



**Agenda for the Regular Meeting of Board of Commissioners
Monday, July 22, 2019 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor

Roll Call

Invocation by Commissioner Dunn

Pledge of Allegiance to the Flag by Commissioner Gorman

Oath of Office for Firefighters - Rose Aldrich, Thomas Elliott, Warren Lipscomb, Christopher Wright

Oath of Office for Police Officer - David Kelley

Approval or Correction of Minutes

July 8, 2019

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 2019-73 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH MALLORY VALLEY UTILITY DISTRICT TO SHARE REPAVING COSTS OF ANDREW CROCKETT COURT, for adoption

2. Resolution 2019-74 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH INNOVATIVE PRECISION TECHNOLOGY FOR SOUND PRODUCTION SERVICES FOR THE 2019 BRENTWOOD SUMMER CONCERT SERIES AT CROCKETT PARK, for adoption
3. Resolution 2019-75 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE OMAN PROPERTY LOCATED AT 900 FRANKLIN ROAD, for adoption
4. Resolution 2019-76 - A RESOLUTION AUTHORIZING AMENDMENTS TO AN AGREEMENT WITH RJ YOUNG COMPANY FOR CONSOLIDATED COPIER SERVICES, for adoption
5. Approval to purchase a pickup truck for the Fire & Rescue Department
6. Approval to purchase radio equipment for public safety personnel
7. Approval to purchase rocket mobile gateways for Public Safety

Old Business

1. Other old business

New Business

1. Resolution 2019-77 - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSED SITE WORK SUBCONTRACTORS FOR THE POLICE HEADQUARTERS PROJECT, for adoption
2. Appointment of one (1) member to the Board of Zoning Appeals
3. Appointment of one (1) member to the Tree Board
4. Other new business



Kirk Bednar
City Manager

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

Brentwood City Commission Agenda

Meeting Date: 07/22/2019

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 July 8, 2019 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, July 8, 2019 at 7:00 pm at Brentwood City Hall.

Present: Mayor Rhea Little; Vice Mayor Ken Travis; Commissioner Nelson Andrews; Commissioner Anne Dunn; Commissioner Mark Gorman; Commissioner Susannah Macmillan; Commissioner Regina Smithson

Staff Present: City Manager Kirk Bednar; Assistant City Manager Jay Evans; City Attorney Kristen Corn; City Recorder Holly Earls

Commissioner Andrews led the Invocation. The Pledge of Allegiance was led by Commissioner Dunn. Police Department Badge Pinning Ceremony of Captain Jimmy Campbell and Lieutenant Nick Surre was conducted by Police Chief Jeff Hughes.

Approval or Correction of Minutes

June 25, 2019

Moved by Commissioner Regina Smithson for approval of the minutes as written, seconded by Commissioner Nelson Andrews

Vote: 7 - 0 Approved - Unanimously

Citizen Comments

Eden Mittelsdorf, 611 Forest Park Drive
Sam Boroughs, 1908 Harpeth River Drive
Taj Wolff, 5100 Williamsburg Road
Gil Hutchinson, 1038 Highland Road
Leonard Kindig, 5112 Williamsburg Road
Tom Tunncliffe, 302 Foxborough Square West
Robert Pautineus, 1063 Highland Road
Rick Jones, 5213 Williamsburg Court
Chip Brake, 5211 Williamsburg Road
James Selleh, 5300 Lenox Road
Simon Kasiewicz, 803 Jones Parkway
Graf Hilgenhurst, 9625 Deer Track Court
Alan Mittelsdorf, 611 Forest Park Drive
Miriam Sielbeck, 5305 Lenox Road
Stephen Jaser, 5200 Williamsburg Road

Ray Mullican, 219 Granny White Pike
Bob Gaskill, 5214 Williamsburg Road
Paul Warren, 1804 Harpeth River Drive
Lee Luton, 5016 Williamsburg Road

Consent Agenda

Resolution 2019-66 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WINDROW PHILLIPS GROUP FOR GOVERNMENT RELATIONS SERVICES, for adoption

Resolution 2019-67 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH S & W CONTRACTING CO., INC. FOR TRAFFIC SIGNAL REPAIR AT MOORES LANE AND MALLORY LANE INTERSECTION, for adoption

Resolution 2019-68 - A RESOLUTION AMENDING THE JOHN P. HOLT BRENTWOOD LIBRARY POLICY MANUAL FOR A BRENTWOOD SCHOOLS TEACHER PARAPROFESSIONALS LIBRARY PILOT PROGRAM, for adoption

Resolution 2019-69 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH NASHVILLE OFFICE FURNITURE FOR REPLACEMENT FURNITURE AT THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption

Approval to purchase Optical Time-Domain Reflectometer for fiber optic line testing

Approval to purchase traffic signal control cabinet with controller and malfunction management unit

Approval to purchase three video detection units for traffic signal control

Approval to purchase fourteen vehicles for the Police Department

Approval of authorization to refurbish and upgrade Engine 53 by EVS Mid-South

Moved by Commissioner Mark Gorman for approval of the items on the Consent Agenda, seconded by Commissioner Susannah Macmillan

Vote: 7 - 0 Approved - Unanimously

New Business

Ordinance 2019-07 - AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 78 OF THE MUNICIPAL CODE REGARDING DECORATIVE BANNERS ON PARKING LOT LIGHT POLES IN COMMERCIAL AND SERVICE INSTITUTION ZONING DISTRICTS, for consideration on first reading

Moved by Commissioner Anne Dunn for passage of Ordinance 2019-07, seconded by Vice Mayor Ken Travis

Moved by Vice Mayor Ken Travis to amend the Ordinance to make the proposed size 10 square feet for C-1, SI-1, SI-2, SI-3, SI-4, seconded by Commissioner Regina Smithson

Vote: 7 - 0 Approved - Unanimously

Vote: 7 - 0 Approved - Unanimously

Resolution 2019-70 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SESSIONS PAVING FOR CONSTRUCTION OF MARYLAND FARMS GREENWAY TRAIL, for adoption

Moved by Commissioner Anne Dunn for approval, seconded by Commissioner Nelson Andrews

Vote: 4 - 3 Approved

Nays: Vice Mayor Ken Travis
Commissioner Mark Gorman
Commissioner Susannah Macmillan

Resolution 2019-71 - A RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH CONTRACTOR SERVICES UNLIMITED, INC. FOR DEMOLITION OF THE RESIDENTIAL STRUCTURAL REMAINS AT 7 MEDALIST COURT, for adoption

Moved by Commissioner Regina Smithson for approval, seconded by Mayor Rhea Little

Vote: 7 - 0 Approved - Unanimously

Resolution 2019-72 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH MAC CONSTRUCTORS, LLC FOR DEMOLITION OF THE RESIDENTIAL STRUCTURAL REMAINS AT 7 MEDALIST COURT, for adoption

Moved by Commissioner Nelson Andrews for approval, seconded by Mayor Rhea Little

Moved by Vice Mayor Ken Travis to delay executing the contract with Mac Constructors, LLC to allow the partial owner's contractor to apply for a demolition permit within ten (10) business days and to have the structure demolished by August 9, 2019, seconded by Commissioner Regina Smithson

Vote: 7 - 0 Approved - Unanimously

Vote: 7 - 0 Approved - Unanimously

Appointment of City Commissioner to the Tree Board

Moved by Mayor Rhea Little to defer to the August 12, 2019 meeting, seconded by Commissioner Regina Smithson

Vote: 7 - 0 Approved - Unanimously

With no further business, the meeting adjourned at 9:07 pm.

APPROVED _____

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

Holly Earls, City Recorder

Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Resolution 2019-73 - Approval of a Contract with Mallory Valley Utility District to Share repaving costs on Andrew Crockett Ct.

Submitted by: Todd Hoppenstedt, Public Works

Department: Public Works

Information

Subject

Resolution 2019-73 - Approval of a Contract with Mallory Valley Utility District to share repaving costs on Andrew Crockett Ct.

Background

The City of Brentwood's annual paving program for the 2019-2020 paving season includes the resurfacing of Andrew Crockett Court. At the same time, Mallory Valley Utility District (MVUD) has plans to replace the water main along Crockett Springs Trail and Andrew Crockett Court. City staff has worked with MVUD to outline the associated costs specifically for the pavement restoration/resurfacing costs on Andrew Crockett Court.

For the full length of its work, MVUD will be fully responsible for the replacement of the water main, backfilling of the trench, and placement of binder asphalt necessary to bring the repaired area flush with existing adjacent pavement. MVUD has supplied the City with a Letter of Credit in the amount of \$236,667, which would cover making the City whole in the event that MVUD, or their contractor, failed to fulfill its obligations relative to patching of the existing road.

Once the water line and pavement patching work is completed, the City's paving contractor will mill and repave both Crockett Springs Trail and Andrew Crockett Court. MVUD and the City will equally share costs related to the milling and resurfacing of Andrew Crockett Court. However, since no paving work was planned for Crockett Springs Trail, the entire cost related to milling and resurfacing will be the responsibility of MVUD. MVUD's share of the actual costs related to work on Crockett Springs Trail and 50% of the work on Andrew Crockett Court is not anticipated to exceed \$91,906.00. Under the terms of the agreement, MVUD will pay the City this amount up front, and the City will reimburse MVUD should the actual costs come in less than this amount.

Staff believes this is a fair and equitable arrangement that will result in a better final product at reduced cost to taxpayers.

Please direct any questions to the Public Works Director.

Staff Recommendation

Staff recommends approval of the attached resolution authorizing a cost sharing agreement with Mallory Valley Utility District related to pavement repair/repaving along Crockett Springs Trail and Andrew Crockett Court.

Previous Commission Action

No previous Commission action on this item.

Fiscal Impact

Amount : \$0

Source of Funds:

Account Number:

Fiscal Impact:

This agreement will actually reduce the City's budgeted cost for paving Andrew Crockett Court.

Attachments

Resolution 2019-73

Contract No. 2019-082

Paving Responsibility Exhibit

RESOLUTION 2019-73

**A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE
MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF
BRENTWOOD AND MALLORY VALLEY UTILITY DISTRICT FOR SHARED
REPAVING COSTS OF ANDREW CROCKETT COURT, 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 and Mallory Valley Utility District for shared repaving costs of Andrew Crockett Court, 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 Rhea E. Little, III

ADOPTED: _____

Approved as to form:

RECORDER Holly Earls

CITY ATTORNEY Kristen L. Corn

CONTRACT

This CONTRACT is entered into by and between the City of Brentwood, Tennessee, hereinafter referred to as “Brentwood,” and Mallory Valley Utility District of Williamson County, Tennessee, hereinafter referred to as “the District.”

W I T N E S S E T H :

Whereas, the District plans to install a new eight-inch-diameter water line in the public right of way along Crockett Springs Trail and Andrew Crockett Court in Brentwood, Tennessee;

Whereas, Brentwood will permit the installation of this new water line in the right of way, provided that the District repairs the pavement;

Whereas, Brentwood has its own plans to re-pave Andrew Crockett Court, and Brentwood would have to bear the entire cost of that work if it acted alone; and

Whereas, the parties wish to coordinate their work and share the cost of paving, in order to avoid duplication and unnecessary cost;

Now, Therefore, for and in consideration of the mutual covenants of the parties, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties do hereby agree as follows:

1. Brentwood consents to the District installing its eight-inch-diameter water line in the public right of way along Crockett Springs Trail and Andrew Crockett Court.
2. Following the water line installation, the District or its contractor will fill the water line trenches in Crockett Springs Trail and Andrew Crockett Court with six inches of binder. In order to guarantee the completion of the District’s paving work, the District will provide a letter of credit to Brentwood, naming Brentwood as the beneficiary, in the amount of \$236,667.00. The letter of credit will stay in effect until June 15, 2020.

3. Brentwood or its contractor will later mill the binder and pave the surface with asphalt cement, as weather permits.

4. Within 30 days after the execution of this Contract, the District will make a payment of \$91,906.00 to Brentwood to compensate Brentwood for part of the surface paving work on Crockett Springs Trail and Andrew Crockett Court.

5. Except as expressly stated herein, each party will bear its own cost for the paving work it is obligated to perform, and the District will have no financial obligation to Brentwood.

6. This Contract is not assignable by either party without the written consent of the other party.

7. The invalidity or unenforceability of any provision of this Contract will not affect the validity or enforceability of the remaining provisions.

8. This Contract constitutes the entire agreement of the parties. This Contract may be modified or amended only by an instrument in writing executed by the parties.

9. This Contract is governed by the laws of Tennessee, and any dispute or legal action arising out of or related to this Contract must be filed in the courts of Williamson County, Tennessee.

10. The parties have participated jointly in the negotiation and drafting of this Contract. This Contract shall not be construed for or against either party based upon authorship.

11. The individuals signing below represent that they have full authority to execute this Contract on behalf of their respective parties; that this Contract has received any approval required by law from their respective parties; and that this Contract is a legal, valid, and binding agreement. This Contract will be deemed executed when both parties have signed it below.

12. This Contract may be signed in counterparts. Counterparts delivered via facsimile

or via e-mail in Adobe portable document format (.pdf) shall be deemed originals.

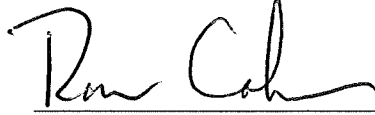
In Witness Whereof, the parties have affixed their signatures as of the dates shown below.

CITY OF BRENTWOOD, TENNESSEE

By: _____
Jill Burgin, Mayor

Date: _____

MALLORY VALLEY UTILITY DISTRICT
OF WILLIAMSON COUNTY, TENNESSEE

By:  _____
Ron Coker, President of the Board of
Commissioners

Date: 6-28-2019

State of Tennessee)

County of Williamson)

Before me, a Notary Public in and for the County and State aforesaid, personally appeared Jill Burgin, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged herself to be the Mayor of the City of Brentwood, Tennessee, and that she executed the foregoing instrument for the purpose therein contained by signing on behalf of the City of Brentwood.

Witness my hand and official seal on this the ____ day of _____, 2019.

NOTARY PUBLIC

My Commission Expires: _____

State of Tennessee)

County of Williamson)

Before me, a Notary Public in and for the County and State aforesaid, personally appeared Ron Coker, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the President of the Board of Commissioners of Mallory Valley Utility District of Williamson County, Tennessee, a public corporation, and that he executed the foregoing instrument for the purpose therein contained by signing on behalf of the corporation.

Witness my hand and official seal on this the 28 day of June, 2019.



NOTARY PUBLIC

My Commission Expires: 4/24/2023



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|--|------|------------------------------------|-------------|---|--|
| HETHCOAT & DAVIS ENGINEERS PLANNERS | | MALLORY VALLEY UTILITY DISTRICT | | CROCKETT SPRINGS TRAIL WATER LINE REPLACEMENT CONTRACT C | |
| | | | | MALLORY VALLEY UTILITY DISTRICT WILLIAMSON COUNTY, TENNESSEE | |
| DR. | CHK. | DATE | DESCRIPTION | FILE NO. 1016-25 | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

278 FRANKLIN ROAD, SUITE 200 • 300 VESTAVIA PARKWAY, SUITE 2300
BIRMINGHAM, AL 35216

Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Resolution 2019-74 - Amendment to Agreement with Innovative Precision Technology for Sound Production to Include Additional Date

Submitted by: Deanna Lambert, Community Relations

Department: Community Relations

Information

Subject

Resolution 2019-74 - Authorizing an amendment to the agreement with Innovative Precision Technology for sound production services to include an additional date for the 2019 Summer Concert Series

Background

The City of Brentwood and Innovative Precision Technology entered into a contract for Summer Concert Series Audio Equipment and Services on May 14, 2018. After successful completion of the 2018 summer concert series, an extension was approved on February 25, 2019 to provide the same services for the 2019 summer concerts. The dates specified in the extension were June 9 & 23, and July 4 & 14.

The June 9 concert with the very popular Rubiks Groove band had to be canceled at the last minute due to weather. Staff has arranged to reschedule this concert to August 4, which will necessitate an additional service day from Precision Technology for a fee of \$2,230, pursuant to the terms of the contract.

Please contact the Community Relations Director if you have questions.

Staff Recommendation

Staff recommends approval of Resolution 2019-74, authorizing an amendment to the agreement with Innovative Precision Technology for Sound Production Services to add an additional concert date.

Previous Commission Action

February 25, 2019 - The City Commission approved an amendment to the agreement with Innovative Precision Technology to extend the agreement for one year to include the 2019 Summer Concert Series.

May 14, 2018 - The City Commission approved an agreement with Innovative Precision Technology to provide audio production services for the 2018 Summer Concert Series.

Fiscal Impact

Amount : \$2,230

Source of Funds: General Fund

Account Number: 110-41680-82590

Fiscal Impact:

Fund are available in the adopted annual budget for this purpose.

Attachments

Resolution 2019-74

Amd 2 to Contract

RESOLUTION 2019-74

A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF BRENTWOOD AND INNOVATIVE PRECISION TECHNOLOGY FOR SOUND PRODUCTION SERVICES FOR THE 2019 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 amendment to the agreement by and between the City of Brentwood, Tennessee and Innovative Precision Technology for sound production services for the 2019 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

Rhea E. Little, III

ADOPTED: _____

Approved as to form:

RECORDER

Holly Earls

CITY ATTORNEY

Kristen L. Corn

AMENDMENT NO. 2 TO CONTRACT FOR SUMMER CONCERT SERIES
AUDIO EQUIPMENT AND SERVICES

COB Contract No. 2018-016

THIS AMENDMENT is hereby entered into this _____ day of _____, 20____, by and between the CITY OF BRENTWOOD, TENNESSEE, a municipal corporation, hereinafter called the "City" and INNOVATIVE PRECISION TECHNOLOGY, hereinafter called "Contractor".

WITNESS:

WHEREAS, City and Contractor entered into a Contract for Summer Concert Series Audio Equipment and Services ("Contract"), dated May 14, 2018; and

WHEREAS, the parties amended the Contract to include the 2019 Summer Concert Series; and

WHEREAS, the scheduled concert for June 9, 2019 was cancelled due to inclement weather and rescheduled for August 4, 2019; and

WHEREAS, the parties desire to amend the agreement to include this rescheduled concert date.

NOW THEREFORE, in consideration of these premises and the mutual promises contained herein, it is agreed by and between the parties as follows:

1. The foregoing recitals are incorporated by reference as if fully stated herein.
2. Section 1, Scope and Cost, is amended to by adding to the end of the section:

"Sunday, August 4, 2019."

3. Waiver. Neither party's failure nor delay to exercise any of its rights or powers under this Amendment will constitute or be deemed a waiver or forfeiture of those rights or powers. For a waiver of a right or power to be effective, it must be in writing signed by the waiving party. An effective waiver of a right or power shall not be construed as either (a) a future or continuing waiver of that same right or power, or (b) the waiver of any other right or power.
4. Severability. If any term or provision of the Amendment is held to be illegal or unenforceable, the validity or enforceability of the remainder of the Amendment will not be affected.
5. Precedence. In the event of conflict between this Amendment and the provisions of the previous Contract(s), or any other contract, agreement or other document to which this Amendment may accompany or incorporate by reference, the provisions of this Amendment will, to the extent of such conflict (or to the extent the Contract is silent), take precedence unless such document expressly states that it is amending this Amendment.
6. Entire Agreement. The Amendment between the parties supersedes any prior or contemporaneous communications, representations or agreements between the parties, whether oral or written, regarding the subject matter of the entire Amendment. The terms and conditions of this Amendment may not be changed except by an amendment expressly referencing this Amendment by section number and signed by an authorized representative of each party.
7. Additions/Modifications. If seeking any addition or modification to the Amendment, the parties agree to reference the specific paragraph number sought to be changed on any future document or purchase order issued in furtherance of the Amendment, however, an omission of the reference to same shall not affect its applicability. In no event shall either party be bound by any terms contained in any purchase order, acknowledgement, or other writings unless: (a) such purchase order, acknowledgement, or other writings specifically refer to the Amendment or to the specific clause they are intended to modify; (b) clearly indicate the intention of both parties to override and modify the Amendment; and (c) such purchase order, acknowledgement, or other writings are signed, with specific material clauses separately initialed, by authorized representatives of both parties.
8. Breach. Upon deliberate breach of the Amendment by either party, the non-breaching party shall be entitled to terminate the Amendment without notice, with all of the remedies it would have in the

event of termination and may also have such other remedies as it may be entitled to in law or in equity.

9. Survival. This Amendment shall survive the completion of or any termination of the original contract, revised contract, or agreement or other document to which it may accompany or incorporate by reference.
10. All other provisions of the Agreement dated May 14, 2018, and amended on February 25, 2019, are unchanged and remain in full force and effect.

THE PARTIES HEREBY EXECUTE THIS AMENDMENT.

CITY:

CITY OF BRENTWOOD, TENNESSEE

By: _____
Rhea E. Little, III, Mayor

Date: _____

Pursuant to Resolution 2019-74

Approved as to form and legality:

City Attorney

CONTRACTOR:

INNOVATIVE PRECISION TECHNOLOGY

By: _____

Printed Name: _____

Title: _____

Brentwood City Commission Agenda**Meeting Date:** 07/22/2019

Resolution 2019-75 - A Resolution Authorizing Changes to to the OSRD Development Plan for the Oman Property Subdivision

Submitted by: Jeff Dobson, Planning & Codes**Department:** Planning & Codes**Information****Subject**

Resolution 2019-75 - A Resolution Authorizing Changes to to the OSRD Development Plan for the Oman Property Subdivision, located at 900 Franklin Road.

Background

Resolution 2019-75 requests approval of a revised OSRD Development Plan for the Oman Property Subdivision, which is under construction and located at 900 Franklin Road. The plan proposes an increase in the area of the excess open space of 0.12 acres or from 5.37 acres to 5.49 acres. Due to the increase in the area of the excess open space, the revised plan must be approved by the Board of Commissioners per the requirements of Section 78-185(b) of the Municipal Code.

A comparison of the previously approved plans and the new proposal is shown in the following table:

| <i>FEATURE</i> | <i>OSRD PLAN -- 9/2018</i> | | <i>OSRD PLAN -- 12/2018</i> | | <i>PROPOSED PLAN -- 7-2019</i> | |
|-----------------------|---------------------------------------|-----------------------------|--|-----------------------------|---|-----------------------------|
| | <i>AREA (SF)</i> | <i>AREA (AC)</i> | <i>AREA (SF)</i> | <i>AREA (AC)</i> | <i>AREA (SF)</i> | <i>AREA (AC)</i> |
| Project Area | 1,481,040 | 33.66 | 1,481,040 | 33.66 | 1,481,040 | 33.66 |
| Average Lot Area | 54,425 | 1.25 | 54,161 | 1.24 | 53,970 | 1.24 |
| Smallest Lot Area | 43,500 | 0.999 | 43,579 | 1.0004 | 42,314 | 0.97 |
| Largest Lot Area | 111,958 | 2.70 | 111,009 | 2.55 | 111,559 | 2.56 |

| | | | | | | |
|---|----------------|-------------|----------------|-------------|---------|--------------------|
| Open Space Required | 0 | 0 | 0 | 0 | 0 | 0 |
| Open Space Provided | 232,175 | 5.33 | 232,175 | 5.37 | 239,144 | 5.49 |
| <i>PROPOSED DENSITY -- Dwelling Units per Acre</i> | | | | | | <i>0.62</i> |

The density remains unchanged. Lot 16 is the only lot having an area below one-acre at 42,314 sf (-1,344 sf).

The changes to the open space calculations can be attributed to slight modifications to the areas of seven lots, (-0.09 ac.), a reduction in the area of the right-of-way dedication (-0.03 ac.) and the addition of a ten foot wide open space strip between Lots 15 and 16, in which a sewer line will be installed.

On July 1, 2019, the Planning Commission voted unanimously to approve a revised preliminary plan for the project. Additionally, the Board also voted, again unanimously, to recommend approval of the corresponding changes to the OSRD Development Plan to the Board of Commissioners. Also, as part of the review, the Planning Commission approved the relocation of a portion of the required arterial road buffer plantings inside the development of use as street trees. The reason for the request relates to the location of an existing stream, and its required buffer, the utilities in the area and the construction of the future bikeway through the buffer. The request is consistent with the requirements of Section 78-512(b)5c of the Municipal Code.

Should you have any questions or require additional information, please contact the Planning and Codes Director.

Staff Recommendation

Staff recommends approval of Resolution 2019-75.

Previous Commission Action

At their December 10, 2018 regular meeting the Board of Commissioners voted to approve Resolution 2018-94, approving a revised OSRD Development Plan for the Oman Property Subdivision, increasing the area of the excess open space for the project from 5.33 acres to 5.37 acres.

On September 27, 2018 the Board of Commissioners voted unanimously, five for and zero against (5-0) approving the proposed ordinance on second and final reading.

At their August 27, 2018 regular meeting the Board of Commissioners voted five for and two against (5-2) to recommend deferral of second and final reading of Ordinance 2018-12 for one month to be considered at their regular meeting of September 27, 2018.

At their August 13, 2018 regular meeting the Board of Commissioners conducted the

required Public Hearing for Ordinance 2018-12. A total of nine citizens spoke at the meeting.

At their regular meeting of July 9, 2018, the Board of Commissioners voted unanimously, six for and zero against (6-0) to approve Ordinance 2018-12 on first reading.

Fiscal Impact

Attachments

Resolution 2019-75

Exhibit A -- Proposed OSRD Dev. Plan

Landscaping Plans

Entrance Plans

Gatehouse Plans

Section 78-185(b)

Section 788-512(b)

RESOLUTION 2019-75

A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO APPROVE AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE OMAN PROPERTY SUBDIVISION, TO ALLOW FOR AN INCREASE IN THE AREA OF THE PERMANENT EXCESS OPEN SPACE FOR THE PROJECT

WHEREAS, Section 78-185(b) of the Code of Ordinances of the City of Brentwood, Tennessee requires that any modification to an approved development plan for an OSRD development be submitted approved by the Board of Commissioners; and

WHEREAS, the developer of the Oman Property Subdivision has requested a modification to the approved development plan for the subdivision, increasing the area of the excess open space for the project 0.12 acres or from 5.37 acres to 5.49 acres; and

WHEREAS, the Brentwood Planning Commission has recommended that the Board of Commissioners approve the proposed changes.

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

SECTION 1. That the revised OSRD development plan for the Oman Property Subdivision is hereby approved, allowing an increase of 0.12 acres in the area of the excess open space for the project, all as shown on Exhibit "A", which is 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 Rhea E. Little, III

ADOPTED: _____

Approved as to form:

RECORDER Holly Earls

CITY ATTORNEY Kristen L. Corn

UTILITY NOTE

THIS SURVEYOR HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES. ABOVE GRADE AND UNDERGROUND UTILITIES SHOWN WERE TAKEN FROM VISIBLE APPURTENANCES AT THE SITE, PUBLIC RECORDS AND/OR MAPS PREPARED BY OTHERS. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPREHEND ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED. THEREFORE, RELIANCE UPON THE TYPE, SIZE AND LOCATION OF UTILITIES SHOWN SHOULD BE DONE SO WITH THIS CIRCUMSTANCE CONSIDERED. DETAILED VERIFICATION OF EXISTENCE, LOCATION AND DEPTH SHOULD ALSO BE MADE PRIOR TO ANY DECISION RELATIVE THERETO IS MADE. AVAILABILITY AND COST OF SERVICE SHOULD BE CONFIRMED WITH THE APPROPRIATE UTILITY COMPANY. IN TENNESSEE IT IS A REQUIREMENT, PER THE UNDERGROUND UTILITY DAMAGE PREVENTION ACT, THAT ANYONE WHO ENGAGES IN EXCAVATION MUST NOTIFY ALL KNOWN UNDERGROUND UTILITY OWNERS, NO LESS THAN (3) THREE NOR MORE THAN (10) TEN WORKING DAYS PRIOR TO THE DATE OF THEIR INTENT TO EXCAVATE AND ALSO TO AVOID ANY POSSIBLE HAZARD OR CONFLICT. TENNESSEE ONE CALL 811.

20' MULTI-USE TRAIL EASEMENT LOCATION MAY VARY UPON RECEIPT OF FIELD RUN TOPOGRAPHIC SURVEY TO ENSURE NO ENCROACHMENT INTO STREAM LOCATION AREA

$\Delta=7^{\circ}18'53''$
 $R=7598.44'$
 $L=970.06'$
 $T=485.69'$
 $CHD=969.40'$
 $N27^{\circ}47'23''E$

RESTRIPE CENTER LANE FOR LEFT TURN LANE MOVEMENT

20' P.U.D.E.

PROPOSED BOX CULVERT

PROPOSED TRAFFIC SIGNAL

PORTION OF ROAD OUTSIDE OF GATES TO BE MAINTAINED BY THE CITY OF BRENTWOOD.

THE TENNESSEE DEPARTMENT OF TRANSPORTATION MUST APPROVE ROAD CONNECTION

FOUR BOARD HORSE FENCE

30' STREAM BUFFER AND WATERWAY NATURAL AREA (TYP)

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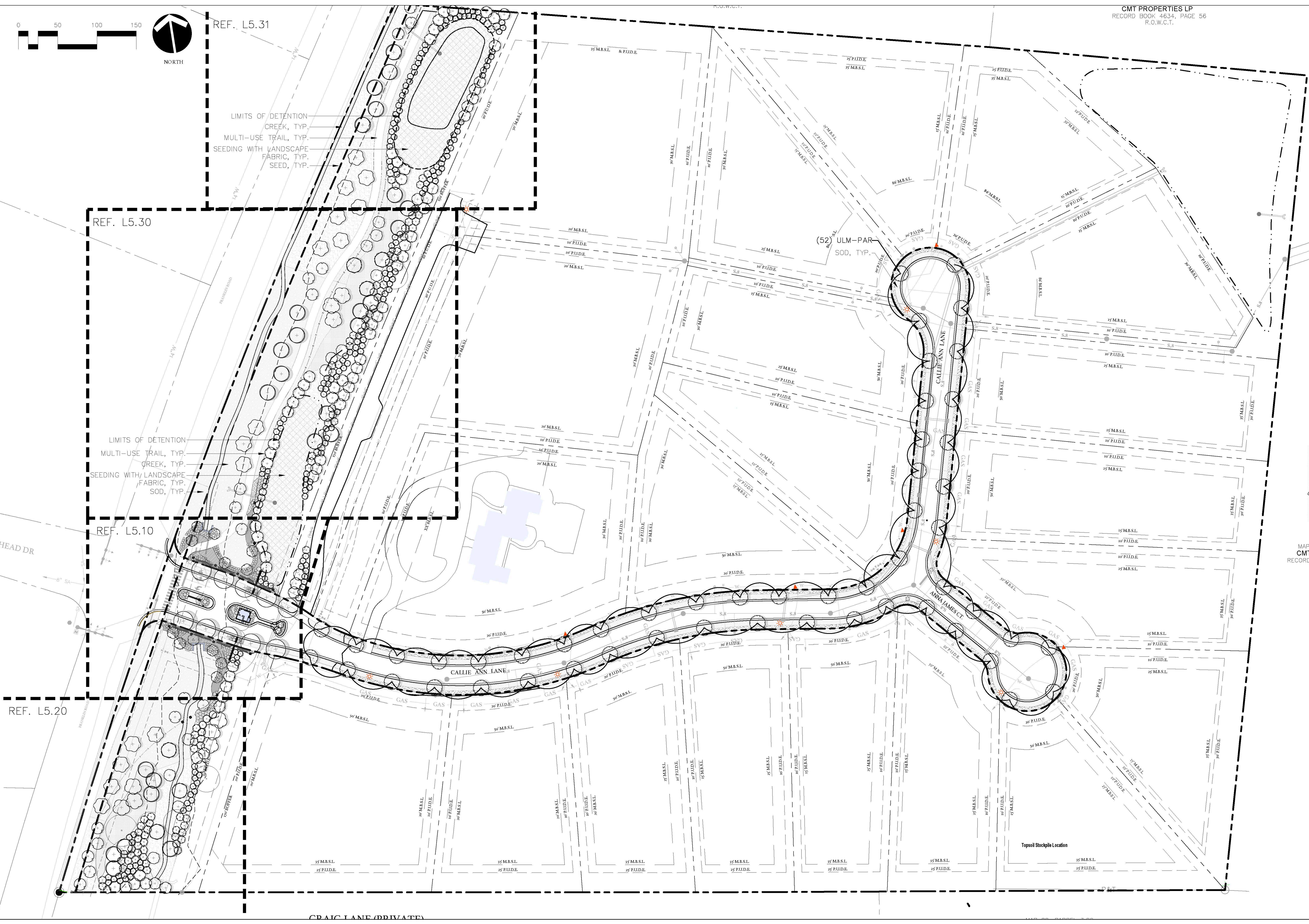
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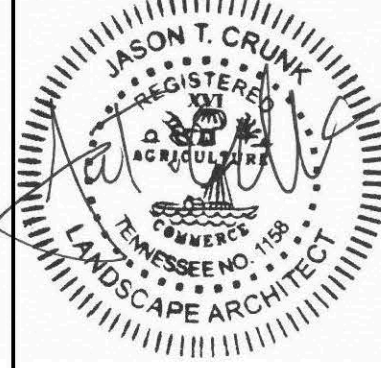
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RECORD BOOK 4634, PAGE 56
R.O.W.C.T.



L5.00

OVERALL PLANTING PLAN

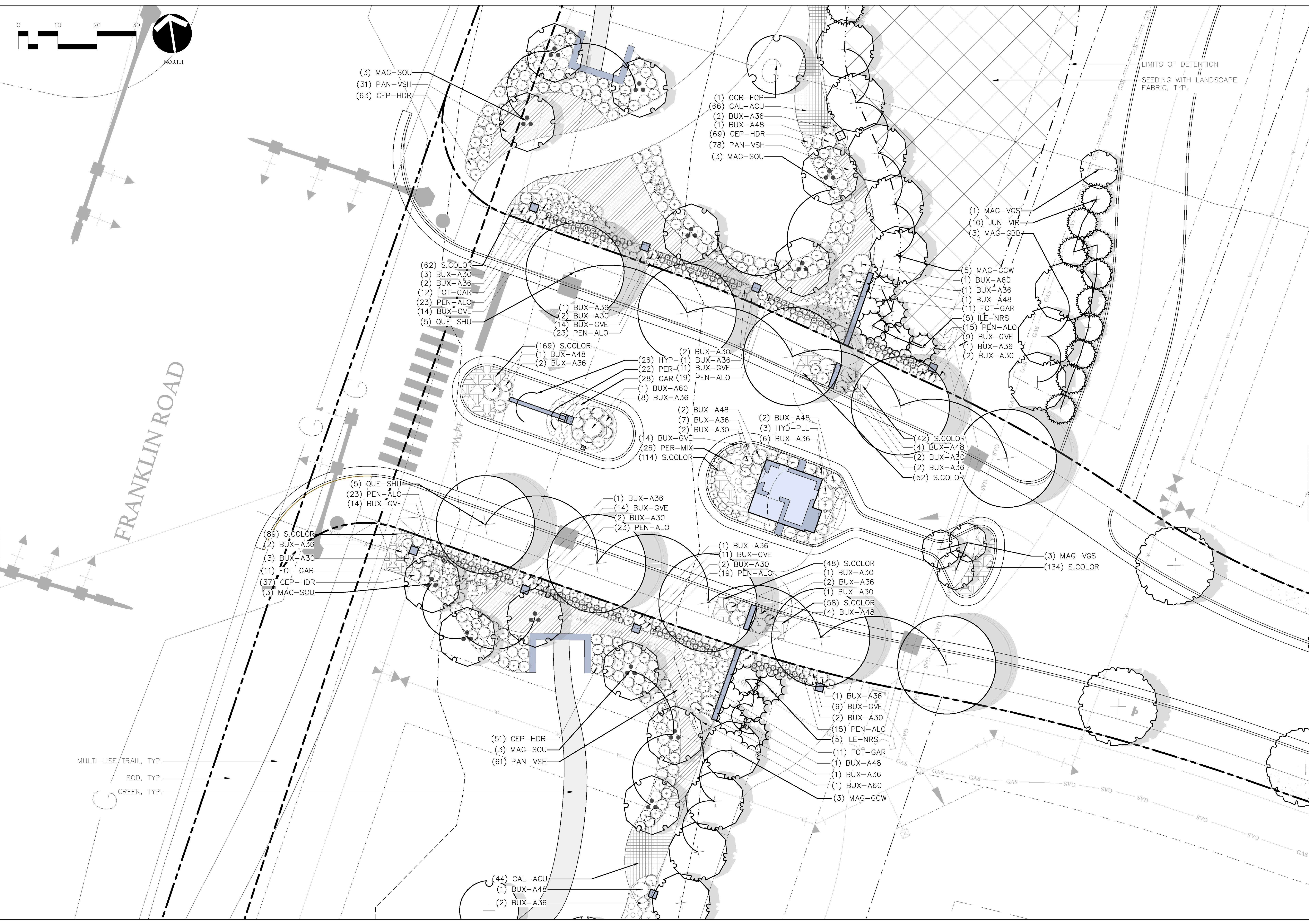
| REVISIONS |
|---------------------------|
| C.O.B. COMMENTS - 6-12-19 |



MAP
CMT
RECORD

Date: 6-18-19

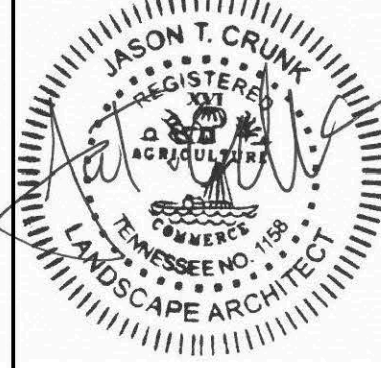
Oman Development
900 Franklin Rd. Brentwood, TN.



L5.10

ENTRANCE PLANTING PLAN

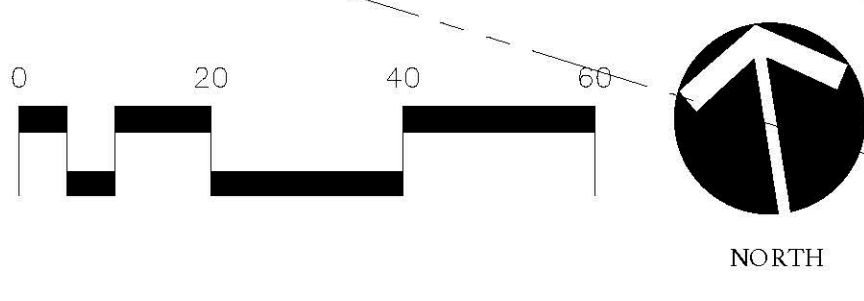
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| C.O.B. COMMENTS - 6-12-19 |



Oman Development

900 Franklin Rd. Brentwood, TN.

Date: 6-18-19



FRANKLIN ROAD

CALLIE ANN LANE

CRAIG LANE (PRIVATE)

- (3) QUE-MIC
- (3) LIR-TUL
- (5) ACE-FAB
- (3) JUN-VIR
- (5) COR-FCP

EX. 28" ASH TO REMAIN
MEADOW GRASS, TYP.
MULTI-USE TRAIL, TYP.
SEED, TYP.

- (3) QUE-MIC
- (14) JUN-VIR
- (3) MAG-VGS
- (7) MAG-GBB

- (1) QUE-BIC
- (3) COR-FCP
- (3) PLA-OCC
- (2) QUE-BIC

- (53) PER-MIX
- (2) MAG-GCW
- (18) HYD-QSQ
- (4) JUN-V16
- (3) LIR-TUL
- (6) MAG-VGS
- (3) MAG-GBB
- (12) JUN-VIR

- (9) MAG-VGS
- (1) QUE-MIC
- (1) QUE-BIC
- (22) MAG-VGS

EX. 20" OAK TO REMAIN

EX. 22" ASH TO REMAIN

170' BUFFER

20' P.U.D.E.

25' P.U.D.E.

20' P.U.D.E.

10' P.U.D.E.

10' P.U.D.E.

20' P.U.D.E.

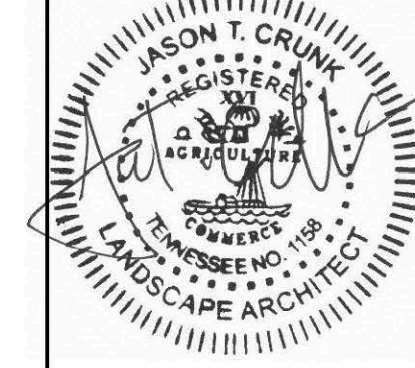
20' P.U.D.E.

25' P.U.D.



L5.20
SOUTH BUFFER
PLANTING PLAN

| REVISIONS |
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| C.O.B. COMMENTS - 6-12-19 |
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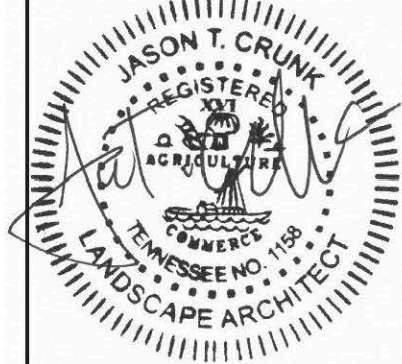
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900 Franklin Rd. Brentwood, TN.

Date: 6-18-19



L5.30

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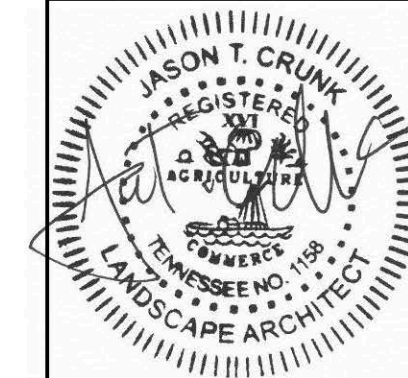
Date: 6-18-19

30' M.B.S.L.



L5.3I

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| C.O.B. COMMENTS - 6-12-19 |
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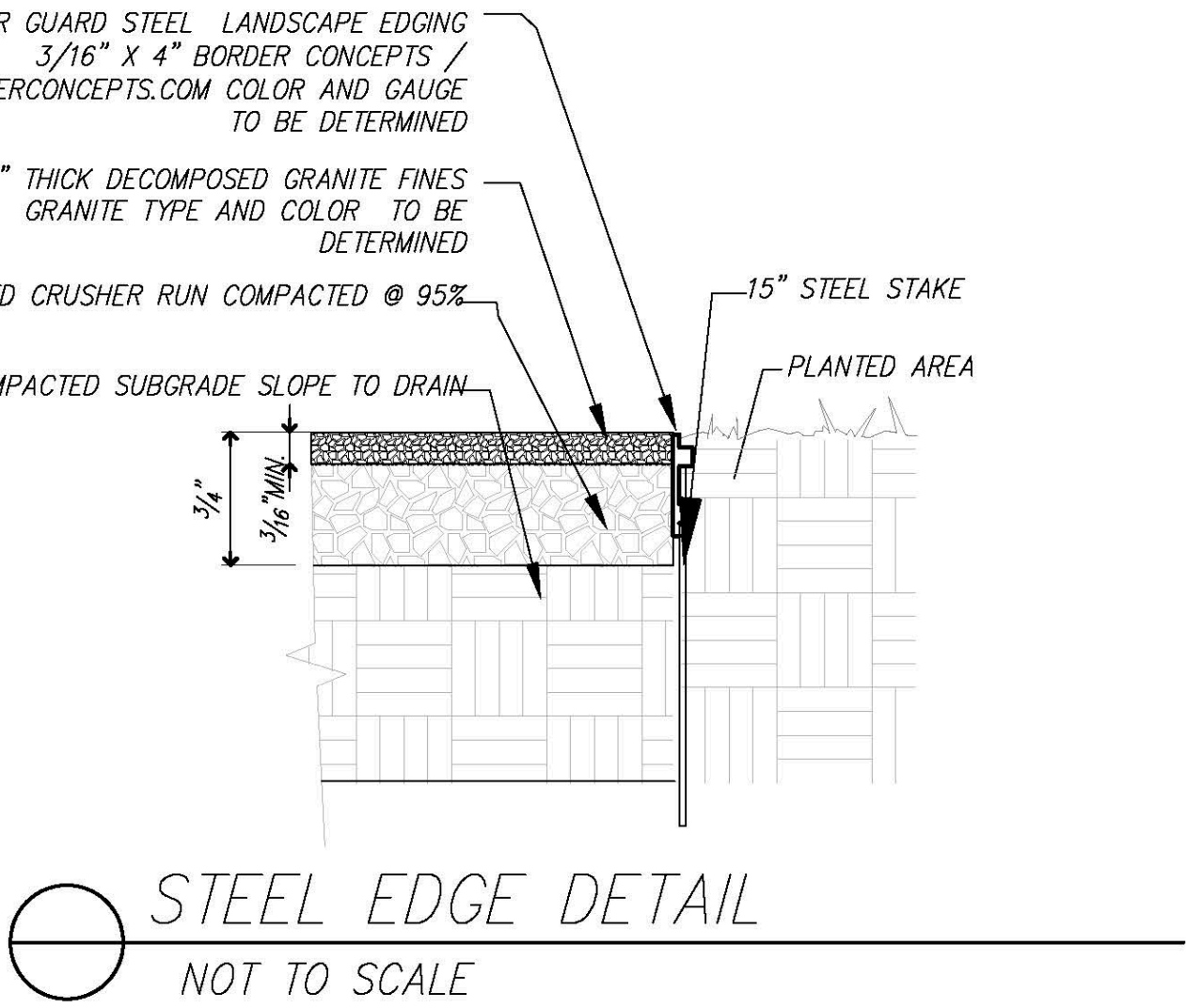
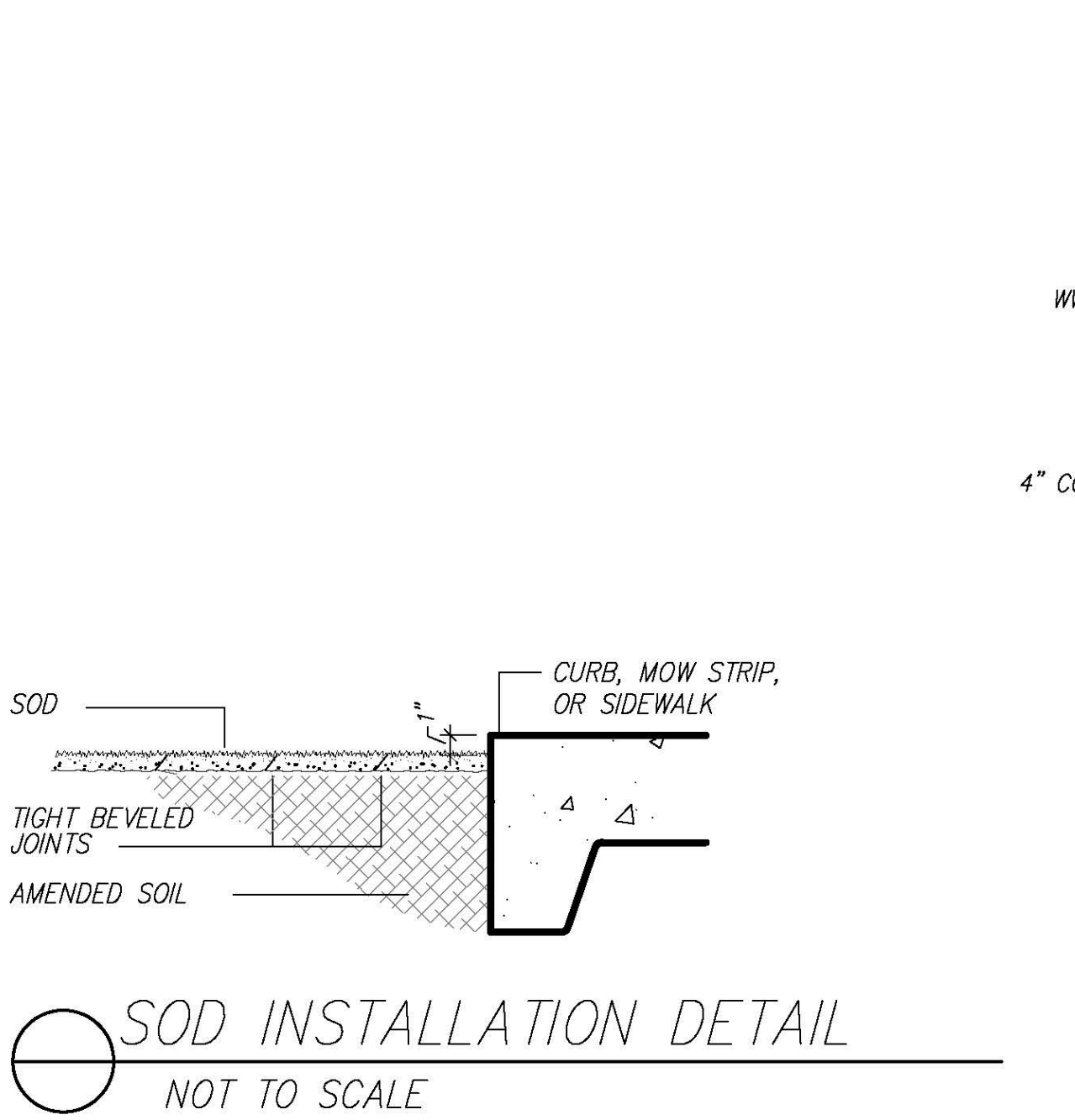
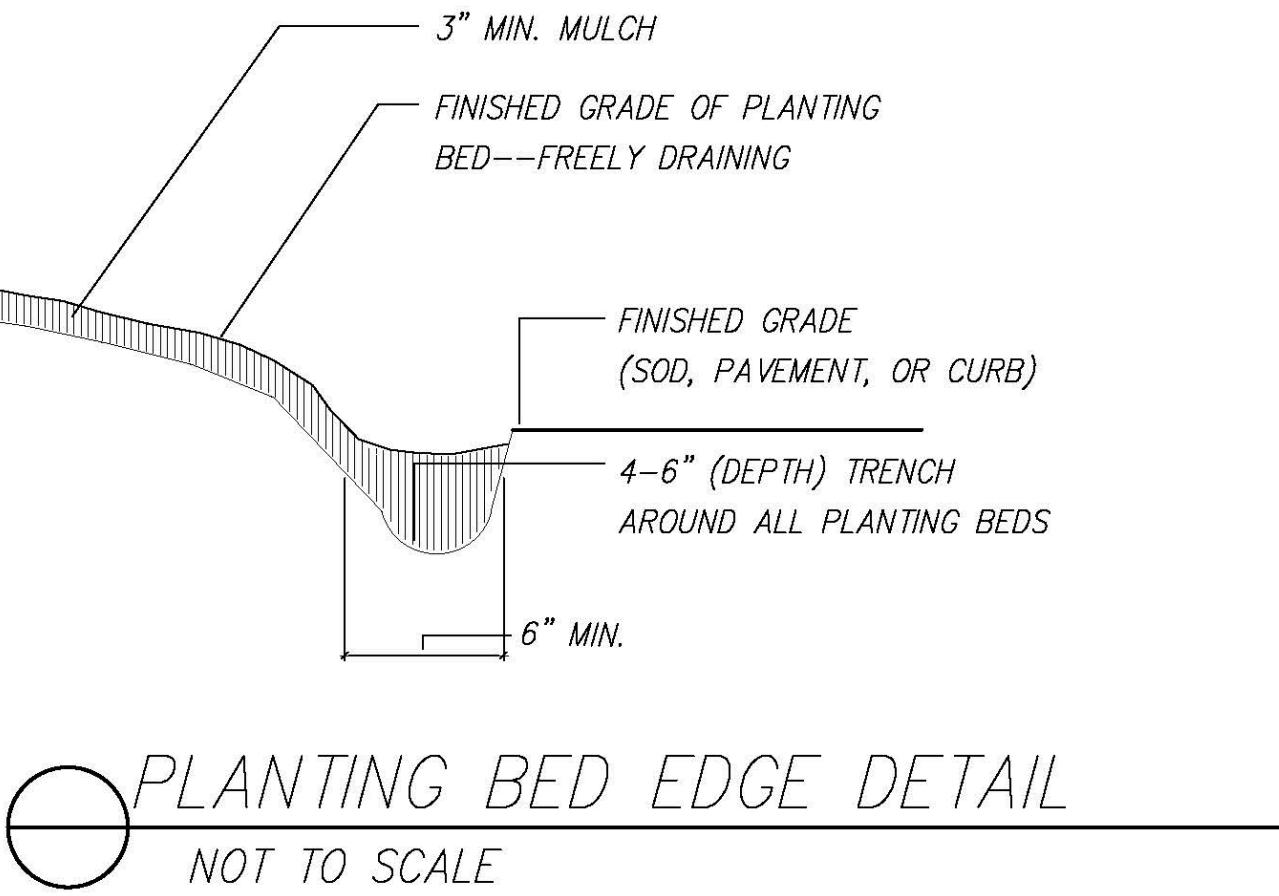
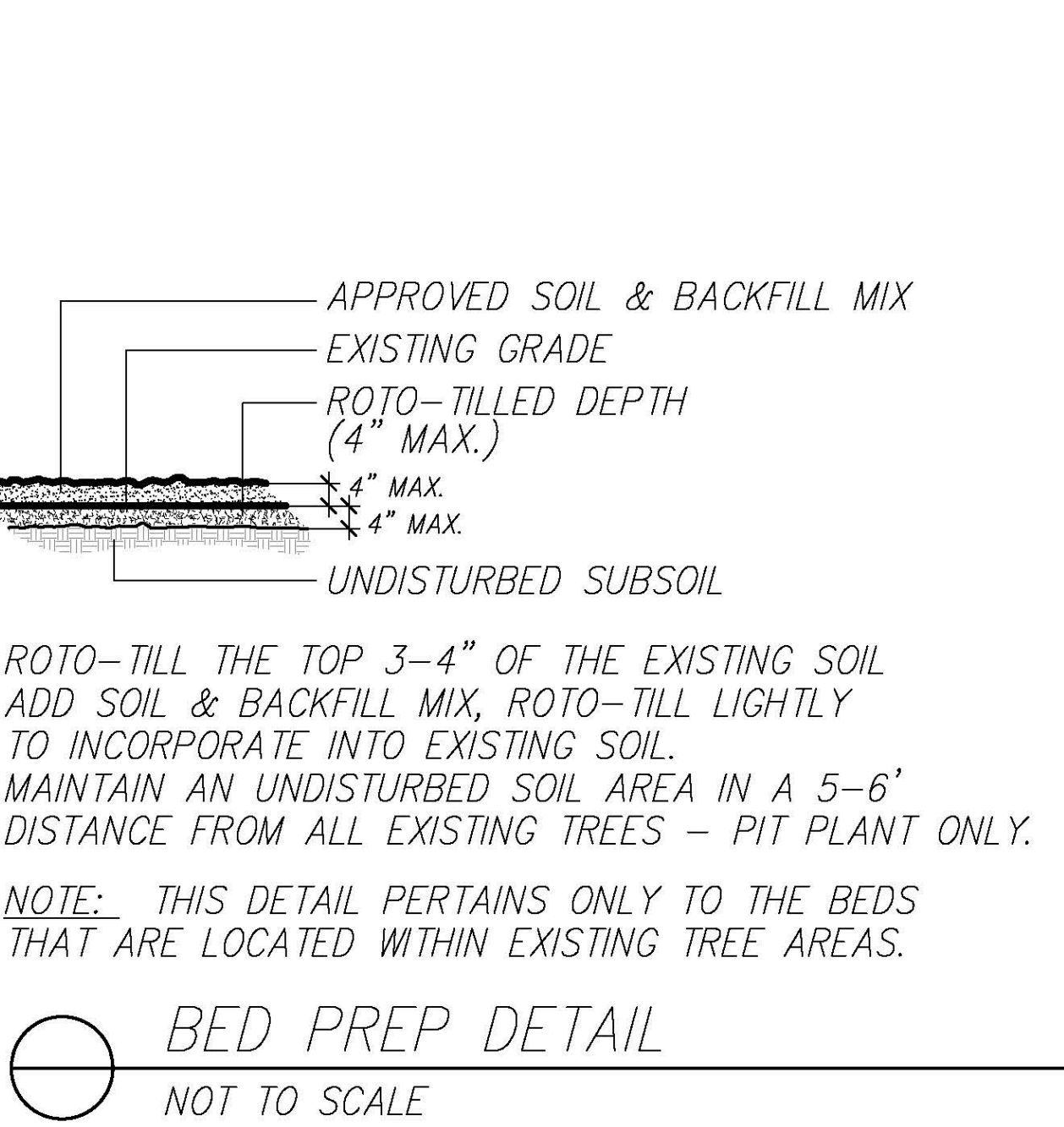
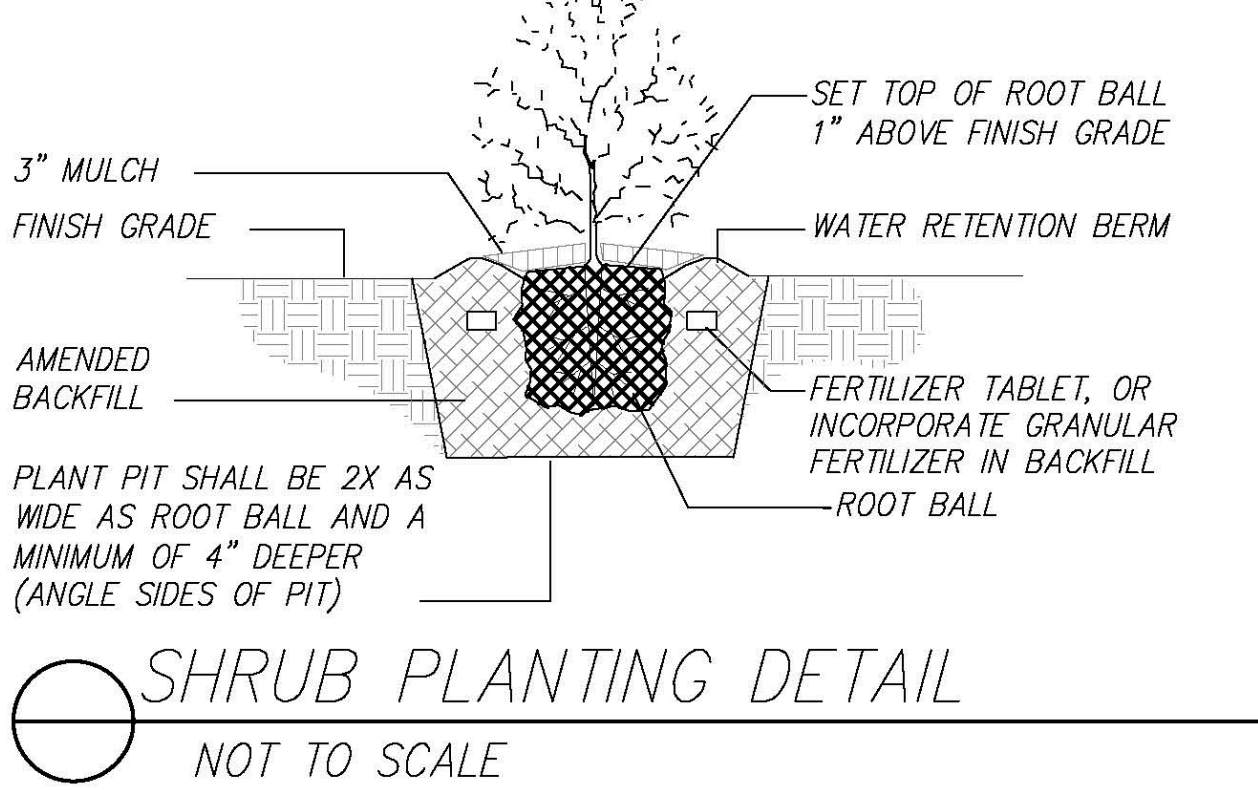
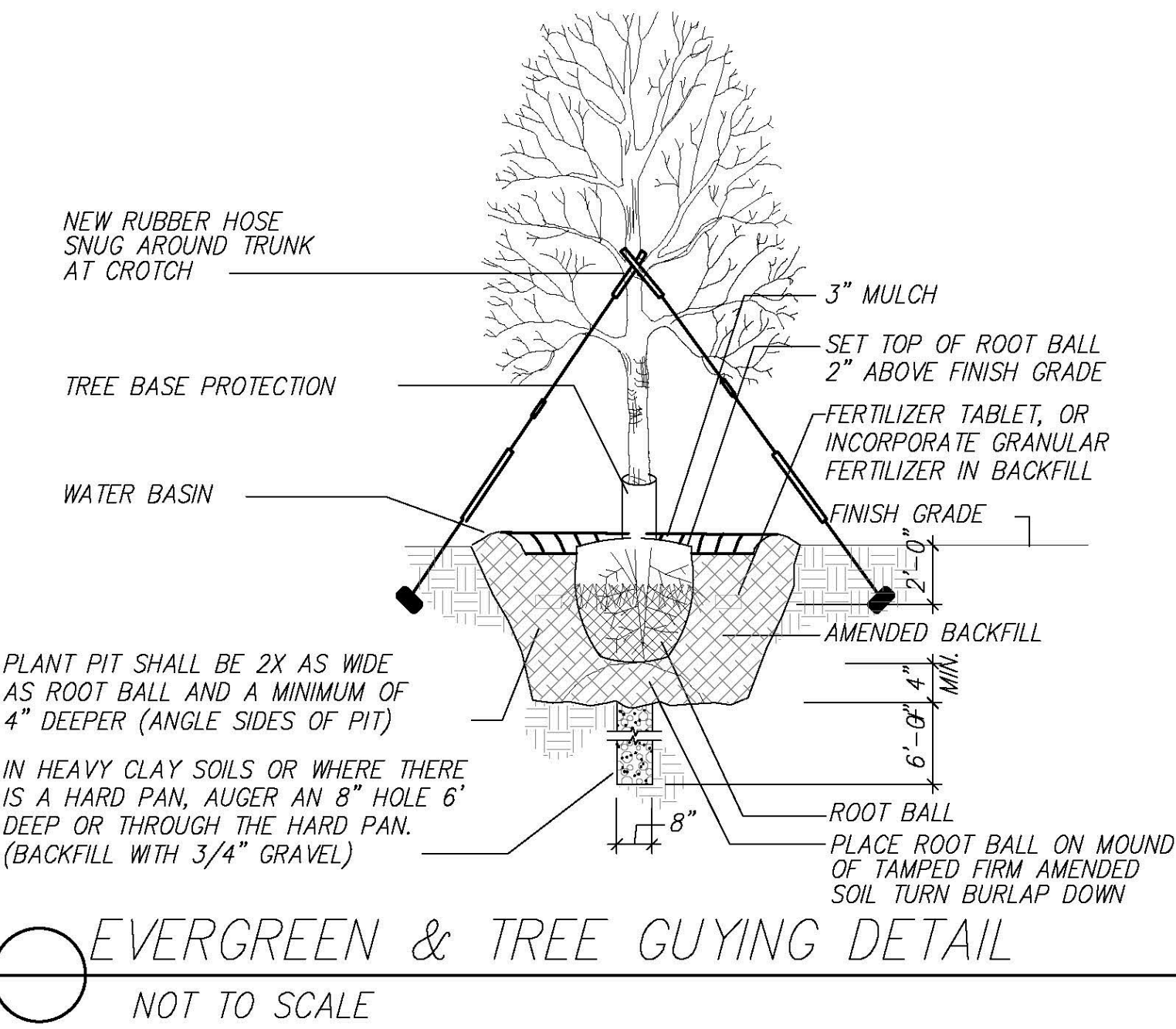
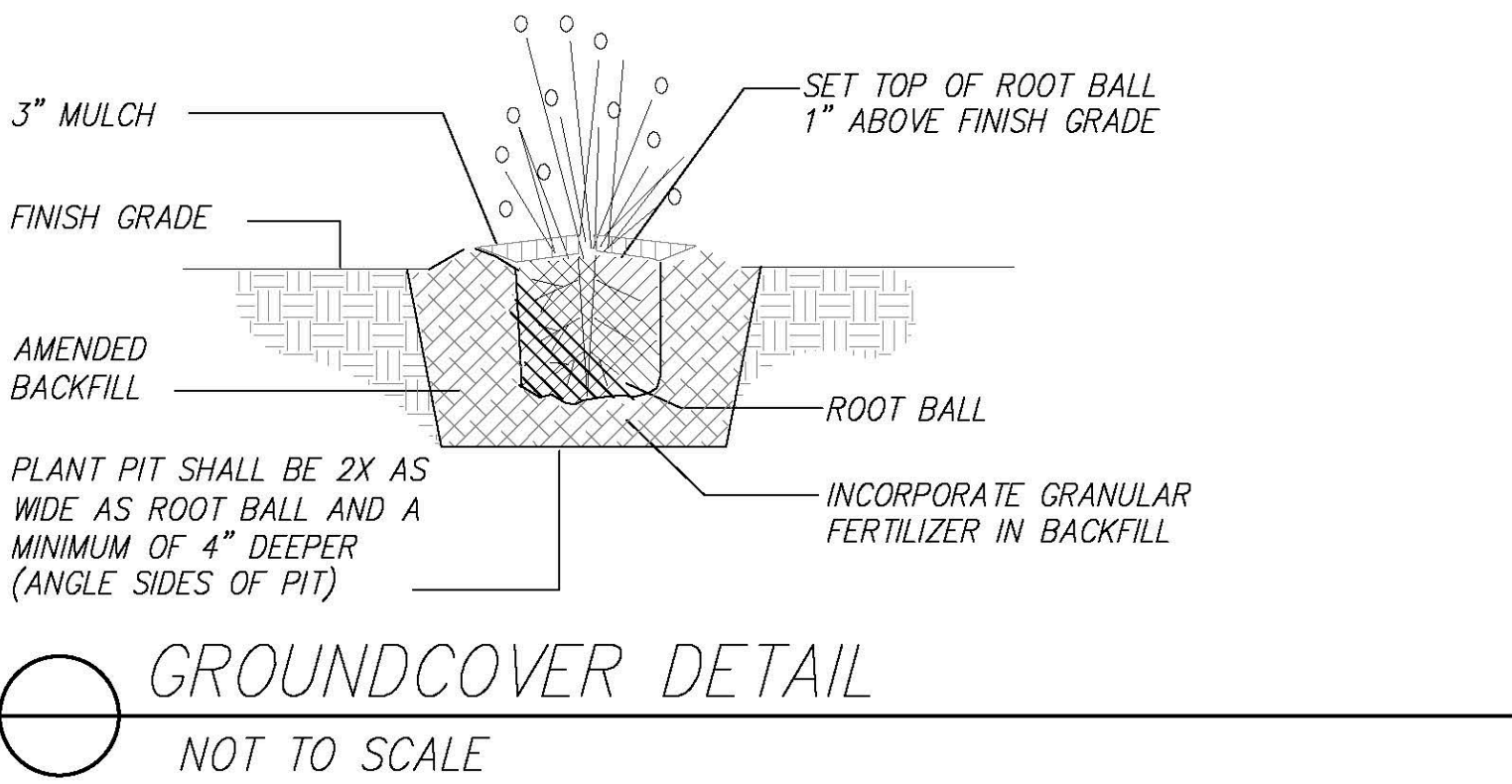
Oman Development

Date: 6-18-19



PLANT SCHEDULE

| | | | | | | | | |
|--------------------|--|------------------------------|--------|--------|-------------|----------|---|----------------------|
| TREES | BOTANICAL NAME | COMMON NAME | CONT. | CAL. | SIZE | QTY | REMARKS | |
| ACE-FAB | Acer freemanii 'Autumn Blaze' | Autumn Blaze Maple | B&B | 4.5' | | 15 | Well-branched, matched | |
| COR-FCP | Cornus florida 'Cherokee Princess' | Cherokee Princess Dogwood | B&B | 3.5' | | 17 | Dense, well-branched, full crown, single-leader | |
| ILE-NRS | Ilex x 'Nellie R Stevens' | Nellie Stevens Holly | B&B | | 14' HT. | 16 | Dense, matched | |
| JUN-V16 | Juniperus virginiana | Eastern Red Cedar | B&B | | 16' HT. | 9 | Full to base, dense | |
| JUN-VIR | Juniperus virginiana | Eastern Red Cedar | B&B | | 8' HT. MIN. | 165 | Full to base, dense | |
| LIR-TUL | Liriodendron tulipifera | Tulip Tree | B&B | 2" | 12-14' HT. | 9 | Single leader, well-branched, full-crown | |
| MAG-GBB | Magnolia grandiflora 'Brackens Brown Beauty' | Bracken's Southern Magnolia | B&B | | 8' HT. MIN. | 63 | Full to base, single leader, dense | |
| MAG-GCW | Magnolia grandiflora 'Claudia Wannamaker' | Claudia W. Magnolia | B&B | | 20' HT. | 10 | Well-branched, dense, matched | |
| MAG-VGS | Magnolia virginiana 'Green Shadow' | Green Shadow Magnolia | B&B | | 8' HT. MIN. | 91 | Single leader, dense, 6' clear trunk | |
| MAG-SOU | Magnolia x soulangeana 'Alexandrina' | Saucer Magnolia Multi-Trunk | B&B | | 14' HT. | 12 | Multi-trunk, Specimen, Matched | |
| PLA-OCC | Platanus occidentalis | American Sycamore | 2" | | 12-14' HT. | 6 | Single-leader, well-branched, dense | |
| QUE-BIC | Quercus bicolor | Swamp White Oak | 2" | | 12-14' HT. | 11 | Well-branched, full-crown | |
| QUE-MIC | Quercus michauxii | Swamp Chestnut Oak | B&B | 2" | 12-14' HT. | 16 | Single-leader, well-branched, dense | |
| QUE-PHE | Quercus phellos | Willow Oak | B&B | 4.5' | | 10 | Single-leader, well-branched, full-crown | |
| QUE-SHU | Quercus shumardii | Shumard Red Oak | B&B | 6' | | 10 | Well-branched, single leader, full-crown, matched | |
| ULM-PAR | Ulmus parvifolia 'Bosque' | Bosque Elm | B&B | 4" | | 52 | Well-branched, matched, 6' clear trunk | |
| SHRUBS | BOTANICAL NAME | COMMON NAME | CONT. | HEIGHT | SPREAD | QTY | REMARKS | |
| BUX-A30 | Buxus sempervirens | American Boxwood | B&B | 30" | 30" | 24 | Dense, specimen | |
| BUX-A36 | Buxus sempervirens | American Boxwood | B&B | 36" | 36" | 45 | Dense, specimen | |
| BUX-A48 | Buxus sempervirens | American Boxwood | B&B | 48" | 48" | 18 | Dense, specimen | |
| BUX-A60 | Buxus sempervirens | American Boxwood | B&B | 60" | 60" | 3 | Dense, specimen | |
| BUX-GVE | Buxus x 'Green Velvet' | Boxwood | B&B | 24" | 24" | 110 | Dense, matched | |
| CEP-HDR | Cephalotaxus harringtonia 'Prostrata' | Spreading Plum Yew | #3 | | 24" | 220 | Well-rooted, matched | |
| FOT-GAR | Fothergilla gardenii 'Mt. Airy' | Dwarf Witchalder | 7 GAL. | | | 45 | Well-branched, matched, dense | |
| HYD-PLL | Hydrangea paniculata 'Little Lime' | Little Lime Hydrangea | #7 | | | 3 | Well-branched, matched | |
| HYD-QSQ | Hydrangea quercifolia 'Snow Queen' | Snow Queen Oakleaf Hydrangea | B&B | | 36" | 32 | Well-branched, matched | |
| ORNAMENTAL GRASSES | BOTANICAL NAME | COMMON NAME | CONT. | HEIGHT | SPREAD | QTY | REMARKS | |
| PEN-ALO | Pennisetum alopecuroides 'Hameln' | Hameln Dwarf Fountain Grass | 1 GAL. | | | 160 | | |
| GROUND COVERS | BOTANICAL NAME | COMMON NAME | CONT. | HEIGHT | SPREAD | SPACING | QTY | REMARKS |
| CAL-ACU | Calamagrostis x acutiflora 'Karl Foerster' | Feather Reed Grass | 1 GAL. | | | 24" o.c. | 110 | Well-rooted, matched |
| CAR-DIP | Carex dipsacea | Sedge | 1 GAL. | | | 18" o.c. | 28 | Well-rooted, matched |
| PAN-VSH | Panicum virgatum 'Shenandoah' | Switch Grass | 1 GAL. | | | 36" o.c. | 170 | Well-rooted, matched |
| PER-MIX | Perennial Mix | Perennial Mix | 1 GAL. | | | 18" o.c. | 204 | Well-rooted |
| S.COLOR | SEASONAL COLOR SEASONAL COLOR | SEASONAL COLOR | 4' POT | | | 9" o.c. | 768 | |



PLANTING CALCULATIONS TABLE

1210 L.F. of Frontage along Franklin Road
150' wide Buffer
45 trees required per 100 L.F. (540 units required)

Trees:
Deciduous = 146 units
Evergreen = 365 units
Total Trees = 511 units (8' MINIMUM HT.)

Shrubs:
90 Evergreen Shrubs (3' min. at time of planting) = 45 units

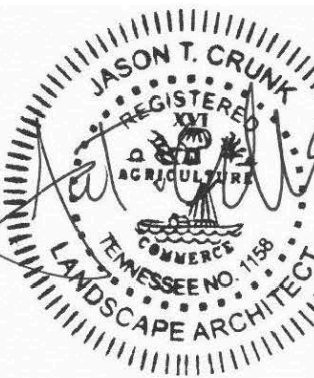
Total Units: 556 (540 units required) (45+365 = 76% Evergreen)

Note: 73 units have been used outside of the 150' buffer along streetscape.



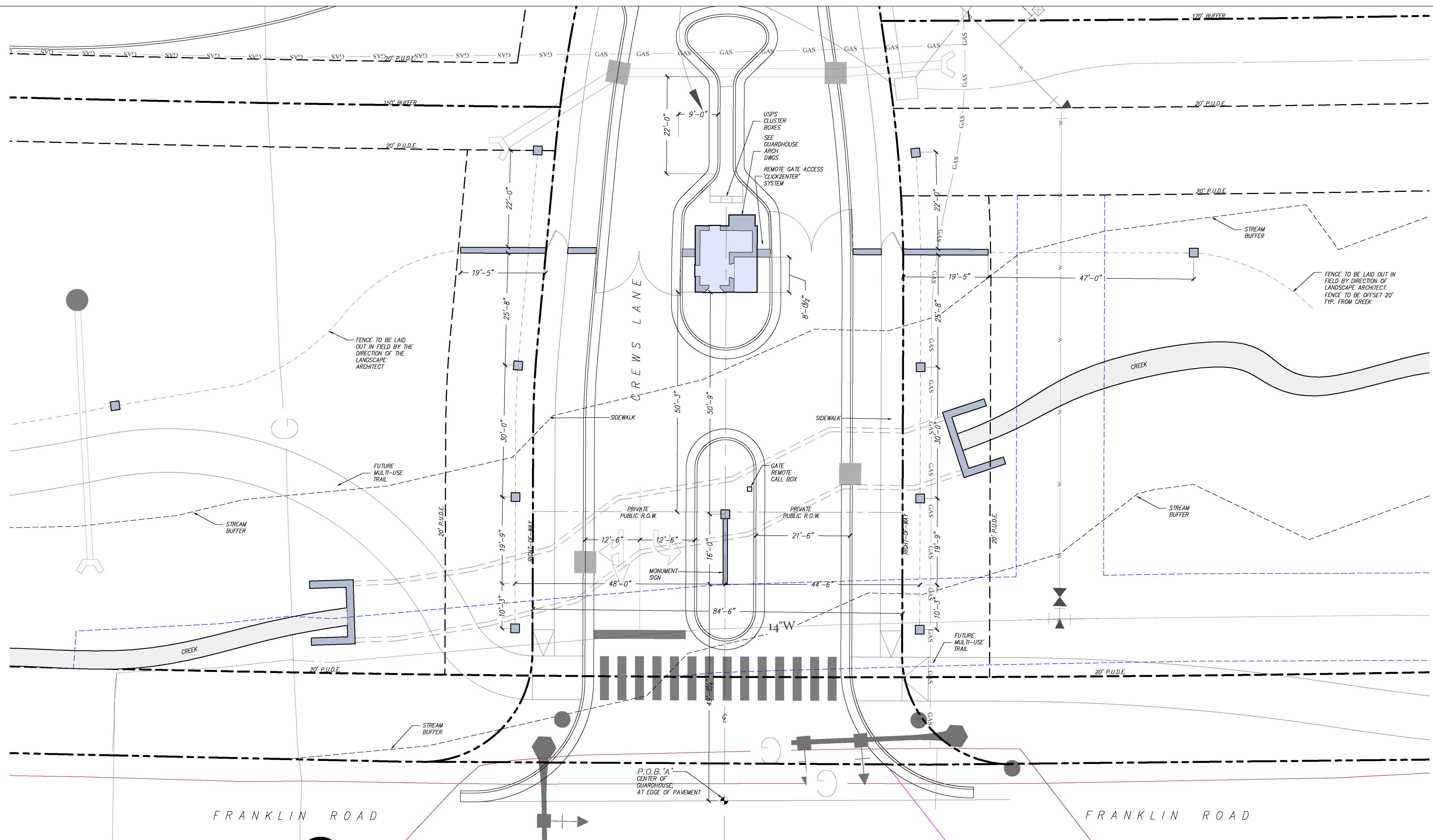
L5.40
PLANT SCHEDULE
AND DETAILS

| REVISIONS |
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| C.O.B. COMMENTS - 6-12-19 |
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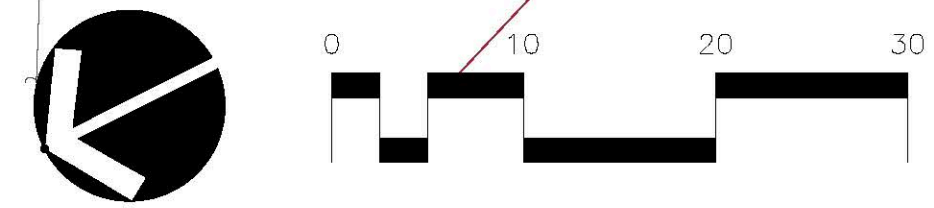


Date: 6-18-19

Oman Development
900 Franklin Rd. Brentwood, TN.



1 ENTRANCE LAYOUT PLAN
L2.10 SCALE: 1"=10'-0"



LAYOUT NOTES

1. THE SITE LAYOUT IS BASED ON CENTERLINES AND CONTROL POINTS AS NOTED. DIMENSIONS NOTED (+/-) ARE FOR FIELD ADJUSTMENTS WHEN NECESSARY. ALL OTHER DIMENSIONS ARE TO BE MAINTAINED. MINOR FIELD ADJUSTMENT MAY BE NECESSARY TO MAINTAIN PROPER LAYOUT OF BUILDING FOOTPRINT.
2. THE CONTRACTOR IS TO CHECK ALL FINISHED GRADES AND DIMENSIONS IN THE FIELD AND REPORT ANY DISCREPANCIES TO THE OWNER'S REPRESENTATIVE AND LANDSCAPE ARCHITECT.
3. THE CONTRACTOR IS TO VERIFY THE EXACT LOCATION OF ALL EXISTING UTILITIES. TAKE CARE TO PROTECT UTILITIES THAT ARE TO REMAIN. REPAIR ANY DAMAGE ACCORDING TO LOCAL STANDARDS AND AT THE CONTRACTOR'S EXPENSE. COORDINATE ALL CONSTRUCTION WITH THE APPROPRIATE UTILITY COMPANY.
4. THE CONTRACTOR IS TO CONFORM TO ALL CODES AND REGULATIONS AND RECEIVE APPROVAL AND/OR OBTAIN PERMITS FOR ANY CONSTRUCTION AS REQUIRED BY THE GOVERNING JURISDICTIONS OF THE PROJECT.
5. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO CALL THE UTILITIES PROTECTION CENTER AT 811 AND HAVE ALL EXISTING OVERHEAD AND UNDERGROUND UTILITIES WHICH MAY BE ENCOUNTERED ON THIS PROJECT FIELD LOCATED BOTH HORIZONTALLY AND VERTICALLY PRIOR TO THE BEGINNING OF CONSTRUCTION ACTIVITIES.
6. THE CONTRACTOR, WHEN SIGNING THE CONTRACT DOCUMENTS, RELIEVES THE OWNER FROM ANY AND ALL LIABILITY CLAIMS RESULTING FROM THE DAMAGE TO AND/OR INJURY DERIVED FROM AN ENCOUNTER WITH ANY AND ALL EXISTING UTILITIES.
7. INDIVIDUAL CONTRACTORS ARE RESPONSIBLE FOR LOCATING THE PROPERTY SERVICE CONNECTIONS BY DIGGING DOWN TO THEM PRIOR TO SETTING THE BUILDING ELEVATIONS.
8. BEFORE THE LANDSCAPE PROJECT IS STARTED, THE LANDSCAPE ARCHITECT AND GENERAL CONTRACTOR WILL MEET ON THE SITE FOR A DETAILED EXPLANATION OF THE SITE LAYOUT PLAN.
9. SEE CONSTRUCTION DETAILS FOR DIMS. OF SITE ELEMENTS.
10. DO NOT SCALE FROM DRAWING.
11. ALL DIMS. 90 DEGREES UNLESS OTHERWISE INDICATED.
12. TYP.S. - TYPICAL DIMS. ARE TO BE USED UNLESS OTHERWISE INDICATED.
13. ALL TREES LOCATED ARE TO REMAIN. VERIFY TREE LOCATIONS IN FIELD.
14. ALL CONSTRUCTION LAYOUT SHALL BE APPROVED BY LANDSCAPE ARCHITECT PRIOR TO CONSTRUCTION.
15. CONTRACTOR TO HAVE LICENSED SURVEYOR OR ENGINEER TO SET LAYOUT STAKES TO ENSURE PROPOSED LAYOUT DOES NOT ENCROACH ANY SETBACKS OR PROPERTY LINES PRIOR TO CONSTRUCTION.

| LEGEND | |
|--------|--------------------------|
| | POB (point of beginning) |
| | PROPERTY LINE |
| | SETBACK LINE |
| | CENTERLINE |
| | BASELINE |
| | RADIUS POINT |



L2.1
LAYOUT PLAN

| REVISIONS |
|---------------------------|
| C.O.B. COMMENTS - 6-12-19 |
| |
| |

FOR COMMENT AND REVIEW
NOT FOR CONSTRUCTION

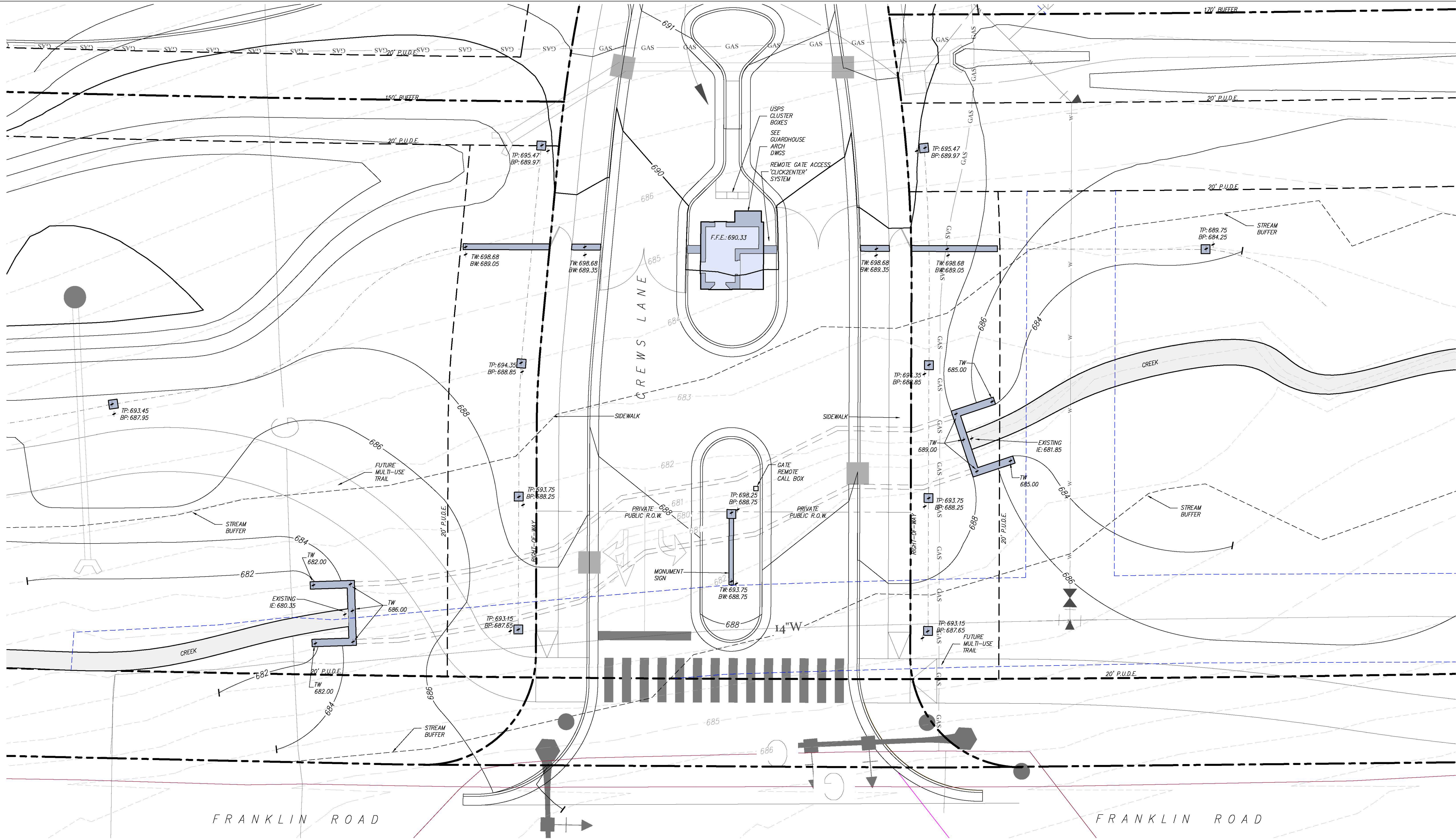
Date: 6-18-19

Oman Development
900 Franklin Rd. Brentwood, TN.

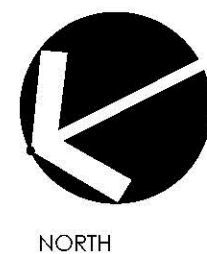
| REVISIONS |
|---------------------------|
| C.O.B. COMMENTS - 6-12-19 |
| |
| |

FOR COMMENT AND REVIEW
NOT FOR CONSTRUCTION

Date: 6-18-19



1 ENTRANCE GRADING PLAN
L3.10 SCALE: 1"=10'-0"

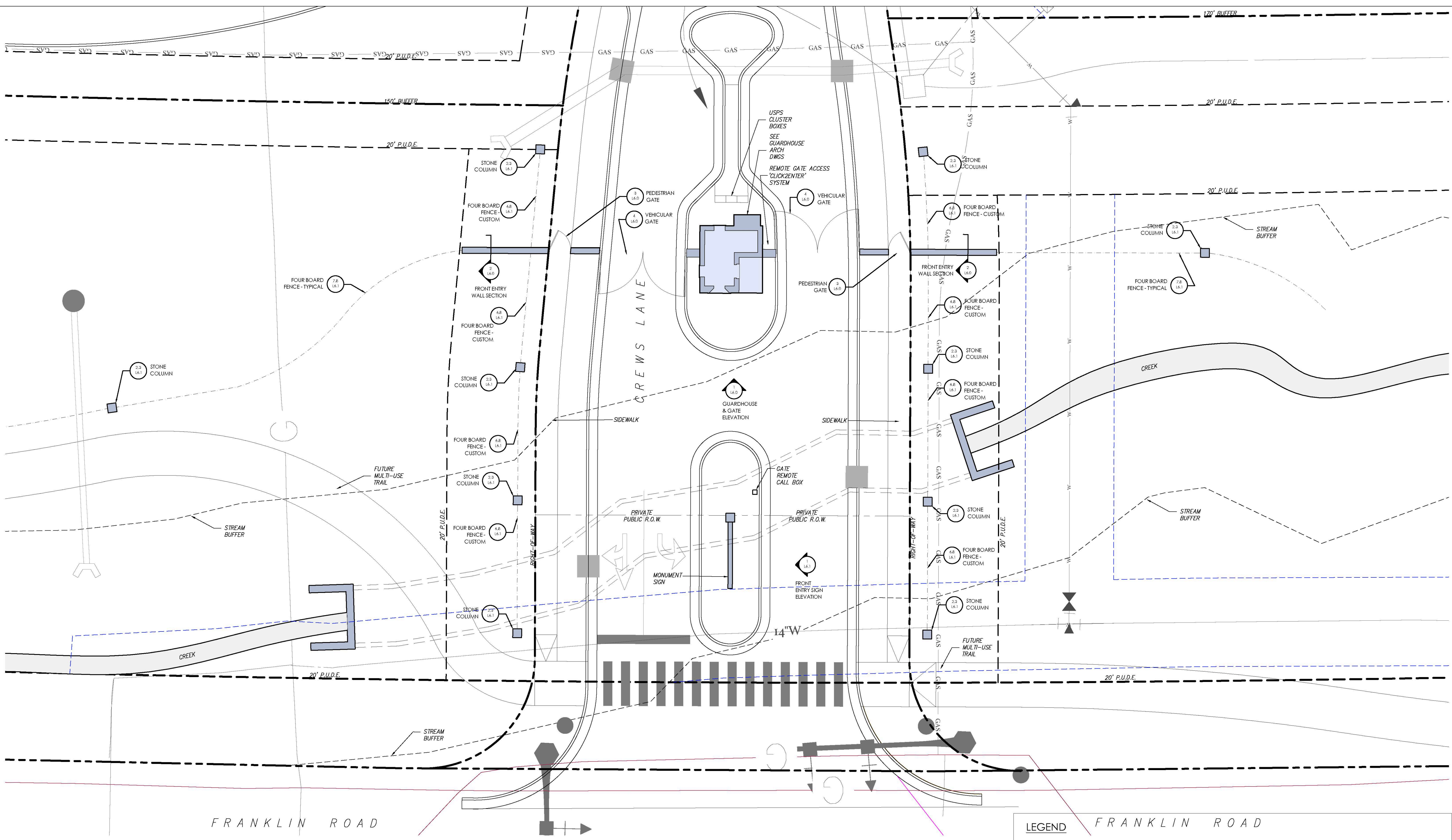


GRADING NOTES

1. NO TREES AND/OR VEGETATION, UNLESS SPECIFICALLY NOTED ON THE TREE PRESERVATION DRAWINGS, SHOULD BE REMOVED OR DISTURBED.
2. TOPSOIL IS TO BE STRIPPED FROM ALL CUT/FILL AREAS AND STOCKPILED ON SITE IN AN AREA REVIEWED BY THE LANDSCAPE ARCHITECT AND OWNER. THE SOIL SHOULD BE TESTED AS PER THE REQUIREMENTS SPECIFIED WITHIN THE SOIL DEPTHS AND TESTING NOTES.
3. ALL GRADED AREAS, INCLUDING SLOPES, ARE TO BE MULCHED AND SODDED AS SOON AS POSSIBLE AFTER GRADING IS COMPLETE.
4. SILT BARRIERS SHALL BE CLEANED OF ACCUMULATED SEDIMENT WHEN FILLED TO APPROXIMATELY 50% WITH RUNOFF SEDIMENT.
5. SILT BARRIERS ARE TO BE REPLACED AS EFFECTIVENESS IS SIGNIFICANTLY REDUCED.
6. THE CONTRACTOR IS TO PROVIDE THE NECESSARY PROTECTION, IN ACCORDANCE WITH THE SPECIFICATIONS FOR PRESERVATION AND PROTECTION OF ALL EXISTING AND PROPOSED TREES.
7. DO NOT OPERATE OR STORE HEAVY EQUIPMENT, OR HANDLE AND/OR STORE CONSTRUCTION DEBRIS OR MATERIALS, WITHIN THE DRIFTLINE OF EXISTING OR PROPOSED TREES.
8. PROVIDE A SMOOTH TRANSITION BETWEEN EXISTING PAVEMENT AND NEW PAVING AT ALL TIMES. FIELD ADJUSTMENTS OF FINAL GRADES MAY BE NECESSARY.
9. ALL SUBSURFACE DRAINAGE PIPES SHOULD BE INSTALLED AT A MINIMUM OF 1% SLOPE.
10. THE CONTRACTOR IS TO CONFORM TO ALL CODES AND REGULATIONS AND RECEIVE APPROVAL AND/OR OBTAIN PERMITS FOR ANY CONSTRUCTION AS REQUIRED BY THE GOVERNING JURISDICTIONS OF THE PROJECT.

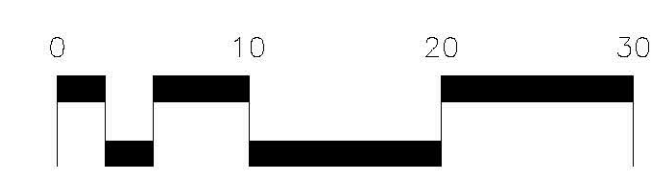
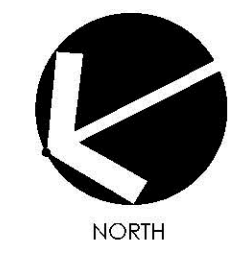
LEGEND

- SPOT ELEVATION
- TOP OF PIER
- BOTTOM OF PIER
- TOP OF WALL
- BOTTOM OF WALL
- EXISTING GRADE
- DRAIN PIPE
- DRAIN PIPE FROM DS
- FRENCH DRAIN (PERF. PVC PIPE)
- SURFACE AREA DRAIN
- CLEAN OUT
- JUNCTION BOX
- SUB-SURFACE DRAINAGE COLLECTION POINT (SEE TREE PIT DETAIL)
- PROPOSED CONTOUR LINE
- EXISTING CONTOUR LINE
- DRAIN STRUCTURE NUMBER



1
L4.10

ENTRANCE INDEX PLAN
SCALE: 1"=10'-0"



LEGEND

SLEEVING LEGEND
INDICATES SLEEVING LOCATIONS FOR LANDSCAPE LIGHTING & IRRIGATION ONLY!!!!

(1) 2" DIA. GREY PVC FOR LIGHTING
(1) 4" DIA. SCHEDULE 40 PVC FOR IRRIGATION
(1) 1/4" DIA. GREY PVC FOR ELECTRICAL
(1) 6" SCHEDULE 40 PVC FOR IRRIGATION MAINS

NOTE: EACH LOCATION MARKED ON PLAN INDICATES ONE EACH OF THE ABOVE STATED SLEEVES.

ALL SLEEVES SHOULD HAVE A MIN. DEPTH OF 15" TO TOP OF PIPE FOR ALL SLEEVES. 6" IRRIGATION SLEEVE SHOULD BE HORIZONTALLY SEPERATED FROM THE 4" IRRIGATION SLEEVE AT A MIN. OF 8". (SEE DETAIL THIS SHEET.)

Detail # _____
Sheet # _____

Detail # _____
Sheet # _____

Detail # _____
Sheet # _____

DETAIL CALL OUT

SECTION CALL OUT

ELEVATION CALL OUT



L4.1

INDEX OF DETAILS

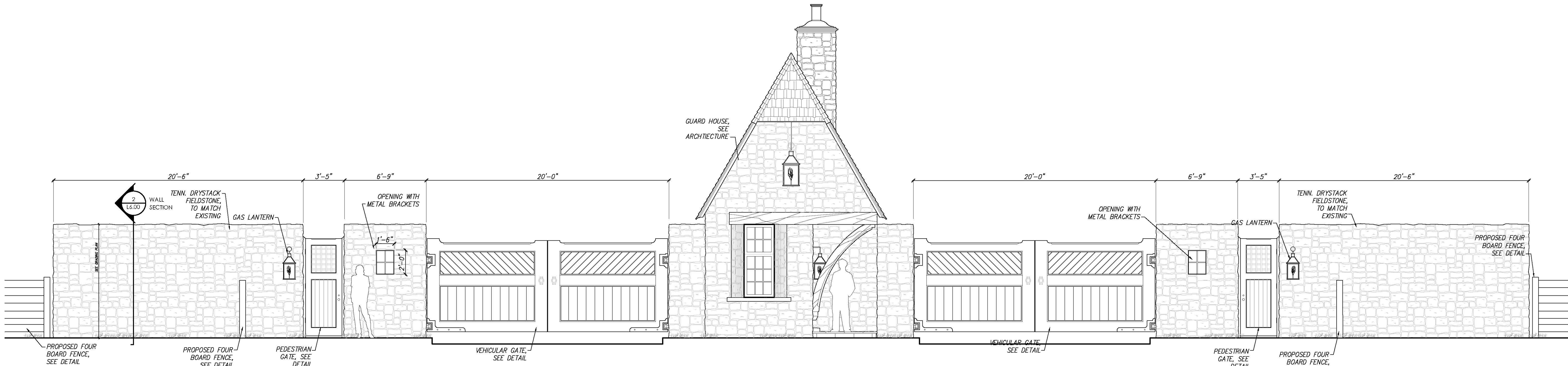
| REVISIONS |
|---------------------------|
| C.O.B. COMMENTS - 6-12-19 |
| |
| |

FOR COMMENT AND REVIEW
NOT FOR CONSTRUCTION

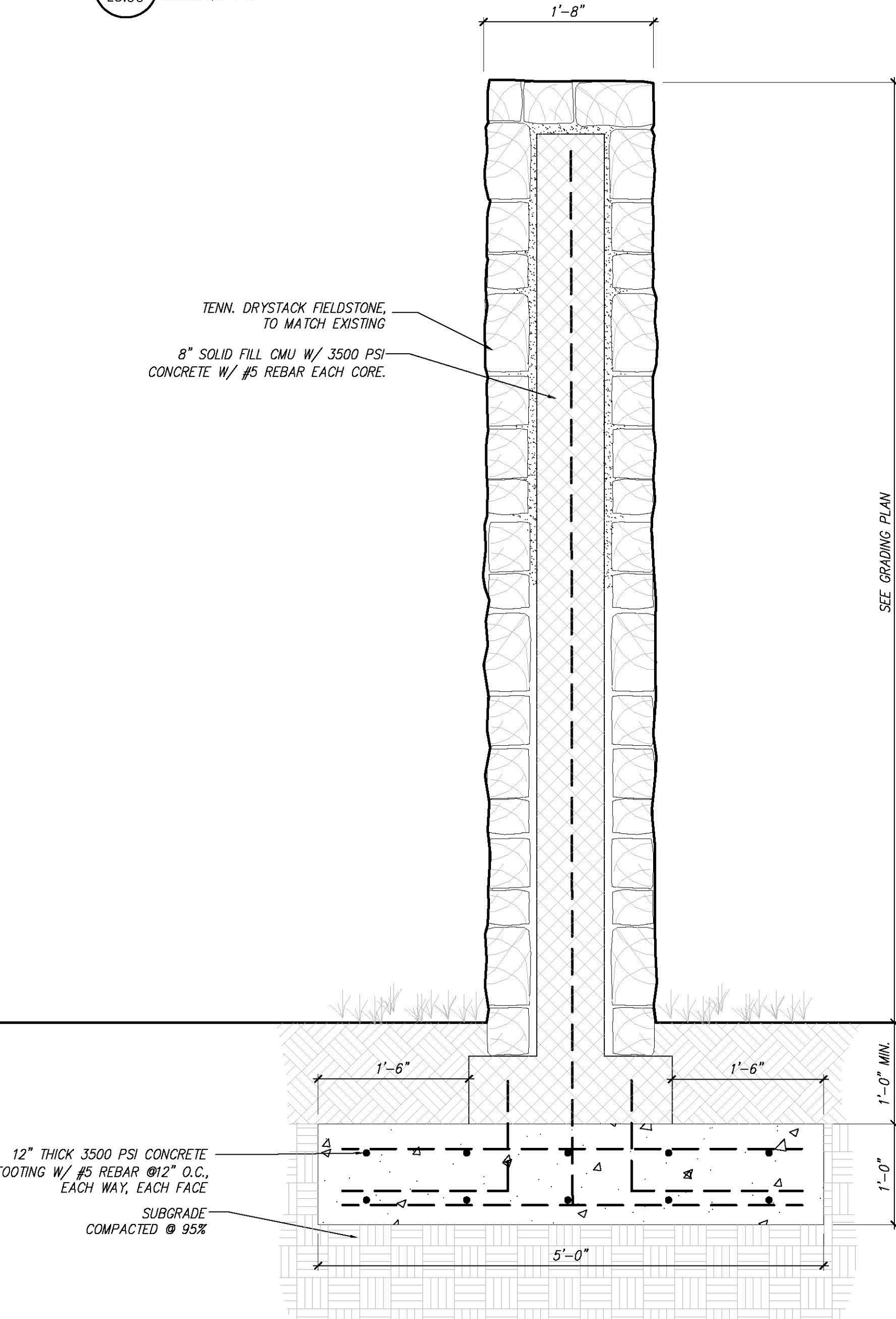
Date: 6-18-19

Oman Development

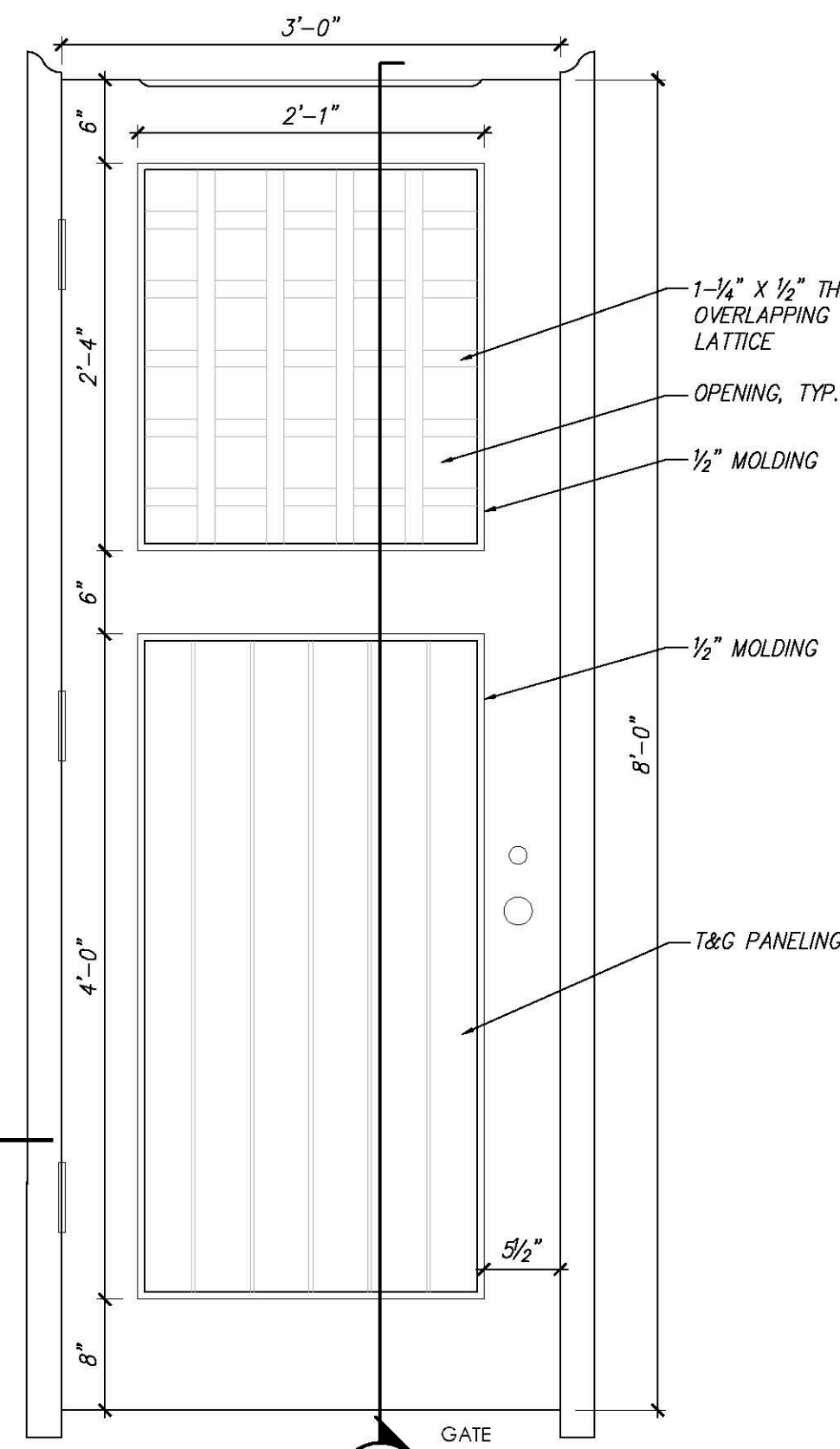
900 Franklin Rd. Brentwood, TN.



1 FRONT ENTRY GUARDHOUSE AND GATES ELEVATION
L6.00 SCALE: 1/4"=1'-0"



2 FRONT ENTRY WALL SECTION
L6.00 SCALE: 1"=1'-0"

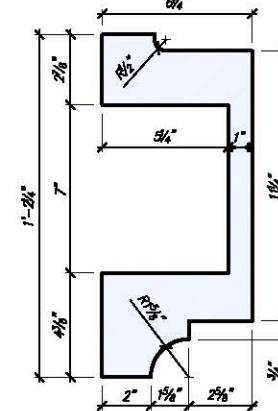


3 PEDESTRIAN GATE DETAIL
L6.00 SCALE: 1"=1'-0"

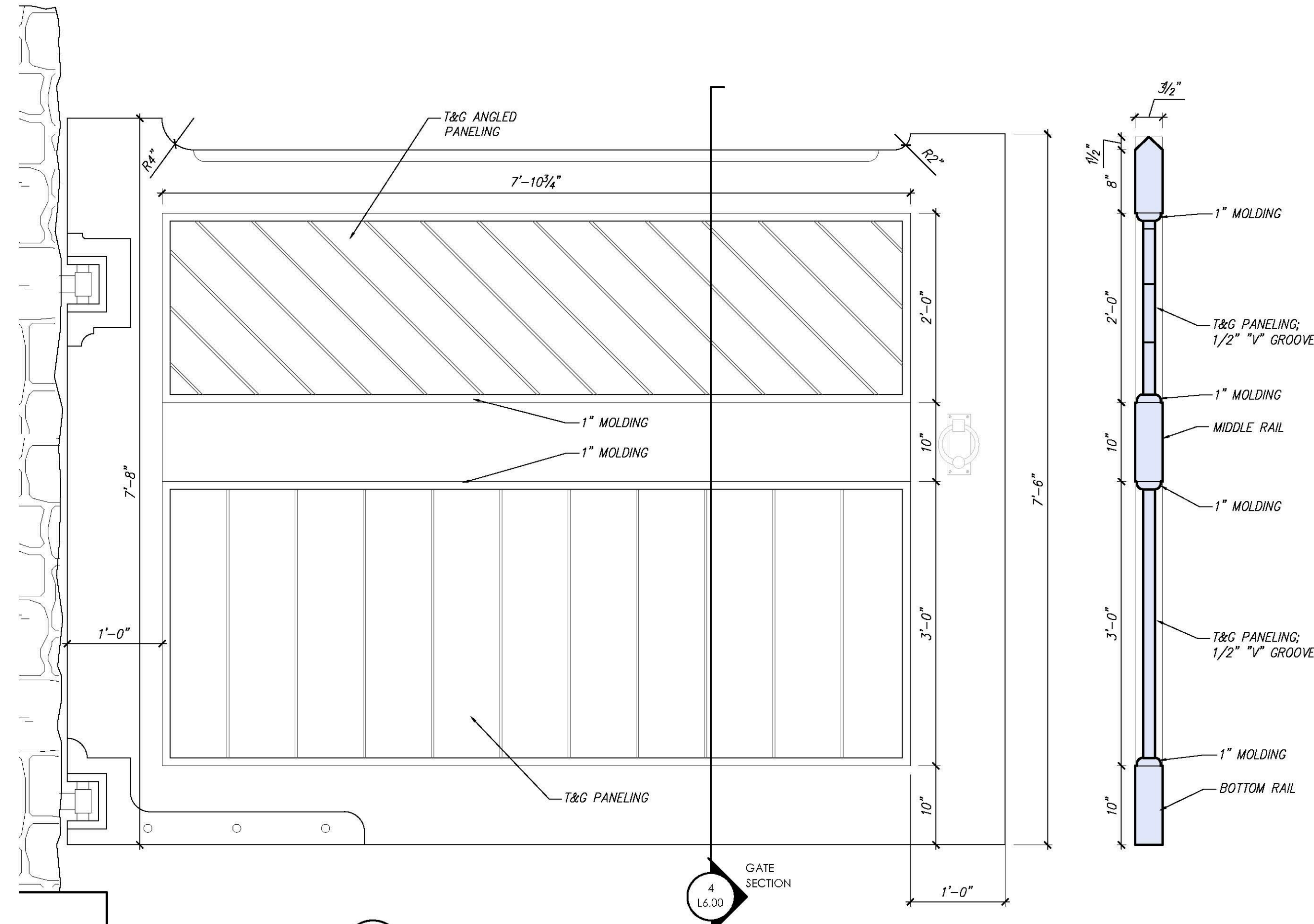
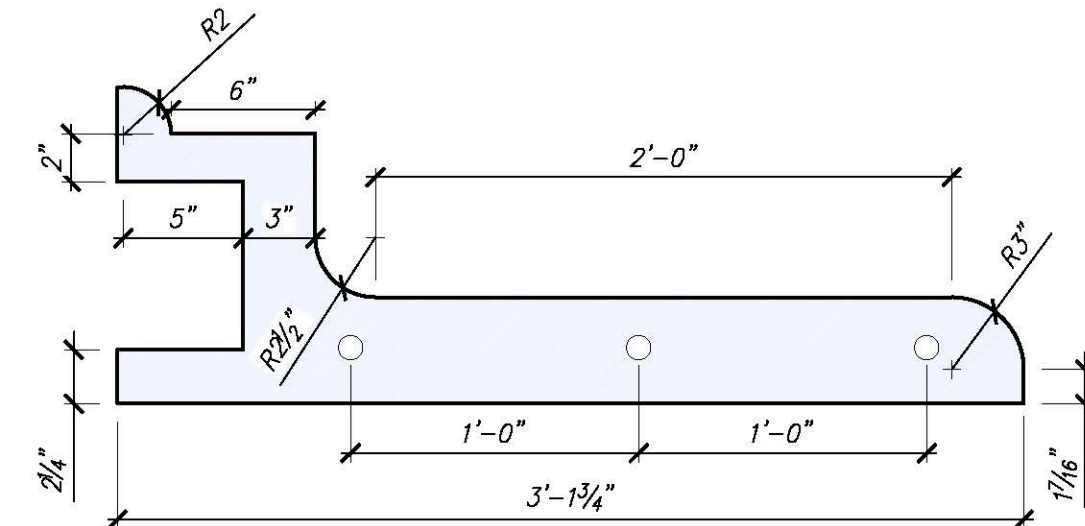
ATTENTION:
ALL STONEWORK SHOP DRAWINGS TO BE
REVIEWED BY GROVE PARK CONSTRUCTION PRIOR
TO FABRICATION.

ATTENTION:
ALL GATE SHOP DRAWINGS TO BE REVIEWED BY
GROVE PARK CONSTRUCTION PRIOR TO
FABRICATION.

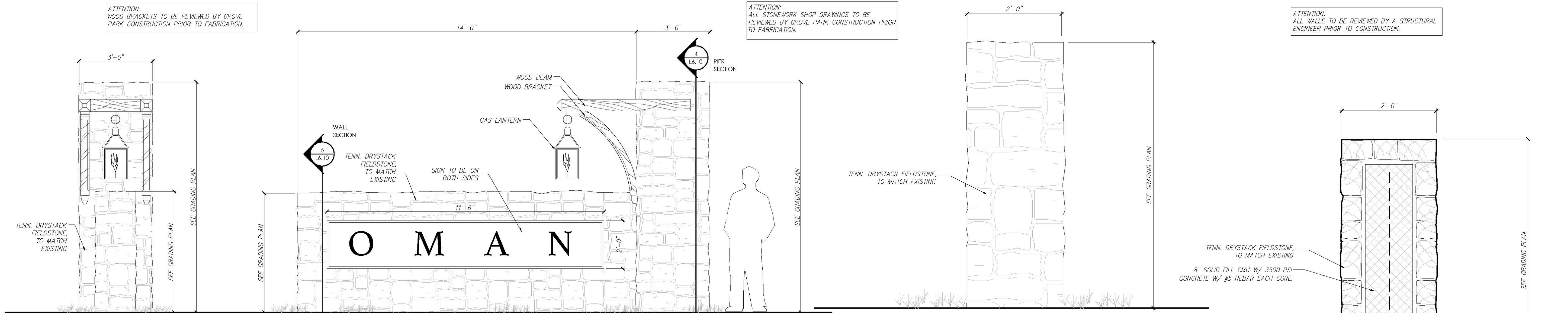
ATTENTION:
ALL WALLS TO BE REVIEWED BY A STRUCTURAL
ENGINEER PRIOR TO CONSTRUCTION.



5 VEHICULAR GATE BRACKET DETAILS
L6.00 SCALE: 1-1/2"=1'-0"

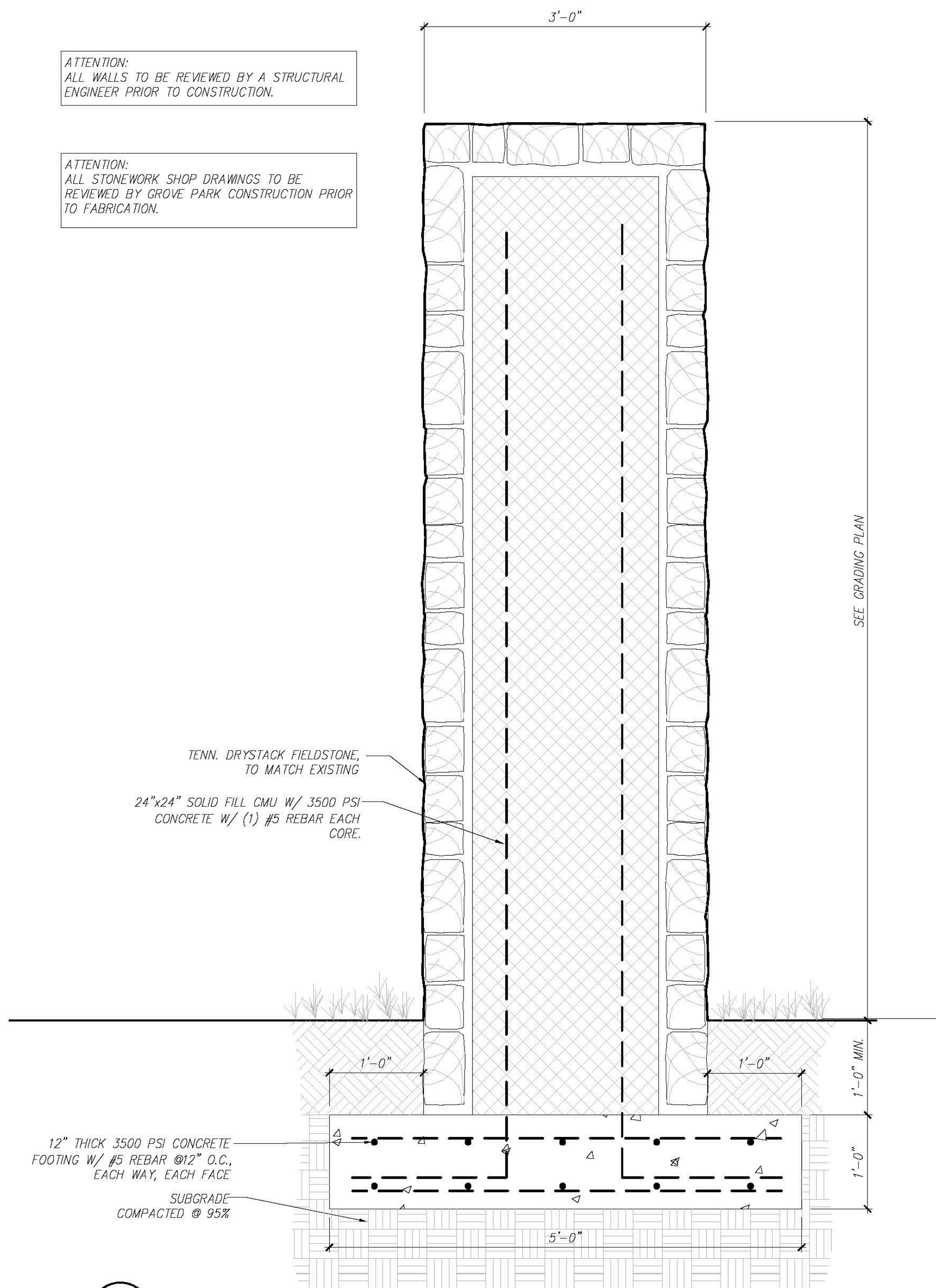


4 VEHICULAR GATE DETAIL
L6.00 SCALE: 1"=1'-0"

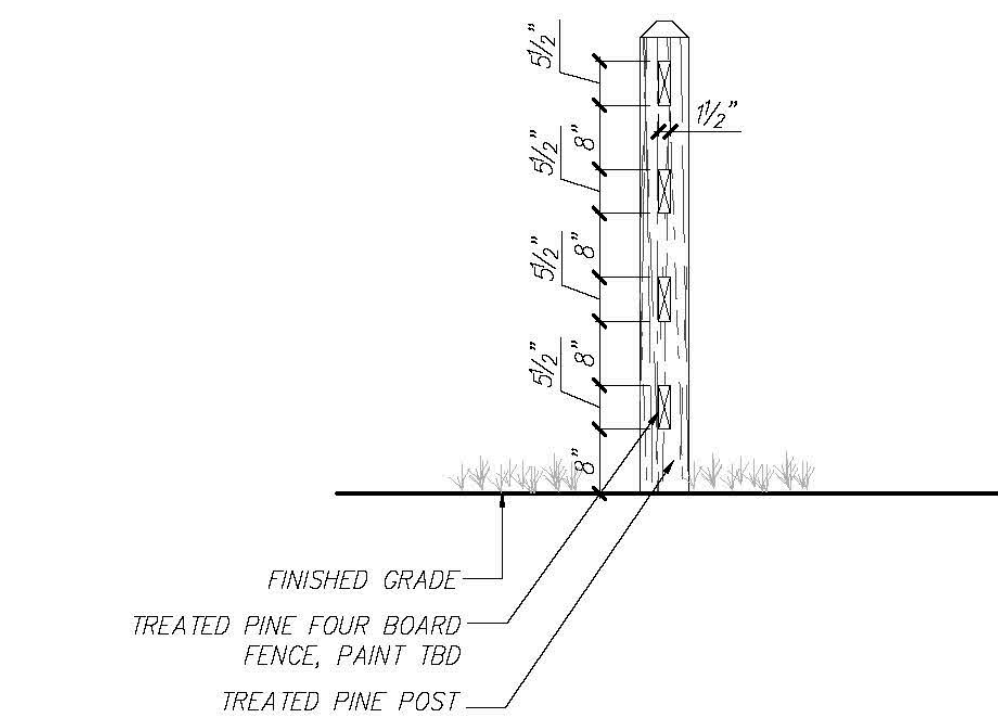


1 FRONT ENTRY WALL SIGN ELEVATIONS
L6.10 SCALE: 1/2"=1'-0"

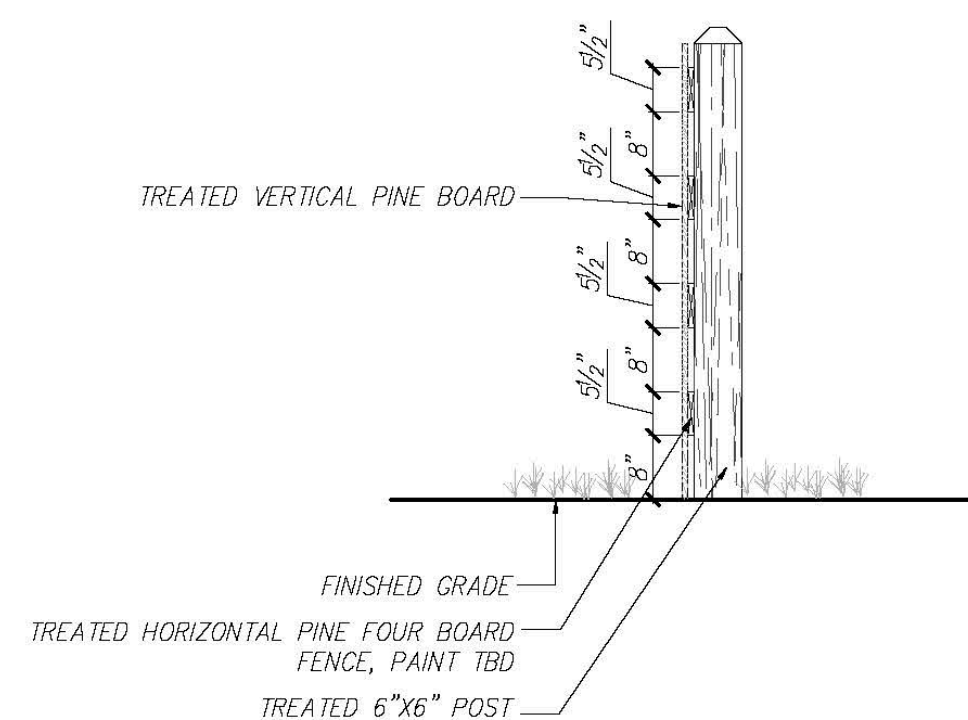
2 STONE COLUMN
L6.10 SCALE: 1"=1'-0"



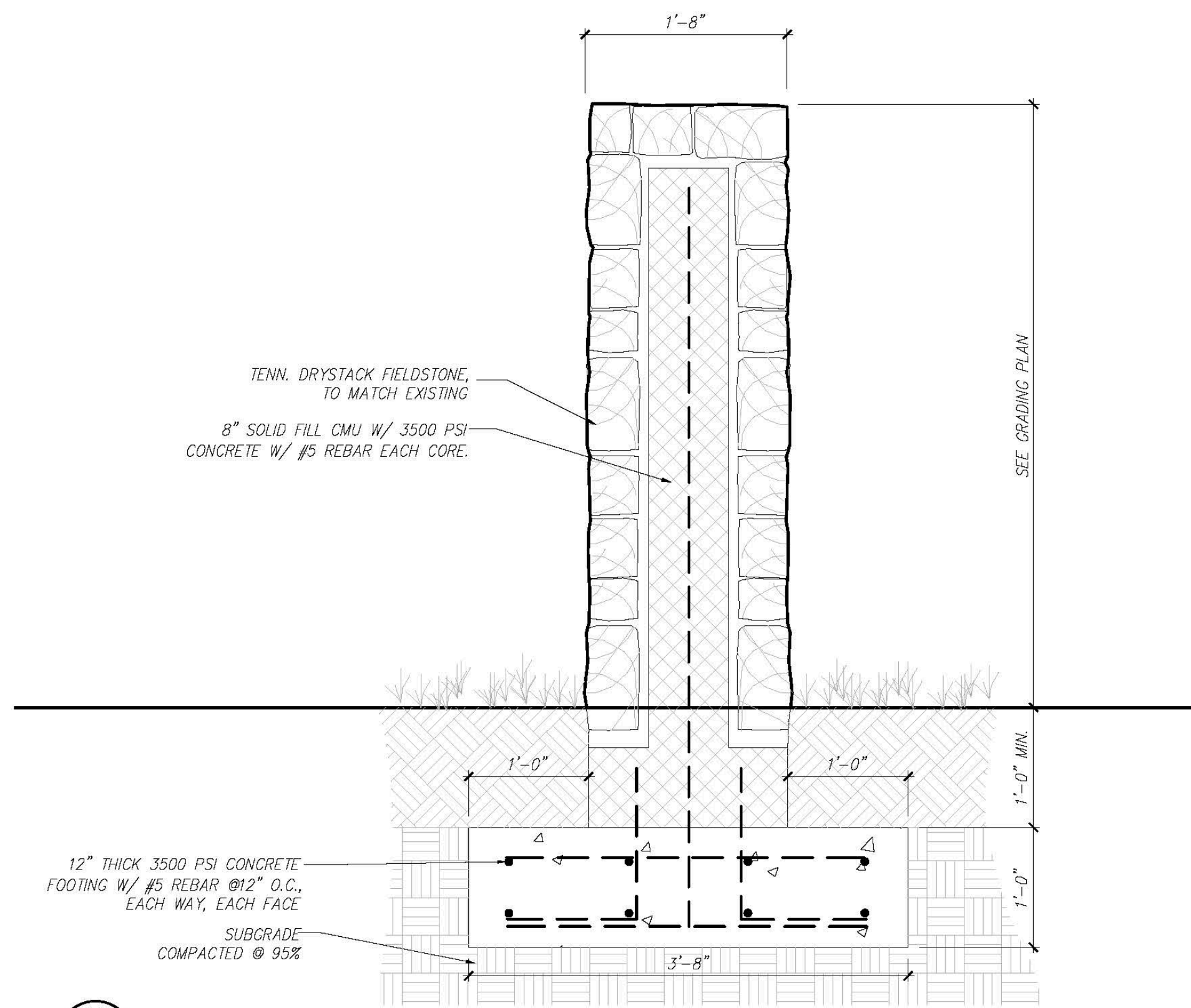
4 FRONT ENTRY SIGN COLUMN SECTION
L6.10 SCALE: 1"=1'-0"



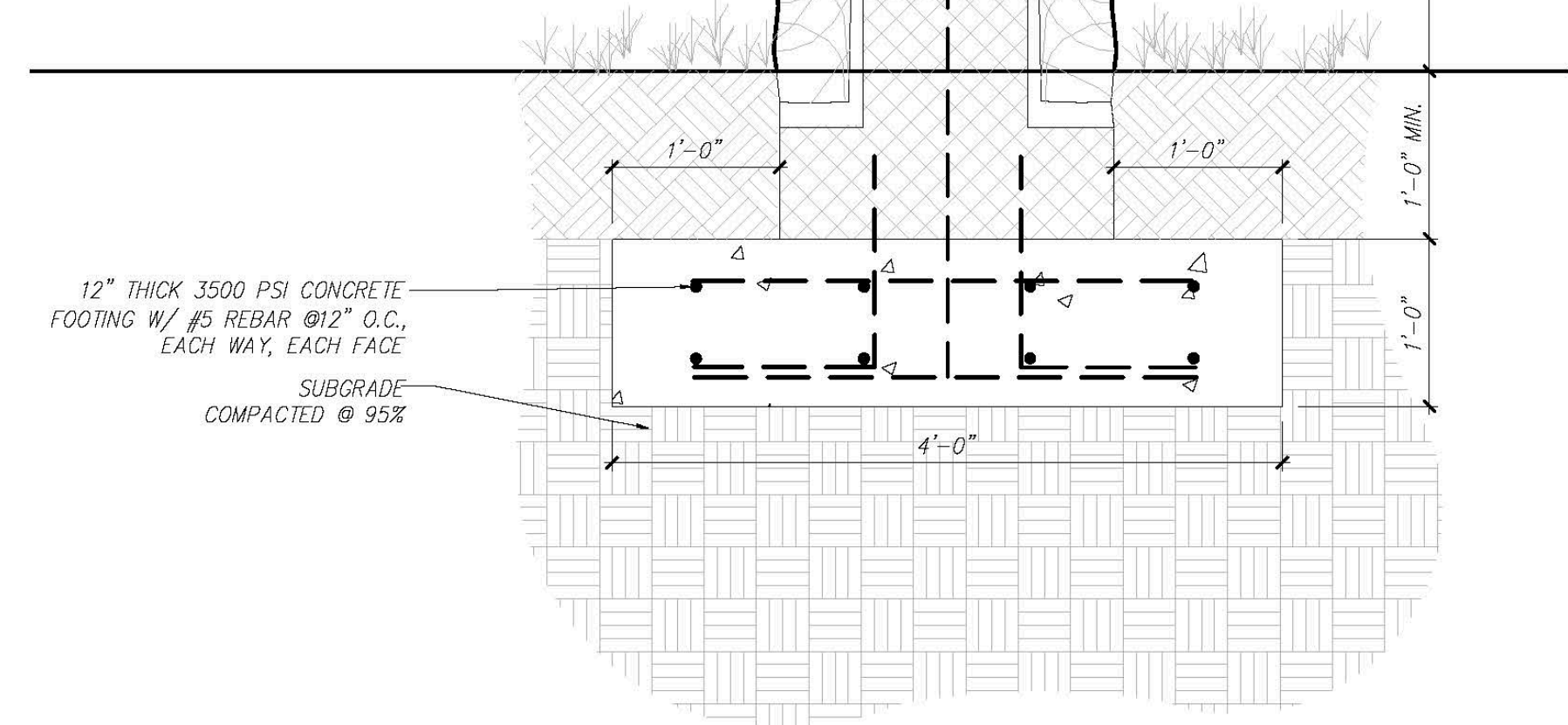
6 FOUR BOARD FENCE SECTION - CUSTOM
L6.10 SCALE: 1/2"=1'-0"



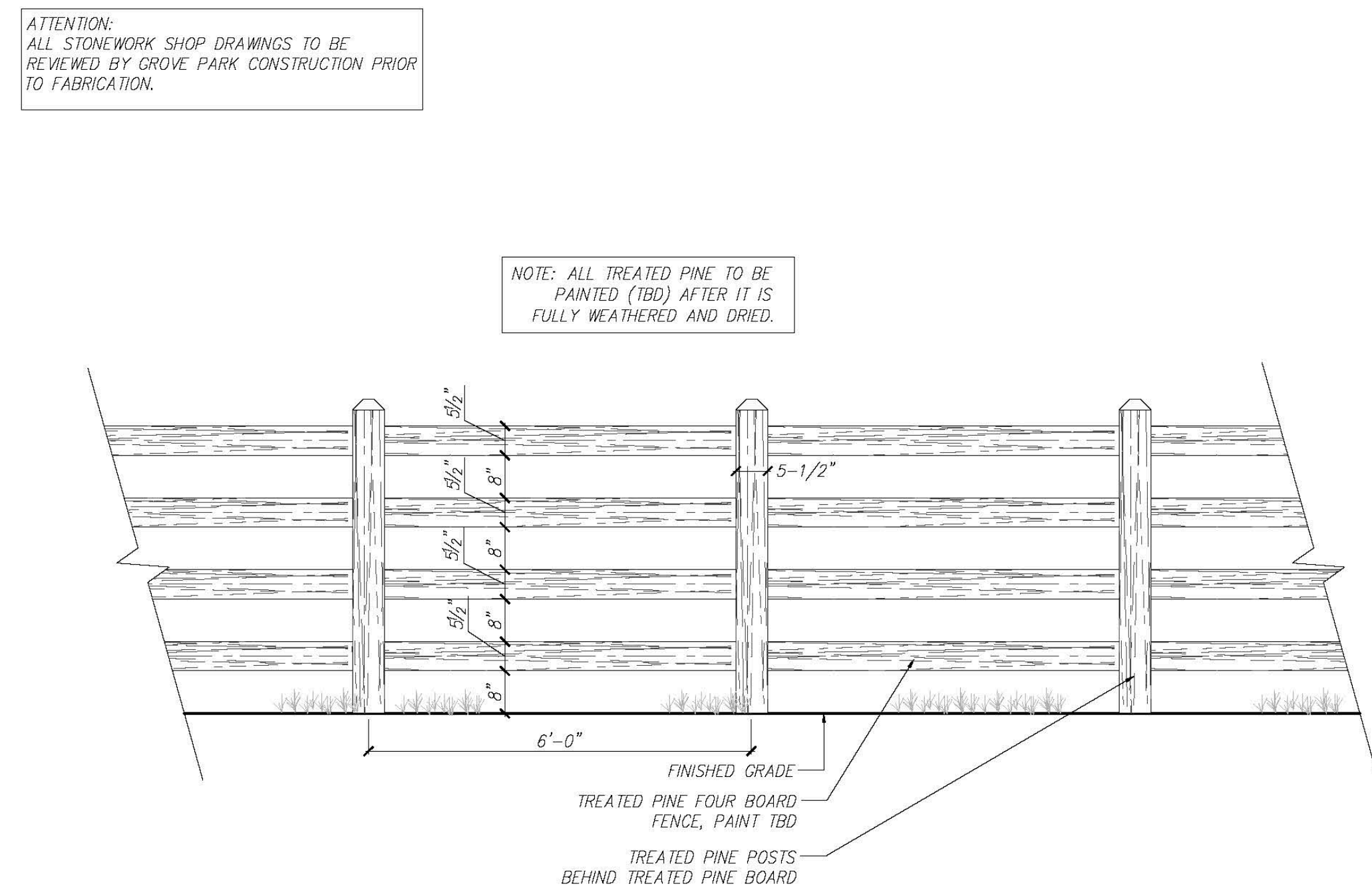
7 FOUR BOARD FENCE SECTION - TYPICAL
L6.10 SCALE: 1/2"=1'-0"



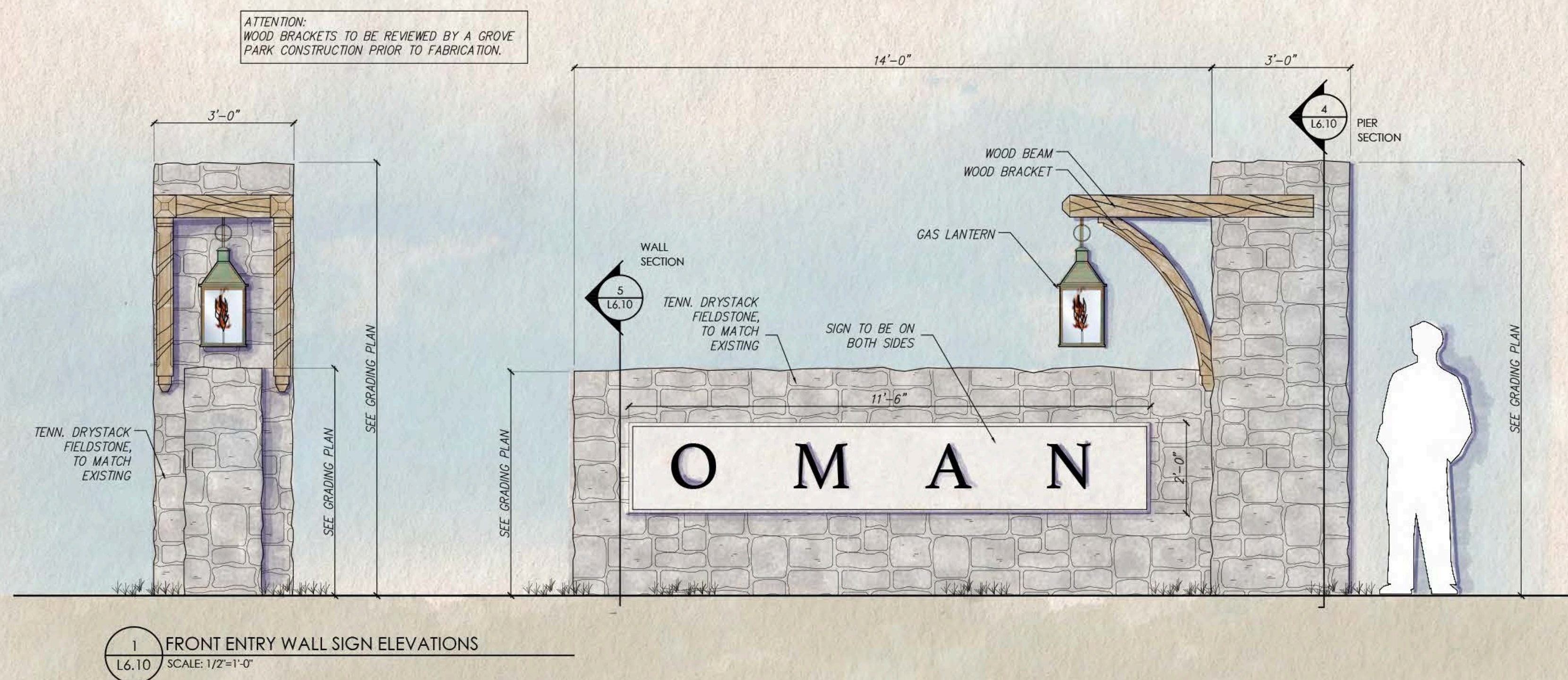
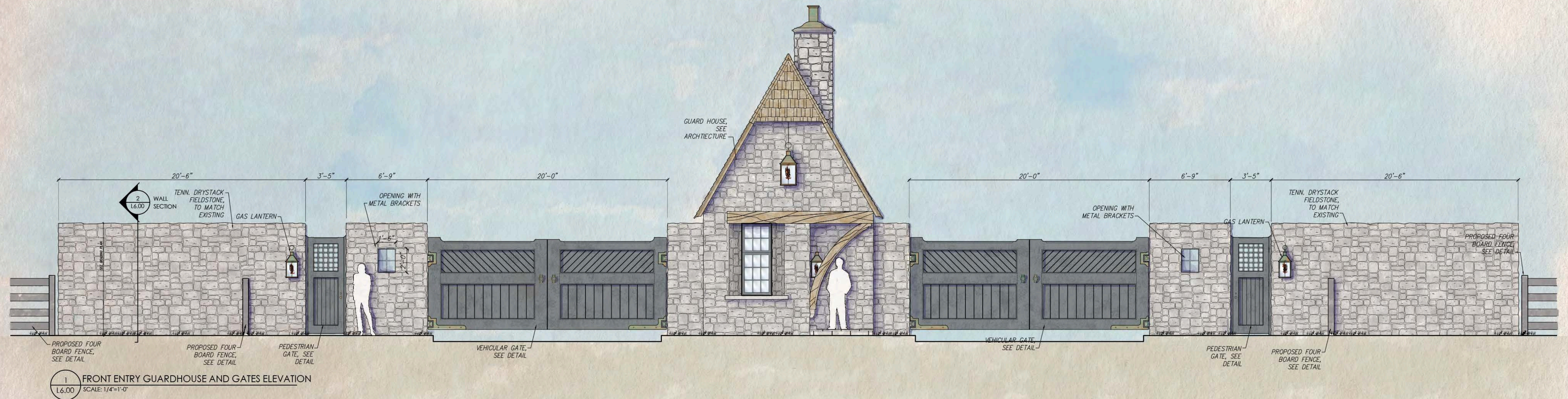
5 FRONT ENTRY SIGN WALL SECTION
L6.10 SCALE: 1"=1'-0"



3 STONE COLUMN SECTION
L6.10 SCALE: 1"=1'-0"



8 FOUR BOARD FENCE DETAIL
L6.10 SCALE: 1/2"=1'-0"



OMAN DEVELOPMENT - 900 FRANKLIN ROAD

FRONT ENTRANCE GATE HOUSE AND MONUMENT SIGN

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

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

Sec. 78-512. Technical standards for development activities.

(b) *General standards.* The following minimum standards shall apply to each development:

- (1) Protected trees that are proposed to be removed shall be replaced in accordance with the minimum planting requirements in this article.
- (2) Trees that are identified on landscaping plans to be protected shall be safeguarded according to the requirements set forth in section 78-513.
- (3) The planning commission may require that a landscape plan be revised so as to preserve any significant protected tree(s) of 18 caliper inches or larger. In addition, the planning commission may require the developer to transplant any protected tree(s) to another location on the site or in the city if, in the opinion of an urban forester or arborist, the tree(s) can be moved cost effectively and has a reasonable chance of survival.
- (4) Any alterations to an approved landscape plan shall be formally requested by a landscape architect licensed with the state. The formal request shall detail the related changes for planning commission review. Minor changes to an approved plan necessitated by hardships or unusual circumstances later discovered at the site may be approved by the planning and codes director, if the change does not alter the total landscaping provision of the original plan. The revised landscape plan shall conform to the guidelines set forth in this article.
- (5) Natural screening shall be required in the buffer strip between normally incompatible land uses as specified in Article III of Chapter 78 to reduce the effect of headlight glare, noise and other objectionable impacts or activities. Breaks in screens shall be permitted to provide adequate ingress and egress. The screening shall be shown on the landscape plan and shall meet the following requirements:
 - a. Screens shall be comprised primarily of evergreen plant materials (minimum of 75 percent), with a mixture of varieties encouraged (e.g. magnolias, maples, oaks, pines, etc.).
 - b. A screen may include earth berms. Earth berms shall have a maximum side slope of 2:1 (base horizontal to highest vertical measurement). Slopes equal to or greater than 3:1 shall be planted with evergreen ground cover. Slopes less than 3:1 may be planted with turf.
 - c. The buffer strip shall be contained entirely upon the property requiring its installation, and shall possess a width as specified for the affected zoning district. The following minimum planting standards shall apply based on the required width for each 100 linear feet of buffer area and prorated for any fraction thereof. The planning commission shall have the authority to relocate required buffer plantings to alternate areas of the affected development to achieve a more natural woodland appearance, or other desired landscape design. Relocated buffer plantings may count toward fulfillment of site landscape requirements outlined for commercial and service-institution developments in subsection 78-512(c), where appropriate, and with the approval of the planning commission.

| Required buffer strip width | Minimum evergreen plantings per 100 linear feet of buffer |
|-----------------------------|---|
| 50' | 25 |
| 75' | 35 |
| 100' | 40 |
| 150' | 45 |
| 200' | 50 |

No tree fulfilling this requirement shall be less than two caliper inches in size and eight feet in height.

- d. Specified quantities may be reduced by ten percent if a continuous three-foot tall berm is also installed. Evergreen shrubs may be substituted for up to one-third of the trees required in a buffer strip. Two shrubs shall be required for each tree replaced. Shrubs shall be a minimum height of 36 inches at time of planting. The minimum mature height of the shrubs shall be nine feet.
- e. The planning commission may allow a portion of the plantings contained in a buffer strip to count toward fulfillment of the total caliper inch requirement for supplemental trees for the site, provided that the overall site has a reasonable balance of landscape distribution and green space.
- f. In locations where significant or unique physical features exist (e.g. railroads, interstate and other major highways, natural hillsides, etc.) or the preservation of an open, pastoral setting on a portion or all of the buffer strip is deemed more compatible with the surrounding area, the planning commission may reduce the total required plantings within the applicable section of buffer strip.

Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Resolution 2019-76 - Recommendation to Authorize Addendums to the RJ Young Copier and Software Agreements

Submitted by: Karen Harper, Finance

Department: Finance

Information

Subject

Resolution 2019-76 - Recommendation to Authorize Addendums to the RJ Young Copier and Software Agreements

Background

On August 13, 2018, the City Commission approved resolution 2018-65 - Approval of Contracts for Consolidated Copier Services with RJ Young. Subsequent to that approval and an addendum approved on September 27, 2018 as part of the copier replacement process, it was determined that the Police Department is in need of an additional copier and software. The need for an additional copier came about with the move of Captain Alan Hardcastle and Jim Montgomery to the west end of the Municipal Center building with no interior access to the rest of the building. Captain Hardcastle and Jim Montgomery are involved in training for the Police Department which requires large volume of scanning and copying. In order to be more efficient, the Police Department staff has requested an additional copier, including software added for Papercut and Globalscan. The copier requested is a Ricoh IMC3000 which is also a printer, fax machine, and a scanner.

The additional monthly cost is \$105.00 for the copier lease and \$50.00 for the software maintenance, a total annual increase of \$1,860 per year. This will increase equipment lease payments from \$1,741 per month to \$1,846 per month and software maintenance costs from \$215 to \$265 per month. Total annual cost of RJ Young leased copiers and software maintenance will be \$25,332.00.

Please contact the Assistant Chief of Police or City Treasurer if you have any questions.

Staff Recommendation

Staff recommends approval of the accompanying RJ Young addendum to resolution 2018-65.

Previous Commission Action

2018-65 - Approval of Contracts for Consolidated Copier Services with RJ Young and
2018-79- Recommendation to authorize an addendum to the RJ Young agreement.

Fiscal Impact**Attachments**

Resolution 2019-76

RJ Young Copier Addendum July 2019

RJ Young Software Addendum July 2019

RESOLUTION 2019-76

**A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE
MAYOR TO EXECUTE AMENDMENTS TO THE AGREEMENT BY AND BETWEEN
THE CITY OF BRENTWOOD AND RJ YOUNG COMPANY FOR CONSOLIDATED
COPIER SERVICES, A COPY OF SAID AMENDMENT 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 amendments to an agreement by and between the City of Brentwood and RJ Young Company for consolidated copier services, a copy of said amendment 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

Rhea E. Little, III

ADOPTED: _____

Approved as to form:

RECORDER

Holly Earls

CITY ATTORNEY

Kristen L. Corn



ADDENDUM

RJ Young Company, Inc.
809 Division Street
Nashville, TN 37203

DATE: 7/3/2019

Customer:

City of Brentwood
5211 Maryland Way
Brentwood, TN 37027

This serves as an addendum to CPC agreement FYE300 dated 8/7/2018 between City of Brentwood and RJ Young Company, Inc.

All terms and conditions remain in effect with the following amendments:

Effective 8/7/2019, a Ricoh IM C3000 with Cabinet, SR3260, Bridge Unit, and Fax is being added to the agreement for 36 months.

Remaining equipment lease payments are increasing from \$1,741 per month to \$1,846 per month. No changes are being made to the SMP portion of this agreement.

Customer Signature

RJ Young Sales Rep Signature

Customer Print Name

RJ Young Sales Rep Print Name

Date

Date



ADDENDUM

RJ Young Company, Inc.
809 Division Street
Nashville, TN 37203

DATE: 7/3/2019

Customer:

City of Brentwood
5211 Maryland Way
Brentwood, TN 37027

This serves as an addendum to software maintenance agreement FYAR00 dated 8/7/2018 between City of Brentwood and RJ Young Company, Inc.

All terms and conditions remain in effect with the following amendments:

Effective 8/7/2019, the new IM C3000 for the police department will have licenses added for Papercut and Globalscan, as well as maintenance and support for these two products.

Remaining payments are increasing from \$215 per month to \$265 per month.

Customer Signature

RJ Young Sales Rep Signature

Customer Print Name

RJ Young Sales Rep Print Name

Date

Date

Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Authorization to Purchase a 2019 Ford F-350 XLT Pickup for the Fire & Rescue Department

Submitted by: Brian Goss, Fire & Rescue

Department: Fire & Rescue

Information

Subject

Request Authorization to Purchase a 2019 Ford F-350 XLT Pickup for the Fire & Rescue Department.

Background

The Fire & Rescue Department requests approval to purchase one (1) replacement 4X4 pickup truck included in the FY 2020 operating budget.

This truck will be used by the Training Division Chief as well as by response personnel as needed to tow one of the department's special response trailers. This vehicle will replace a 2003 Chevrolet ¾-ton pickup with 104,755 miles. The 2003 Chevrolet will be surplused at a later date and sold at auction.

The Fire & Rescue Department has specified a Ford F-350 Super Duty XLT 4X4 since it has the tow capacity to pull all department trailers, including a tandem axle Special Operations trailer that weights approximately 10,000 pounds.

Ford of Murfreesboro has been awarded the state purchasing contract for the 2019 Ford F-350 XLT. The State Contract Base Price for this truck is \$40,908.00. Additional factory options including a heavy-duty front suspension package, engine block heater, and Vermillion Red paint (to match the rest of the fleet) add an additional \$885.00 for a total cost of \$41,793.00. Lights, graphics, and other emergency equipment will be purchased separately at a cost not to exceed \$7,000.00.

Please contact the Fire Chief if you have any questions.

Staff Recommendation

Staff recommends approval to purchase a 2019 Ford F-350 XLT 4X4 pickup under state contract for \$41,793.00.

Fiscal Impact

Amount : \$41,793.00

Source of Funds: Annual Operating Budget

Account Number: 110-42200-89520

Fiscal Impact:

Funds are available in the FY 2020 General Fund operating budget for this purpose.

Attachments

Description and Invoice

Sample Photo

Ford of Murfreesboro
1550 NW Broad St. Murfreesboro, TN 37129

SALES QUOTATION

Statewide Contract 209/56446

TO:
Brentwood Fire Dept.

DATE 4/26/2019
F.O.B.
TERMS 30 Days ARO
DELIVERY TBD
NUMBER B004

We are pleased to quote you the following:

| ITEM | QUANTITY | DESCRIPTION | UNIT PRICE | TOTAL |
|-------------|----------|--|-------------|-------------|
| W3B | 1 | 2019 Ford F-350 Crew Cab XLT SRW SWB | \$40,908.00 | \$40,908.00 |
| OPTIONS | 1 | Additional Factory Options | \$885.00 | \$885.00 |
| UPFIT | | Aftermarket Upfit Equipment | | |
| | | Window Sticker and Build Sheet include detailed optional and upfit equipment information. Any options that are not highlighted are included at no additional cost. | | |
| Total Price | | | \$41,793.00 | \$41,793.00 |

We will be happy to supply any further information you may need and trust that you call on us to fill your order, which will receive our prompt and careful attention.



QUOTE SIGNED

April 26, 2019

DATE



Ford of Murfreesboro
1550 N.W. Broad St., Murfreesboro, Tennessee,
371291709
Office: 888-505-4898
Fax: 6158939730

2019 F-350, SD Crew Cab
4x4 SD Crew Cab 6.75' box 160" WB SRW
XLT(W3B)
Price Level: 950

Selected Options

| Code | Description |
|------------------------------|--|
| Base Vehicle | |
| W3B | Base Vehicle |
| Packages | |
| 613A | Order Code 613A <i>Includes:</i> <ul style="list-style-type: none">- Tires: LT275/65R18E BSW A/S- Wheels: 18" Sparkle Silver Painted Cast Aluminum- Includes bright hub covers/center ornaments.- Cloth 40/20/40 Split Bench Seat- Includes 20% locking center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrests and driver's side manual lumbar.- Radio: AM/FM Stereo/MP3 Player- Includes 7 speakers.- SYNC Communications & Entertainment System- Includes enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls.- SiriusXM Radio- Includes a 6-month prepaid subscription. Services are not available in Alaska and Hawaii. <i>Subscriptions to all SiriusXM services are sold by SiriusXM after trial period. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM Customer Agreement for complete terms at www.siriusxm.com. All fees and programming subject to change. SiriusXM and all related marks and logos are trademarks of SiriusXM Radio Inc.</i> |
| Powertrain | |
| 99T | Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20 <i>Includes manual push-button engine-exhaust braking and intelligent oil-life monitor.</i> <i>Includes:</i> <ul style="list-style-type: none">- 175 Amp Heavy Duty Alternator- Dual 78-AH 750 CCA Batteries- 34 Gallon Fuel Tank- GVWR: 11,500 lb Payload Package |
| 44W | Transmission: TorqShift 6-Speed Automatic <i>(6R140). Includes SelectShift.</i> |
| X3J | Electronic-Locking w/3.55 Axle Ratio |
| NONGV | GVWR: 11,500 lb Payload Package |
| Wheels & Tires | |
| TCH | Tires: LT275/65R18E BSW A/S |
| 648 | Wheels: 18" Sparkle Silver Painted Cast Aluminum <i>Includes bright hub covers/center ornaments.</i> |
| Seats & Seat Trim | |
| 3 | Cloth 40/20/40 Split Bench Seat <i>Includes 20% locking center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrests and driver's side manual lumbar.</i> |



Ford of Murfreesboro
 1550 N.W. Broad St., Murfreesboro, Tennessee,
 371291709
 Office: 888-505-4898
 Fax: 6158939730

2019 F-350, SD Crew Cab
 4x4 SD Crew Cab 6.75' box 160" WB SRW
 XLT(W3B)
 Price Level: 950

Selected Options (cont'd)

| Code | Description | MSRP |
|-----------------|---|----------|
| Other Options | | |
| 160WB | 160" Wheelbase | STD |
| 67H | Heavy-Service Front Suspension Package | \$125.00 |
| | Includes heavy-service front springs (1 up upgrade above the spring computer selected as a consequence of options chosen. Not included if maximum springs have been computer selected as standard equipment). Recommended only on vehicles which will permanently utilize aftermarket equipment such as heavy-duty winches, brush guards or other apparatus which loads the front axle to the specified Gross Axle Weight Rating (GAWR). NOTE 1: Vehicle ride height will increase with the addition of this package. NOTE 2: May result in deterioration of ride quality when vehicle is not equipped with front end utility attachment. | |
| 41H | Engine Block Heater | \$100.00 |
| PAINT | Monotone Paint Application | STD |
| 585 | Radio: AM/FM Stereo/MP3 Player | Included |
| | Includes 7 speakers. Includes: - SYNC Communications & Entertainment System Includes enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls. - SiriusXM Radio Includes a 6-month prepaid subscription. Services are not available in Alaska and Hawaii. Subscriptions to all SiriusXM services are sold by SiriusXM after trial period. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM Customer Agreement for complete terms at www.siriusxm.com. All fees and programming subject to change. SiriusXM and all related marks and logos are trademarks of SiriusXM Radio Inc. | |
| Emissions | | |
| 425 | 50-State Emissions System | STD |
| Interior Colors | | |
| 3S_01 | Medium Earth Gray | N/C |
| Fleet Options | | |
| E4_02 | Vermillion Red | \$660.00 |
| | Requires Valid FIN Code. | |



Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Approval to Purchase Radio Equipment for Public Safety Personnel

Submitted by: Tommy Walsh, Police

Department: Police

Information

Subject

Approval to Purchase Radio Equipment for Public Safety Personnel.

Background

The Police and Fire Departments request City Commission approval to purchase four (4) additional portable radios and two (2) radio control heads for public safety personnel. The purchase would be made from Motorola Solutions.

Three (3) of the portable radios will be assigned to the Police Department and were included in the FY 2020 budget for new staff positions. The other radio is a replacement that will be assigned to the Fire Department. The two (2) control heads are needed for mobile radios which will be installed in new unmarked vehicles in the Police Department.

Motorola Solutions is the provider for all radios currently in use by public safety personnel. The APX6000 radios for PD with accessories are priced at \$5,494.92 each for a total cost of \$16,484.76. The APX6000XE radio for FD with accessories is priced at \$5,719.92. The 03 Control Heads with accessories are priced at \$906.57 each for a total cost of \$1,813.14. The total cost for four (4) radios and two (2) control heads is \$24,017.82. All pricing is per the State of Tennessee contract (SWC418).

Please contact the Police Chiefs or Fire Chiefs if you have questions.

Staff Recommendation

Staff recommends approval of purchase of additional portable radios and control heads for Police and Fire personnel.

Fiscal Impact

Amount : \$18,297.90

Source of Funds: PD General Operating Budget

Account Number: 110-42100-89530

Fiscal Impact:

Funds for this purchase were included in the PD FY 2020 operating budget.

Amount : \$5,719.92

Source of Funds: FD General Operating Budget

Account Number: 110-42200-89530

Fiscal Impact:

Funds for this purchase were included in the FD FY 2020 operating budget.

Attachments

PD Radio Quote

FD Radio Quote

PD Control Head Quote



MOTOROLA SOLUTIONS

Customer Name: Brentwood Police Department
John Allman (john.allman@brentwoodtn.gov)

Prepared By: Alex Sherman (alexander.sherman@motorolasolutions.com)

Title: BPD - Three APX6000 and Accessories

Quote# BPD-0710-03

Date: 10-Jul-19

Detailed Equipment List for Each Configured Radio

| | | | | | | | |
|----------------------|--------------|---------------------------------------|---|----|----------|----|---------------------|
| APX6000 | | | | | | | |
| Single Band Portable | H98UCF9PW6BN | APX6000 700/800 MODEL 2.5 PORTABLE | 3 | \$ | 3,026.00 | \$ | 1,778.72 |
| | QA01648AA | ADD: HW KEY SUPPLEMENTAL DATA | 3 | \$ | 5.00 | \$ | 3.60 |
| | G996AU | ADD: PROGRAMMING OVER P25 (OTAP) | 3 | \$ | 100.00 | \$ | 72.00 |
| | QA05570AA | ALT: LI-ION IMPRES 2 IP68 3400 MAH | 3 | \$ | 100.00 | \$ | 72.00 |
| | Q361AR | ADD: P25 9600 BAUD TRUNKING | 3 | \$ | 300.00 | \$ | 216.00 |
| | Q887AU | ADD: SY ESSENTIAL SERVICE | 3 | \$ | 206.00 | \$ | 206.00 |
| | QA09006AA | ADD: ADAPTIVE NOISE SUPPRESSION | 3 | \$ | 150.00 | \$ | 108.00 |
| | QA09008AA | ADD: GROUP SERVICES | 3 | \$ | 150.00 | \$ | 108.00 |
| | QA09007AA | ADD: OUT OF THE BOX WIFI PROVISIONING | 3 | \$ | - | \$ | - |
| | QA09001AB | ADD: WIFI CAPABILITY | 3 | \$ | 300.00 | \$ | 216.00 |
| | H842AU | ADD: SINGLE UNIT PACKING | 3 | \$ | - | \$ | - |
| | Q498AY | ENH: ASTRO 25 OTAR W/ MULTIKEY | 3 | \$ | 740.00 | \$ | 532.80 |
| | QA03399AA | ADD: ENHANCED DATA APX | 3 | \$ | 150.00 | \$ | 108.00 |
| | H38BT | ADD: SMARTZONE OPERATION | 3 | \$ | 1,200.00 | \$ | 864.00 |
| | Q806BM | ADD: ASTRO DIGITAL CAI OPERATION | 3 | \$ | 515.00 | \$ | 370.80 |
| | Q629AK | ENH: AES ENCRYPTION | 3 | \$ | 475.00 | \$ | 342.00 |
| | | | | | | \$ | 4,997.92 |
| | | | | | | \$ | 14,993.76 |
| | | EXTENDED QUOTE TOTAL | | | | | \$ 14,993.76 |

| | | | | | | | |
|-----------------------|-----------------|--|---|----|--------|----|--------------------|
| 3400mAh Batteries | PMNN4486A | BATT IMPRES 2 LIION R IP68 3400T | 3 | \$ | 163.00 | \$ | 122.25 |
| Speaker Mic | HMN4104B | IMPRES RSM DSPLY W JACK, W CHNL | 3 | \$ | 454.00 | \$ | 340.50 |
| RX Earpiece | RLN6424BXL | RX ONLY EXTRA LOUD EARPIC WITH TRANSLUCENT TUBE | 3 | \$ | 120.00 | \$ | 90.00 |
| Carry Case 2.75" Belt | PMLN7094A | CARRY ACCESSORY-CASE,APX6000 CC 2.75 SWLBL TIA BATTERY | 3 | \$ | 79.00 | \$ | 59.25 |
| RM Licenses | T7913/UA00048AA | RADIO MANAGEMENT INDIVIDUAL CLIENT LIC | 3 | \$ | 100.00 | \$ | 85.00 |
| | | ADDITIONAL APX ACCESSORIES | | | | | \$ 2,091.00 |

Proposal Summary

| | | | | | |
|--|---|----|-----------|----|------------------|
| EXTENDED QUOTE TOTAL | 1 | \$ | 14,993.76 | \$ | 14,993.76 |
| ADDITIONAL PORTABLE ACCESSORIES | 1 | \$ | 2,091.00 | \$ | 2,091.00 |
| LOYAL CUSTOMER DISCOUNT | 3 | \$ | (200.00) | \$ | (600.00) |
| TOTAL PROPOSAL PRICE | | | | \$ | 16,484.76 |

Notes:

1. Pricing is per State of TN SWC418
2. Programming and Installation is not included in this proposal
3. Shipping and Handling is included.



MOTOROLA SOLUTIONS

Customer Name: Brentwood Fire Department

Prepared By: Alex Sherman

Title: Repalcement APX 6000XE

Date: 10-Jun-19

Quote# BFD-0610-02

Detailed Equipment List for Each Configured Radio

| APX 6000XE | | | | List Price | Disc Price | | Extended Cost |
|------------|--------------|--|---|-------------|-------------|--|---------------|
| | H98UCF9PW6BN | APX6000 700/800 MODEL 2.5 PORTABLE | 1 | \$ 3,026.00 | \$ 2,178.72 | | \$ 2,178.72 |
| | QA01648AA | ADD: HW KEY SUPPLEMENTAL DATA | 1 | \$ 5.00 | \$ 3.60 | | \$ 3.60 |
| | G996AU | ADD: PROGRAMMING OVER P25 (OTAP) | 1 | \$ 100.00 | \$ 72.00 | | \$ 72.00 |
| | Q361AR | ADD: P25 9600 BAUD TRUNKING | 1 | \$ 300.00 | \$ 216.00 | | \$ 216.00 |
| | QA02006AA | ENH: APX6000XE RUGGED RADIO | 1 | \$ 800.00 | \$ 576.00 | | \$ 576.00 |
| | Q887AU | ADD: 5Y ESSENTIAL SERVICE | 1 | \$ 206.00 | \$ 206.00 | | \$ 206.00 |
| | QA09006AA | ADD: ADAPTIVE NOISE SUPPRESSION | 1 | \$ 150.00 | \$ 108.00 | | \$ 108.00 |
| | QA09007AA | ADD: OUT OF THE BOX WIFI PROVISIONING | 1 | \$ - | \$ - | | \$ - |
| | QA09001AB | ADD: WIFI CAPABILITY | 1 | \$ 300.00 | \$ 216.00 | | \$ 216.00 |
| | QA09008AA | ADD: GROUP SERVICES | 1 | \$ 150.00 | \$ 108.00 | | \$ 108.00 |
| | Q498AY | ENH: ASTRO 25 OTAR W/ MULTIKEY | 1 | \$ 740.00 | \$ 532.80 | | \$ 532.80 |
| | H842AZ | ADD: APX6000XE/APX8000XE SINGLE UNIT PKG | 1 | \$ - | \$ - | | \$ - |
| | QA03399AA | ADD: ENHANCED DATA APX | 1 | \$ 150.00 | \$ 108.00 | | \$ 108.00 |
| | H38BT | ADD: SMARTZONE OPERATION | 1 | \$ 1,200.00 | \$ 864.00 | | \$ 864.00 |
| | QA01427AB | ALT: IMPACT GREEN HOUSING | 1 | \$ 25.00 | \$ 18.00 | | \$ 18.00 |
| | Q806BM | ADD: ASTRO DIGITAL CAI OPERATION | 1 | \$ 515.00 | \$ 370.80 | | \$ 370.80 |
| | Q629AK | ENH: AES ENCRYPTION | 1 | \$ 475.00 | \$ 342.00 | | \$ 342.00 |
| | | | | | \$ 5,919.92 | | \$ 5,919.92 |
| | | EXTENDED QUOTE TOTAL | | | | | \$ 5,919.92 |
| | | | | | | | |
| | | ADDITIONAL APX ACCESSORIES | | | | | \$ - |
| | | | | | | | \$ - |

Proposal Summary

| | | | |
|--|---|-------------|-------------|
| EXTENDED QUOTE TOTAL | 1 | \$ 5,919.92 | \$ 5,919.92 |
| ADDITIONAL PORTABLE ACCESSORIES | 1 | \$ - | \$ - |
| LOYAL CUSTOMER DISCOUNT | 1 | \$ (200.00) | \$ (200.00) |
| TOTAL PROPOSAL PRICE | | | \$ 5,719.92 |

Notes:

1. Pricing is per State of TN SWC418
2. Programming and Installation is not included in this proposal
3. Shipping and Handling is included.



Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Approval of Purchase of Mobile Gateways for Public Safety from Utility Associates Inc.

Submitted by: Michele Kramer, Technology

Department: Technology

Information

Subject

Approval of Purchase of Mobile gateways for Public Safety from Utility Associates Inc.

Background

The City's wireless network system for public safety vehicles has been using the same design since 2011 when we added mobile routers in the vehicles to offer a more efficient transfer and delivery of computer data to and from the vehicles. The mobile routers are made by Utility Associates located in Decatur, GA. These devices have been very reliable but are seven years old and technological improvements in the new models offer additional features and faster connection speeds.

The family of mobile communications routers provide public safety vehicles with fast and secure broadband Internet (4G/5G), FirstNet, WiFi connectivity, built-in GPS receivers and high-speed wireless data client upload capability. Patrol vehicles in the parking lot at City Hall, Service Center, and Safety Center East communicate to the City's network using high speed WiFi to dedicated access points. This allows the high-speed uploading of video data from multiple vehicles simultaneously while maintaining a secure chain of custody.

Currently the City has 66 mobile gateways: 56 in patrol cars and 10 in fire apparatus. Last year, 30 mobile gateways were replaced (20 in PD, and 10 in FD) along with 3 access points. This year's replacements will include 36 gateways in PD vehicles and associated equipment. The installation for these devices, expected to cost approximately \$5,100, will be done by Commtech and paid for separately.

The purchase of the mobile gateways is funded in the FY 2020 Capital Projects Fund. This is a sole source purchase direct from the manufacturer. It is necessary to purchase these specific products directly from the manufacturer to maintain technical compatibility with all existing equipment.

Please contact the Technology Director if you have any questions.

Staff Recommendation

Staff recommends the purchase of replacement Mobile Gateway devices for \$56,160 from Utility Associates, Inc.

Previous Commission Action

The City Commission approved initial purchase of 30 mobile gateways at the July 23, 2018 meeting.

Fiscal Impact

Amount : \$56,160.00

Source of Funds: Capital Projects Fund

Account Number: 311-45300-6009

Fiscal Impact:

A total of \$75,000 is budgeted in the Capital Projects Fund for this purpose. Installation of the equipment is anticipated to cost approximately \$5,100.

Attachments

Quote



SALES QUOTE

Utility Associates Inc
250 East Ponce De Leon Avenue
Suite 700
Decatur GA 30030
(800) 597-4707
www.utility.com

Customer
Brentwood TN

Date
Sales Quote #

7/9/2019
12186

Expires
Sales Rep
PO #

8/8/2019
Miller, Rachel

Terms

Net 30

Bill To

Laura Turner
michele.kramer@brentwoodtn.gov
Brentwood TN

Ship To

Dandrell Epperson
City of Brentwood
5211 Maryland Way
Brentwood TN 37027

| Item | Description | Qty | Price Each | Amount |
|---------------|---|-----|------------|-----------|
| IOTCOM-S-4001 | AVaiL Web SaaS for Rocket IoT Communications - 1 Year | 36 | 360.00 | 12,960.00 |
| IOTCOM-H-4001 | Rocket IoT Communications Hardware Bundle | 36 | 1,000.00 | 36,000.00 |
| COM-H-1305 | 5 Port Industrial Ethernet Switch- Slimline(includes mounting plate, 7 ft CAT6 cable, and power cable for installation inside of a Rocket Locker) | 36 | 175.00 | 6,300.00 |
| COM-H-1341 | Multi Use Hardware Installation Kit | 36 | 25.00 | 900.00 |

Total \$56,160.00

Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Resolution 2019-77 Approval of Proposed Site Work Subcontractors for Police Headquarters Project

Submitted by: Kirk Bednar, Administration

Department: Administration

Information

Subject

Resolution 2019-77 Acceptance of Proposed Site Work Subcontractors for Police Headquarters Project

Background

Construction design work is nearing completion for the Police Headquarters project proposed for construction on city-owned property on Heritage Way. In order to expedite the project construction, the City's selected construction manager, The Parent Company, recommended proceeding with bidding the site related work (grading, utilities, paving, etc.) early while final design work on the remaining building related portions of the project is completed. This will allow the site work to occur during the more favorable weather period of late summer and fall.

Under our agreement with The Parent Company, they will hold all of the contracts with the various subcontractors on the project, and have already completed a pre-qualification process for subcontractors. However, to maintain compliance with competitive bidding requirements, The Parent Company will solicit sealed competitive bids from all prequalified subcontractors for each bid package. These bids will be submitted to the City and opened publicly just as if the City were bidding the project directly. Following bid opening, The Parent Company will review all bids and recommend acceptance of what it determines to be the lowest and best bid. The City Commission will then be asked to approve the recommended sub contractors per The Parent Company's recommendation.

Bids for the site work associated with this project, including grading, drainage, utilities, paving, etc. were accepted on July 10, 2019. A total of three bids were received, with two bidding both site work and paving combined, while one bid the paving work only. The bid summary is presented below:

| Company | Site Work Bid | Paving Bid |
|--------------------|-----------------------|---------------------|
| Jarrett Builders | \$1,638,300.00 | \$615,765.00 |
| Civil Constructors | \$1,440,444.00 | \$563,460.00 |
| Four Star Paving | N/A | \$547,106.75 |

Per the attached recommendation letter from The Parent Company, they are recommending acceptance of the site work bid from Civil Constructors in the amount of \$1,440,444 and the paving bid from Four Star Paving in the amount of \$547,106.75, for a combined total of \$1,987,551.

If this recommendation is approved at the July 22, 2019 meeting, it is anticipated that grading work would begin in mid-August. Staff will coordinate with The Parent Company and the architect design team to schedule a ground breaking ceremony sometime in August. Final design work on the building construction aspects of the project continues, with bidding on that portion expected in September or early October.

Please contact the City Manager if any questions.

Staff Recommendation

Staff recommends approval of Resolution 2019-77.

Previous Commission Action

The City Commission approved a construction management agreement with The Parent Company via Resolution 2018-96 adopted on December 10, 2018

Fiscal Impact

Amount : \$1,987,551

Source of Funds: Capital Projects Fund

Account Number: 311-45200-5028

Fiscal Impact:

Sufficient funding has been appropriated in the FY 2020 Capital Projects Fund budget for this first phase of the Police Headquarters construction project.

Attachments

Resolution 2019-77

TPC Recommendation Letter

RESOLUTION 2019-77

**A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE
THE ACCEPTANCE OF PROPOSED SITE WORK SUBCONTRACTORS FOR
POLICE HEADQUARTERS PROJECT**

WHEREAS, in order to expedite the project construction of the police headquarters on Heritage Way, The Parent Company has been selected by the City as construction manager; and

WHEREAS, The Parent Company will hold all of the contracts with the various subcontractors on the project and the Board of Commissioners will approve the recommended subcontractors per The Parent's Company's recommendation; and

WHEREAS, bids for the site work associated with this project, including grading, drainage, utilities, paving, etc. were accepted on July 10, 2019;

WHEREAS, The Parent Company is recommending acceptance of the site work bid from Civil Constructors in the amount of \$1,440,444 and paving bid from Four Star Paving in the amount of \$547,106.75; and

WHEREAS, it is appropriate that the above-named subcontractors be accepted based on the Parent Company recommendation.

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

SECTION 1. That the City hereby accepts the proposed site work subcontractors for the police headquarters 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

Rhea E. Little, III

ADOPTED: _____

Approved as to form:

RECORDER

Holly Earls

CITY ATTORNEY

Kristen L. Corn



241 Wilson Pike Circle • P.O. Box 5036 • Brentwood, TN 37024-5036

July 15, 2019

The City of Brentwood
5211 Maryland Way
Brentwood, TN 37027

Attention: Kirk Bednar

Re: Brentwood Public Safety Center
Grading Bid Package Award

Dear Kirk,

Please accept this letter as our recommendation to award the following bid packages –

Grading Bid Package – 7/10/19


Grading/ Utilities
Asphalt Paving/ Curbs

Civil Constructors - \$ 1,440,444
Four Star Paving - \$ 547,107

A copy of the bid tab and submitted bids is attached for your records.

Should you have questions or require additional information, please advise.

Sincerely,
THE PARENT COMPANY, INC.


Joel Carden
Vice President

cc: James Kennon, the architect Workshop
Cary Sweat, the architect Workshop

615.221.7000 • Fax: 615.221.7013
www.theparentco.com

BID TABULATION FORM

JOB NAME: Brentwood Public Safety Building

DATE: 7/10/2019

TRADE/VENDOR: Grading/ Site Utilities/ Paving

| ITEM | BIDDER | Civil | Summit | Jones | Jarrett | Four Star | Gibbs |
|-----------------------------|--------|------------|--------|--------|------------|------------|--------|
| Grading | | 875,725 | No Bid | No Bid | 826,000 | | No Bid |
| Storm Drainage | | 154,589 | | | 186,750 | | |
| Site Water | | 254,770 | | | 392,050 | | |
| Sanitary | | 155,350 | | | 724,000 | | |
| Asphalt Paving | | 505,451 | | | 561,990 | 496,206.75 | |
| Curbs | | 26,384 | | | 39,850 | 29,400 | |
| Paint markings/ Wheel stops | | 19,334 | | | 7,275 | 17,500 | |
| Handicap signs | | 2281 | | | 6650 | 4000 | |
| Combo Price | | 7,003,504 | | | 2,254,065 | 547,106.75 | |
| Unit Price #1 | | 67.05 / CY | | | 80.00 / CY | | |
| Unit Price #2 | | 34.75 U | | | 40.00 U | | |
| Unit Price #3 | | 36.25 U | | | 60.00 U | | |
| Unit Price #4 | | 29.50 U | | | 40.00 U | | |
| Unit Price #5 | | 146.55 U | | | 150.00 U | | |
| Unit Price #6 | | 44.65 U | | | 50.00 U | | |
| Bid Document Rev 01 | | ✓ | | | ✓ | ✓ | 5 |

**PROPOSAL FORM
CITY OF BRENTWOOD
PUBLIC SAFETY BUILDING
GRADING & SITE UTILITIES PACKAGE**

To: **The Parent Company, Inc.**
 P.O. Box 5036
 Brentwood, TN 37024

Submitted By:

| | |
|--|-------------------------|
| | CIVIL CONSTRUCTORS, LLC |
| | 425 Downs Boulevard |
| | Franklin, TN 37064 |

For: **GRADING & SITE UTILITES**

Date: **July 10, 2019** **Time: 2:00 P.M.**

Bidders in compliance with all applicable Bidding Documents agrees to furnish all labor, materials, tools, and equipment to perform and complete the work for the following:

Division 00 – Procurement and Contracting Requirements
Division 01 – General Requirements

| | |
|---|--------------------------------------|
| Grading/Erosion Control | \$ <u>875,735⁰⁰</u> |
| Storm Drainage & Structures | \$ <u>154,589⁰⁰</u> |
| Site Water (Fire, Domestic, and Irrigation) | \$ <u>254,770⁰⁰</u> |
| Site Sanitary | \$ <u>155,350⁰⁰</u> |
| Asphalt Paving | \$ <u>505,451⁰⁰</u> |
| Concrete Curbs | \$ <u>36,384⁰⁰</u> |
| Paint Markings & Wheel Stops | \$ <u>19,334⁰⁰</u> |
| Handicap Signs | \$ <u>2,291⁰⁰</u> |
| Combination Price | \$ <u>2,003,904⁰⁰</u> |

Unit Prices:

| | | |
|---|------------------|-----|
| Undercut (haul offsite) and shot rock fill per bank measure cubic yard | \$ <u>67.05</u> | /cy |
| Foundation excavation in earth | \$ <u>34.75</u> | /cy |
| Undercut and replace w/ onsite material bank measure | \$ <u>36.25</u> | /cy |
| Removal of spoils created by others | \$ <u>27.50</u> | /cy |
| Foundation and trench rock excavation by hoe ram – incl. haul from site | \$ <u>146.55</u> | /cy |
| Excavation and haul off of mud seam material at grade | \$ <u>44.65</u> | /cy |

Addenda: BID DOCUMENT REVISION 01, DATED JULY 8, 2019.
PRE-BID MEETING MINUTES, DATED JUNE 27, 2019.
Have been received. (List here all Addenda, Clarifications and Supplementary Instructions to Bidders received prior to bid date.)

NOTE: Bidders acknowledge the right of the General Contractor to reject any and all Bids and to waive any formality or to waive any irregularity in the Bids received.

PERCENT MARK UP ON CHANGES:

Additions to the contract not calculated by predetermined unit prices are to be based upon the estimated "Net Actual Cost" submitted in a breakdown satisfactory to the General Contractor and Owner, plus the following percentages.

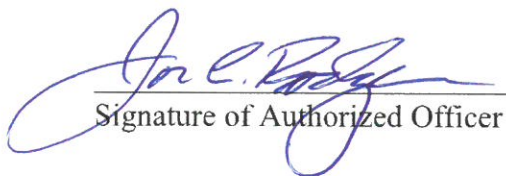
- a) Percent to be added to net labor and material costs to cover subcontractor overhead and profit 10 %.
- b) Percent to be added to net sub-subcontracted work to cover contractor overhead and profit 5 %.

Bidder agrees that this proposal will remain in effect for a period of thirty (30) days from the date submitted.

Bidder is a Corporation ☒ Partnership _____ Individual _____

CIVIL CONSTRUCTORS, LLC

Name of Company



Signature of Authorized Officer

JOE RODGERS

Name of Authorized Officer

PRESIDENT

Title of Authorized Officer

J.RODGERS@CIVILCONSTRUCTORS.COM

Email Address of Authorized Officer



STATE OF TENNESSEE
DEPARTMENT OF
COMMERCE AND INSURANCE



337864

CIVIL CONSTRUCTORS LLC.
ID NUMBER: 34765
LIC STATUS: ACTIVE
EXPIRATION DATE: November 30, 2019

BOARD FOR LICENSING CONTRACTORS
CONTRACTOR

THIS IS TO CERTIFY THAT ALL REQUIREMENTS
OF THE STATE OF TENNESSEE HAVE BEEN MET

CIVIL CONSTRUCTORS LLC.
425 DOWNS BLVD
FRANKLIN, TN 37064

State of Tennessee

337864 10750007

BOARD FOR LICENSING CONTRACTORS

CONTRACTOR

CIVIL CONSTRUCTORS LLC.

This is to certify that all requirements of the State of Tennessee have been met.

ID NUMBER: 34765
LIC STATUS: ACTIVE
EXPIRATION DATE: November 30, 2019
AGLM UNLIMITED; BC-24; BC-29; CE-C; CMC-A; HC; HRA; MU-A



IN-1313
DEPARTMENT OF
COMMERCE AND INSURANCE

**PROPOSAL FORM
CITY OF BRENTWOOD
PUBLIC SAFETY BUILDING
GRADING & SITE UTILITIES PACKAGE**

To: **The Parent Company, Inc.**
 P.O. Box 5036
 Brentwood, TN 37024

Submitted By:

Four Star Paving LLC
1441 Elm Hill Pike
Nashville, TN 37210

For: **GRADING & SITE UTILITIES**

Date: **July 10, 2019** **Time: 2:00 P.M.**

Bidders in compliance with all applicable Bidding Documents agrees to furnish all labor, materials, tools, and equipment to perform and complete the work for the following:

Division 00 – Procurement and Contracting Requirements

Division 01 – General Requirements

| | | |
|---|----|------------|
| Grading/Erosion Control | \$ | |
| Storm Drainage & Structures | \$ | |
| Site Water (Fire, Domestic, and Irrigation) | \$ | |
| Site Sanitary | \$ | |
| Asphalt Paving | \$ | 496,206.75 |
| Concrete Curbs | \$ | 29,400 |
| Paint Markings & Wheel Stops | \$ | 17,500 |
| Handicap Signs | \$ | 4,000 |
| Combination Price | \$ | 547,106.75 |

Unit Prices:

| | | |
|---|----|-----|
| Undercut (haul offsite) and shot rock fill per bank measure cubic yard | \$ | /cy |
| Foundation excavation in earth | \$ | /cy |
| Undercut and replace w/ onsite material bank measure | \$ | /cy |
| Removal of spoils created by others | \$ | /cy |
| Foundation and trench rock excavation by hoe ram – incl. haul from site | \$ | /cy |
| Excavation and haul off of mud seam material at grade | \$ | /cy |

Addenda: Bid Doc. Revision 01

Have been received. (List here all Addenda, Clarifications and Supplementary Instructions to Bidders received prior to bid date.)

NOTE: Bidders acknowledge the right of the General Contractor to reject any and all Bids and to waive any formality or to waive any irregularity in the Bids received.

PERCENT MARK UP ON CHANGES:

Additions to the contract not calculated by predetermined unit prices are to be based upon the estimated "Net Actual Cost" submitted in a breakdown satisfactory to the General Contractor and Owner, plus the following percentages.

- a) Percent to be added to net labor and material costs to cover subcontractor overhead and profit 10 %.
- b) Percent to be added to net sub-subcontracted work to cover contractor overhead and profit 5 %.

Bidder agrees that this proposal will remain in effect for a period of thirty (30) days from the date submitted.

Bidder is a Corporation _____ Partnership X Individual _____

Four Star Paving LLC
Name of Company


Signature of Authorized Officer

Robert Londermilk
Name of Authorized Officer

VP/ Partner
Title of Authorized Officer

rlondermilk@fourstarpaving.com
Email Address of Authorized Officer

State of Tennessee

11366825
350841

BOARD FOR LICENSING CONTRACTORS

CONTRACTOR

FOUR STAR PAVING, LLC

This is to certify that all requirements of the State of Tennessee have been met.

ID NUMBER: 50045

LIC STATUS: ACTIVE

EXPIRATION DATE: January 31, 2021

UNLIMITED; HRA-B; HRA-E.3; MU-D



IN-1313
DEPARTMENT OF
COMMERCE AND INSURANCE

**PROPOSAL FORM
CITY OF BRENTWOOD
PUBLIC SAFETY BUILDING
GRADING & SITE UTILITIES PACKAGE**

To: **The Parent Company, Inc.**
 P.O. Box 5036
 Brentwood, TN 37024

Submitted By:

Jarrett Builders, Inc.
1106 Lebanon Pike
Nashville, TN 37210

For: **GRADING & SITE UTILITES**

Date: **July 10, 2019** **Time: 2:00 P.M.**

Bidders in compliance with all applicable Bidding Documents agrees to furnish all labor, materials, tools, and equipment to perform and complete the work for the following:

Division 00 – Procurement and Contracting Requirements

Division 01 – General Requirements

| | |
|---|------------------------------|
| Grading/Erosion Control | \$ 826,000.00 |
| Storm Drainage & Structures | \$ 186,250.00 |
| Site Water (Fire, Domestic, and Irrigation) | \$ 392,050.00 |
| Site Sanitary | \$ 234,000.00 1,638,300 |
| Asphalt Paving | \$ 561,990.00 |
| Concrete Curbs | \$ 39,850.00 |
| Paint Markings & Wheel Stops | \$ 7,275.00 |
| Handicap Signs | \$ 6,650.00 615,765 |
| Combination Price | \$ 2,254,065.00 |

Unit Prices:

| | |
|---|---------------|
| Undercut (haul offsite) and shot rock fill per bank measure cubic yard | \$ 80.00 /cy |
| Foundation excavation in earth | \$ 40.00 /cy |
| Undercut and replace w/ onsite material bank measure | \$ 60.00 /cy |
| Removal of spoils created by others | \$ 40.00 /cy |
| Foundation and trench rock excavation by hoe ram – incl. haul from site | \$ 150.00 /cy |
| Excavation and haul off of mud seam material at grade | \$ 50.00 /cy |

Addenda: Instructions to Bidders, Proposal Form, Bid Documents, Revision #1

Have been received. (List here all Addenda, Clarifications and Supplementary Instructions to Bidders received prior to bid date.)

NOTE: Bidders acknowledge the right of the General Contractor to reject any and all Bids and to waive any formality or to waive any irregularity in the Bids received.

PERCENT MARK UP ON CHANGES:

Additions to the contract not calculated by predetermined unit prices are to be based upon the estimated "Net Actual Cost" submitted in a breakdown satisfactory to the General Contractor and Owner, plus the following percentages.

- a) Percent to be added to net labor and material costs to cover subcontractor overhead and profit 10 %.
- b) Percent to be added to net sub-subcontracted work to cover contractor overhead and profit 5 %.

Bidder agrees that this proposal will remain in effect for a period of thirty (30) days from the date submitted.

Bidder is a Corporation ✓ Partnership _____ Individual _____
(S-Corp.)



Jarrett Builders, Inc.
Name of Company

Lindi H. Jarrett
Signature of Authorized Officer

Lindi Jarrett
Name of Authorized Officer

Vice President
Title of Authorized Officer

lindi@jarrettbldersinc.com
jason@jarrettbldersinc.com
Email Address of Authorized Officer

Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Appointment of One (1) Member to the Board of Zoning Appeals

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Appointment of one (1) member to the Board of Zoning Appeals

Background

At the July 22, 2019 meeting, the City Commission is scheduled to appoint one (1) member to the Board of Zoning Appeals. Applicants must be residents of the City of Brentwood. The appointee will serve the remainder of an unexpired term that expires on March 31, 2021.

Notice of the upcoming appointment and process/deadlines for applications were published in the Tennessean's Williamson section and posted on the City's website (www.brentwoodtn.gov) and on the Brentwood City Government Cable Channel (BTV).

The interested person is:

1. Lisa Rothman

The application is attached.

Staff Recommendation

n/a

Fiscal Impact

Attachments

Application

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Thursday, June 13, 2019 9:52:10 AM

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

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 06/13/2019 9:52 AM
Response #: 129
Submitter ID: 14067
IP address: 172.24.96.111
Time to complete: 41 min. , 3 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) Board of Zoning Appeals

What is your name?

Lisa Rothman

Spouse's name (if applicable)?

Rick Rothman

Address:

1726 Saddle Ct., Brentwood, TN

Phone Number:

615-406-3438

Email address:

parrishmom@yahoo.com

Employment Status:

(O) Homemaker

Current Employer or Former Employer if Retired

Novo Nordisk

Job Title

Sr. Pharmaceutical Representative

Spouse's Current Employer or Former Employer if Retired:

AON

Spouse's Job Title:

Insurance Broker

How many years have you lived in Brentwood?

15

Please provide a detailed description of your community involvement below:

Co-Leader of FaithBuilders Sunday School Class at Brentwood United Methodist Church (BUMC)

Fall/Winter- Attend women's Bible Study at BUMC

Parent volunteer coordinator at Excel Aquatics (year-round during swim meets)

Assist with Ravenwood High School Swim Meets as needed (academic school year)

Previously volunteered at Morning Pointe Assisted Living, Crafts (stepped down last Fall)

Have attended Brentwood City Commission meetings in the last few years and have brought a couple concerns in 2 change of zoning cases

Please provide a brief summary of why you would like to serve on this board:

I have been a resident of Brentwood for the last 15 years and during this time I have seen a lot of growth. Much of the newer growth is going on east of 65 where we reside. With so much going on, it matters when a resident or neighbor makes a change on their property. We can hope these changes are done after necessary planning (with permits in some cases) and with consideration of those around them. I see the Board of Zoning Appeals as a chance for the city to ensure changes made to buildings and property variances are not too radical or detrimental.

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. I affirm that I have familiarized myself with the activities and duties associated with membership on this board as described on the City's board page. 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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Brentwood City Commission Agenda

Meeting Date: 07/22/2019

Appointment of One (1) Member to the Tree Board

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Appointment of one (1) member to the Tree Board

Background

At the July 22, 2019 meeting, the City Commission is scheduled to appoint one (1) member to the Tree Board. Applicants must be residents of the City of Brentwood. The appointee will serve the remainder of an unexpired term that expires on February 28, 2021.

Notice of the upcoming appointment and process/deadlines for applications were published in the Tennessean's Williamson section and posted on the City's website (www.brentwoodtn.gov) and on the Brentwood City Government Cable Channel (BTV).

The interested persons are:

1. Catherine Cate
2. Kathy MacLachlan
3. James Paar
4. Jared Peters

The applications are attached.

Staff Recommendation

n/a

Fiscal Impact

Attachments

Applications

From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Tuesday, June 18, 2019 10:25:09 PM

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

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 06/18/2019 10:25 PM
Response #: 132
Submitter ID: 14149
IP address: 172.24.96.111
Time to complete: 40 min. , 14 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:

☐ Tree Board

What is your name?

Catherine (Cathy) Cate

Spouse's name (if applicable)?

Mark Cate

Address:

813 Foxboro Ct.

Phone Number:

865-660-0090

Email address:

cathycate1127@gmail.com

Employment Status:

(o) Employed

Current Employer or Former Employer if Retired

Leadership Tennessee

Job Title

Executive Director

Spouse's Current Employer or Former Employer if Retired:

Stones River Group

Spouse's Job Title:

Principle & President/founder

How many years have you lived in Brentwood?

8.5

Please provide a detailed description of your community involvement below:

Recent Community Involvement

Coalition for Better Health, 2019 – current

- Advisory Board Member

American Cancer Society Tennessee Area, 2018 – current

- Board Member

o Hope Lodge \$1M Capital Campaign Committee Chair

tnAchieves, 2013 – current

- Mentor

Complete Tennessee, 2016 – current

- Steering Committee Member
- Pilot Cohort, Complete Tennessee Leadership Institute

Tennessee State Park Conservancy, 2017 – current

- Board Member

Tennessee Executive Residence Foundation, 2011 - current

- Docent
- First Lady's Luncheon Committee, Volunteer Coordinator, October 2011

National Association of Leadership Programs, 2018 - current

- Chair, 2019 National Conference Pre-Conference Program Committee
- Board of Directors, 2019 - present

Please provide a brief summary of why you would like to serve on this board:

As an advocate for leaders in communities across the state, I believe it is important to know and

understand the community where you live and work so you're able to share and leverage resources from others' spheres of influence. I have been a resident of Brentwood for 8.5 years and would enjoy the opportunity to give back and learn from others in the community.

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:

n/a

By submitting this application, I confirm that the above information is true and correct. I affirm that I have familiarized myself with the activities and duties associated with membership on this board as described on the City's board page. 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: Thursday, June 20, 2019 3:44:46 PM

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

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 06/20/2019 3:44 PM
Response #: 133
Submitter ID: 14178
IP address: 172.24.96.111
Time to complete: 15 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:

☐ Tree Board

What is your name?

Kathy MacLachlan

Spouse's name (if applicable)?

Don MacLachlan

Address:

1751 Stillwater Circle

Phone Number:

(615) 414-0327

Email address:

kathy.maclachlan@gmail.com

Employment Status:

(o) Retired

Current Employer or Former Employer if Retired

Currently self-employed, pet sitter. Formerly homemaker/corporate spouse/community volunteer

Job Title

Chief Cook and Bottle Washer? Jack of all Trades? No title.

Spouse's Current Employer or Former Employer if Retired:

Formerly Tennessee Titans (24 years Oilers/Titans), now self-employed

Spouse's Job Title:

Former Exec VP, currently consultant, sales, etc.

How many years have you lived in Brentwood?

23

Please provide a detailed description of your community involvement below:

More involvement in greater Nashville area than specifically in Brentwood, but we have lived in Brentwood 23 years. Current Board Member of Turnip Green Creative Reuse (turnipgreengreativeuse.org). Interests include living alongside wildlife and wishing more of us took that approach; ending pet overpopulation (Pet Community Center, Williamson County Animal Center, Metro Animal Care & Control, etc.). Certified Master Gardener (although not currently active in either Davidson or Williamson County organizations; certified in Davidson County in 2001). Owner and caretaker of a Little Free Library. Advocate and enthusiast for Project LIT, started at Nashville's Maplewood High School and now gone nationwide (idea is that a reluctant readers haven't yet found something they like to read!), and more.

Please provide a brief summary of why you would like to serve on this board:

I served a two-year term and had been appointed to another when I resigned a few months in. I was incredibly busy at that time (daughter's wedding) and could not see my way clear to being an effective Tree Board member. I've found I really miss it, though. If not reappointed, I'll always wish The Tree Board well. If reappointed, I promise to use a laptop to take meeting notes (rather than a legal pad) and submit a draft of minutes to Lynn Tucker and Deanna Lambert later the same day of a meeting. Our daughter's wedding is in the books. We all have other obligations, but life is a bit less hectic now and I really do miss the great people I met on The Tree Board. I humbly submit this application for your consideration!

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. No conflicts of interest in any way, shape, or form.

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. 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:

No. None.

By submitting this application, I confirm that the above information is true and correct. I affirm that I have familiarized myself with the activities and duties associated with membership on this board as described on the City's board page. If I am appointed to a board, I affirm that I will regularly attend the board's meetings and functions.

☒ I Agree

Thank you,
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From: tech@brentwoodtn.gov
To: [Lambert, Deanna](#); [Earls, Holly](#)
Subject: City of Brentwood: Online Board Application Submittal
Date: Tuesday, June 18, 2019 11:54:29 AM

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

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 06/18/2019 11:54 AM
Response #: 130
Submitter ID: 14139
IP address: 172.24.96.111
Time to complete: 30 min. , 21 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:

☐ Tree Board

What is your name?

James Paar

Spouse's name (if applicable)?

Jody Paar

Address:

5141 Walnut Park Dr

Phone Number:

615-887-0872

Email address:

jim@cleanairgreentour.com

Employment Status:

(o) Employed

Current Employer or Former Employer if Retired

Paar Media Group

Job Title

CEO

Spouse's Current Employer or Former Employer if Retired:

Life Coach

Spouse's Job Title:

Speaker & Author

How many years have you lived in Brentwood?

2.5

Please provide a detailed description of your community involvement below:

Over two years ago I moved from Orange Beach, Alabama where I was active in the community. In fact they were trying to get me to run for Mayor. I never did because we knew we would be relocating to Tennessee.

I know Brentwood is my forever community. I never intend to leave and want to be a part of the community. I feel becoming a part of the community is so important to help grow and create a better community with those that care the most, our volunteers, city members and board.

The minute we moved into Brentwood I started networking within the community. We even attended a Christmas Party at Mark Gorman's house with some friends of ours.

I attend many community functions and now want to be a bigger part of the community.

Please provide a brief summary of why you would like to serve on this board:

I founded the National Clean Air Green Tour in 2006 when green and sustainability wasn't even a thought in people's minds. I would seek sponsorships from major corporations such as Lowe's, Bosch, Kimberly Clark, and Michelin just to name a few. With these sponsors we were able to go into community across the nation and help create green spaces. In Detroit we renovated an inner city park with new trees, removed graffiti, and put in new benches. In Gatlinburg we planted new trees at the city library and trees throughout the community. From 2007 to 2009 we planted over 1 million trees across the nation. I was honored with an award from the United Nation Environment Program UNEP.

I want to help create big events in our community to help restore, replant, and protect our beautiful City of Brentwood. I have been a vital part of some of the largest green events in our nation including the St. Louis Earth Day Festival. I know my knowledge and expertise would be great value to this board and the City of 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:

Not related to anyone in the City of Brentwood.

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. I affirm that I have familiarized myself with the activities and duties associated with membership on this board as described on the City's board page. 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: Tuesday, June 18, 2019 2:12:41 PM

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

Form Name: Board and Commission Applicant Information Sheet
Date & Time: 06/18/2019 2:12 PM
Response #: 131
Submitter ID: 14144
IP address: 172.24.96.111
Time to complete: 12 min. , 5 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:

☐ Tree Board

What is your name?

Jared Peters

Spouse's name (if applicable)?

Abigail

Address:

1508 Lipscomb drive

Phone Number:

615-947-2513

Email address:

Jpeters@richlandnashville.com

Employment Status:

(o) Employed

Current Employer or Former Employer if Retired

Richland Real Estate Services

Job Title

CEO, Principal Broker

Spouse's Current Employer or Former Employer if Retired:

Charmont

Spouse's Job Title:

Owner

How many years have you lived in Brentwood?

14

Please provide a detailed description of your community involvement below:

My name is Jared Peters, and I love the city I live in. I am currently on the City of Brentwood's 50th anniversary steering committee, and the chairman of BrentFest. I have completed the City of Brentwood's citizens police and fire academy. (Chief Pender and Captain Hardcastle, can vouch). I was also featured on the Citizens fire academy promotional video. I own a Real Estate Business and my wife owns a salon in the city of Brentwood.

Please provide a brief summary of why you would like to serve on this board:

I love this city. It is my adopted hometown, and want to be involved for as many committees as I can. I have had great experiences with the citizens police and citizens fire Academy, as well as the Brentwood 50th steering committee, and want to be more involved as the next generation, of the leaders of the 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:

I am a member of the 50th cities steering committee, graduate of the citizens police and fire Academy. And the chairperson of BrentFest.

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 will be no conflict of interest due to my non-relationship status

By submitting this application, I confirm that the above information is true and correct. I affirm that I have familiarized myself with the activities and duties associated with membership on this board as described on the City's board page. 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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