINANCE 2017-19**

# AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO AMEND THE SPECIAL RESTRICTIONS ESTABLISHED PURSUANT TO ORDINANCE 97-01 FOR THE MARYLAND FARMS GREENWAY PROPERTY, IN ORDER TO PERMIT A MULTI-USE TRAIL WITHIN THE GREENWAY

WHEREAS, Section 78-381 of the Brentwood Municipal Code allows the Board of Commissioners to apply additional special restrictions on permitted uses and/or technical and development standards for property for which rezoning to a commercial or service institution zoning district is requested, if the Board determines that the otherwise permitted uses and/or applicable technical development standards for the district at the specific location are inadequate to preserve traffic control and aesthetics and to protect the health, safety, conveniences, quality of life and general welfare of the citizens of Brentwood; and

**WHEREAS,** Ordinance 97-01 established SI-3/SR (Service Institution-Cultural and Recreations/Special Restrictions) zoning for certain property now known as the "Maryland Farms Greenway" and consisting of approximately 19.97 acres between the Maryland Farms Office Park and the Iroquois Estates and Meadowlake subdivisions; and

WHEREAS, the special restrictions established for the Maryland Farms Greenway property under Ordinance 97-01 do not allow trails for pedestrians or bicycle riders; and

WHEREAS, the Board of Commissioners has determined that a multi-use trail is appropriate within the Maryland Farms Greenway to allow for better connectivity with other trails and pedestrian facilities.

## NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BRENTWOOD, TENNESSEE AS FOLLOWS:

**SECTION 1.** That the special restrictions applicable to the Maryland Farms Greenway property pursuant to Ordinance 97-01 are hereby amended in accordance with the Revised Special Restrictions on Development and Use of Property set forth on Attachment A, which is attached hereto and made a part of this ordinance by reference.

**SECTION 2.** That this ordinance shall take effect from and after its final passage, or fifteen days after its first passage, whichever occurs later, the general welfare of the City of Brentwood, Williamson County, Tennessee, requiring it.

PASSED:	1st reading 2nd reading		PLANNING COMMISSION  NOTICE OF PASSAGE  Notice published in:	n/a
PUBLIC HEARING  Notice published in:  Date of publication:  Date of hearing:			Date of publication:  EFFECTIVE DATE	
MAYOR		Jill Burgin	RECORDER	Deborah Hedgepath
Approved a	s to form:			
Сіту Аттої	RNEY	Roger A. Horner		

#### **ATTACHMENT A TO ORDINANCE 2017-19**

#### SPECIAL RESTRICTIONS ON DEVELOPMENT AND USE OF PROPERTY

All development within the property rezoned by Ordinance 97-01 shall be required to comply with all permitted uses and technical and development standards set forth in the zoning ordinance of the City of Brentwood for the underlying SI-3 zoning district. In addition, the special restrictions listed below are imposed, as authorized under Section 78-371 of the zoning ordinance, due to the inadequacy of the otherwise permitted uses and applicable technical and development standards to preserve traffic control and aesthetics and to protect the health, safety, conveniences, quality of life and general welfare of the citizens of Brentwood.

- 1. This property will serve as a permanent City greenway to buffer the adjoining residential area from the commercial development. No vehicular access shall be allowed in the greenway except for routine maintenance by the City of Brentwood.
- 2. All existing trees will be preserved and protected within the greenway area, except in locations where fence and approved multi-use trail placement necessitates their removal. Healthy trees shall be preserved and protected to the greatest extent feasible and practical. The City shall conduct periodic maintenance in the buffer strip to identify and remove dead or diseased trees and broken branches which pose a threat to nearby residents and other adjoining property. In order to comply with the weed lot ordinance of the city, a bush hog tractor shall be used a minimum of four times a year to carry out routine mowing of the area.
- 3. Except as provided in section 4 below, no facilities, structures or equipment shall be placed on site, including but not limited to picnic tables, walking paths, athletic fields or facilities, restrooms, etc.
- 4. A paved multi-use trail with a maximum width of 10 feet may be constructed on the property, provided the trail is located within 100 feet of the northern property boundary. A trail connection to the adjacent residentially zoned property may also be constructed, subject to written approval of the property owner(s) upon whose property said trail connection would be located.
- 5. No outdoor lighting shall be installed on the property.
- 6. No organized activities shall be permitted in this area. No individual shall be permitted in this area between sunset and sunrise except for users on the multi-use trail. The above restrictions shall be posted at locations where public access to the area is feasible.
- 7. The planting of additional trees and/or the installation of any fencing by the City to protect the residential areas from the commercial uses shall be completed said landscape plan being further identified as Exhibit D to Ordinance 97-01 in accordance with the approved landscape plan prepared by Skip Heibert, dated May 6, 1997, in fiscal year 1998 (July 1, 1997- June 30, 1998).
- 8. Any proposed change to the approved plan for this project after adoption of this ordinance shall require a zoning amendment through a change in the special restrictions overlay district and shall require adequate public notice as required by the Zoning Ordinance.

#### PROPOSED AMENDMENTS TO

## ATTACHMENT C TO ORDINANCE 97-01 SPECIAL RESTRICTIONS ON DEVELOPMENT AND USE OF PROPERTY

All development within the property rezoned by Ordinance 97-01 shall be required to comply with all permitted uses and technical and development standards set forth in the zoning ordinance of the City of Brentwood for the underlying SI-3 zoning district. In addition, the special restrictions listed below are imposed, as authorized under Section 78-371 of the zoning ordinance, due to the inadequacy of the otherwise permitted uses and applicable technical and development standards to preserve traffic control and aesthetics and to protect the health, safety, conveniences, quality of life and general welfare of the citizens of Brentwood.

- 1. This property will serve as a permanent City greenway to buffer the adjoining residential area from the commercial development. No vehicular access shall be allowed in the greenway except for routine maintenance by the City of Brentwood.
- 2. All existing trees will be preserved and protected within the greenway area, except in locations where fence and approved multi-use trail placement necessitates their removal. Healthy trees shall be preserved and protected to the greatest extent feasible and practical. The City shall conduct periodic maintenance in the buffer strip to identify and remove dead or diseased trees and broken branches which pose a threat to nearby residents and other adjoining property. In order to comply with the weed lot ordinance of the city, a bush hog tractor shall be used a minimum of four times a year to carry out routine mowing of the area.
- 3. Except as provided in section 4 below, Nno facilities, structures or equipment shall be placed on site, including but not limited to picnic tables, walking paths, athletic fields or facilities, restrooms, etc.
- 3.4. A paved multi-use trail with a maximum width of 10 feet may be constructed on the property, provided the trail is located within 100 feet of the northern property boundary. A trail connection to the adjacent residentially zoned property may also be constructed, subject to written approval of the property owner(s) upon whose property said trail connection would be located.
- 4.5. No outdoor lighting shall be installed on the property.
- 56. No organized activities shall be permitted in this area. No individual shall be permitted in this area between sunset and sunrise except for users on the multi-use trail. The above restrictions shall be posted at locations where public access to the area is feasible.
- 6.7. The planting of additional trees and/or the installation of any fencing by the City to protect the residential areas from the commercial uses shall be completed said landscape plan being further identified as Exhibit D to Ordinance 97-01 in accordance with the approved landscape plan prepared by Skip Heibert, dated May 6, 1997, in fiscal year 1998 (July 1, 1997-June 30, 1998).
- 6.8. Any proposed change to the approved plan for this project after adoption of this ordinance shall require a zoning amendment through a change in the special restrictions overlay district and shall require adequate public notice as required by the Zoning Ordinance.

#### ORDINANCE 97-01

AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO AMEND THE ZONING ORDINANCE, SAME BEING CHAPTER 78 OF THE CODE OF ORDINANCES OF THE CITY OF BRENTWOOD, BY CHANGING THE PRESENT ZONING CLASSIFICATION ON CERTAIN PROPERTY LOCATED NORTH OF THE IROQUOIS ESTATES AND MEADOWLAKE SUBDIVISIONS FROM THE R-2 (SUBURBAN RESIDENTIAL) ZONING DISTRICT TO THE SI-3/SR (SERVICE INSTITUTIONAL - CULTURAL/SPECIAL RESTRICTIONS) ZONING DISTRICT, ALL AS MORE SPECIFICALLY DESCRIBED IN THE PROPERTY DESCRIPTION ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE BY REFERENCE AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE BY REFERENCE, AND TO AMEND THE OFFICIAL ZONING MAP ACCORDINGLY

WHEREAS, Section 78-371 of the Brentwood Municipal Code allows the Board of Commissioners to apply additional special restrictions on permitted uses and/or technical and development standards for property for which rezoning to a commercial or service institutional zoning district is requested, if the Board determines that the otherwise permitted uses and/or applicable technical development standards for the district at the specific location are inadequate to preserve traffic control and aesthetics and to protect the health, safety, conveniences, quality of life and general welfare of the citizens of Brentwood; and

WHEREAS, a parcel of approximately 19.97 acres between the Maryland Farms Office Park and the Iroquois Estates and Meadowlake subdivisions has been conveyed to the City of Brentwood for designation as a permanent buffer strip, and SI-3 zoning has been proposed for said parcel; and

WHEREAS, the Board of Commissioners has determined that the otherwise permitted uses and applicable technical development standards for the SI-3 district at the location of said property are inadequate to preserve the traffic control and aesthetics and to protect the health, safety, conveniences, quality of life and general welfare of the citizens of Brentwood.

#### BE IT ORDAINED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

SECTION 1. That the present zoning classification on certain property located north of the Iroquois Estates and Meadowlake subdivisions be and the same is hereby changed from the R-2 (Suburban Residential) zoning district to the SI-3/SR (Service Institutional - Cultural/Special Restrictions) zoning district. Said property being more particularly described in the property description attached hereto as Attachment A and made a part of this ordinance by reference. Said property being more particularly shown on the map attached hereto as Attachment B and made a part of this ordinance by reference.

**SECTION 2.** That all development and use of the property rezoned by this ordinance shall be subject to the special restrictions as set forth on Attachment C hereto.

**SECTION 3.** That the official zoning map be and the same is hereby amended accordingly.

**SECTION 4.** That this ordinance shall take effect from and after its final passage and publication thereof, or fifteen days after its first passage, whichever occurs later, the general welfare of the City of Brentwood, Williamson County; Tennessee, requiring it.

PASSED:	1st reading	1/13/97	Anne	Dur
	2nd reading	clalar	MAYOR	Anne Dunn
DI ANINING (	COMMISSION	2/3/97	Jos La	
FLAMMING (		tions reviewed 6/2/97.)	VICE MAYOR	// /Joe Reagan
PUBLIC HEA				-\1// //
Notic	ce published in:	Brentwood Journal	// 1.l./ (	
	of publication:	3/6/97	COMMISSIONER	Robert Higgs
Date	of hearing:	3/24/97		
			Keama N. X	Milleson
NOTICE OF		Williamson A.M.	COMMISSIONER	A Regina R. Smithson
	ce published in:	6/12/97	, V	
Date	of publication:	-urrap	DRIAN 11.	SUSUALI
EFFECTIVE	DATE	6/12/97	COMMISSIONER	Brian J. Sweeney
R	711 1 2/8	7N/2	APPR <u>OV</u> ED AS TO FO	nDM•
RECORDER	30 pc 190	Dogge A Horner	AFFROVED AS TO IC	A
RECORDER	Λ.,.	Roger A. Horner	$\langle 1 \rangle \langle 1 \rangle \langle 1 \rangle \langle 1 \rangle$	
Muha	el W.L	Wer	Xobert VX	luning
CITY MANAG	CHR	Michael W Walker	CITY ATTORNEY	Robert H. Jennings, Ir.

Quitclaim Deed from New Alphabet, L.P. to
City of Brentwood
Exhibit A - Page 1 of 4

Ordinance 97-01 Attachment "A" Page 1 of 4

#### PROPERTY DESCRIPTION

Being three tracts of land in the City of Brentwood, 15th Civil District, Williamson County, Tennessee, being that part of Maryland Farms zoned R-2 (Residential) lying between the south line of C-2 zoning of Maryland Farms and the north line of Iroquois Estates and Meadowlake Subdivision and being more particularly described by a boundary survey by Ragan-Smith-Associates, Inc. dated August 27, 1996, Job No. 78-063 as follows:

#### Tract No. 1

Beginning at an existing iron pin at the southwesterly corner of Lot No. 50, Section 42, Maryland Farms as of record in Plat Book 13, Page 56, R.O.W.C., Tennessee and also being a corner of the east line of Parcel 1.32, Tax Map 11 being Detention Pond No. 2 owned by Maryland Farms Owners Association, Inc. by Deed Book 1221, Page 91, R.O.W.C., Tennessee; thence,

- 1. With the south line of Lot No. 50, S85°18′00"E, 583.12 feet to an existing iron pin at the southeast corner of Lot No. 50; thence,
- 2. With the east line of Lot No. 50, N6°46′02"W, 23.18 feet to an iron pin set; thence,
- 3. With a line severing Tract "H" in Deed Book 1049, Page 284, R.O.W.C., Tennessee, S85°03'31"E, 821.51 feet to an existing iron pin in the westerly line of Lot No. 16, Williamsburg Estates as of record in Plat Book 3, Page 22, R.O.W.C., Tennessee; thence,
- 4. With the west line of Lot No. 16, S4°06′39"W, 194.93 feet to an existing concrete monument, a corner of Lot No. 1 Iroquois Estates as of record in Plat Book 2, Page 56, R.O.W.C., Tennessee; thence,
- 5. With the line of Lot No. 1, S3°29'41"W, 5.10 feet to an existing concrete monument; thence,
- 6. With the north line of Lots 1, 2 and 3 of Iroquois Estates, N85°03′31″W, 784.32 feet to an existing iron pin being the northwesterly corner of Lot No. 3 Iroquois Estates and the southeast corner of A. C. Limited property as of record in Deed Book 636, Page 372, R.O.W.C., Tennessee and also being a corner of Tract No. 2 this survey; thence,
- 7. With the east line of A. C. Limited, N5°46′01"W, 105.84 feet to an existing iron pin at the southeast corner of Tract "L" in Deed Book 1049, Page 284, R.O.W.C., Tennessee; thence,
- 8. With the south line of Tract "L", N85°27′20"W, 598.98 feet to an existing iron pin in the east line of Detention Pond No. 2; thence,

Quitclaim Deed from New Ordinance 97-01

Alphabet, L.P. to

Attachment "A"

PROPERTY DESCRIPTION, Continued City of Brentwood

Exhibit A - Page 2 of 4

Page 2 of 4

9. With the east line of Detention Pond No. 2, N4°59′52″E, 75.00 feet to the point of beginning and containing 204,320 square feet or 4.691 acres.

Being a part of Tract "H" and all of Tract "L" in deed to New Alphabet, L.P. as of record in Book 1049, Page 284, R.O.W.C., Tennessee.

#### Tract No. 2

Being Parcel 1.33 on Tax Map 11 for Williamson County, Tennessee and being more particularly described as follows:

Beginning at an existing iron pin in the easterly line of Parcel 1.32, Tax Map 11. To reach the point of beginning, start at the southwesterly corner of Lot No. 50, Section 42 Maryland Farms as of record in Plat Book 13, Page 56, R.O.W.C., Tennessee (beginning point of Tract 1); thence, S4°59′52″W, 75.00 feet to the point of beginning, a corner of Tract No. 1; thence,

- 1. With the south line of Tract 1, S85°27′20″E, 598.98 feet to an existing iron pin; thence,
- 2. Continuing with the line of Tract 1, S5°46′01″E, 105.84 feet to an existing iron pin at the northwesterly corner of Lot No. 3 Iroquois Estates as of record in Plat Book 2, Page 56, R.O.W.C., Tennessee; thence,
- 3. With the westerly line of Lot No. 3, S1°40′33"W, 22.53 feet to an existing iron pin at the northeasterly corner of Lot No. 4 Iroquois Estates; thence,
- 4. With the north line of Lots 4, 5 and 6 Iroquois Estates, N85°17'36"W, 616.21 feet to an existing concrete monument at the corner of Lots 6 and 7; thence,
- 5. With the north line of Lots 7, 8 and 9 Iroquois Estates, N85°14′58"W, 609.15 feet to an existing concrete monument at the common corner of Lots 9 and 10; thence,
- 6. With the north line of Lots 10, 11 and 12 Iroquois Estates, N85°26'54"W, 613.40 feet to an existing concrete monument at the common corner of Lot No. 12 Iroquois Estates and Lot No. 87 Section One Meadowlake Subdivision as of record in Plat Book 2, Page 99, R.O.W.C., Tennessee; thence,
- 7. With the north line of Lot No. 87, N84°45′41"W, 213.22 feet to an existing concrete monument on the easterly right-of-way line of Dyer Lane; thence,
- 8. Crossing the present end of Dyer Lane, N84°41'24"W, 49.77 feet to an existing concrete monument, a common corner of Parcel 1.33, Tax Map 12; thence,

Quitclaim Deed from New Ordinance 97-01

Alphabet, L.P. to

Attachment "A"

City of Brentwood

Page 3 of 4

PROPERTY DESCRIPTION, Continued

Exhibit A - Page 3 of 4

9. With the common line between said parcels, N5°08'22"E, 198.94 feet to an existing iron pin in the south line of Maryland Farms South as of record in Plat Book 23, Page 1, R.O.W.C., Tennessee; thence,

- 10. With the south line of Maryland Farms South and extended, S85°17'44"E, 1,003.59 feet to an existing iron pin in the west line of Parcel 1.32, Tax Map 11 (Detention Pond No. 2); thence,
- 11. With the west line of Parcel 1.32, S2°58'49"W, 100.08 feet to a new iron pin; thence,
- 12. with a new line, S80°02'02"E, 308.02 feet to a point; thence,
- 13. Continuing with said new line, N85°15'07"E, 169.67 feet to an existing iron pin; thence,
- 14. N4°59'52"E, 25.00 feet to the point of beginning and containing 319,229 square feet or 7.329 acres.

Being a part of the same property conveyed to A. C. Limited from Massey-Ward Investments by deed recorded in Book 636, Page 372, R.O.W.C., Tennessee.

#### Tract No. 3

Being a part of Parcel 30.12, Tax Map 12 and being more particularly described as follows:

Beginning at an existing concrete monument on the westerly right-of-way line of Dyer Lane where Dyer Lane now ends and also being the northeasterly corner of Lot No. 88 on the plan of Section 3 Meadowlake Subdivision as of record in Plat Book 2, Page 114, R.O.W.C., Tennessee and also being a corner of Tract No. 2 this survey; thence,

- 1. with the north line of Section 3 Meadowlake Subdivision, N85°24'26"W, 1,726.24 feet to an existing iron pin, corner of PLC Properties, Ltd. as of record in Deed Book 531, Page 71, R.O.W.C., Tennessee; thence,
- 2. With the easterly line of PLC Properties, N3°55′46″E, 200.13 feet to an existing concrete monument; thence,
- 3. With the present zone line between C-1 zoning and R-2 zoning and severing Parcel 30.12, Tax Map 12, S85°28′33″E, 999.66 feet to an existing iron pin, corner of Maryland Farms South as of record in Plat Book 23, Page 1, R.O.W.C., Tennessee; thence,
- 4. With the south line of Maryland Farms South, S85°13′14″E, 730.80 feet to an existing iron pin at the northwesterly corner of Tract No. 2 this survey; thence,

Quitclaim Deed from New Ordinance 97-01

Alphabet, L.P. to

Attachment "A"

City of Brentwood

Page 4 of 4

PROPERTY DESCRIPTION, Continued Exhibit A - Page 4 of 4

With the westerly line of Tract No. 2, S2°08'22"W, 198.94 feet to the point 5. of beginning and containing 346,465 square feet or 7.954 acres.

Being all of Tract "K" in deed to New Alphabet, L.P. by deed recorded in Book 1049, Page 284, R.O.W.C., Tennessee.

#### ATTACHMENT C TO ORDINANCE 97-01 SPECIAL RESTRICTIONS ON DEVELOPMENT AND USE OF PROPERTY

All development within the property rezoned by Ordinance 97-01 shall be required to comply with all permitted uses and technical and development standards set forth in the zoning ordinance of the City of Brentwood for the underlying SI-3 zoning district. In addition, the special restrictions listed below are imposed, as authorized under Section 78-371 of the zoning ordinance, due to the inadequacy of the otherwise permitted uses and applicable technical and development standards to preserve traffic control and aesthetics and to protect the health, safety, conveniences, quality of life and general welfare of the citizens of Brentwood.

- 1. This property will serve as a permanent City greenway to buffer the adjoining residential area from the commercial development. No vehicular access shall be allowed in the greenway except for routine maintenance by the City of Brentwood.
- 2. All existing trees will be preserved and protected within the greenway area, except in locations where fence placement necessitates their removal. Healthy trees shall be preserved and protected to the greatest extent feasible and practical. The City shall conduct periodic maintenance in the buffer strip to identify and remove dead or diseased trees and broken branches which pose a threat to nearby residents and other adjoining property. In order to comply with the weed lot ordinance of the city, a bush hog tractor shall be used a minimum of four times a year to carry out routine mowing of the area.
- 3. No facilities, structures or equipment shall be placed on site, including but not limited to picnic tables, walking paths, athletic fields or facilities, restrooms, etc.
- 4. No outdoor lighting shall be installed on the property.
- 5. No organized activities shall be permitted in this area. No individual shall be permitted in this area between sunset and sunrise. The above restrictions shall be posted at locations where public access to the area is feasible.
- 6. The planting of additional trees and/or the installation of any fencing by the City to protect the residential areas from the commercial uses shall be completed said landscape plan being further identified as Exhibit D to Ordinance 97-01 in accordance with the approved landscape plan prepared by Skip Heibert, dated May 6, 1997, in fiscal year 1998 (July 1, 1997- June 30, 1998).
- 7. Any proposed change to the approved plan for this project after adoption of this ordinance shall require a zoning amendment through a change in the special restrictions overlay district and shall require adequate public notice as required by the Zoning Ordinance.





## **Brentwood City Commission Agenda**

**Meeting Date:** 10/09/2017

Approval or correction of minutes from Regular Scheduled Commission meeting

**Submitted by:** Debbie Hedgepath, Administration

**Department:** Administration

## **Information**

## **Subject**

Approval or correction of minutes from the September 25, 2017 meeting

## **Background**

## **Staff Recommendation**

## **Fiscal Impact**

## **Attachments**

**Draft Minutes** 

#### MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

#### BRENTWOOD, TENNESSEE

The Brentwood Board of Commissioners met in regular session on Monday, September 25, 2017 at 7:00 pm at Brentwood City Hall.

Present were Mayor Jill Burgin; Vice Mayor Mark Gorman; Commissioners Ken Travis, Betsy Crossley, Anne Dunn, Regina Smithson and Rhea Little; City Manager Kirk Bednar; Assistant City Manager Jay Evans, City Attorney Roger Horner and Debbie Hedgepath. Commissioner Crossley led the invocation. The Pledge of Allegiance was led by Scouts.

Vice Mayor Gorman moved for approval of the minutes from the September 11, 2017 meeting as written; seconded by Commissioner Little. Approval was unanimous.

#### **CONSENT AGENDA**

Resolution 2017-74 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SAK CONSTRUCTION, LLC FOR PREVENTATIVE MAINTENANCE SERVICES FOR THE CITY'S SANITARY SEWER PROGRAM, was withdrawn from the agenda.

Resolution 2017-71 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE BRENTWOOD COUNTRY CLUB SUBDIVISION, for adoption

Resolution 2017-72 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE WITHERSPOON SUBDIVISION, for adoption

Resolution 2017-73 - A RESOLUTION AUTHORIZING THE SALE AND DISPOSAL OF CERTAIN SURPLUS PROPERTY HELD BY THE CITY, for adoption

Approval to purchase Network Storage Solution System from Pomeroy IT Solutions under state contract

Approval of recommended street resurfacing list for Fiscal Year 2018

Approval to purchase two Sport Utility vehicles for the Planning & Codes Department under state contract

Acceptance of bid from Southern Lighting & Traffic Systems (SLTS) for eight (8) battery backup systems for key signalized intersections

Approval to purchase traffic signal detection camera from Southern Lighting & Traffic Systems

Commissioner Smithson moved for approval of the items on the Consent Agenda; seconded by Commissioner Little. Approval was unanimous.

#### **NEW BUSINESS**

Commissioner Crossley moved for passage of Ordinance 2017-20 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ANDREW W. BYRD AND MARIANNE M. BYRD PROVIDING FOR THE CONVEYANCE OF CERTAIN PROPERTY TO THE CITY TO ELIMINATE AN EXISTING ENCROACHMENT AND TO FACILITATE THE CONSTRUCTION OF A NEW COMMUNICATIONS TOWER, seconded by Commissioner Travis. Ordinance 2017-20 passed on first reading unanimously.

APPROVED	Deborah Hedgepath
	Deborah Hedgepath, City Recorder

With no further business, the meeting adjourned at 7:20 pm.

#### **Brentwood City Commission Agenda**

**Meeting Date:** 10/09/2017

Ordinance 2017-20 - Authorizing Agreement with Andrew and Marianne Byrd for

Acquisition of Property and Access Easement for City Facilities

**Submitted by:** Roger Horner, Legal

**Department:** Legal

#### **Information**

## **Subject**

Ordinance 2017-20 - Authorizing Agreement with Andrew and Marianne Byrd for Acquisition of Property and Access Easement for City Facilities

## **Background**

The City owns a water tank and a communications tower on a site adjacent to Robert E. Lee Lane. The existing communications tower replaced an earlier tower that has now been removed. The City's facilities are surrounded by property now owned by Andrew W. Byrd and Marianne Menefee Byrd.

In 2008, it was discovered that a portion of the water tank and the original tower encroached onto the Menefee property. To eliminate the water tank encroachment and to acquire the additional property needed for the replacement tower, the City negotiated an exchange of property with Valere Menefee, the owner of the property at that time. Ordinance 2008-05 authorized the acquisition of two small parcels ("Tract 1," consisting of 0.031 acres and "Tract 2," consisting of 0.053 acres.) The ordinance also authorized the conveyance of a City-owned parcel ("Tract 3," consisting of 0.122 acres to Mrs. Menefee.) Tract 3, which was surrounded entirely by Mrs. Menefee's property, was apparently acquired as a possible site for an additional water tank, but it was subsequently determined that the City had no use for this tract. In addition, a payment in the amount of \$2,500 was to be made to Mrs. Menefee.

The replacement communications tower was erected with the property owner's consent. However, as Mrs. Menefee's health failed, the property exchange anticipated by Ordinance 2008-05 was never finalized.

The City now plans to build a second communications tower near its existing facilities as part of a pending project with the Williamson County Joint Communication Network Authority. In the interest of clearing up the encroachment of the existing City facilities and accommodating the new tower, staff has negotiated a new agreement with Mr. and Mrs. Byrd, the current property owners. The agreement again provides for Mr. and Mrs. Byrd to convey Tract 1 and Tract 2 to the City in the same configuration as in 2008, along

with an easement that will be used by the City for access to the water tank and the towers. As previously agreed with Mrs. Menefee, a payment of \$2,500 will be made to the Byrds by the City. However, at the Byrds' request, ownership of Tract 3 will remain with the City.

Ordinance 2017-20 authorizes the proposed agreement with Mr. and Mrs. Byrd. A copy of the agreement is attached, along with a property survey. In addition, a copy of Ordinance 2008-05 is attached, along with the backup memorandum supporting that ordinance.

The ordinance was passed on first reading on September 25. Because the proposed agreement anticipates installation of a public facility on the site, the ordinance will be reviewed by the Planning Commission on October 2.

Please advise the City Attorney if you have any questions about this matter.

#### **Staff Recommendation**

Staff recommends passage of the ordinance authorizing the proposed agreement with Mr. and Mrs. Byrd.

## **Previous Commission Action**

On March 24, 2008, Ordinance 2008-05, authorizing the exchange of certain properties at or near Robert E. Lee Lane, was passed on final reading.

Ordinance 2017-20 passed unanimously on first reading at the September 25, 2017 Board of Commissioners meeting.

## **Fiscal Impact**

**Amount :** \$2,500

**Source of Funds:** Capital Projects Fund

**Account Number:** 311-45300-6004

**Fiscal Impact:** 

Funding for this property transfer will be provided from the Radio System Upgrade project in the Capital Projects Fund.

## **Attachments**

**Ordinance 2017-20** 

Agreement with Andrew and Marianne Byrd

Survey

Aerial of Property with Access Easement Location

**Ordinance 2008-05** 

#### **ORDINANCE 2017-20**

AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF BRENTWOOD AND ANDREW W. BYRD AND MARIANNE M. BYRD, PROVIDING FOR THE CONVEYANCE OF CERTAIN PROPERTY TO THE CITY TO ELIMINATE AN EXISTING ENCROACHMENT AND TO FACILITATE THE CONSTRUCTION OF A NEW COMMUNICATIONS TOWER, SAID AGREEMENT BEING ATTACHED AND MADE A PART OF THIS ORDINANCE BY REFERENCE.

WHEREAS, a water tank and a communications tower owned by the City of Brentwood encroach onto property owned by Andrew W. Byrd and Marianne M. Byrd ("the Byrds"); and

WHEREAS, the City now plans to erect a second communications tower near its existing facilities; and

**WHEREAS**, the Byrds have agreed to convey property to the City to eliminate the existing encroachment and to facilitate the construction of the proposed new communications tower.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

**SECTION 1.** That the Mayor is hereby authorized to execute an agreement by and between the City of Brentwood and Andrew W. Byrd and Marianne M. Byrd, providing for the conveyance of certain property to the City to eliminate an existing encroachment and to facilitate the construction of a new communications tower, said agreement being attached and made a part of this ordinance by reference.

**SECTION 2.** That this ordinance shall take effect from and after its final passage, or fifteen days after its first passage, whichever occurs later, the general welfare of the City of Brentwood, Williamson County, Tennessee, requiring it.

PASSED:	1st reading		PLANNING COMMISSION	
PUBLIC HEA Noti	2nd reading RING ce published in:		NOTICE OF PASSAGE  Notice published in:  Date of publication:	n/a
	e of publication: e of hearing:		EFFECTIVE DATE	
MAYOR		Jill Burgin	RECORDER	Deborah Hedgepat
Approved as	to form:			
CITY ATTOR	NEY	Roger A. Horner		

#### CONTRACT FOR SALE OF REAL ESTATE

THIS CONTRACT FOR THE SALE OF REAL ESTATE (the "Agreement") is entered into this \_\_\_\_ day of \_\_\_\_\_, 2017, by and between ANDREW W. BYRD and MARIANNE M. BYRD (collectively, "the Byrds") and THE CITY OF BRENTWOOD, TENNESSEE, a municipal corporation ("the City").

WHEREAS, the City is the owner of certain real property near Robert E. Lee Lane in Brentwood, Tennessee: and

WHEREAS, said property is surrounded by property belonging to the Byrds; and

WHEREAS, the City is the owner of a water tank (hereinafter, the "Water Tank") which sits partially on the City's property but encroaches onto the Byrds' property; and

WHEREAS, pursuant to Ordinance 2008-05, the City intended to enter into a property exchange with the Byrds' predecessor in title whereby (a) a 0.031 acre tract ("Tract 1") would be acquired by the City to resolve the encroachment of the water Tank; (b) a 0.053 acre tract ("Tract 2") would be acquired by the City for installation of a communications tower ("Tower 1"); and (c) a nearby 0.122 acre tract ("Tract 3") owned by the City would be conveyed by the City to the Byrds' predecessor in title; and

WHEREAS, the exchange contemplated by Ordinance 2008-05 was never completed; and

WHEREAS, the City now intends to erect an additional tower ("Tower 2") to address emergency communications needs; and

WHEREAS, the City and the Byrds wish to carry out the transaction contemplated by Ordinance 2008-05 in order to resolve the encroachment of the City's facilities onto the Byrds' property and to facilitate the erection of the additional tower, but the parties now agree that ownership of Tract 3 will remain with the City at the Byrds' request.

**NOW**, **THEREFORE**, in consideration of the mutual covenants set forth herein, the parties hereby agree as follows:

- 1. **SALE OF PROPERTY**. The Byrds agree to sell and the City agrees to buy, on the terms and conditions set forth in this Agreement, the property identified herein as Tract 1 and Tract 2, located in the County of Williamson, State of Tennessee and described on *Exhibit A*, attached hereto. Title to Tract 1 and Tract 2 will be conveyed by special warranty deed.
- 2. ACCESS EASEMENT. The Byrds further agree to convey to the City an access easement ("the Easement") to allow access to the Water Tank, Tower 1 and Tower 2. Said access easement shall be located at the existing gate and access drive on the Byrds' property south of and adjacent to Tract 1. At the City's

request, the Byrds shall provide the City with a key to open said gate, unless the parties agree on other acceptable means for opening the gate.

- 3. **PURCHASE PRICE**. The purchase price for Tract 1, Tract 2 and the Easement shall be Two Thousand Five Hundred (\$2,500.00) Dollars, payable to the Byrds by the City by check at closing.
- 4. **CLOSING DATE**. The closing of the transaction contemplated hereunder shall be held at the City's offices at 5211 Maryland Way, Brentwood, Tennessee 37027 within fifteen (15) days from the effective date of this Agreement.
- 5. **TAXES.** The Byrds shall pay all general taxes and assessments for Tract 1 and Tract 2 for all periods prior to closing.
- 6. **COSTS AND FEES.** Each party shall be responsible for its own attorneys' fees and any other costs incurred by such party.
- 7. **REMOVAL OF TREE.** The City and the Byrds the City have visually identified a tree, on the Byrds' property to the north of and adjacent to Tract 1, which will potentially interfere with the construction and maintenance of Tower 2. The Byrds agree that the City may remove said tree at the City's cost.
- 8. **DRIVEWAY ACCESS**. Driveway access to the Byrds' property will be allowed from Robert E. Lee Lane in accordance with the City's Subdivision Regulations and Zoning Ordinance, as described in a letter to the Byrds from Jeff Dobson, Planning and Codes Director dated August 10, 2017 (attached hereto as *Exhibit B*.)
- 9. **BINDING EFFECT**. The terms and conditions of this Agreement shall be binding upon and shall inure to the benefit of the parties' heirs, executors, administrators, successors and assigns.
- 10. **EXHIBITS**. The exhibits hereto constitute an integral part of this Agreement and are hereby incorporated herein.
- 11. **COUNTERPARTS**. This Agreement may be executed in counterparts, all of which shall constitute one agreement, which shall be binding on all of the parties, notwithstanding that all of the parties are not signatory to the original or the same counterpart.
- 12. **SEVERABILITY**. If any provision of this Agreement shall be held invalid, the other provisions hereof shall not be affected thereby and shall remain in full force and effect.
- 13. **ENTIRE AGREEMENT**. This Agreement represents the entire agreement of the parties and may not be amended except by a writing signed by each party thereto.

- 14. **AUTHORITY**. Each party to this Agreement warrants to the other that the respective signatories have full right and authority to enter into and consummate this Agreement and all related documents.
- 15. **FURTHER ACTIONS**. Each party shall execute and deliver or cause to be executed and delivered any and all instruments reasonably required to convey Tract 1, Tract 2 and the Easement to the City and to vest in each party all rights, interests and benefits intended to be conferred by this Agreement.
- 16. **GOVERNING LAW.** This Agreement shall be governed by and construed in accordance with the laws of the State of Tennessee.
- 17. **EFFECTIVE DATE**. The Effective Date of this Agreement shall be the last date signed by either party.

		Date:
	Andrew W. Byrd	
		Date:
	Marianne M. Byrd	
THE C	ITY OF BRENTWOOD, TENNESSEE	
D		Dala
Ву:	Jill Burgin, Mayor	Date:
	Pursuant to Ordinance 2017	
Attest:		
7111031.	Deborah Hedgepath, City Recorder	
Approv	red as to form and legality:	
	Roger A. Horner, City Attorney	

#### **EXHIBIT A**

#### **Property Description**

#### TRACT 1

Being a portion of Parcel 10.00 shown on Tax Map 28N-A, located in the City of Brentwood, Williamson County, Tennessee, belonging to Andrew W. Byrd and Marianne M. Byrd by deeds of record in Book 5985, Page 121, and Book 6543, Page 981, Register's Office for Williamson County, Tennessee, and more particularly described as follows:

Commencing at a found flagged metal post on the Western right-of-way line of Robert E. Lee Lane (50' in width), said point being a common corner of land belonging to Andrew W. Byrd and Marianne M. Byrd, shown on Tax Map 28 as Parcel 28.00 and land belonging to Tennessee Stonehenge, Inc.;

Thence with said right-of-way North 19°12'17" East, passing through an iron pin (old) in a old woven wire fence at 73.12 feet and a iron pin (new) at 104.00 feet, said point being the Southeast corner of land belonging to City of Brentwood, shown on Tax Map 28N-A as Parcel 10.02 and of record in Book 738, Page 914 R.O.W.C, Tennessee and a common corner with Byrds' Parcel 28.00;

Thence continuing with said right-of-way and the Eastern line of City of Brentwood North 19°12'17" East a distance of 23.73 feet to an iron pin (new), said point being the true point of beginning and also being the Southwest corner of Byrds' Parcel 10.00 of which this description is a part of.

Beginning at the afore established true point of beginning of Tract 1, leaving said right-of-way and with City of Brentwood's Eastern line North 19°12'17" East a distance of 46.27 feet to an iron pin new, said point being the Northeast corner of City of Brentwood;

Thence bisecting Byrds' Parcel 10.00 with a new line South 70°47'43" East a distance of 3.85 feet to an iron pin (new);

Thence, with an existing chain link fence, South 50°02'24" East a distance of 54.11 feet to an iron pin (new) on the Northern right-of-way line of Robert E. Lee Lane;

Thence with a curve to the right having a radius of 400.00 feet a chord bearing of South 82°44′50″ West a chord length of 60.82 feet and a total length of 60.88 feet to the true point of beginning containing 1,343 square feet or 0.031 acres more or less.

#### TRACT 2

Being a portion of Parcel 28.00 shown on Tax Map 28, located in the City of Brentwood, Williamson County, Tennessee, belonging to Andrew W. Byrd and Marianne M. Byrd by deeds of record in Book 5985, Page 121, and Book 6543, Page 981, Register's Office for Williamson County, Tennessee, as shown on Exhibit "A" and more particularly described as follows:

Commencing at a found flagged metal post on the Western right-of-way line of Robert E. Lee Lane (50' in width), said point being a common corner of land belonging to Andrew W. Byrd and Marianne M. Byrd, shown on Tax Map 28 as Parcel 28.00, of which this description is a part of and land belonging to Tennessee Stonehenge, Inc.;

Thence with said right-of-way North 19°12'17" East, passing through an iron pin (old) in a old woven wire fence at 73.12 feet to an iron pin (new) at 104.00 feet, said point being the Southeast corner of land belonging to City of Brentwood, shown on Tax Map 28N-A as Parcel 10.02 and of record in Book 738, Page 914 R.O.W.C, Tennessee and a common corner with Byrds' Parcel 28.00;

Thence leaving said right-of-way with City of Brentwood's Southern line North 70°47'43" West a distance of 40.00 feet to an iron pin (new), said point being the Southwest corner of City of Brentwood and the true point of beginning.

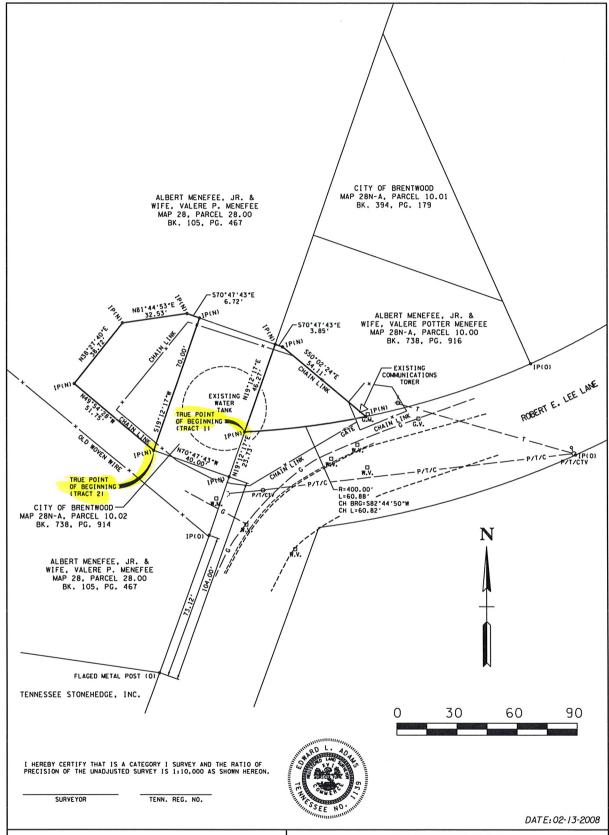
Beginning at the afore established true point of beginning of Tract 2 and bisecting Byrds' Parcel 28.00 with a new line North 49°54'28" West a distance of 51.75 feet to an iron pin (new);

Thence North 38°27'40" East a distance of 38.72 feet to an iron pin (new);

Thence North 81°44'53" East a distance of 32.53 feet to an iron pin (new);

Thence South 70°47'43" East a distance of 6.72 feet to an iron pin (new), said point being the Northwest corner of City of Brentwood;

Thence with City of Brentwood's Western line South 19°12'17" West a distance of 70.00 feet to the true point of beginning containing 2,297 square feet or 0.053 acres more or less.



ADAMS AND COMPANY SURVEYORS

783 OLD HICKORY BLVD. SUITE 102E BRENTWOOD, TENNESSEE 37027 PHONE # 615-370-8830

## **EXHIBIT "A"**

TRACT 1 - A PORTION OF TAX MAP 28N-A, PARCEL 10.00 & TRACT 2 -A PORTION OF TAX MAP 28, PARCEL 28,00 BELONGING TO:

ALBERT MENEFEE, JR. & WIFE VALERE POTTER MENEFEE ROBERT E. LEE LANE CITY OF BRENTWOOD WILLIAMSON COUNTY, TENNESSEE 37027

City of Brentwood Tower Site Legal Descriptions

#### TRACT 1

Being a portion of Parcel 10.00 shown on Tax Map 28N-A, located in the City of Brentwood, Williamson Couty, Tennessee, belonging to Albert Menefee, Jr. and wife Valere Potter Menefee as of record in Book 738, Page 916 Registers Office of Williamson County (R.O.W.C.), Tennessee as shown on Exibit "A" and more particularly described as follows:

Commensing at a found flaged metal post on the Western right-of-way line of Robert E. Lee Lane (50' in width), said point being a common corner of land belonging to Albert Menefee, Jr. and wife Valere Potter Menefee, shown on Tax Map 28 as Parcel 28.00 and of record in Book 105, Page 467 R.O.W.C., Tennessee and land belonging to Tennessee Stonehedge, Inc.; Thence with said right-of-way North 19°12′17″ East, passing through an iron pin (old) in a old woven wire fence at 73.12 feet and a iron pin (new) at 104.00 feet, said point being the Southeast corner of land belonging to City of Brentwood, shown on Tax Map 28N-A as Parcel 10.02 and of record in Book 738, Page 914 R.O.W.C. Tennessee and a common corner with Menefee's Parcel 28.00; Thence continuing with said right-of-way and the Eastern line of City of Brentwood North 19°12′17″ East a distance of 23.73 feet to an iron pin (new), said point being the true point of beginning and also being the Southwest corner of Menefee's Parcel 10.00 of which this description is a part

Beginning at the afore established true point of beginning of Tract 1, leaving said right-of-way and with City of Brentwood's Eastern line North 19°12'17" East a distance of 46.27 feet to an iron pin new, said point being the Northeast corner of City of Brentwood; Thence bisecting Menefee's Parcel 10.00 with a new line South 70'47'43" East a distance of 3.85

feet to an iron pin (new); Thence, with an existing chain link fence, South 50°02'24" East a distance of 54.11 feet to an

iron pin (new) on the Northern right-of-way line of Robert E, Lee Lane; Thence with a curve to the right having a radius of 400.00 feet a chord bearing of South 82°44′50″ West a chord length of 60.82 feet and a total length of 60.88 feet to the true point of beginning containing 1,343 square feet or 0.031 acres more or less.

#### TRACT 2

Being a portion of Parcel 28.00 shown on Tax Map 28, located in the City of Brentwood, Williamson Couty, Tennessee, belonging to Albert Menefee, Jr. and wife Valere Potter Menefee as of record in Book 105, Page 467 Registers Office of Williamson County (R.O.W.C.), Tennessee as shown on Exibit "A" and more particularly described as follows:

Commensing at a found flaged metal post on the Western right-of-way line of Robert E. Lee Lane (50' in width), said point being a common corner of land belonging to Albert Menefee, Jr. and wife Valere Potter Menefee, shown on Tax Map 28 as Parcel 28.00 and of record in Book 105, Page 467 R.O.W.C., Tennessee, of which this description is a part of and land belonging to Tennessee Stonehedge, Inc.;

Thence with said right-of-way North 19°12′17″ East, passing through an iron pin (old) in a old woven wire fence at 73.12 feet to an iron pin (new) at 104.00 feet, said point being the Southeast corner of land belonging to City of Brentwood, shown on Tax Map 28N-A as Parcel 10.02 and of record in Book 738, Page 914 R.O.W.C, Tennessee and a common corner with Menefee's Parcel 28.00; Thence leaving said right-of-way with City of Brentwood's Southern line North 70°47'43" West a distance of 40.00 feet to an iron pin (new), said point being the Southwest corner of City of Brentwood and the true point of beginning.

Beginning at the afore established true point of beginning of Tract 2 and bisecting Menefee's Parcel 28.00 with a new line North 49°54′28" West a distance of 51.75 feet to an iron pin (new); Thence North 38°27'40" East a distance of 38.72 feet to an iron pin (new); Thence North 81°44′53″ East a distance of 32.53 feet to an iron pin (new);

Thence South 70°47'43" East a distance of 6.72 feet to an iron pin (new), said point being the Northwest corner of City of Brentwood; Thence with City of Brentwood's Western line South 19°12'17" West a distance of 70.00 feet to the

true point of beginning containning 2,297 square feet or 0.053 acres more or less.



#### **ORDINANCE 2008-05**

AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE EXCHANGE OF CERTAIN PROPERTIES AT OR NEAR ROBERT E. LEE LANE, INCLUDING THE ACQUISITION OF PROPERTY TO ALLOW THE PLACEMENT OF A NEW COMMUNICATIONS TOWER AND TO ELIMINATE AN EXISTING ENCROACHMENT OF A WATER TANK AND COMMUNICATIONS TOWER, AND THE CONVEYANCE OF CERTAIN PROPERTY OWNED BUT NOT NEEDED BY THE CITY OF BRENTWOOD

WHEREAS, pursuant to an interlocal agreement between the City of Brentwood and Williamson County, Tennessee (the "County"), the City and the County intend to cooperate in the construction and use of a communications tower near Robert E. Lee Lane; and

WHEREAS, the proposed communications tower will be located behind a water tank used by the City and will replace an existing communications tower; and

WHEREAS, property ownership research has revealed that the existing water tank and communications tower encroach onto privately owned property; and

WHEREAS, a separate nearby tract is owned by the City, but not needed for any public purpose and is surrounded by the same owner's private property; and

WHEREAS, the property exchange to be authorized by this ordinance will facilitate the placement of the new communications tower, and remove the existing property ownership and boundary concerns.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

**SECTION 1.** That the exchange of certain properties at or near Robert E. Lee Lane, including the acquisition of property to allow the placement of a new communications tower and to eliminate an existing encroachment of a water tank and communications tower, and the conveyance of certain property owned but not needed by the City, is hereby authorized.

**SECTION 2.** That the Mayor is hereby authorized to execute any and all documents, as may be prepared or approved by the City Attorney, which are necessary to accomplish the property exchange contemplated herein.

**SECTION 3.** That this ordinance shall take effect from and after its final passage, or fifteen days after its first passage, whichever occurs later, the general welfare of the City of Brentwood, Williamson County, Tennessee, requiring it.

	1	3/10/08	PLANNING COMMISSION	nla
PASSED:	1st reading	2/10/00	1 Daniel Constitution	
	2nd reading	3/24/08	NOTICE OF PASSAGE Notice published in:	n/a
PUBLIC HEA			Date of publication:	
Date	ce published in: of publication: of hearing:	n/a	EFFECTIVE DATE	3 25 08
Que	Leaga	in)	Deborah Hedg	
MAYOR		Joe Reagan	RECORDER	Deborah Hedgepath
Approved as	to form:			
Rice	n A Sh	nh		
CITY ATTOR	NEY	Roger A. Horner		

JOE REAGAN MAYOR PAUL L, WEBB, CPA VICE-MAYOR CHAEL W. WALKER CITY MANAGER



COMMISSIONERS BETSY S. CROSSLEY ANNE DUNN REGINA R. SMITHSON BRIAN J. SWEENEY BILL YOUREE

## ASSISTANT CITY MANAGER MEMORANDUM No. 2008-03

To:

Honorable Mayor and Members of the City Commission

Through:

City Manager Michael W. Walker M N

From:

Assistant City Manager Kirk Bednar

Subject:

Acquisition of Property for Location of New Radio Communication Tower

Memo Date: March 3, 2008

Previously, the City Commission has approved a joint project with Williamson County to replace the existing radio communications tower located on Robert E. Lee Lane. Under this agreement, the City is responsible for acquiring and preparing a site for the tower, with the county funding the purchase and construction of the tower. The City is also responsible for providing the necessary equipment building at the site and relocating the radio equipment from the existing tower to the new tower.

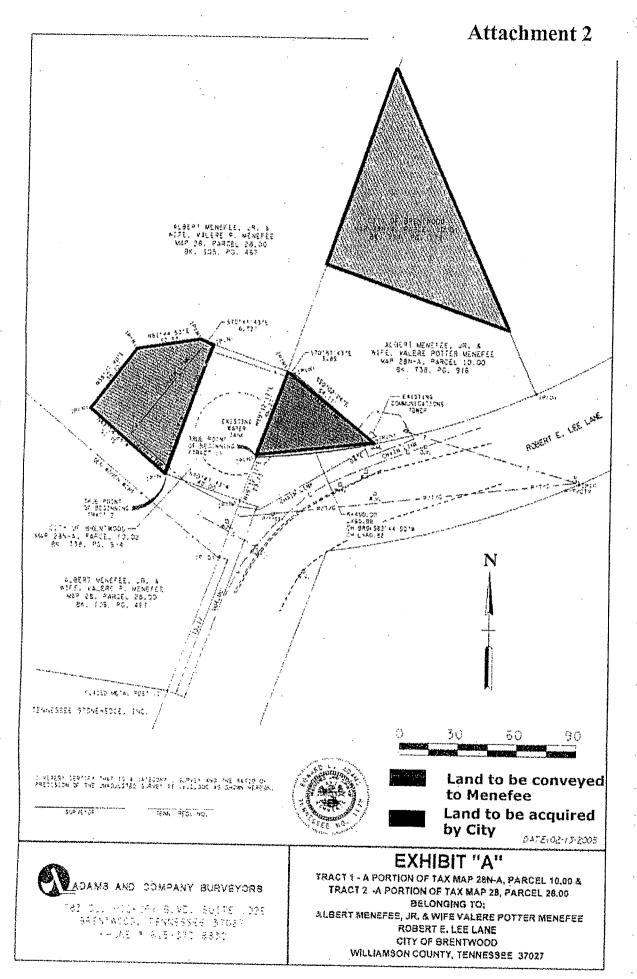
Staff identified the preferred location for the new tower to be behind the existing water tank at the Robert E. Lee site. This would place the tower further away from the homes across the street. The property surrounding the existing water tank and communications tower is owned by the Albert Menefee family. In researching the property ownership surrounding this site, staff discovered that portions of the water tank and existing communications tower are actually located on property owned by the Menefee family (See Attachment 1). In attempting to acquire the needed land for the new tower site, staff also negotiated acquisition of the land necessary to clean up the property line problems at this location.

Negotiations with the Menefee family resulted in an arrangement that involves a land swap between the City and the Menefee family coupled with a payment of \$2,500 to the Menefee family. As shown on the attached map, the land swap involves the City acquiring two separate small tracts in return for conveying to the Menefee family a nearby tract currently owned by the City but surrounded by Menefee family property (See Attachment 2). Specifically, the swap involves the following parcels:

- 1. Tract 1 to be acquired by the City consists of 1,343 sq. ft. (0.031) of property fronting on Robert E. Lee Lane. This tract will clean up the property line problems and eliminate the water tank encroachment onto Menefee family property.
- 2. Tract 2 to be acquired by the City consists of 2,297 sq. ft. (0.053 acres) behind the existing water tank and will be the site of the new communications tower.
- 3. The City will convey ownership of a tract consisting of 5,322 sq. ft. (0.122 acres) to the Menefee family. This tract is near the existing water tank site but is completely surrounded by Menefee owned property and apparently was acquired years ago as a possible site for a second water tank. The City no longer has a use for this property and its small size, steep terrain, lack of road frontage and landlocked status means it has minimal value.

Staff is recommending City Commission approval of the attached ordinance authorizing the property acquisition/land swap to facilitate construction of the new radio communications tower and clean up the confusion regarding property lines at this site.

If there are any questions, please feel free to contact me prior to the meeting.



# Attachment 1 ALBERT MENEFEE, JA, L MIFE, VALERE P. WENEFEE MAP 28, FARTEL 28,00 BK, 105, PD, 45? \$73'41'43'E ALBLAT MENCFEE, JR. & ALFE, YALERS BOTTER MENEFEE WAP 28N-A. PARCEL 10.00 BM. F38, PC. 916 3-52-10-53-E CHARINICATIONS STUMBBER (Pien ROBEHT E. LEE LANE 4 • **• •** • • • • • 0.11 OF BMENTWOOD-MAR 385-4, PARCEL FOLOR SK 738, PG, 914 ALBERT MENEFEES, JA. A WIFE, VALEDS F. MENEFES MAY BE. PARIEU SE, SU BE, 100, PG, 451 nikala ikita, met TENNESSEE STONE-EDGE, INC. 30 50 90 EMERGES CONTROL THE UNEXCENTED STATES THE CONTROL OF THE METER OF THE PROSECULAR THE THE PROSECULAR THE PROSECULAR TO THE PROSECULAR THE PROS

O.

SUE VE 15R

ADAMS AND DOMPANY SURVEYORS

TENE RES. NO.

PBC 000 HICKORY BLVE, SUITE 1086 BREVINCOD, TENNESSEE BYDER HHANE F 818-370-8520

# EXHIBIT "A"

Occupied by City

TRACT 1 - A PORTION OF TAX MAP 28N-A, PARCEL 10,00 & TRACT 2 -A PORTION OF TAX MAP 28, PARCEL 28.00 BELONGING TO:
ALBERT MENEFEE, JR. & WIFE VALERE POTTER MENEFEE ROBERT E. LEE LANE
CITY OF BRENTWOOD
WILLIAMSON COUNTY, TENNESSEE 37027

SATE-02-13-2008



# City of Brentwood

5211 Maryland Way • Brentwood, TN 37027 • Phone (615) 371-0080 Mailing Address: P.O. Box 788 • Brentwood, TN 37024-0788

### WATER and SEWER MEMORANDUM

TO:

Kirk Bednar

FROM:

Chris Milton, Director

DATE:

February 25, 2008

RE:

Survey of Menefee Tract for Construction of Tower

Attached is the survey prepared by Ed Adams for the Menefee acquisition of property associated with the new City tower site on Robert E. Lee hill.

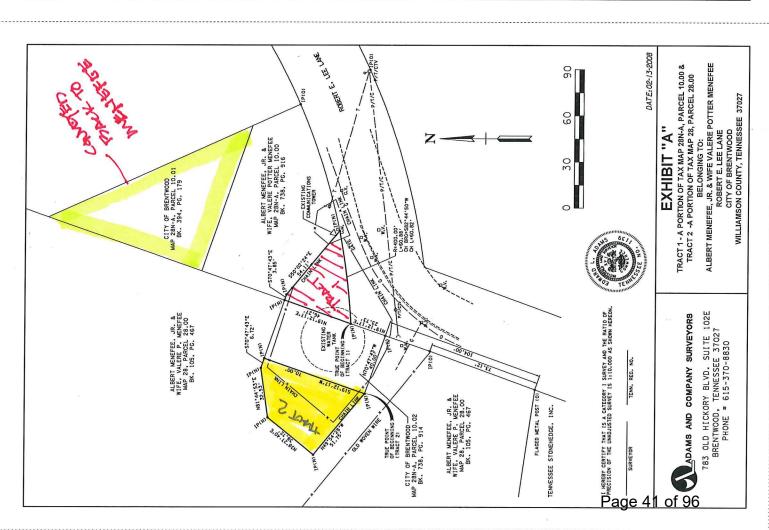
Tracts (Areas) #1 and #2 are to the two areas proposed to be purchased by the City from Mr. Menefee. Tract (Area) #2 is for the new tower site and Tract (Area) #1 is the area we are requesting to be acquired since a portion of the existing water tank encroaches upon this tract. You'll notice there is still a small portion of the existing tank located outside of Parcel 10.02 (the actual tank site), however this small portion is within existing right-of-way and shouldn't pose a problem.

The Parcel proposed to be granted back to Mr. Menefee is the triangular parcel located north of the tank site or Parcel 10.01 of Map 28N-A (0.122 acres).

I'm forwarding this information to you for your review. If we need to sit down with Roger or if Roger needs additional information in preparing the agreement documents, please let Richard or me know.

Thanks.

cc: Richard Rigsby



City of Brentwood Tower Site Legal Descriptions

Being a partion of Parcel 10.00 shown on Tax Map 28N-A. located in the City of Brentwood, Williamson Courty, Tampassee. Being to Albert Menefeel. Jr. and Wife Valere Porter Menefee as of record in Book 738, Page 916 Registers Office of Williamson County (R.O.W.C.), Tennessee as shown on Exibit 'A' and more particularly described as follows:

Commensing at a found flaged metal post on the Western right-of-way line of Robert E. Lee Lane (150' in width), said point being a common corner of land belonging to Albert Menefee, Jr. and wife Valere Potter Menefee, Shown on Tax Map 28 as Parcel 28.00 and of record in Book 105. Page 467 R.O.W.C., Tennessee and land belonging to Tennessee Stronehedge, Inc.; Tennes with said right-of-way North 1912/17 East, possing through an Iron pin (old) in a old woven wire fence at 73.12 feet and a Iron pin (lew) at 104.00 feet, said point being the Southeast corner of land belonging to City of Brentwood, shown on Tax Map 28N-A as Parcel 10.02 and of record in Book 738, Page 914 R.O.W.C. Tennessee and a common corner with Menefee's Parcel 28.00; Thence continuing with said right-of-way and the Eastern line of City of Brentwood North 19:12/17. East a distance of 23.73 feet for an Iron pin (new), said point being the true point of beginning and also being the Southwest corner of Menefee's Parcel 10.00 of which this description is a part

Beginning at the afore established frue point of beginning of Tract 1, leaving said right-of-way and with City of Brentwood's Eastern line North 1912'17' East a distance of 46.27 feet to an iron pin new, said point being the Northeast corner of City of Brentwood:

Thence bisecting Menefee's Parcel 10.00 with a new line South 70-4743' East a distance of 3.85 feet to an iron pin (new):

Thence, with an existing choin link fence, South 50'02'44' East a distance of 54.11 feet to an Iron pin (new) on the Northern right-of-way line of Robert E. Lee Lane:

Thence with a curve to the right having a radius of 400.00 feet a chord bearing of South 82'44'50' west a chord length of 60.82 feet and a total length of 60.88 feet to the true point of beginning containing 1,343 square feet or 0.031 acres more or less.

# TRACT 2

Being a partion of Parcei 28.00 shown on Tax Map 28, located in the City of Brentwood, Williamson Courty, Indemssee, beingfing to Albert Menefee, Jr. and wife Valere Potter Menefee as of record in Book 105, Page 467 Registers Office of Williamson County (R.O.W.C.), Tennessee as shown on Exibit

Commensing at a found flaged metal post on the Western right-of-way line of Robert E. Lee Lane (56° in width), said point being a common corner of land belonging to Albert Mensfee, Jr. and wife Valere Potter Mensfee, shown on Tax Map 28 as Parcel 28.00 and of record in Book 105, Page 467 KB.O.W.C., Tennessee, of which this description is a part of and land belonging to Tennessee

Stonehedge, Inc.:

There with said right-of-way North 19'12'17' East, passing through an iron pin (old) in a old woven wire fence at 73.12 feet to an iron pin (new) at 104.00 feet, said point being the Southeast corner of land belonging to (1ty of Brentwood, shown on Tax Map 28N-4 as Parcel 10.02 and of record In Book 78N, page 914 R.O.W.C., Tennessee and a common corner with Menefee's Parcel 28.00;

Thence leaving said right-of-way with City of Brentwood's Southern line North 70'47'43' West a distance of 40.00 feet to an iron pin (new), said point being the Southwest corner of City of Brentwood and the true point of beginning.

Beginning at the afore established true point of beginning of Tract 2 and bisecting Menefee's Parcel 28.00 with a new line North 49'54'28' West a distance of 51.75 feet to an iron pin (new); Thance North 38'27'40' East a distance of 38.72 feet to an iron pin (new); Thence North 81'44'53' East a distance of 52.53 feet to an iron pin (new); Thence South 70'47'43' East a distance of 5.72 feet to an iron pin (new); Northwest corner of City of Brentwood's Western line South 19'12'17' West a distance of 70.00 feet to the Thence with City of Brentwood's Western line South 19'12'17' West a distance of 70.00 feet to the true point of beginning containing 2.23' square feet or 0.053 acres more or less.

# Menefee-City of Brentwood Property Transactions:

**1981** Book 394/Page 179

Brentwood Water Company to City of Brentwood

228土 acres (conveyed to Brentwood Water Co. by J. C. Hinkle, Book 301, Page 604)

**1987** Book 738/Page 914

Albert L. Menefee, Jr./Valere Potter Menefee to City of Brentwood

064± acres (for water tank site, per Brentwood Ordinance 87-19)

Book 738/Page 916

City of Brentwood to Albert L. Menefee, Jr./Valere Potter Menefee

Portion of property deeded in 1981 from Brentwood Water Company to City of Brentwood (acreage not shown)

2008 Property exchange to be completed:

Valere Potter Menefee to City of Brentwood

Fract 1, .031 $\pm$  acres - To eliminate encroachment of water tank onto Menefee property

Fract 2, .053士 acres − For new communications tower shared with Williamson County

City of Brentwood to Valere Potter Menefee

Remaining portion of property deeded to City under Book 394/Page 179

(Tracts to be exchanged are shown on a survey prepared by Adams and Company Surveyors, date 2-13-2008. Note: The water tank also appears to encroach on a triangular tract south of Tract 1. However, this tract is apparently within the original right-of-way platted for Robert E. Lee Lane.)

# **Brentwood City Commission Agenda**

**Meeting Date:** 10/09/2017

Resolution 2017-74 - Authorizing Membership in NPPGov Cooperative Purchasing Program

Submitted by: Brian Goss, Fire

**Department:** Fire

# **Information**

# **Subject**

Resolution 2017-74 - Authorizing Membership in NPPGov to Purchase Equipment and Supplies for the Fire & Rescue Department.

# **Background**

NPPGov is a national cooperative procurement organization based in Seattle, Washington, offering publicly solicited contracts to government entities nationwide. Contracts are created through a public solicitation by a "lead public agency." Access to the cooperative contracts is free and there are no purchasing obligations. The purpose of these agreements is to allow for the purchase of a wide variety of equipment and supplies at better prices through cooperative efforts, which creates a business and service alliance between buyers and suppliers. NPPGov was created to allow participating municipalities and other governmental agencies to reduce the cost of purchasing goods by leveraging combined purchasing power of many agencies.

FireRescue GPO is a program of NPPGov with contracts that focus on fire rescue members' needs. All members have access to a broad range of publicly solicited contracts along with individual discount programs and negotiated contracts for below threshold purchases. Many of the vendors used by Brentwood Fire & Rescue offer discounted pricing utilizing NPPGov/Fire Rescue GPO pricing.

Tennessee law specifically provides that local governments may participate in purchasing cooperatives such as NPPGov and that purchases from such cooperatives comply with the State's competitive bidding requirements. Participation must be authorized at the local level through adoption of a resolution by the governing body. The City is currently a participant in three other purchasing cooperatives, the National Joint Powers Alliance, the Houston-Galveston Area Council and US Communities.

The Fire & Rescue Department will continue to explore the least expensive options when securing goods and services, and cooperative pricing through NPPGov will be utilized only when determined to be the most cost effective.

# **Staff Recommendation**

Staff recommends approval of membership in the NPPGov cooperative procurement organization.

# **Fiscal Impact**

# **Attachments**

Resolution 2017-74

# **RESOLUTION 2017-74**

# A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE AUTHORIZING PARTICIPATION IN THE COOPERATIVE PURCHASING PROGRAM OFFERED BY NPPGov, A DIVISION OF NATIONAL PURCHASING PARTNERS

WHEREAS, NPPGov, a division of National Purchasing Partners, has instituted a cooperative purchasing program under which government organizations may purchase through NPPGov's competitively solicited purchase contracts, thereby benefiting from volume pricing while satisfying local bidding requirements; and

**WHEREAS,** *Tennessee Code Annotated* § 12-3-1205 authorizes municipalities to participate in purchasing cooperatives such as NPPGov.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

**SECTION 1.** That participation in NPPGov is hereby authorized as an alternative or supplement to the competitive bid process, provided that all purchases through NPPGov contracts shall otherwise follow the City's established purchasing procedures.

**SECTION 2.** That the Mayor is hereby authorized to execute such documents as may be necessary to implement the City's participation in NPPGov, subject to the approval of the City Attorney.

**SECTION 3.** That this resolution shall take effect from and after its passage, the general welfare of the City of Brentwood, Williamson County, Tennessee requiring it.

		MAYOR	Jill Burgin
ADOPTED:		Approved as to form:	v m Duigni
Recorder	Deborah Hedgepath	CITY ATTORNEY	Roger A. Horner

# **Brentwood City Commission Agenda**

**Meeting Date:** 10/09/2017

Resolution 2017-75 - Authorizing Agreement with AT&T for Internet Services at the Library

**Submitted by:** John Allman, Technology

**Department:** Technology

# **Information**

# **Subject**

Resolution 2017-75 - Authorizing Agreement with AT&T for Internet Services at the Library

# **Background**

The City has become increasingly dependent on the internet for numerous outbound applications hosted in the cloud such as email, traffic cameras, GIS data, and records management systems for the Fire Department and Water Services, along with inbound applications for public safety mobile data and GIS data.

The City Commission recently approved an agreement with Comcast Business Communications, LLC for a 500 MB internet connection to City Hall that provides internet access for all City buildings as well voice connections. This was an increase in bandwidth from 100 MB to 500 MB.

Currently, there is a 20 MB backup internet connection at the Brentwood Library that serves as failover if the primary Comcast connection fails. The monthly fee for this connection is \$892.50. In August, staff issued a request for proposals (RFP) for internet services from providers other than Comcast for network diversity. The RFP sought proposals that would increase the bandwidth to 100 MB. Four proposals were received, ranging from \$998.75 to \$1,520.00 per month. Telecom Brokers submitted a proposal on behalf of AT&T and was the low bidder at \$998.75, which is within budget.

Staff recommends approval for the purchase of internet services from AT&T. Once approved, it will take AT&T 30 to 60 days to install and configure its equipment at the Library.

Please contact the Technology Director with any questions.

# **Staff Recommendation**

Staff recommends authorization of the agreement for the purchase of internet services from AT&T.

# **Fiscal Impact**

**Amount:** \$11,976

**Source of Funds:** Technology Department

**Account Number:** 110-41640-82450

**Fiscal Impact:** 

Sufficient funds are budgeted in the Technology Department annual budget for the cost (\$998 monthly) for this 100 MB connection at the Library.

# **Attachments**

Resolution 2017-75 RFP/Telecom Brokers Response Bid Tabulation

### **RESOLUTION 2017-75**

A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF BRENTWOOD AND AT&T CORP. FOR THE PURCHASE OF INTERNET ACCESS SERVICES A COPY OF SAID AGREEMENT BEING ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION BY REFERENCE

**WHEREAS**, bids were received on September 8, 2017 for the provision of backup internet access for the City of Brentwood; and

**WHEREAS**, it is appropriate that the low bid received from Telecom Brokers on behalf of AT&T Corp. be accepted and that an agreement for internet access be entered into with AT&T Corp.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

**SECTION 1.** That the Mayor is hereby authorized to execute an agreement by and between the City of Brentwood and AT&T Corp. for the purchase of internet access services, a copy of said agreement being attached hereto and made a part of this resolution by reference.

**SECTION 2.** That this resolution shall take effect from and after its passage, the general welfare of the City of Brentwood, Williamson County, Tennessee requiring it.

		Mayor	Jill Burgin	
ADOPTED:		Approved as to form:		
RECORDER	Deborah Hedgepath	CITY ATTORNEY	Roger A. Horner	

# City of Brentwood Request for Proposals



# **Internet Access Services**

Brentwood, Tennessee 37027 615-371-7000

August 27, 2017

# Legal Notice

### **REQUEST FOR PROPOSAL**

The City of Brentwood is seeking proposals for the purchase for Internet Services. The request for proposal documents may be obtained at the Brentwood Municipal Center at 5211 Maryland Way, Brentwood, Tennessee Monday through Friday, 8:00 a.m. – 5 p.m. or on the City's website at www.brentwoodTN.gov/bids. Responding firms shall submit their proposal in the format specified in the bid. All proposals shall be due on September 12th 2017 at 10:00 a.m. local time. Questions concerning this RFP should be addressed to John Allman at PO Box 788, 5211 Maryland Way, Brentwood, Tennessee 37027 or may be sent by e-mail to John.Allman@brentwoodTN.gov.

Verbal or faxed quotations will not be accepted. The City of Brentwood may reject any and all proposals not deemed in the best interest of the City.

# **Request for Proposals**

For Purchase of Voice and Internet Services

Request for Proposals documents may be obtained at the Brentwood Municipal Center at 5211 Maryland Way, Brentwood, Tennessee, 37027, Monday through Friday, 8:00 a.m. - 5:00 p.m. or on the City's website at www.brentwoodTN.gov/bids.

**Responding firms shall submit their original proposal in the format specified in the RFP.** Faxed or e-mailed bids will not be accepted. Bids may be mailed or hand delivered to the City of Brentwood, Attn: Karen Harper, 5211 Maryland Way, P.O. Box 788, Brentwood, Tennessee 37024-0788.

Bid envelopes/packages must be sealed and clearly marked on the outside with:

- The bidder's name and address.
- The following text: "BID: Internet Access Services- DO NOT OPEN until September12th 2017 at 10:00 a.m."

The City of Brentwood may reject any and all Proposals not deemed in the best interest of the City.

Late submittals will not be considered.

Questions concerning this Bid should be addressed to John Allman at PO Box 788, Brentwood, Tennessee 37024-0788, 615-371-7000, or may be sent by e-mail to John.Allman@brentwoodTN.gov.

# **Background**

The City of Brentwood (COB) is seeking proposals for Internet access services to increase bandwidth for backup business class Internet connection.

The current solution in place:

### **Brentwood Library**

8109 Concord Road Brentwood, TN 37027

- Dedicated 100 MB business class Internet connection (COB owns a public class C IP range)
- BGP used with Secondary Internet service provider

See Appendix A for diagram of the existing solutions.

### **SCOPE OF SERVICES**

**Data Specifications:** 

- 1. ISP shall provide no less than one 100 MB of business class internet connectivity to the COB Library location.
- 2. ISP shall provide proof of upstream providers.
- 3. ISP shall provide customer service web portal.
- 4. ISP shall provide bandwidth 24 hours per day, 356 days per year.
- 5. ISP shall have network engineering support 24 hours per day, 365 days per year.
- 6. ISP shall maintain network-monitoring capability and notify COB at the point of any disruption of service; at no time shall it take longer than thirty (30) minutes to send notification from the time the outage occurs.
- 7. ISP shall provide web-based bandwidth utilization reporting.
- 8. ISP shall grant COB primary and authoritative control over the services.
- 9. ISP shall install all services and equipment included in the proposal.
- 10. ISP shall guarantee quality of service minimum uptime 99.999% per month with minimum of four (4) hours response and resolution to problems, with documented discounts given for outages that exceed four (4) hours. COB will allow for brief pre-arranged outages during off-hours for maintenance between the hours of 1:00 am and 4:00 am.
- 11. Network/Transit delay shall not exceed an average of 80 milliseconds over a 5-minute period where the circumstances are under the ISP's control.
- 12. Packet loss shall not exceed an average of .1% over a 5-minute period where the circumstances are under the ISP's control.
- 13. Provide BGP services with existing ISP for separate failover Internet access.

# **General Terms**

Contract Term - The ISP Services Contract will last for three years with COB having an option to renew the Contract for two 1 year optional renewals.

Pricing - Pricing shall be quoted on a three (3) year contract initial term and include an option to extend for two 1 year optional renewals. Pricing shall be quoted as a monthly cost and will note any potential discounts.

# Vendor's Response For Purchase of Telephone and Data Services

# **Vendor's Proposal – AT&T Option**

Pricing shall be quoted on a three (3) year contract initial term and include an option to extend for two 1 year optional renewals. Pricing shall be quoted as a monthly cost and will note any potential discounts. Use additional paper if there is not enough room for your comments. You may use your own pricing forms if needed. Attach proposed contract with proposal.

A. Dedicated Internet Access for Brentwood Library located at 8109 Concord Road as defined in the Scope of Work Data specifications section.

Cost: _	\$998.75 w/ \$0 Install Fees			
B. Pleas	se list details of other one-time or m	onthly fees no	t defined in the above pricing	
Item: _	Estimated Taxes & Fees	Cost _	\$131.71.00 Recurring: Yes X	No
Item: _		Cost _	Recurring: Yes	No
Item: _		Cost _	Recurring: Yes	No
	The state of the s		Recurring: Yes	No
Item: _		Cost _	Recurring: Yes	No
			Recurring: Yes	_ No
C. Pleas	se list any additional comments or te	echnical specifi	cations in this section.	
100	MB DIA over Fiber			

# **Budgetary Pricing for**

# **AT&T Dedicated Internet**



# Presented to City of Brentwood

Address: 8109 Concord Rd Brentwood, TN 37027					
Description	Download	Upload	Access	Port	Monthl
AT&T Dedicated Internet with router	100M	100M	\$610	\$388.75	\$998.75

Pricing Summary – Bundled Service Offers				
Description	Quan	tity	Unit Price	Totals
Managed Cisco Router – 24/7	1		Included	\$0.00
IP Addresses – Up to 16	1		Included	\$0.00
4 Hour SLA - Included	1		Included	\$0.00
AT&T Cloud Web Security & McAfee Endpoint Security (Up-To 30 Users)	0		\$0.00	\$0.00
AT&T Premise-Based Firewall - Standard (3-Year Term)	0		\$0.00	\$0.00
AT&T DDoS Defense	0		\$98.00	\$0.00
AT&T Vulnerability Security Scanning	0		\$0.00	\$0.00
Analog Line - Only Required if one is not already available	0		\$55.00	\$0.00
Total Bundle Price Per Month				\$998.75

Installation/Activation One-Time Charges		
Description	Totals	
AT&T Fiber Installation	\$0.00	
Customer Activation (Test & Turn-Up Conference Call)	\$0.00	
Total Installation/Activation One-Time Charges	\$0.00	

The above prices are based on current rates and do not include any applicable local, state or federal taxes or surcharges. The rates are subject to change without

notice. Installation interval is determined after required site survey. This quote is subject to availability of facilities and valid until:

To ask questions or place an order, contact:

Wes Spinning Vice President of Sales-South Region Telecom Brokers 615-905-0090 wes@telecombrokers.com



Sales Contact Information Mendez; Jennah 4233173021 jmendez@aci-tn.com

# **eSign Fax Cover Sheet**

Contract Id: 8529707

To: AT&T Automated Fax Handling Service

From:

**Fax:** 877-374-4632 or 877-eSignFax

Total Pages: 4

(Excluding Fax Cover Sheet)

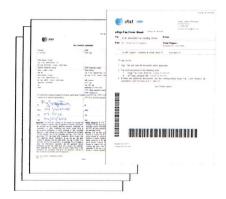
Or with Copiers / Scanners w/ email, Send To:

esign@att.com

# To sign via fax:

- 1. Sign, Title and Date the document where applicable,
- 2. Fax back documents in the following order:
  - I. eSign Fax Cover Sheet for Contract Id: 8529707
  - II. All Pages stamped with Contract ld: 8529707
- 3. If there are additional documents, use the corresponding eSign Fax Cover Sheet(s) as separator(s) and Fax back as in 2.I and 2.II.

# (see Picture below)







Request Id: 1523514 Contract Id: 8529707



# AT&T MANAGED INTERNET SERVICE PRICING SCHEDULE

Customer	AT&T			
City of Brentwood	AT&T Corp.			
Street Address: 8109 CONCORD RD				
City: BRENTWOOD State/Province : TN				
Zip Code: 37027 Country: United States	ATOTOL O 1 111 II II O 1 111 II			
Customer Contact (for Notices)	AT&T Sales Contact Information and for Contract Notices			
Name: John Allman	Primary AT&T Contact			
Name: John Aliman   Title: IT Director	Name: CHRISTOPHER RUSSELL			
Street Address: 8109 Concord Road	Street Address: 2121 E 63RD ST - BLDG C			
City: Brentwood	City: KANSAS CITY State/Province: MO			
State/Province: TN	Zip Code: 64130 Country: United States			
Zip Code: 37027	Telephone: 8169954634 Fax: 2816643736			
Country: United States	Email: cr1518@us.att.com			
Telephone: 6153710090	Sales/Branch Manager: SCVP Name:			
Fax:				
Email: john.allman@brentwoodtn.gov	Sales Strata: Retail Sales Region:			
Customer Account Number or Master Account Number: 1-QVCU-	With a copy to: AT&T Corp.			
590	One AT&T Way			
000	Bedminster, NJ 07921-0752			
	ATTN: Master Agreement Support Team			
	Email: mast@att.com			
AT&T Solution Provider or Representative Information (if applicable)				
Name1: Jennah Mendez Company Name: Advanced Communication	ns Inc			
Agent Street Address: 1103 W First North Street City: Morristown State: TN Zip Code: 37814 Country: United States Telephone: 4233173021 Fax: 1231231234 Email: jmendez@aci-tn.com Agent Code 16271				
Total Teach Teach Teach Teach Teach Teach Teach Interface Washington Agent Odde 102/1				
This Pricing Schedule is part of the Agreement between AT&T and Customer referenced above.				

Customer	AT&T	
(by its authorized representative)	(by its authorized representative)	
By:	By:	
Name:	Name:	
Title:	Title:	
Date:	Date:	

**AT&T and Customer Confidential Information** 

Page 1 ASAP!

AT&T MA Reference No. MA1751862UA AT&T PS Contract ID MIS1751863

# AT&T MANAGED INTERNET SERVICE PRICING SCHEDULE

### 1. SERVICES

Service	Service Publication Location	
AT&T Managed Internet Service (MIS)	http://serviceguidenew.att.com/sg_flashPlayerPage/MIS (see MIS Express)	
AT&T Bandwidth Services	http://serviceguidenew.att.com/sg_flashPlayerPage/BWS	

# 2. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	36 months
Pricing Schedule Term Start Date	Effective Date of this Pricing Schedule
Effective Date of Rates and Discounts	Effective Date of this Pricing Schedule

### 3. MINIMUM PAYMENT PERIOD

Service Components	Percent of Monthly Service Fees Due Upon Termination Prior to Completion of Minimum Payment Period	Minimum Payment Period per Service Component
All Service Components	50%	Longer of 12 months or until the end of the Pricing Schedule Term

# 4. GRANDFATHERING AND WITHDRAWAL

Availability of Service Components is subject to grandfathering and withdrawal per the Service Guide.

# 5. RATES

Section I: AT&T Managed Internet Service

Table 1: MIS Self - Installation

**Discount: 100.0 %** 

MIS Speed	Undiscounted MIS	Undiscounted MIS w/ Managed Router	Undiscounted MIS w/ Virtual Router
Ethernet	\$1,500	\$1,500**	\$0.00

<sup>\*\*</sup>Pricing available for MIS speeds of 100 Mbps and below and with electrical interfaces only.

### **Table 2: On-Site Installation**

**Discount: 50.0 %** 

MIS Speed	Undiscounted MIS w/ Managed Router Only
Ethernet	\$1,500

AT&T and Customer Confidential Information

Page 2 ASAP!

# AT&T MANAGED INTERNET SERVICE PRICING SCHEDULE

Table 3: Flat Rate and Flexible Bandwidth Billing Option - Ethernet

Available bandwidth levels are subject to qualification at time of each order and may vary for MIS ports/access ordered with or without the MIS on Demand option.

		Minimum Bandwidth Commitment			
Bandwidth	Discounted Ethernet Access Monthly Fee	Undiscounted MIS with Customer Router Monthly Fee	Undiscounted MIS with AT&T Managed Router Monthly Fee	Undiscounted Incremental Usage Fee Per Mbps	
2 Mbps	\$426.00	\$260.00	\$388.00	\$355.00	
4 Mbps	\$426.00	\$262.00	\$390.00	\$325.00	
5 Mbps	\$426.00	\$263.00	\$391.00	\$270.00	
8 Mbps	\$426.00	\$266.00	\$394.00	\$235.00	
10 Mbps	\$426.00	\$268.00	\$396.00	\$198.00	
20 Mbps	\$481.00	\$449.00	\$577.00	\$144.25	
50 Mbps	\$560.00	\$813.00	\$955.00	\$95.50	
100 Mbps	\$610.00	\$1,400.00	\$1,555.00	\$77.75	
150 Mbps	\$610.00	\$1,800.00	\$1,965.00	\$65.50	
250 Mbps	\$900.00	\$2,150.00	\$2,240.00	\$44.80	
400 Mbps	\$1,100.00	\$2,700.00	\$3,380.00	\$42.25	
500 Mbps	\$1,100.00	\$3,500.00	\$4,325.00	\$43.25	
600 Mbps	\$1,100.00	\$4,096.00	\$4,840.00	\$40.33	
1000 Mbps	\$1,400.00	\$4,505.00	\$5,620.00	\$28.10	
Discount:		75.0 %	75.0 %	100.0 %	

# Table 4: Class Of Service Option - Flexible Bandwidth Billing Option - Monthly Service Fees

The Class of Service option is not available for MIS ports/access ordered with the MIS on Demand option.

# Discount: 0.0 %

Speed	Undiscounted MIS with or without Managed Router Monthly Service Fee
9.01 to 10.0 Mbps	\$825
15.01 - 20.0 Mbps	\$1,325
45.01 – 155 Mbps	\$5,000
200 - 250 Mbps	\$5,400

<sup>\*</sup>Applies to MIS Express Only and Charges waived for Sites with AT&T BVoIP Service

# Section II: Additional Service Fees

1	Moving Fee (during hours)	\$1,000 per location
	Additional Moving Fee (outside standard operating hours –	Additional \$500 per legation
	8:00 a.m. to 5:00 p.m. Monday through Friday)	Additional \$500 per location

# Section III: AT&T Business in a Box®

AT&T Business in a Box® is not available for MIS ports/access ordered with the MIS on Demand option.

AT&T and Customer Confidential Information Page 3

ASAP!

eCRM ID 1-717MK6Y

AT&T MA Reference No. MA1751862UA AT&T PS Contract ID MIS1751863

# AT&T MANAGED INTERNET SERVICE PRICING SCHEDULE

**Discount: 100.0 %** 

Option	Undiscounted Monthly Service Charge
Base Unit NextGen <sup>†</sup>	\$75.00
Base Unit 12 Port	\$75.00
8 Port Analog Module Add-On	\$40.00

<sup>\*</sup> Pricing also applies to Service locations in Alaska

Discount: 0.0 %

Per Site / Per Occurrence during Standard Business Hours (Monday- Friday, 8:00 am- 5:00 pm, local time)	Undiscounted Service Charge List Price
Move, Addition, Change to Service	\$260.00
Delete Service	\$500.00

<sup>\*</sup> Pricing also applies to Service locations in Alaska

# Class Of Service Option - when ordered with AT&T BVoIP Services only

Discount: 100%

Class of Service Undiscounted Monthly Service Fee	\$225*

<sup>\*</sup>Pricing also applies to Service locations in Alaska

# Section IV: AT&T Cloud Based Web Security

AT&T Cloud Web Security Service per port (10 users) Rate	¢20.00
(Net Rate)	\$30.00

# Section V: AT&T Wi-Fi Enterprise:

AT&T Wi-Fi Enterprise per AP per month Rate (Net Rate)*	\$30.00
	The state of the s

<sup>\*</sup>Include 1-2 Aps, AT&T owned self standing, self-install

This is the last page of the Pricing Document.

AT&T and Customer Confidential Information
Page 4
ASAP!

<sup>&</sup>lt;sup>†</sup> Feature expected to be available starting 4Q 2016. Refer to Service Guide for availability.



Sales Contact Information Mendez: Jennah 4233173021 jmendez@aci-tn.com

# **eSign Fax Cover Sheet**

Contract Id: 8529706

To:

AT&T Automated Fax Handling Service

From:

**Fax:** 877-374-4632 or 877-eSignFax

**Total Pages: 2** 

(Excluding Fax Cover Sheet)

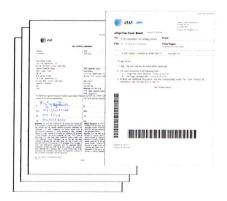
Or with Copiers / Scanners w/ email, Send To:

esign@att.com

# To sign via fax:

- 1. Sign, Title and Date the document where applicable,
- 2. Fax back documents in the following order:
  - T. eSign Fax Cover Sheet for Contract Id: 8529706
  - All Pages stamped with Contract Id: 8529706
- 3. If there are additional documents, use the corresponding eSign Fax Cover Sheet(s) as separator(s) and Fax back as in 2.I and 2.II.

# (see Picture below)







Request Id: 1523514 Contract Id: 8529706



### AT&T Multi-Service Agreement

Customer	AT&T
City of Brentwood	AT&T Corp.
ony or bronkhood	Arar oup.
Street Address: 8109 CONCORD RD	
City: BRENTWOOD State/Province : TN	
Zip Code: 37027 Country: United States	
	ATOT Contact (for motions)
Customer Contact (for notices)	AT&T Contact (for notices)
Name: John Allman	Street Address: 2121 E 63RD ST - BLDG C
Title: IT Director	City: KANSAS CITY State/Province: MO
Street Address: 8109 Concord Road	Zip Code: 64130 Country: United States
City: Brentwood State/Province: TN	The state of the s
Zip Code: 37027 Country: United States	With a copy to:
Telephone: 6153710090	AT&T Corp.
Fax:	One AT&T Way
Email: john.allman@brentwoodtn.gov	Bedminster, NJ 07921-0752
gg	ATTN: Master Agreement Support Team
	Email: mast@att.com
This Multi-Service Agreement between the customer named above ("Customer named above the customer named above the custome	omer") and AT&T Corp. ("AT&T") (each a "Party") is effective when signed by
both Parties ("Effective Date").	,

This AT&T Multi-Service Agreement consists of the attached provisions, and the AT&T Business Services Agreement, including definitions, located at <a href="http://www.business.att.com/agreement">http://www.business.att.com/agreement</a> ("BSA") (collectively the attached provisions and BSA constitute the "MSA"). In order for Customer to purchase AT&T Services, the Parties must execute an applicable pricing schedule, referencing this MSA, reflecting the Services, the pricing and the pricing schedule term ("Pricing Schedule"). Collectively the MSA, Pricing Schedule and applicable Service Publications constitute the "Agreement" for those Services. A "Service Publication" includes Tariffs, Guidebooks, and Service Guides located at <a href="http://serviceguidenew.att.com">http://serviceguidenew.att.com</a>, which reflect the product descriptions, rates, terms and conditions applicable to a particular Service. Services are further subject to the AT&T Acceptable Use Policy located at <a href="http://serviceguidenew.att.com">www.att.com/aup</a> ("AUP"). Service Publications and the AUP may be amended by AT&T from time to time without notice to Customer. The order of priority of the documents that form the Agreement is: the applicable Pricing Schedule or order; the MSA; the AUP; and then Service Publications; provided, however, if applicable laws or regulations of a jurisdiction prohibits contractual modification of Tariff terms, the Tariff will prevail. In the event of a conflict within the MSA between the attached provisions and the BSA, the attached provisions take precedence. For purposes of this MSA the arbitration provisions of the BSA are replaced entirely with and superseded by the following:

ARBITRATION: ALL CLAIMS AND DISPUTES ARISING FROM THIS AGREEMENT SHALL BE SETTLED BY BINDING ARBITRATION ADMINISTERED BY THE AMERICAN ARBITRATION ASSOCIATION UNDER ITS COMMERCIAL ARBITRATION RULES (SUBJECT TO THE REQUIREMENTS OF THE FEDERAL ARBITRATION ACT). ANY JUDGMENT ON ANY AWARD RENDERED MAY BE ENTERED AND ENFORCED IN A COURT HAVING JURISDICTION. THE ARBITRATOR SHALL NOT HAVE THE AUTHORITY TO AWARD ANY DAMAGES DISCLAIMED BY THIS AGREEMENT OR IN EXCESS OF THE LIABILITY LIMITATIONS IN THIS AGREEMENT, SHALL NOT HAVE THE AUTHORITY TO ORDER PRE-HEARING DEPOSITIONS OR DOCUMENT DISCOVERY, BUT MAY COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT THE HEARING. THE PARTIES WAIVE ANY RIGHT TO TRIAL BY JURY AND WAIVE ANY RIGHT TO PARTICIPATE IN OR INITIATE CLASS ACTIONS; IF THE PARTIES CANNOT WAIVE THESE RIGHTS, THIS ENTIRE PARAGRAPH IS VOID.

AGREED: Customer	AGREED: AT&T
Ву:	By:
(by its authorized representative)	(by its authorized representative)
(Typed or Printed Name)	(Typed or Printed Name)
(Title)	(Title)
(Date)	(Date)

<u>Services</u>: "Service" or "Services" means all products and services (including wireless, if applicable) AT&T provides Customer pursuant to this Agreement. <u>Execution by Affiliates</u>: An AT&T Affiliate or Customer Affiliate may sign a Pricing Schedule in its own name. Such Affiliate contract will be a separate but associated contract incorporating the terms of this Agreement. Customer and AT&T will cause their respective Affiliates to comply with such separate, associated contract(s). An "Affiliate" of a party is any entity that controls, is controlled by or is under common control with such party.

License and Other Terms: Software, Purchased Equipment and Third-Party Services (a service provided directly to Customer by a third party under a separate agreement between Customer and the third party) may be provided subject to the terms of a separate license or other agreement between Customer and either the licensor, the third-party service provider or the manufacturer. Customer's execution of the Pricing Schedule or placement of an Order for Software, Purchased Equipment or Third-Party Services is Customer's agreement to comply with such separate agreement. Unless a Service Publication specifies otherwise, AT&T's sole responsibility with respect to Third-Party Services is to place Customer's orders for Third-Party Services, except that AT&T may invoice and collect payment from Customer for the Third-Party Services.

Pricing and Pricing Schedule Term; Terms Applicable After End of Pricing Schedule Term: Prices listed in a Pricing Schedule are stabilized until the end of the Pricing Schedule term, including applicable extensions, ("Pricing Schedule Term") and apply in lieu of corresponding prices in the applicable Service Publication. No promotions, credits, discounts or waivers set forth in a Service Publication apply. At the end of the Pricing Schedule Term, Customer may continue Service (subject to any applicable notice or other requirements in a Service Publication for Customer to terminate a Service Component) on a month-to-month basis at the prices, terms and conditions in effect on the last day of the Pricing Schedule Term. AT&T may change such prices, terms or conditions on 30 days' prior notice to Customer.

MARC: Minimum Annual Revenue Commitment ("MARC") is an annual revenue commitment set forth in a Pricing Schedule that Customer agrees to satisfy during each 12-month period of the Pricing Schedule Term. If Customer fails to satisfy the MARC for any such period, Customer agrees to pay a shortfall charge equal to the difference between the MARC and the total of the applicable MARC-Eligible Charges, as defined in the applicable Pricing Schedule, incurred during such period, and AT&T may withhold contractual credits until Customer pays the shortfall charge.

Termination and Termination Charges: Either party may terminate for material breach upon thirty (30) days' prior written notice to the other party. If a Service or Service Component is terminated by Customer for convenience or by AT&T for cause prior to Cutover, Customer (i) agrees to pay any pre-Cutover termination or cancellation charges set out in a Pricing Schedule or Service Publication, or (ii) in the absence of such specified charges, agrees to reimburse AT&T for time and materials incurred prior to the effective date of termination, plus any third-party charges resulting from the termination. If a Service or Service Component is terminated by Customer for convenience or by AT&T for cause after Cutover, Customer agrees to pay applicable termination charges as follows: (i) 50% of any unpaid recurring charges for the terminated Service or Service Component attributable to the unexpired portion of an applicable Minimum Payment Period (as defined in applicable Pricing Schedule); (ii) if termination occurs before the end of an applicable Minimum Retention Period (as defined in applicable Pricing Schedule), any associated credits or waived or unpaid non-recurring charges; and (iii) any charges incurred by AT&T from a thirdparty (i.e., not an AT&T Affiliate) due to the termination. The charges set forth in (i) and (ii) do not apply if a terminated Service Component is replaced with an upgraded Service Component at the same Site, but only if

the Minimum Payment Period or Minimum Retention Period, as applicable, (the "Minimum Period") and associated charge for the replacement Service Component are equal to or greater than the corresponding Minimum Period and associated charge for the terminated Service Component, respectively, and if the upgrade is not restricted in the applicable Service Publication. In addition, if Customer terminates a Pricing Schedule that has a MARC, Customer agrees to pay an amount equal to 50% of the unsatisfied MARC for the balance of the Pricing Schedule Term.

Billing and Disputes: If Customer does not dispute a charge in writing within 6 months after the invoice date, Customer waives the right to dispute. AT&T must issue a bill within six (6) months after charges are incurred (other than for automated or live operated assisted calls) or it waives the charges.

At Customer's request, but subject to AT&T's consent (which may not be unreasonably withheld or withdrawn), Customer's Affiliates may be invoiced separately, and AT&T will accept payment from such Affiliates. Customer will be responsible for payment if Customer's Affiliates do not pay charges in accordance with this Agreement.

Purchased Equipment: Except as specified in a Service Publication or Pricing Schedule, title to and risk of loss of equipment AT&T sells Customer ("Purchased Equipment") pass to Customer on delivery to the transport carrier for shipment to Customer's designated location. AT&T retains a purchase money security interest in all Purchased Equipment until Customer pays for it in full; Customer appoints AT&T as Customer's agent to sign and file a financing statement to perfect AT&T's security interest. All Purchased Equipment is provided on an "AS IS" basis, except that AT&T passes through to Customer any warranties available from its suppliers, to the extent that AT&T is permitted to do so under its contracts with those suppliers.

<u>Privacy</u>: Each party is responsible for complying with the privacy laws applicable to its business. AT&T shall require its personnel, agents and contractors around the world who process Customer personal data to protect such information in accordance with the data protection laws and regulations applicable to AT&T's business. If Customer does not want AT&T to comprehend Customer data to which it may have access in performing Services, Customer must encrypt such data to be unintelligible. Customer is responsible for obtaining consent from and giving notice to its users, employees and agents regarding Customer's and AT&T's collection and use of the User, employee or agent information in connection with a Service. Customer agrees to make accessible or provide Customer personal data to AT&T only if it has legal authority to do so.

<u>Trademarks and Publicity</u>: Neither party will display or use the other party's trade names, logos, trademarks, service marks or other indicia of origin, or issue public statements about this agreement or the Services, without the other party's prior written consent.

Governing Law: Unless a regulatory agency with jurisdiction over the applicable Service applies a different law, this Agreement is governed by the law of the State of New York, without regard to its conflict of law principles. The United Nations Convention on Contracts for International Sale of Goods will not apply.

This section must be completed and submitted by the Vendor or the proposal will be rejected. By submitting a proposal, the Vendor agrees that this Request For Proposal and the successful Vendor's proposal, when accepted by the Board of Commissioners of the City of Brentwood, shall constitute a binding agreement between the City of Brentwood and the successful Vendor and enforceable under the laws of the State of Tennessee in the courts of Williamson County, Tennessee.

F. Vendor: <u>Telecom Brokers</u>
Do you meet specifications X YES NO ( if no, attach explanation)
Address of Vendor: 3343 Aspen Grove Dr , Franklin, TN 37067
Telephone: 615-905-0090
Number of years in business: 19 years
G. References: Vendor must provide information on three (3) references. Provide client name, contact person and telephone number.
1. Lee Company Inc – Tom Goddard – 615-218-3654
100 MB Fiber thru Comcast / 6 location MPLS thru Windstream
2. H.G. Hill Realty – Cathy Bomar – 615-252-8125
60+ POTS Lines thru Birch
3. <u>Tri Star Sports &amp; Entertainment – Steve Krell – 615-997-3842</u>
Hosted PBX thru Jive / 100 MB Fiber thru Comcast
H. The Vendor has read and fully understands the Request for Proposals and all instructions and requirements therein and agrees to fully comply therewith, except for any alternative described in the Vendor's response to the RFP and accepted by the City of Brentwood including the Iran Divestment Act.
WES SPINING VP OF SALES
Name of Vendor's Representative Authorized to Submit Bid Title  7 - 12 - 17  BROKERS
Signature Date

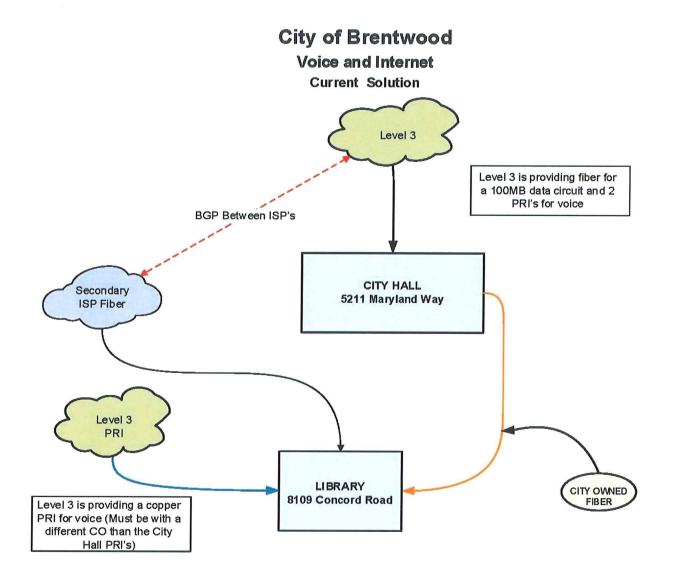
# IRAN DIVESTMENT ACT REQUIREMENTS

Pursuant to *Tennessee Code Annotated* § 12-12-106 (as enacted by Chapter 817 of the Public Acts of 2016) the chief procurement officer for the State of Tennessee shall publish a list of persons determined to be engaging in investment activities in Iran. The list is to be posted on the website of the State of Tennessee. When competitive bidding is required, *Tennessee Code Annotated* § 12-12-111 requires every bid or proposal submitted to a local government for goods or services to include the following statement, subscribed or affirmed by the bidder as true under the penalty of perjury:

# **CERTIFICATION**

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each bidder is not on the list created pursuant to T.C.A. § 12-12-106.

Signature:	Date: 9/12/17
	•
Printed Name: Wes Spining	Title: VP of Sales
Name of Firm/Company: Telecom Brokers	



7-21-2017

# Library Internet Bid Tabulation 9-8-2017

Company	Re	curring Fees	On	etime Fees	Met RFP Spec	Comments
AT&T	\$	1,465.25			Yes	100 MB
Granite Telecommunications	\$	1,520.00			Yes	100 MB
Peace Communications	\$	1,100.00	\$	1,000.00	Yes	100 MB
Telecom Brokers	\$	998.75			Yes	100 MB (AT&T)

# **Brentwood City Commission Agenda**

**Meeting Date:** 10/09/2017

Approval of Emergency Repair Expenses at Fire Station 2

**Submitted by:** Jay Evans, Administration

**Department:** Administration

# **Information**

# **Subject**

Approval of an Invoice from Interstate A/C for emergency repairs at Fire Station 2.

# **Background**

City staff discovered a clogged HVAC drain and poorly functioning floor drain in the mechanical room of Fire Station 2 at 1301 Wilson Pike. This particular mechanical room is very small for the large amount of equipment located inside, including HVAC air handlers, cabinets, plumbing, and a water heater. The floor drain was located underneath the water heater stand and was relatively inaccessible. The accumulation of moisture in the mechanical room damaged surrounding drywall and caused mold to grow both outside and inside of the wall. Because one of the mechanical room walls adjoins occupied spaces of the fire station, quick remediation of the mold problem was imperative. This required the removal of the water heater and HVAC air handlers, as well as cabinets and duct work.

The HVAC equipment being removed had reached the end of its useful life. This, together with the need to eliminate the mechanical overcrowding that allowed the moisture problem to go unnoticed, necessitated replacement of the two split HVAC units with five-ton package units that sit outside of the mechanical room. Placement outside of the room also means that moisture lines for the units will no longer be piped to the floor drains. This work required relocation of the back-flow preventer and other plumbing within the room.

Oversight for the scope and pricing of the project was provided by City's maintenance technician from Cushman & Wakefield. Interstate A/C Service was contracted to remove the old units and install the new units and duct work. Interstate A/C is a Nashville-based HVAC contractor who has provided excellent service to the City on previous projects. The total installed price for the units was \$26,247.00.

Please contact Assistant City Manager Jay Evans or Fire Chief Brian Goss if you have questions.

# **Staff Recommendation**

Staff recommends approval to pay the attached invoice from Interstate AC Service for \$26,247.00.

# **Fiscal Impact**

**Amount:** 26,247.00

Source of Funds: Facilities Maintenance Fund

**Account Number:** 312-42200-89600

**Fiscal Impact:** 

Funds are available in the Facilities Maintenance Fund fund balance to cover the cost of the repairs. This amount will be included in the proposed fiscal-year-end budget amendment that the Commission will consider in June.

# **Attachments**

Interstate AC Invoice



1877 Air Lane Dr. • Nashville, TN 37210 • Phone (615) 832-8500 • Fax (615) 620-0602

# CONTRACT INVOICE

**BILL TO:** 

082999 CUSHMAN & WAKEFIELD (331) 1033 DEMONBREUN ST, SUITE 600

NASHVILLE TN 37203

CUSTOMER:

DATE:

09/20/17

095804

BRENTWOOD FIRE STATION #2

1301 WILSON PIKE

BRENTWOOD TN 37027

**INVOICE #** 0617234 JOB NO. 014459 JOB NAME: BRENTWOOD FIRE STATION #2 **BILLING DATE:** 09/20/17 Original Contract Amount: 26,247.00 Net Change Orders: 0.00 Total Contract Amount: 26,247.00 Total Billed To Date: 26,247.00 Retainage To Date: Description REMOVE TWO 5-TON GAS UNITS AND INSTALL TWO NEW 5-TON GAS PACKAGE UNITS WE APPRECIATE YOUR BUSINESS! **DUE UPON RECEIPT** Billing Amount: 26,247.00 Less Retainage:

THIS INVOICE IS SUBJECT TO A **FINANCE CHARGE** OF 1.5 PER MONTH, ANNUAL PERCENTAGE RATE OF 1.8 WHICH IS ALLOWED BY LAW ON ALL BALANCES OVER 30 DAYS PAST DUE. PURCHASER AGREES TO PAY ALL COSTS AND REASONABLE ATTORNEY'S FEE IF THIS INVOICE IS PLACED IN THE HANDS OF AN ATTORNEY FOR COLLECTION.

Net Amount Due:

26,247.00

# **Brentwood City Commission Agenda**

**Meeting Date:** 10/09/2017

Ordinance 2017-17 - An Ordinance Accepting The Dedication of 3.13 Acres of Land Located

at the Intersection of Split Log and Ragsdale Roads

**Submitted by:** Jeff Dobson, Planning & Codes

**Department:** Planning & Codes

# **Information**

# **Subject**

Ordinance 2017-17 authorizes acceptance of dedication of a tract of land, having an area of approximately 3.13 acres and located in the northeast quadrant of the intersection of Split Log and Ragsdale Roads.

# **Background**

Ordinance 2017-17, if approved, provides for the formal acceptance of approximately 3.13 acres of land that is presently included as part of the permanent open space for the Tuscany Hills Subdivision. The property is located at the intersection of Split Log and Ragsdale Roads. Acquisition of the tract will provide a site for the future construction of a new fire station which will serve the southeastern portion of the City. Please note that there are no immediate plans for construction of the new fire station. Timing of construction for the station would be considered as part of the development of the FY 2019-2024 Capital Improvements Program next spring.

City staff and the developer of the Tuscany Hills Subdivision, Kevin Hyneman, have been discussing the possibility of a land dedication for a new fire station for several months. The original proposal was presented at a City Commission briefing on May 18, 2017. A revised proposal shifting the access to Ragdsale Road was presented at the briefing on July 20, 2017. The latest proposal reduces the area of the dedication slightly from 3.20 acres to 3.13 acres. Access to the site from Ragsdale Road remains unchanged.

The 3.13 acres would be conveyed to the City at no cost. Dedications of this nature to public agencies are credited as open space, based on 100 percent of the area of the dedication, under Section 78-187 of the Zoning Ordinance - Open Space Credit for Community Wide Benefits.

The property is currently owned by Lindsey Butler of Trace Construction Inc. Mr. Butler is the developer of Section Six of the project. Mr. Hyneman is in the process of purchasing the remaining property from Mr. Butler to finish the development.

A concept plan has been developed that shows the future fire station fronting Ragsdale
Page 71 of 96

Road. The plan shows a building footprint measuring approximately 80' x 65' or 5,200 square feet. The total area of the two story building would be approximately 10,400 square feet. The design of the building has not yet begun, but it is envisioned that the structure will resemble a residential home and will incorporate exterior materials consistent with other homes in the area.

As part of these property dedication discussions and as a way to facilitate pedestrian access to the new elementary school on Split Log Road, the developer of Tuscany Hills has agreed to build a six-foot wide sidewalk from Tuscany Way eastward, within the existing northern right-of-way, approximately 810 feet to the western boundary of parcel number 055 02401, which is owned by Alexander Davidoff. City staff will coordinate with Mr. Davidoff regarding the sidewalk extension across the front of his property as part of the development of the sidewalk plans. The remaining 325 feet of sidewalk across the frontage of the Davidoff property to the Williamson County Schools property will be constructed by the City. WCS will continue the sidewalk on its property to the school entrance. Addition of this section of sidewalk will allow students living on the north side of Split Log Road to safely walk or bike to school without crossing the street.

Ordinance 2017-17 was passed on first reading by the Board of Commissioners on August 28. On September 5, the Planning Commission reviewed the ordinance and recommend that the Board of Commissioners defer further consideration for 30 days to allow the developer of the Tuscany Hills Subdivision to conduct a community meeting with the residents of the subdivision.

On September 11, the Board of Commissioners voted to defer second reading of the ordinance. A community meeting was held with Tuscany Hills homeowners and the developer on September 18. Approximately thirty residents attended the meeting. Those attending the meeting who expressed opposition to the land dedication identified the concern about diminished property values and the aesthetic impact of a future fire station on the neighborhood. There were also questions about whether the fact a portion of the land to be dedicated is already platted as open space for Section Six should require some level of homeowner approval prior to transfer.

At its meeting on October 2, the Planning Commission voted 7-2 to recommend approval of the ordinance to the City Commission with an additional recommendation that the City continue to look for other land options in this general area for a fire station, and if other land is acquired that this 3.13 acre tract be returned to the Tuscany Hills development as open space.

Please contact the Planning and Codes Director should have any questions.

# **Staff Recommendation**

Staff recommends passage of Ordinance 2017-17 on second and final reading.

# **Previous Commission Action**

On September 11, 2017, the Board of Commissioners unanimously deferred Ordinance 2017-17.

At the September 5, 2017 meeting, the Planning Commission voted unanimously nine for and zero against (9-0) to recommend that the Board of Commissioners defer consideration of Ordinance 2017-17 for 30 days to allow the developer of the Tuscany Hills Subdivision to conduct a community meeting with the residents of the subdivision.

On August 28, 2017, the Board of Commissioners unanimously voted for passage of Ordinance 2017-17 on first reading.

On March 25, 2013 the Board of Commissioners approved Resolution 2013-26, authorizing changes to the OSRD plan for Tuscany Hills involving an increase in the area of the excess open space for the project from 5.48 acres to 5.65 acres.

On May 26, 2009 the Board of Commissioners approved Resolution 2009-36, which authorized minor changes to the OSRD Development Plan for the Tuscany Hills Subdivision, decreasing the excess open space from 5.80 acres to 5.48 acres.

On September 25, 2008 the Board of Commissioners approved Ordinance 2008-13 on second and final reading. The ordinance rezoned property located on the north side of Tuscany Hills subdivision, east of Ragsdale Road & north of Split Log Road from R-2 to OSRD.

On January 14, 2008 the Board if Commissioners approved Resolution 2008-03, which approved an alteration to open space within the Tuscany Hills subdivision.

On October 11, 2007 the Board of Commissioners approved Resolution 2007-80, which allowing sewer tap fee credits to Kevin Hyneman Companies for construction of certain off-site sewer improvements serving the Tuscany Hills subdivision.

On September 24, 2007 the Board of Commissioners approved Ordinance 2007-21 on second and final reading. The ordinance rezoned property east of intersection of Split Log Road and Ragsdale Road, adjacent to eastern boundary of Tuscany Hills from R-2 to OSRD.

On February 26, 2007 the Board of Commissioners approved Ordinance 2007-02 on second and final reading. The ordinance rezoned property located in the NE quadrant of intersection of Split Log Road and Ragsdale Roads abutting to the west Tuscany Hills subdivision from R2 to OSRD. This action related to the Bellasara subdivision, which has now been annexed into Tuscany Hills.

On June 22, 2006 the Board of Commissioners approved Resolution 2006-43, approving a alteration to permanent use of open space at Tuscany Hills subdivision.

On May 24, 2004 the Board of Commissioners approved Resolution 2004-23, which approved an alteration to permanent use of open space at the Tuscany Hills subdivision to allow for reconfiguration of the open space.

On February 25, 2004 the Board of Commissioners approved Ordinance 2004-05 on second and final reading. The ordinance established the OSRD zoning classification for the area annexed by Ordinance 2004-04.

Also on February 25, 2004 the Board of Commissioners approved Ordinance 2004-04, on second and final reading. The ordinance authorized the annexation of an area adjacent to Split Log Road (Tuscany Hills).

# **Fiscal Impact**

# **Attachments**

Ordinance 2017-17

Attachment B -- Proposed Revised Preliminary Plan

Site Plan -- No Topo

Site Plan -- Topo

Current Approved Plan

Authorizations

Sec. 78-187

BK 6282 PG 444

BK 6839 PG 677

Sec. 78-185(b)

#### **ORDINANCE 2017-17**

AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE AUTHORIZING THE MAYOR, CITY MANAGER AND CITY ATTORNEY FOR THE CITY OF BRENTWOOD TO ACCEPT THE CONVEYANCE OF CERTAIN PROPERTY FROM TRACE CONSTRUCTION, INC. AND LINDSEY BUTLER, SAID PROPERTY TO BE DESIGNATED AS A FUTURE FIRE STATION SITE

**WHEREAS**, a revised OSRD development plan for the Tuscany Hills subdivision was approved by the Board of Commissioners on May 25, 2013, pursuant to Resolution 2013-26; and

**WHEREAS**, said development plan anticipates that certain property will be conveyed to the City of Brentwood for use as a future fire station site; and

**WHEREAS**, pursuant to section 78-187 of the Brentwood Municipal Code, the Board of Commissioners has determined that the proposed dedication of the property serves a public purpose.

# NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

**SECTION 1.** That the Mayor, City Manager and City Attorney for the City of Brentwood are hereby authorized to take such steps as may be necessary to accept the conveyance of certain property from Trace Construction, Inc. and Lindsey Butler, said property to be designated as a future fire station site; provided that a warranty deed for the conveyance for said property shall be approved in form by the City Attorney. Said property is more particularly described in the property description attached hereto as "Attachment A" and made a part of this ordinance by reference, and is more particularly shown on the map attached hereto as "Attachment B" and made a part of this ordinance by reference.

**SECTION 2.** That this ordinance shall take effect from and after its final passage, or fifteen days after its first passage, whichever occurs later, the general welfare of the City of Brentwood, Williamson County, Tennessee, requiring it.

PASSED:	1st reading		PLANNING COMMISSION	
PUBLIC HEA Noti	· =	nessean (Williamson)	NOTICE OF PASSAGE  Notice published in:  Date of publication:	
Date	e of publication: e of hearing:		EFFECTIVE DATE	
MAYOR		Jill Burgin	RECORDER	Deborah Hedgepat
Approved as	to form:			
CITY ATTOR	RNEY	Roger A. Horner		

# ORDINANCE 2017-17 ATTACHMENT A LEGAL DESCRIPTION – FUTURE FIRE STATION PARCEL

A TRACT OF LAND LOCATED IN THE 16th CIVIL DISTRICT OF WILLIAMSON COUNTY, CITY OF BRENTWOOD, TENNESSEE AND BEING GENERALLY BOUNDED ON THE NORTHWEST BY RAGSDALE ROAD (PUBLIC RIGHT-OF-WAY WIDTH VARIES); ON THE NORTHEAST BY THE REMAINDER OF OPEN SPACE 24 AS SHOWN ON THE FINAL PLAT ENTITLED "TUSCANY HILLS, SECTION 6" AS RECORDED IN PLAT BOOK P61, PAGE 123, REGISTERS OFFICE WILLIAMSON COUNTY, TENNESSEE (R.O.W.C.T.), ON THE SOUTHEAST BY THE RESIDUAL LAND OF LINDSAY BUTLER OF RECORD IN BOOK 6839, PAGE 677, R.O.W.C.T. AND ON THE SOUTH BY SPLIT LOG ROAD (PUBLIC RIGHT-OF-WAY WIDTH VARIES). AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON ROD NEW WITH CAP STAMPED "RAGAN SMITH ASSOCIATES" (RSA) AT THE EAST END OF THE SOUTHEAST RETURN CURVE AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY OF SPLIT LOG ROAD AND THE EAST RIGHT-OF-WAY OF RAGSDALE ROAD AND PROCEEDING AS FOLLOWS:

ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 45.11 FEET, A CENTRAL ANGLE OF 103 DEGREES 23 MINUTES 04 SECONDS, AND A CHORD BEARING AND DISTANCE OF NORTH 26 DEGREES 52 MINUTES 34 SECONDS WEST, 39.23 FEET TO AN IRON ROD NEW;

THENCE, WITH THE EAST RIGHT-OF-WAY LINE OF RAGSDALE ROAD THE NEXT FIVE CALLS:

- 1) ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 255.00 FEET, AN ARC LENGTH OF 123.17 FEET, A CENTRAL ANGLE OF 27 DEGREES 40 MINUTES 30 SECONDS AND A CHORD BEARING AND DISTANCE OF NORTH 38 DEGREES 39 MINUTES 13 SECONDS EAST, 121.98 FEET TO AN IRON ROD NEW;
- 2) NORTH 52 DEGREES 29 MINUTES 33 SECONDS EAST, 248.98 FEET TO AN IRON ROD NEW;
- 3) NORTH 48 DEGREES 05 MINUTES 04 SECONDS EAST, 103.04 FEET TO AN IRON ROD NEW;
- 4) NORTH 48 DEGREES 10 MINUTES 43 SECONDS EAST, 18.44 FEET TO AN IRON ROD NEW;
- 5) NORTH 48 DEGREES 10 MINUTES 36 SECONDS EAST, 58.88 FEET TO AN IRON ROD NEW;

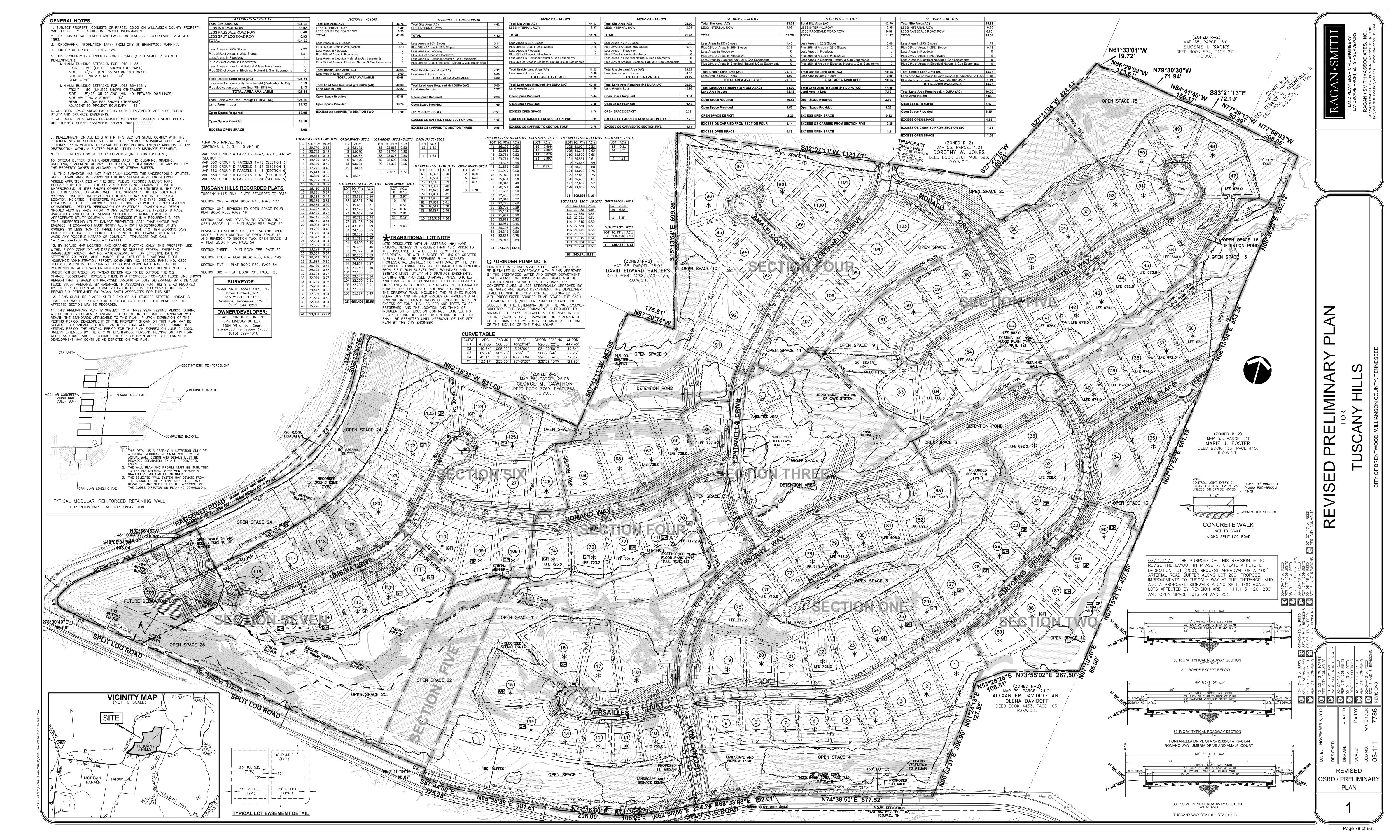
THENCE, LEAVING THE SOUTHEASTERLY RIGHT-OF-WAY OF RAGSDALE ROAD AND WITH A NEW LINE OF DIVISION THROUGH SAID OPEN SPACE 24 AND THROUGH THE LANDS OF LINDSAY BUTLER THE NEXT THREE CALLS:

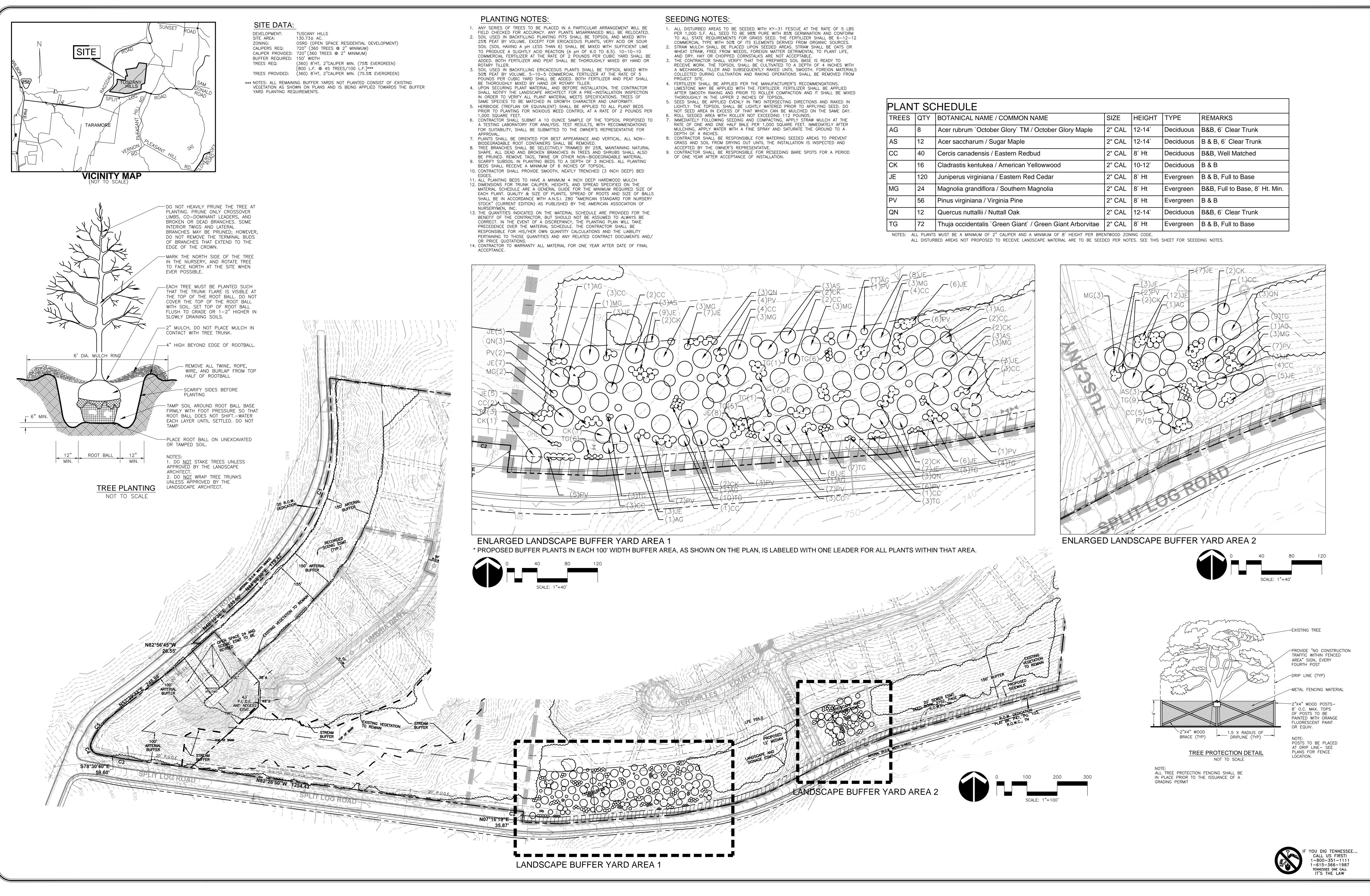
- 1) SOUTH 41 DEGREES 54 MINUTES 56 SECONDS EAST, 221.88 FEET TO AN IRON ROD NEW;
- 2) SOUTH 02 DEGREES 16 MINUTES 49 SECONDS WEST, 83.68 FEET TO AN IRON ROD NEW;
- 3) SOUTH 48 DEGREES 05 MINUTES 04 SECONDS WEST, 300.98 FEET TO AN IRON ROD NEW IN THE NORTH RIGHT-OF-WAY LINE OF SPLIT LOG ROAD;

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF SPLIT LOG ROAD THE NEXT THREE CALLS:

- 1) NORTH 82 DEGREES 26 MINUTES 50 SECONDS WEST. 193.08 FEET TO AN IRON ROD NEW:
- 2) ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 905.93 FEET, AN ARC LENGTH OF 62.24 FEET, A CENTRAL ANGLE OF 03 DEGREES 56 MINUTES 11 SECONDS AND A CHORD BEARING AND DISTANCE OF NORTH 80 DEGREES 28 MINUTES 46 SECONDS WEST, 62.23 FEET TO AN IRON ROD NEW;
- 3) NORTH 78 DEGREES 30 MINUTES 40 SECONDS WEST, 59.60 FEET TO THE POINT OF BEGINNING AND CONTAINING 136,438 SQUARE FEET OR 3.13 ACRES, MORE OR LESS;

BEING A PORTION OF THE SAME PROPERTY CONVEYED TO LINDSAY BUTLER BY DEED OF RECORD IN BOOK 6839, PAGE 677, R.O.W.C.T., AND A PORTION OF THE PROPERTY CONVEYED TO TRACE CONSTRUCTION, INC. BY DEED OF RECORD IN 6282, PAGE 444, R.O.W.C.T.





RAGAN • SMITH • ASSOCIATES, INC. 315 WOODLAND ST. P.O. BOX 60070 NASHVILLE, TN. 372

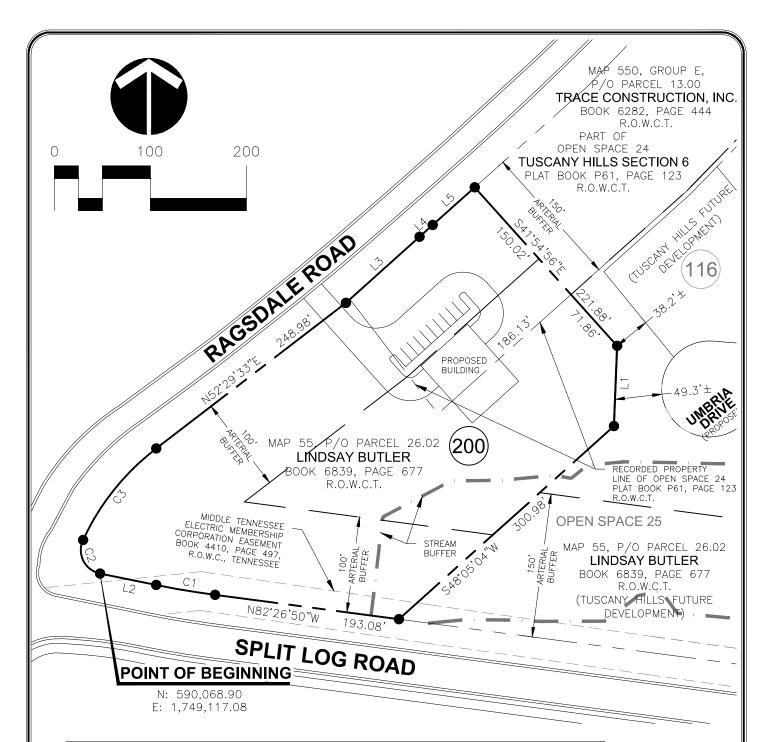
EVISED PRELIMINARY PLAI

DESIGNED: S. BERNICK

ODATE: FEBRUARY 19, 2013

ODATE: FEBRU

Page 70 of 0



			CURVE TAB	LE	
CURVE	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	62.24'	905.93	3°56'11"	N80°28'46"W	62.23'
C2	45.11'	25.00'	103°23'04"	N26°52'34"W	39.23'
С3	123.17'	255.00'	27°40'30"	N38°39'13"E	121.98'

	LINE TABL	E
LINE	BEARING	DISTANCE
L1	S02°16'49"W	83.68'
L2	N78°30'40"W	59.60'
L3	N48°05'04"E	103.04
L4	N48°10'43"E	18.44'
L5	N48°10'36"E	58.88'

## **LEGEND**

■ IRON ROD (NEW) (1/2" X 18" W/CAP STAMPED "RAGAN SMITH & ASSOCIATES")



LOT NUMBER

AREA-136,438 S.F. OR 3.13 AC.±

DATE	JULY 27, 2017
DESIGNED:	DBC
DRAWN:	BKB/AMR
SCALE:	1"=100'
JOB NO.	WK. ORDER
03111	0171

FIRE STATION PARCEL

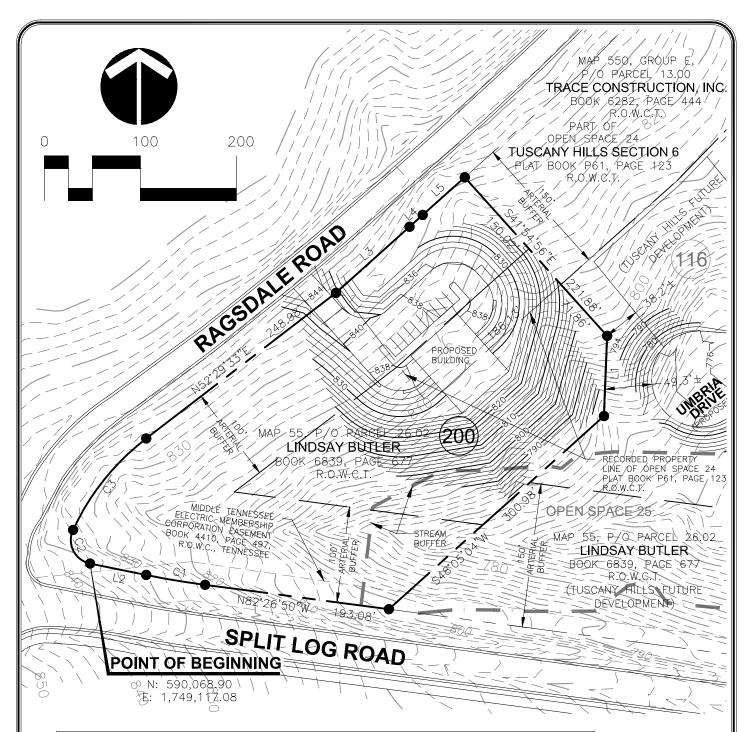
CITY OF BRENTWOOD

16TH CIVIL DISTRCT OF WILLIAMSON COUNTY, TENNESSEE

RAGAN•SMITH

LAND PLANNERS • CIVIL ENGINEERS
LANDSCAPE ARCHITECTS • SURVEYORS

Page 80 of 96



			CURVE TAB	LE	
CURVE	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	62.24'	905.93	3°56'11"	N80°28'46"W	62.23'
C2	45.11'	25.00'	103°23'04"	N26°52'34"W	39.23'
С3	123.17'	255.00'	27°40'30"	N38°39'13"E	121.98'

	LINE TABL	E
LINE	BEARING	DISTANCE
L1	S02°16'49"W	83.68'
L2	N78°30'40"W	59.60'
L3	N48°05'04"E	103.04
L4	N48°10'43"E	18.44'
L5	N48°10'36"E	58.88'

## **LEGEND**

■ IRON ROD (NEW) (1/2" X 18" W/CAP STAMPED "RAGAN SMITH & ASSOCIATES")



LOT NUMBER

AREA-136,438 S.F. OR 3.13 AC.±

DATE	JULY 27, 2017
DESIGNED:	DBC
DRAWN:	BKB/AMR
SCALE:	1"=100'
JOB NO.	WK. ORDER
03111	0171

FIRE STATION PARCEL

FOR

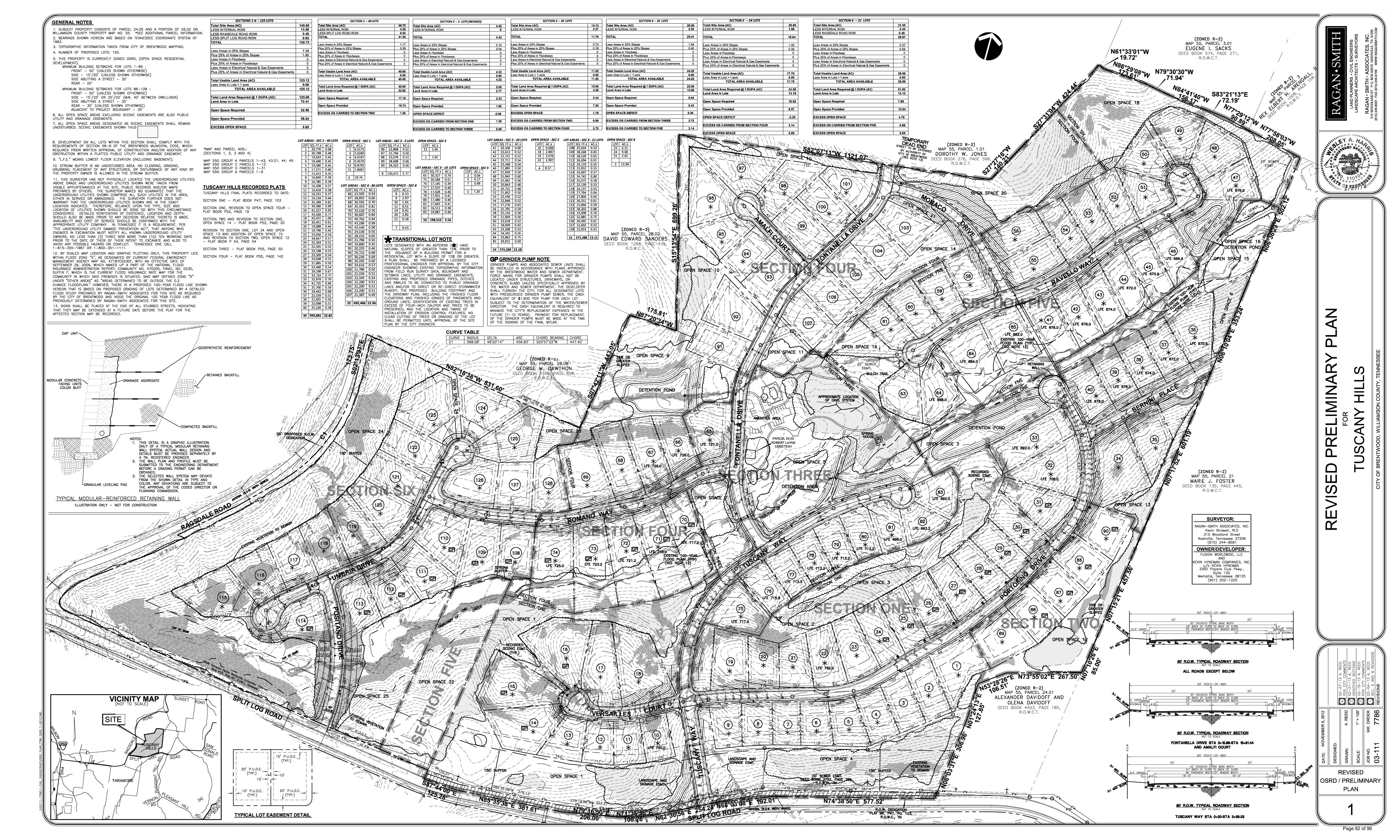
CITY OF BRENTWOOD

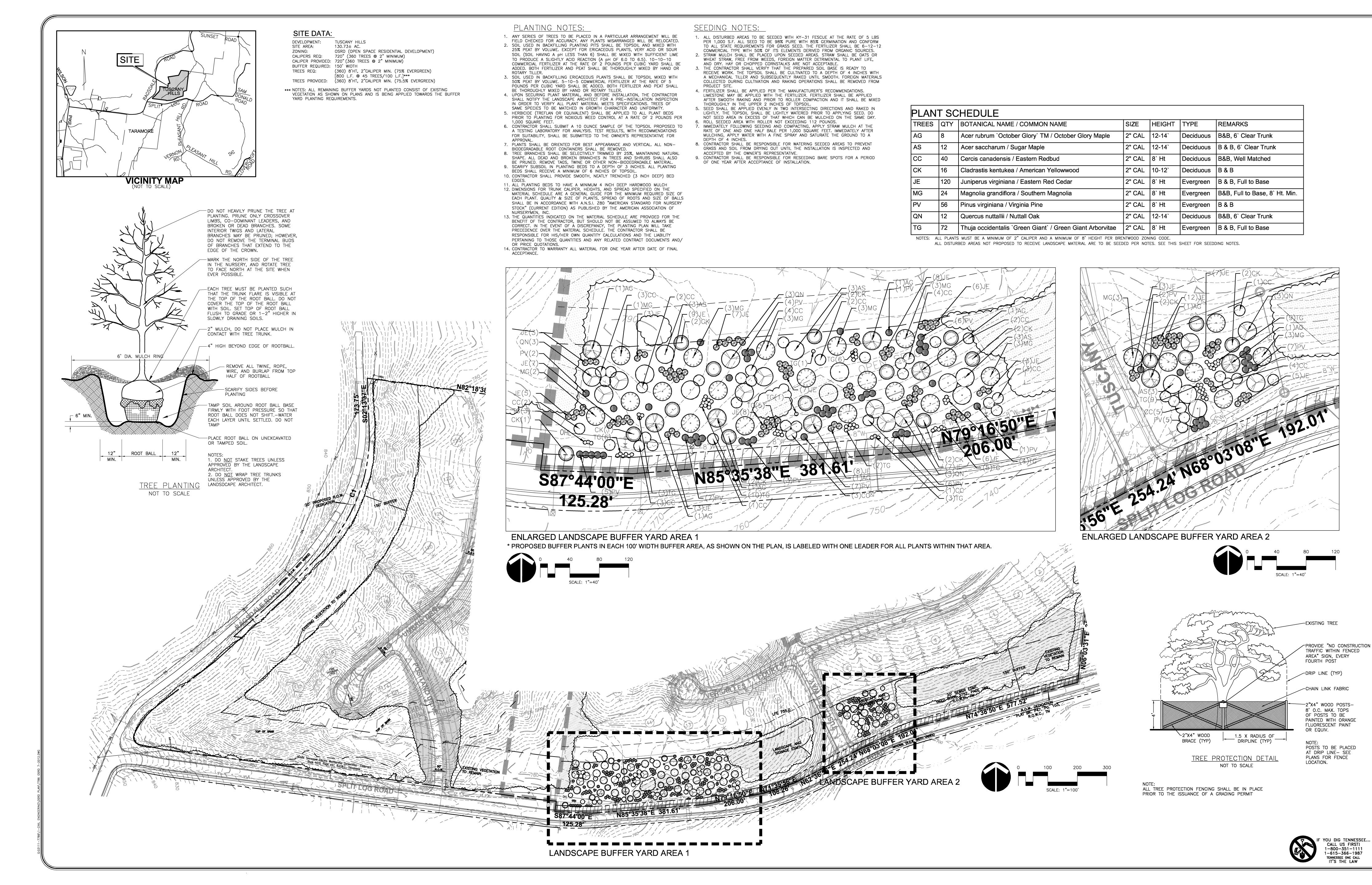
16TH CIVIL DISTRCT OF WILLIAMSON COUNTY, TENNESSEE

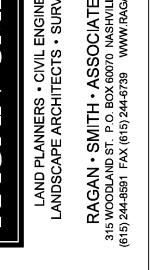
RAGAN•SMITH

LAND PLANNERS • CIVIL ENGINEERS LANDSCAPE ARCHITECTS • SURVEYORS

Page 81 of 96









REVISED OSRD / PRELIMINARY LANDSCAPE PLAN



August 3, 2017

Mr. Jeff Dobson Brentwood Planning Department 5211 Maryland Way Brentwood, Tennessee 37027

RE: TUSCANY HILLS
3.13 ACRE TRACT

Dear Jeff:

I, Lindsay Butler of Trace Construction, as owner, of all or a portion of the property included within Book 6282, Page 444 and Book 6839, Page 677 hereby authorize the dedication of the proposed 3.13 acre tract of land shown on the Revised Preliminary Plan dated July 29, 2017, to the City of Brentwood.

Please call if you have any questions.

Sincerely,

Lindsay T. Butler

President, Trace Construction, Inc.

August 3, 2017

Mr. Jeff Dobson Brentwood Planning Department 5211 Maryland Way Brentwood, Tennessee 37027

RE: TUSCANY HILLS 3.13 ACRE TRACT

Dear Jeff:

Sincerely

Kevin Hyneman

I, Kevin Hyneman, as optionee, of all or a portion of the property included within Book 6282, Page 444 and Book 6839, Page 677 hereby authorize the dedication of the proposed 3.13 acre tract of land shown on the Revised Preliminary Plan dated July 29, 2017, to the City of Brentwood.

Please call if you have any questions.

### Sec. 78-187. Open space credit for community wide benefits.

- (a) Some OSRD developments, by virtue of location or unique site conditions, may be in a position to preserve or dedicate part of the property for the betterment of the entire community. It is not the purpose of these regulations to impede such benefits to the entire community; therefore, when the board of commissioners determines that such preservations or dedications of property serve a public purpose, such acreage shall apply fully toward the calculation of designated open space for the proposed development. The maximum acreage credit for community wide benefits shall not exceed 50 percent of the buildable land in the subdivision. The following activities or actions shall be eligible to receive open space credit for the development.
  - (1) Dedications to public agencies. Property dedicated to a public agency for a specified public purpose shall be credited as open space based on the dedicated square footage.
  - (2) Oversized lots/historically significant sites. If the planning commission requires that any lot or lots in an open space residential district exceed one acre (43,560 square feet) in order to promote the restoration and/or preservation of a historically significant site (as designated by the board of commissioners) or to promote traffic control, aesthetics or the health, safety, convenience and general welfare of the citizens of the city, such acreage in excess of one acre shall be credited as open space and shall be reserved through a permanent preservation easement.
- (b) A proposal to allow open space credit pursuant to the provisions of this section shall be submitted first to the planning commission for its recommendation, and then to the board of commissioners for approval or disapproval. Final action by the board of commissioners approving an open space credit proposal shall be by the passage of a resolution.

	_	
WITH HIM.	GREATER, FOR THIS TRANS  GREATER, FOR THIS TRANS  STATE  SUBSCRIBED AND SWOR  OF  FENNESS  TENNESS  E  TENNESS  TENESS  TENNESS  TENNESS	Affiant N TO BEFORE ME, THE THE 18th day
	NOTARY PUBLIC MY COMMISSION EXPIRES (AI	3/(4/(6
	77 911 ( 9 . 11)	FFIX SEAL)
	WARRANTY DEED IS INSTRUMENT WAS PREPARED BY	
MOLL LEHMAN TITLE & ESCRO	W, LLC 1646 WESTGATE CIR, STE 102 BREN	NTWOOD, TN 37027
ADDRESS NEW OWNER(S) AS FOLLOWS:	SEND TAX BILLS TO:	MAP-PARCEL NUMBERS
Trace Construction, Inc.	New Owner	55-26.02
(NAME)	(NAME)	
1804 Williamson Court		
(ADDRESS)	(ADDRESS)	
Brentwood, TN 37027		
(CITY) (STATE) (ZIP)	(CITY) (STATE) (ZIP)	
EOD AND CONSIDERATION OF THE SIM	# OF TEN DOLLARS CASH IN HAND PAID BY	THE HEREINAFTER NAMED GRA

FOR AND CONSIDERATION OF THE SUM OF TEN DOLLARS, CASH IN HAND PAID BY THE HEREINAFTER NAMED GRANTEES, AND OTHER GOOD AND VALUABLE CONSIDERATIONS, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, WE,

#### FUSION WORLDWIDE, LLC,

HEREINAFTER CALLED THE GRANTORS, HAVE BARGAINED AND SOLD, AND BY THESE PRESENTS DO TRANSFER AND CONVEY UNTO

#### TRACE CONSTRUCTION, INC.,

HEREINAFTER CALLED THE GRANTEES, THEIR HEIRS AND ASSIGNS, A CERTAIN TRACT OR PARCEL OF LAND IN WILLIAMSON COUNTY, STATE OF TENNESSEE, DESCRIBED AS FOLLOWS, TO-WIT:

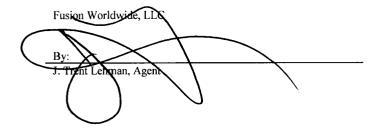
SEE ATTACHED EXHIBIT "A"

THIS CONVEYANCE IS SUBJECT TO: (1) Taxes which have been prorated and assumed by Grantee; (2) All restrictions of record; (3) All easements of record; (4) All visible easements; (5) All matters appearing on the plan of record; (6) All applicable governmental and zoning regulations.

unimproved	×					
This is improved	□ property, known as		Tuscany Hills OS	RD Phases 6 & 7, B	Brentwood, TN 3702	27
		(House Number)	(Street)	(P.O. Address)	(City or Town)	(Postal Zip)

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEES, their heirs and assigns forever; and we do covenant with the said GRANTEES that we are lawfully seized and possessed of said land in fee simple, have a good right to convey it and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind ourselves, our heirs and representatives, to warrant and forever defend the title to the said land to the said GRANTEES, their heirs and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders

Witness our hands this 18th day of September, 2014.



#### STATE OF TENNESSEE

#### **COUNTY OF WILLIAMSON**

Before me, the undersigned, a Notary Public within and for the State and County aforesaid, personally appeared J. Trent Lehman with whom I am personally acquainted, and who upon oath acknowledged him/herself to be the Agent of FUSION WORLDWIDE, LLC, and being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the FUSION WORLDWIDE, LLC by him/herself as Agent.

STATE STATE

STATE

STATE

STATE

STATE

STATE

STATE

STATE

SON COUNTING

MILLIANSON COUNTI

Witness my hand and official seal at on this 18th day of September, 2014

Commission expires:

3/14/16

Notary Public

#### **EXHIBIT A**

#### **TRACT 1 TUSCANY HILLS SECTION 6:**

A TRACT OF LAND LOCATED IN THE 16<sup>th</sup> CIVIL DISTRICT OF WILLIAMSON COUNTY, CITY OF BRENTWOOD, TENNESSEE AND BEING GENERALLY BOUNDED ON THE NORTH BY GEORGE M. CAWTHON PROPERTY OF RECORD IN DEED BOOK 3769, PAGE 858, REGISTER'S OFFICE OF WILLIAMSON, COUNTY, TENNESSEE (R.O.W.C., TN), ON THE EAST BY OPEN SPACE 9, LOT 69, THE WESTERLY TERMINUS OF ROMANO WAY (A 50 FOOT WIDE RIGHT-OF-WAY), LOT 74 AND OPEN SPACE 8 AS SHOWN ON THE FINAL PLAT ENTITLED "TUSCANY HILLS SUBDIVISION, SECTION FOUR" OF RECORD IN PLAT BOOK P55, PAGE 142, R.O.W.C, TN, ON THE SOUTH BY OPEN SPACE 22 AS SHOWN ON THE FINAL PLAT ENTITLED "TUSCANY HILLS, SECTION 5" OF RECORD IN PLAT BOOK P59, PAGE 84, R.O.W.C., TN AND PROPOSED SECTION SEVEN OF TUSCANY HILLS SUBDIVISION THE SAME BEING THE RESIDUAL LAND OF FUSION WORLD WIDE, LLC OF RECORD IN DEED BOOK 5607, PAGE 489, R.O.W.C., TN AND ON THE WEST BY RAGSDALE ROAD (RIGHT-OF-WAY WIDTH VARIES) AND BEING DESCRIBED ACCORDING TO A SURVEY DATED JULY 23, 2012 AND PREPARED BY KEVIN L. BIRDWELL, RLS 1797 WHOSE ADDRESS IS RAGAN SMITH ASSOCIATES, 315 WOODLAND STREET, NASHVILLE, TENNESSEE 37206 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON ROD OLD WITH CAP STAMPED "RAGAN SMITH ASSOCIATES" (RSA) AT THE NORTHWEST CORNER OF LOT 74 ON SAID PLAN OF TUSCANY HILLS SUBDIVISION, SECTION FOUR AND PROCEEDING AS FOLLOWS:

THENCE, WITH THE WEST LINE OF LOT 74, SOUTH 10 DEGREES 44 MINUTES 22 SECONDS EAST, 185.42 FEET TO AN IRON ROD OLD WITH CAP STAMPED RSA AT THE NORTHEAST CORNER OF OPEN SPACE 8 ON SAID PLAN OF TUSCANY HILLS SUBDIVISION, SECTION FOUR;

THENCE, WITH THE NORTH LINE OF OPEN SPACE 8, SOUTH 79 DEGREES 35 MINUTES 41 SECONDS WEST, 63.60 FEET TO AN IRON ROD OLD WITH CAP STAMPED RSA;

THENCE, WITH THE WEST LINE OF OPEN SPACE 8, SOUTH 08 DEGREES 21 MINUTES 15 SECONDS WEST, 14.82 FEET TO AN IRON ROD OLD WITH CAP STAMPED RSA AT THE NORTHEAST CORNER OF OPEN SPACE 22 ON SAID PLAN OF TUSCANY HILLS SUBDIVISION, SECTION 5:

THENCE, WITH THE NORTH LINE OF OPEN SPACE 22 THE NEXT TWO CALLS:

SOUTH 87 DEGREES 20 MINUTES 36 SECONDS WEST, 52.82 FEET TO AN IRON ROD OLD WITH CAP STAMPED RSA:

SOUTH 59 DEGREES 56 MINUTES 25 SECONDS WEST, 158.02 FEET TO AN IRON ROD OLD WITH CAP STAMPED RSA:

THENCE, WITH A NEW LINE OF DIVISION THROUGH THE LANDS OF FUSION WORLDWIDE, LLC AND BEING THE NORTH LINE OF PROPOSED TUSCANY HILLS, SECTION SEVEN THE NEXT NINE CALLS:

NORTH 02 DEGREES 44 MINUTES 47 SECONDS WEST, 38.99 FEET; NORTH 65 DEGREES 19 MINUTES 51 SECONDS WEST, 259.18 FEET;

ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 350.20 FEET, AN ARC LENGTH OF 99.38 FEET, A CENTRAL ANGLE OF 16 DEGREES 15 MINUTES 33 SECONDS AND A CHORD BEARING AND DISTANCE OF NORTH 16 DEGREES 46 MINUTES 14 SECONDS EAST, 99.05 FEET:

NORTH 78 DEGREES 50 MINUTES 31 SECONDS WEST, 231.47 FEET;

ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 738.60 FEET, AN ARC LENGTH OF 260.03 FEET, A CENTRAL ANGLE OF 20 DEGREES 10 MINUTES 16 SECONDS AND A CHORD BEARING AND DISTANCE OF SOUTH 34 DEGREES 01 MINUTES 56 SECONDS WEST, 258.69 FEET;

SOUTH 44 DEGREES 08 MINUTES 30 SECONDS WEST, 184.81 FEET;

SOUTH 48 DEGREES 10 MINUTES 36 SECONDS WEST, 240.35 FEET;

SOUTH 48 DEGREES 05 MINUTES 05 SECONDS WEST, 108.80 FEET;

NORTH 37 DEGREES 30 MINUTES 27 SECONDS WEST, 150.45 FEET TO THE EAST RIGHT OF WAY OF RAGSDALE ROAD:

THENCE WITH THE EAST RIGHT OF WAY OF RAGSDALE ROAD THE NEXT SEVEN CALLS:

NORTH 48 DEGREES 05 MINUTES 04 SECONDS EAST, 97.25 FEET;

NORTH 48 DEGREES 16 MINUTES 22 SECONDS EAST, 18.47 FEET;

NORTH 82 DEGREES 56 MINUTES 45 SECONDS WEST, 26.59 FEET TO AN IRON ROD OLD 1/2 DIAMETER "NO CAP";

NORTH 48 DEGREES 10 MINUTES 36 SECONDS EAST, 233.00 FEET TO AN IRON ROD OLD 1/2" DIAMETER "NO CAP":

NORTH 44 DEGREES 08 MINUTES 30 SECONDS EAST, 179.42 FEET TO AN IRON ROD OLD 1/2 DIAMETER "NO CAP:

ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 568.58 FEET, AN ARC LENGTH OF 459.83 FEET, A CENTRAL ANGLE OF 46 DEGREES 20 MINUTES 14 SECONDS AND A CHORD BEARING AND DISTANCE OF NORTH 20 DEGREES 57 MINUTES 22 SECONDS EAST, 447.40 FEET TO AN IRON ROD OLD 1/2 DIAMETER "NO CAP;

NORTH 02 DEGREES 13 MINUTES 37 SECONDS WEST, 173.75 FEET TO AN IRON ROD OLD WITH CAP STAMPED "ADAMS" AT THE SOUTHWEST CORNER OF THE GEORGE M. CAWTHON PROPERTY;

THENCE, LEAVING THE EAST RIGHT-OF-WAY LINE OF RAGSDALE ROAD AND WITH THE SOUTH LINE OF THE CAWTHON PROPERTY, SOUTH 82 DEGREES 18 MINUTES 38 SECONDS EAST, 831.60 FEET TO AN IRON ROD OLD WITH CAP STAMPED "ADAMS" AT THE SOUTHEAST CORNER OF SAID CAWTHON PROPERTY AND BEING IN THE WESTERLY LINE OF SAID OPEN SPACE 9 ON SAID PLAN OF TUSCANY HILLS SUBDIVISION, SECTION FOUR;

THENCE, WITH THE WEST LINE OF OPEN SPACE 9, SOUTH 07 DEGREES 42 MINUTES 11 SECONDS WEST, 56.99 FEET TO AN IRON ROD OLD WITH CAP STAMPED RSA AT THE NORTH LINE OF LOT 69 ON SAID PLAN OF TUSCANY HILLS SUBDIVISION, SECTION FOUR;

THENCE, WITH THE NORTH LINE OF LOT 69, SOUTH 62 DEGREES 29 MINUTES 29 SECONDS WEST, 58.83 FEET AN IRON ROD OLD WITH CAP STAMPED RSA;

THENCE, WITH THE WEST LINE OF LOT 69, SOUTH 27 DEGREES 30 MINUTES 31 SECONDS EAST, 235.00 FEET AN IRON ROD OLD WITH CAP STAMPED RSA IN THE NORTH RIGHT-OF-WAY LINE OF ROMANO WAY:

THENCE, WITH SAID NORTH RIGHT-OF-WAY AND ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 425.00 FEET, AN ARC LENGTH OF 102.26 FEET, A CENTRAL ANGLE OF 13 DEGREES 47 MINUTES 08 SECONDS AND A CHORD BEARING AND DISTANCE OF SOUTH 69 DEGREES 23 MINUTES 03 SECONDS WEST, 102.01 FEET AN IRON ROD OLD WITH CAP STAMPED RSA;

THENCE, WITH THE WEST TERMINUS OF ROMANO WAY, SOUTH 08 DEGREES 21 MINUTES 15 SECONDS WEST, 53.50 FEET AN IRON ROD OLD WITH CAP STAMPED RSA;

THENCE, WITH THE NORTH LINE OF LOT 74 AND ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 475.00 FEET, AN ARC LENGTH OF 0.46 FEET, A CENTRAL ANGLE OF 00

DEGREES 03 MINUTES 19 SECONDS AND A CHORD BEARING AND DISTANCE OF SOUTH 78 DEGREES 43 MINUTES 50 SECONDS WEST, 0.46 FEET TO THE **POINT OF BEGINNING**, AND CONTAINING 584,038 SQUARE FEET OR 13.41 ACRES, MORE OR LESS.

BEING A PORTION OF THE SAME PROPERTY CONVEYED TO FUSION WORLDWIDE, LLC BY DEED OF RECORD IN BOOK 5339, PAGE 354 AND BOOK 5607, PAGE 489, REGISTER'S OFFICE FOR WILLIAMSON COUNTY, TENNESSEE.

Being part of the same property conveyed to Fusion Worldwide, LLC by Special Warranty Deed from Reliant Bank recorded on June 12, 2012, of record in Book 5607, Page 489, in the Register's Office for Williamson County, Tennessee.

#### **TRACT 2TUSCANY HILLS SECTION 7:**

A TRACT OF LAND LOCATED IN THE 16<sup>™</sup> CIVIL DISTRICT OF WILLIAMSON COUNTY, CITY OF BRENTWOOD, TENNESSEE AND BEING GENERALLY BOUNDED ON THE NORTH BY PROPOSED SECTION SIX OF TUSCANY HILLS SUBDIVISION THE SAME BEING THE RESIDUAL LAND OF FUSION WORLDWIDE, LLC OF RECORD IN DEED BOOK 5339, PAGE 354 AND BOOK 5607, PAGE 489, REGISTER'S OFFICE OF WILLIAMSON, COUNTY, TENNESSEE (R.O.W.C., TN), ON THE EAST BY OPEN SPACE 22 AS SHOWN ON THE FINAL PLAT ENTITLED "TUSCANY HILLS, SECTION 5" OF RECORD IN PLAT BOOK P59, PAGE 84, R.O.W.C., TN, ON THE SOUTH BY SPLIT LOG ROAD, (RIGHT-OF-WAY WIDTH VARIES) AND ON THE WEST BY RAGSDALE ROAD (RIGHT-OF-WAY WIDTH VARIES) AND BEING DESCRIBED ACCORDING TO A SURVEY DATED JULY 23, 2012 AND PREPARED BY KEVIN L. BIRDWELL, RLS 1797 WHOSE ADDRESS IS RAGAN SMITH ASSOCIATES, 315 WOODLAND STREET, NASHVILLE, TENNESSEE 37206 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON ROD OLD WITH CAP STAMPED "RAGAN SMITH ASSOCIATES" (RSA) IN THE NORTH RIGHT-OF-WAY LINE OF SPLIT LOG ROAD SAID ROD BEING THE SOUTHWEST CORNER OF OPEN SPACE 22 ON SAID PLAN OF TUSCANY HILLS SUBDIVISION, SECTION FIVE AND PROCEEDING AS FOLLOWS:

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF SPLIT LOG ROAD THE NEXT THREE CALLS:

NORTH 82 DEGREES 26 MINUTES 50 SECONDS WEST, 1115.55 FEET; ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 905.93 FEET, AN ARC LENGTH OF 62.24 FEET, A CENTRAL ANGLE OF 03 DEGREES 56 MINUTES 11 SECONDS AND A CHORD BEARING AND DISTANCE OF NORTH 80 DEGREES 28 MINUTES 46 SECONDS WEST, 62.23 FEET:

NORTH 78 DEGREES 30 MINUTES 40 SECONDS WEST, 59.60 FEET;

THENCE, ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 45.11 FEET, A CENTRAL ANGLE OF 103 DEGREES 23 MINUTES 04 SECONDS AND A CHORD BEARING AND DISTANCE OF NORTH 26 DEGREES 52 MINUTES 34 SECONDS WEST, 39.23 FEET TO THE EAST RIGHT OF WAY LINE OF RAGSDALE ROAD;

WITH THE EAST RIGHT-OF-WAY LINE OF RAGSDALE ROAD THE NEXT THREE CALLS:

ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 255.00 FEET, AN ARC LENGTH OF 123.17 FEET, A CENTRAL ANGLE OF 27 DEGREES 40 MINUTES 30 SECONDS AND A CHORD BEARING AND DISTANCE OF NORTH 38 DEGREES 39 MINUTES 13 SECONDS EAST, 121.98 FEET;

NORTH 52 DEGREES 29 MINUTES 33 SECONDS EAST, 248.98 FEET; NORTH 48 DEGREES 05 MINUTES 04 SECONDS EAST, 5.79 FEET;

THENCE, WITH A NEW LINE OF DIVISION THROUGH THE LANDS OF FUSION WORLDWIDE, LLC AND BEING THE SOUTH LINE OF PROPOSED TUSCANY HILLS, SECTION SIX THE NEXT NINE CALLS

SOUTH 37 DEGREES 30 MINUTES 27 SECONDS EAST, 150.45 FEET;

NORTH 48 DEGREES 05 MINUTES 05 SECONDS EAST, 108.80 FEET;

NORTH 48 DEGREES 10 MINUTES 36 SECONDS EAST, 240.35 FEET;

NORTH 44 DEGREES 08 MINUTES 30 SECONDS EAST, 184.81 FEET;

ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 738.60 FEET, AN ARC LENGTH OF 260.03 FEET, A CENTRAL ANGLE OF 20 DEGREES 10 MINUTES 16 SECONDS AND A CHORD BEARING AND DISTANCE OF NORTH 34 DEGREES 01 MINUTES 56 SECONDS EAST, 258.69 FEET;

SOUTH 78 DEGREES 50 MINUTES 31 SECONDS EAST, 231.47 FEET;

ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 350.20 FEET, AN ARC LENGTH OF 99.38 FEET, A CENTRAL ANGLE OF 16 DEGREES 15 MINUTES 33 SECONDS AND A CHORD BEARING AND DISTANCE OF SOUTH 16 DEGREES 46 MINUTES 14 SECONDS WEST, 99.05 FEET:

SOUTH 65 DEGREES 19 MINUTES 51 SECONDS EAST, 259.18 FEET;

SOUTH 02 DEGREES 44 MINUTES 47 SECONDS EAST, 38.99 FEET TO AN IRON ROD OLD WITH CAP STAMPED "RSA" AT THE NORTHWEST CORNER OF OPEN SPACE 22 AS SHOWN ON THE FINAL PLAT ENTITLED "TUSCANY HILLS, SECTION 5";

THENCE, WITH THE WITH LINE OF OPEN SPACE 22, SOUTH 08 DEGREES 39 MINUTES 30 SECONDS WEST, 635.62 FEET TO THE POINT OF BEGINNING AND CONTAINING 663,624 SQUARE FEET OR 15.23 ACRES, MORE OR LESS.

BEING A PORTION OF THE SAME PROPERTY CONVEYED TO FUSION WORLDWIDE, LLC BY DEED OF RECORD IN BOOK 5607, PAGE 489, R.O.W.C., TN.

Being part of the same property conveyed to Fusion Worldwide, LLC by Special Warranty Deed from Reliant Bank recorded on June 12, 2012, of record in Book 5607, Page 489, in the Register's Office for Williamson County, Tennessee.

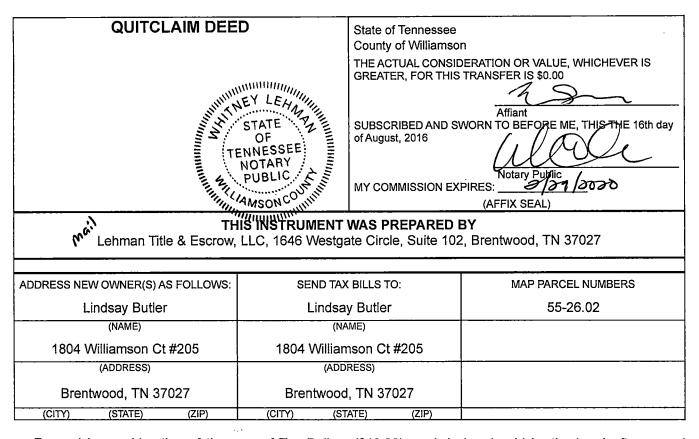
BK: 6282 PG: 444-449 14035716

09:57 AM

355984 0.00 6216.00 30.00 2.00 1.00 6249.00

	140
	6 PGS:AL-DEED
	355984
	09/23/2014 -
$\equiv$	BATCH
畫	MORTGAGE TAX
	TRANSFER TAX
	RECORDING FEE
	DP FEE
	REGISTER'S FEE
	TOTAL AMOUNT
	DEATE OF TENNESS

STATE OF TENNESSEE, WILLIAMSON COUNTY
SADIE WADE



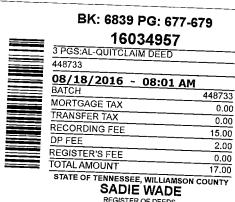
For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid by the hereinafter named Grantee(s), and other good and valuable considerations, the receipt of which is hereby acknowledged, We, **Trace Construction, Inc.**, hereinafter called the Grantor(s), have quitclaimed unto **Lindsay Butler**, hereinafter called the Grantee(s), his assigns, a certain tract or parcel of land in Williamson County, State of Tennessee, described as follows, to-wit:

#### SEE EXHIBIT "A" ATTACHED HERETO

# INFORMATION PROVIDED BY PARTIES. NO WARRANTY IS PROVIDED AS TO THE ACCURACY OF THIS INFORMATION.

This conveyance is further subject to (1) all applicable zoning ordinances (2) utility, sewer, drainage and other easements of record, (3) all subdivision/condominium assessments, covenants, bylaws, restrictions, declarations and easements of record, (4) building restrictions, and (5) other matters of public record.

This is improved property, known as Section 7 Tuscany Hills, Brentwood, TN 37027



Page 93 of 96

Witness my/our hands this 16th day of August, 2016.

TRACE CONSTRUCTION, INC.

By: Lindsay Butler, President

State of Tennessee County of Williamson

Before me, the undersigned, of the state and county mentioned, personally appeared Lindsay Butler, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the President of Trace Construction, Inc., the within named bargainor, a corporation, and that he as such President executed the foregoing instrument for the purpose therein contained, by personally signing the name of the corporation as President.

Witness my hand and seal, at office in Brentwood, Tennessee, this 16th day of August, 2016.

Netary Public

My Commission Expires:

**RETURN TO:** 

Lehman Title & Escrow, LLC 1646 Westgate Circle, Suite 102

Brentwood, TN 37027

File No.: 11299

Page 94 of 96

# EXHIBIT "A" LEGAL DESCRIPTION

A tract of land located in the 16th civil district of Williamson County, City of Brentwood, Tennessee and being generally bounded on the North by proposed Section six of Tuscany Hills Subdivision the same being the Residual Land of Fusion Worldwide, LLC of record in Deed Book 5339, Page 354, and Book 5607, Page 489, Register's Office of Williamson County, Tennessee(R.O.W.C., TN), on the East by Open Space 22 as shown on the final plat entitled "Tuscany Hills, Section 5" of record in Plat Book P59, Page 84, R.O.W.C., TN, on the South by Split Log Road, (Right-of-Way width varies) and on the West by Ragsdale Road (Right-of-Way width varies) and being described according to a survey dated July 23, 2012 and prepared by Kevin L. Birdwell, RLS 1797 whose address is Ragan Smith Associates, 315 Woodland Street, Nashville, Tennessee 37206, and being more particularly described as follows:

Beginning at an iron rod old with cap stamped "Ragan Smith Associates" (RSA) in the North Right-of-Way line of split Log Road said rod being the Southwest corner of Open Space 22 on said plan of Tuscany Hills Subdivision, Section five and proceeding as follows:

Thence, with the North Right-of-Way line of Split Log Road the next three calls:

North 82 degrees 26 minutes 50 seconds West, 1115.55 feet;

along the arc of a curve to the right, having a radius of 905.93 feet, an arc length of 62.24 feet, a central angle of 03 degrees 56 minutes 11 seconds and a chord bearing and distance of North 80 degrees 28 minutes 46 seconds West, 62.23 feet; North 78 degrees 30 minutes 40 seconds West, 59.60 feet;

Thence, along the arc of a curve to the right, having a radius of 25.00 feet, an arc length of 45.11 feet, a central angle of 103 degrees 23 minutes 04 seconds and a chord bearing and distance of North 26 degrees 52 minutes 34 seconds West, 39.23 feet to the East Right-of-Way line of Ragsdale Road;

With the East Right-of-Way line of Ragsdale Road the next three calls:

Along the arc of a curve to the right, having a radius of 255.00 feet, an arc length of 123.17 feet, a central angle of 27 degrees 40 minutes 30 seconds and a chord bearing and distance of North 38 degrees 39 minutes 13 seconds East, 121.98 feet; North 52 degrees 29 minutes 33 seconds East, 248.98 feet;

North 48 degrees 05 minutes 04 seconds East, 5.79 feet;

Thence, with a new line of division through the Lands of Fusion Worldwide, LLC and being the South line of proposed Tuscany Hills, Section six the next nine calls

South 37 degrees 30 minutes 27 seconds East, 150.45 feet;

North 48 degrees 05 minutes 05 seconds East, 108.80 feet;

North 48 degrees 10 minutes 36 seconds East, 240.35 feet;

North 44 degrees 08 minutes 30 seconds East, 184.81 feet;

along the arc of a curve to the left, having a radius of 738.60 feet, and arc length of 260.03 feet, a central angle of 20 degrees 10 minutes 16 seconds and a chord bearing and distance of North 34 degrees 01 minutes 56 seconds East, 258.69 feet;

South 78 degrees 50 minutes 31 seconds East, 231.47 feet;

along the arc of a curve to the right, having a radius of 350.20 feet; an arc length of 99.38 feet, a central angle of 16 degrees 15 minutes 33 seconds and a chord bearing and distance of South 16 degrees 46 minutes 14 seconds West, 99.05 feet; South 65 degrees 19 minutes 51 seconds East, 259.18 feet;

South 02 degrees 44 minutes 47 seconds East, 38.99 feet to an iron rod old with cap stamped "RSA" at the Northwest corner of Open Space 22 as shown on the final plat entitled "Tuscany Hills Section 5";

Thence, with the with line of Open Space 22, South 08 degrees 39 minutes 30 seconds West, 635.62 feet to the point of beginning and containing 663,624 square feet or 15.23 acres, more or less.

Being part of the same property conveyed to Trace Construction Inc., bu Fusion Worldwide, LLC., by Warranty Deed recorded on September 23, 2014, of record in Book 6282, Page 444, Register's Office for Williamson Country, Tennessee.

## Sec. 78-185. - Development plans and subdivision plats.

- (b) No deviations from the development plan approved by the board of commissioners shall be permitted, unless a revised development plan is approved as set forth below:
  - (1) Any proposal for a modification to an approved development plan for an OSRD development shall be considered only after submittal of eight copies of a revised development plan including the minimum detail required for review of a new development plan as established in this section.
  - (2) Any of the following proposals shall be submitted to the planning commission for its review and recommendation and to the board of commissioners for its approval by resolution:
    - a. An increase in the total number of single-family lots;
    - b. Any alteration of vehicle access for the development to existing public streets;
    - c. Any alteration to the permanent use of the common open space areas or the type or location of structures, facilities, recreation improvements or public access drives within such open space; and
    - d. Any modification to the special restrictions placed on an OSRD development pursuant to this division.
    - (3) Any other modification to an approved development plan for an OSRD development, including, but not limited to, changes in the future arrangement of internal streets, rights-of-way or lots must be submitted to the planning commission for approval.