

**AGENDA
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING
JULY 16, 2019**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Recognition of the 2019 Gas Scholarship recipients.
- 1.3 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held June 18, 2019 and special called meeting held June 27, 2019.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-15 on 2nd reading. An ordinance amending the City of Springfield Department of Utilities Service Practice Policies.
- 2.2 Discuss and possibly take action on Ordinance 19-17 on 1st reading. An ordinance amending the fiscal year 2020 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.3 Discuss and possibly take action on Resolution 19-17. A resolution to amend the restrictions and covenants of the North Industrial Park regarding road setbacks.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of the Springfield Electric Department due to a wholesale fuel cost adjustment by the Tennessee Valley Authority.
- 3.2 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.3 Discuss and possibly take action to approve paying an amount not to exceed \$43,000 for reinstating the East Montgomery Utility District water connection in the York Road area.
- 3.4 Discuss and possibly take action on an amendment to the current contract with American Engineers, Inc. (AEI) for an amount not to exceed \$68,950 for inspection and testing services.

- 3.5 Presentation by Jacobs Engineering Group, Inc. regarding the results of the water hydraulic model update and analysis.
- 4.0 Consent
- 4.1 Public Works Department request to extend the contract for utility street repair and maintenance an additional 12 months to Sessions Paving Co., Inc. of Nashville. The contract would expire June 30, 2020.
- 4.2 Public Works Department request to award a unit priced contract for repair and maintenance of streets to Sessions Paving Co., Inc. of Nashville in an amount not to exceed \$1,346,185.
- 4.3 Water and Wastewater Department request to award the bid for painting the Betts Road water tank to Utility Service Co., Inc. of Perry, Georgia in the amount of \$197,300. Budget: \$200,000
- 4.4 Electric Department request to purchase communications processors for the SCADA upgrade project from NovaTech, LLC of Lenexa, Kansas as a sole source in the amount of \$33,025. Total Budget: \$650,000
- 4.5 Fire Department request for emergency purchase of an automatic transfer switch from Energy Systems Southeast, LLC in the amount of \$14,500.
- 5.0 City Manager's Report
- 6.0 Adjournment


Kimberly Brickles, City Clerk