

**CALLED
CITY COMMISSION MEETING
AGENDA FOR MAY 23, 2017
4:00 P.M.
CITY HALL – LOWER LEVEL TRAINING ROOM
300 SOUTH FIFTH STREET**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.

	I. <u>CONSENT AGENDA:</u>
	A. <u>MINUTES</u>
	B. <u>APPOINTMENT(S)</u>
	1. Civil Service Commission
	C. <u>RESOLUTION(S)</u>
	1. Declaration of Official Intent to Reimburse Advances Made for Capital Outlays (E911 Equipment & related Project costs) To Be Made From Subsequent Borrowings – GOB 2017 or Thereafter – J. PERKINS
	D. <u>MOTION(S)</u>
	1. R & F Documents
	E. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions

		2. Application for a Delta Regional Authority Grant for the Emergency Communications Services Department – E. McMANUS
		3. Accept Bid for Self-Contained Breathing Apparatus for the Fire Department – FIRE CHIEF
		4. Authorize Payment to Clean Earth, Inc., for Spring Clean-up Day – R. MURPHY
		5. Budget Reallocation for MAP Fund Reserve – R. MURPHY
		6. Authorize Payment to Paducah Economic Development for Matrix Pass-Through Funds - \$125,000 – J. PERKINS
	II.	<u>WORKSHOP</u>
		Budget Presentation – CITY MGR & J. PERKINS
	III.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	IV.	<u>EXECUTIVE SESSION</u>

At a Regular Meeting of the Board of Commissioners, held on Tuesday, May 16, 2017, at 5:30 p.m., in the Commission Chambers of City Hall located at 300 South 5th Street, Mayor Harless presided, and upon call of the roll by the City Clerk, the following answered to their names: Commissioners Holland, Rhodes, Wilson and Mayor Harless (4). Commissioner Abraham arrived at 5:38 p.m. (1).

INVOCATION

Commissioner Holland gave the invocation.

CONSENT AGENDA APPROVAL

Mayor Harless asked the City Clerk to read the items on the consent agenda.

- I(A) Minutes for the May 9, 2017, City Commission Meeting
- I(B)1 Reappoint Beverly McKinley to the Code Enforcement Board. This term will expire February 26, 2020.
- I(B)2 Appoint Rachael King & Jennifer Tritle to the Civic Beautification Board. These terms will expire July 1, 2021.
- I(B)3 Appoint Earlie Fugate to the Civil Service Commission to replace David Sorrells whose term has expired. This term will expire May 16, 2020.
- I(B)4 Reappoint William Robert Johnston to the Paducah-McCracken County Industrial Development Authority. This term will expire March 25, 2021.
- I(C)1 A MUNICIPAL ORDER OF THE CITY OF PADUCAH ACCEPTING THE GRANT, APPROVING A GRANT AGREEMENT AND A GRANT ASSIGNMENT AND ASSUMPTION AGREEMENT, AND AUTHORIZING THE MAYOR TO SIGN ALL RELATED DOCUMENTS (M.O.#1966; BK 10)
- I(C)2 A MUNICIPAL ORDER AUTHORIZING THE APPLICATION FOR A 2017 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$1,000,000 FROM THE OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT FOR THE FLOODWALL PUMP STATION #2 REHABILITATION PROJECT (M.O.#1967; BK 10)
- I(C)3 A MUNICIPAL ORDER ACCEPTING GRANT FUNDS THROUGH THE KENTUCKY HERITAGE COUNCIL/STATE HISTORIC PRESERVATION OFFICE AND NATIONAL PARK SERVICE TO BE USED FOR PROFESSIONAL DEVELOPMENT TRAINING REQUIRED FOR THE HISTORIC & ARCHITECTURAL REVIEW COMMISSION AND AUTHORIZING THE MAYOR TO EXECUTE SAID GRANT AGREEMENT AND ALL DOCUMENTS RELATING TO SAME (M.O.#1968; BK 10)

Motion was made by Mayor Harless, seconded by Commissioner Holland, to approve the items on the Consent Agenda as presented.

Adopted upon call of the roll, yeas, Commissioners Holland, Rhodes, Wilson and Mayor Harless (4).

RESOLUTION

VETERANS DAY PARADE PURPOSE

Commissioner Holland offered that the following resolution be adopted, seconded by Commissioner Wilson.

A RESOLUTION AFFIRMING AND ACCEPTING THE POSITION OF THE PADUCAH VETERANS DAY COMMITTEE THAT PARTICIPANTS IN THE VETERANS DAY PARADE BE LIMITED TO THOSE THAT REPRESENT THE FLAG OF THE UNITED STATES AND THE VETERANS OF THE UNITED STATES ARMED FORCES.

WHEREAS, in 1996 then Mayor Albert Jones formed the Paducah Veterans for the purpose of recognizing Veterans of the United States Armed Forces; AND

WHEREAS, the Veterans Day Parade has run continuously since then under the direction of the City of Paducah Parks Services Department; AND

MAY 16, 2017

WHEREAS, the Veterans Day Committee has on April 20th of 2017 reaffirmed its statement of purpose for the parade to limit participation to only those groups who represent Veterans of the United States Armed Forces under the Flag of the United States.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Paducah to accept and abide by the Resolution of the Veterans Day Committee to limit participation in the Veterans Day Parade to groups or individuals who represent, support and honor Veterans of the United States Armed Forces.

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

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

COMMENTS

COMMENTS FROM THE CITY MANAGER

- City Engineer Rick Murphy introduced Maegan Mansfield as the new Engineering Project Manager for the Engineering-Public Works Department.
- The City Manager reported state law mandates cities' comprehensive plans are to be reviewed and re-adopted every 5 years. As of right now, June 30th is the deadline for Paducah's plan. The Planning Department and the City Manager recommend that it be re-adopted as is by the Planning Commission (it does not need to go before the Board of Commissioners if there are not any changes) for now and staff will begin the process of preparing a new plan.
- The FY2018 budget presentation will be next Tuesday at 4:00 p.m. The commission meeting will be held in the lower level training room.
- The property at 432 Broadway has caution tape on it due to bricks falling from the adjoining property. The property owner is addressing the situation.
- Sheryl Chino gave an update on the plans for 432 Broadway. The building was demolished in 2016 due to severe deterioration and being a safety hazard to the public. Because of the narrow size of the property making infill development challenging the Planning Department recommends a "pocket park" be constructed to fill the area. The Yeiser Art Center and MAKE Paducah are teaming up to coordinate the community art project. Various garden clubs along with Paducah Bank, Paducah Board of Realtors, and Four Rivers Behavioral Health have expressed interest in partnering together to make the park a reality. Estimated cost for the project is \$126,000.

Commissioner Abraham arrived at 5:38 p.m.

COMMENTS FROM THE BOARD OF COMMISSIONERS

Commissioner Wilson asked that we remember Bill Shroeder's family. He passed away on May 13th. Mr. Shroeder and his wife Meredith are the founders of the American's Quilters Society which are the host of the Quilt Show held here annually. He envisioned the painting of the murals on the floodwalls downtown and through his leadership this project is successful success. He was very community oriented and will be sorely missed.

Commissioner Abraham has received a few phone calls from residents in the Pecan Drive area of 4231 Pecan (which was recently rezoned to R-4) asking that they be remembered when there are heavy rain storms due to the rising of the creeks behind some of their properties. Some of those residents have been asked to serve on the Citizens Stormwater Advisory Committee. The first public invitation meeting for the Stormwater Master Plan is tentatively planned for mid-June. Residents are asked to send any date stamped flood photos to the Engineering-Public Works Department.

ADJOURN

Mayor Harless offered motion, seconded by Commissioner Wilson, that the meeting be adjourned at approximately 6:00 p.m. All in favor. Motion carried.

ADOPTED: May 23, 2017

City Clerk

Mayor

**BOARDS and COMMISSIONS
APPOINTMENTS and REAPPOINTMENTS
FOR CITY COMMISSION CONFIRMATION**

Appointment

Reappointment

Joint Appointment

Joint Reappointment

NAME: Martin Bendick

NAME OF BOARD OR COMMISSION: _____

Civil Service Commission

DATE TO BE PLACED ON AGENDA: May 23, 2017

EXPIRATION OF TERM DATE: MAY 13, 2020

APPOINTEE'S HOME ADDRESS:

Street: 11 Groveway Blvd.

City/Zip: Paducah, KY 42001

Phone: H: 270 -534-1320 C: 270-564-8484

Email Address: mjbendick@hotmail.com

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

Thank you

Resigned

ADDRESS: _____

Term Expired

Other (explain)

City/Zip: _____

Appointee Confirmation: Date: 5/17/17 By: Lindsay Parish

Board of Commission Approval: _____

Original to: Tammara S. Sanderson, City Clerk

Cc: file

BOARD CHAIRMAN:

Agenda Action Form Paducah City Commission

Meeting Date: 05-23-2017

Short Title: Declaration of Official Intent to Reimburse Advances Made for Capital Outlays (E911 Equipment & related project costs) To Be Made From Subsequent Borrowings – GOB 2017 or thereafter.

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Jonathan Perkins
Presentation By: Jonathan Perkins

Background Information:

As with any debt issue, there are many rules and regulations which must be followed and numerous documents created establishing written evidence of compliance.

In order to comply with U.S. Treasury Regulations (Section 1.150-2 of IRC 1986, as amended), the Commission must pass a resolution ‘declaring official intent’ to reimburse any advance capital outlays associated with the City’s upcoming debt issue.

Advance capital outlays (*maximum disbursements made before we have bond proceeds in hand*) related to the City’s future borrowings might be considered as part of the debt issue capital outlays upon passage of the attached resolution.

E911 Equipment \$3,500,000

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Debt Issue – GOB 2017/2018
Account Number: Debt Service & Gen Fund

5/14/2017
Finance

Staff Recommendation: Recommend that the attached resolution be adopted.

Attachments: Resolution for Reimbursement of Advance Capital Outlays

Department Head	City Clerk	City Manager
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RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF PADUCAH, KENTUCKY, MAKING
DECLARATION OF OFFICIAL INTENT WITH RESPECT TO
REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL
EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS**

WHEREAS, Treasury Regulation § 1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the City of Paducah, Kentucky wishes to ensure compliance with the Reimbursement Regulations;

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

SECTION 1. Definitions. The following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Issuer for such payments. "To allocate" means to make such an allocation.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the Issuer intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

"Issuer" means the City of Paducah, Kentucky.

"Reimbursement" means the restoration to the Issuer of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Issuer to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures. "To reimburse" means to make such a restoration.

"Reimbursement Bonds" means Obligations that are issued to reimburse the Issuer for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Issuer.

"Reimbursement Regulations" means Treasury Regulation § 150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Issuer for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

SECTION 2. Declaration of Official Intent.

(a) The Issuer declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty (60) days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing by the Issuer in the maximum principal amount, for such Reimbursements, of **\$3,500,000**; and

(b) The Capital Expenditures to be reimbursed are for the **acquisition of E911 Equipment and related expenses.**

SECTION 3. Reasonable Expectations. The Issuer does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed), to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

SECTION 4. Severability. If any section, paragraph or provision of this Resolution 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 Resolution.

SECTION 5. Open Meeting. It is found and determined that all formal actions of this City Commission of the Issuer concerning and relating to the adoption of this resolution were adopted in an open meeting of this City Commission of the Issuer; and that all deliberations of this City Commission of the Issuer and of any of its committees that resulted in such formal action, were in

meetings open to the public, in compliance with the law.

SECTION 6. Effective Date. This Resolution shall take effect from and after its passage, as provided by law.

The undersigned has been authorized by the City Commission to sign this resolution on behalf of the City Commission.

CITY OF PADUCAH, KENTUCKY

Mayor

Attest:

City Clerk

Adopted by the Board of Commissioners, May 23, 2017

Recorded by Tammara S. Sanderson, May 23, 2017

\Reimbursement Resolution – Bond E911 Equipment - 2017

CERTIFICATE

I, the undersigned City Clerk of the City of Paducah, Kentucky, certify that the foregoing is a true copy of a Resolution adopted by the City of Paducah, Kentucky at a meeting of the City Commission held on the _____ day of _____, 2017.

I further certify that all actions taken in connection with the resolution were in compliance with the requirements of KRS 61.810, 61.815, 61.820 and 61.825, and that said resolution is now in full force and effect, all as appears from the official records of the City in my custody and under my control.

Witness my hand as City Clerk of the City of Paducah, Kentucky this _____ day of _____, 2017.

City Clerk

May 23, 2017

I move that the following documents be received and filed:

DOCUMENTS

1. Notice of Cancellation for the Board of Commissioners of the City of Paducah for May 2, 2017.
2. Notice of Rescheduled Regular Meeting for the Board of Commissioners of the City of Paducah for May 23, 2017.
3. Certificates of Liability Insurance for McClusky Concrete Construction, Inc.
4. Contracts/Agreements:
 - a. Memorandum of Understanding with Paducah McCracken County Convention Center Corporation designating Agent for Convention Center Improvements (MO# 1964)
 - b. Agreement with Marcum Engineering, LLC for Paducah City Hall Improvements – Phase I (MO # 1963)
 - c. Partnership Agreement with the Department of the Army for the Ohio River Shoreline Reconstruction Project (ORD 2017-5-8484)

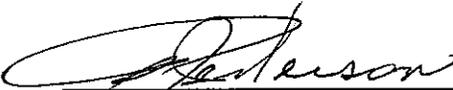
BIDS FOR PADUCAH FIRE DEPARTMENT

Self-Contained Breathing Apparatus (SCBAs)

1. Finley Fire dba Bluegrass Fire Equipment *
2. 911 Fleet

CITY OF PADUCAH
May 23, 2017

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
May 23, 2017

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

<u>PARKS SRVCS - MAINTENANCE</u>	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
Styers, James B	Parks Maintenance Laborer	\$9.00/Hr	NCS	Non-Ex	May 19, 2017
<u>PARKS SRVCS - RECREATION</u>					
Hutson, William E	Summer Camp Coordinator	\$9.50/Hr	NCS	Non-Ex	May 22, 2017
Milford, Madeleine E	Recreation Leader	\$8.25/Hr	NCS	Non-Ex	May 22, 2017
Wolfe, John R	Lifeguard	\$8.25/Hr	NCS	Non-Ex	May 22, 2017

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

<u>PARKS SERVICES</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Myers, Mallory M	Recreation Leader	Declined Job Offer	May 9, 2017

PAYROLL ADJUSTMENTS/TRANSFERS/PROMOTIONS/TEMPORARY ASSIGNMENTS

	<u>PREVIOUS POSITION AND BASE RATE OF PAY</u>	<u>CURRENT POSITION AND BASE RATE OF PAY</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>PARKS SRVCS - RECREATION</u>					
Grogan, Josh E	Head Lifeguard \$8.50/Hr	Pool Manager \$11.00/Hr	NCS	Non-Ex	May 11, 2017
Dunbar, Zara	Recreation Leader \$11.00/Hr	Asst Special Events Coordinator \$11.20/Hr	NCS	Non-Ex	May 11, 2017
Smiley, Danielle C	Recreation Leader \$11.20/Hr	Asst Special Events Coordinator \$11.40/Hr	NCS	Non-Ex	May 11, 2017
<u>POLICE - ADMINISTRATION</u>					
Newberry, Robin L	Executive Assistant II \$22.77/Hr	Executive Assistant II \$23.00/Hr*	NCS	Non-Ex	May 25, 2017
			*Merit Increase		
Drew, Kelly E	Police Sergeant \$28.48/Hr	Police Sergeant \$29.98/Hr	NCS	Non-Ex	May 25, 2017
<u>POLICE - OPERATIONS</u>					
White, David R	Assistant Police Chief \$36.63/Hr	Assistant Police Chief \$38.24/Hr*	NCS	Ex	May 25, 2017
			*Step Increase		

TERMINATIONS - FULL-TIME (F/T)

<u>911 COMMUNICATIONS</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Gates, Stoy	911 Telecommunicator	Resignation	May 15, 2017

**Agenda Action Form
Paducah City Commission**

Meeting Date: 23 May 2017

Short Title: 2017 Delta Regional Authority SEDAP Grant Application

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Ed McManus, Steve Kyle, Adam Shull, Brent Stringer
Presentation By: Ed McManus

Background Information:

The Delta Regional Authority (DRA) works to improve economies in 252 counties and parishes among an eight-state region, a region that includes McCracken County. The main investment tool used by the DRA is the States' Economic Development Assistance Program (SEDAP), which provides direct investment into community-based and regional projects that address specific funding priorities. It is for this program that the City of Paducah Emergency Communications department wishes to apply for grant funding to replace and upgrade communications equipment at the Allie Morgan E 9-1-1 Center. A grant request of \$200,000 will go toward the purchase of a new logging recorder, equipment identified in Federal Engineering, Inc.'s Needs Assessment and Alternates Report. This purchase will help replace equipment used in the current 9-1-1 system at the communications center, which is the first phase of three to provide new or upgraded systems. The communication center's systems supporting 9-1-1 call taking, computer aided dispatch, records management, and radio dispatch are all aging, at or near end-of-life, and require upgrade or replacement.

There is no match requirement for this grant, but the total cost of the logging recorder is estimated by Federal Engineering to be \$252,500. If the grant proposal is awarded, money from the Fund 064 Radio Depreciation Fund will cover the cost above grant funding.

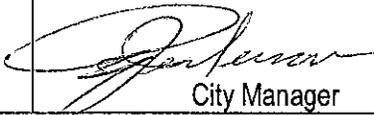
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
 Account Number:
 Project Number:

Finance

Staff Recommendation: Authorize and direct the Mayor to execute all required grant application documents.

Attachments: None

 Department Head	City Clerk	 City Manager
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A MUNICIPAL ORDER AUTHORIZING AN APPLICATION FOR A STATES' ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM FUND GRANT IN THE AMOUNT OF \$200,000 FROM THE DELTA REGIONAL AUTHORITY TO ASSIST IN PURCHASING A LOGGING RECORDER FOR THE EMERGENCY COMMUNICATIONS SERVICES DEPARTMENT

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah hereby authorizes the Planning Department to submit an application for a States' Economic Development Assistance Program Fund Grant in the amount of \$200,000 from the Delta Regional Authority to assist in purchasing a logging recorder for the Emergency Communications Services Department.

SECTION 2. The Mayor is hereby authorized to execute all documents related to the grant application.

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, May 23, 2017
Recorded by Tammara S. Sanderson, City Clerk, May 23, 2017
\\mo\grants\delta regional authority-logging recorder - 911

Agenda Action Form Paducah City Commission

Meeting Date: 5/23/2017

Short Title: Purchase of Self Contained Breathing Apparatus (SCBAs) for the Paducah Fire Department

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Kevin Mckellips, Deputy Fire Chief
Presentation By: Steve Kyle, Fire Chief

Background Information:

On April 27, 2017, sealed bids were opened and read aloud for the purchase of 2 models of the required SCBAs and related equipment for use by the Paducah Fire Department for the remaining portion of the 2017 Fiscal Year and the 2018 Fiscal Year with a one-year optional renewal. Two bids were received, with Finley Fire Equipment submitting the lowest responsive bid of \$6,909.00 per unit for the X3 Model and \$6643.00 for the AP75 Model in accordance with the specifications. The unit price is firm and will be utilized as the Contract unit price for the remaining portion of the contract time period until June 30, 2018. The Contract may be renewable for one additional Fiscal-Year term, upon the mutual agreement of both parties. The City of Paducah Fire Chief, acting as agent for the Owner, shall determine, in his sole discretion, the option to renewal.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Fire Hose/Rescue Equipment
Account Number: 001-1802-522-40-13

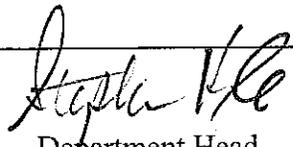
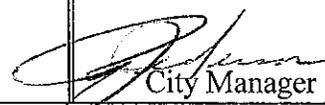

5/19/2017
Finance

Staff Recommendation:

To receive and file the bids and adopt an Municipal Order authorizing the Mayor to execute a contract with Finley Fire Equipment for the purchase of Self-Contained Breathing Apparatus (SCBAs) at the unit price of \$6,909 for the X3 and \$6,643.00 per unit for use by the Paducah Fire Department for the 2017 and the 2018 Fiscal Year with a One-Year optional renewal if both parties agree.

Attachments:

Bids, Bid Tab, Advertisement and proposed Contract

 Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER ACCEPTING THE BID OF FINLEY FIRE EQUIPMENT FOR SALE TO THE CITY OF SELF-CONTAINED BREATHING APPARATUS FOR USE BY THE PADUCAH FIRE DEPARTMENT FOR THE REMAINING PORTION OF FISCAL YEAR 2017 & FISCAL YEAR 2018 , WITH A ONE-YEAR CONTRACT OPTION TO RENEW AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah accepts the bid of Finley Fire Equipment at the unit price of \$6,909.00 per set for the X3 Model and \$6,643.00 per set for the AP75 Model, for self-contained breathing apparatus for use by the Paducah Fire Department, said bid being in substantial compliance with bid specifications, and as contained in the bid of Finley Fire Equipment of April 27, 2017.

SECTION 2. The Mayor is hereby authorized to execute a contract with Finley Fire Equipment for the purchase of self-contained breathing apparatus, authorized in Section 1 above, according to the specifications, bid proposal and all contract documents heretofore approved and incorporated in the bid. This contract shall be for the remaining portion of fiscal year 2017 and fiscal year 2018, and contains a one-year contract option to renew. Further, the Mayor is hereby authorized to execute, subsequent to the recommendation of the City of Paducah Fire Chief, the option for an additional one-year renewal ending June 30, 2019 upon mutual agreement of both parties.

SECTION 3. These purchases shall be charged to Fire Hose – Rescue Equipment account.

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

Adopted by the Board of Commissioners, May 23, 2017
Recorded by Tammara S. Sanderson, City Clerk, May 23, 2017
MO\breathing apparatus 5-2017

**CITY OF PADUCAH, KENTUCKY
AGREEMENT FOR
SELF-CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT.**

THIS AGREEMENT, made this _____ day of _____, 2017 by and between the **CITY OF PADUCAH**, hereinafter called the **OWNER**, and _____, hereinafter called the **VENDOR**, for the consideration hereinafter named, agree as follows:

ARTICLE 1. SCOPE OF WORK

The Vendor agrees to furnish and deliver the requested **Self-Contained Breathing Apparatus (SCBA) Equipment** as ordered by the Paducah Fire Department in full compliance with the Specifications as contained in the Bid Proposal Dated April 2017.

ARTICLE 2. TIME FOR COMPLETION

The Vendor hereby agrees to deliver **Self Contained Breathing Apparatus (SCBA) Equipment** units as ordered by the Paducah Fire Department within 45 consecutive calendar days of said order.

ARTICLE 3. THE CONTRACT SUM

The Owner agrees to pay the Vendor **_\$6909 for X3 and \$6643 for AP75 for Each Self Contained Breathing Apparatus (SCBA) units** as quoted in the aforementioned Vendor's Bid Proposal and as approved by the Board of Commissioners on _____ by Municipal Order # _____.

ARTICLE 4. PAYMENTS

The Owner will make Payment in full upon satisfactory delivery of the **Self Contained Breathing Apparatus (SCBA) units** as ordered in accordance with the Contract Documents and the Specifications. Contract prices are firm and will not be altered during the contract period.

ARTICLE 5. CONTRACT TIME

The Contract shall be binding upon the City and the Vendor, his partners, successors, assigns, and legal representatives for remaining portion of the 2016-2017 Fiscal Year (which ends on June 30, 2017) and through one additional Fiscal Year of 2017-2018 beginning on July 1, 2017 and ending on June 30, 2018.

The term of the Contract may be renewable for ONE additional Fiscal-Year term, upon the mutual agreement of both parties. The City of Paducah Fire Chief, acting as agent for the Owner, shall determine, in his sole discretion, the option to renewal. This renewal option shall be exercised by both parties executing and delivering the written Agreement for the additional Fiscal-Year Renewal. The 2018-2019 Fiscal-Year time period extension shall upon execution of the Contract by the Mayor of the City of Paducah and end on June 30, 2019.

The City reserves the right to purchase said Contract items at the quoted unit prices until the additional Fiscal-Year Renewal Agreement has been executed by both parties. However, in no case shall the Vendor be bound to supply the Contract items at these prices past the ending of the original Agreement.

ARTICLE 6. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the

Commonwealth of Kentucky, both as to interpretation and performance, as it is made and entered into in the Commonwealth of Kentucky. Venue for any legal action brought to enforce any provision of this Agreement or based upon or arising out of this Agreement shall exclusively be in the state courts of McCracken County, Kentucky, and the parties hereto irrevocably agree to submit to the personal jurisdiction of any such court.

ARTICLE 7. 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 _____
Brandi Harless , Mayor

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

Agenda Action Form Paducah City Commission

Meeting Date: May 23, 2017

Short Title: Authorize Payment to Clean Earth, Inc. for Household Hazardous & Electronic Waste Collected during 2017 Clean-Up Day

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Chris Yarber, Assistant Public Works Director
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

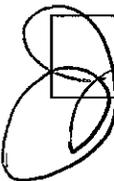
Background Information:

On April 22, 2017 the City of Paducah co-sponsored along with McCracken County a free Clean-Up Day to assist all property owners with disposal of various waste. Household hazardous waste and electronic waste were items collected on this day. In accordance with Kentucky requirements, a Kentucky certified hazardous waste service is required to dispose of all hazardous waste. Clean Earth, Inc., with an office in Calvert City, KY, is the only certified hazardous collector who is a vendor with the Commonwealth of Kentucky within this area.

Therefore, the service of Clean Earth, Inc. was requested to collect and dispose of household hazardous and electronic waste during the free Clean-Up Day. This year, the collection of household hazardous waste and electronic waste totaled \$29,613.10. The partial funding of the free Clean-Up Day is provided by a grant from the Kentucky Division of Waste Management.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Fees / Landfill
Project Number: MR0068
Account Number: 050-2209-531-2004

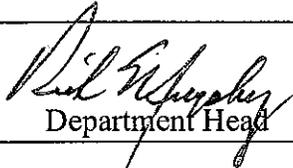
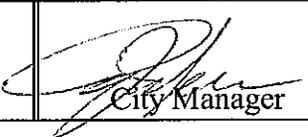
 5/18/2017
Finance

Staff Recommendation:

To adopt a Municipal Order authorizing the payment of \$29,613.10 to Clean Earth, Inc., for collection and disposal of household hazardous and electronic waste collected during the free Clean-Up Day on April 22, 2017.

Attachments:

Invoice

 Department Head	City Clerk	 City Manager
--	------------	--

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE FINANCE DIRECTOR TO PAY CLEAN EARTH, INC., FOR THE DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AND ELECTRONIC WASTE COLLECTED DURING THE CITY/COUNTY FREE CLEAN-UP DAY

WHEREAS, the City of Paducah and McCracken County co-sponsored a free Clean-Up Day on April 22, 2017, to assist McCracken County property owners with disposal of various waste; and

WHEREAS, the City will receive partial funding for the free Clean-Up Day from the Kentucky Division of Waste Management; and

WHEREAS, in accordance with State of Kentucky requirements, a Kentucky certified hazardous waste service is required to dispose of all hazardous waste; and

WHEREAS, Clean Earth, Inc., located in Calvert City, Kentucky, is the only local, certified hazardous collector and therefore was requested to collect and dispose of the household hazardous waste and electronic waste during the free Clean-Up Day; and

WHEREAS, this year's collection of hazardous waste and electronic waste cost exceeded \$20,000 and therefore, requires Procurement Code procedures to be implemented.

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

SECTION 1. That the Finance Director is hereby authorized to pay Clean Earth, Inc., the amount of \$29,613.10, for the disposal of household hazardous waste and electronic waste collected during the City/County free Clean-Up Day.

SECTION 2. This expenditure shall be charged to Project Account No. MR0068.

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, May 23, 2017
Recorded by Tammara S. Sanderson, City Clerk, May 23, 2017
\\no\household haz waste-Clean Earth 2017



Faster, smarter, greener solutions.™

Bill To:
Paducah Public Works
Attn: Mike Orenduff
1120 North 10th Street
Paducah, KY 42001

Invoice Number: 209958
Invoice Date: 05/09/2017
Due Date: 06/08/2017
Payment Terms: NET 30
Customer #: PPW415A
Sale Rep: Burton, Rose
Purchase Order #:
Work Orders:

180395

Generator:
Paducah and McCracken County Residents
850 Burnett Street
Paducah, KY 42001

Thank you for using Clean Earth for your disposal needs.

Total: \$29,613.10

Remit To: Clean Earth of Calvert City
PO Box 95000-3755
Philadelphia, PA 19195-0001
724-933-4100



Faster, smarter, greener solutions.™

Invoice Number: 209958
 Invoice Date: 05/09/2017
 Due Date: 06/08/2017
 Purchase Order #:
 Customer #: PPW415A

Generator: Paducah and McCracken County Residents
 850 Burnett Street
 Paducah, KY 42001

Work Order # 180395

Disposal

Date	Description	Quantity	Unit	Unit Price	Line Price
5/8/2017	180395-1 / MGT-54367 / E-WASTE / Pallet	12,340.00	Pound	\$0.38	\$4,689.20
4/27/2017	180395-1-1 / MGT-7659 / HOUSEHOLD HAZ WST NON REG LIQUIDS / Rolloff/Dump	8,860.00	Pound	\$1.10	\$9,746.00
4/24/2017	180395-2-1 / MGT-7664 / HOUSEHOLD HAZ WASTE - AEROSOLS / Tri-Wall/Supersack	425.00	Pound	\$1.10	\$467.50
4/24/2017	180395-2-2 / MGT-7660 / HOUSEHOLD HAZ WASTE - FLAM LIQUIDS / Tri-Wall/Supersack	4,190.00	Pound	\$1.10	\$4,609.00
4/24/2017	180395-2-3 / MGT-7661 / HOUSEHOLD HAZ WST LIQUID PESTICIDES / Tri-Wall/Supersack	600.00	Pound	\$1.10	\$660.00
4/24/2017	180395-2-4 / MGT-7663 / HOUSEHOLD HAZ WST CORROSIVE LIQUID / 10G/15G	45.00	Pound	\$1.10	\$49.50
4/24/2017	180395-2-5 / MGT-7663 / HOUSEHOLD HAZ WST CORROSIVE LIQUID / 55G	160.00	Pound	\$1.10	\$176.00
4/24/2017	180395-2-10 / MGT-13182 / LAB PACKS / 5G	1.00	Container	\$170.00	\$170.00
4/24/2017	180395-2-11 / MGT-17609 / MERCURY & MERCURY MANUF. ARTICLES / 5G	1.00	Container	\$560.00	\$560.00
4/24/2017	180395-2-12 / MGT-21846 / FIRE EXTINGUISHERS / Cylinder	70.00	Pound	\$1.10	\$77.00
4/24/2017	180395-2-13 / MGT-7788 / HHW - PROPANE CYLINDERS / 5G	21.00	Pound	\$1.10	\$23.10
4/24/2017	180395-2-13 / MGT-7788 / HHW - PROPANE CYLINDERS / Pallet	419.00	Pound	\$1.10	\$460.90



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Invoice Number: 209958
 Invoice Date: 05/09/2017
 Due Date: 06/08/2017
 Purchase Order #:
 Customer #: PPW415A

Generator: Paducah and McCracken County Residents
 850 Burnett Street
 Paducah, KY 42001

Date	Description	Quantity	Unit	Unit Price	Line Price
4/24/2017	180395-2-15 / MGT-7789 / FREON CYLINDERS / Pallet	135.00	Pound	\$1.10	\$148.50
4/24/2017	180395-2-19 / MGT-21491 / NICKEL CADMIUM BATTERIES / 5G	25.00	Pound	\$1.10	\$27.50
4/24/2017	180395-2-20 / MGT-21492 / DRY ALKALINE BATTERIES / 20G/30G	129.00	Pound	\$1.10	\$141.90
4/24/2017	180395-2-20 / MGT-21492 / DRY ALKALINE BATTERIES / 5G	21.00	Pound	\$1.10	\$23.10
4/24/2017	180395-2-22 / MGT-32038 / LITHIUM BATTERIES / 5G	15.00	Pound	\$1.10	\$16.50
4/24/2017	180395-2-22 / MGT-43661 / SEALED LEAD ACID BATTERIES / 5G	15.00	Pound	\$1.10	\$16.50
4/24/2017	180395-2-22 / MGT-43661 / SEALED LEAD ACID BATTERIES / Pallet	1,205.00	Pound	\$1.10	\$1,325.50
4/24/2017	180395-2-23 / MGT-21489 / STANDARD FLUORESCENT BULBS / Lamp Box	2,880.00	Lamp (ft.)	\$0.10	\$288.00
4/24/2017	180395-2-24 / MGT-32037 / COMPACT FLUORESCENT BULBS / 20G/30G	90.00	Lamp (ea.)	\$0.50	\$45.00
4/24/2017	180395-2-24 / MGT-32037 / COMPACT FLUORESCENT BULBS / 55G	90.00	Lamp (ea.)	\$0.50	\$45.00
4/24/2017	180395-2-25 / MGT-7662 / USED OIL / 55G	1,380.00	Pound	\$1.10	\$1,518.00
4/24/2017	180395-2-26 / MGT-54300 / ANTIFREEZE FOR RECYCLE / 55G	350.00	Pound	\$1.10	\$385.00
5/5/2017	180395-3-1 / MGT-54367 / E-WASTE / Pallet	9,785.00	Pound	\$0.38	\$3,718.30



Faster, smarter, greener solutions.™

Invoice Number: 209958
 Invoice Date: 05/09/2017
 Due Date: 06/08/2017
 Purchase Order #:
 Customer #: PPW415A

Generator: Paducah and McCracken County Residents
 850 Burnett Street
 Paducah, KY 42001

Date	Description	Quantity	Unit	Unit Price	Line Price
5/5/2017	180395-3-2 / MGT-54367 / E-WASTE / 55G	595.00	Pound	\$0.38	\$226.10
	Total Quantity	40785.00	Pound(s)		
		2880.00	Lamp (ft.)(s)		
		2.00	Container(s)		
		180.00	Lamp (ea.)(s)		

Invoice Total \$29,613.10

NON-HAZARDOUS WASTE MANIFEST

Please print or type (Form designed for use on elite (12 pitch) typewriter)

NON-HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No. KYCESQG		Manifest Document No. 180395	2. Page of 1
3. Generator's Name and Mailing Address Paducah and McCracken County Residents 850 Burnett Street Paducah, KY 42001					
4. Generator's Phone () - ()					
5. Transporter 1 Company Name American Transportation Solutions, LLC		6. US EPA ID Number PAR000521740		A. State Transporter's ID	
7. Transporter 2 Company Name		8. US EPA ID Number		B. Transporter 1 Phone (724)933-4100	
9. Designated Facility Name and Site Address AES Environmental, LLC. - Calvert 1689 Shar-Cal Road Calvert City, KY 42029		10. US EPA ID Number KYD985073196		C. State Transporter's ID	
				D. Transporter 2 Phone ()	
				E. State Facility's ID	
				F. Facility's Phone (270)395-0504	
11. WASTE DESCRIPTION					
			Containers No.	Type	13. Total Quantity
a. 1: Non-RCRA solids, D.O.T. Non-regulated (E-Waste)			28	CW	15000 12310
b.					
c.					
d.					
14. Unit Wt./Vol.					P
G. Additional Descriptions for Materials Listed Above 1MGT-54367 - E-WASTE			H. Handling Codes for Wastes Listed Above		
15. Special Handling Instructions and Additional Information AES 24 Hour Emergency Number: (412) 942-9241					
16. GENERATOR'S CERTIFICATION: I hereby certify that the contents of this shipment are fully and accurately described and are in all respects in proper condition for transport. The materials described on this manifest are not subject to federal hazardous waste regulations.					
Printed/Typed Name Will Shelby				Signature <i>Will Shelby</i>	
				Date Month Day Year 4 22 17	
17. Transporter 1 Acknowledgement of Receipt of Materials					
Printed/Typed Name Stuart Workman				Signature <i>Stuart Workman</i>	
				Date Month Day Year 04 22 17	
18. Transporter 2 Acknowledgement of Receipt of Materials					
Printed/Typed Name				Signature	
				Date Month Day Year	
19. Discrepancy Indication Space					
20. Facility Owner or Operator: Certification of receipt of the waste materials covered by this manifest, except as noted in item 19.					
Printed/Typed Name Dutton Lucas				Signature <i>Dutton Lucas</i>	
				Date Month Day Year 5 18 17	

NON-HAZARDOUS WASTE GENERATOR

NON-HAZARDOUS WASTE MANIFEST

Please print or type (Form designed for use on elite (12 pitch) typewriter)

NON-HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No. KYCESQG		Manifest Document No. 180395-1	2. Page of 1
3. Generator's Name and Mailing Address Paducah and McCracken County Residents 850 Burnett Street Paducah, KY 42001					
4. Generator's Phone ()					
5. Transporter 1 Company Name American Transportation Solutions, LLC.		6. US EPA ID Number PAR000521740		A. State Transporter's ID	
7. Transporter 2 Company Name		8. US EPA ID Number		B. Transporter 1 Phone (724)893-4100	
9. Designated Facility Name and Site Address AES Environmental, LLC. - Calvert 1889 Shar-Cal Road Calvert City, KY 42029		10. US EPA ID Number KYD985073196		C. State Transporter's ID	
				D. Transporter 2 Phone ()	
				E. State Facility's ID	
				F. Facility's Phone (270)365-0504	
11. WASTE DESCRIPTION			Containers		13. Total Quantity
			No.	Type	14. Unit Wt./Vol.
a. 1: Non-RCRA liquids, D.O.T. Non-regulated			1	CM	20 <i>Y R Y</i>
b.					
c.					
d.					
G. Additional Descriptions for Materials Listed Above 1:MGT-7659 - HOUSEHOLD HAZ WST NON REG LIQUIDS				H. Handling Codes for Wastes Listed Above	
15. Special Handling Instructions and Additional Information AES 24 Hour Emergency Number: (412) 942-8241					
16. GENERATOR'S CERTIFICATION: I hereby certify that the contents of this shipment are fully and accurately described and are in all respects in proper condition for transport. The materials described on this manifest are not subject to federal hazardous waste regulations.					
Printed/Typed Name Will Shelby		Signature <i>Will Shelby</i>		Date Month Day Year 4/22/17	
17. Transporter 1 Acknowledgement of Receipt of Materials					
Printed/Typed Name Joe Moreland		Signature <i>Joe Moreland</i>		Date Month Day Year 04/22/17	
18. Transporter 2 Acknowledgement of Receipt of Materials					
Printed/Typed Name		Signature		Date Month Day Year	
19. Discrepancy Indication Space					
20. Facility Owner or Operator: Certification of receipt of the waste materials covered by this manifest, except as noted in item 19.					
Printed/Typed Name <i>Joe Moreland</i>		Signature <i>Joe Moreland</i>		Date Month Day Year 4/22/17	

NON-HAZARDOUS WASTE GENERATOR

NON-HAZARDOUS WASTE MANIFEST

Please print or type (Form designed for use on elite (12 pitch) typewriter)

NON-HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No. KYCESQG		Manifest Document No. 180395-2	2. Page 1 of 4
3. Generator's Name and Mailing Address Paducah and McCracken County Residents 850 Burnett Street Paducah, KY 42001					
4. Generator's Phone () - () - ()					
5. Transporter 1 Company Name American Transportation Solutions, LLC.		6. US EPA ID Number PAR000521740		A. State Transporter's ID	
7. Transporter 2 Company Name		8. US EPA ID Number		B. Transporter 1 Phone (724)933-4100	
9. Designated Facility Name and Site Address AES Environmental, LLC. - Calvert 1889 Shar-Cal Road Calvert City, KY 42029		10. US EPA ID Number KYD885073188		C. State Transporter's ID	
				D. Transporter 2 Phone () - () - ()	
				E. State Facility's ID	
				F. Facility's Phone (270)395-0504	
11. WASTE DESCRIPTION					
			Containers		13. Total Quantity
			No.	Type	14. Unit Wt./Vol.
a. 1: UN1950, Aerosols, flammable, (each not exceeding 1 L capacity), 2.1 <i>cybx1</i>			1	CF	400 425
b. 2: UN1993, Flammable liquids, n.o.s., 3, PG-II (Paint Related Materials) <i>cybx 6</i>			6	CF	5000 4770
c. 3: UN2002, Pesticides, liquid, toxic, n.o.s., 8.1, PG-II <i>cybx1 5x1</i>			2	CF	600
d. 4: UN1780, Corrosive liquids, n.o.s. (Sulphuric, Hydrochloric Acid), 8, PG-III <i>15 20x1</i>			1	DF	50 45
G. Additional Descriptions for Materials Listed Above			H. Handling Codes for Wastes Listed Above		
1.ERG#128: MGT-7864 - HOUSEHOLD HAZ WASTE - AEROSOLS 2.ERG#128: MGT-7860 - HOUSEHOLD HAZ WASTE - FLAM LIQUIDS 3.ERG#151: MGT-7861 - HOUSEHOLD HAZ WST LIQUID PESTICIDES 4.ERG#154: MGT-7863 - HOUSEHOLD HAZ WST CORROSIVE LIQUID					
15. Special Handling Instructions and Additional Information AES 24 Hour Emergency Number: (412) 942-9241					
16. GENERATOR'S CERTIFICATION: I hereby certify that the contents of this shipment are fully and accurately described and are in all respects in proper condition for transport. The materials described on this manifest are not subject to federal hazardous waste regulations.					
Printed/Typed Name <i>Will Shelby</i>		Signature <i>Will Shelby</i>		Date Month Day Year <i>4 22 17</i>	
17. Transporter 1 Acknowledgement of Receipt of Materials		Signature <i>Stuart Warkner</i>		Date Month Day Year <i>04 22 17</i>	
Printed/Typed Name		Signature		Date	
18. Transporter 2 Acknowledgement of Receipt of Materials		Signature		Date	
Printed/Typed Name		Signature		Date	
19. Discrepancy Indication Space					
20. Facility Owner or Operator: Certification of receipt of the waste materials covered by this manifest, except as noted in item 19.					
Printed/Typed Name <i>[Signature]</i>		Signature <i>[Signature]</i>		Date Month Day Year <i>4 22 17</i>	

NON-HAZARDOUS WASTE

NON-HAZARDOUS WASTE MANIFEST
(Continuation Sheet)

19. Generator ID Number

KYCESQG

20. Page

2

21. Waste Tracking Number

180395-2

22. Generator's Name

Paducah and McCracken County Residents
850 Burnett Street
Paducah, KY 42001

23. Transporter _____ Company Name

U.S. EPA ID Number

24. Transporter _____ Company Name

U.S. EPA ID Number

25. Waste Shipping Name and Description

26. Containers

No.

Type

27. Total Quantity

28. Unit Wt./Vol.

5: UN1760, Corrosive liquids, n.o.s. (Sodium Hydroxide, Potassium Hydroxide), 8, PG-III
55X11

2

DF

160
~~100~~

P

6: UN3267, Corrosive liquid, basic, organic, n.o.s., 8, PG-II

P

7: UN3265, Corrosive liquid, acidic, organic, n.o.s., 8, PG-II

P

8: UN1760, Corrosive liquids, n.o.s., 8, PG-II (Ammonia)

P

9: UN1903, Flammable liquids, n.o.s., 3, PG-II (Kerosene)

P

10: UN1470, Oxidizing solid, n.o.s., 5.1, PG-II
17810
5X1

1

DF

15
~~10~~

P

11: UN3506, Mercury [contained in manufactured articles], 8 (6.1), PG-III
5X1

1

DF

10
~~2~~

P

12: UN1044, Fire extinguishers, 2.2

5

CY

70
~~60~~

P

13: UN1978, Propane, 2.1
22 cyl

3

CW

440
~~300~~

P

14: UN1072, Oxygen, compressed, 2.2 (5.1)

P

29. Special Handling Instructions and Additional Information

5: ERG#154: MGT-7663 - HOUSEHOLD
8: ERG#153: MGT-13182 - LAB PACKS
7: ERG#153: MGT-13182 - LAB PACKS

8: ERG#154: MGT-7663 - HOUSEHOLD
9: ERG#128: MGT-7660 - HOUSEHOLD
10: ERG#140: MGT-13182 - LAB PACKS
11: ERG#172: MGT-17609 - MERCURY

12: ERG#126: MGT-21848 - FIRE EXTN
13: ERG#115: MGT-7788 - HHW - PROF
14: ERG#122: MGT-37366 - OXYGEN C

30. Transporter _____ Acknowledgment of Receipt of Materials

Printed/Typed Name

Signature

Month Day Year

31. Transporter _____ Acknowledgment of Receipt of Materials

Printed/Typed Name

Signature

Month Day Year

32. Discrepancy

GENERATOR

TRANSPORTER

DESIGNATED FACILITY

NON-HAZARDOUS WASTE MANIFEST
(Continuation Sheet)

19. Generator ID Number

20. Page

21. Waste Tracking Number

3

180395-2

22. Generator's Name
() - Paducah and McCracken County Residents
850 Burnett Street
Paducah, KY 42001

23. Transporter _____ Company Name

U.S. EPA ID Number

24. Transporter _____ Company Name

U.S. EPA ID Number

25. Waste Shipping Name and Description

26. Containers

27. Total Quantity

28. Unit Wt./Vol.

No.

Type

15: UN1048, Helium, compressed, 2.2

14 cyl

1

CW

135

~~100~~

P

16: UN1060, Methyl acetylene and propadiene mixtures, stabilized, 2.1

P

17: UN1018, Chlorodifluoromethane [or] Refrigerant gas R 22, 2.2

P

18: UN1028, Dichlorodifluoromethane, 2.2

P

19: UN3028, Batteries, dry, containing potassium hydroxide solid, 8, PG-III (NiCad Batteries) 2pk 5x1

3¹

DF
~~CF~~

~~20~~
~~500~~
20

P

20: Non-RCRA solids, D.O.T. Non-regulated (Universal Waste Alkaline Batteries) (Dry Alkaline Batteries) 20x1 5x1

2

DF

150

P

21: UN3090, Lithium metal batteries including lithium alloy batteries, 9, PG-II (Lithium Batteries) 5x1

1

DF

5
+

P

22: UN2794, Batteries, wet, filled with acid, 8, PG-III (Sealed Lead Acid Batteries) 2pk 5x1

3

CW

1235
~~500~~

P

23: Non-RCRA solids, D.O.T. Non-regulated (Standard Fluorescent Lamps) 6x97

7

CF

360
~~1000~~

P

24: Non-RCRA solids, D.O.T. Non-regulated (Compact Fluorescent Bulbs) 20x1 55x1

2

Dm

90
~~100~~

P

29. Special Handling Instructions and Additional Information

15: ERG#121: MGT-7789 - FREON CYL

18: ERG#128: MGT-7789 - FREON CYL

22: ERG#154: MGT-43681 - SEALED LE

16: ERG#116P: MGT-32039 - MAPP GA

19: ERG#154: MGT-21491 - NICKEL CA

23: MGT-21489 - STANDARD FLUORES

17: ERG#126: MGT-7789 - FREON CYL

20: MGT-21492 - DRY ALKALINE BATTE

24: MGT-32037 - COMPACT FLUORES

21: ERG#138: MGT-32038 - LITHIUM B

30. Transporter _____ Acknowledgment of Receipt of Materials

Printed/Typed Name

Signature

Month Day Year

31. Transporter _____ Acknowledgment of Receipt of Materials

Printed/Typed Name

Signature

Month Day Year

32. Discrepancy

GENERATOR

TRANSPORTER

DESIGNATED FACILITY

**NON-HAZARDOUS WASTE MANIFEST
(Continuation Sheet)**

19. Generator ID Number

20. Page

21. Waste Tracking Number

22. Generator's Name

**Paducah and McCracken County Residents
850 Burnett Street
Paducah, KY 42001**

180385-2

23. Transporter Company Name

U.S. EPA ID Number

24. Transporter Company Name

U.S. EPA ID Number

25. Waste Shipping Name and Description

26. Containers

27. Total Quantity

28. Unit WL/Vol.

25: Non-RCRA liquids, D.O.T. Non-regulated (Used Oil)
SSX4

4

DM

1380
1600

P

26: Non-RCRA liquids, D.O.T. Non-regulated (Antifreeze)
SSX1

1

DM

550
400

P

27: Non-RCRA solids, D.O.T. Non-regulated (E-Waste)

P

29. Special Handling Instructions and Additional Information

**25 MGT-7882 - USED OIL
26 MGT-54300 - ANTIFREEZE FOR RE
27 MGT-54367 - E-WASTE**

30. Transporter Acknowledgment of Receipt of Materials

Printed/Typed Name

Signature

Month Day Year

31. Transporter Acknowledgment of Receipt of Materials

Printed/Typed Name

Signature

Month Day Year

32. Discrepancy

GENERATOR

TRANSPORTER

DESIGNATED FACILITY

NON-HAZARDOUS WASTE MANIFEST

Please print or type (Form designed for use on elite (12 pitch) typewriter)

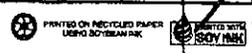
NON-HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No. KYCESQG		Manifest Document No. 180395-3	2. Page 1 of 1
3. Generator's Name and Mailing Address Paducah and McCracken County Residents 850 Burnett Street Paducah, KY 42001		4. Generator's Phone ()			
5. Transporter 1 Company Name American Transportation Solutions, LLC.		6. US EPA ID Number PAR000521740		A. State Transporter's ID	
7. Transporter 2 Company Name		8. US EPA ID Number		B. Transporter 1 Phone (724)833-4100	
9. Designated Facility Name and Site Address AES Environmental, LLC. - Calvert 1689 Shar-Cal Road Calvert City, KY 42020		10. US EPA ID Number KYD985073198		C. State Transporter's ID	
				D. Transporter 2 Phone () -	
				E. State Facility's ID () -	
				F. Facility's Phone (270)385-0504	
11. WASTE DESCRIPTION		Containers		13. Total Quantity	
		No. Type		14. Unit Wt./Vol.	
a. 1: Non-RCRA solids, D.O.T. Non-regulated (E-Waste)		23 24 CW		10380 15000	
b.					
c.					
d.					
G. Additional Descriptions for Materials Listed Above 1 MGT-54367 - E-WASTE		H. Handling Codes for Wastes Listed Above			
15. Special Handling Instructions and Additional Information AES 24 Hour Emergency Number: (412) 942-9241					
16. GENERATOR'S CERTIFICATION: I hereby certify that the contents of this shipment are fully and accurately described and are in all respects in proper condition for transport. The materials described on this manifest are not subject to federal hazardous waste regulations.					
Printed/Typed Name Will Shelby		Signature <i>Will Shelby</i>		Date Month Day Year 4 22 17	
17. Transporter 1 Acknowledgement of Receipt of Materials		Printed/Typed Name Stuart Workman		Signature <i>Stuart Workman</i>	
18. Transporter 2 Acknowledgement of Receipt of Materials		Printed/Typed Name		Signature	
19. Discrepancy Indication Space		Printed/Typed Name Dutton Lucas		Signature <i>Dutton Lucas</i>	
20. Facility Owner or Operator: Certification of receipt of the waste materials covered by this manifest, except as noted in item 19.		Printed/Typed Name		Signature	
		Printed/Typed Name		Date Month Day Year 5 15 17	

NON-HAZARDOUS WASTE

GENERATOR

TRANSPORTER

FACILITY



Agenda Action Form Paducah City Commission

Meeting Date: May 23, 2017

Short Title: Transfer from MAP Fund balance reserve

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Brandy Topper-Curtiss, Street Superintendent

Chris Yarber, Assistant Public Works Director

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

Background Information:

For FY 2017, the City of Paducah's Street Rehabilitation Program was budgeted at \$1,274,000. Notwithstanding, during the fiscal year, several unanticipated street reconstructive efforts became necessary. These unanticipated restorations/reconstructions are as follows:

- Police Department Parking Lot, \$120,000: This work was necessary to complete the renovation of the Paducah Police Department Headquarters in conjunction with the Paducah Annex completion.
- North 6th & Campbell Streets, \$190,000: This work was performed in preparation of the 2017 annual quilt show of which now has grown to a semiannual event that will occur again in September of a given year. Therefore, the frequency of this event required Campbell Streets need for rehabilitation & reconstruction.
- McBride Lane, \$115,000: The City of Paducah was very happy and excited receiving the announcement that Academy Sports planned to build adjacent to I-24/US 60 regional trade center on McBride Lane. McBride Lane was not suitable to accommodate the projected traffic volumes and was already in a state of disrepair with the City of Paducah right-of-ways. Given these circumstances, in cooperation with the developer, the developer built the grade and drain for widening McBride Lane, whereas, the City is responsible for completing all curbs & gutters and asphaltting. This cooperation with the developer has proved beneficial for both the City and the developer.

- Executive Boulevard & North 3rd/4th Streets, \$94,000: Upon the advent of LinGate Hospitality’s announcement of building their new Riverfront Holiday Inn in Paducah, the Engineering-Public Works Department allowed portions of underutilized right-of-ways to be used for construction lay down and material storage to help facilitate the construction of the hotel. As a result of this cooperation, Executive Inn Blvd. and a portion of 4th Street was damaged and is in immediate need for repairs. Given these circumstances, Executive Inn Blvd. and portions of 4th Street will undergo repairs prior to June 30, 2017. I anticipate discussing reimbursement from LinGate Hospitality regarding the expenses associated with these repairs.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Map Fund Reserve

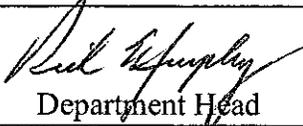
5/18/2017
Finance

To: Account Name: Non Rolling Stock/Street Resurf/Rehab
Account Number: 003-2217-531.42-27

Staff Recommendation:

Move \$519,000 from MAP Fund balance reserve which will allow continuation of street rehabilitation as outlined herein for through FY 2017 ending June 30, 2017.

Attachments:

 Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO TRANSFER \$519,000 FROM THE MUNICIPAL AID PROGRAM (MAP) FUND RESERVE ACCOUNT TO THE NON-ROLLING STOCK/STREET RESURFACING/REHABILITATION ACCOUNT TO ALLOW CONTINUATION OF STREET REHABILITATION

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Finance Director is hereby authorized and directed to transfer \$519,000, from the MAP Fund Reserve account to the Non-Rolling Stock/Street Resurfacing/Rehabilitation account to allow continuation of street rehabilitation.

SECTION 2. 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 May 23, 2017
Recorded by Tammara S. Sanderson, City Clerk, May 23, 2017
\\mo\BT-MAP Fund Reserve

Agenda Action Form Paducah City Commission

Meeting Date: May 23, 2017

Short Title: Economic Development Incentive for Whitehall Industries
(pass-through Matrix funds from State of Kentucky; 4th payment)

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Jeff Pederson, Jonathan Perkins

Presentation By: Jeff Pederson

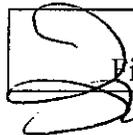
Background Information:

- ◆ SRS Industries d/b/a Whitehall Industries agreed in Section D (paragraph 4) in a memorandum of understanding, executed in June 2013, between SRS Industries, GPEDC, Paducah-McCracken County Industrial Development Authority (IDA), and McCracken County to “...hire 150 new full-time Employees at the New Project Site. The average hourly Compensation of Employees at the New Project Site shall be a minimum of \$13 per hour and would include health insurance benefits with an estimate of 50% Company contribution.”
- ◆ The City of Paducah was notified in July 2013, by the Kentucky Cabinet for Economic Development (KY Cab for ED), of the availability for use of repaid economic development bond funds (Matrix) for economic development projects. In accordance with instructions from the KY Cab for ED, the City of Paducah requested (via PED) and received confirmation from the Cabinet of ED the approval to use \$125,000 (of \$500,000) to assist in the location of Whitehall Industries (a Division of SRS Industries, LLC) to Paducah in July 2013 (a McCracken County initiated ED project).
- ◆ MO 1744 was passed in September 2013 by City Commission which authorized the 1st payment of \$125,000 directly to Whitehall Industries to aid in the purchase of an aluminum extrusion press which assisted in the location of the company to Paducah.
- ◆ MO 1807 was passed in December 2014 by City Commission which authorized the 2nd payment of \$125,000 to GPEDC on behalf of Whitehall Industries to aid in the purchase of an aluminum extrusion press.

- ◆ MO 1914 was passed in June 2016 by City Commission which authorized the 3rd payment of \$125,000 to GPEDC on behalf of Whitehall Industries to aid in the purchase of an aluminum extrusion press.
- ◆ The City of Paducah desires to extend use of these State funds for Whitehall Industries by providing an additional \$125,000 in repaid funds from the State of Kentucky from the Matrix project. Payment will be made directly to Paducah Economic Development upon Commission approval. This payment will be the 4th payment of \$125,000 toward the Whitehall Industries project; bringing the total to-date payment to \$500,000.

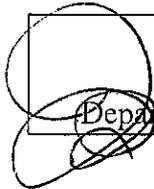
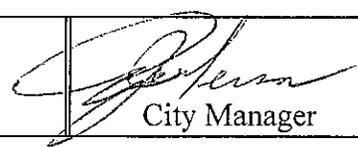
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Project Number: ED0029 & ED0119
 Account Number: 040-0102-511.2307

 Finance

Staff Recommendation: Transfer \$125,000 from ED0029 to ED0119; disburse \$125,000 from ED0119 to Paducah Economic Development (PED).

Attachments: Letter from Terry R. Gill, Jr., Secretary of KY Cabinet for Economic Development to Jeff Pederson dated May 5, 2017 re: Economic Development Bond grant to the City of Paducah for the benefit of Matrix Engineering—Approval for Use of Repaid Funds.

 5/17/2017 Department Head	City Clerk	 City Manager
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A MUNICIPAL ORDER TO RE-USE \$125,000 IN REPAID ECONOMIC DEVELOPMENT BOND FUNDS APPROVED THROUGH THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT TO BE USED AS AN ECONOMIC INCENTIVE TO WHITEHALL INDUSTRIES TO AID IN THE PURCHASE OF ONE ALUMINUM EXTRUSION PRESS WHICH WILL ASSIST IN THE LOCATION OF WHITEHALL INDUSTRIES TO PADUCAH

WHEREAS, the City of Paducah was notified on February 28, 2013, by the Kentucky Cabinet For Economic Development of the availability for use of \$500,000 in repaid Economic Development Bond Funds; and

WHEREAS, in accordance with instructions from the Kentucky Cabinet For Economic Development the City formally requested and received confirmation from the Cabinet For Economic Development of the approval for use of the \$125,000 for a project to assist the location of Whitehall Industries to Paducah; and

WHEREAS, the approved use of the \$125,000 is to assist in the purchase of an aluminum extrusion press for Whitehall Industries making this the fourth and final payment; and

WHEREAS, Whitehall Industries has committed to the creation of 150 jobs, paying a minimum of \$13 per hour, and including health insurance benefits with 50% company contribution; and

WHEREAS, the City wishes to extend the use of these funds to Whitehall in partnership with additional incentives to be provided by Paducah Economic Development and McCracken County.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah shall re-use \$125,000 in repaid economic development bond funds approved through the Kentucky Cabinet for economic development to be used as an economic incentive to Paducah Economic Development for Whitehall Industries to aid in the purchase of one aluminum extrusion press which will assist in the location of Whitehall Industries to Paducah.

SECTION 2. This expenditure shall be charged to project accounts ED0119 & ED0029, account number 040-0102-511-2307.

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 May 23, 2017
Recorded by Tammara S. Sanderson, City Clerk, May 23, 2017
\\mo\incentives-whitehall4 5-2017



~~13.109~~
13.109
(13,134)

CABINET FOR ECONOMIC DEVELOPMENT

Matthew G. Bevin
Governor

Old Capitol Annex
300 West Broadway
Frankfort, Kentucky 40601
ThinkKentucky.com

Terry R. Gill, Jr.
Secretary

RECEIVED
MAY 17 2017
FINANCE DEPT

May 5, 2017

Mr. Jeff Pederson
City Manager
City of Paducah
300 South 5th Street
Paducah, KY 42002

RE: Economic Development Bond grant to the City of Paducah for the benefit of Matrix Engineering – Approval for Use of Repaid Funds

Dear Mr. Pederson:

A request has been received to utilize repaid funds from the above-referenced grant for Whitehall Industries. The repaid funds will be used to help offset the estimated costs of a purchase of an aluminum extrusion press in its manufacturing operation. To date, the City of Paducah has received \$500,000 in repaid funds of which \$375,000 was approved for use on economic development projects.

The Cabinet for Economic Development has reviewed your request and approves the use of \$125,000 in repaid funds for the purposes indicated in your request letter dated May 1, 2017. This leaves a remaining balance of \$0.00 for future use.

I would ask that you acknowledge your receipt and understanding of this letter by executing the acknowledgement below and returning the same to Robert Aldridge, Assistant Director, Office of Financial Services, Cabinet for Economic Development, 300 West Broadway, Frankfort, Kentucky 40601. Also, please advise the Cabinet in writing when the funds have been expended and the amount of funds disbursed for the intended project.

Please feel free to contact Mr. Aldridge at 502-782-1966 with any questions you may have concerning this letter.

Sincerely,

Terry R. Gill, Jr.
Secretary

c: Katie Smith
Mandy Lambert

Acceptance:

City of Paducah

By:

Title:

Date:

City Manager
May 15 2017



CITY OF PADUCAH

300 South 5th Street

P. O. Box 2267

Paducah, KY 42002-2267

Phone: (270) 444-8503

Fax: (270) 443-5058

jpederson@paducahky.gov

Jeff Pederson
City Manager

RECEIVED

MAY 17 2017

FINANCE DEPT

May 1, 2017

Mr. Erik Dunnigan, Commissioner
Department For Business Development
Kentucky Cabinet For Economic Development
Old Capital Annex
300 West Broadway
Frankfort, KY 40601

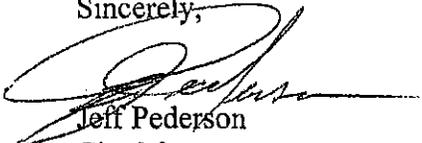
Re: Matrix Engineering Grant

Dear Commissioner Dunnigan:

I would like to request the final payment of the draw-down of the EDB Grant for Matrix Engineering – Repaid Funds.

I am requesting approval of the expenditure of \$125,000 to Paducah Economic Development in partial reimbursement of the purchase of an aluminum extrusion press that is used by Whitehall Industries in its manufacturing operation. This is the same purpose for which approval was granted in May, 2016.

Sincerely,



Jeff Pederson
City Manager

JP:esm



EQUAL OPPORTUNITY EMPLOYER



CABINET FOR ECONOMIC DEVELOPMENT

Matthew G. Bevin
Governor

Old Capitol Annex
300 West Broadway
Frankfort, Kentucky 40601
ThinkKentucky.com

Erik Dunnigan
Acting Secretary

August 4, 2016

RECEIVED
MAY 17 2017
FINANCE DEPT

Mr. Jeff Pederson
City Manager
City of Paducah
300 South 5th Street
Paducah, Kentucky 42002

RE: Economic Development Bond (EDB) Grant to the City of Paducah for the Benefit of Matrix Engineering – Repaid Funds \$125,000

Dear Mr. Pederson:

A letter dated July 27, 2016, was sent to your attention regarding the use of repaid EDB funds. This letter was sent in error.

Note that records indicate the city of Paducah is indeed holding a balance of \$125,000 in repaid EDB funds from Matrix Engineering for use on economic development projects.

We look forward to receiving your written request for the use of the repaid at approximately this time next year.

We apologize for any confusion this misunderstanding has caused.

Sincerely,

Erik Dunnigan
Acting Secretary

cc: Katie Smith
Claudia Meeks