



CITY COMMISSION MEETING
AGENDA FOR MARCH 8, 2016
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION - Rev. Kamal Maddala

PLEDGE OF ALLEGIANCE - Jack Daniels, PTHS Senior

ADDITIONS/DELETIONS

	I. <u>MINUTES</u>
	II. <u>RESOLUTION</u>
	A. U. S. Coast Guard City
	III. <u>MOTION</u>
	A. R & F Documents
	IV. <u>MUNICIPAL ORDERS</u>
	A. Personnel Actions
	B. Sale of Surplus Property – 1611 Madison Street – S. ERVIN
	C. Sale of Surplus Property – 1018 North 14 th Street – S. ERVIN
	D. Approve Lease of Brooks Stadium to Paducah Chiefs Baseball – M. THOMPSON
	V. <u>ORDINANCE – ADOPTION</u>
	A. Authorize Change Order No. 2 for 432 Broadway – S. ERVIN
	VI. <u>ORDINANCE – INTRODUCTION</u>
	A. Acceptance of Grant for the Noble Park Tennis Shelter/Restroom Project – M. THOMPSON
	B. Accept Bid for Renovations to Police Annex Building – R. MURPHY
	C. Purchase Telescoping Excavator Gradall – R. MURPHY
	D. Purchase City Travel Car – R. MURPHY
	VII. <u>CITY MANAGER REPORT</u>
	VIII. <u>MAYOR & COMMISSIONER COMMENTS</u>
	IX. <u>PUBLIC COMMENTS</u>
	X. <u>EXECUTIVE SESSION</u>

At a Regular Meeting of the Board of Commissioners, held on Tuesday, February 23, 2016, at 5:30 p.m., in the Commission Chambers of City Hall located at 300 South 5th Street, Mayor Kaler presided, and upon call of the roll by the City Clerk, the following answered to their names: Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). Commissioner Gault was absent (1).

INVOCATION

Rev. Michael Chamberlain, First Presbyterian Church, gave the invocation.

MINUTES

Commissioner Abraham offered motion, seconded by Commissioner Wilson, that the reading of the Minutes for the February 16, 2016, City Commission meeting be waived and that the Minutes of said meeting prepared by the City Clerk be approved as written.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4).

APPOINTMENT

PADUCAH GOLF COMMISSION

Mayor Kaler made the following reappointment: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby reappoint John Gill as a member of the Paducah Golf Commission. This term will expire March 26, 2020."

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners approve the recommendation of Mayor Kaler in reappointing John Gill as a member of the Paducah Golf Commission.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4).

MOTION

R & F DOCUMENTS

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the following documents and bids be received and filed:

DOCUMENTS

1. Certificates of Liability Insurance:
 - a. B.L. Bennett & Associates, Inc.
 - b. Circle P Enterprises, LLC
 - c. Pinnacle, Inc.
 - d. Central Paving Co. of Paducah, Inc.
2. Contracts/Agreements:
 - a. Freedom Waste Services Agreement for Transfer, Transport and Disposal of Municipal Solid Waste with Contractor's Performance and Payment Bond (ORD # 2016-1-8345)
 - b. First Amendment to the Agreement for Services with Edumedics, LLC (ORD # 2016-02-8349)
 - c. Fourth Amendment to Tower Option and Lease Agreement with New Cingular Wireless PCS, LLC. (ORD # 2016-02-8348)

BIDS for Planning Department

Purchase of 1116 Oscar Cross Drive

1. Aaron S. Prather *

Purchase of 1020 Lincoln Avenue

2. Thomas L. Humphrey *

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4).

MUNICIPAL ORDERS

PERSONNEL ACTIONS

Commissioner Abraham offered motion, seconded by Commissioner Wilson, that upon the recommendation of the City Manager, the Board of Commissioners of the City of Paducah order that the personnel changes on the attached list be approved.

(SEE MUNICIPAL ORDER BOOK)

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4).

APPROVE 2016 LEPP APPLICATION FOR TASER EQUIPMENT

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that a Municipal Order entitled, "A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION AND ALL DOCUMENTS NECESSARY TO OBTAIN A 2016 REIMBURSEMENT GRANT THROUGH THE KENTUCKY OFFICE OF HOMELAND SECURITY, LAW ENFORCEMENT PROTECTION PROGRAM, IN THE AMOUNT OF \$59,401.60 TO BE USED TO PURCHASE 65 TASERS AND RELATED EQUIPMENT FOR THE PADUCAH POLICE DEPARTMENT," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1883; BK 9

REPEAL MUNICIPAL ORDER NO. 1805

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that a Municipal Order entitled, "A MUNICIPAL ORDER REPEALING MUNICIPAL ORDER NO. 1805 ENTITLED, 'A MUNICIPAL ORDER ACCEPTING THE BID OF THOMAS HUMPHREY IN THE AMOUNT OF \$1,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1020 LINCOLN AVENUE AND AUTHORIZING THE MAYOR TO EXECUTE A DEED FOR SAME," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1884; BK 9

DECLARE SURPLUS PROPERTY AND ACCEPT BID FOR SALE OF NORTH HALF PORTION OF 1020 LINCOLN AVENUE

Commissioner Abraham offered motion, seconded by Commissioner Wilson, that a Municipal Order entitled, "A MUNICIPAL ORDER ACCEPTING THE BID OF THOMAS HUMPHREY AND/OR MADONNA HUMPHREY IN THE AMOUNT OF \$500 FOR THE PURCHASE OF THE NORTH HALF PORTION OF 1020 LINCOLN AVENUE AND AUTHORIZING THE MAYOR TO EXECUTE A DEED FOR SAME," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1885; BK 9

DECLARE SURPLUS PROPERTY AND ACCEPT BID FOR SALE OF 1116 OSCAR CROSS AVENUE

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that a Municipal Order entitled, "A MUNICIPAL ORDER ACCEPTING THE BID OF AARON PRATHER IN THE AMOUNT OF \$5 FOR PURCHASE OF REAL PROPERTY LOCATED AT 1116 OSCAR CROSS AVENUE AND AUTHORIZING THE MAYOR TO EXECUTE A DEED FOR SAME," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1886; BK 9

ORDINANCE – ADOPTION

APPROVE LOT MOWING CONTRACT FOR CITY OWNED PROPERTIES

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE ACCEPTING THE BID FOR GROUNDS MAINTENANCE OF CITY OWNED PROPERTIES, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME." This ordinance is summarized as follows: That the City of Paducah accepts the bid of Kinsey's Lawn and Landscape, in the amount of \$17.00 per cut per lot, for grounds maintenance of approximately 130 city-owned properties, and authorizes the Mayor to execute a contract for same. This contract is for the remainder of 2016 and calendar year 2017 and allows for renewal for up to three (3) additional one (1) year periods.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). ORD.2016-2-8350; BK 34

ORDINANCE – INTRODUCTION

AUTHORIZE CHANGE ORDER NO. 2 FOR 432 BROADWAY

Commissioner Abraham offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE APPROVING CHANGE ORDER NO. 2 WITH ENVIRONMENTAL ABATEMENT, INC FOR DEMOLITION OF A CONDEMNED/UNSAFE STRUCTURE LOCATED AT 432 BROADWAY IN THE CITY OF PADUCAH, AND AUTHORIZING THE MAYOR TO EXECUTE THE APPROVED CHANGE ORDER." This ordinance is summarized as follows: The City of Paducah hereby approves Change Order No. 2 for an increase in the amount of \$10,830.00 with Environmental Abatement, Inc., for rental of barricades, fencing, toilets and road plates due to the delay of the demolition of the condemned/unsafe structure located at 432 Broadway and to extend the completion date to March 27, 2016, therefore, increasing the total cost to \$490,448.00, and authorizes the Mayor to execute the approved change order.

CITY MANAGER REPORT

The Mayor, City Engineer Rick Murphy and the City Manager along with representatives from the Louisville Corps of Engineers office met with Congressional staff last week in Washington, D.C. to discuss the City's floodwall project. They were able to show that over the last several years the City has built a strong partnership with Corps office. The City expressed the urgency to get reauthorization for federal appropriations for the floodwall project and a revised cost estimate was submitted.

Staff will be bringing a project proposal to the March 15th City Commission meeting regarding the floodwall and the condition of Pump Station No. 2. Staff from the Louisville Corps of Engineers office will be in attendance. Discussion will include the prospect of the City entering into an amendment to the MOU with the Corps previously adopted by the City Commission to move forward with the reconstruction of the floodwall system project using City monies. This will help to ensure City funding will meet matching requirements should federal appropriations materialize. The Corps has almost completed the design work and specifications of which will be provided to the City should the City bid the project.

MAYOR & COMMISSIONER COMMENTS

The Mayor and Scott Darnell went to the Shawnee Steam plant today and met with the new president. While there, they had a tour of the facility.

PUBLIC COMMENTS

Tracy Jones had questions about pocket parks.

Upon motion the meeting adjourned.

ADOPTED: March 8, 2016

City Clerk

Mayor

RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, KENTUCKY, SUPPORTING THE U.S. COAST GUARD

Whereas, the City of Paducah, located at the hub of America's inland waterways and the home to the United States Coast Guard Marine Safety Unit (MSU), Sector Ohio Valley since 1969 and the Towing Vessel National Center of Expertise (TVNCOE) since 2010; and

Whereas, the Board of Commissioners honors the mission of the U.S. Coast Guard to protect the public, the environment, and U.S. economic interests—in the nation's ports and on all navigable waterways of the United States and its Territories since its founding August 4, 1790, by Alexander Hamilton and known at the "Revenue Marine" and later as the "U. S. Cutter Revenue Service;" and

Whereas, the City of Paducah supports the mission of the Coast Guard Morale, Well-Being, and Recreation (MWR) Programs and events to uplift the spirits of the Coast Guard Family and be an essential element of Coast Guard readiness, retention and resilience through customer-owned and driven MWR programs and services; and

Whereas, the City recognizes the sacrifices and contributions of the Coastguardsmen and women, civilian employees, and their families to the community during their time of service in Paducah; and

Whereas, the City of Paducah is formally committed to genuinely support programing to assure the concept of MWR is foremost in our minds when planning inclusive, accessible and, true to this Creative City, authentic activities focused on the Coast Guard families; and

Whereas, this resolution also commends the Coast Guard MSU and TVNCOE, Paducah, representing the time-honored traditions deeply rooted in Coast Guard history. Paducah recognizes and honors this heritage, tradition, and culture, and vows to conjoin these most respected attributes with those of the City to grow both the character and memories of time spent in this river city; memories that may inspire the adoption of Paducah as a hometown after service; and

Whereas, this city and numerous individuals, organizations, schools, fraternal organizations and churches do not, and will not, let the great contributions of Coast Guard personnel go unnoticed but rather embrace the kindred spirit and offer the hand of friendship; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the Board of Commissioners is formally committed to acknowledging the professional work of the Coast Guard men and women assigned to our community while expressing appreciation, building morale and service excellence by working to join the other 16 cities designated by the Commandant as a Coast Guard City.

SECTION 2. This Resolution shall be in full force and effect from and after its adoption.

MAYOR

ATTEST:

Tammara S. Sanderson, City Clerk

March 8, 2016

I move that the following documents be received and filed:

DOCUMENTS

1. Certificate of Liability Insurance for A & K Construction for the Dome Relocation Project (ORD #2015-12-8339)
2. Right of Way Bond with Artisan Contractors of KY, LLC
3. Notice of Cancellation for the Board of Commissioners of the City of Paducah, Kentucky for March 1, 2016
4. Contracts/Agreements:
 - a. Contract with Kinsey's Lawn and Landscape for Grounds Maintenance of City Owned Properties (ORD 2016-02-8350)
 - b. Contract for Services with Paxton Park Municipal Golf Course (Executed by CM)
5. Paducah Water Works Financial Highlights for January 2016
6. City of Paducah, Kentucky Industrial Building Revenue Bonds, Series 2015 for \$12,000,000 for Paducah Riverfront Hotel, LP Project (ORD 2015-08-8283)

BIDS for Engineering Public-Works Department
One Full Size 4 Door Sedan

1. Linwood Motors*
2. Paducah Ford

Renovation of the Police Annex Building

1. Midstates Construction Co., Inc.*
2. Mitchell Construction Co., LLC

BIDS for Planning Department
Sale of 1611 Madison Street

1. Micheal "Warren" & Tonie M. Hatton*

Sale of 1018 North 14th Street

1. Christ Temple Apostolic Church*

*Denotes Recommended Bid

CITY OF PADUCAH
March 8, 2016

Upon the recommendation of the City Manager, the Board of Commissioners of the City of Paducah order that the personnel changes on the attached list be approved.

City Manager's Signature

Date

CITY OF PADUCAH
PERSONNEL ACTIONS
March 8, 2016

NEW HIRES - PART-TIME (P/T)/TEMPORARY/SEASONAL

<u>EPW - FLOODWALL</u>	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
Crews, Richard L	Floodwall Operator	\$8.00/Hr	NCS	Non-Ex	March 3, 2016

TERMINATIONS - FULL-TIME (F/T)

<u>EPW - STREET</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Twiford, Justin M	ROW Maintenance Person	Termination	January 27, 2016

TERMINATIONS - PART-TIME (P/T)/TEMPORARY/SEASONAL

<u>PARKS SERVICES</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Smith, Forrest D.	Park Ranger	Resignation	February 23, 2016

Agenda Action Form Paducah City Commission

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8
Meeting Date: March 7, 2015

Short Title: Declaration and Sale of Surplus Property at 1611 Madison St.

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Charles Doherty

Presentation By: Steve Ervin

Background Information:

Should the commission accept this bid, this action would declare the lot at 1611 Madison Street surplus property, owned by the City of Paducah and authorize the sale of the lot to Michael "Warren and Tonie M. Hatton The Planning Department advertised the property in the Paducah Sun on Sunday July 25, 2015 and placed a sign on the lots requesting sealed bids. The deadline to submit a bid was July 31, 2015 at 9:30 AM. No bids were received by the deadline. A bid dated Feb. 24, 2016 was submitted by the Hatton's. They propose to construct a new single family home to be their primary residence on the vacant lot. (For additional information please refer to the attachments)

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: N/A
Account Number: N/A

Finance

Attachments:

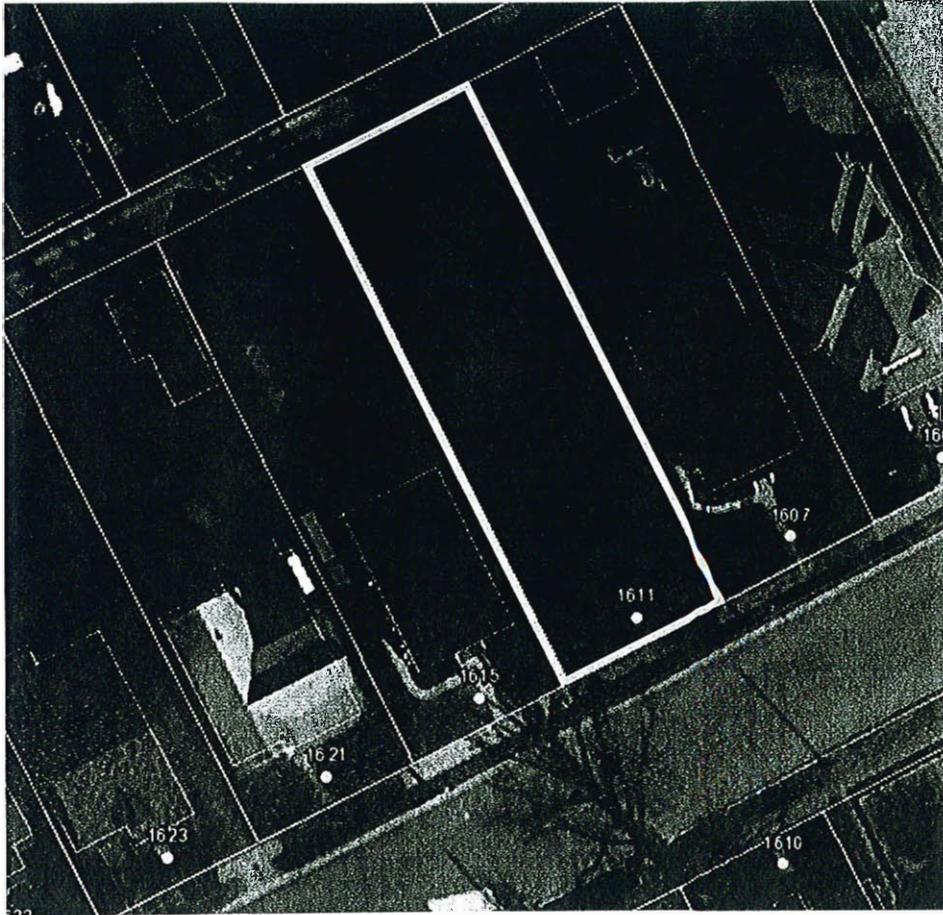
- Additional supporting documentation to meet requirements Sec. 2-668 of the Paducah Code of Ordinances.
- Sealed Bid Form outlining the proposed investment plans
- Letter of proof of Financial Ability to complete the project
- Copy of the Construction Plans
- Computer generated images of the proposed finished construction

 Department Head	City Clerk	 City Manager
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Sec. 2-668. Disposition of surplus or excess property.

1. Description of property: 1611 Madison Street

This is 50 X 165 foot lot in the heart of the Fountain Avenue Neighborhood owned by the City of Paducah.



2. Its intended use at the time of acquisition:

This lot was acquired by the City of Paducah by Commissioner's Deed recorded in Deed Book 1305 1Page 575 on July 31, 2015. The intentions at the time of acquisition was to market the lot to a potential buyer who would construct a new home that would be their primary residence

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER ACCEPTING THE OFFER OF MICHAEL “WARREN” AND TONIE M. HATTON IN THE AMOUNT OF \$1 TO PURCHASE REAL PROPERTY LOCATED AT 1611 MADISON STREET, PADUCAH, KENTUCKY, AND AUTHORIZE THE MAYOR TO EXECUTE A DEED FOR SAME

WHEREAS, pursuant to 2-668 of the Code of Ordinances of the City of Paducah, Kentucky, a written determination has been made by the City Manager that the City does not have any use at this time or in the future for property located at 1611 Madison Street, which constitutes surplus real estate; and

WHEREAS, the City advertised for bids pursuant to 2-645(a) through (g) Competitive Sealed Bidding Generally; invitation for bids, and no bids were received from responsive and responsible bidders; and

WHEREAS, on February 24, 2016, Michael “Warren” and Tonie M. Hatton offered \$1 to the City to purchase the real property located at 1611 Madison Street and propose to construct a new single family home on the vacant lot; and

WHEREAS, the City desires to accept the offer because it is in the best interest of the City.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah hereby accepts the offer of Michael “Warren” and Tonie M. Hatton in the amount of \$1 to purchase real property located at 1611 Madison Street.

SECTION 2. The Mayor is hereby authorized to execute a deed and any necessary documents relating to same to complete the sale of the real property approved in Section 1 above.

SECTION 3. This Order shall be in full force and effect from and after the date of its adoption.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, March 8, 2016
Recorded by Tammara S. Sanderson, City Clerk, March 8, 2016
\\mo\prop sale – 1611 Madison

Agenda Action Form Paducah City Commission

Meeting Date: March 8, 2016

Short Title: Declaration and Sale of Surplus Property at 1018 N. 14th St. and the adjoining lot.

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Steve Ervin
Presentation By: Steve Ervin

Background Information:

The property was advertised in the Paducah Sun and posted on the City Website on Feb. 21, 2016 requesting interested parties to submit a bid by Thursday, March 3, 2016 at 9 AM.

This action would declare lots surplus property owned by the City of Paducah and authorize the transfer to the property to the sole bidder, Christ Temple Apostolic Church. They submitted an offer to purchase the property for \$300 plus actual cost of deed preparation and recording fees. The long term plan for the lot is to construct a home to help people transition into the community after a loss or incarceration. The goal is completion in 2020 or 2021. The proposed investment is \$65,000.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: N/A
Account Number: N/A

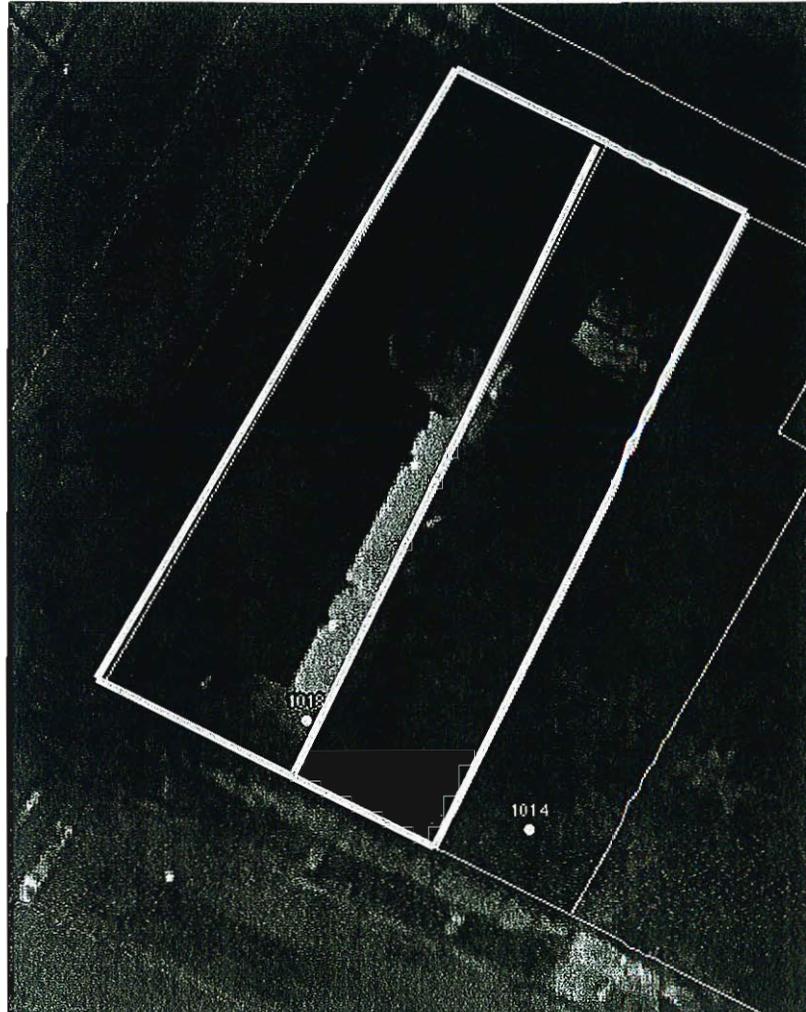
Finance

Attachments: Additional supporting documentation to meet requirements Sec. 2-668 of the Paducah Code of Ordinances.

 Department Head	City Clerk	City Manager
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Sec. 2-668. Disposition of surplus or excess property.

1. Description of property: 1018 North 14th Street and adjoining lot.



2. Its intended use at the time of acquisition:

This property was acquired by the City of Paducah on May 19, 2015 by deed recorded in Deed Book 1301 Page 205. The City did not have a specific use for the property at the time of the acquisition.

3. The reason why it is in the best interest of the City to dispose of the item:

Several months ago staff compiled a list of properties that the City had acquired over the years through various means. It is in the best interest of the City of Paducah to transfer that property to a responsible owner that will take over and maintain the property and possibly develop in the future.

4. The method of disposition to be used:

Sealed Bid:

An ad was placed in the Feb. 21, 2016 edition of the Paducah Sun and also on the City Website requesting sealed bids for this property. The deadline to submit bids was Thursday, March 3, 2016 at 9 AM. One bid was received. Christ Temple Apostolic Church submitted an offer of \$300 for the property plus actual cost of deed preparation and recording fees of approximately \$77. The church owns the adjoining lot and future plans is to construct a house to help people transition into the community after loss or incarceration. Proposed investment: \$65,000 The proposed completion date is 2020 or 2021.



Steve Ervin,
Director Planning Department



Jeff Pederson,
City Manager

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER ACCEPTING THE BID OF CHRIST TEMPLE APOSTOLIC CHURCH IN THE AMOUNT OF \$300 FOR PURCHASE OF REAL PROPERTY LOCATED AT 1018 NORTH 14TH STREET, TRACT 1 AND TRACT 2 AND AUTHORIZING THE MAYOR TO EXECUTE A DEED FOR SAME

WHEREAS, pursuant to 2-668 of the Code of Ordinances of the City of Paducah, Kentucky, a written determination has been made by the City Manager that the City does not have any use at this time or in the future for property located at 1018 North 14th Street, Tract 1 and Tract 2, which constitutes surplus real estate; and

WHEREAS, the City advertised for bids on February 21, 2016 and the deadline to submit a bid was March 3, 2016; and

WHEREAS, the City received one bid by the deadline from Christ Temple Apostolic Church in the amount of \$300 and proposes an investment of \$65,000 for construction of a home to help people transition into the community after a loss or incarceration; and

WHEREAS, the City desires to accept the offer of the Church.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby accepts the bid of Christ Temple Apostolic Church in the amount of \$300 for the purchase of real property located at 1018 North 14th Street, Tract 1 and Tract 2.

SECTION 2. The Mayor is hereby authorized to execute a deed and any necessary documents relating to same to complete the sale of the real property approved in Section 1 above.

SECTION 3. This Order shall be in full force and effect from and after the date of its adoption.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, March 8, 2016
Recorded by Tammara S. Sanderson, City Clerk, March 8, 2016
\\mo\prop sale--1018 N 14th

Agenda Action Form Paducah City Commission

Meeting Date: March 8, 2016

Short Title: Paducah Chiefs, LLC Lease of Brooks Stadium

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Brooks Stadium Commission
Presentation By: Mark Thompson

Background Information: This is a request to authorize a lease between the City of Paducah and the Paducah Chiefs, LLC, part of the Ohio Valley. The authority for a lease is not under the purview of the Brooks Stadium Commission. However, the Brooks Stadium Commission endorses this lease. The lease is necessary to allow the LLC to obtain an ABC license.

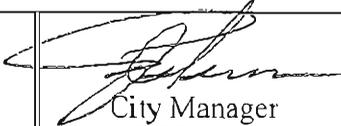
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
 Account Number:

Finance

Staff Recommendation:
Approval of the stadium lease

Attachments:
Sample Lease

<i>MHT</i> Department Head	 City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH PADUCAH CHIEFS BASEBALL CLUB, LLC FOR THE LEASING OF 2400 BROOKS STADIUM DRIVE, PADUCAH, KENTUCKY, ALSO KNOWN AS BROOKS STADIUM

BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. Recitals and Authorizations – the Lease. The Board of Commissioners hereby approves the Lease between the City of Paducah and the Paducah Chiefs Baseball Club, LLC in substantially the form attached hereto as Exhibit A and made part hereof. Further, the Mayor of the City is hereby authorized to execute the **Lease**.

SECTION 2. Severability. If any section, paragraph or provision of this Order shall be held to be invalid or unenforceable for any reason, the **invalidity** or unenforceability of such section, paragraph or provision shall not affect any of the **remaining** provisions of this Order.

SECTION 3. Compliance with Open Meetings Laws. The City Commission hereby finds and determines that all formal actions relative to the adoption of this Order were taken in an open meeting of the City Commission, and that all deliberations of this City Commission and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

SECTION 4. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Order are, to the extent of such conflict, hereby repealed and the provisions of this Order shall prevail and be given effect.

SECTION 5. Effective Date. This Order shall be **in** full force and effect on and after the date as approved by the Board of Commissioners of the **City** of Paducah, Kentucky.

MAYOR

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, March 8, 2016
Recorded by Tammara S. Sanderson, City Clerk, March 8, 2016
\mo\lease – Brooks Stadium

EXHIBIT A

194160

LEASE

This Lease Agreement is made this _____ day of _____, 2016, by and between THE CITY OF PADUCAH, of 300 South 5th Street, Paducah, KY 42002, as Landlord, and PADUCAH CHIEFS BASEBALL CLUB, LLC of 823 Broadway, Paducah, KY 42001, as Tenant.

WITNESSETH:

WHEREAS, Landlord owns a parcel of land known as 2400 Brooks Stadium Drive, Paducah, KY 42003; and

WHEREAS, Tenant is desirous of leasing said property; and

WHEREAS, it is the express intent of the parties hereto to enter into a lease agreement which will set out the terms, conditions and covenants of the parties' contractual relationship;

NOW, THEREFORE, for and in consideration of the terms, covenants and conditions set forth and contained herein, Landlord and Tenant contract and agree as follows:

i) PREMISES: The leased premises are described as the baseball stadium located at 2400 Brooks Stadium Drive.

ii) CONDITION OF PREMISES: Tenant states that he has examined the premises prior to the execution of this lease agreement and is willing to accept the leased premises in its "AS IS" condition.

iii) TERM: Landlord leases to Tenant, and Tenant leases from Landlord the leased premises on an annual basis. This lease shall automatically renew on an annual basis unless terminated by one of the parties in writing.

iv) RENTAL: A payment of \$1 shall be due from Tenant and payable to Landlord on the date of signing the contract.

v) USE: Tenant shall only use the premises as a baseball stadium. Tenant shall comply with all sanitary laws, ordinances, rules, and orders of appropriate governmental authorities affecting the cleanliness, occupancy, and preservation of the premises, during the term of this lease. Tenant shall not keep or have on the premises any article or thing of a dangerous, flammable, or explosive character that might unreasonably increase the danger of fire on the premises or that might be considered hazardous or extra hazardous by any responsible insurance company.

vi) MAINTENANCE AND REPAIR: Tenant agrees to be responsible for normal wear and tear of the premises during the rental period. Tenant agrees to maintain the leased premises in a state of good condition. Landlord, at its option, shall be responsible for major items of repair such as roof, appliances, plumbing and wiring. Tenant shall be responsible for mowing the leased premises subject to the following condition:

vii) UTILITIES: Landlord shall keep all utilities in the Landlord's name and shall maintain responsibility for same.

viii) INSURANCE: Landlord shall not provide any insurance for the benefit of Tenant. Tenant shall be responsible for any insurance tenant deems necessary.

ix) INSPECTION OF PREMISES: It is expressly understood by Tenant that Landlord shall have the absolute right to come upon and into the leased premises at reasonable times and upon a 24 hour notice to Tenant to inspect the leased premises to ensure that Tenant is in compliance with the terms and provisions of this lease agreement. Landlord shall retain a set of keys for purposes of any such inspections.

x) RISK OF TENANTS: All personal property, goods and chattels of Tenant placed or stored in or about the leased premises are at the risk of the Tenant, and Landlord shall not be responsible to Tenant for same.

xi) ALTERATIONS AND/OR IMPROVEMENTS: Tenant shall make no alterations or improvements to the leased premises, construct any building or make any other improvements on the leased premises, **without the prior written consent of Landlord**. Regardless of approval, all additions, improvements or enhancements of any sort made to the leased premises shall become the property of the Landlord at the end of this lease agreement.

xii) ASSIGNMENT AND SUBLETTING: It is expressly understood and agreed by Tenant that Tenant shall not assign or sublease the leased premises

xiii) REMEDIES OF LANDLORD: The failure of the Landlord to insist upon the strict performance of the terms, covenants, agreements and conditions herein contained shall not constitute or be construed as a waiver or relinquishment of the Landlord's right thereafter to enforce any such term, covenant, agreement, or condition, but the same shall continue in full force and effect, and Landlord's exercise of any right provided herein or by law shall not constitute a waiver of any other right which is provided herein or by law to Landlord.

14. ENTIRETY: This lease contains the entire agreement between the parties hereto, and neither party is bound by any representations or agreements of any kind except as herein contained. This lease shall be governed by the laws of the Commonwealth of Kentucky.

15. EFFECTIVE DATE: The effective date of this agreement shall be the date first written above.

LANDLORD:
CITY OF PADUCAH
LLC

By: _____
Title: _____

TENANT:
PADUCAH CHIEFS BASEBALL CLUB,

By: _____
Title: _____

By: _____
Title: _____

**Agenda Action Form
Paducah City Commission**

Meeting Date: 23 February, 2016

Short Title: 432 Broadway Demolition – Change Order #2

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Steve Ervin, Sheryl Chino

Presentation By: Steve Ervin

Background Information:

On July 21, 2015 the City Commission adopted an ordinance (2015-7-8277) accepting the bid of Environmental Abatement, Inc. (EAI, Inc.) in the amount of \$458,685.00 for the demolition of the condemned/unsafe structure at 432 Broadway. Work began on August 17, 2015 and was stopped on August 19, 2015 due to concerns regarding the stabilization of the adjacent property located at 430 Broadway. Work resumed on January 26, 2016 after stabilization measures were put in place (Both temporary and permanent).

Due to the length of time between when work was stopped and when it resumed, EAI, Inc. incurred costs related to equipment rental, remobilization, etc. On December 8, 2015, the Commission approved Change Order #1 (Ordinance 2015-12-8330) in the amount of \$20,933.00 to:

- Increase rental charge for barricades, fence, toilets, and road plates for two months;
- Remobilization of equipment and personnel;
- Property Survey;
- Permanent Shoring Evaluation cost between EAI, Inc. & Associated Engineers; and,
- Increased contract time of 103 Calendar Days making the completion date February 26, 2016.

EAI, Inc. has submitted a second change order request regarding the 432 Broadway Demolition project in the amount of \$10,830.00. The Change Order is related to:

- Increase rental charge for barricades, fence, toilets, and road plates for two more months; and,
- Increased contract time of 30 Calendar Days for a completion date of March 27, 2016.

The additional time and additional rental charges stem from delays regarding work completed by the steel reinforcing contractor – Darnell Steel & Construction, LLC. EAI, Inc., due to safety concerns, did not want to re-mobilize and re-start demolition work while Darnell Steel & Construction workers were on-site, which added an additional 30 days to the project. (Please note that within a two month period, staff procured professional services, designed permanent shoring, bid the project and finalized stabilization work)

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: *PT-0034*
Account Number:
Project Number:

Finance

Staff Recommendation: Authorize the mayor to execute Change Order #2.

Attachments: Request for approval of Change Order #2 from EAI, Inc.

 Department Head	City Clerk	City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: March 8, 2016

Short Title: USTA Grant Acceptance

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Paducah Tennis Association

Presentation By: Mark Thompson

Background Information: The Paducah Tennis Association, through their fund raising efforts for the Noble Park tennis shelter/restroom project, requested and has received a grant for the project from the United States Tennis Association. The USTA grant totals \$20,000 and includes funding for the shelter/restroom and the renovation of one court for youth tennis training. The project must be completed within 18 months of the date of the letter.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Tennis Court Shelter Project
Account Number: 040-8821-536.23-07
Project Number: PA0101

Finance

Staff Recommendation: Approval the agreement

Attachment: USTA Supporting Documentation

MHT Department Head	City Clerk	 City Manager
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February 25, 2016

Jane Gamble
Paducah Tennis Association
4200 Buckner Lane
Paducah, KY 42001

RE: USTA Facility Grant, TPA 2122 Bob Noble Park: Paducah, KY

Dear Jane,

Congratulations! I am pleased to inform you that Paducah Tennis Association has been selected to receive **\$20,000.00** in USTA Facility Grant funds for converting one 78 foot tennis court to two 36 foot courts, and constructing a support building and sidewalks at tennis complex at Bob Noble Park.

These funds will be available for 18 months from the date of this letter. After this time, your grant funds may be forfeited. The grant funds will be distributed as the project construction progresses and the attached accountability form is returned and approved. Please note that any changes to the scope of work after receipt of this letter require written approval by the USTA. This award is based on the satisfactory completion of our technical review process and funds have been awarded based on the documentation provided and subsequently approved by the USTA. Any changes inconsistent with the submitted design drawings including the addition of other playing lines will void your funding award. Please contact your National Project Consultant, Robin Jones, with any requested changes.

The USTA hopes you use this opportunity to publicize your facility and tennis in your community. The USTA would like to celebrate the announcement with you; please call Robin if you need additional information or to coordinate interviews with USTA staff as you announce the grant.

A goal of the grant is to provide communities access to safe, appealing and functional tennis environments, and we are happy to partner with Paducah Tennis Association to help achieve this goal in Paducah, KY. The essence of this initiative is to assist communities, leveraging their tennis facilities to promote lifelong healthy activity, and to improve their programming by advancing the latest tennis innovations for all program types.

Sincerely,

Virgil Christian
Senior Director, Market Development & Collegiate Tennis
United States Tennis Association

Cc: John Callen, Executive Director, USTA Southern
Robin Jones, USTA Facility Consultant, National

ORDINANCE NO. 2016-3-_____

AN ORDINANCE ACCEPTING A GRANT AWARD FROM THE UNITED STATES TENNIS ASSOCIATION PARTNERING WITH THE PADUCAH TENNIS ASSOCIATION FOR THE NOBLE PARK TENNIS SHELTER/RESTROOM PROJECT

WHEREAS, the Paducah Tennis Association has been granted \$20,000 from the United States Tennis Association to be used for the Noble Park Tennis Shelter/Restroom Project; and

WHEREAS, the Paducah Tennis Association wishes to provide the grant funds to the City of Paducah in order to provide communities access to safe, appealing and functional tennis environments; and

WHEREAS, the City of Paducah now desires to accept the grant award.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby accepts a grant award in the amount of \$20,000 from the United States Tennis Association in partnership with the Paducah Tennis Association. These funds will be used for the Noble Park Tennis Shelter/Restroom Project. The award does not require any local matching funds.

SECTION 2. The funds will be deposited into the Tennis Court Shelter Project account.

SECTION 3. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, March 8, 2016

Adopted by the Board of Commissioners, March 15, 2016

Recorded by Tammara S. Sanderson, City Clerk, March 15, 2016

Published by *The Paducah Sun*, _____

\\ord\plan\grants\parks-noble park shelter-restroom project 3-2016

Agenda Action Form Paducah City Commission

Meeting Date: March 8, 2016

Short Title: Contract for the Renovation of the Police Department Annex Building located at 1410 Broadway

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Angela Weeks, EPW Proj Mgr
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director
Brandon Barnhill, Police Chief

Background Information:

On March 3, 2016, sealed written bids were opened for the Renovation of the Police Department Annex building located at 1410 Broadway. Two responsive bids were received, with Midstates Construction Co., Inc., submitting the lowest total bid in the amount of \$198,399.00. The budgeted amount for this work was \$200,000.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Police Annex Renovation
Account Number: 040-1616-521-4207
Project Number: PO0088*

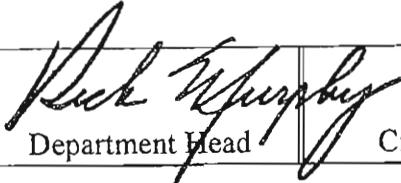
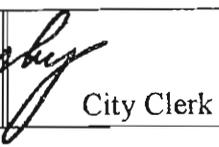

Finance

Staff Recommendation:

To receive and file the attached bids, and adopt an Ordinance authorizing the Mayor to execute a contract with Midstates Construction Co., Inc., for the Renovation of the Police Department Annex Building located at 1410 Broadway in the amount of \$198,399.00.

Attachments:

Bids, Bid Tab, Advertisement, Proposed Contract

 Department Head	 City Clerk	 City Manager
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*- Funding Project PO88 & balance derived from P.D. FY 2015 budget slippage. DA 3-4-2016

ORDINANCE NO. 2016-3-_____

AN ORDINANCE ACCEPTING THE BID OF MIDSTATES CONSTRUCTION CO., INC., FOR RENOVATION OF THE PADUCAH POLICE DEPARTMENT ANNEX BUILDING LOCATED AT 1410 BROADWAY, AND AUTHORIZES THE MAYOR TO EXECUTE A CONTRACT FOR SAME

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah accepts the bid of Midstates Construction Co., Inc., in the amount of \$198,399.00, for renovation of the Police Department Annex building located at 1410 Broadway, said bid being in substantial compliance with the bid specifications, and as contained in the bid of Midstates Construction Co., Inc., of March 3, 2016.

SECTION 2. That the Mayor be authorized to execute a contract with Midstates Construction Co., Inc., for renovation of the Police Department Annex building located 1410 Broadway, authorized in Section 1 above, according to the specifications, bid proposal and all contract documents heretofore approved and incorporated in the bid.

SECTION 3. Expenditures for this project will be from project account PO0088, account number 040-1616-521-4207.

SECTION 4. This ordinance shall become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, March 8, 2016
Adopted by the Board of Commissioners, March 15, 2016
Recorded by Tammara S. Sanderson, City Clerk, March 15, 2016
Published by The Paducah Sun, _____
\ord\police\bid-police dept building annex

CITY OF PADUCAH, KENTUCKY
 ENGINEERING-PUBLIC WORKS DEPARTMENT

PROJECT: RENOVATION OF THE POLICE ANNEX BUILDING
 BID DATE OPENING: MARCH 3, 2016, 2:00 PM

OFFICIAL BIDDER OF RECORD:		Midstates Const Co., Inc	Mitchell Const Co., LLC
Contact:		Gary L. Gay	James Mitchell
Mailing Address:		730 Northview Street Paducah, Kentucky	342 Calvert Drive Paducah, Kentucky
#	ITEM DESCRIPTION	LUMP SUM BID AMOUNT	LUMP SUM BID AMOUNT
1	General Conditions	\$8,939.00	\$33,760.00
2	Masonry	\$7,581.00	\$16,460.00
3	Rough Carpentry	\$15,022.00	\$15,599.00
4	Interior Casework	\$10,125.00	\$16,883.00
5	Insulation	\$7,328.00	\$21,898.00
6	Metal Siding Above Windows	\$5,195.00	\$17,344.00
7	Doors	\$20,971.00	\$31,060.00
8	Aluminum Storefronts/Windows	\$13,740.00	\$16,011.00
9	Wood-Studs/Drywall	\$28,584.00	\$36,667.00
10	Flooring/Base	\$18,878.00	\$27,860.00
11	Painting (Interior)	\$7,779.00	\$13,371.00
12	Toilet Accessories	\$2,705.00	\$3,578.00
13	Canopy	\$6,700.00	\$15,971.00
14	Plumbing	\$16,927.00	\$27,165.00
15	HVAC	\$27,925.00	\$83,791.00
TOTAL CONTRACT BID		\$198,399.00	\$377,418.00
REQUIRED DOCUMENTS:			
1.	Bid Bond - 5% of Bid	Yes	Yes
2.	Bidder's Certificate	Yes	Yes
PREFERENCE TO KENTUCKY BIDDERS:			
	State Bidder is Resident	Yes	Yes
RESPONSIVE & RESPONSIBLE BIDDER:		Yes	Yes
BID RECOMMENDED FOR ACCEPTANCE		Yes	No

Agenda Action Form Paducah City Commission

Meeting Date: March 1, 2016

Short Title: Purchase of a new Gradall Multi-Purpose Telescoping Excavator 4x2 for use in EPW-Street Division utilizing the Kentucky State Contract

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Randy Crouch, EPW Maintenance Supt
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

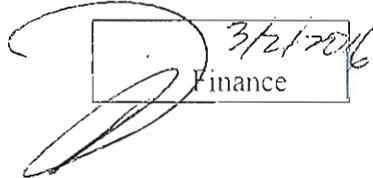
Background Information:

In accordance with the adopted Fleet Plan Budget, a new Gradall Multi-Purpose Telescoping Excavator 4x2 was authorized to be purchased for use in the EPW-Street Division. The authorized Kentucky State Contract vendor for a Gradall Telescoping Excavator Model #XL3100 is Southeastern Equipment Company, Inc., located in Evansville, IN, who quoted a price of \$299,650.00 for this excavator.

The Kentucky Master Agreement number is MA #605 1400000851 3.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Rolling Stock/Vehicles
Fleet Lease Trust Fund
Account Number: 071-0210-542-4005

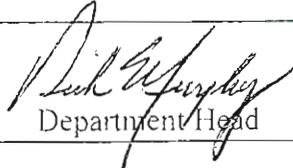
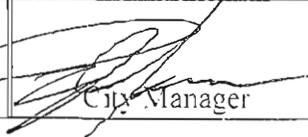

Finance

Staff Recommendation:

To authorize the purchase of a new Gradall Multi-Purpose Telescoping Excavator 4x2 for use by the EPW-Street Division from Southeastern Equipment Co., Inc., for a quoted price of \$299,650.00.

Attachments:

Quote and KY Master Agreement Information

 Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2016-3-_____

AN ORDINANCE AUTHORIZING THE PURCHASE OF A GRADALL MULTI-PURPOSE TELESCOPING EXCAVATOR FOR USE IN THE ENGINEERING-PUBLIC WORKS DEPARTMENT/STREET DIVISION, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME

WHEREAS, this equipment is available under State Contract No. MA 60514000008513, and competitive bidding is not required.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the Finance Director is authorized to pay the total sum of \$299,650.00 to Southeastern Equipment Company, Inc., for the purchase of one gradall multi-purpose telescoping excavator for use in the Engineering-Public Works Department/ Street Division, in compliance with Kentucky State Purchasing Contract.

SECTION 2. The Mayor is hereby authorized to execute a contract with Southeastern Equipment Company, Inc., for the purchase of one gradall multi-purpose telescoping excavator, authorized in Section 1 above.

SECTION 3. This expenditure shall be charged to Rolling Stock/Vehicles Fleet Trust Fund Account, account number 071-0210-542-4005.

SECTION 4. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, March 8, 2016
Adopted by the Board of Commissioners, March 15, 2016
Recorded by Tammara S. Sanderson, City Clerk, March 15, 2016
Published by The Paducah Sun, _____
\\ord\pworks\excavator 2016 state contract



1-800-798-5438

www.southeasternequip.com

EQUIPMENT CO., INC.

SALES ORDER

7444 Enterprise Park Circle
Evansville, IN 47715

Office: Phone: 812-476-7321
Fax: 812-476-3050

Date: 17-Feb-16

ACCOUNT NO. 1786750	COUNTY McCracken
City of Paducah	
300 S. 5th St.	
Paducah, KY 42003	
PHONE NO.	270-444-8512

Email: rcrouch@paducahky.gov

Terms: NET 30	Financed By: (-----)	Term: (-----)	% Rate (-----)
CASH OR CHECK NO CREDIT CARD SALES		Delivery Date & VIA: TBD	
Sold By: Doug Arnold (775)			

QUAN.	MAKE	MODEL	SERIAL NO.	EQUIPMENT NO.	PRICE
1	GRADALL	XL3100	TBD		\$299,650.00

Commonwealth of Kentucky Master Agreement Doc ID No: MA 605 1400000851 3 (EXPIRES 4-30-16)

NEW Multi-Purpose Telescoping Excavator 4X2

60" Smooth Edge, Bolt On Reversible Cutting Edge Ditching Bucket

Auxiliary Hydraulic Circuit and Controls to Operate Boom Mounted Attachments

A/C & Heat In Upper and Lower Cabs

AM/FM Radio in Upper and Lower Cabs

Strobe Light, Work Light Package

Manuals: 2 Operator, 2 Parts, 2 Service

2 Tool Boxes, Block Heater, Intake Grid Heater

Year	Make	Model	Serial No.	Trade Allowance	Machine Price	\$299,650.00
					Less Trade Allow.	
					Trade Difference	
					Freight / Shipping	
Purchaser hereby bargains, sells and conveys unto seller the above described Trade In equipment and warrants and certifies it to be free and clear of liens, encumbrances, and security interests except to the extent below.					FET TAX	
1 Trade Allowance.....					\$	-
2 Less Amount Owed To.....					\$	-
3 Net Trade Allowance.....					\$	-
SELLER RETAINS A SECURITY INTEREST IN THE PURCHASED GOODS UNTIL THE PRICE IS FULLY PAID. SELLER AND MANUFACTURER MAKE NO REPRESENTATIONS OR WARRANTIES, EXPRESSED OR IMPLIED (INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS) EXCEPT AS NOTED ON THIS CONTRACT WARRANTY					Total Price	\$299,650.00
					Trade Payoff	
					Total	\$299,650.00
					Down Payment	
					Unpaid Balance	

- THIS UNIT IS SOLD WITHOUT WARRANTY - "AS IS" CONDITION. INITIAL _____
- THIS UNIT IS SOLD WITH THE STANDARD GRADALL WARRANTY AS DESCRIBED IN THE MANUFACTURER'S OWNERS MANUAL
- THIS UNIT IS SOLD WITH THE FOLLOWING WARRANTY: 2 Year/3000 Hr

- 1 Read this contract before you sign it
 - 2 You are entitled to an exact and completely filled in copy of this contract when you sign it. Keep it to protect your legal rights.
 - 3 Purchaser acknowledges receipt of a fully completed copy of this contract and Purchaser waives notice of the acceptance or rejection of this order by the seller
 - 4 The additional terms and conditions set forth on the reverse side are part of this contract and are incorporated herein by reference.
- It is understood that this is the entire agreement between the parties.

Accepted for Southeastern Equipment Co., Inc.		Purchasing Company	
Signature	Doug Arnold (775)	Signature of Purchase:	Title
Date	6/3/2015	Customer Purchase Order	



Commonwealth of Kentucky

MASTER AGREEMENT

IMPORTANT
 Show Doc ID number on all packages, invoices and correspondence.

Doc Description: Multi-Purpose Telescoping Excavator		
Doc ID No: MA 605 140000851 3	Proc Folder: 3304972	
Procurement Type: Standard Goods		
Effective Date: 2014-04-28	Expiration Date: 2016-04-30	Not To Exceed Amount
Administered By: TOM HARTLEY	Cited Authority: FAP111-35-00-G	
Telephone: 502-564-3916	Issued By: Amanda Lewis	

Reason For Modification: Renew contract for an additional twelve months as per the terms and conditions of the contract. All parties are in agreement. Renewal contract period will be from 5/01/15 thru 4/30/16. There are two optional renewal periods remaining on contract. Change Issuer to read Amanda Lewis. Vendor is in agreement with new Discrimination terms.

V E N D O R	SOUTHEASTERN EQUIPMENT		
	1982 FLORENCE PIKE		
	BURLINGTON	KY	41005
	US		

Line	CL Description	Delivery Days	Quantity	Unit Issue	Unit Price	Contract Amt	Total Price
1	Multi-Purpose Telescoping Excavator 6X 4	120	0.00	EA	353,300.00000	0.00	0.00

Extended Description

Vendor Rep: Jerry Rice
 Vendor Phone: 859-586-6133
 Vendor Email: jrice@southeasternEquip.com

Tracked Excavator

See Section 1.00 for detailed specifications

To be Gradall XL4100-IV

Line	CL Description	Delivery Days	Quantity	Unit Issue	Unit Price	Contract Amt	Total Price
2	Multi-Purpose Telescoping Excavator 4X 2	120	0.00	EA	299,650.00000	0.00	0.00

Extended Description

Tracked Excavator

See Section 1.00 for detailed specifications

To be Gradall XL3100-IV

Line	CL Description	Delivery Days	Quantity	Unit Issue	Unit Price	Contract Amt	Total Price
3	Multi-Purpose Telescoping Excavator 4X 4	120	0.00	EA	278,750.00000	0.00	0.00

Extended Description

Rubber Tired Excavator

See Section 1.00 for detailed specifications

To be Gradall XL3300-III

Line	CL Description	Delivery Days	Quantity	Unit Issue	Unit Price	Contract Amt	Total Price
4	Multi-Purpose Telescoping Excavator 6X 6 Option	120	0.00	EA	16,600.00000	0.00	0.00

Extended Description

Multi-Purpose Telescoping Excavator 6X 6 Option

To be Gradall XL4100-IV 6X6

Line	CL Description	Delivery Days	Quantity	Unit Issue	Unit Price	Contract Amt	Total Price
5	Multi-Purpose Telescoping Excavator 4X4 Option	120	0.00	EA	23,900.00000	0.00	0.00

Extended Description

Multi-Purpose Telescoping Excavator 4X4 Option

To be Gradall XL3100 4X4

Line	CL Description	Delivery Days	Quantity	Unit Issue	Unit Price	Contract Amt	Total Price
6	Attachment and Extended Warranty Catalog	120	0.00		0.00000	0.00	0.00

Extended Description

Vendor guarantees 5% off of their published list price for all attachments and extended warranties.

The Gradall Attachment Pricing list is attached to the header.

Total Order Amount:	0.00
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Agenda Action Form Paducah City Commission

Meeting Date: March 1, 2016

Short Title: Purchase of One (1) Full Size 4 Door Sedan to be used by the Engineering Public Works Fleet Division (pool car).

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Randy Crouch, EPW Maintenance Supt.
Kathy Wyatt, EPW Admin Asst. III

Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

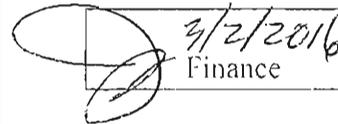
Background Information:

On February 18, 2016, sealed written bids were opened for the purchase of one (1) Full Size 4 Door Sedan to be used by the Engineering Public Works Fleet Division. Two bids were received. One from Linwood Motors in the amount of \$25,650.00, and one from Paducah Ford in the amount of \$25,852.00. The delivery time on the Sedan will be 56 days after contract execution. This is to replace Two (2) Ford Crown Vic vehicles (2003 & 2004 year models), unit #'s 807 and 808, which are in the fleet plan.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Rolling Stock/Vehicles

~~Public Works Trust Fund~~

 3/2/2016
Finance

Account Number: ~~01501005-12-1003~~

070 - 2215 - 541 - 4005 3/2-2-2016

Staff Recommendation:

To receive and file the bid and adopt an Ordinance authorizing the Mayor to execute a contract with Linwood Motors for the purchase of one (1) Dodge Charger for use by the Engineering Public Works Fleet Division in the total amount of \$25,650.00.

Attachments:

Bids, Bid Tab, Advertisement, Proposed Contract

 Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2016-3-_____

AN ORDINANCE ACCEPTING THE BID OF LINWOOD MOTORS FOR SALE TO THE CITY OF ONE (1) DODGE CHARGER FOR USE BY THE ENGINEERING-PUBLIC WORKS DEPARTMENT FLEET DIVISION, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah accepts the bid of Linwood Motors in the total amount of \$25,650.00, for the purchase of one (1) Dodge Charger for use by the Engineering-Public Works Department Fleet Division, said bid being in substantial compliance with bid specifications, as contained in the bid of Linwood Motors on February 18, 2016.

SECTION 2. The Mayor is hereby authorized to execute a contract with Linwood Motors for the purchase of one (1) Dodge Charger, authorized in Section 1 above, according to the specifications, bid proposal, and all contract documents heretofore approved and incorporated in the bid.

SECTION 3. This purchase shall be charged to the Rolling Stock/Vehicles, account number 070-2215-541-4005.

SECTION 4. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, March 8, 2016

Adopted by the Board of Commissioners, March 15, 2016

Recorded by Tammara S. Sanderson, City Clerk, March 15, 2016

Published by The Paducah Sun, _____

\ord\pworks\vehicle-dodge charger 3-2016

CITY OF PADUCAH, KENTUCKY
 ENGINEERING-PUBLIC WORKS DEPARTMENT

One (1) Full Size 4 Door Sedan

LOWEST EVALUATED BID

BID OPENING: 2:00 p.m. CST on Thursday February 18 2016

OFFICIAL BIDDER OF RECORD Contact: Mailing Address:	Linwood Motors Philip Morris 3345 Park Ave Paducah, KY 42001	Paducah Ford Jeremy McNutt 3476 Park Ave Paducah KY 42001
One (1) Full Size 4 Door Sedan	\$25,650.00	\$25,852.00

Delivery Time	56 days	Not Listed
Manufacturer:	Dodge Charger	Ford Taurus

DOCUMENTS REQUIRED FOR COMPLIANCE SUBMITTED:

1. Bidder's Required Certification	Yes	Yes
2. Manufacturer Specifications	Yes	Yes
3. Warranty Information	Yes	Yes
4. Compliance with Tech Specs form	Yes	Yes
5. Deviations with Information	None	None
Kentucky State Bidder	Yes	Yes
Responsive & Responsible Bidder:	Yes	Yes
Evaluation Score:	1000.00	945.20
BID RECOMMENDED FOR ACCEPTANCE	Yes	No

CITY OF PADUCAH, KENTUCKY
ENGINEERING-PUBLIC WORKS DEPARTMENT

AGREEMENT TO PURCHASE ONE (1) FULL SIZE 4 DOOR SEDAN

THIS AGREEMENT, made this _____ day of _____, 20____ by and between the CITY OF PADUCAH, hereinafter called the OWNER, and LINWOOD MOTORS hereinafter called the VENDOR, for the consideration hereinafter named, agree as follows:

ARTICLE 1. SCOPE OF WORK

The Vendor shall provide **One (1) Full Size 4 Door Sedan** to be used by the Engineering-Public Works Department, Fleet Division in full compliance with the Bid Proposal Dated **February 18, 2016** and with this Agreement, the Specifications and any Addendum(s) issued.

ARTICLE 2. TIME FOR COMPLETION AND LIQUIDATED DAMAGES

The Vendor hereby agrees to commence work under this Contract and to fully complete the delivery of the aforementioned Vehicle(s) within **56** consecutive calendar days thereafter from the date of this Agreement.

ARTICLE 3. THE CONTRACT SUM

The Owner agrees to pay the Vendor the following, subject to additions and deductions provided therein: **Twenty-Five Thousand Six Hundred Fifty Dollars (\$25,650.00)** as quoted in the aforementioned Vendor's Bid Proposal and as approved by the Board of Commissioners on _____ by Ordinance # _____

ARTICLE 4. PAYMENTS

The Owner will make Payment in full upon satisfactory delivery in accordance with the Contract Documents and the Specifications. The Payment shall constitute full compensation for the work and services authorized herein

ARTICLE 5. GOVERNING LAW

The Parties agree that this Agreement and any legal actions concerning its validity, interpretation and performance shall be governed by the laws of the Commonwealth of Kentucky. The parties further agree that the venue for any legal proceeding relating to this Agreement shall exclusively be in McCracken County, Kentucky.

ARTICLE 6. THE CONTRACT DOCUMENTS

The Specifications and any addendum that may have been issued are fully a part of this Contract as if thereto attached or herein repeated.

IN WITNESS WHEREOF: The parties hereto have executed this Agreement, the day and year first above written.

VENDOR

BY _____
TITLE _____

ADDRESS:

CITY OF PADUCAH, KENTUCKY

BY _____
Gayle Kaler, Mayor

ADDRESS:
Post Office Box 2267
Paducah, Kentucky 42002-2267