



Agenda for the Regular Meeting of Board of Commissioners
Monday, May 14, 2018 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Crossley
Pledge of Allegiance to the Flag by Commissioner Dunn
Oath of Office for Police Officer - Cody Woods
Oath of Office for Firefighter - Gabriel Garcia
Fire Officer Recognition
Proclamation - Public Works Week

Approval or Correction of Minutes

April 23, 2018

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. Resolution 2018-34 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH INNOVATIVE PRECISION TECHNOLOGY FOR SOUND PRODUCTION SERVICES FOR THE 2018 BRENTWOOD SUMMER CONCERT SERIES AT CROCKETT PARK, for adoption
2. Resolution 2018-35 - A RESOLUTION AUTHORIZING THE SALE AND DISPOSAL OF SURPLUS PROPERTY HELD BY THE CITY, for adoption

3. Resolution 2018-36 - A RESOLUTION AUTHORIZING THE CREATION OF A 50TH ANNIVERSARY ACCOUNT WITHIN THE DONATIONS HELD IN TRUST FUND, for adoption
4. Resolution 2018-37 - A RESOLUTION AUTHORIZING ADDITIONAL FUNDING TO THE WILLIAMSON COUNTY JOINT COMMUNICATIONS NETWORK AUTHORITY FOR RADIO SYSTEM, for adoption
5. Resolution 2018-38 - A RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS FOR SPLIT LOG ROAD SIDEWALK CONNECTOR PROJECT, for adoption

Old Business

1. Other old business

New Business

1. Ordinance 2018-06 - AN ORDINANCE AMENDING SECTION 38-26 REGARDING MEMBERSHIP OF THE LIBRARY BOARD, for consideration on first reading
2. Other new business
 - a. Appointment of Five (5) Members to the Ad-Hoc 50th Anniversary Steering Committee

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a stylized, cursive script.

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: 05/14/2018

Approval or correction of minutes from Regular Scheduled Commission meeting

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Approval or correction of minutes from the April 23, 2018 meeting

Background

Staff Recommendation

Fiscal Impact

Attachments

Draft Minutes

DRAFT

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

BRENTWOOD, TENNESSEE

The Brentwood Board of Commissioners met in regular session on Monday, April 23, 2018 at 7:00 pm at Brentwood City Hall.

Present: Mayor Jill Burgin; Vice Mayor Mark Gorman; Commissioner Betsy Crossley; Commissioner Anne Dunn; Commissioner Regina Smithson; Commissioner Ken Travis

Absent: Commissioner Rhea Little

Staff City Manager Kirk Bednar; Assistant City Manager Jay Evans; City Attorney Kristen

Present: Corn; City Recorder Holly Earls

Mayor Burgin led the Invocation. The Pledge of Allegiance was led by Boy Scout Troop 5 and 55.

Approval or Correction of Minutes

April 9, 2018

Moved by Vice Mayor Mark Gorman for approval of the minutes as written, seconded by Commissioner Ken Travis

Vote: 4 - 0 Approved

Other: Commissioner Betsy Crossley (Abstain)
Commissioner Regina Smithson (Abstain)

Citizen Comments

1. Jennifer Ker, 6347 Wildwood Drive
2. Richard Hunter, 5215 Williamsburg Road

Consent Agenda

There being no objection, Commissioner Travis moved to New Business Item #7, Resolution 2018-33 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SULLIVAN ENGINEERING, INC. FOR DESIGN SERVICES RELATED TO THE MARYLAND FARMS GREENWAY TRAIL.

Resolution 2018-27 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KANE KONNECTIONS FOR FIBER INSTALLATION ON INTERSTATE 65, for adoption

Resolution 2018-28 - A RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS FOR IMPROVEMENTS TO SUNSET ROAD, for adoption

Resolution 2018-29 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROSSLIN AND ASSOCIATES, PLLC FOR THE ANNUAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2018, for adoption

Resolution 2018-30 - A RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE MOORES LANE SEWER FORCE MAIN PROJECT, for adoption

Resolution 2018-31 - A RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE CROCKETT ROAD WATER LINE REPLACEMENT PROJECT, for adoption

Resolution 2018-32 - A RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE RIVER OAKS WATER STATION UPGRADES PROJECT, for adoption

Approval to sell surplus Police Department vehicles by auction

Moved by Commissioner Anne Dunn for approval of the items on the Consent Agenda, seconded by Commissioner Regina Smithson

Vote: 6 - 0 Approved - Unanimously

Old Business

Ordinance 2018-05 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9714 SPLIT LOG ROAD FROM SI-2 (SERVICE INSTITUTION - EDUCATIONAL) TO R-2 (SUBURBAN RESIDENTIAL), for consideration on second and final reading

Moved by Commissioner Ken Travis for passage of Ordinance 2018-05, seconded by Mayor Jill Burgin

Vote: 6 - 0 Approved - Unanimously

New Business

Resolution 2018-33 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SULLIVAN ENGINEERING, INC. FOR DESIGN SERVICES RELATED TO THE MARYLAND FARMS GREENWAY TRAIL, for adoption

Moved by Commissioner Betsy Crossley for adoption, seconded by Commissioner Anne Dunn

Vote: 4 - 2 Approved

Nays: Vice Mayor Mark Gorman
Commissioner Ken Travis

With no further business, the meeting adjourned at 8:00 pm.

APPROVED _____

A handwritten signature in black ink, appearing to read "Holly Earls", written over a horizontal line.

Holly Earls, City Recorder

Brentwood City Commission Agenda

Meeting Date: 05/14/2018

Resolution 2018-34 - Approval of a Sound Production Services Contract with Innovative Precision Technology for the 2018 Summer Concert Series

Submitted by: Deanna Lambert, Community Relations

Department: Community Relations

Information

Subject

Resolution 2018-34 - Authorizing an Agreement with Innovative Precision Technology for Sound Production Services for the 2018 Brentwood Summer Concert Series at Crockett Park

Background

As part of the annual Summer Concert Series at Crockett Park, the City utilizes an audio production vendor to provide technical expertise and sound amplification systems for the performances. The previous audio production vendor has notified the City it will not be providing those services for the 2018 summer concerts.

To find a suitable replacement, a request for proposals (RFP) was emailed to several regional sound and lighting companies and the RFP notice was published in The Tennessean. Innovative Precision Technology, MACRO Productions, and Morris Lighting and Sound all submitted proposals. Upon receipt of the proposals, it was determined that Innovative Precision Technology meets the City's requirements at the most affordable cost. The company was the apparent lowest cost proposal at \$2,230 per event, which includes \$1,600 for equipment rental, \$600 for two audio technicians, and \$30 for transportation for a total of \$15,610 for seven concerts.

This is the first significant increase in sound production cost since 1991 at which time the City of Brentwood paid \$500 per event for the previous company. The City paid \$750 per event in FY 2017. The two other proposers submitted per event quotes of \$4,333.11 and \$5,571.75.

See attached for more information for greater detail on rental equipment. Please contact the Community Relations Director if you have questions.

Staff Recommendation

Staff recommends approval of Resolution 2018-34, authorizing an agreement with Innovative Precision Technology for Sound Production Services for the 2018 Brentwood Summer Concert Series at Crockett Park.

Fiscal Impact

Amount : \$15,610

Source of Funds: Donations Held in Trust

Account Number: 615-41900-83158

Fiscal Impact:

The \$15,610 proposal from Innovative Precision Technology represents an increase of \$10,360 for audio production at the summer concerts. Of the \$15,610, \$11,150 will be spent for the May and June concerts in FY 2018, and \$4,460 for the July and August concerts in FY 2019. Approximately 50% of the funding for the Summer Concert Series is provided by sponsorships, which are deposited into a Donations Held in Trust Account. The balance is provided by the General Fund, and is appropriated in the Community Relations Department's Special Events line item. Funding is available in the Donations Held in Trust Account for this purpose.

Attachments

Resolution 2018-34

Contract

Innovative Precision Technology proposal

RESOLUTION 2018-34

**A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE
MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF
BRENTWOOD AND INNOVATIVE PRECISION TECHNOLOGY FOR SOUND
PRODUCTION SERVICES FOR THE 2018 BRENTWOOD SUMMER CONCERT
SERIES AT CROCKETT PARK, A COPY OF SAID AGREEMENT BEING ATTACHED
HERETO AND MADE A PART OF THIS RESOLUTION BY REFERENCE**

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, Tennessee and Innovative Precision Technology for sound production services for the 2018 Brentwood summer concert series at Crockett Park, 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

Holly Earls

CITY ATTORNEY

Kristen L. Corn

CONTRACT FOR SUMMER CONCERT SERIES AUDIO EQUIPMENT AND SERVICES

COB Contract No. 2018-016

THIS CONTRACT is hereby entered into this 7th day of MAY, 2018, by and between the CITY OF BRENTWOOD, TENNESSEE, a municipal corporation, hereinafter called the "City" and INNOVATIVE PRECISION TECHNOLOGY, hereinafter called "Contractor".

1. SCOPE AND COST OF THIS CONTRACT

The Contractor shall be responsible for providing audio equipment and services for the City of Brentwood 2018 Summer Concert Series in accordance with and in full compliance with the Scope of Work described in Exhibit A. The work to be done consists of furnishing all labor, materials, supplies, tools and equipment necessary to perform all work and services described in the Contract Documents. Such work shall be performed at a cost of \$2,230.00 per event, for a total amount not to exceed Fifteen Thousand Six Hundred Ten and No/100 Dollars (\$15,610.00).

2. CONTRACT DOCUMENTS

Wherever in this Contract the term "Contract Documents" is used, it shall refer to this Contract, the Request for Proposals issued by the City on April 13, 2018 (the "Solicitation," attached as Exhibit A), and the Contractor's Proposal submitted to the City in response to the Solicitation (attached as Exhibit B), all of which are incorporated as if fully set forth herein. In the event of a conflict among any of the Contract Documents, the order of precedence shall be as follows: a) this Contract; b) the Solicitation; c) Contractor's Proposal.

3. CITY'S REPRESENTATIVE

Wherever in this Contract the term "City's Representative" is used, it shall mean the person designated by the City to represent the City in overseeing the completion of the work to be done under this Contract.

4. CONTRACTOR'S UNDERSTANDING

It is understood and agreed that the Contractor has, by its examination, satisfied itself as to the nature and location of the work; the equipment and facilities needed to complete the work; and the general and special conditions, and all other matters which might in any way affect the work under this Contract. No verbal agreement or conversation with any officer, representative, agent or employee of the City, either before or after the execution of this Contract, may affect or modify any of the terms or obligations herein contained.

5. PERMITS

Any and all permits necessary for the execution of the work shall be secured by the contractor; fees will be waived for permits issued by the City of Brentwood.

6. CONSENT TO TRANSFER

Contractor shall not assign or transfer this Contract or any part thereof without consent of the City, given in writing. Such consent does not release or relieve Contractor from any of its obligations and liabilities under this Contract.

7. SITE SUPERVISION

Contractor shall constantly supervise all the work contemplated by this Contract in person or by a duly authorized representative acceptable to the City.

8. CORRECTIONS TO CONTRACT DOCUMENTS

Contractor shall review the contract documents and in the event that errors, omissions or inaccuracies are detected herein, shall immediately advise City's Representative. The City's Representative may provide corrected or supplemental information as may be needed to allow for completion of the work in accordance with the City's intentions.

9. INDEMNITY

Contractor shall indemnify, protect and save harmless the City, its Representative, and their officers, agents and employees from all suits or claims of every type or description brought due to real or alleged loss, injuries or damages to persons or property received or sustained by any person or persons, in or on account of work done under this Contract or extensions of or additions thereto, whether caused by negligence or not, or by or on account of any improper materials used in completing the work, or by or on account of any accident or of any acts of omission of Contractor, its servants or agents; and Contractor further agrees that so much of the money due to it under this Contract as shall be considered necessary by the City, may be retained until all such suits or claims for damages aforesaid have been settled, and evidence to that effect has been furnished to the satisfaction of the City.

10. RISK

Contractor shall take all responsibility for the work and shall bear all losses resulting to it on account of the amount and character of the work, or because the nature of the property in or upon which the work is done is different from what is assumed or what is expected, or on account of the weather, floods, or other causes until acceptance by the City's Representative.

11. ORDER AND DISCIPLINE

Contractor shall at all times enforce strict discipline and good order among its employees, and any supervisor or other employee of the Contractor who shall appear to be incompetent, disorderly, or in any way disqualified or unfaithful to the work entrusted to it, or who the City's Representative may consider prejudicial to the prosecution of the work, shall be discharged immediately upon the request of the City's Representative and shall not again be employed on the work without the City's written consent.

12. AUTHORITY OF CITY'S REPRESENTATIVE

The City's Representative shall have the authority to reject or condemn all work, materials or production methods which do not conform to this Contract; to direct application of forces to any portion of the work which, in his judgment, requires it; and to decide questions which arise between the parties relative to the execution of the work.

13. SUSPENSION OF WORK

At the City's Representative's discretion, he/she may require Contractor to suspend operations on the work due to severe weather conditions or other unforeseen conditions. Shall such a suspension be deemed necessary by the City, Contractor shall have no claim for damage due to such suspension.

14. PAYMENT TO CONTRACTOR

Billing will be based on actual services rendered as agreed upon between the parties and as set forth in the Solicitation. Contractor shall remit statements monthly to the Communications Director. City will pay Contractor within 30 days of receipt of statements throughout the term of the Agreement.

15. NOTICES

All notices or other communication required under this Agreement shall be given and deemed to have been properly served if delivered in writing personally (by hand-delivery), by certified mail, or by a nationally recognized over-night delivery service addressed to the following:

To City of Brentwood:
Deanna Lambert, Communications Director
City of Brentwood
5211 Maryland Way
Brentwood, TN 37027

To Contractor:

16. INSURANCE

Contractor shall comply with the laws of the State of Tennessee regarding employment and payment of employees, and shall maintain insurance satisfactory to the City to protect both itself and the City from claims under workers compensation acts and from any other demands for personal injury, deaths or property damage which may arise from operations under this Contract, whether such operations be by Contractor or any subcontractor or anyone directly or indirectly employed by either of them. Certificates of such insurance, naming the City as an additional insured, shall be filed with the City Attorney and shall be subject to approval for adequacy of protection. The minimum amounts of such insurance shall be as follows:

Bodily Injury	\$1,000,000 each occurrence
Property Damage	\$1,000,000 each occurrence

Contractor may purchase at its own expense such additional or other insurance protection as it may deem necessary. Maintenance of the required minimum insurance protection does not relieve the Contractor of responsibility for any losses not covered by the above required policies. Contractor acknowledges that the City is not liable for the safety, security or condition of the Contractor's equipment or materials.

If the Contractor has or obtains primary and excess policies, there shall be no gap between the limits of the primary policy and the deductible features of the excess policies.

17. TIME ALLOWED FOR COMPLETION

Contractor shall be responsible to the City for the proper fulfillment of all terms of this Contract. Contractor shall complete all work contemplated as provided in the Solicitation, provided that the time allowed for completion shall be extended by any time the work is suspended by the City's Representative pursuant to Section 13 herein for reasons which are not the fault of Contractor.

18. COMPLIANCE WITH THE LAW

Applicable laws and regulations: All applicable federal and state laws, city ordinances, orders, rules and regulations of all authorities having jurisdiction over the specified work shall apply to the Contractor and they will be deemed to be included in these specifications the same as though they are written out in full herein.

19. ANTIDISCRIMINATION

Contractor, in performing the work covered by this Contract, shall not discriminate against any person seeking employment with or by Contractor because of race, color, religion, national origin, age or sex.

20. TERMINATION OF CONTRACT FOR CAUSE

If, though any cause, Contractor shall fail to fulfill in a timely and proper manner the obligations under the Contract Documents, or if Contractor shall violate any of the covenants, agreements, or stipulations of the Contract Documents, the City shall thereupon have the right to terminate this Contract by giving written notice to Contractor of such termination and specify the effective date thereof. In such event, all finished or unfinished documents, data and reports prepared by the Contractor under this Contract shall, at the option of the City, become the City's property and Contractor shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

21. GOVERNING LAW

Notwithstanding any other terms to the contrary in this Contract or in any documents made a part of this Contract, the parties agree that any dispute or default arising from this Contract shall be governed by the laws of the State of Tennessee, and each party agrees to submit to the jurisdiction and venue of the courts of Williamson County, Tennessee, or the federal district court of the Middle District of Tennessee.

IN WITNESS WHEREOF, the parties have executed this Contract, the effective date of which shall be the date signed by the City's Mayor below.

CITY:

CITY OF BRENTWOOD, TENNESSEE

By: _____
Jill Burgin, Mayor

Date: _____

Pursuant to Resolution 20__-_____

Approved as to form and legality:

City Attorney

CONTRACTOR:

INNOVATIVE PRECISION TECHNOLOGY

By: Alan D. Waugh

Printed Name: ALAN D. WAUGH

Title: OWNER



CERTIFICATE OF LIABILITY INSURANCE

OP ID: SB

DATE (MM/DD/YYYY)

05/07/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

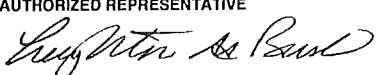
PRODUCER Bush Insurance & Financial Services 278 Seaboard Lane Ste 10 Franklin, TN 37067 Leighton Gregory Bush		Phone: 615-794-9668 Fax: 615-794-9674	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: INNOV-4
INSURED Innovative Precision Technolog 1466 Kittrell Road Franklin, TN 37064		INSURER(S) AFFORDING COVERAGE INSURER A: Ohio Casualty Insurance INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	X		BKO52401252	02/05/2018	02/05/2019	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$ 10,000
							PERSONAL & ADV INJURY \$ 1,000,000
							GENERAL AGGREGATE \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG \$ 1,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						\$
A	AUTOMOBILE LIABILITY			BAO52401252	02/05/2018	02/05/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS						\$
	<input checked="" type="checkbox"/> NON-OWNED AUTOS						\$
							\$
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB						AGGREGATE \$
	DEDUCTIBLE						\$
	RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Certificate holder is named as Additional Insured as required by written contract

CERTIFICATE HOLDER City of Brentwood 5211 Maryland Way Brentwood, TN 37027	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Innovative Precision Technology

1466 Kittrell Rd

Franklin, TN. 37064

Ph. 615-300-0986

email:allanipt@gmail.com

Innovative Precision Technology was founded in 1998, providing pro audio service and support, studio consulting, live sound engineering and production.

We provide Sound Systems large and small for clubs, theaters, festivals, and corporate events. We maintain a highly competent engineering staff that is very well versed in the latest technologies and requirements.

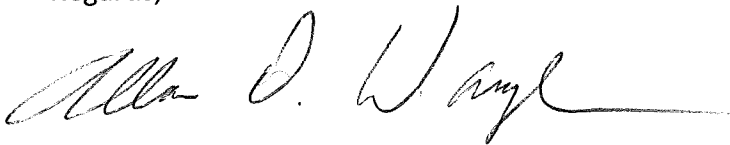
Attached in this Preposal :

List of required equipment

Pricing per event

We sincerely hope that we are lucky enough to be considered for this concert event.

Regards,

A handwritten signature in black ink, appearing to read "Allan D. Waugh", with a long horizontal flourish extending to the right.

Allan D. Waugh

IPT

Vendor's Response

This RFP is intended to be a turnkey solution and pricing shall be quoted to include all fees, labor, equipment and equipment rentals. 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. Please respond if you meet the specifications listed in the RFP. If you answer no, explanation. Use additional paper if needed.

A. Scope Detail and Functional Requirements

1. Yes ☒ No ☐ Exception _____

2. The following equipment is the minimum to be included:

a. Yes ☒ No ☐ Exception _____

b. Yes ☐ No ☒ Exception Optional Have X32 Rack

c. Yes ☒ No ☐ Exception _____

d. Yes ☒ No ☐ Exception _____

e. Yes ☒ No ☐ Exception _____

f. Yes ☒ No ☐ Exception _____

g. Yes ☒ No ☐ Exception _____

h. Yes ☐ No ☒ Exception One Pair of 18" Powered Subs. One Pair of 15" Powered Subs

i. Yes ☐ No ☒ Exception Pair of 15" 3ways, 2 pair 15" powered 2 ways

j. Yes ☒ No ☐ Exception _____

3. Two Production Personnel:

a. Yes ☒ No ☐ Exception _____

b. Yes ☒ No ☐ Exception _____

4. Two Light Trees with four (4) LED lights on each tree for stage wash

Yes ☒ No ☐ Exception _____

B. Contractor Responsibilities

1. Yes ☒ No ☐ Exception _____

2. Yes ☒ No ☐ Exception _____

3. Yes ☒ No ☐ Exception _____

4. Yes ☒ No ☐ Exception _____

5. Yes ☒ No ☐ Exception _____

6. Yes ☐ No ☒ Exception Only if knowledge and experience is verified
7. Yes ☒ No ☐ Exception _____
8. Yes ☒ No ☐ Exception _____

C. Contractor Constraints

1. Yes ☒ No ☐ Exception _____
2. Yes ☒ No ☐ Exception _____
3. Yes ☒ No ☐ Exception _____

D. Specific Service Requirements

1. Yes ☒ No ☐ Exception _____

E. Specific Staffing Requirements for Contractor

1. Yes ☒ No ☐ Exception _____
2. Yes ☒ No ☐ Exception _____
3. Yes ☒ No ☐ Exception _____
4. Yes ☒ No ☐ Exception _____
5. Yes ☒ No ☐ Exception _____
6. Yes ☒ No ☐ Exception _____

F. Hours of Operations Requirements

1. Yes ☒ No ☐ Exception _____
2. Yes ☐ No ☒ Exception Sound Checks yes, Rehearsels should have time limit.
3. Yes ☒ No ☐ Exception _____
4. Yes ☒ No ☐ Exception _____
5. Yes ☒ No ☐ Exception _____

Provide a detailed list of equipment that will be used to meet the specifications, including make and model numbers. (use additional paper or attach list)

Equipment list to meet specifications of Summer Concert Series

Manufacturer	Description	Model #	Qty
Behringer	Digital Console	X32	1
Behringer	Digital Rack(Optional)	X32	1
Behringer	Digital Snake	32X16	1
ProCo	Snake Reel Cat5e 150ft		1
Redco	8 Channel Snake(Mogami)	25ft	1
Redco	16 Channel Snake(Mogami)	25ft	1
Apple	Console Control Remote	IPad2	1
Crown	Stereo Monitor Amp	Xti 800	2
Crown	Stereo Monitor Amp	602	1
JBL	3 Way Powered	PRX 735	2
JBL	2 Way Powered	PRX 715	2
JBL	2 Way Powered	EON 515XT	2
JBL	18" Subwoofer Powered	MRX 518	2
TurboSound	15" Subwoofer Powered	M15B	2
JBL	12" Monitor	JRX212	8
Whirlwind	DI	IMP2	6
Sennheiser	Dynamic Mic Vocal	835	7
Sennheiser	Dynamic Mic Insturment	e906	2
Shure	Dynamic Mic Vocal	Beta 58	2
AKG	Dynamic Mic Vocal	D5	3
Shure	Dynamic Mic Insturment	SM57	6
Audio Technica	Dynamic Mic Insturment	ATM250	1
Audio Technica	Small Condenser	Pro35	2
Shure	Condenser Overhead	KSM27	1
K and M	Mic Stands Assorted		15
Ultimate	Speaker Stands w/clutch	10ft	4
Ultimate	Speaker Stands w/clutch	15ft	2
Mogami	Mic Cable	10-50ft	45
Pyle	Cable Cover	PCBLC026	30
Nash Custom	Equipment Cases	Various Sizes	6
ADJ	LED Tree	4 Bar	1
Chavet	IED Tree	4 Bar	1

Quote for Brentwood
Summer Concert Series

INNOVATIVE PRECISION TECHNOLOGY
1466 Kittrell Rd.
Franklin, TN. 37064
PH 615-300-0986

Attn: Deanna Lambert
Karen Harper

QTY	Description	Unit Cost	Total	
1	Equipment Rental	\$1,600.00	\$1,600.00	
10	Labor 2 Technicians	\$60/Hr	\$600.00	
1	Transportation and supplies	\$30	\$30.00	
Sub Total			\$2,230.00	
Total Due			\$2,230.00	Per event

Payment to be made when
services rendered

Vendor: INNOVATIVE PRECISION TECHNOLOGY

Do you meet specifications X Yes _____ No (if no, attach explanation)

Address of Vendor: 1466 KITTRELL RD.

Telephone: 615-300-0986

Number of years in business: 20

References: Vendor must provide information on three (3) references. Provide client name, contact person and telephone number.

- 1. JIM ROBERTS - SOUTH STREET PLAYERS
(615)-594-6539
- 2. DENNIS SCOTT - WANNABEATLES
(615)-300-4668
- 3. CHUCK NELSON - BICHO BROTHERS
(615)-491-6119

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.

Allan D. Waugh
Signature

4/30/18
Date

ALLAN D. WAUGH
Printed Name

OWNER
Title


IPT
Name of Firm/Company

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 posted on the website of the Tennessee General Services Department’s Central Procurement Office*. 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.

	4/30/18
Signature	Date
ALLAN D. WAUGH	OWNER
Printed Name	Title
IPT	
Name of Firm/Company	

*
[https://tn.gov/assets/entities/generalservices/cpo/attachments/List of persons pursuant to Tenn. Code Ann. 12-12-106. Iran Divestment Act-July.pdf](https://tn.gov/assets/entities/generalservices/cpo/attachments/List_of_persons_pursuant_to_Tenn._Code_Ann._12-12-106_Iran_Divestment_Act-July.pdf).

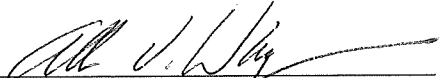
Indemnification Agreement
a form required of Bidders and Proposers on purchases of services for the
City of Brentwood, Tennessee

On behalf of Bidder/Proposer, ALLAN D. WAUGH agrees that:
(printed name of person signing Agreement)

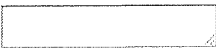
1. He or she is the OWNER of
(Owner or Authorized Partner, Officer, Representative or Agent of Owner)
INNOVATIVE PRECISION TECHNOLOGY
(legal name of entity submitting bid or proposal)

the Bidder or Proposer who has submitted the attached bid or proposal;

2. The Bidder or Proposer is fully informed respecting the preparation and content of the attached bid or proposal and of all pertinent circumstances respecting such bid or proposal;
3. The Bidder or Proposer agrees to indemnify and save the Government of Brentwood, the City of Brentwood and individual, on or off duty, officers, and employees of the City of Brentwood, harmless from any and all losses, damages and expenses, including court costs and attorneys fees, by reason of any loss, whatsoever, arising out of or relating to or in consequence of the work done in connection with the contract of which this Agreement is a part, excepting only such losses as shall be occasioned solely by the negligence of the City of Brentwood; and
4. This Agreement is made on personal knowledge.


(signature of person whose printed name appears above)

OWNER
(title of person whose printed name appears above)



Brentwood City Commission Agenda

Meeting Date: 05/14/2018

Resolution 2018-35- Authorizing the Sale and Disposal of Surplus Property

Submitted by: Karen Harper, Finance

Department: Finance

Information

Subject

Resolution 2018-35- Authorizing the Sale and Disposal of Surplus Property

Background

Periodically, staff requests authorization from the City Commission to sell and dispose of surplus property and equipment based on a review and recommendation from City departments. The City vehicle and equipment shown on the attached list have been determined to have exceeded their useful lives and cannot be cost-effectively maintained or refurbished. The equipment also takes up storage space which is limited in the various City facilities.

Significant items on the list are a 2005 Chevrolet 4 X 4, light bars, gun safe, pressure washer, four defibrillators, and several laptops. Per state law, this property and equipment must be disposed of by sealed bid or at an advertised public auction (including online auctioning) unless transferred or donated to another government. Staff proposes to use the online auction service GovDeals to sell some of the larger items, including the vehicle. Staff recommends any remaining items not sold through online services be sold via a public auction. The auction is being coordinated by Williamson County to be held late September or early October at 306 Beasley Drive in Franklin.

Please contact the City Treasurer if you have any questions.

Staff Recommendation

Staff recommends approval of the accompanying resolution.

Fiscal Impact

Amount :

Source of Funds:

Account Number:

Fiscal Impact:

Proceeds from the sale of these surplus items will be returned to the fund from which the items were originally purchased.

Attachments

Resolution 2018-35

Surplus List 05/14/18

RESOLUTION 2018-35

**A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE
THE SALE AND DISPOSAL OF CERTAIN SURPLUS PROPERTY HELD BY THE
CITY OF BRENTWOOD**

WHEREAS, various departments of the City of Brentwood are in possession of certain property which is no longer necessary to the City's operations; and

WHEREAS, it is appropriate that the Board of Commissioners should authorize the sale and disposal of such property.

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

SECTION 1. That the property identified in Attachment A, which is attached hereto and made a part of this resolution by reference, is hereby declared to be surplus property of the City and the sale and disposal thereof is hereby authorized.

SECTION 2. That the City Manager or his designees are hereby authorized to take such steps as may be necessary and appropriate to sell and dispose of the property identified on Attachment A.

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:

RECORDER Holly Earls

CITY ATTORNEY Kristen L. Corn

List of Property and Equipment

FY 2019 Surplus

City Commission Meeting: 05/14/18

Department	Quantity	Description
Codes	2	5 Drawer File Cabinets
Codes	2	Chairs
Codes	1	Dell 1135N Copier and Fax
Codes	1	Office Chair
Codes	2	Tables
Codes	1	Table (broken)
Codes	1	Typing Card
Finance	1	5 Drawer Lateral File Cabinet
Fire	1	Body Glove Chin-Up Bar
Fire	4	LifePak 500 Automatic Defibrillators
Fire	1	Pressure Washer
Fire	2	Synaps 24" LCD Monitors
Fire	1	Theater Style Seating Chair
Fire	1	Two Drawer Filing Cabinet
Legal	1	Part of Desk
Legal	1	Printer Table
Legal	1	Round Table
Library	2	Heavy Duty Tripod Stands
Library	2	Logitech Gaming Headsets
Library	1	6x8 Area Rug
Library	800	8 Boxes of 100 each Picture Book Shelving Supports
Library	1	Adjustable Keyboard Tray
Library	1	Cold Crank Laminator
Library	2	Desk-Mountable Key Board Trays
Library	1	Device to Re-Activate 3M Strips for Security System
Library	2	Floor Globes
Library	1	Gray Bulletin Board
Library	1	Large Metal Shelving Unit
Library	1	Pitney Bowes Scale with Printer Tape
Library	3	Tan 3 Shelf Book Carts
Library	1	Wall Clock
Library	1	Wall Mount Shelf
Library	228	Wire Metal Book Supports
Library	1	Wood Book Drop Cart
Parks	1	2005 Chevrolet 4x4
Parks	2	Kenwood TK-3170 Hand Held Radios

Police	1	5 Drawer File Cabinet
Police	10	8 Point Dress Hats
Police	1	Black Leather Office Chair
Police	1	Blue LED Light
Police	1	Blue Led Light, 2 Tabs
Police	1	Canon EOS Rebel T3 Digital Camera
Police	1	Homak Gun Safe
Police	4	Light Bars
Police	2	Light Bars with Siren, Controller, Speaker
Police	6	Siren Controllers
Tech	5	Aastra Telecom Phones 6737i
Tech	2	Apple iPad Tablets with Cases
Tech	1	Bookcase
Tech	1	Cisco Conference Camera 5X10
Tech	1	Dell 3115 Printer
Tech	1	Dell KVM
Tech	1	Dell Latitude D610 Laptop
Tech	8	Dell Latitude E6430 Laptops
Tech	1	Dell Latitude E6520 Laptop
Tech	1	Dell Optiplex 3010 Desktop
Tech	1	Dell Optiplex 755 Desktop
Tech	1	Dell Optiplex 790 Desktop
Tech	1	Dell Optiplex 9010 Desktop
Tech	1	Dell Optiplex 9020 Desktop
Tech	1	Dell Optiplex 9020 Mini Tower Desktop
Tech	2	Dell PowerEdge R710 Servers
Tech	1	Dell Precision R5400 Server
	1	Dell Precision R5500 Server
Tech	1	Dell XPS Laptop E6510
Tech	5	ELO All In One Computers
Tech	1	GETAC Laptop
Tech	13	iozig Thin Client Mini Computers
Tech	2	iPad tablets
Tech	3	Kramer Presentation Switches
Tech	39	Monitors
Tech	1	Panasonic Projector PT-LB80NTU
Tech	1	Pelco Power Supply
Tech	1	Polycom Analog Conference Phone
Tech	1	Polycom Sound Station Conference Phone
Tech	1	Tascam DV-D014 DVD Player
Tech	1	ZoneMix760 Symetrix

Brentwood City Commission Agenda

Meeting Date: 05/14/2018

Resolution 2018-36 - Authorizing the Creation of a 50th Anniversary Account Within the Donations Held in Trust Fund

Submitted by: Karen Harper, Finance

Department: Finance

Information

Subject

Resolution 2018-36 - Authorizing the Creation of a 50th Anniversary Account Within the Donations Held in Trust Fund.

Background

In order to encourage and accept contributions from private sources for a specific purpose, the Board of Commissioners established the "Donations Held in Trust Fund" in Fiscal Year 2009. The purpose for these dedicated accounts range from supporting Library activities to preserving historical landmarks in Brentwood. While this fund records and tracks revenues (donations) and expenditures separately for each account by fiscal year, the expenditures are typically not subject to the normal budget appropriation process due to the targeted intent of the donations and the difficulty of projecting the amount of private donations in the future.

There are currently seven trust accounts within the Donations Held in Trust (DHT) Fund:

- Library Gifts and Donations
- Public Safety Trust
- Historic Sites Donations
- Concert Series (i.e., support for summer concerts at Crockett Park)
- Employee Assistance (i.e., support for non-public safety employees)
- Parks Trust
- Environmental Trust Account

Each of the existing trust accounts has its own unique purpose and expenditure approval process. However, in all cases the Finance Department oversees the accounting and expenditure of funds in accordance with established GASB standards and City policies and procedures, including the City's purchasing policies.

Staff is proposing the creation of a new temporary account in the DHT Fund, the 50th Anniversary Account.

Creation of the 50th Anniversary Account will provide a mechanism for individuals, groups, private businesses, etc., to contribute funds to the City that will be dedicated specifically for the 50th Anniversary events.

Attached are proposed guidelines for the 50th Anniversary Account, which state that the purpose of the fund "shall be to fund 50th anniversary events hosted by the City of Brentwood and other materials associated with the 50th anniversary."

Please contact the Community Relations Director or Finance Director if you have any questions.

Staff Recommendation

The staff recommends approval of the attached resolution authorizing the creation of the 50th Anniversary Account within the City's "Donations Held in Trust Fund."

Previous Commission Action

On October 26, 2015, the Board of Commissioners approved Resolution 2015-72, which adopted guidelines for the Donations Held in Trust Fund Account - Environmental Trust Account

On February 13, 2012, the Board of Commissioners approved Resolution 2012-15 which adopted guideline for the Donations Held in Trust Fund Account - Parks Trust

On May 24, 2010, the Board of Commissioners approved Resolution 2010-23 which adopted guidelines for the Donations Held in Trust Fund Account - Employee Assistance.

On June 8, 2009, the Board of Commissioners approved Resolution 2009-40 which adopted guidelines for the "Donations Held in Trust Fund."

On May 23, 1994, the Board of Commissioners approved Resolution 94-15 which adopted guidelines for the Public Safety Employees Trust Fund.

Fiscal Impact

Amount :

Source of Funds:

Account Number:

Fiscal Impact:

Creation of a special account for receipt of private donations for the City's 50th Anniversary Celebration will provide an alternative income source to support enhancements to City sponsored events and materials needed.

Attachments

Resolution 2018-36

50th Anniversary Account Guidelines

RESOLUTION 2018-36

**A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO ADOPT
GUIDELINES FOR THE 50TH ANNIVERSARY ACCOUNT; AND TO PROVIDE THAT
SUCH ACCOUNT BE ESTABLISHED AS PART OF THE CITY'S DONATIONS HELD IN
TRUST ("DHT") FUND**

WHEREAS, the City of Brentwood established the Donations Held in Trust ("DHT") Fund pursuant to Resolution 2009-40; and

WHEREAS, the DHT Fund is used to maintain certain accounts funded through private donations, including the Public Safety Employees Trust Account, the Library Gifts and Donations Account, the Historic Trust Account, the Concert Series Account, the Employee Assistance Account and the Parks Trust Account; and

WHEREAS, to account for funds received by the City from private sources in support of City's 50th anniversary celebration, the Board of Commissioners desires to establish a new 50th Anniversary Account within the DHT Fund; and

WHEREAS, proposed guidelines for the 50th Anniversary Account should be adopted.

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

SECTION 1. That the guidelines for the 50th Anniversary Account, as attached hereto, are hereby adopted and made a part of this resolution by reference.

SECTION 2. That the 50th Anniversary Account shall be established as part of the DHT Fund.

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:

RECORDER

Holly Earls

CITY ATTORNEY

Kristen L. Corn

CITY OF BRENTWOOD
50th ANNIVERSARY STEERING COMMITTEE ACCOUNT GUIDELINES

The City of Brentwood 50th Anniversary Account (hereinafter referred to as the “Anniversary Account”) shall be established and maintained with funds received from private sources. All donations to the Anniversary Account shall be deposited to an account of the City’s DHT Fund to be designated as “City of Brentwood Anniversary Account.” All donations deposited to the account and any interest or other earnings thereon shall be segregated from other accounts of the City. Donations to the Anniversary Account may not be used for any purpose other than the stated purposes of the Anniversary Account without the express written consent of the donor.

The purpose of the Anniversary Account shall be to fund 50th Anniversary events hosted by the City of Brentwood and other materials associated with the 50th Anniversary.

A committee (hereinafter referred to as the “50th Anniversary Steering Account Committee”) shall be established to develop such policies and procedures as may be needed to carry out the purposes of the Anniversary Account. The Anniversary Account Committee shall be composed of the Community Relations Director and the City’s 50th Anniversary Steering Committee. The Community Relations Director or her designee shall be the chairperson of the Anniversary Account Committee. No meeting of the Anniversary Account Committee may be conducted without a quorum, which shall consist of a majority of the committee’s members. No decision of the Anniversary Account Committee may be reached without the affirmative vote of a majority of the members present.

Any purchases made shall follow City of Brentwood Purchasing Guidelines. Requests shall be submitted to the chairperson of the Anniversary Account Committee, who shall call a meeting of the committee to consider the requests. In reaching its decision, the Anniversary Account Committee shall take into account the amount of funds available in the Anniversary Account.

The decision of the Anniversary Account Committee shall be final and there shall be no appeals.

Brentwood City Commission Agenda

Meeting Date: 05/14/2018

Resolution 2018-37 Approval of Additional Funding to the Williamson County Joint Communications Network Authority

Submitted by: Kirk Bednar, Administration

Department: Administration

Information

Subject

Resolution 2018-37 - Approval of Additional Funding to the Williamson County Joint Communications Network Authority.

Background

Beginning in 2012, the City has been working with Franklin and Williamson County towards the development of a regional radio system that would allow the public safety agencies from all three governments to communicate seamlessly as needed for both routine and emergency situations.

In July of 2014, the Board of Commissioners approved Resolution 2014-52 which approved an interlocal agreement that formally created the Williamson County Joint Communication Network Authority ("Authority") governed by a nine member board with three representatives from each participating local government. It is the Authority's responsibility to formally contract with Motorola for all of the equipment, infrastructure, services, etc. necessary to implement the system.

Under the terms of the interlocal agreement that created it, the Authority is authorized to make and execute contracts as needed to fulfill the Authority's purpose. Note that the interlocal agreement clearly states that the governing committee of the Authority cannot enter into any agreement or contract that would obligate expenditures from any of the creating local governments without prior funding approval by the respective governing bodies.

At its meeting on November 14, 2016, the Board of Commissioners authorized funding in the amount of \$4,050,000 to the Authority as the City's share of the costs associated with a contract between the Authority and Motorola. Construction of the system is well underway, with acceptance testing and operation of the system scheduled for later this year.

To date, there have been no needed change orders affecting Brentwood's portion of the Motorola contract. However, as work at the Brentwood tower site on Robert E. Lee gets underway and as staff finalizes the count of new radios needed to meet the City's needs, a

small amount of additional funding is needed to be allocated to the Authority.

The attached resolution would authorize up to an additional \$50,000 in funding to the Authority for Brentwood's share of a proposed Motorola change order to be approved by the Authority. The details of the change order are as follows:

Item	Projected Cost
Ground Busbar Alarm - Robert E. Lee tower site	\$1,604
RF grounding - Robert E. Lee tower site	est. \$10,000
KMF Over the Air Rekeying	\$2,380
Subscriber Radio Additions	\$27,166
Total	\$41,150

By authorizing up to \$50,000 in additional funding, the amount above the \$41,150 reflected in the table would serve as a small contingency allowance should any other small change order items be identified during the remainder of the implementation phase of the system.

If you have any questions, please contact the City Manager or Technology Director John Allman.

Staff Recommendation

Staff recommends approval of the attached resolution.

Previous Commission Action

Resolution 2016-81 approving funding of \$4,050,000 to the Authority was approved on November 14, 2016.

Resolution 2014-52 approving an interlocal agreement to create the Williamson County Joint Communication Network Authority was approved on July 28, 2014.

Fiscal Impact

Amount : \$50,000

Source of Funds: Capital Projects Fund

Account Number: 311-45300-6004

Fiscal Impact:

The proposed FY 2019 Capital Projects Fund budget includes \$150,000 in funding for any approved change orders throughout the remainder of the radio system implementation process.

Attachments

Resolution 2018-37
Change Order Details

RESOLUTION 2018-37

**A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE
ADDITIONAL FUNDING FOR THE CITY'S SHARE OF THE ACQUISITION OF A
COUNTYWIDE 800 MHz RADIO SYSTEM FROM MOTOROLA SOLUTIONS, INC. BY
THE WILLIAMSON COUNTY JOINT COMMUNICATIONS NETWORK AUTHORITY**

WHEREAS, pursuant to Resolution 2014-52, the City of Brentwood is a participant in the Williamson County Joint Communication Network Authority ("the Authority") along with the City of Franklin and Williamson County; and

WHEREAS, the Authority entered into an agreement with Motorola Solutions, Inc. for the acquisition of a countywide 800 MHz radio system, subject to funding by Williamson County and the Cities of Brentwood and Franklin; and

WHEREAS, acquisition of the proposed radio system by the Authority will enable the public safety agencies of Brentwood, Franklin and Williamson County to communicate with each other more effectively, benefitting public health safety and welfare; and

WHEREAS, pursuant to Resolution 2016-81, the City of Brentwood authorized funding in the amount of \$4,050,000 to the Authority as the City's share of the costs associated with a contract between the Authority and Motorola; and

WHEREAS, additional funding of up to \$50,000 is needed to allocate to the Authority to meet the needs of the Robert E. Lee tower site and provide for the final amount of radios needed for the City.

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

SECTION 1. That funding for the City's additional share of the acquisition of a countywide 800 MHz radio system from Motorola Solutions, Inc. by the Williamson County Joint Communications Network Authority is hereby authorized, in an amount not to exceed \$50,000.

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

Holly Earls

CITY ATTORNEY

Kristen L. Corn

WCJCA Change Order Ledger

Technology Credits

Description	WC Additions	Brentwood Additions	Franklin Additions	WC Credits	Brentwood Credits	Franklin Credits	Comments	
Access road design and survey at Sneed	\$22,482	\$0	\$0	\$0	\$0	\$0		
Bat Survey at Sneed (AMEC)	\$7,184	\$0	\$0	\$0	\$0	\$0		
Sneed WT cut trees per Bat Survey (Pyramid)	\$8,357	\$0	\$0	\$0	\$0	\$0		
Landfill install conduits for 3 Phase Power from transformer to Meter Pole	\$35,679	\$0	\$0	\$0	\$0	\$0		
Increase Microwave bandwidth the max for current config (191 Includes licenses for all hops, frequency coordination and installation services if completed at time of initial microwave installation.	\$0	\$0	\$0	\$0	\$0	\$0	\$47,268 - Will be taken from Technology credit	\$47,268.00
Brentwood Subscriber Changes	\$0	\$27,166	\$0	\$0	\$0	\$0		
Williamson County Subscriber Changes	\$339,808	\$0	\$0	\$0	\$0	\$0		
Franklin Subscriber Changes	\$0	\$0	\$789,711	\$0	\$0	\$0		
ACX4000 Routers have been replaced with MX104 routers at WC PSB, Brentwood 911 and the Metro Nashville Pasquo and Compton sites.	\$0	\$0	\$0	\$0	\$0	\$0		
WC PSB was a 3 ft dish. MNI will be installing a 4 ft dish. This will allow the increased bandwidth without any hardware changes.	\$0	\$0	\$0	\$0	\$0	\$0		
Two Fortinet Firewalls and services to implement	\$0	\$0	\$0	\$0	\$0	\$0	\$8,770 - Will be taken from Technology credit	\$8,770.00
Provide hardware and services to install Ground Busbar Alarm for 5 sites. (3 Franklin - Liberty Pike, Lula Lane, Long Lane) (1 WC - Heritage) (1 Brentwood - Brentwood RF Existing)	\$1,604	\$1,604	\$4,812	\$0	\$0	\$0		
KMF for Over the Air Rekeying	\$54,740	\$2,380	\$12,495				\$30,385 - Will be taken from Technology credit	\$30,385.00
Total Additions	\$469,854	\$31,150	\$807,018	\$0	\$0	\$0		
Total Deletions	\$0	\$0	\$0	\$0	\$0	\$0		
Total Change Order	\$469,854	\$31,150	\$807,018	\$0	\$0	\$0		\$86,423.00

*** Pricing includes equipment and services***

WCJCA Change Order Ledger -Pending Pricing/Customer Decisions

Description	WC Additions	Brentwood Additions	Franklin Additions	WC Credits	Brentwood Credits	Franklin Credits	Comments
ERA for one HD CCGW for Brentwood (Waiting on final conventional discussion)	\$0	\$0	\$0	\$0	TBD	\$0	
Century Court R56 upgrade	\$49,582.50						Email to Bill 1/16/2018 - Bill said they will decide closer to the end of the project
Century Court standard UPS quote (need to determine what eq will be removed to provide the quote) this will be done end of project	TBD						Gene to provide a quote
Sneed WT clear additional trees that could fall on compound	TBD						Gene to provide a quote
Brentwood RF grounding quote		est. 10,000					Gene to provide a quote

credit for Console Alias Manager software.

Brentwood City Commission Agenda

Meeting Date: 05/14/2018

Resolution 2018-38 Authorizing Acquisition of ROW/Easement for Split Log Road Sidewalk Connector Project

Submitted by: Mike Harris, Engineering

Department: Engineering

Information

Subject

Resolution 2018-38 - Authorizing Acquisition of ROW/Easement for Split Log Road Sidewalk Connector Project

Background

The Capital Improvements Program for FY 2018-2019 includes funding to construct a short section of sidewalk (325 feet) along Split Log Road that will connect a planned sidewalk along the frontage of the Tuscany Hills subdivision (to be built by the developer) to the sidewalk to be constructed by Williamson County Schools at the new Jordan elementary school scheduled to open in August 2018. This will provide a continuous sidewalk from the entrance of Tuscany Hills to the school (see attached aerial map).

To successfully complete this project, the City will need to acquire a permanent easement or right-of-way (ROW) for the installation of the sidewalk along the frontage of a private lot. There is only one property affected, 9694 Split Log Road, a 3.2 acre tract. Staff has had preliminary conversations with the owner, and believes a fair and reasonable agreement can be negotiated.

The actual cost of the ROW or easement will be negotiated and the value of recently purchased ROW/easements will be used as a guide to begin negotiations. Due to the slope of the road shoulder in this area, the sidewalk will most likely be constructed approximately 20 feet from the back of curb of the roadway at the top of the adjacent slope.

Accordingly, staff is requesting authorization for the Mayor, City Manager, and City Attorney to move forward with negotiations for the acquisition of an easement or ROW for this public improvement project.

Please contact Mike Harris, Director of Engineering, should you have any questions.

Staff Recommendation

Staff recommends approval.

Previous Commission Action

No previous Commission action.

Fiscal Impact

Amount : TDB

Source of Funds: Capital Improvement Program

Account Number: 311-43100-1001

Fiscal Impact:

The actual cost will be negotiated with the property owner and based on the estimated value of the property as well as the impact to the property. Staff estimates the cost will not exceed \$10,000.

Attachments

Resolution 2018-38

Aerial Map

RESOLUTION 2018-38

**A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE AUTHORIZING THE
MAYOR, CITY MANAGER AND CITY ATTORNEY FOR THE CITY OF BRENTWOOD
TO NEGOTIATE FOR, OR TO INSTITUTE EMINENT DOMAIN PROCEEDINGS
AND/OR TO INSTITUTE OR INTERVENE IN ANY OTHER NECESSARY LEGAL
ACTIONS FOR THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENT
NECESSARY FOR SPLIT LOG ROAD SIDEWALK CONNECTOR PROJECT**

WHEREAS, construction is planned to connect a planned sidewalk along the frontage of the Tuscany Hills subdivision to the sidewalk to be constructed by Williamson County Schools at the new elementary school; and

WHEREAS, such improvements are necessary to the health, safety and welfare of area residents; and

WHEREAS, the City of Brentwood, under its charter, has the legal authority to condemn property, real or personal, or any easement or interest therein, whether within or without the City, for present or future public use, and the conditions may require the City of Brentwood to exercise this legal right.

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

SECTION 1. That the Mayor, City Manager and City Attorney for the City of Brentwood be and they are hereby authorized to negotiate for, or to institute eminent domain proceedings and/or to institute or intervene in any other necessary legal actions for the acquisition of right-of-way and easements necessary for Split Log Road sidewalk connector project.

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

Holly Earls

CITY ATTORNEY

Kristen L. Corn



**Red Portion To Be
Constructed by
Tuscany Developer**

**Yellow Portion To Be
Constructed by the
City of Brentwood**

**Blue Portion To Be
Constructed by
Williamson County Schools**

Brentwood City Commission Agenda

Meeting Date: 05/14/2018

Ordinance 2018-06 - Amending Brentwood Municipal Code Regarding Membership Composition for the Library Board

Submitted by: Kristen Corn, Legal

Department: Legal

Information

Subject

Ordinance 2018-06 - Amendment to Brentwood Municipal Code regarding membership composition for the Library Board.

Background

Section 38-26 of the Code of Ordinances of the City of Brentwood establishes the membership, appointment, and term of the Library Board (see attached). This section currently provides that no more than five members of the Library Board be of the same sex. This language previously mirrored the state law (Tennessee Code Annotated §10-3-103) setting forth city and county library board membership. However, in preparing for the next Library Board member appointments, staff discovered that this provision in state law has been removed by the legislature.

Staff recommends amending section 38-26 of the Code of Ordinances to delete the last sentence which requires the board to be comprised of no more than five members of the same sex. This change will align the Municipal Code language with the latest version of state law.

Please contact the City Attorney if you have any questions about this ordinance.

Staff Recommendation

Staff recommends passage of the accompanying ordinance.

Fiscal Impact

Attachments

Ord 2018-06 - Library Board Membership

Existing Code Language

ORDINANCE 2018-06

AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF BRENTWOOD BE AMENDED BY REVISING SECTION 38-26, REGARDING MEMBERSHIP OF THE LIBRARY BOARD

WHEREAS, section 38-26 of the Code of Ordinances of the City of Brentwood establishes the membership, appointment and term of the Library Board; and

WHEREAS, Tennessee Code Annotated §10-3-103 sets forth the requirements of city and county library boards, and this statute previously required that no more than five members of a city's library board be of the same sex, but such provision has been deleted by the Tennessee General Assembly; and

WHEREAS, it is appropriate to amend section 38-26 of the Code of Ordinances to reflect a membership composition of the Library Board as provided in state law.

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

SECTION 1: That section 38-26 of the Code of Ordinances of the City of Brentwood is hereby amended to read as follows:

Sec. 38-26. – Created; membership; appointment; term.

Pursuant to the provisions of T.C.A. §§ 10-3-101—10-3-103 there is hereby created a municipal library board, hereinafter referred to as the library board. The library board shall consist of seven members appointed by the board of commissioners. All members shall be residents of the city. Not more than one official of the board of commissioners shall serve on the board. The members shall serve without salary, for a term of three years.

SECTION 2. In case of conflict between this ordinance or any part hereof, and the whole or part of any existing ordinance of the City, the provision that establishes the higher standard shall prevail.

SECTION 3. If any section, subsection, clause, provision or portion of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, subsection, clause, provision or portion of this ordinance.

SECTION 4. 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	_____ n/a
	2nd reading	_____	NOTICE OF PASSAGE	
			Notice published in:	_____ n/a
PUBLIC HEARING			Date of publication:	_____
Notice published in:	_____ n/a			
Date of publication:	_____			
Date of hearing:	_____		EFFECTIVE DATE	_____

MAYOR Jill Burgin

RECORDER Holly Earls

Approved as to form:

CITY ATTORNEY Kristen L. Corn

Existing Code Language

Sec. 38-26. - Created; membership, appointment, term.

Pursuant to the provisions of T.C.A. §§ 10-3-101—10-3-103 there is hereby created a municipal library board, hereinafter referred to as the library board. The library board shall consist of seven members appointed by the board of commissioners. All members shall be residents of the city. Not more than one official of the board of commissioners shall serve on the board. The members shall serve without salary, for a term of three years. **Not more than five of such members shall be of the same sex.**

Brentwood City Commission Agenda

Meeting Date: 05/14/2018

Appointment of 5 Members to the Ad-Hoc 50th Anniversary Steering Committee

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Appointment of Five (5) Members to the Ad-Hoc 50th Anniversary Steering Committee

Background

At the May 14, 2018 meeting, the Board of Commissioners will appoint five (5) members to the Ad-Hoc 50th Anniversary Steering Committee. Applicants must be residents of the City of Brentwood.

Notice of the upcoming appointments and process/deadlines for applications was published in the Tennessean Williamson and posted on the City's web page and on the Brentwood City Government Cable Channel (BTV).

The interested persons are:

1. Lisa Alexander
2. Shelley Alexander
3. Saravanan Azhagusundaram
4. Ronnie Boling
5. Wanda Graham
6. Gina Gunn
7. Jean Hall
8. Helena Hess
9. Linda Hirsch
10. Bobby Lepper
11. Jared Peters
12. Krishna Ramayya
13. Kelly Smith
14. Sandra Tanksley
15. Paula Uhler
16. Starla Weatherell
17. Sylvia Woody

Their applications are attached.

Staff Recommendation

Staff recommends approval of the above members to the Ad-Hoc 50th Anniversary Steering Committee.

Previous Commission Action

Resolution 2018-24, adopted April 9, 2018, established the Ad-Hoc 50th Anniversary Steering Committee for the purpose of planning the City's 50th anniversary celebrations.

Fiscal Impact

Attachments

Applications

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Wednesday, April 18, 2018 1:18:22 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/18/2018 1:18 PM
Response #: 96
Submitter ID: 6100
IP address: 172.24.96.111
Time to complete: 54 min. , 55 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Lisa Alexander

Spouse's name (if applicable)?

Scott Alexander

Address:

9219 Foxboro Drive

Home Phone:

615-750-5404

Business Phone:

Not answered

Fax Number:

Not answered

Email address:

magsalexander@msn.com

Employer

NA

Occupation:

NA

Spouse Employer:

Not answered

Spouse Occupation:

Not answered

How long have you lived in Brentwood:

16 years total - Eight years here, four away, and then, happily, back again!

Community Involvement:

The first time we lived here, from 1999-2007, I volunteered at Edmondson Elementary school and served on the PTO, was the Macy's Chair and Fundraiser for the BHS Band, volunteered at Woodland Middle and Brentwood High School, served on the session at EPBC Church, volunteered for Room In the Inn, at Edgehill serving lunch to the homeless, Morningside Nursing home, and at the preschool at Martha O'Bryan. I worked for two years at the EBPC Preschool before we were transferred in June of 2007 to Indiana.

In 2010 my husband and I had the opportunity to purchase the company he was working for, and (for the third time since we've been married) we worked together building and expanding the company. Along with a partner, we purchased 500 acres just outside of Cleveland, TN, and opened the only Quarry greenfield site in all of the US in 2011. We chose to relocate once again to Brentwood, which was midway between the sand plants we owned in the Louisville, KY area and the quarry in east TN, so that our two youngest children could attend the same high school from which their elder siblings had graduated, and to return to the place which had become home to all of us. In addition, all four of our children have attended/are attending Belmont University. Our eldest daughter works at Vanderbilt as the Education Specialist in the Psychology Department, our eldest son is a Medical Resident at the University of Tennessee Medical Center in Knoxville, our youngest son is studying audio-engineering at the Blackbird Academy in Nashville, and our youngest daughter is a sophomore at Belmont.

Once we were back in Brentwood, I returned to working at EBPC preschool part time as assistant director and as a school volunteer at BMS and BHS, but once we sold the company, I began searching for a flexible position with more responsibility. I joined Brentwood United Methodist Church in 2013, where I worked in both the Office of Mission and Outreach and Adult Ministry. I loved the work and the people there, but as my husband's travel schedule ramped-up with his new company and our youngest left for college, with no children at home I finally had the opportunity to travel with Scott, and so resigned my position at BUMC in December of 2016.

I miss work, and the sense of accomplishment that comes from being a member of a team working in tandem towards a common goal. In order to regain a bit of that, besides traveling with Scott, I set myself the goal of researching, designing, and recruiting for a Brentwood Benjamin Franklin Junto, which I plan to launch this fall at the Brentwood library as a community organization.

Brief summary of why you would like to serve on this board:

Scott and I love Brentwood and the life our family has here. I have often thought about getting involved with the city in some way, and this seems like a great entree. I remember when we first moved to town and attended the Pearfest - I was charmed by the parade down Franklin Road that featured the high school band and brought out the community in celebration, and wish there was a way to recapture that event. If you have children in sports and hang out at Crockett Park on the weekend, you see all your friends and neighbors -- other than that, there's not a whole lot that invites us to get together celebrating who we are as a community.

The Saturday market in the round-about failed; the concert series at Crockett Park is wonderful, but lots of people travel during the summer on the weekends. I would love to be a part of creating more events that create a sense of welcome and fellowship here in Brentwood, whatever that may look like - and I think my background in Adult ministry would be an asset, as well as the twelve years I spent working for the YMCA (out of state - Denver, CO; in Cary, NC, and Charlotte, NC as a program director). I have a lot of experience leading groups of co-workers and volunteers on fun adventures!

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No.

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No.

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No.

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Tuesday, April 10, 2018 4:09:55 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/10/2018 4:09 PM
Response #: 85
Submitter ID: 6027
IP address: 172.24.96.111
Time to complete: 18 min. , 43 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Shelley Alexander

Spouse's name (if applicable)?

Bill Alexander

Address:

1406 Plantation Drive

Home Phone:

615-945-8072

Business Phone:

Not answered

Fax Number:

Not answered

Email address:

Sdga@aol.com

Employer

Retire

Occupation:

Dulcimer player, grandma former teacher

Spouse Employer:

Self

Spouse Occupation:

Arbitrator and Lawyer

How long have you lived in Brentwood:

33 years in September

Community Involvement:

Former Sister City chairman

Historic Brentwood members

Played Granny white once on Day in Brentwood

Worked on Home Tours

Brief summary of why you would like to serve on this board:

I love Brentwood. I have watched it grow from a sleepy bedroom community to now. I want to bring a broad spectrum from resident view point. I have worked in the schools with kids that grew up here. I was on the international outreach to Brentwood, England in our former Sister City which is a much neglected part of our history.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there

been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Friday, April 13, 2018 6:31:22 AM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/13/2018 6:31 AM
Response #: 89
Submitter ID: 6048
IP address: 172.24.96.111
Time to complete: 21 min. , 51 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Saravanan Azhagusundaram

Spouse's name (if applicable)?

Kavitha Saravanan

Address:

9513 Elgin way

Home Phone:

6154959272

Business Phone:

Not answered

Fax Number:

Not answered

Email address:

Sarvi@outlook.com

Employer

Deloitte Consulting

Occupation:

Managing Director

Spouse Employer:

Exit realty

Spouse Occupation:

Realtor

How long have you lived in Brentwood:

Seven years

Community Involvement:

Active in the Indian community and has been a fund raiser for multiple projects within the community . Exec committee member in the Tamil association of nashville . Active in habitat for humanity and have worked in initiatives with the Tennessee blind school

Brief summary of why you would like to serve on this board:

I have travelled and lived in mutiple countries (over 8) in The past 25 years . When we decided to move to US on account of my work , one of the areas where my office mentioned to me was Brentwood . From the day we landed till now me and my family have not regretted a bit in our decision to spend the rest of our lives here . One of the most welcoming city and a diverse one too . The Indian community has grown manifold and has become an active participant in the socio economic growth of the vibrant city . As for my participation , o. Would like me and the community to give back to the city what it has given to us ! and the 50th anniversary celebration would be fitting moment to celebenrating the diversity in Brentwood

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

Mo

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

Yes

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Tuesday, April 10, 2018 3:30:27 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/10/2018 3:30 PM
Response #: 83
Submitter ID: 6025
IP address: 172.24.96.111
Time to complete: 4 min. , 57 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Ronnie L. Boling

Spouse's name (if applicable)?

Not answered

Address:

6008 Landmark Place

Home Phone:

6158044000

Business Phone:

6153770420

Fax Number:

Not answered

Email address:

ronnie.boling@comcast.net

Employer

Brentwood Hearing Center

Occupation:

President - Practice Manager

Spouse Employer:

Not answered

Spouse Occupation:

Not answered

How long have you lived in Brentwood:

34 years

Community Involvement:

Past Chair, Leadership Brentwood Steering Committee

Past Executive Committee Member - Brentwood Cool Springs Chamber of Commerce

Brief summary of why you would like to serve on this board:

I'd be interested in serving on the committee to commemorate the 50th anniversary as a way of being involved in the civic community and honoring a place that has been significant to me and my family

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you

may have in regard to business before the board? If so, please describe:

No

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Wednesday, April 11, 2018 8:12:51 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/11/2018 8:12 PM
Response #: 88
Submitter ID: 6042
IP address: 172.24.96.111
Time to complete: 44 min. , 16 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Wanda Bruce Graham

Spouse's name (if applicable)?

William D. Graham

Address:

414 Enclave Court

Home Phone:

615-832-7646

Business Phone:

615-491-7380

Fax Number:

615-832-7646

Email address:

wanda.bruce.graham@gmail.com

Employer

U.S. Army (Retired)

Occupation:

Community Volunteer

Spouse Employer:

U.S. Marine Corps (Retired)

Spouse Occupation:

Community Volunteer

How long have you lived in Brentwood:

14 1/2 years

Community Involvement:

*Devoted/faithful Member of Bethel World Outreach Church in Brentwood where I serve on the Ministry Team, Hospitality Team, and Project300 Outreach (a youth outreach effort)

*President, Friends of Brentwood Library since June 2016; served as Vice-President, Friends of Brentwood Library from June 2013-June 2016; Member for almost 10 years

*2013 Graduate of the Brentwood Citizens Police Academy

*2017 Graduate of the Brentwood Citizens Fire & Rescue Academy

*Board of Directors-Habitat for Humanity Williamson Maury (2010-2015); served 2 years as Secretary; since January 2017, Chair of Habitat Homeownership Committee

*Reappointed by Governor Haslam in June 2017 to a 2nd three-year term on Board of Directors, Tennessee State Veterans Home Board; since 2017 serving as Board Secretary proving oversight to State Veterans nursing homes in 4 locations

*Board of Directors/Past President, Middle TN Chapter Military Officer Association of America; currently Personal Affairs Officer on the Board/Retired Army Lieutenant Colonel (2003)

*Officer, Williamson County Election Commission serving during City, County, State, & General Elections & during Early Voting; Officer of Election @ Brentwood Safety Center, Precinct 6-2

Brief summary of why you would like to serve on this board:

I would like to serve on the 50th Anniversary Steering Committee as a relative newcomer with only 14 1/2 years living in Brentwood. In addition, my 30-year civilian/military career experience coupled with my current and past involvement within Brentwood and Williamson County make me an ideal committee member. After retiring from the military in 2003, my husband and I could have lived anywhere in this area but chose Brentwood because it just felt right and we knew this was going to be our retirement City. In addition, I would bring a different viewpoint from members of the committee who may have been born and raised here or with more longevity. I want to be that newcomer so that all the different faces of Brentwood are included in the planning. I am a military officer who is retired but has never stopped serving and would

be honored to serve our City.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Wednesday, April 18, 2018 4:39:58 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/18/2018 4:39 PM
Response #: 98
Submitter ID: 6105
IP address: 172.24.96.111
Time to complete: 14 min. , 53 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Gina Gunn

Spouse's name (if applicable)?

Michael Gunn

Address:

9005 Brentmeade BL

Home Phone:

615-497-4973

Business Phone:

615-329-1245

Fax Number:

615-329-9675

Email address:

biagee@aol.com

Employer

Self

Occupation:

Medical Office Mgr

Spouse Employer:

Self

Spouse Occupation:

Physician

How long have you lived in Brentwood:

Over 23 years

Community Involvement:

I have been involved in numerous social and civic organizations in the Nashville Area community. They are National Organizations that have local chapters. I'm an active member of the Links, Inc, Jack and Jill of America, The Girl Friends, Inc and the The Carrousels, Inc. The first two organizations are civic and the last two are social. I've served in these organizations for over 32 years as a general member and as President and other offices in each of these organizations.

I'm a team player.

Brief summary of why you would like to serve on this board:

I'd like to bring diversity to the board. In my dealings in Brentwood, I have found very few minorities serving in our community. Brentwood is becoming more diverse with the changing times.... Hopefully I can bring a more diverse picture to the table.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

N/A

Do you or any member of your immediate family, your employer or any association/community group

with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

None

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

None

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Tuesday, April 17, 2018 1:18:53 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/17/2018 1:18 PM
Response #: 94
Submitter ID: 6084
IP address: 172.24.96.111
Time to complete: 16 min. , 38 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Jean S. Hall

Spouse's name (if applicable)?

Ralph

Address:

811 Davis Drive

Home Phone:

615/479-2673

Business Phone:

Not answered

Fax Number:

Not answered

Email address:

jeanhall@aol.com

Employer

retired

Occupation:

retired

Spouse Employer:

none

Spouse Occupation:

none

How long have you lived in Brentwood:

since 1964

Community Involvement:

vote, worked on election staff,

Brief summary of why you would like to serve on this board:

Living in Brentwood there have been many changes since I moved here in 1964. I have lived in Williamson County all 82 years except one. I had children in Lipscomb school on Concord Road.

When I hear Lipscomb school I think of Miss Sue Owen (4th grade teacher) and Mr. White. I also remember Jeff Frank and other but these were my beginning. Scouts meeting in Methodist church located where First Tennesse Bank is now. I enjoy history. When I moved here there was a corn field where I have a home today.

Jean S. Hall
811 Davis Drive
Brentwood, TN

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

no

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

no

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

no

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Friday, April 20, 2018 8:31:28 AM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/20/2018 8:31 AM
Response #: 99
Submitter ID: 7109
IP address: 172.24.96.111
Time to complete: 34 min. , 38 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Helena Hess

Spouse's name (if applicable)?

Stuart Andrews Hess Jr.

Address:

1564 Timber Ridge Drive

Home Phone:

615-661-4600

Business Phone:

615-292-5134 x 3525

Fax Number:

615-783-0560

Email address:

helenamont@comcast.net

Employer

Overbrook School

Occupation:

ExtendedCARE Director

Spouse Employer:

Consultant

Spouse Occupation:

Tax Manager

How long have you lived in Brentwood:

25+ years

Community Involvement:

My primary involvement has been at Holy Family Catholic Church in a variety of capacities over 25 years as a member in the church choir, the stewardship committee, children's liturgy instructor, vacation bible school leader, and adult bible study instructor.

Brief summary of why you would like to serve on this board:

I have worked in public and private schools located in Williamson & Davidson Counties (Brentwood, Franklin & Nashville) for over 20 years as a special education teacher and Montessori administrator. For the last two years, I have been working as an ExtendedCARE Director at Overbrook School in Nashville to serve the needs of parents and students who remain after school. My goal has been to enrich my students social, academic and emotional needs and to develop lifelong relationships with families. I am a tireless planner, well organized and a creative problem solver.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group

with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

None

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Tuesday, April 17, 2018 1:53:37 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/17/2018 1:53 PM
Response #: 95
Submitter ID: 6085
IP address: 172.24.96.111
Time to complete: 41 min. , 55 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Linda Hirsch

Spouse's name (if applicable)?

Dave

Address:

1302 Arrowhead Drive

Home Phone:

615 972 0284

Business Phone:

615 642 8860

Fax Number:

Not answered

Email address:

Linda.hirsch@zeitlin.com

Employer

Zeitlin Sotheby's International Realty

Occupation:

Realtor

Spouse Employer:

Jazz Pharmaceuticals

Spouse Occupation:

Vice President of Sales

How long have you lived in Brentwood:

32 years

Community Involvement:

My service to the city has been through the Library Board (chair), the Library Foundation Board, steering committee and subsequent board member, the Historic Tour of Homes (chair), The Historic Commission, graduate of the Citizens Police Academy, the first class of Leadership Brentwood and Leadership Middle Tennessee. I have served as Chair of the Brentwood Cool Springs Chamber of Commerce and as a member of the steering committee to unify the three chambers in Williamson County and a board member of Williamson Inc.

Brief summary of why you would like to serve on this board:

When my family moved to Brentwood from the Chicago area over 30 years ago there was no I65 interchange at Concord Road which was barely two lanes at the time. Huff's Grocery and Kroger were the only places to grocery shop and the drive to Hickory Hollow mall to shop for anything else was an experience!!

I always tell people that even though we knew no one when we moved here, Brentwood just opened up a wonderful time in each of our lives. Our family prospered and flourished in the midst of Brentwood's beautiful surroundings and kind, faithful people.

So, my thought as I apply for a spot on the steering committee to plan Brentwood's 50th Anniversary is that I would love to serve because I love this city and I would be so willing to help plan this significant celebration!!

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

N/A

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

N/A

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No conflict of interest

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Monday, April 16, 2018 3:07:31 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/16/2018 3:07 PM
Response #: 92
Submitter ID: 6073
IP address: 172.24.96.111
Time to complete: 13 min. , 7 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Bobby Lepper

Spouse's name (if applicable)?

Kay Lepper

Address:

5204 Lake Court

Home Phone:

6159729420

Business Phone:

Not answered

Fax Number:

Not answered

Email address:

bobbylepper@comcast.net

Employer

Retired

Occupation:

Novartis Pharmaceuticals

Spouse Employer:

Johnson's Chapel UM Church

Spouse Occupation:

Church Secretary

How long have you lived in Brentwood:

33 years

Community Involvement:

Pastor Parrish Relations Board - Johnson's Chapel United Methodist
Poll Official - Williamson County

Brief summary of why you would like to serve on this board:

I believe that we have grown into the finest place to live in Tennessee, and I want to help continue our success. I believe that I have much to offer the city. As a Pharmaceutical Director (retired), I have traveled extensively throughout the U.S. and the world and have seen many cities. Now that I am retired I have time to volunteer and I can think of no better cause than our city and its future.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

My oldest son (Matthew Lepper) previously worked for the City of Brentwood Parks and Recreation

Department. He resigned in March of 2016. He was a valuable employee and has a high opinion of our City.

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

NO

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Wednesday, April 11, 2018 5:21:04 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/11/2018 5:20 PM
Response #: 87
Submitter ID: 6041
IP address: 172.24.96.111
Time to complete: 3 min. , 34 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Jared T. Peters

Spouse's name (if applicable)?

Not answered

Address:

1508 Lipscomb Drive

Home Phone:

615-947-2513

Business Phone:

615-376-4489

Fax Number:

Not answered

Email address:

jared.peters@crye-leike.com

Employer

Crye-Leike Property Management

Occupation:

Principal Broker

Spouse Employer:

Not answered

Spouse Occupation:

Not answered

How long have you lived in Brentwood:

13 Years

Community Involvement:

Brentwood Citizens Police Academy, Brentwood Citizens Fire Academy, Brentwood Citizens Fire Academy Promo Video. Multiple ride-a-longs with Brentwood Police. 1 ride-a-long with Chief Pender, Lieutenant at the time. Managing and Selling Property in the City of Brentwood. I have worked for Crye-Leike in Brentwood since 2006. I also have a Competition Barbecue Team, "Honest Barbecue Company," and on top of competitions, we cook at church and work events.

Brief summary of why you would like to serve on this board:

I feel that the level of service that we receive in Brentwood is second to none. I especially realized this since going through the CPA and CFA classes last year. I plan on living and working in this city for the rest of my life, and I am looking for every opportunity that I can to give back, especially if BBQ is required.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there

been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

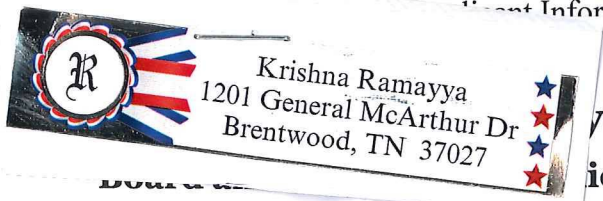
No

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

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Significant Information Sheet

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards. *

☒ I Understand

Please select the Board you wish to apply for: *

(Select an Answer)



50th Anniversary steering committee

What is your name? *

Krishna. R. Ramayya

Spouse's name (if applicable)?

Dr. A. V. Ramayya

Address: *

1201 General McArthur Dr.

Home Phone: *

615-377-6582

Business Phone:

615-294-3047 (cell)

Fax Number:

Email address:

Kramayya007@aol.com

Employer *

Occupation: *

Housewife

Spouse Employer:

Spouse Occupation:

Retired from Vanderbilt University

How long have you lived in Brentwood: *

46 years

Community Involvement: *

I work at the
Parks.

Brief summary of why you would like to serve on this board: *

Just want to help
the community to do
the celebration. we
have enjoyed living
in Brentwood all their
time.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe: *

NO

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe: *

NO

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe: *

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions. *

☒ I Agree

To receive a copy of your submission, please fill out your email address below and submit.

Email Address



I'm not a robot

reCAPTCHA
[Privacy - Terms](#)

SUBMIT

Page 1 / 1

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Tuesday, April 10, 2018 1:54:08 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/10/2018 1:53 PM
Response #: 82
Submitter ID: 6024
IP address: 172.24.96.111
Time to complete: 5 min. , 13 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Kelly Smith

Spouse's name (if applicable)?

Brian Smith

Address:

5015 Fountainhead Drive

Home Phone:

615-310-4041

Business Phone:

615-377-3825

Fax Number:

Not answered

Email address:

ksmith@tscpa.com

Employer

TSCPA

Occupation:

Director of Membership and Business Development

Spouse Employer:

Morgan Stanley

Spouse Occupation:

Branch Manager

How long have you lived in Brentwood:

6 years (WilCo 11 years, MidTN 17 years)

Community Involvement:

Leadership Brentwood, EES PTO, SES PTO

Brief summary of why you would like to serve on this board:

I love Brentwood and I consider myself part of the generation that will be leading Brentwood through the next few decades.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

Nothing more than school activities.

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Tuesday, April 10, 2018 8:51:45 AM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/10/2018 8:51 AM
Response #: 80
Submitter ID: 6021
IP address: 172.24.96.111
Time to complete: 9 min. , 50 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Sandra Tanksley

Spouse's name (if applicable)?

Alan

Address:

1014 Wilson Pike

Home Phone:

6153003114

Business Phone:

Not answered

Fax Number:

Not answered

Email address:

sltanksley@gmail.com

Employer

none

Occupation:

retired

Spouse Employer:

none

Spouse Occupation:

retired

How long have you lived in Brentwood:

42 years

Community Involvement:

Parents club involvement including President of Scales Elementary School...1978-1980
Board member of Parents Club, Northside Middle School, 1981

Brief summary of why you would like to serve on this board:

I think the historical perspective of a long time resident would add a much needed viewpoint to this committee.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you

may have in regard to business before the board? If so, please describe:

There are no conflicts that I am aware of....

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Wednesday, April 18, 2018 2:43:36 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/18/2018 2:43 PM
Response #: 97
Submitter ID: 6102
IP address: 172.24.96.111
Time to complete: 25 min. , 1 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Paula Uhlir

Spouse's name (if applicable)?

Raymond Uhlir

Address:

5126 Herschel Spears Circle

Home Phone:

615-377-1202

Business Phone:

615-337-4454

Fax Number:

615-377-1202

Email address:

paulauhliir@hotmail.com

Employer

self

Occupation:

brand and trademark licensing

Spouse Employer:

LMCA

Spouse Occupation:

brand and trademark licensing

How long have you lived in Brentwood:

9yrs 8 & 1/2 mos.

Community Involvement:

I served as President of Republican Women of Williamson County and worked actively in political campaigns involving my home elections; Area 7 Commission race and District 61 State Congressional race. I have been a Member of Brentwood Woman's Club, now Brentwood Franklin Service Club since 2009. I was President from 2014 - 2010. Led efforts in conservation, public issues, health care and education. We established an endowment with Columbia State Community College.

I served on the Executive Board of Nashville New Neighbors as a Brentwood liaison recruiting Brentwood residents as members and Brentwood professionals as speakers.

I have either Chaired or Co-chaired over 10 fundraising events for charitable, political and neighborhood institutions.

Brief summary of why you would like to serve on this board:

Brentwood is a dynamic community and I would love to see it recognized as the remarkable community so many of us know it to be.

I am a logistical person as well as a creative one. I can walk both sides of the aisle, believing that listening is more important and more valuable than talking. I believe in setting and adhering to deadlines and that communication within a working team is vital to that team's success.

Finally, I enjoy working with people and helping drive events/goals towards a successful conclusion.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

NO

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

NO

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

NO

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Sunday, April 15, 2018 10:18:27 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/15/2018 10:18 PM
Response #: 91
Submitter ID: 6062
IP address: 172.24.96.111
Time to complete: 35 min. , 26 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Starla

Spouse's name (if applicable)?

Ralph

Address:

6417 Waterford Drive

Home Phone:

615-373-9796

Business Phone:

Not answered

Fax Number:

Not answered

Email address:

starlawweatherell@comcast.net

Employer

Steinmart

Occupation:

Sales

Spouse Employer:

XMC Inc.

Spouse Occupation:

Production Specialist

How long have you lived in Brentwood:

24 years

Community Involvement:

Parent Teacher Organization volunteer at Scales Elementary, Brentwood Middle and Brentwood High school

Board Member for Creative Care Center

Girl Scout Leader 12 years (7 Gold Award Winners from our troop!)

Den Leader 6 years for Troop at Scales

Board Member for Troop 2497

Troop 1 volunteer for the 100th Centennial Committee

Substitute teacher 7 years Williamson County

Apprentice Teacher at Sunset Middle School and Lipscomb in Williamson County

Professional Teacher at Hillwood High School in Nashville

Sunday School teacher, choir teacher, and volunteer everything at Clearview Baptist Church

Brief summary of why you would like to serve on this board:

Ralph and I have raised four children in Brentwood Tennessee while living on Waterford Drive. Three have gone on to finish college and one is a sophomore at Brentwood High School.

I am actively looking for ways to give back to my community whether it is in politics, or on the board of education, or various other ways to serve. I have always been a volunteer for organizations related to our children, but now I want to serve on committees related to my interests. Living here for twenty five years has offered me the opportunity to make acquaintances and close friends in all walks of life.

We are in the final days of rebuilding our home after a total loss due to a fire on May 16, 2016. As my time spent adjudicating our fire claim and working with our construction company is dwindling, I find myself ready to take on another project. I am ready to make a difference and get involved in my community in a new and exciting way. This anniversary committee is just what I have been searching for.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

I am not related to anyone in Brentwood except our children.

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

I do not have now, nor have ever, had a business relationship with the City.

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

I do not have any conflict of interest with the City.

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

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From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Sunday, April 15, 2018 3:49:21 PM

Warning: External Email – Do not click any links or open any attachments unless you trust the sender and know the content is safe.

A new entry to a form/survey has been submitted.

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 04/15/2018 3:49 PM
Response #: 90
Submitter ID: 6060
IP address: 172.24.96.111
Time to complete: 20 min. , 0 sec.

Survey Details

Page 1

It is the policy of the City of Brentwood that family members living in the same household or other individuals living in the same household may not concurrently serve on City boards.

☒ I Understand

Please select the Board you wish to apply for:

(o) 50th Anniversary Steering Committee

What is your name?

Sylvia Woody

Spouse's name (if applicable)?

Gl Woody

Address:

7041 North Lake Dr

Home Phone:

615-430-2635

Business Phone:

Not answered

Fax Number:

Not answered

Email address:

Swoody320@gmail.com

Employer

Retired

Occupation:

None

Spouse Employer:

Not answered

Spouse Occupation:

Not answered

How long have you lived in Brentwood:

35 yrs-earlier years just over county line Overton HS graduate.

Community Involvement:

Since retirement-volunteer at Alice Hospice and Nashville Symphony also involved at Brentwood United Methodist Church.

Brief summary of why you would like to serve on this board:

Since living in this area all my life I've seen all the changes-the good (the diverse population and restaurants) and the bad (TRAFFIC)! I would extremely like to give back to my community by serving on this committee. I've had the opportunity in my past work and volunteer endeavors to coordinate fundraisers and other special events.

The following questions request additional information that may be pertinent in the consideration of appointments to City boards. Affirmative responses to these questions will not necessarily be grounds for disqualification, but provide the opportunity for you to identify relationships or potential conflicts that should be disclosed prior to an appointment being made.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No

By submitting this application, I confirm that the above information is true and correct and, if I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
City of Brentwood

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