



**CITY COMMISSION MEETING
 AGENDA FOR OCTOBER 9, 2018
 5:30 PM
 CITY HALL COMMISSION CHAMBERS
 300 SOUTH FIFTH STREET**

*Any member of the public who wishes to make comments to the Board of Commissioners is asked to fill out a Public Comment Sheet and place it in the box located at the end of the Commissioner's desk on the left side of the Commission Chambers. The Mayor will call on you to speak during the **Public Comments** section of the Agenda.*

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. Approve Minutes for September 25, 2018
		B. R & F Documents
		C. Main Street Board Re-Appointment
		D. Civic Beautification Board appointment
		E. Board of Adjustment Appointment
		F. Personnel Actions
		G. Amend Pay Grade Schedule
		H. Contract For Services with CVB (conduit for AQS) - 2018 Fall Quilt Show
		I. Contract For Services FY2019 - PED
		J. Contract for Services with Sprocket, Inc. for the Creation of a Maker Space and the Provision of Entrepreneurial Development Services
		K. Purchase of One (1) Knuckle Boom Loader for the Solid Waste Division
		L. Contract for 2019 Parks and Recreation Master Plan

		M. Anthem Blue View Vision Premiums for 2019
		N. Delta Dental Plan Premiums for 2019
		O. Health Insurance Benefit Plan Premiums for 2019
		P. Use of spending credits for eligible employees pursuant to the City's group health insurance plan for the 2019 plan year
		Q. Administrative Services and Stop Loss Insurance with Anthem Blue Cross Blue Shield
	II.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Setting Tax Levies: Ad Valorem Properties - FY2019
		B. Partial Street Closure: D.A.V. Drive (Green Street)
	III.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Rezoning of Properties as Described in Ordinance #2018-7-8540
		B. Final Annexation of Properties Described in Ordinance #2018-7-8540
		C. Approve Contract for Pat & Jim Brockenborough Rotary Health Park Sprayground and Restroom Project
	IV.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	V.	<u>EXECUTIVE SESSION</u>

September 25, 2018

At a Regular Meeting of the Board of Commissioners, held on Tuesday, September 25, 2018, 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 Abraham, Holland, Wilson and Mayor Harless (4). Commissioner Rhodes was absent (1).

INVOCATION

Commissioner Holland gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Harless led the pledge.

PUBLIC HEARING FOR PROPERTY TAX RATE (LEVY)

The Commission held a public hearing pursuant to KRS regarding the real property tax levy rate. Finance Director Jon Perkins proposed that the property tax rate be raised from last year's rate of \$0.255 per \$100 assessed value to \$0.261 per \$100 assessed value.

No one from the public gave comments.

Mayor Harless closed the hearing.

PRESENTATION(S)

YOUTH CHESS CLUB

Tom Knight, owner of West Kentucky Chess and Chess Team Coach at Tilghman, along with Owen Cody who attends Lone Oak Middle School presented to the Commission about the need for chess tables at Noble Park.

2019 HEALTH INSURANCE UPDATE

Greg Carlton and DJ Story with Peel & Holland gave an overview of the City's health insurance plan for 2019. He has been advising the city since 1998 about its health insurance benefits. Peel & Holland recommended that the City hold the existing health insurance rates and city allocation, and recommended a 3% increase to dental and a 3.5% increase to vision insurance rates for 2019. Some other recommendations were to renew insurer and service agreements, continue care management, re-enforce well-being as a culture, review voluntary plans and vendors, and continue with the implementation of the benefits administration software.

CONSENT AGENDA

Mayor Harless asked if the Board wanted any items on the Consent Agenda removed. Commissioner Abraham asked that item F related to the National Park Service African American Civil Rights Grant Application be removed from the Consent Agenda for separate discussion. The Mayor asked the City Clerk to read the remaining items on the Consent Agenda.

I(A)	Minutes for the September 10, 2018, City Commission Meeting
I(B)	<u>Receive & File Documents</u> <i>Minute File:</i> <ol style="list-style-type: none">1. Notice of Cancellation for the Regular Meeting for the Board of Commissioners scheduled for 5:30 p.m. on Tuesday, September 11, 20182. Notice of Called Meeting for the Board of Commissioners-September 10, 2018 @ 6 p.m.

September 25, 2018

	<p>3. Certificate of Liability Insurance – Asphalt Paving, Inc., d/b/a Cornerstone Boring</p> <p><u>Deed File:</u></p> <p>1. Commissioner’s Deed between COP and Theresa Sloan a/k/a Teresa Woods, et al – 1142 North 14th Street</p> <p><u>Contract File:</u></p> <p>1. Contract For Services – Paxton Park Golf Board (MO # 2152)</p> <p>2. Contract For Professional Services between COP Parks Department and Steve Doolittle (CM signed Contract)</p> <p>3. Termination of Lease Agreement between COP and Oscar Cross Boys & Girls Club (MO#2150)</p> <p>4. Concession Agreement between COP and Oscar Cross Boys & Girls Club (MO #2150)</p> <p>5. Interlocal Agreement between COP and McCracken County Fiscal Court – Kentucky Division of Waste Management HHW grant award (MO #2112)</p> <p>6. Interlocal Agreement between COP and McCracken County Fiscal Court – Edward Byrne Justice Assistance Grant (JAG) (MO#2008)</p> <p>7. Kemper CPA Terms of Engagement Letter for Comprehensive Annual Financial Reports (ORD # 2017-2-8476)</p> <p>8. Agreement to Purchase three (3) XTR Mowers from Heartland Outdoor (MO # 2147)</p> <p><u>Financials File:</u></p> <p>1. Transcript of Proceedings – Dinsmore & Shohl, \$2.7 million General Obligations Bonds Series 2018A and \$2.67 million General Obligation Refunding Bonds, Series 2018B</p> <p><u>Bids</u></p> <p>1. 222 Ashbrook - Bid from James Bradley III and Sandra Kristen Faulkner* Bid from Markus Henry Samuel Ellegood</p> <p>2. 1131 Flournoy Street - Bid from Cameron Brewer</p>
I(C)	Personnel Actions
I(D)	A MUNICIPAL ORDER DECLARING THE REAL PROPERTY LOCATED AT 222 ASHBROOK AVENUE TO BE SURPLUS PROPERTY, ACCEPTING THE BID OF JAMES & SANDRA FAULKNER IN THE AMOUNT OF \$2,500.00 PLUS RECORDING AND DEED PREPARATION FEES FOR PURCHASE OF SAID REAL PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE THE DEED AND ALL DOCUMENTS RELATED TO SAME (M.O. # 2153; BK 10)
I(E)	A MUNICIPAL ORDER DECLARING THE REAL PROPERTY LOCATED AT 1131 FLOURNOY STREET TO BE SURPLUS PROPERTY, ACCEPTING THE BID OF CAMERON D. BREWER IN THE AMOUNT OF \$450.00 PLUS RECORDING AND DEED PREPARATION FEES FOR PURCHASE OF SAID REAL PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE THE DEED AND ALL DOCUMENTS RELATED TO SAME (M.O. # 2154; BK 10)
I(F)	A MUNICIPAL ORDER APPROVING THE EXECUTION OF A GRANT APPLICATION AND ALL DOCUMENTS NECESSARY TO OBTAIN AN AFRICAN AMERICAN CIVIL RIGHTS GRANT, THROUGH THE NATIONAL PARK SERVICE, IN AN AMOUNT NOT TO EXCEED \$50,000.00, ON BEHALF OF

September 25, 2018

	<p>THE HOTEL METROPOLITAN</p> <p><u>REMOVED FROM CONSENT AGENDA AND ADOPTED SEPERATELY</u></p>
I(G)	<p>A MUNICIPAL ORDER RATIFYING THE MAYOR’S EXECUTION OF 2018-2019 KENTUCKY HIGHWAY SAFETY PROGRAM REIMBURSEMENT GRANT WITH THE KENTUCKY OFFICE OF HIGHWAY SAFETY FOR FUNDING TO BE USED FOR REIMBURSEMENT OF OVERTIME HOURS ASSOCIATED WITH SPECIFIC TRAFFIC ENFORCEMENT ACTIVITIES FOR THE PADUCAH POLICE DEPARTMENT (M.O. # 2155; BK 10)</p>

Mayor Harless offered motion, seconded by Commissioner Wilson, that the items on the consent agenda be adopted as presented.

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

MUNICIPAL ORDER(S)

NATIONAL PARK SERVICE AFRICAN AMERICAN CIVIL RIGHTS GRANT APPLICATION

Mayor Harless offered motion, seconded by Commissioner Wilson, that a Municipal Order entitled, “A MUNICIPAL ORDER APPROVING THE EXECUTION OF A GRANT APPLICATION AND ALL DOCUMENTS NECESSARY TO OBTAIN AN AFRICAN AMERICAN CIVIL RIGHTS GRANT, THROUGH THE NATIONAL PARK SERVICE, IN AN AMOUNT NOT TO EXCEED \$50,000.00, ON BEHALF OF THE HOTEL METROPOLITAN” be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Holland, Wilson and Mayor Harless (4). (M.O. # 2156; BK 10)

ORDINANCE(S) – INTRODUCTION

Setting Tax Levies: Ad Valorem Properties

Commissioner Wilson offered motion, seconded by Commissioner Abraham, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE FIXING THE LEVIES AND RATES OF TAXATION ON ALL PROPERTY IN THE CITY OF PADUCAH, KENTUCKY, SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES AND FOR SCHOOL PURPOSES FOR THE PERIOD FROM JULY 1, 2018, THROUGH JUNE 30, 2019, WITH THE PURPOSES OF SAID TAXES HEREUNDER DEFINED”.

<u>PURPOSE</u>	<u>RATE PER \$100.00</u>
<u>General Fund of the City</u>	
Real Property	\$0.261
Personal Property	\$0.390
Motor Vehicles & watercraft	\$0.390
<u>School Purposes</u>	
Paducah Junior College Real Estate	\$0.016

September 25, 2018

Personal Property	\$0.016
Motor Vehicles & watercraft	\$0.031

The City of Paducah shall collect the following taxes for the Board of Education:

Paducah Independent School District	
Real Property	\$0.840
Personal Property	\$0.840
Inventory	\$0.840

Total Tax Rate per \$100 - real property	\$1.117
Total Tax Rate per \$100 - personal property	\$1.246
Total Tax Rate per \$100 – inventory	\$0.840
Total Tax Rate per \$100 – motor vehicle & watercraft	\$0.421

Property taxes levied herein shall be due and payable in the following manner:

In the case of tax bills which reflect an amount due of less than Eight Hundred Dollars (\$800.00), the payment shall be due on November 1, 2018, and shall be payable without penalty and interest until November 30, 2018.

In the case of all other tax bills, payment shall be in accordance with the following provisions:

- The first half payment shall be due on November 1, 2018, and shall be payable without penalty and interest until November 30, 2018.
- The second half payment shall be due on February 1, 2019, and shall be payable without penalty and interest until February 28, 2019.

PARTIAL STREET CLOSURE: D.A.V. DRIVE (GREEN STREET)

Commissioner Holland offered motion, seconded by Commissioner Abraham, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE PROVIDING FOR THE CLOSING OF A PORTION OF D.A.V. DRIVE (GREEN STREET), BETWEEN 1616 AND 1700 IRVIN COBB DRIVE, NORTH OF CHAMBLIN AVENUE, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME.” This Ordinance is summarized as follows: That the City of Paducah hereby authorizes the closing of a portion of D.A.V. Drive also known as Green Street and authorizes the Mayor to execute all documents necessary to complete the transfer of property to the property owners in or abutting the public ways to be closed.

COMMENTS

CITY MANAGER COMMENTS

City Manager Arndt reminded the Board of Commissioners about BBQ on the River which is September 26th through 29th and thanked the City staff that is actively preparing for the event.

He let the Commission know that they could expect the first report on the strategic plan action steps progress by approximately October 10th.

BOARD OF COMMISSIONERS COMMENTS

Commissioner Abraham made comments related to the Keeton Correctional Facility. The board discussed the letter drafted by Commissioner Abraham to Secretary John Tilley that was not sent due to concerns about whether it should come from Commissioner Abraham or the City Commission as a

September 25, 2018

whole. The City Manager and City Clerk will prepare and send an open records request to the Department of Corrections for the contract with Keeton Correctional Facility.

PUBLIC COMMENTS

Randy Beeler made comments about the Veterans Day Parade Resolution.

ADJOURN

Mayor Harless offered motion, seconded by Commissioner Holland, to adjourn the meeting. All in favor.

Meeting ended at approximately 7:08 p.m.

ADOPTED: October 9, 2018

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

October 9, 2018

Minute File:

1. Certificate of Liability Insurance – AST Environmental, Inc.

Deed File:

1. Quitclaim Deed – COP – Gary Johnson, et al – 605 South 8th Street (MO#2143)
2. Quitclaim Deed – COP – Gary Johnson, et al – 603 South 8th Street (MO#2144)
3. Deed of Conveyance – COP – Kathleen Kelly – 517 N. 7th Street (MO#2145)

Contract File:

1. Grant Agreement - Four Rivers Recovery Center - CDBG

Financials File:

1. City of Paducah – Financial Report – Period ending June 30, 2018
2. Paducah Junior College, Inc. – Financial Statement Year ended June 30, 2018
3. City of Paducah – Fourth Quarter (FY2018) Investment Summary
4. Paducah Water Works – Financial Statements Years ended June 30, 2018 and 2017

Bids:

1. Paducah Health Park – Phase II – Wilkins Construction Company
Evrard-Strang Construction

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: _____

NAME OF BOARD OR COMMISSION: _____

DATE TO BE PLACED ON AGENDA: _____

EXPIRATION OF TERM DATE: _____

APPOINTEE'S HOME ADDRESS:

Street: _____

City/Zip: _____

Phone: _____

Email Address: _____

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

- Thank you
- Resigned
- Term Expired
- Other (explain)

ADDRESS: _____

City/Zip: _____

Appointee Confirmation: Date: _____ By: _____

Board of Commission Approval: _____

Original to: City Clerk
Cc: _____

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: _____

NAME OF BOARD OR COMMISSION: _____

DATE TO BE PLACED ON AGENDA: _____

EXPIRATION OF TERM DATE: _____

APPOINTEE'S HOME ADDRESS:

Street: _____

City/Zip: _____

Phone: _____

Email Address: _____

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

- Thank you
- Resigned
- Term Expired
- Other (explain)

ADDRESS: _____

City/Zip: _____

Appointee Confirmation: Date: _____ By: _____

Board of Commission Approval: _____

Original to: City Clerk
Cc: _____

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: _____

NAME OF BOARD OR COMMISSION: _____

DATE TO BE PLACED ON AGENDA: _____

EXPIRATION OF TERM DATE: _____

APPOINTEE'S HOME ADDRESS:

Street: _____

City/Zip: _____

Phone: _____

Email Address: _____

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

- Thank you
- Resigned
- Term Expired
- Other (explain)

ADDRESS: _____

City/Zip: _____

Appointee Confirmation: Date: _____ By: _____

Board of Commission Approval: _____

Original to: City Clerk
Cc: _____

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: Alberta Davis

NAME OF BOARD OR COMMISSION: _____
Board of Adjustment

DATE TO BE PLACED ON AGENDA: October 9, 2018

EXPIRATION OF TERM DATE: August 31, 2021

APPOINTEE'S HOME ADDRESS:

Street: 7 West Vale Lane
City/Zip: Paducah, KY 42001
Phone: 270-217-4362
Email Address: adavisceo@hotmail.com

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: Shirley Lanier

- Thank you
- Resigned
- Term Expired
- Other (explain)

ADDRESS: _____

City/Zip: _____

Appointee Confirmation: Date: 9/21/2018 By: Josh Sommer/Mayor

Board of Commission Approval: _____

Original to: City Clerk
Cc: Josh Sommer

BOARD CHAIRMAN:
William Baxter

City of Paducah

Request for

Appointment to Boards & Commissions Application

If you are interested in serving on one of the City Boards or Commissions, please complete this form and questionnaire and return along with your resume or bio to:

Lindsay Parish
City Clerk's Office
City of Paducah
P.O. Box 2267
Paducah, KY 42002-2267

or e-mail to Lindsay Parish at lp Parish@paducahky.gov

Please Print

Name (First) Alberta (Last) Davis

Address 7 West Vale Lane

Mailing Address (if different) _____

City Paducah State KY Zip 42001

Home Phone _____ Cell Phone 270-217-4362

E-mail Address adavisceo@hotmail.com

Please list the Boards or Commissions you prefer to serve on.
(see attached form for list).

1st Choice Board of Adjustment

2nd Choice N/A

3rd Choice N/A

Replace Shirley Lanier - Resigned
term expires 8-31-2021

QUESTIONNAIRE

1. Please list education or training relevant to your choice(s):
Real Estate Pre-License Courses and Continuing Education Courses
Leadership Paducah

Please list work experience relevant to your choice(s):
Real Estate Sales Associate
Real Estate Developer
Head of Building Committee for Twelve Oaks Baptist Church (\$2.5M transformation)

Please list community volunteer service relevant to your choice(s):
Storm Water Advisory Committee Leadership Paducah
Main Street Board Building Committee- Twelve Oaks Baptist Ch.
Civic Beautification Board

2. I would like to serve in the indicated positions(s) because:
As a Paducah resident since 1981, I am passionate about our city. Also, through my work in Real Estate, I am very knowledgeable about local property. I would love to unite my passion and talents and serve on The Board of Adjustment. The Board gives residents a good reason to keep our city looking nice. If appointed, I would like to focus on follow-up with property owners to ensure proper maintenance of permanent structures: landscaping is well manicured, area is free of trash, etc.

3. The following references may be contacted:

Name: Melinda Winchester
Address: 770 Jake Dukas Rd Grand Rivers, KY 42045
Phone: 270-210-2553

Name: Deanna Hensel
Address: 4017 Valley Rd Paducah, KY 42001
Phone: 270-217-2167

4. Are you a resident of Paducah, KY?
 Yes No
5. Are you a resident of McCracken County, KY?
 Yes No
6. Please submit a resume and/or brief autobiography.

I understand the role and responsibility of membership on these Boards or Commissions and I am willing to serve. In applying for appointment, I understand that the Mayor, Commissioners, board members and the Clerk's Office may contact me and/or the references above through the contact information listed.

Alberta Paris
Signature

09/11/2018
Date

Please return application to:
Lindsay Parish
City Clerk's Office
PO Box 2267
Paducah, KY 42002

Your application will be kept on file for three years. Thank you for applying.

PROFESSIONAL EXPERIENCE

Real Estate Developer– *Property Developer*

- Acquire underdeveloped or inefficient land sites for commercial revitalization, attract businesses to Paducah to make our town a vibrant place to live and a thriving economic hub to conduct business
- Collaborate with engineers, inspectors, contractors and other City and County leaders to ensure properties adhere to regulations
- Recent development projects include Huck's/Finish Line Car Wash Site on HWY 60, Reidland Pharmacy, etc.

Paducah, KY
Jan 2011 – Present

Fern Leaf Real Estate– *Sales Associate*

- Represent both individuals and businesses in real estate transactions, which includes marketing properties to achieve maximum visibility, providing industry trend analysis, and facilitating negotiation
- Lead clients through land re-zoning, city and county home inspection, and bank loan obtainment processes
- Sold \$1.5 million in residential properties and \$2.0 million in commercial properties year-to-date

Paducah, KY
May 2011 – Present

Davis Drugs– *Owner/Manager*

- Built and maintained knowledgeable, motivated workforce; performed bookkeeping roles to ensure fiscal sustainability of five family-owned pharmacies
- Managed buying and merchandising of retail products, which included trend forecasting and oversight of product logistics to pharmacies
- Pioneered prescription medication and medical equipment delivery service to patients across West Kentucky

Paducah, KY
June 1981 – June 2012

Century 21– *Sales Associate*

- Assisted individuals in selling residential properties by marketing homes, writing contracts, and navigating bank loan approval
- Worked with home inspectors to ensure fitness of properties

Paducah, KY
May 2010 – May 2011

Thomas Smith Real Estate– *Sales Associate*

- Served as an agent for businesses buying and selling commercial properties
- Worked with inspectors to ensure fitness of properties

Paducah, KY
June 2004 – May 2010

CIVIC EXPERIENCE

Storm Water Advisory Committee– *Member*

- Collaborated with fellow board members in concept generation and drafting of Comprehensive Storm Water Master Plan, reviewed flood-prone areas and property damage claims
- Evaluated funding models and performed cost-benefit assessments of storm water solutions

Paducah, KY
Mar 2018 – Present

Main Street Board– *Member*

- Planned public events in downtown area to generate citizen involvement and increase tourism
- Supported Board by working to lease-up and sell vacant buildings on Main Street in addition to reviewing surveys regarding specific businesses

Paducah, KY
Oct 2016 – Nov 2017

Civic Beautification Board– *Treasurer, Sign Developer, & Member*

- Planned projects to aesthetically enhance our city such as the Annual Dogwood Trail Celebration, judged Dogwood Trail contests and presented awards to residents
- Assisted City Manager in budget development, handled accounts payable and receivable

Paducah, KY
April 2011 – April 2013

Leadership Paducah– *Class #20 Member*

- Engaged with fellow class members who have demonstrated talent and a commitment to leadership in our area
- Gained deeper understanding of inter-workings of Paducah and McCracken County by interacting and learning from local and state leaders of industry

Paducah, KY
Aug 2008 – Mar 2009

PHILANTHROPIC/OTHER EXPERIENCE

Twelve Oaks Baptist Church– *Trustee, Committee Head & Member*

- Executed Trustee duties by applying for construction loans, administering church repairs and maintenance
- Conducted Finance Board by preparing annual budgets and strategized to achieve financial sustainability and fiscal responsibility for 350-person church
- Directed Building Committee, which facilitated and oversaw \$2.5 million dollar church transformation
- Managed Personnel Affairs Committee by hiring church employees and performing annual performance reviews
- Served on several committees to strategize for member growth; grew from 90 members in 2006 to 350 in 2018

Paducah, KY
June 1981 – Present

Junior Diabetes Research Foundation– *Committee Member & Sponsor*

- Sponsored and assisted in organization of the inaugural Four Rivers Diabetes Walk and ten subsequent walks
- Recruited individuals and companies to participate and donate, planned Walk-day events and contests

Paducah, KY
May 2008 – Present

**CITY OF PADUCAH
PERSONNEL ACTIONS
October 9, 2018**

NEW HIRE - FULL-TIME (F/T)

<u>GENERAL GOVERNMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
Shaw, Emma	Business Systems Analyst	\$27.31/Hr.	NCS	Exempt	October 25, 2018

POLICE OPERATIONS

Riley, Tyson B.	Police Officer Recruit	\$23.77/Hr.	NCS	Non-Ex	November 8, 2018
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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>FIRE - SUPPRESSION</u>					
Burton, Joseph L.	Acting Assistant Fire Chief #2 \$18.63/Hr.	Acting Assistant Fire Chief #1 \$19.08/Hr.	NCS	Non-Ex	September 27, 2018
Johnston, Ryan B.	Fire Captain \$18.29/Hr.	Acting Assistant Fire Chief #2 \$18.44/Hr.	NCS	Non-Ex	September 27, 2018
Torian, Nathan E.	Fire Captain \$18.20/Hr.	Acting Assistant Fire Chief #3 \$18.25/Hr.	NCS	Non-Ex	September 27, 2018
Torian, Nathan E.	Fire Lieutenant \$17.06/Hr.	Fire Captain \$18.20/Hr.	NCS	Non-Ex	September 27, 2018
Fuchs, Jennifer J.	Fire Lieutenant \$17.06/Hr.	Acting Fire Captain \$18.20/Hr.	NCS	Non-Ex	July 29, 2018
Greer, Rhiannon D.	Acting Fire Lieutenant \$17.06/Hr.	Fire Lieutenant \$17.06/Hr.	NCS	Non-Ex	September 27, 2018
Owen, Christopher T.	Fire Fighter / Relief Driver \$15.37/Hr.	Acting Fire Lieutenant \$17.06/Hr.	NCS	Non-Ex	July 29, 2018
Murphy, William C.	Firefighter \$14.68/Hr.	Fire Fighter / Relief Driver \$15.37/Hr.	NCS	Non-Ex	September 27, 2018
Hall, Rodney D.	Firefighter \$14.68/Hr.	Fire Fighter / Relief Driver \$15.37/Hr.	NCS	Non-Ex	September 27, 2018

FINANCE

Mason, Stephanie M.	Account Clerk \$16.13/Hr.	Revenue Technician II \$18.00/Hr.	NCS	Non-Ex	October 11, 2018
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Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Amend Pay Grade Schedule

Category: Municipal Order

Staff Work By: Martin Russell

Presentation By: Martin Russell

Background Information: June 26, 2018 the Commission adopted the FY18-19 Pay Grade Schedule; this action will create a Revenue Technician II position in category (D) on the Pay Grade Schedule.

Finance Department

- Creation of Revenue Technician II.

This action will amend the current Pay Grade Schedule.

Does this Agenda Action Item align with a Strategic Plan Action Step? No

If yes, please list the Action Step Item Codes(s):

Funds Available: Account Name:
Account Number:

Staff Recommendation: Adopt the amended Pay Grade Schedule.

Attachments:

1. Municipal Order

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER ADOPTING AN AMENDMENT TO THE FY2018-2019 PAY GRADE SCHEDULE FOR THE EMPLOYEES OF THE CITY OF PADUCAH, KENTUCKY

WHEREAS, the City of Paducah adopted the FY2018-2019 Pay Grade Schedule by Municipal Order No. 2115 on June 26, 2018; and

WHEREAS, the City amended the Pay Grade Schedule on July 24, 2018 by Municipal Order No. 2126 to create the position of Business Systems Analyst in Pay Grade (P); and

WHEREAS, the City desires to amend the Pay Grade Schedule to create the position of Revenue Technician II; and

WHEREAS, in order to implement the change it is necessary to amend the FY2018-2019 Pay Grade Schedule.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah hereby adopts and approves the amendment to the FY2018-2019 Pay Grade Schedule as attached hereto.

SECTION 2. This Order will be in full force and effect from and after the date of its adoption.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018
Recorded by Lindsay Parish, City Clerk, October 9, 2018
\mo\pay grade schedule- 10-9-18

Title	Pay Grade	New Hire Range		Market Range		Premium Range
		Beginning - 1st	2nd Qtr	Mid-Point	3rd Qrt	4th Premium
Firefighter (Appointee)	A	\$24,915	\$27,695	\$30,481	\$33,310	\$36,142
Account Clerk	B	\$26,005	\$29,046	\$31,998	\$34,927	\$37,853
Admin Asst I	B	\$26,005	\$29,046	\$31,998	\$34,927	\$37,853
Accounts Payable Clerk	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Admin Asst II	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Admin Assistant 911	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Code Enforcement Assistant	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Data Entry Clerk 911	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Evidence Technician I	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Laborer	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Permit Specialist	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Records Clerk I	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Revenue Technician	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
ROW Maintenance Person	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Solid Waste Truck Driver	C	\$27,482	\$30,540	\$33,598	\$36,743	\$39,886
Administrative Asst III	D	\$28,764	\$32,021	\$35,279	\$38,491	\$41,703
Records Clerk II	D	\$28,764	\$32,021	\$35,279	\$38,491	\$41,703
<u>Revenue Technician II</u>	D	\$28,764	\$32,021	\$35,279	\$38,491	\$41,703
Concrete Finisher	E	\$30,261	\$33,653	\$37,042	\$40,442	\$43,841
Equipment Operator	E	\$30,261	\$33,653	\$37,042	\$40,442	\$43,841
Firefighter	E	\$30,261	\$33,653	\$37,042	\$40,442	\$43,841
Maintenance Technician	E	\$30,261	\$33,653	\$37,042	\$40,442	\$43,841
Permit Technician	E	\$30,261	\$33,653	\$37,042	\$40,442	\$43,841
Recreation Specialist	E	\$30,261	\$33,653	\$37,042	\$40,442	\$43,841
Records Clerk III	E	\$30,261	\$33,653	\$37,042	\$40,442	\$43,841
Traffic Tech	E	\$30,261	\$33,653	\$37,042	\$40,442	\$43,841
Asst. City Clerk	F	\$31,758	\$35,327	\$38,895	\$42,490	\$46,087
Cemetary Sexton	F	\$31,758	\$35,327	\$38,895	\$42,490	\$46,087

Compost Equipment Operator	F	\$31,758	\$35,327	\$38,895	\$42,490	\$46,087
Evidence Tech II	F	\$31,758	\$35,327	\$38,895	\$42,490	\$46,087
Executive Asst I	F	\$31,758	\$35,327	\$38,895	\$42,490	\$46,087
Firefighter Relief Driver	F	\$31,758	\$35,327	\$38,895	\$42,490	\$46,087
Floodwall Operator	F	\$31,758	\$35,327	\$38,895	\$42,490	\$46,087
Telecommunicator	F	\$31,758	\$35,327	\$38,895	\$42,490	\$46,087
Code Enforcement Officer I	G	\$33,362	\$37,100	\$40,840	\$44,585	\$48,332
Fleet Mechanic I	G	\$33,362	\$37,100	\$40,840	\$44,585	\$48,332
HR Generalist	G	\$33,362	\$37,100	\$40,840	\$44,585	\$48,332
-	-	-	-	-	-	-
911 Shift Supervisor	H	\$34,966	\$38,923	\$42,694	\$46,784	\$50,686
Arts & Culture Coordinator	H	\$34,966	\$38,923	\$42,694	\$46,784	\$50,686
Fire Lieutenants	H	\$34,966	\$38,923	\$42,694	\$46,784	\$50,686
Help Desk Technician	H	\$34,966	\$38,923	\$42,694	\$46,784	\$50,686
Housing Specialist	H	\$34,966	\$38,923	\$42,694	\$46,784	\$50,686
Events & Promotions Specialist	H	\$34,966	\$38,923	\$42,694	\$46,784	\$50,686
Marketing Specialist	H	\$34,966	\$38,923	\$42,694	\$46,784	\$50,686
Fire Captains	I	\$36,784	\$40,905	\$45,025	\$49,192	\$53,358
Fleet Mechanic II	I	\$36,784	\$40,905	\$45,025	\$49,192	\$53,358
Executive Asst II	I	\$36,784	\$40,905	\$45,025	\$49,192	\$53,358
Executive Asst II/Assistant City Clerk	I	\$36,784	\$40,905	\$45,025	\$49,192	\$53,358
Journeyman Electrician	I	\$36,784	\$40,905	\$45,025	\$49,192	\$53,358
Office Manager	I	\$36,784	\$40,905	\$45,025	\$49,192	\$53,358
Accountant	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925
Deputy Building Inspector I	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925
Deputy Electrical Inspector I	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925
Code Enforcement II	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925
Deputy Fire Marshal I	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925
Engineering Technician	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925
IT Specialist I	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925
Police Officer	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925
Revenue Auditor	J	\$38,602	\$42,940	\$47,277	\$51,599	\$55,925

Records Division Manager	K	\$40,527	\$45,084	\$49,641	\$54,226	\$58,806
Crime Analyst	K	\$40,527	\$45,084	\$49,641	\$54,226	\$58,806
Assistant Director 911	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Code Enforcement Supervisor	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Deputy Building Inspector II	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Deputy Electrical Inspector II + Plan	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Engineer Asst II	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Fire Marshall II	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Grants Administrator	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Parks Maintenance Supervisor	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Planner I	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
EPW Supervisor - (Compost Operations, Fleet, Maintenance, Street, Solid Waste)	L	\$41,392	\$46,752	\$52,121	\$57,499	\$62,875
Chief Electrical Inspector	M	\$43,414	\$49,072	\$54,729	\$60,352	\$65,975
Community Development Planner	M	\$43,414	\$49,072	\$54,729	\$60,352	\$65,975
Deputy Building Inspector III/Plan Review	M	\$43,414	\$49,072	\$54,729	\$60,352	\$65,975
Downtown Development Specialist	M	\$43,414	\$49,072	\$54,729	\$60,352	\$65,975
Engineer Asst III	M	\$43,414	\$49,072	\$54,729	\$60,352	\$65,975
Fire Marshall III	M	\$43,414	\$49,072	\$54,729	\$60,352	\$65,975
Planner II	M	\$43,414	\$49,072	\$54,729	\$60,352	\$65,975
Special Events Coordinator	M	\$43,414	\$49,072	\$54,729	\$60,352	\$65,975
Chief Building Inspector	N	\$45,205	\$51,563	\$57,464	\$63,431	\$69,397
Battalion Chief	N	\$45,205	\$51,563	\$57,464	\$63,431	\$69,397
Fire Marshall	N	\$45,205	\$51,563	\$57,464	\$63,431	\$69,397
Housing Coordinator	N	\$45,205	\$51,563	\$57,464	\$63,431	\$69,397
Parks Maintenance Superintendent	N	\$45,205	\$51,563	\$57,464	\$63,431	\$69,397

Recreation Superintendent	N	\$45,205	\$51,563	\$57,464	\$63,431	\$69,397
EPW Street Superintendent	N	\$45,205	\$51,563	\$57,464	\$63,431	\$69,397
EPW Floodwall Superintendent	N	\$45,205	\$51,563	\$57,464	\$63,431	\$69,397
EPW Fleet/Maintenance Superintendent	O	\$47,904	\$54,121	\$60,339	\$66,579	\$72,819
GIS Analyst	O	\$47,904	\$54,121	\$60,339	\$66,579	\$72,819
EPW Operations Manager	O	\$47,904	\$54,121	\$60,339	\$66,579	\$72,819
Risk Manager	O	\$47,904	\$54,121	\$60,339	\$66,579	\$72,819
Assistant to the City Manager	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
Business Systems Analyst	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
City Clerk	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
Crime Analyst II	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
GIS/Planner	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
Network Administrator	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
Planning Project Manager	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
Public Information Officer	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
Section 8 Housing Admin	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
Police Sergeant	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
GIS Specialist	P	\$50,256	\$56,807	\$63,354	\$69,851	\$76,347
Police Captain	Q	\$52,824	\$59,673	\$66,523	\$73,414	\$80,305
Fire Assistant Chief	Q	\$52,824	\$59,673	\$66,523	\$73,414	\$80,305
Engineer Project Manager	R	\$55,389	\$62,619	\$69,849	\$77,001	\$84,154
Storm & Drain Engineer	R	\$55,389	\$62,619	\$69,849	\$77,001	\$84,154
Deputy Fire Chief - Operations	S	\$58,169	\$65,755	\$73,342	\$80,886	\$88,431
Director of Inspection	S	\$58,169	\$65,755	\$73,342	\$80,886	\$88,431
Police Assistant Chief	S	\$58,169	\$65,755	\$73,342	\$80,886	\$88,431
Revenue Manager	S	\$58,169	\$65,755	\$73,342	\$80,866	\$88,431

Assistant Public Works Director	T	\$61,165	\$69,086	\$77,008	\$84,966	\$92,922
Controller	T	\$61,165	\$69,086	\$77,008	\$84,966	\$92,922
Deputy Fire Chief - Fire Prevention	T	\$61,165	\$69,086	\$77,008	\$84,966	\$92,922
Director of 911	T	\$61,165	\$69,086	\$77,008	\$84,966	\$92,922
Exec Director PRA	T	\$61,165	\$69,086	\$77,008	\$84,966	\$92,922
Director of IT	U	\$64,157	\$72,508	\$80,859	\$92,988	\$102,287
Director of Parks	V	\$67,366	\$76,133	\$84,902	\$97,637	\$107,369
Director of Planning	V	\$67,366	\$76,133	\$84,902	\$97,637	\$107,369
Human Resource Director	V	\$67,366	\$76,133	\$84,902	\$97,637	\$107,369
No Position	W	\$70,787	\$79,967	\$89,147	\$102,519	\$112,772
Fire Chief	X	\$74,316	\$83,960	\$93,604	\$107,644	\$118,410
No Position	Y	\$77,952	\$88,119	\$98,284	\$113,028	\$124,330
Assistant City Manager	Z	\$81,908	\$92,555	\$103,200	\$118,679	\$130,547
Director of Finance	Z	\$81,908	\$92,555	\$103,200	\$118,679	\$130,547
City Engineer & Public Works Director	Z	\$81,908	\$92,555	\$103,200	\$118,679	\$130,547
Police Chief	Z	\$81,908	\$92,555	\$103,200	\$118,679	\$130,547
City Manager	AA	\$110,352	\$124,680	\$139,009	\$159,860	\$175,847

Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Contract For Services with CVB (conduit for AQS) - 2018 Fall Quilt Show

Category: Municipal Order

Staff Work By: Claudia Meeks

Presentation By: James Arndt

Background Information: As part of the Investment Fund Decision Items for FY2019 (current year), the Commission approved appropriation to Fund the American Quilters Society for the 2018 Fall Quilt Show and the 2019 Spring Quilt Show in the amount of \$50,000 (\$25,000) each. This Contract is for the 2018 Fall Quilt Show that was held in September 2018. In order to expedite and simplify the process, the Paducah-McCracken County Convention Visitors Bureau (CVB) has agreed to act as a conduit through which local agency funds may flow. Therefore, the City will need to execute a contract with the CVB to handle the \$25,000 payment. The funds are to be used to market and promote events and venues related to the 2018 Fall Quilt Show. This process has been repeated since March 2008.

Does this Agenda Action Item align with a Strategic Plan Action Step? Yes

If yes, please list the Action Step Item Codes(s): A-2 Encourage and track participation in creative and cultural destinations, events and programs in the City.

Funds Available: Account Name: Investment Fund

Account Number: 24000401 580720

Staff Recommendation: Authorize the Mayor to execute a Contract For Services with the Paducah-McCracken County Convention & Visitors Bureau in the amount of \$25,000 on behalf of the AQS to be used for marketing and promoting events and venues related to the 2018 Fall Quilt Show

Attachments:

1. Municipal Order
2. 2018 QuiltWeek contract

MUNICIPAL ORDER _____

A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE
A CONTRACT WITH THE PADUCAH-MCCRACKEN COUNTY CONVENTION
AND VISITORS BUREAU FOR \$25,000 FOR SPECIFIC SERVICES RELATED TO
THE AMERICAN QUILTERS SOCIETY FALL QUILT SHOW

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the Mayor is hereby authorized to execute a contract with the Paducah-McCracken County Convention and Visitors Bureau in the amount of \$25,000 to be used for marketing and promoting events and venues related to the 2018 American Quilters Society Fall Quilt Show. This contract shall expire June 30, 2019.

SECTION 2. This expenditure shall be charged to the Investment Fund (2400-0401-580720) account.

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

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018
Recorded by Lindsay Parish, City Clerk, October 9, 2018
\\mo\contract-Convention & Visitors Bureau (AQS 2018 Fall)

CONTRACT FOR SERVICES

This Contract for Services, effective this _____ day of _____, 2018, by and between the **CITY OF PADUCAH** ("City") and the **PADUCAH-McCRACKEN COUNTY CONVENTION & VISITORS BUREAU** (hereinafter referred to as **Paducah CVB**).

WITNESSETH:

WHEREAS, the Paducah CVB is a government organization funded by the transient room tax; and

WHEREAS, the Paducah CVB is dedicated to providing destination marketing for Paducah-McCracken County and is responsible for generating incremental economic benefit to the community through the attraction of leisure traveler, convention, trade show and group tour visits; and

WHEREAS, City funding would assist the Paducah CVB in assuring the American Quilters Society (AQS) Fall 2018 show is held in Paducah; and

WHEREAS, the City of Paducah desires to contract with the Paducah CVB for the services to be described herein under the terms and conditions set forth in this Contract for Services.

NOW THEREFORE, in consideration of the foregoing premises and the mutual covenants as herein set forth, the parties do covenant and agree as follows:

SECTION 1: TERM

The term of this contract for services shall be from the effective date of the contract until June 30, 2019.

SECTION 2: TERMINATION

Either party may terminate this Contract for Services upon failure of any party to comply with any provision of this agreement provided any such party notifies the other in writing of such failure and the breaching party fails to correct the breach within thirty (30) calendar days of the notice.

SECTION 3: OPERATIONS PAYMENT

In consideration of the fact that City funding assists the Paducah CVB, in assuring that the American Quilter Society (AQS) Fall 2018 show is held in Paducah, the City shall, upon receipt of an invoice, pay the Paducah CVB, a one-time amount of Twenty-Five Thousand Dollars (\$25,000).

SECTION 4: OBJECTIVES AND SERVICES

During the term of this contract, the Paducah CVB will, on behalf of the City of Paducah, provide funds, including this \$25,000 to the AQS for the 2018 Fall Show to be used for marketing and promoting events and venues related to the show.

SECTION 5: ACCOUNTING

- (A) Paducah CVB shall continue to conduct all accounting, financial management, and
- (B) The Paducah CVB shall provide the City Commission their annual financial audit report for the Fiscal Year 2018.

SECTION 6: ENTIRE AGREEMENT

This contract for services embodies the entire agreement between the parties and all prior negotiations and agreements are merged in this agreement. This agreement shall completely and fully supersede all other prior agreements, both written and oral, between the parties.

SECTION 7: WITHDRAWAL OF FUNDS

Notwithstanding any other provision in this Contract for Services, in the event it is determined that any funds provided to Paducah CVB are used for some purpose other than in furtherance of the services described herein, the City shall have the right to immediately withdraw any and all further funding and shall immediately have the right to terminate this Contract for Services without advance notice and shall have the right to all remedies provided in the law to seek reimbursement for all monies not properly accounted.

Witness the signature of the parties as of the year and date first written above.

CITY OF PADUCAH

By _____
BRANDI HARLESS, Mayor

Date: _____

PADUCAH-MCCRACKEN COUNTY & VISITORS BUREAU

By Mary E. Hammond

Title Executive Director

Date: Sept. 26, 2018

Agenda Action Form Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Contract For Services FY2019 - PED

Category: Municipal Order

Staff Work By: Claudia Meeks, James Arndt

Presentation By: James Arndt

Background Information: As part of the Investment Fund Decision Items for FY2019, the Commission approved appropriation of funding for Greater Paducah Partners For Progress and GPEDC (a/k/a PED) in the amount of \$250,000, to be paid in quarterly installments.

When the City provides funds to any organization, we prepare a simple Contract For Services agreement that describes the public service the organization will provide as a result of receiving city funds.

Does this Agenda Action Item align with a Strategic Plan Action Step? Yes

If yes, please list the Action Step Item Codes(s): E3, E6 and E8

Funds Available: Account Name: Investment Fund

Account Number: 24000401 523070 ED0006

Staff Recommendation: Authorize the Mayor to enter into a one-time Contract For Services with GPEDC (a/k/a PED) for a total of \$250,000, to be paid in quarterly installments.

Attachments:

1. Municipal Order
2. PED Contract

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES WITH THE GREATER PADUCAH ECONOMIC DEVELOPMENT COUNCIL IN AN AMOUNT OF \$250,000 FOR SPECIFIC SERVICES

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the Mayor is hereby authorized to execute a contract with Greater Paducah Economic Development Council in the amount of \$250,000, to be paid in equal quarterly allocations of \$62,500, for performance of services as outlined in said Contract. This contract shall expire June 30, 2019.

SECTION 2. This expenditure will be charged to the Investment Fund, Account No. 24000401-523070 ED0006.

SECTION 3. This Municipal Order shall be effective from and after the date of its adoption.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018
Recorded by Lindsay Parish, City Clerk, October 9, 2018
\\mo\contract-GPEDC FY19

CONTRACT FOR SERVICES

This Contract for Services, effective this _____ day of _____, 2018, by and between the **CITY OF PADUCAH** ("City") and the **GREATER PADUCAH ECONOMIC DEVELOPMENT COUNCIL, a/k/a/ PADUCAH ECONOMIC DEVELOPMENT (PED)**, a Kentucky not-for-profit corporation.

WITNESSETH:

WHEREAS, PED is a non-profit organization charged with the economic development of Paducah and McCracken County.

WHEREAS, the services of PED as described herein are for the direct benefit of the citizens of the City of Paducah, and

WHEREAS, promoting investment and economic development in the Paducah area as well as supporting entrepreneurs and business development in the community serves a valid public purpose; and

WHEREAS, the City of Paducah desires to contract with PED for the services to be described herein under the terms and conditions set forth in this Contract for Services.

NOW THEREFORE, in consideration of the foregoing premises and the mutual covenants as herein set forth, the parties do covenant and agree as follows:

SECTION 1: TERM The term of this contract for services shall be from the effective date of the contract until June 30, 2019.

SECTION 2: TERMINATION Either party may terminate this Contract for Services upon failure of any party to comply with any provision of this agreement provided any such party notifies the other in writing of such failure and the breaching party fails to correct the breach within thirty (30) calendar days of the notice.

SECTION 3: OPERATIONS PAYMENT

- A. In consideration of the administrative costs including compensation for personnel who carry out the objectives and services of PED for services described herein, the City shall pay PED Two Hundred Fifty Thousand Dollars (\$250,000) to be paid in equal quarterly allocations of Sixty Two Thousand Five Hundred Dollars \$62,500 each by the end of each quarter; provided however such payment may be reduced to recover payment if loans to PED become past due. A quarterly invoice will be provided by PED prior to payment.
- B. First Quarter Payment shall be made after ratification of this agreement by both parties. Subsequent quarterly payments shall be made by the end of each subsequent quarter. In the

event this contract for services is terminated, the City shall not be obligated to make any further payments.

- C. In the event this Contract for Services is terminated, the City shall not be obligated to make any further quarterly allocation payments

SECTION 4: OBJECTIVES AND SERVICES PED shall perform the following services for and on behalf of the city in consideration for the allocation payments described above:

- Market the greater Paducah area and promote economic development through capital investment, job creation, and business start-up and retention.
- Act as local liaison to the Kentucky Cabinet for Economic Development and other local and regional economic development organizations.
- Provide staff support to the Paducah-McCracken Industrial Development Authority.
- Incur costs and expenses related to data compilation and maintenance required by companies making site decisions. This includes conducting, analyzing, and maintaining ongoing information including: competitive studies, the local labor market area, land availability, market trends, and such other data for the promotion of economic development.
- Monitor compliance with incentive agreements for the City and County and provide periodic written reports of such to the City Manager

SECTION 5: INCENTIVES PED shall negotiate financial incentives on behalf of the City in accordance and in compliance with City of Paducah Municipal Order no. 1714, "Guidelines for Providing Economic Incentives".

SECTION 6: ACCOUNTING

- (A) PED shall conduct all accounting, payroll, financial management, and shall make regular reports of PED's expenditures to ensure such expenditures are proper.
- (B) City shall have the right to inspect the operations of PED, including reviewing its books, records, ledgers, or other documents, without prior notice of said inspection.
- (C) PED shall supply an annual financial audit to the City within two (2) weeks of its completion.

SECTION 7: ENTIRE AGREEMENT This contract for services embodies the entire agreement between the parties and all prior negotiations and agreements are merged in this agreement. This agreement shall completely and fully supersede all other prior agreements, both written and oral, between the parties.

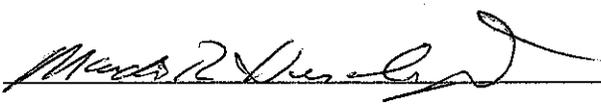
SECTION 8: WITHDRAWAL OF FUNDS Notwithstanding any other provision in this Contract for Services, in the event it is determined that any funds provided PED are used for some purpose other than in furtherance of the services described herein, the City shall have the right to immediately withdraw any and all further funding and shall immediately have the right to terminate this Contract for Services without advance notice and shall have the right to all remedies provided in the law to seek reimbursement for all monies not properly accounted.

Witness the signature of the parties as of the year and date first written above.

CITY OF PADUCAH

By _____
BRANDI HARLESS, Mayor

PADUCAH ECONOMIC DEVELOPMENT

By 

Title Brandi Harless - PED

Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Contract for Services with Sprocket, Inc. for the Creation of a Maker Space and the Provision of Entrepreneurial Development Services

Category: Municipal Order

Staff Work By: James Arndt

Presentation By:

Background Information: This Municipal Order authorizes the Mayor to enter into an agreement with Sprocket Inc. for the creation of a Maker Space and the delivery entrepreneurial development services.

Does this Agenda Action Item align with a Strategic Plan Action Step? Yes

If yes, please list the Action Step Item Codes(s): E-7 and E-10

Funds Available: Account Name: Set Aside Reserve For Economic Development Incentives

Account Number: 2400401 523070

Staff Recommendation: Approve the Municipal Order

Attachments:

1. Municipal Order
2. Sprocket Contract for Services FY19

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE
A CONTRACT WITH SPROCKET, INC. IN THE AMOUNT OF \$50,000 FOR
MAKER SPACE AND ENTREPRENEURIAL DEVELOPMENT SERVICES

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the Mayor is hereby authorized to execute a contract with Sprocket, Inc. in the amount of \$50,000 payable in one annual installment, for providing maker space and entrepreneurial development services. This contract shall expire June 30, 2019.

SECTION 2. This expenditure shall be charged to the Investment Fund, Account No. 24000401-523070

SECTION 3. This Municipal Order shall be effective from and after the date of its adoption.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners,
Recorded by Lindsay Parish, City Clerk,
\\mo\contract-Sprocket FY19

CONTRACT FOR SERVICES

This Contract for Services, effective this ___ day of _____, 2018, by and between the **CITY OF PADUCAH** ("City") and **SPROCKET INC**, ("Sprocket"), a Kentucky non-profit corporation.

WITNESETH:

WHEREAS, Sprocket, Inc is a non-profit 501C3 makerspace. Sprocket is a place to create and develop innovative programs for education, entrepreneurship, and community learning.

WHEREAS, the services of Sprocket as described herein are for the direct benefit of the citizens of Paducah; and

WHEREAS, promoting entrepreneurialism which fosters development of the local workforce and the economy of Paducah serves a valid public purpose; and

WHEREAS, the City desires to contract with Sprocket for the services to be described herein under the terms and conditions set forth in this Contract for Services.

NOW THEREFORE, in consideration of the foregoing premises and the mutual covenants as herein set forth, the parties do covenant and agree as follows:

SECTION 1: TERM The term of this Contract for Services shall be from the effective date of the contract through June 30, 2019.

SECTION 2: TERMINATION Either party may terminate this Contract for Services upon failure of any party to comply with any provision of this agreement provided such party notifies the other in writing of such failure and the breaching party fails to correct the breach within thirty (30) calendar days of the notice.

SECTION 3: OPERATIONS PAYMENT In consideration of the administrative and operational costs including compensation for personnel who carry out the objectives and services of Sprocket and for the services described herein, City shall pay Sprocket the sum of Fifty Thousand Dollars (\$50,000) to be paid after the ratification of this Contract by both parties.

SECTION 4: OBJECTIVES AND SERVICES Sprocket shall perform the following services for and on behalf of the City in consideration for the payment described above:

- Operate a maker's space located at 3121 Broadway. Sprocket will furnish the personnel, programming, space, tools and various technologies for education, community learning entrepreneurial development.
- For the costs and expenses incurred in the promotion and operation of the Sprocket facility including compensation of personnel, utilities, insurance and other expenses.
- Design, promote, and host workshops, events and speakers intended to promote and develop an entrepreneurial ecosystem in the Paducah area. These may include

Makers Meetup, Start-up Stories and Tech On Tap.

- Plan for the development of a larger and more permanent space to expand the reach and programming of the maker space.
- Act as the local entrepreneurial development liaison to the Kentucky Cabinets for Economic Development and Workforce Development as well as other regional educational and economic development organizations.
- Post an 8.5” by 11” sign in the facility that states, “Sprocket is funded, in part, by a grant from the City of Paducah.
- Publish an annual report.
- Leverage the Cities contribution to pursue grant funding from various nonprofit, private, and governmental authorities.

SECTION 5: ACCOUNTING

- (A) Sprocket shall conduct all accounting, payroll, and fiscal management. Sprocket shall make regular reports of expenditures to ensure such expenditures are proper.
- (B) City shall have the right to inspect the operations of Sprocket, including reviewing its books, records, ledgers, or other documents, without prior notice of said inspection.
- (C) Sprocket shall supply an annual financial audit to the City within two (2) weeks of its completion.

SECTION 6. ENTIRE AGREEMENT This Contract for Services embodies the entire agreement between the parties and all prior negotiations and agreements are merged in this agreement. This agreement shall completely and fully supersede all other prior agreements, both written and oral, between the parties.

SECTION 7. WITHDRAWAL OF FUNDS Notwithstanding any other provision in this Contract for Services, in the event it is determined that any funds provided to Sprocket are used for some purpose other than in furtherance of the services described herein, the City shall have the right to immediately withdraw any and all further funding and shall immediately have the right to terminate this Contract for Services without advance notice and shall have the right to all remedies provided in the law to seek reimbursement for all moneys not properly accounted.

Witness the signature of the parties as of the year and date first written above.

CITY OF PADUCAH

By:

Brandi Harless, Mayor

SPROCKET, INC

By:

(Title)

Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Purchase of One (1) Knuckle Boom Loader for the Solid Waste Division

Category: Municipal Order

Staff Work By: Randy Crouch, Dena Alexander

Presentation By: Rick Murphy

Background Information: Purchase one (1) PAC-MAC knuckle boom loader for use by the solid waste division. Purchase from Municipal Equipment, Inc. using state contract MA-758-1600000557-5, the total amount for the purchase is \$142,773.35.

Does this Agenda Action Item align with a Strategic Plan Action Step? No

If yes, please list the Action Step Item Codes(s):

Funds Available: Account Name: Solid Waste

Account Number: 50002212-540050

Staff Recommendation: To adopt a Municipal Order authorizing the purchase of one (1) new PAC-MAC knuckle boom loader for use by the solid waste division from Municipal Equipment, Inc. in the amount of \$142,773.35.

Attachments:

1. Municipal Order
2. Municipal Equipment

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE PURCHASE ONE (1) KNUCKLE BOOM LOADER FROM MUNICIPAL EQUIPMENT, INC., IN AN AMOUNT OF \$142,773.35 FOR UTILIZATION BY THE SOLID WASTE DIVISION

WHEREAS, this equipment is available under State Contract No. MA-758-160000557-5 and competitive bidding is not required.

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

SECTION 1. That the City of Paducah hereby authorizes the Finance Director to make payment to Municipal Equipment, Inc., for the purchase of one (1) knuckle boom loader, in an amount of \$142,773.35 and authorizes the Mayor to execute all documents related to same. This purchase is made in compliance with the Kentucky State Purchasing Contract.

SECTION 2. This expenditure shall be charged to Solid Waste, account number 50002212-540050.

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

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018
Recorded by Lindsay Parish, City Clerk, October 9, 2018
\\mo\ Knuckle Boom Loader 10-2018



KB-20 SERIES



Municipal Equipment, Inc.
6305 Old Shepherdsville Road
Louisville, Ky. 40228
502-962-9527
www.municipalequipmentinc.com

**A FIVE-STAR RATING PUTS
THE KB-20 SERIES IN A
CLASS OF ITS OWN.**

Recognized for quality, safety, economic efficiency, user-friendliness, and durability, this series really raises the bar. The KB-20 Series was designed for easy operator access, service, and maintenance, all with a low initial cost, making this the total package. DO IT RIGHT with Pac-Mac®!

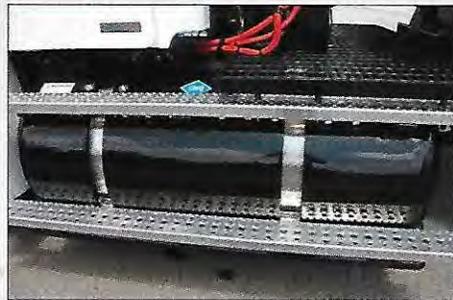
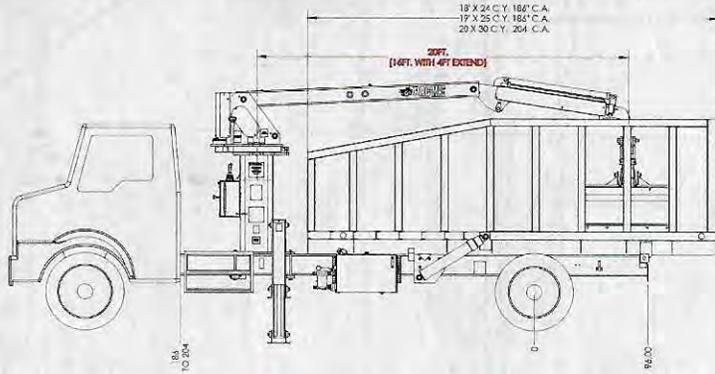


E-PAC-MAC.COM

MANUFACTURED BY HOL-MAC CORPORATION
P.O. BOX 349, BAY SPRINGS, MS 39422 • 601.764.4121

**NJPA AWARDED
CONTRACT**
#031014-HMC

KB-20 SERIES



▶ Pac-Mac can accommodate a variety of CNG tank options including below the rail saddle tanks or back of cab, above rail tanks

TECHNICAL DATA AND SPECIFICATIONS:

GENERAL SPECIFICATIONS

Height of boom to ground in lowest travel position (based on 37 in. chassis height)	11 ft.
Boom length (16 ft. with 4 ft. extension)	20 ft.
Optional boom lengths (fixed)	16 / 17 / 18 ft.
Boom rotation	270° non-continuous
Lifting capacity at 20 ft. (with bucket)	3,300 lbs. (standard) 3,600 lbs. (optional)
H Style outriggers	
Outrigger (extended)	11 ft. 8 in.
Outrigger (retracted)	8 ft.
Hydraulics	Tandem pump for simultaneous operation of multiple functions
Operator controls	
Standup	Individual levers or pilot operated hydraulic joysticks
Rotating platform	Mechanical joysticks or pilot operated hydraulic controls

RECOMMENDED CHASSIS

Cab to axle (CA)	See Chassis Requirements
Front axle	12,000 lbs. (minimum) - single rear axle 14,000 lbs. (minimum) - tandem rear axle
Rear axle	21,000 lbs. (minimum) - single rear axle 40,000 lbs. (minimum) - tandem rear axle
GVW	33,000 lbs. (minimum) - single rear axle 54,000 lbs. (minimum) - tandem rear axle
Engine	225 HP (minimum)
Transmission	Automatic or manual
Frame	1,500,000 RBM

FEATURES:

- All hoses are enclosed within pedestal
- Pilot operated check valve integrated into booms and outriggers
- Pilot operated hydraulic joysticks
- Greaseless mechanical levers
- H-style outrigger design
- Built-in holding valves for safety
- Smooth pads for minimal street damage
- "Outrigger Up" safety feature (optional)
- Twin cylinders provide superior biting force (bucket)
- High strength tempered steel replaceable cutting edges (bucket)
- Anti-scalp design (bucket)
- 360 degree continuous rotation (bucket)
- Optional bucket designs available to meet your needs
- Ease of use when dealing with heavy, bulky materials
- Complete discharge due to fully opening, swinging door(s)
- Optional pneumatic air latch
- Bumper meets D.O.T. rear impact standards
- Twin telescopic dump cylinders
- Scissor hoist dump (optional)
- 45 degree body tilt for complete cleanout
- Integral holding valves in main and tip boom cylinders for increased safety
- Ductile iron gland/piston, chrome rods, replaceable bronze bushings
- 1 year hydraulic warranty

BODY

Length	18 / 19 / 20 ft.
Capacity	20 / 24 / 25 / 30 cubic yds.
Tilt to 45° for dumping	
Door style	Single, double, or scow
Floor	3/16 in. (1/4 in. optional) 8 in. main sill 4 in. joist with 12 in. spacing
Sides	Side ribs 24 in. spacing
Tarp	Spring assist with arm Spring assist armless Electric with arm
Lighting	Incandescent and L.E.D. Mid-body turn signals (where applicable) Smart light (optional) Customer specific light location

BUCKET

Width	4 ft.
Fully open	5 ft.

ALL DESIGN, SPECIFICATIONS AND COMPONENTS ARE SUBJECT TO CHANGE AT THE MANUFACTURER'S SOLE DISCRETION AT ANY TIME WITHOUT NOTICE. DATA PUBLISHED HEREIN IS FOR INFORMATION PURPOSES ONLY AND SHALL NOT BE CONSTRUCTED TO WARRANT SUITABILITY OF THE UNIT FOR ANY PARTICULAR PURPOSE, AS PERFORMANCE MAY VARY WITH THE CONDITIONS ENCOUNTERED. THE ONLY WARRANTY IS OUR STANDARD WRITTEN WARRANTY FOR THIS PRODUCT AT THE TIME OF SHIPMENT.



HOL-MAC CORPORATION

P.O. BOX 349, BAY SPRINGS, MS 39422

601.764.4121



KNUCKLE BOOM CHASSIS, LOADER AND BODY SPECIFICATIONS

ALL EQUIPMENT FURNISHED SHALL BE NEW, UNUSED AND OF THE MANUFACTURER'S CURRENT PRODUCTION DESIGN.

SPECIFICATIONS	YES	NO
A. PEDESTAL:		
1. BOOM PEDESTAL TO BE A" FRAME DESIGNED CONSTRUCTED OF HIGH STRENGTH STEEL (MINIMUM 110,000 PSI TENSILE STRENGTH) PROVIDING A 3:1 SAFETY FACTOR.	<u>Yes</u>	—
2. TOP OF THE PEDESTAL TO BE CONSTRUCTED OF 1¼" STEEL PLATE. BOTTOM OF THE PEDESTAL TO BE CONSTRUCTED OF 1" STEEL PLATE.	<u>Yes</u>	—
3. ALL HYDRAULIC HOSES LOCATED AT THE OPERATOR'S POSITION (BOOM PEDESTAL) MUST BE ENCLOSED IN THE PEDESTAL BASE, ACCESS PROVIDED BY EASILY REMOVABLE COVER.	<u>Yes</u> +	—
4. BOOM PEDESTAL TO BE MOUNTED DIRECTLY TO THE CHASSIS FRAME RAILS. MOUNTING MUST INCLUDE INSIDE FRAME RAIL SUPPORTS AT THE MOUNTING POINTS	<u>Yes</u>	—
B. BOOM PIVOT		
1. BOOM PIVOT SHALL BE MOUNTED TO THE PEDESTAL BY MEANS OF A SLEWING RING/BEARING THAT HAS A MINIMUM CAPACITY OF 513,000 # STATIC LOAD AND 186,000 FT# MOMENT.	<u>Yes</u>	—
2. SLEWING RING SHALL BE 3½" THICK AND HAVE AN O.D.OF 25¾", MINIMUM.	<u>Yes</u>	—
3. BOOM PIVOT SHALL BE CONSTRUCTED WITH A 9" OD SAFETY RETAINING TUBE. THE BOOM PIVOT SAFETY RETAINING TUBE SHALL BE A MINIMUM OF 12" LONG AND CONFINE ALL HOSES WHICH PASS THROUGH THE PEDESTAL/BOOM PIVOT ASSEMBLY.	<u>Yes</u>	—
4. BOOM ROTATION OF 270° MINIMUM WITH MECHANICAL STOPS FOR SAFETY. STOPS MUST BE WELDED INTO MACHINED RECESSES TO ENSURE NON-MOVEMENT. PEDESTAL STOP MUST HAVE A MINIMUM OF 3 IN ² AND HAVE A NYLON CONTACT WITH PIVOT STOPS AND A MINIMUM WIDTH OF 5".	<u>Yes</u>	—
5. BOOM ROTATION SHALL BE ACCOMPLISHED BY A DIRECT HYDRAULIC SWING DRIVE THROUGH A SLEWING (BEARING) RING & PLANETARY GEARBOX CAPABLE OF PRODUCING 250,000 INCH-POUNDS TORQUE.	<u>Yes</u>	—
C. MAIN BOOM:		
1. MAIN BOOM SHALL BE CONSTRUCTED OF TWO (2) 4" x 8" X ¾ THICK WALL HIGH STRENGTH STEEL TUBE. MAIN BOOM TO BE OF TWIN DESIGN.	<u>Yes</u>	—
2. MAIN BOOM TO HAVE A MANUAL STOP FOR TIP BOOM TO PREVENT TIP BOOM FROM BOTTOMING OUT.	<u>Yes</u>	—
3. MUST HAVE INTERNAL CHECK VALVES.	<u>Yes</u>	—
4. ALL BOOM CONNECTION POINTS MUST BE EQUIPPED WITH REPLACEABLE BUSHINGS AND HEAT TREATED PINS.	<u>Yes</u>	—

SPECIFICATIONS

YES NO

5. THE ENTIRE BOOM MUST BE SERVICEABLE DOWN TO THE COMPONENT LEVEL, E.G., EVERY HYDRAULIC HOSE, FLUID TUBES, BRACKET, PIN, ETC. HAVING TO REPLACE SUB-ASSEMBLIES IN ORDER TO REPAIR A COMPONENT WILL NOT BE ACCEPTABLE.

Yes —

D. TIP BOOM:

1. TIP BOOM SHALL BE CONSTRUCTED FROM 5" x 7" X ½" THICK WALL HIGH STRENGTH STEEL TUBE. TIP BOOM TO HAVE A 4' TELESCOPIC TIP SECTION CONSTRUCTED OF 4" X 6" X ¼" THICK WALL HIGH STRENGTH STEEL TUBE.

Yes —

2. EXTENSION MUST HAVE REPLACEABLE NYLON BEARINGS ON ALL THREE SIDES WITH A ROLLER ON THE BOTTOM.

Yes —

E. BOOM LENGTH: BOOM LENGTH TO BE 16' WITH A TELESCOPIC SECTION . EXTENDING LENGTH TO 20'

Yes —

F. LIFTING CAPACITY: AT 20', LOADER MUST LIFT 3,300 POUNDS OF PAYLOAD.

Yes —

G. HYDRAULIC OUTRIGGERS (LOAD STABILIZERS):

1. LOADER MUST BE EQUIPPED WITH HYDRAULICALLY OPERATED STABILIZERS.

Yes —

2. STABILIZERS TO BE POSITIONED FOR MAXIMUM STABILITY WHEN LIFTING MAX LOAD AT 20'.

Yes —

3. THE OUTRIGGERS ARE TO BE EQUIPPED WITH STREET PADS (RUBBER LINED) TO CAUSE MINIMUM DAMAGE TO CONTACTED SURFACES.

Yes —

4. OUTRIGGERES SHALL TELESCOPE HORIZONTAL IN/OUT, VERTICALLY UP/DOWN AND OPERATE INDEPENDENTLY BY CONTROLS LOCATED A DISTINCTIVE DISTANCE FROM THE MAIN BOOM CONTROLS. OUTRIGGERS SHALL RETRACT TO WITHIN THE MAXIMUM HIGHWAY ALLOWED WIDTH AND WILL EXTEND TO A MAXIMUM WIDTH TO RESIST THE DESIGN LOAD MOMENT

Yes —

5. TO PROTECT THE HYDRAULICS, CYLINDERS MUST BE MOUNTED INSIDE THE TELESCOPIC LEGS.

Yes —

6. CYLINDERS SHALL HAVE INTERNAL HOLDING VALVES FOR THE UP AND DOWN MOVEMENT TO PREVERT STABILIZER LEAKING.

Yes —

H. HYDRAULIC SYSTEM:

1. THE OPERATING MECHANISM SHALL BE ACTUATED BY POWER SUPPLIED FROM A TWO-STAGE TANDEM PUMP WHICH ALLOWS FOR MULTIPLE FUNCTION CONTROL OF THE LOADER. PUMP SHALL BE POWERED BY A HOT SHIFT PTO.

Yes —

2. PTO WILL NOT ENGAGE UNLESS TRUCK IS IN NEUTRAL AND PARKING BRAKE IS SET.

Yes —

3. HYDRAULIC SYSTEM SHALL HAVE A 45 GALLON RESERVOIR WITH SIGHT AND TEMPERATURE GAUGE AND A 50 GALLON PER MINUTE OIL FILTER, WITH REPLACEABLE 10 MICRON FILTER, AND AN IN-TANK SUCTION STRAINER.

Yes —

4. A SHUT-OFF GATE VALVE SHALL BE INSTALLED IN THE SUCTION LINE AND THE PRESSURE LINE.

Yes —

SPECIFICATIONS

YES NO

- | | | |
|--|------------|---|
| 5. ALL HYDRAULIC HOSES SHALL BE SAE STANDARD WITH A BURST RATIO OF AT LEAST 4:1. ALL HOSES SHALL BE RATED AT 4,000 PSI WORKING PRESSURE. | <u>Yes</u> | — |
| 6. ALL HYDRAULIC HOSES SHALL CONFORM TO SAE STANDARDS FOR DESIGNED PRESSURE. BENDS SHALL NOT BE LESS THAN RECOMMENDED BY SAE STANDARDS. FLAT SPOTS IN HOSES WILL NOT BE ACCEPTABLE. FABRIC GUARD COVERING SHALL BE INSTALLED OVER ALL HIGH PRESSURE HOSES. | <u>Yes</u> | — |
| 7. ALL HYDRAULIC VALVES AND CYLINDERS MUST BE OF HIGH QUALITY TO ASSURE LONG LASTING SERVICE LIFE AND SMOOTH OPERATION. MAIN VALVE MUST BE EQUIPPED WITH MAIN RELIEF VALVE. | <u>Yes</u> | — |
| 8. MAIN BOOM, TIP BOOM AND STABILIZER CYLINDERS MUST HAVE INTERNAL PILOT OPERATED CHECK VALVES TO PROTECT THE OPERATOR AND THE VALVES. | <u>Yes</u> | — |
| 9. PORT TUBING THROUGH THE MAIN BOOM SHALL BE STAINLESS STEEL TUBE. | <u>Yes</u> | — |
| 10. CONTROL VALVES SHALL HAVE A 20 GPM RATING. | <u>Yes</u> | — |
| I. THROTTLE CONTROL: | | |
| 1. UNIT TO HAVE AN ELECTRIC OPERATED THROTTLE CONTROL TO MAINTAIN PROPER ENGINE SPEED WHEN LOADER IS OPERATED UNDER LOAD. SWITCH FOR THROTTLE CONTROL TO BE MOUNTED ON OPERATOR'S PLATFORM FOR OPERATOR'S CONVENIENCE. | <u>Yes</u> | — |
| 2 THROTTLE SPEED-UP SHALL OPERATE ONLY WHEN THE TRANSMISSION IS IN THE NEUTRAL POSITION, PTO IS ON, AND PARKING BRAKE IS SET. | <u>Yes</u> | — |
| J. OPERATOR'S PLATFORM: | | |
| 1. THERE SHALL BE A STAND-UP OPERATOR'S PLATFORM ON EACH SIDE OF THE TRUCK. | <u>Yes</u> | — |
| 2. CONTROLS TO BE MANUAL CONTROLS | <u>Yes</u> | — |
| 3. ALL OPERATING FUNCTIONS SHALL BE HYDRAULICALLY CONTROLLED FROM THE OPERATOR STATION LOCATED BOTH ON THE LEFT AND RIGHT HAND SIDE OF THE LOADER. | <u>Yes</u> | — |
| 4. BODY DUMP CONTROL LEVER MUST BE VISUALLY DIFFERENT IN COLOR FROM THE MAIN CRANE CONTROLS. ALL CONTROLS SHALL BE CLEARLY IDENTIFIED AS TO FUNCTION. | <u>Yes</u> | — |
| 5. PROPER SPACE BETWEEN CAB AND PEDESTAL SHALL BE MAINTAINED TO ALLOW WALK-THROUGH OPERATION | <u>Yes</u> | — |

SPECIFICATIONS

YES NO

K. TRASH GRAPPLE/BUCKET:

- | | | |
|--|------------|---|
| 1. BUCKET SHALL HAVE A 360° CONTINUOUS ROTATING GRAPPLE WITH A REPLACEABLE HYDRAULIC SWIVEL. SWIVEL SHALL NOT BE WELDED OR BE AN INTEGRAL PART OF THE GRAPPLE. | <u>Yes</u> | — |
| 2. BUCKET IS TO BE OPENED AND CLOSED BY TWO (2) HYDRAULIC CYLINDERS WITH A CLOSING FORCE/"BITE" OF 3,600 LBS. | <u>Yes</u> | — |
| 3. BUCKET IS TO BE 4' LONG AND CAPABLE OF OPENING TO 60" FROM LIP TO LIP WITH BOLT-ON REPLACEABLE HIGH-STRENGTH, HIGH-CARBON STEEL CUTTING EDGES | <u>Yes</u> | — |
| 4. BUCKET CYLINDERS AND HOSES SHALL BE ENCLOSED BY A REMOVABLE STEEL COVER. | <u>Yes</u> | — |

L. DUMP BODY:

- | | | |
|---|--------------------------------|---|
| 1. CAPACITY: 24 CUBIC YARDS, MINIMUM | <u>Yes</u> | — |
| 2. BODY LENGTH: 18 FEET, MINIMUM | <u>Yes</u> | — |
| 3. BODY OVERALL WIDTH NOT TO EXCEED 96". | <u>Yes</u> | — |
| 4. BODY SHALL BE MOUNTED WITH A MINIMUM SPACE OF 60" BETWEEN THE CAB AND THE FRONT OF THE BODY. | <u>Yes</u> | — |
| 5. ENTIRE BODY TO INCLUDE FLOOR, SIDES, HEADBOARD AND BARN DOORS TO BE CONSTRUCTED OF HARDOX HX450 STEEL. | <u>Yes - HDX body</u> | — |
| 6. BODY FLOOR SHALL BE CONSTRUCTED OF 3/16" SHEET STEEL, MINIMUM, TO RESIST DENTS | <u>Yes</u> | — |
| 7. BODY WALLS SHALL BE CONSTRUCTED OF ½" STEEL TO RESIST DENTS. THE TWO SIDE SHEETS MUST BE CONNECTED WITH AN OVERLAPPING JOINT THE SIDES WILL HAVE A TOP RAIL AND A SMOOTH SIDE APPEARANCE WITH CONTINUOUS WELDS THROUGHOUT. | <u>Yes - 10 ga sheet steel</u> | — |
| 8. FRONT WALL TO BE 42" HIGH WITH SIDE WALLS TRANSITIONING TO 60" HIGH 8' FROM THE BODY FRONT. | <u>Yes</u> | — |
| 9. BODY LONG MEMBERS SHALL BE CONSTRUCTED OF STRUCTURAL CHANNELS 8" @ 11.5#/FT. CROSS MEMBERS SHALL BE STRUCTURAL CHANNELS 4" @ 5.4#/FT. ON 12" CENTERS. | <u>Yes</u> | — |
| 10. BODY SHALL HAVE TWO (2) EQUAL WIDTH BARN TYPE REAR DOORS 60" HIGH TO SWING COMPLETELY AROUND TO EACH SIDE WALL WITH PROVISIONS TO POSITIVELY LATCH OPEN FOR DUMPING. | <u>Yes</u> | — |
| 11. EACH DOOR SHALL BE HINGED WITH TWO (2) 1" HINGE PINS. HINGES MUST BE WELDED TO THE BODY AND DOOR MUST CONTAIN EASILY ACCESSIBLE GREASE FITTINGS. DOOR LATCH WILL SECURE BOTH DOORS AT THE TOP AND BOTTOM. | <u>Yes</u> | — |
| 12. REAR DOORS SHALL BE FABRICATED FROM 10 GAUGE STEEL WITH A FRAME OF 4" STRUCTURAL CHANNEL. | <u>Yes</u> | — |
| 13. BODY SHALL HAVE A REAR SAFETY BUMPER | <u>Yes</u> | — |

SPECIFICATIONS

YES NO

14. TWO (2) BODY SAFETY PROPS SHALL BE INSTALLED ON EACH SIDE OF THE CHASSIS FRAME RAILS.

Yes

M. BODY HOIST: THE HOIST SYSTEM SHALL BE TWO (2) 5" BORE, 2-STAGE TELESCOPIC HYDRAULIC CYLINDERS RATED AT 2,500 PSI WORKING PRESSURE. CYLINDERS SHALL BE MOUNTED TO PROVIDE A 45° DUMP ANGLE. HOIST CYLINDERS MUST BE MOUNTED OUTBOARD THE CHASSIS FRAME. HOIST MUST HAVE A MINIMUM LIFTING CAPACITY OF 30,000 POUNDS.

Yes

N. LIGHTS AND REFLECTORS:

1. SHALL CONFORM TO CURRENT STATE AND FEDERAL STANDARDS.

Yes

2. ALL WIRING SHALL BE PROTECTED IN METAL TUBING WITH IN-CAB CONTROL.

Yes - option

3. ALL LIGHTING SHALL BE LED AND MOUNTED IN RUBBER GROMMETS

Yes

4. BODY SHALL BE EQUIPPED WITH FOUR (4) RECESSED CORNER LIGHTS AND THREE (3) RECESSED ID LIGHTS.

Yes

5. SHALL BE EQUIPPED WITH AMBER EMERGENCY LIGHTING TO BE SEEN FROM FRONT & REAR OF VEHICLE

Yes

6. REAR POST LIGHTS, LED 6" OVAL FLASHING LIGHTS CONNECTED TO THE TURN SIGNALS.

Yes

7. LED WORKLIGHTS SHALL BE MOUNTED ON RH AND LH OPERATOR PLATFORM AND BOOM

Yes - option

O. PAINT:

1. THE COMPLETE UNIT SHALL BE CLEANED OF ALL WELD SLAG AND SHALL BE PAINTED WITH ONE (1) COAT OF PRIMER.

Yes

2. UNIT SHALL RECEIVE TWO (2) COATS OF HIGH-GRADE ENAMEL PAINT. BODY SHALL BE WHITE AND BOOM SHALL BE SAFETY ORANGE.

Yes - option

P. WARRANTY:

1. BIDDER MUST PROVIDE ALL WARRANTIES REQUIRED BELOW. FAILURE TO PROVIDE SUCH WARRANTIES MAY RESULT IN YOUR BID BEING DEEMED NON-RESPONSIVE.

Yes

2. ENTIRE UNIT TO HAVE A 1 YEAR PARTS AND LABOR WARRANTY, A 3 YEAR WARRANTY ON GEAR BOX / SLEWING RING, AND A 3 YEAR STRUCTURAL WARRANTY.

Yes

SPECIFICATIONS

YES NO

II. CHASSIS-CAB:

NEW AND UNUSED CONVENTIONAL CAB-CHASSIS, 254" MINIMUM WHEEL BASE, FREIGHTLINER M2-106OR EQUAL. CHASSIS AND WHEELS-BLACK. CAB-WHITE. TRUCK SERVICE FOR END DUMP BODY

√ —

A. ENGINE:

1. DIESEL, IN-LINE 6 CYLINDER, CUMMINS B 6.7 LITER, TOTAL ELECTRONIC, 260 HP @ 2,400 RPM, 660 LB-FT TORQUE @ 1,600 OR EQUAL.

√ —

2. SINGLE-STAGE, DRY-TYPE AIR CLEANER

√ —

3. 12 VOLT STARTER

√ —

4. FUEL/WATER SEPARATOR

√ —

5. 750W, 115V ENGINE BLOCK HEATER WITH RECESSED PLUG UNDER LH DOOR

√ —

6. RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTER TREATMENT SYSTEM ASSEMBLY WITH RH HORIZONTAL EXHAUST

√ —

7. CRUISE CONTROL

√ —

8. ELECTRONIC ENGINE INTEGRAL SHUTDOWN PROTECTION SYSTEM

√ —

9. 13 GALLON DEF TANK

√ —

10. 950 SQUARE INCH ALUMINUM RADIATOR WITH LOWER GUARD

√ —

B. TRANSMISSION:

1. ALLISON 3000 RDS, 6-SPEED ELECTRONIC AUTOMATIC WITH PTO PROVISION ALLISON VOCATIONAL PACKAGE 223

√ —

2. PTO MODE CANCELS AT 5 MPH

√ —

3. ONE REMOTE PTO SWITCH

√ —

4. VEHICLE INTERFACE WIRING CONNECTOR WITH PDM AND NO BLUNT CUTS, AT END OF FRAME (353-027)

√ —

5. ELECTRONIC TRANSMISSION CUSTOMER ACCESS CONNECTOR FIREWALL MOUNTED (34C-001)

√ —

6. BODY MANUFACTURER MUNCIE CS20/CS24 SERIES PTO (362-157)

√ —

7. PTO MOUNTING PROVISIONS LH SIDE OF MAIN TRANSMISSION (363-001)

√ —

8. WATER TO OIL TRANSMISSION COOLER, IN RADIATOR END TANK

√ —

9. SYNTHETIC TRANSMISSION FLUID

√ —

C. FRONT AXLE:

1. 12,000# CAPACITY SET BACK FRONT AXLE

√ —

2. 12,000# CAPACITY FRONT SUSPENSION

√ —

3. SHOCK ABSORBERS, DOUBLE-ACTING, TELESCOPIC

√ —

SPECIFICATIONS

	YES	NO
4. POWER STEERING	<u>√</u>	—
5. FRONT OIL SEALS	<u>√</u>	—
6. VENTED FRONT HUB CAPS WITH WINDOW	<u>√</u>	—
D. REAR AXLE:		
1. 21,000# SINGLE-SPEED REAR AXLE	<u>√</u>	—
2. 23,000# FLAT-LEAF REAR SUSPENSION WITH HELPER AND RADIUS ROD	<u>√</u>	—
3. 6.14 REAR AXLE RATIO	<u>√</u>	—
4. REAR OIL SEALS	<u>√</u>	—
E. FRAME:		
1. HEAVY-DUTY "C" CHANNEL FRAME, 16.9 SM, 120,000 PSI.	<u>√</u>	—
2. FRAME MOUNTED FRONT TOW HOOKS	<u>√</u>	—
3. FULL-WIDTH 3-PIECE FRONT BUMPER	<u>√</u>	—
4. 96" REAR FRAME OVERHANG	<u>√</u>	—
5. BACK OF CAB TO REAR SUSPENSION CENTER LINE - 188.45"	<u>√</u>	—
6. GRADE 8 THREADED HEX HEADED FRAME FASTENER	<u>√</u>	—
7. CUSTOM FRAME DRILLING FOR HOL MAC BODY INSTALLATION	<u>√</u>	—
F. BRAKES:		
1. FULL AIR BRAKES, CAM-TYPE WITH ABS AND AUTOMATIC SLACK ADJUSTERS.	<u>√</u>	—
2. SPRING SET PARKING BRAKE	<u>√</u>	—
3. HEATED AIR DRYER, FRAME MOUNTED	<u>√</u>	—
4. 18.7 CFM AIR COMPRESSOR	<u>√</u>	—
5. MERITOR 16.5 X 5 Q+ CAM TYPE FRONT AND 16.5 X 7 Q+ CAM REAR	<u>√</u>	—
6. STEEL AIR RESERVOIRS, MOUNTED 70" BOC. CLEAR FRAME RAILS FROM BACK OF CAB TO FRONT REAR SUSPENSION BRACKET, BOTH RAILS, OUTBOARD	<u>√</u>	—
G. FUEL TANK: LH MOUNTED 50 GALLON ALUMINUM RECTANGULAR MOUNTED FORWARD	<u>√</u>	—
H. ELECTRICAL:		
1. 12V ELECTRICAL SYSTEM WITH CIRCUIT PROTECTORS	<u>√</u>	—
2. 180 AMP ALTERNATOR	<u>√</u>	—
3. TWO (2) H.D. BATTERIES, 2250 TOTAL CCA, MINIMUM, WITH THREADED STUDS SINGLE BOX FRAME MOUNTED FRAME MOUNTED LH SIDE UNDER CAB	<u>√</u>	—

SPECIFICATIONS		YES	NO
4. BATTERY DISCONNECT FEATURE	<u>√</u>	—	
5. RECESSED PLUG FOR ENGINE BLOCK HEATER.	<u>√</u>	—	
6. POSITIVE LOAD DISCONNECT WITH CONTROL SWITCH MOUNTED OUTBOARD DRIVER'S SEAT	<u>√</u>	—	
7. POSITIVE AND NEGATIVE POSTS FOR JUMP START LOCATED ON FRAME NEXT TO STARTER	<u>√</u>	—	
I. WHEEL & TIRES:	<u>√</u>	—	
1. 22.5 x 8.25 10 HOLE HUB PILOTED DISC WHEELS WHITE/STEEL	<u>√</u>	—	
2. 11R22.5-14PR FRONT TIRES	<u>√</u>	—	
3. 11R22.5-14PR REAR ALL WEATHER TIRES	<u>√</u>	—	
J. CAB EQUIPMENT:	<u>√</u>	—	
1. 106" BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB WITH AIR MOUNTING	<u>√</u>	—	
2. TILTING HOOD & FENDERS	<u>√</u>	—	
3. TINTED GLASS ALL AROUND	<u>√</u>	—	
4. DUAL WEST COAST MOLDED-IN COLOR MIRRORS WITH CONVEX "8" MIRRORS.	<u>√</u>	—	
5. ROOF MOUNTED AIR HORN	<u>√</u>	—	
6. BUG SCREEN BEHIND GRILLE	<u>√</u>	—	
7. LH & RH GRAB HANDLES	<u>√</u>	—	
8. INTEGRAL STOP/TAIL/BACK UP LIGHTS WITH 7' OF WIRE AT END OF FRAME	<u>√</u>	—	
9. AIR SUSPENSION DRIVER'S SEAT WITH LUMBAR SUPPORT AND STATIONARY 2-MAN PASSENGER SEAT WITH STORAGE SPACE UNDER SEAT. BLACK CORDURA PLUS SEAT COVERS	<u>√</u>	—	
10. INSTRUMENTATION: OIL PRESSURE GAUGE, AIR PRESSURE GAUGE, COOLANT TEMPERATURE GAUGE, TRANSMISSION TEMPERATURE GAUGE, FUEL GAUGE, ELECTRIC SPEEDOMETER AND TACHOMETER, AND VOLTMETER	<u>√</u>	—	
11. ENGINE REMOTE INTERFACE WITH PARK BRAKE AND NEUTRAL INTERLOCKS WITH PRESET FAST IDLE. ENGINE REMOTE INTERFACE CONNECTOR IN ENGINE COMPARTMENT.	<u>√</u>	—	
12. ELECTRONIC CRUISE CONTROL	<u>√</u>	—	
13. IN DASH MOUNTED PTO SWITCH WITH INDICATOR LAMP WITH PARK BRAKE AND NEUTRAL INTERLOCK.	<u>√</u>	—	
14. POWER AND GROUND STUDS IN/UNDER DASH	<u>√</u>	—	
15. INTEGRAL AIR CONDITIONING WITH HEATER AND DEFROSTER	<u>√</u>	—	
16. AM-FM-WB STEREO RADIO WITH BLUETOOTH, USB AND AUXILIARY INPUTS, J1939	<u>√</u>	—	

SPECIFICATIONS

YES **NO**

17. 5# ABC FIRE EXTINGUISHER, MOUNTED

√ —

18. SAFETY REFLECTIVE WARNING TRIANGLE KIT, CAB-MOUNTED

√ —

K. WARRANTY: BIDDER SHALL STATE WARRANTY. MUST INCLUDE 6 MONTHS
UNLIMITED MILES EXTENDED TOWING COVERAGE WITH \$550 CAP FEE

√ —

Prepared for:
Mike Coriell
Municipal Equipment Inc
6305 Shepherdsville Rd
Louisville, KY 40228-1027
Phone: 502-962-9527

Paducah Knuckleboom chassis

Prepared by:
David Meiners
KENTUCKY TRUCK SALES,
INC
1403 TRUCKER'S BLVD.
JEFFERSONVILLE, IN 47130
Phone: 812-283-7172

A proposal for
Municipal Equipment Inc

Prepared by
KENTUCKY TRUCK SALES, INC
David Meiners

Sep 05, 2018

Freightliner M2 106



Components shown may not reflect all spec'd options and are not to scale



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SPECIFICATION PROPOSAL

	Description
Price Level	
	M2 PRL-18M (EFF:04/17/18)
Data Version	
	SPECPRO21 DATA RELEASE VER 019
Vehicle Configuration	
	M2 106 CONVENTIONAL CHASSIS 2020 MODEL YEAR SPECIFIED SET BACK AXLE - TRUCK STRAIGHT TRUCK PROVISION LH PRIMARY STEERING LOCATION
General Service	
	TRUCK CONFIGURATION DOMICILED, USA 50 STATES (INCLUDING CALIFORNIA AND CARB OPT-IN STATES) REFUSE SERVICE GOVERNMENT BUSINESS SEGMENT MOIST BULK COMMODITY TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS MAXIMUM 8% EXPECTED GRADE SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE MEDIUM TRUCK WARRANTY EXPECTED FRONT AXLE(S) LOAD : 12000.0 lbs EXPECTED REAR DRIVE AXLE(S) LOAD : 23000.0 lbs EXPECTED GROSS VEHICLE WEIGHT CAPACITY : 35000.0 lbs
Truck Service	
	ROLL OFF/ROLL ON BODY



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Description

EXPECTED TRUCK BODY LENGTH : 0.0 ft
MUNICIPAL EQUIPMENT
EXPECTED BODY/PAYLOAD CG HEIGHT ABOVE
FRAME "XX" INCHES : 32.0 in

Engine

CUM B6.7 260 HP @ 2400 RPM, 2600 GOV, 660
LB/FT @ 1600 RPM

Electronic Parameters

72 MPH ROAD SPEED LIMIT
CRUISE CONTROL SPEED LIMIT SAME AS ROAD
SPEED LIMIT
PTO MODE ENGINE RPM LIMIT - 1100 RPM
PTO MODE BRAKE OVERRIDE - SERVICE
BRAKE APPLIED
PTO RPM WITH CRUISE SET SWITCH - 700 RPM
PTO RPM WITH CRUISE RESUME SWITCH - 800
RPM
PTO MODE CANCEL VEHICLE SPEED - 5 MPH
PTO GOVERNOR RAMP RATE - 250 RPM PER
SECOND
PTO MINIMUM RPM - 700
REGEN INHIBIT SPEED THRESHOLD - 5 MPH
ENG PROT ON LOW COOLANT LEVEL - ENABLE
* PTO VEHICLE SPEED LIMIT : 6
CANCEL PTO AT 5 MPH

Engine Equipment

2016 ONBOARD DIAGNOSTICS/2010
EPA/CARB/FINAL GHG17 CONFIGURATION
2008 CARB EMISSION CERTIFICATION - CLEAN
IDLE (INCLUDES 6X4 INCH LABEL ON LOWER
FORWARD CORNER OF DRIVER DOOR)
STANDARD OIL PAN
ENGINE MOUNTED OIL CHECK AND FILL
ONE PIECE VALVE COVER
SIDE OF HOOD AIR INTAKE WITH FIREWALL
MOUNTED DONALDSON AIR CLEANER
DR 12V 180 AMP 28-SI QUADRAMOUNT PAD
ALTERNATOR WITH REMOTE BATTERY VOLT
SENSE
(2) DTNA GENUINE, FLOODED STARTING, MIN
2250CCA, 390RC, THREADED STUD BATTERIES



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Description

BATTERY BOX FRAME MOUNTED
STANDARD BATTERY JUMPERS
SINGLE BATTERY BOX FRAME MOUNTED LH
SIDE BACK OF CAB
WIRE GROUND RETURN FOR BATTERY CABLES
WITH ADDITIONAL FRAME GROUND RETURN
NON-POLISHED BATTERY BOX COVER
CAB AUXILIARY POWER CABLE
POSITIVE LOAD DISCONNECT WITH CAB
MOUNTED CONTROL SWITCH MOUNTED
OUTBOARD DRIVER SEAT
POSITIVE AND NEGATIVE POSTS FOR
JUMPSTART LOCATED ON FRAME NEXT TO
STARTER
CUMMINS TURBOCHARGED 18.7 CFM AIR
COMPRESSOR WITH INTERNAL SAFETY VALVE
STANDARD MECHANICAL AIR COMPRESSOR
GOVERNOR
AIR COMPRESSOR DISCHARGE LINE
ELECTRONIC ENGINE INTEGRAL SHUTDOWN
PROTECTION SYSTEM
RH OUTBOARD UNDER STEP MOUNTED
HORIZONTAL AFTERTREATMENT SYSTEM
ASSEMBLY WITH RH HORIZONTAL TAILPIPE
ENGINE AFTERTREATMENT DEVICE,
AUTOMATIC OVER THE ROAD REGENERATION
AND DASH MOUNTED REGENERATION
REQUEST SWITCH
STANDARD EXHAUST SYSTEM LENGTH
RH STANDARD HORIZONTAL TAILPIPE
13 GALLON DIESEL EXHAUST FLUID TANK
100 PERCENT DIESEL EXHAUST FLUID FILL
LH MEDIUM DUTY STANDARD DIESEL EXHAUST
FLUID TANK LOCATION
STANDARD DIESEL EXHAUST FLUID PUMP
MOUNTING
STANDARD DIESEL EXHAUST FLUID TANK CAP
AIR POWERED ON/OFF ENGINE FAN CLUTCH
AUTOMATIC FAN CONTROL WITHOUT DASH
SWITCH, NON ENGINE MOUNTED
CUMMINS SPIN ON FUEL FILTER
FULL FLOW OIL FILTER
700 SQUARE INCH ALUMINUM RADIATOR



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Description

ANTIFREEZE TO -34F, OAT (NITRITE AND SILICATE FREE) EXTENDED LIFE COOLANT
GATES BLUE STRIPE COOLANT HOSES OR EQUIVALENT
CONSTANT TENSION HOSE CLAMPS FOR COOLANT HOSES
RADIATOR DRAIN VALVE
LOWER RADIATOR GUARD
PHILLIPS-TEMRO 750 WATT/115 VOLT BLOCK HEATER WITH THERMOSTAT
BLACK PLASTIC ENGINE HEATER RECEPTACLE MOUNTED UNDER LH DOOR
ALUMINUM FLYWHEEL HOUSING
ELECTRIC GRID AIR INTAKE WARMER
DELCO 12V 29MT STARTER WITH INTEGRATED MAGNETIC SWITCH

Transmission

ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION

Transmission Equipment

ALLISON VOCATIONAL PACKAGE 223 - AVAILABLE ON 3000/4000 PRODUCT FAMILIES WITH VOCATIONAL MODELS RDS, HS, MH AND TRV
ALLISON VOCATIONAL RATING FOR REFUSE APPLICATIONS AVAILABLE WITH ALL PRODUCT FAMILIES
PRIMARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY
SECONDARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY
S5 PERFORMANCE LIMITING PRIMARY SHIFT SCHEDULE, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY
S7 ECONOMY LIMITING SECONDARY SHIFT SCHEDULE, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY
2200 RPM PRIMARY MODE SHIFT SPEED
2000 RPM SECONDARY MODE SHIFT SPEED
ENGINE BRAKE RANGE PRESELECT RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE



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Description

ENGINE BRAKE RANGE ALTERNATE
PRESELECT RECOMMENDED BY DTNA AND
ALLISON, THIS DEFINED BY ENGINE AND
VOCATIONAL USAGE
DISABLE - LOAD BASED SHIFT SCHEDULE,
DISABLE - VEHICLE ACCELERATION CONTROL
NEUTRAL AT STOP - DISABLED, FUELSENSE -
DISABLED
DRIVER SWITCH INPUT - DEFAULT - NO
SWITCHES
VEHICLE INTERFACE WIRING CONNECTOR
WITH PDM AND NO BLUNT CUTS, AT END OF
FRAME
ELECTRONIC TRANSMISSION CUSTOMER
ACCESS CONNECTOR FIREWALL MOUNTED
CUSTOMER INSTALLED MUNCIE CS20/CS24
SERIES PTO
PTO MOUNTING, LH SIDE OF MAIN
TRANSMISSION
MAGNETIC PLUGS, ENGINE DRAIN,
TRANSMISSION DRAIN, AXLE(S) FILL AND
DRAIN
PUSH BUTTON ELECTRONIC SHIFT CONTROL,
DASH MOUNTED
TRANSMISSION PROGNOSTICS - ENABLED 2013
WATER TO OIL TRANSMISSION COOLER, IN
RADIATOR END TANK
TRANSMISSION OIL CHECK AND FILL WITH
ELECTRONIC OIL LEVEL CHECK
SYNTHETIC TRANSMISSION FLUID (TES-295
COMPLIANT)

Front Axle and Equipment

DETROIT DA-F-12.0-3 12,000# FF1 71.5 KPI/3.74
DROP SINGLE FRONT AXLE
MERITOR 16.5X5 Q+ CAST SPIDER CAM FRONT
BRAKES, DOUBLE ANCHOR, FABRICATED
SHOES
NON-ASBESTOS FRONT BRAKE LINING
CONMET CAST IRON FRONT BRAKE DRUMS
FRONT BRAKE DUST SHIELDS
FRONT OIL SEALS
VENTED FRONT HUB CAPS WITH WINDOW,
CENTER AND SIDE PLUGS - OIL
STANDARD SPINDLE NUTS FOR ALL AXLES



Prepared for:
Mike Coriell
Municipal Equipment Inc
6305 Shepherdsville Rd
Louisville, KY 40228-1027
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KENTUCKY TRUCK SALES,
INC
1403 TRUCKER'S BLVD.
JEFFERSONVILLE, IN 47130
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Description

MERITOR AUTOMATIC FRONT SLACK
ADJUSTERS
TRW THP-60 POWER STEERING
POWER STEERING PUMP
2 QUART SEE THROUGH POWER STEERING
RESERVOIR
ORGANIC SAE 80/90 FRONT AXLE LUBE

Front Suspension

12,000# DUAL TAPERLEAF FRONT SUSPENSION
MAINTENANCE FREE RUBBER BUSHINGS -
FRONT SUSPENSION
FRONT SHOCK ABSORBERS

Rear Axle and Equipment

DETROIT DA-RS-23.0-4 23,000# R-SERIES
SINGLE REAR AXLE
6.14 REAR AXLE RATIO
IRON REAR AXLE CARRIER WITH STANDARD
AXLE HOUSING
MXL 17N MERITOR EXTENDED LUBE MAIN
DRIVELINE WITH FULL ROUND YOKES
MERITOR 16.5X7 Q+ CAST SPIDER CAM REAR
BRAKES, DOUBLE ANCHOR, FABRICATED
SHOES
NON-ASBESTOS REAR BRAKE LINING
BRAKE CAMS AND CHAMBERS ON REAR SIDE
OF DRIVE AXLE(S)
CONMET CAST IRON REAR BRAKE DRUMS
REAR BRAKE DUST SHIELDS
REAR OIL SEALS
WABCO TRISTOP D LONGSTROKE 1-DRIVE
AXLE SPRING PARKING CHAMBERS
HALDEX AUTOMATIC REAR SLACK ADJUSTERS
SYNTHETIC 75W-90 REAR AXLE LUBE

Rear Suspension

23,000# FLAT LEAF SPRING REAR SUSPENSION
WITH HELPER AND RADIUS ROD
SPRING SUSPENSION - NO AXLE SPACERS
STANDARD AXLE SEATS IN AXLE CLAMP
GROUP
FORE/AFT CONTROL RODS



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Description

Brake System

AIR BRAKE PACKAGE
WABCO 4S/4M ABS
REINFORCED NYLON, FABRIC BRAID AND WIRE
BRAID CHASSIS AIR LINES
FIBER BRAID PARKING BRAKE HOSE
STANDARD BRAKE SYSTEM VALVES
STANDARD AIR SYSTEM PRESSURE
PROTECTION SYSTEM
STD U.S. FRONT BRAKE VALVE
RELAY VALVE WITH 5-8 PSI CRACK PRESSURE,
NO REAR PROPORTIONING VALVE
BW AD-9 BRAKE LINE AIR DRYER WITH HEATER
AIR DRYER MOUNTED INBOARD ON LH RAIL
* STEEL AIR TANKS MOUNTED BELOW FRAME
RAILS
MOUNT AIR TANKS 70" BOC
CLEAR FRAME RAILS FROM BACK OF CAB TO
FRONT REAR SUSPENSION BRACKET, BOTH
RAILS OUTBOARD
PULL CABLE ON WET TANK, PETCOCK DRAIN
VALVES ON ALL OTHER AIR TANKS

Trailer Connections

UPGRADED CHASSIS MULTIPLEXING UNIT
UPGRADED BULKHEAD MULTIPLEXING UNIT

Wheelbase & Frame

6475MM (255 INCH) WHEELBASE
11/32X3-1/2X10-15/16 INCH STEEL FRAME
(8.73MMX277.8MM/0.344X10.94 INCH) 120KSI
2450MM (96 INCH) REAR FRAME OVERHANG
FRAME OVERHANG RANGE: 91 INCH TO 100
INCH
CALC'D BACK OF CAB TO REAR SUSP C/L (CA) :
189.45 in
CALCULATED EFFECTIVE BACK OF CAB TO
REAR SUSPENSION C/L (CA) : 186.45 in
CALC'D FRAME LENGTH - OVERALL : 390.38
CALC'D SPACE AVAILABLE FOR DECKPLATE :
189.45 in
CALCULATED FRAME SPACE LH SIDE : 141.74
in



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Description

CALCULATED FRAME SPACE RH SIDE : 169.81
in
SQUARE END OF FRAME
FRONT CLOSING CROSSMEMBER
STANDARD WEIGHT ENGINE CROSSMEMBER
STANDARD CROSSMEMBER BACK OF
TRANSMISSION
STANDARD MIDSHIP #1 CROSSMEMBER(S)
STANDARD REARMOST CROSSMEMBER
STANDARD SUSPENSION CROSSMEMBER

Chassis Equipment

THREE-PIECE 14 INCH PAINTED STEEL
BUMPER WITH COLLAPSIBLE ENDS
FRONT TOW HOOKS - FRAME MOUNTED
BUMPER MOUNTING FOR SINGLE LICENSE
PLATE
FENDER AND FRONT OF HOOD MOUNTED
FRONT MUDFLAPS
GRADE 8 THREADED HEX HEADED FRAME
FASTENERS

Fuel Tanks

50 GALLON/189 LITER SHORT RECTANGULAR
ALUMINUM FUEL TANK - LH
RECTANGULAR FUEL TANK(S)
PLAIN ALUMINUM/PAINTED STEEL
FUEL/HYDRAULIC TANK(S) WITH PAINTED
BANDS
FUEL TANK(S) FORWARD
PLAIN STEP FINISH
FUEL TANK CAP(S)
DETROIT FUEL/WATER SEPARATOR WITH
WATER IN FUEL SENSOR AND HAND PRIMER
EQUIFLO INBOARD FUEL SYSTEM
NO NATURAL GAS VEHICLE FUEL TANK VENT
LINE/STACK
HIGH TEMPERATURE REINFORCED NYLON
FUEL LINE

Tires

HANKOOK AL11 11R24.5 14 PLY RADIAL FRONT
TIRES



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Description

HANKOOK DL11 11R22.5 14 PLY RADIAL REAR TIRES

Hubs

CONMET PRESET PLUS PREMIUM IRON FRONT HUBS
CONMET PRESET PLUS PREMIUM IRON REAR HUBS

Wheels

ACCURIDE 50409 24.5X8.25 10-HUB PILOT 6.17 INSET 2-HAND STEEL DISC FRONT WHEELS
MAXION WHEELS 90262 22.5X8.25 10-HUB PILOT 5-HAND STEEL DISC REAR WHEELS
FRONT WHEEL MOUNTING NUTS
REAR WHEEL MOUNTING NUTS

Cab Exterior

106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
AIR CAB MOUNTING
NONREMOVABLE BUGSCREEN MOUNTED BEHIND GRILLE
LH AND RH GRAB HANDLES
PAINTED PLASTIC GRILLE
ARGENT SILVER HOOD MOUNTED AIR INTAKE GRILLE
FIBERGLASS HOOD
SINGLE 14 INCH ROUND POLISHED AIR HORN ROOF MOUNTED
SINGLE ELECTRIC HORN
SINGLE HORN SHIELD
DOOR LOCKS AND IGNITION SWITCH KEYED THE SAME
REAR LICENSE PLATE MOUNT END OF FRAME
INTEGRAL HEADLIGHT/MARKER ASSEMBLY
LED AERODYNAMIC MARKER LIGHTS
INTEGRAL STOP/TAIL/BACKUP LIGHTS
STANDARD FRONT TURN SIGNAL LAMPS
DUAL WEST COAST MOLDED-IN COLOR MIRRORS
DOOR MOUNTED MIRRORS
102 INCH EQUIPMENT WIDTH



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Description

LH AND RH 8 INCH MOLDED-IN COLOR CONVEX MIRRORS MOUNTED UNDER PRIMARY MIRRORS
RH DOWN VIEW MIRROR
STANDARD SIDE/REAR REFLECTORS
RH AFTERTREATMENT SYSTEM CAB ACCESS WITH POLISHED DIAMOND PLATE COVER
63X14 INCH TINTED REAR WINDOW
TINTED DOOR GLASS LH AND RH WITH TINTED NON-OPERATING WING WINDOWS
MANUAL DOOR WINDOW REGULATORS
TINTED WINDSHIELD
2 GALLON WINDSHIELD WASHER RESERVOIR WITHOUT FLUID LEVEL INDICATOR, FRAME MOUNTED

Cab Interior

OPAL GRAY VINYL INTERIOR
MOLDED PLASTIC DOOR PANEL
MOLDED PLASTIC DOOR PANEL
BLACK MATS WITH SINGLE INSULATION
DASH MOUNTED ASH TRAY(S) WITHOUT LIGHTER
FORWARD ROOF MOUNTED CONSOLE WITH UPPER STORAGE COMPARTMENTS WITHOUT NETTING
IN DASH STORAGE BIN
CENTER STORAGE CONSOLE MOUNTED ON BACKWALL
(2) CUP HOLDERS LH AND RH DASH
GRAY/CHARCOAL FLAT DASH
5 LB. FIRE EXTINGUISHER
HEATER, DEFROSTER AND AIR CONDITIONER
STANDARD HVAC DUCTING
MAIN HVAC CONTROLS WITH RECIRCULATION SWITCH
STANDARD HEATER PLUMBING
DENSO HEAVY DUTY AIR CONDITIONER COMPRESSOR
BINARY CONTROL, R-134A
STANDARD INSULATION



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Description

SOLID-STATE CIRCUIT PROTECTION AND FUSES
12V NEGATIVE GROUND ELECTRICAL SYSTEM
DOME LIGHT WITH 3-WAY SWITCH ACTIVATED BY LH AND RH DOORS
CAB DOOR LATCHES WITH MANUAL DOOR LOCKS
TRIANGULAR REFLECTORS WITHOUT FLARES
BASIC HIGH BACK AIR SUSPENSION DRIVER SEAT WITH MECHANICAL LUMBAR AND INTEGRATED CUSHION EXTENSION
BASIC HIGH BACK NON SUSPENSION PASSENGER SEAT
INBOARD DRIVER SEAT ARMREST, NO PASSENGER SEAT ARMREST
LH AND RH INTEGRAL DOOR PANEL ARMRESTS
BLACK CORDURA PLUS CLOTH DRIVER SEAT COVER
BLACK CORDURA PLUS CLOTH PASSENGER SEAT COVER
BLACK SEAT BELTS
FIXED STEERING COLUMN
4-SPOKE 18 INCH (450MM) STEERING WHEEL
DRIVER AND PASSENGER INTERIOR SUN VISORS

Instruments & Controls

GRAY DRIVER INSTRUMENT PANEL
GRAY CENTER INSTRUMENT PANEL
ENGINE REMOTE INTERFACE WITH PARK BRAKE AND NEUTRAL INTERLOCKS
BLACK GAUGE BEZELS
LOW AIR PRESSURE INDICATOR LIGHT AND AUDIBLE ALARM
2 INCH PRIMARY AND SECONDARY AIR PRESSURE GAUGES
INTAKE MOUNTED AIR RESTRICTION INDICATOR WITHOUT GRADUATIONS
ELECTRONIC CRUISE CONTROL WITH SWITCHES IN LH SWITCH PANEL
KEY OPERATED IGNITION SWITCH AND INTEGRAL START POSITION; 4 POSITION OFF/RUN/START/ACCESSORY



Prepared for:
Mike Coriell
Municipal Equipment Inc
6305 Shepherdsville Rd
Louisville, KY 40228-1027
Phone: 502-962-9527

Paducah Knuckleboom chassis

Prepared by:
David Meiners
KENTUCKY TRUCK SALES,
INC
1403 TRUCKER'S BLVD.
JEFFERSONVILLE, IN 47130
Phone: 812-283-7172

Description

ICU3S, 132X48 DISPLAY WITH DIAGNOSTICS, 28 LED WARNING LAMPS AND DATA LINKED
HEAVY DUTY ONBOARD DIAGNOSTICS INTERFACE CONNECTOR LOCATED BELOW LH DASH
2 INCH ELECTRIC FUEL GAUGE
ENGINE REMOTE INTERFACE WITH PRESET FAST IDLE
ENGINE REMOTE INTERFACE CONNECTOR IN ENGINE COMPARTMENT
ELECTRICAL ENGINE COOLANT TEMPERATURE GAUGE
2 INCH TRANSMISSION OIL TEMPERATURE GAUGE
ENGINE AND TRIP HOUR METERS INTEGRAL WITHIN DRIVER DISPLAY
(1) DASH MOUNTED PTO SWITCH WITH INDICATOR LAMP - PARK BRAKE AND NEUTRAL INTERLOCK
ELECTRIC ENGINE OIL PRESSURE GAUGE
AM/FM/WB WORLD TUNER RADIO WITH BLUETOOTH AND USB AND AUXILIARY INPUTS, J1939
DASH MOUNTED RADIO
(2) RADIO SPEAKERS IN CAB
AM/FM ANTENNA MOUNTED ON FORWARD LH ROOF
POWER AND GROUND STUDS IN/UNDER DASH
ELECTRONIC MPH SPEEDOMETER WITH SECONDARY KPH SCALE, WITHOUT ODOMETER
STANDARD VEHICLE SPEED SENSOR
ELECTRONIC 3000 RPM TACHOMETER
IGNITION SWITCH CONTROLLED ENGINE STOP
TWO ON/OFF ROCKER SWITCHES IN THE DASH WITH INDICATOR LIGHTS AND WIRE ROUTED TO CHASSIS AT BACK OF CAB, LABEL OPT
PRE-TRIP LAMP INSPECTION, ALL OUTPUTS FLASH, WITH SMART SWITCH
DIGITAL VOLTAGE DISPLAY INTEGRAL WITH DRIVER DISPLAY
SINGLE ELECTRIC WINDSHIELD WIPER MOTOR WITH DELAY



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Phone: 812-283-7172

Description

MARKER LIGHT SWITCH INTEGRAL WITH HEADLIGHT SWITCH
ONE VALVE PARKING BRAKE SYSTEM WITH WARNING INDICATOR
SELF CANCELING TURN SIGNAL SWITCH WITH DIMMER, WASHER/WIPER AND HAZARD IN HANDLE
INTEGRAL ELECTRONIC TURN SIGNAL FLASHER WITH HAZARD LAMPS OVERRIDING STOP LAMPS

Design

PAINT: ONE SOLID COLOR

Color

CAB COLOR A: L0006EB WHITE ELITE BC
BLACK, HIGH SOLIDS POLYURETHANE CHASSIS PAINT
POWDER BLACK (N0001EA) FRONT WHEELS/RIMS (PKBLK21, BK, PB1)
POWDER BLACK (N0001EA) REAR WHEELS/RIMS (PKBLK21, BK, PB1)
BUMPER PAINT: FP24812 ARGENT SILVER DUPONT FLEX
STANDARD E COAT/UNDERCOATING

Certification / Compliance

U.S. FMVSS CERTIFICATION, EXCEPT SALES CABS AND GLIDER KITS

Secondary Factory Options

CORPORATE PDI CENTER IN-SERVICE ONLY

Sales Programs

NO SALES PROGRAMS HAVE BEEN SELECTED

Extended Warranty

TOWING: 6 MONTHS/UNLIMITED MILES/KM EXTENDED TOWING COVERAGE \$550 CAP FEX APPLIES



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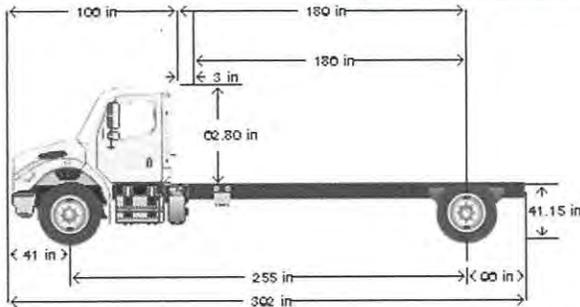


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D I M E N S I O N S



VEHICLE SPECIFICATIONS SUMMARY - DIMENSIONS

Model	M2106
Wheelbase (545)	6475MM (255 INCH) WHEELBASE
Rear Frame Overhang (552)	2450MM (96 INCH) REAR FRAME OVERHANG
Fifth Wheel (578)	NO FIFTH WHEEL
Mounting Location (577)	NO FIFTH WHEEL LOCATION
Maximum Forward Position (in)	0
Maximum Rearward Position (in)	0
Amount of Slide Travel (in)	0
Slide Increment (in)	0
Desired Slide Position (in)	0.0
Cab Size (829)	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
Sleeper (682)	NO SLEEPER BOX/SLEEPER CAB
Exhaust System (016)	RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH HORIZONTAL TAILPIPE

TABLE SUMMARY - DIMENSIONS



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Dimensions	Inches
Bumper to Back of Cab (BBC)	106.3
Bumper to Centerline of Front Axle (BA)	40.7
Min. Cab to Body Clearance (CB)	3.0
Back of Cab to Centerline of Rear Axle(s) (CA)	189.4
Effective Back of Cab to Centerline of Rear Axle(s) (Effective CA)	186.4
Back of Cab Protrusions (Exhaust/Intake) (CP)	0.0
Back of Cab Protrusions (Side Extenders/Trim Tab) (CP)	0.0
Back of Cab Protrusions (CNG Tank)	0.0
Back of Cab Clearance (CL)	3.0
Back of Cab to End of Frame	285.4
Cab Height (CH)	62.8
Wheelbase (WB)	255.0
Frame Overhang (OH)	96.0
Overall Length (OAL)	391.7
Rear Axle Spacing	0.0
Unladen Frame Height at Centerline of Rear Axle	41.2

Performance calculations are estimates only. If performance calculations are critical, please contact Customer Application Engineering.



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Q U O T A T I O N

M2 106 CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK CUM B6.7 260 HP @ 2400 RPM, 2600 GOV, 660 LB/FT @ 1600 RPM ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION DETROIT DA-RS-23.0-4 23,000# R-SERIES SINGLE REAR AXLE 23,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD	DETROIT DA-F-12.0-3 12,000# FF1 71.5 KPI/3.74 DROP SINGLE FRONT AXLE 12,000# DUAL TAPERLEAF FRONT SUSPENSION 106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB 6475MM (255 INCH) WHEELBASE 11/32X3-1/2X10-15/16 INCH STEEL FRAME (8.73MMX277.8MM/0.344X10.94 INCH) 120KSI 2450MM (96 INCH) REAR FRAME OVERHANG
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			PER UNIT		TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (1)	\$	70,941	\$	70,941
EXTENDED WARRANTY		\$	100	\$	100
DEALER INSTALLED OPTIONS		\$	0	\$	0
CUSTOMER PRICE BEFORE TAX		\$	71,041	\$	71,041

TAXES AND FEES

TAXES AND FEES	\$	0	\$	0
OTHER CHARGES	\$	0	\$	0

TRADE-IN

TRADE-IN ALLOWANCE	\$	(0)	\$	(0)
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BALANCE DUE	(LOCAL CURRENCY)	\$	71,041	\$	71,041
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Option for tilt steering \$ 383



Agenda Action Form Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Contract for 2019 Parks and Recreation Master Plan

Category: Municipal Order

Staff Work By: Mark Thompson

Presentation By:

Background Information: During the budget session for FY2019 the City Commission included for \$100,000 to be set aside for a new Parks and Recreation Commission Master Plan. Staff is recommending that we work with the team lead by the local firm of Bacon, Farmer and Workman who work with Brandstetter/Carroll of Lexington and Peck, Flannery, Gream and Warren of Paducah. Brandstetter/Carroll produced the 2002 Master Plan which has served us well as guide for park development. Adding BFW and PFGW adds the local flavor to the mix with highly skilled professionals. The base cost of the contract is \$102,500. The remaining \$2500 will be covered from department funds.

There will be a presentation made at the October 23rd Commission meeting to review the timeline and all deliverables by the architects and engineers. By approving this now it allows us a month earlier start on the 10 month process.

Does this Agenda Action Item align with a Strategic Plan Action Step? Yes

If yes, please list the Action Step Item Codes(s): R-3, R-5,R-10, R-12, N-5

Funds Available: Account Name: Parks and Recreation Master Plan and Accreditation

Account Number: PA 112 4000-2401-5-2307-0

Staff Recommendation: Staff recommends approval.

Attachments:

1. Municipal Order
2. BFW Master Plan Proposal

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PADUCAH AND BACON, FARMER AND WORKMAN ENGINEERING & TESTING, INC., IN AN AMOUNT OF \$102,500 FOR THE DEVELOPMENT OF A PARKS AND RECREATION MASTER PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

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

SECTION 1. The City hereby authorizes and approves an Agreement for the development of a Parks and Recreation Master Plan between the City and Bacon, Farmer and Workman Engineering & Testing, Inc., in an amount of \$102,500 and authorizes the Mayor to execute the Agreement.

SECTION 2. The expenditure shall be charged to the Project PA0112 Account 4000-2401-5-2307-0.

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

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018
Recorded by Lindsay Parish, City Clerk, October 9, 2018
\\MO\agree-BFW Parks & Recreation Master Plan 10-2018

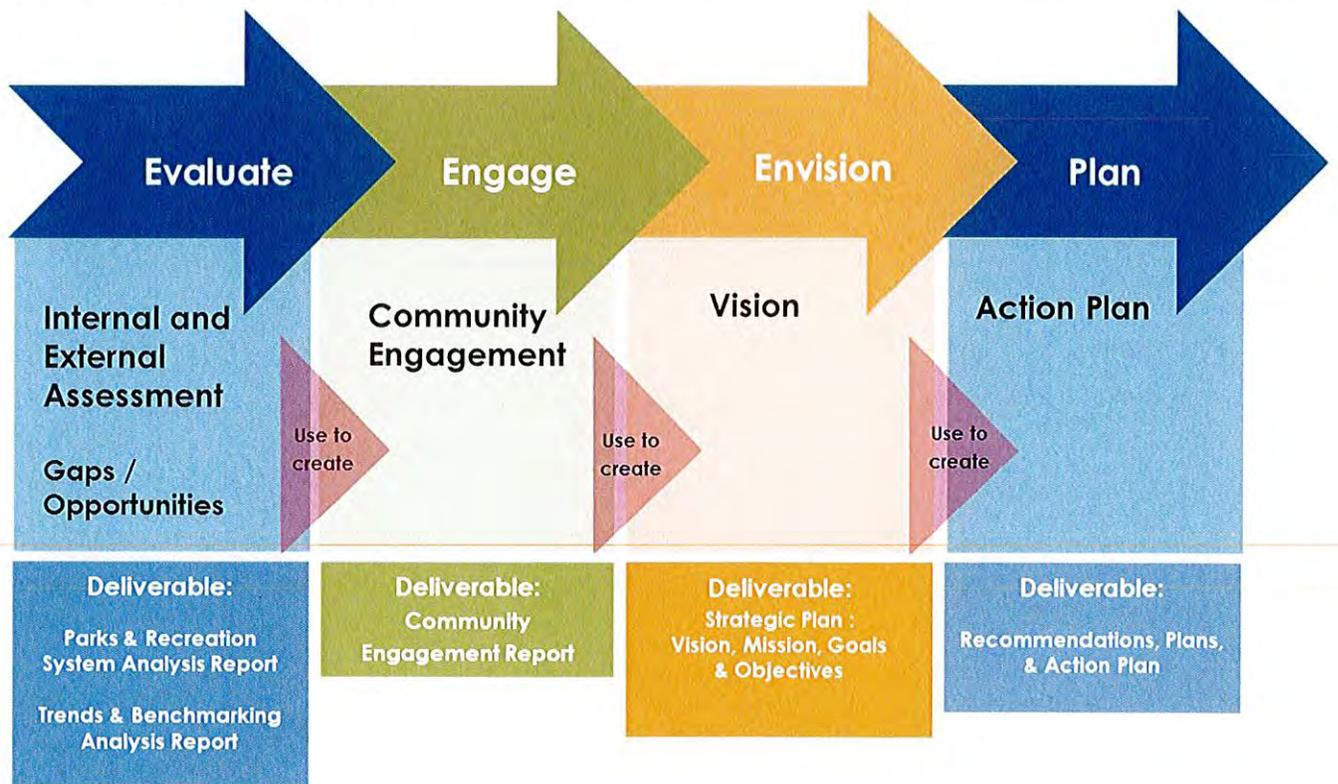
PROJECT APPROACH & TIMELINE

I. PROJECT UNDERSTANDING

The City completed its last full Parks and Recreation Master Plan in 2002 which was updated in 2007 and the City has accomplished several of the major recommendations from those plans. Paducah is committed to providing high quality experiences for its residents and visitors to enjoy. To accomplish this objective, the City needs to update its comprehensive and community based long-term parks and recreation master plan to guide the development, re-development, expansion, operations, maintenance and programming of its park system. The City desires a plan that will address its parks, trails, open spaces, recreation facilities and programs. The Plan will provide valuable information necessary to plan for the City's growth and changing demographics.

PROJECT APPROACH

The Three firms in our proposed Project Team are well known to the City of Paducah due to decades of service for the City. BFW and PFGW will provide local coordination and Landscape Architecture to the Team while BCI brings a wealth of expertise in Parks and Recreation System Master Planning as well as parks and recreation facility design. BCI Staff members have assisted communities to realize their visions for improved parks and recreation services in over 50 communities in several states over the past 30 years. Our Team's vast experience has clearly identified that successful Master Plans are ones in which the community is truly engaged throughout the process and the recommendations are based upon the community engagement. To accomplish this, there must be a progression as shown below and as outlined in the Scope of Services:



PROJECT APPROACH & TIMELINE

BFW/BCI/PFGW will use a variety of public engagement methods to gather the input necessary for a successful plan. These methods include:

- An engaged Steering Committee
- FUN and interactive public workshops that are community events—not just typical evening meetings
- Stakeholder groups of interested groups and individuals to gain insight on the particulars of their organization's trends and needs
- Surveys
- Web-based community engagement through **MindMixer**
- Public presentations of interim findings and reports from draft to final



These methods build a solid platform for community-supported recommendations and a **consensus vision**.

The public engagement is augmented with a variety of analyses to identify the key “**Gaps**” in service delivery. These analyses include demographic analysis, benchmarking to other successful communities, and service area analyses. **The Service Areas Analysis** maps the walk and drive times to your parks, but also maps the walk and drive times to a variety of specific facility types, such as picnic shelters, trails, playgrounds, tennis courts, ball diamonds, rectangular fields, and much more. These separate analyses are then combined into a **Composite Service Area Map** which provides a clear view of the gaps in your current system and where facilities are needed.

The public engagement, benchmarking, and Team's experience are used to develop **Level of Service Guidelines** specific for Paducah to identify the need for facilities now and into the future.

The results of the facilities and programs inventory and assessment, public engagement, and various analyses are used by the Consultants and the Steering Committee to develop a **Strategic Plan for the Future** of parks and recreation in Paducah. The Strategic Plan includes a **Vision, Mission, Guiding Principles, Goals, and Objectives** for your future. Once the Vision is developed by the Steering Committee, another round of public engagement is conducted to publicize and verify the Vision.

This Vision is then applied to develop a series of **Strategies** in the **Action Plan**. The Action Plan addresses all aspects of the future of your parks system and includes the proposed actions, time frame, responsible party, potential funding source, and relation to other City planning documents.

PROPOSED SCOPE OF SERVICES

The BFW/BCI/PFGW Team proposes the following Scope of Services for the Paducah Parks and Recreation Master Plan. Upon selection, the Team would work closely with City Staff to refine the scope to meet its specific needs.

I. SCOPE OF SERVICES

EVALUATE PHASE

1. Planning Context

- a. **Master Plan Steering Committee** – The City will appoint a Master Plan Steering Committee to work with the Consultants throughout the process. The Consultants will meet with them regularly with updates of the findings and the Committee will assist in establishing the future vision, goals and objectives, and priorities. The Steering Committee should include representatives from the City Administration, Parks and Recreation Department, Planning,

PROJECT APPROACH & TIMELINE

other City Departments, Schools, Youth, Sports Organizations, City Commission, McCracken County, and other organizations.

- b. **Demographic Analysis** – Using information provided by Paducah and other sources, perform an analysis of the demographic and population characteristics of Paducah and McCracken County.
 1. **Using ESRI Business Analyst Software** and by coordinating with the Paducah Staff, identify the demographic and land use trends and characteristics within the City limits. Information may include:
 - Demographic characteristics (quantity, ages, race, etc.)
 - Five year population projections
 - Household size
 - Average or median household income and per capita income
- c. **Review of Previous Studies** – Review all previous studies that will be provided by the Owner that pertain to the delivery of parks, recreation and leisure services, including, but not limited to: Paducah Parks and Recreation Plan, Paducah Comprehensive Plan, land use plans, previous Master Plans, annual reports, program guides, newsletters, policies, use agreements, brochures, School District plans, and other planning studies. Summarize the key findings of each report to be included in an appendix to the report.
- d. **Benchmarking Comparisons to Similar Systems** – Using the NRPA ParkMetrics (formerly PRORAGIS) program to compare facilities, programs, operating budgets, etc. with other like agencies. Currently, Paducah is not included on the NRPA database for this program, and BCI will use data from the City for comparisons. Communities in the region and of similar size will be analyzed for benchmarking.
- e. **Management Structure** – Perform a review and analysis of the existing management structure, staff levels, policies and operations.
- f. **Paducah Policy Review** – Perform a review of Paducah policies, and any mandated plans as they may impact park and recreation facilities, programs and services.
- g. **Funding Analysis** – Review the past five year's budgets and the proposed future operating and capital budgets.
- h. **Report and Presentation** – Prepare a report summarizing this phase and present it to the Master Plan Steering Committee.

2. Existing Parks, Facilities, and Programs Analysis

- a. **Parks, Open Space and Facilities Inventory** – Inventory all existing parks and recreation facilities offered in Paducah, including parks and facilities operated by others including Schools, McCracken County, State Parks, and others. Make site visits to all of the City of Paducah facilities with the purpose of observing the existing conditions and opportunities for improvements. A detailed Qualitative Assessment form will be completed for each City-owned facility.
- b. **Trails Inventory** – Identify and map existing and planned trails and linkages in the City and immediate surrounding area.
- c. **Recreation Programs Assessment** – Use public input, staff input and the Consultant's observations to perform a review of current program and service offerings, levels of usage,

PROJECT APPROACH & TIMELINE

attendance, and customer satisfaction levels. The Needs Assessment Survey will be utilized to identify existing satisfaction levels. The Stakeholder Groups in the Needs Analysis Phase will be part of this analysis. Identify the core programs that should be offered, competition for these program users, customer satisfaction, and the potential for market growth.

- d. **City-Wide Park and Recreation Facilities Map** – Prepare a map using GIS software which illustrates all of the City-owned parks and recreation facilities and trails as well as those of the Schools and other providers in the area.
- e. **Geographic Distribution – Service Gap Analysis** – Prepare an analysis of the current service gaps by mapping the locations of current parks by park-type categories using walk and drive times. Specific facilities will also be mapped and will be overlaid with population density dots to compare the household locations with the facility locations. Individual maps will be prepared for picnic shelters, trails, playgrounds, soccer fields, aquatic facilities, baseball/softball diamonds, recreation centers, and more to identify the distribution of the specific facilities throughout the community. A Composite Service Areas Map will be prepared which identifies the overall service delivery throughout the City.
- f. **Report and Presentation** - Prepare a report summarizing this phase and make a presentation of the findings to the Master Plan Steering Committee.

ENGAGE PHASE

1. Needs Assessment

- a. **Kick-Off Event** – In conjunction with the Parks and Recreation Department, conduct an event (possibly combined with an existing program event) in which participants will complete surveys, interact with Staff and the Consultants, use play money to vote on their priorities for various improvements, and become informed about the project interactive web site and on-line surveys.
- b. **Initial Public Open House** – Conduct a more traditional public open house at a convenient location to identify the public perception of park facilities and programming needs. The purpose of this public workshop will be to solicit input from the citizens and users regarding their concerns and opinions about existing facilities and programs, and their desires for future facilities and programs. The open house will be interactive and involve all participants in a variety of methods.
- c. **Staff Input** – Conduct meetings, employee survey, and interviews with the Paducah staff members regarding their perceptions of the public's needs and concerns, and the potential for improved services, facilities, programs, and public access. Identify the strengths, weaknesses, service needs and impediments (SWOT) to current operations. Staff will be invited from the following City Departments: Parks and Recreation, Public Works/Engineering, Administration, Police, Economic Development, and Planning. The public input process will assist in this exercise.
- d. **Stakeholder/Focus Groups** – Conduct up to 15 stakeholder group meetings and round table discussions with various special interest and user groups. Paducah will provide invitations and meeting space for these meetings. Anticipated groups may include: program users, parents of children in programs, partner organizations, organized athletic league officials, arts organizations, Paducah School Board, McCracken County, senior citizens, Historical Society, and other organizations to be identified between the Consultant, Steering Committee, and City of Paducah. The questions will be sent to the stakeholder group participants for discussions with their organizations before the actual focus group.

PROJECT APPROACH & TIMELINE

- e. **School Student Workshops** – Conduct workshops in the schools to receive ideas and gain the perspective of youth from groups of fifth and sixth graders and high school students. The City will assist in establishing these meetings.
- f. **MindMixer Web Based Public Engagement Program** – Set up and manage a web site to solicit public engagement. BCI currently uses MIndMixer, which is a web based on-line community collaboration program whereby residents can find out about the project, input their ideas, second ideas, respond to instant polls, respond to web surveys, and much more. The web site will be specifically for the Paducah Parks and Recreation Master Plan.

Household Needs Assessment Survey – The input from the workshops, stakeholder groups and staff input will be utilized to develop a statistically valid mail and/or phone survey with a minimum of 400 responses from the City of Paducah. The ETC Institute will administer the survey. Surveys will be mailed to at least 2,000 households. The base survey included in this proposal is a 5 page survey. The responses will be geocoded to allow analysis by geographic area. Cross tables will be generated to analyze specific items such as priorities of families with children, households with seniors, etc.

The survey will be used to identify:

- Current satisfaction levels with programs and facilities;
- Participation and satisfaction with current programs;
- Parks currently used;
- Needs for various indoor and outdoor facilities and programs;
- Identification of the most needed indoor and outdoor facilities;
- Identification of the primary functions that should be performed by the Paducah regarding parks, recreation, open space, greenways, trail linkages, horticulture, arts, programs and facilities;
- Specific questions pertaining to any proposed new facilities.

County Analysis Option - As an option, the survey could also be sent to McCracken County residents which would be analyzed as separate cross tables to illustrate any differences in opinion from City to County residents. A minimum of 200 responses should be added to the survey to represent the County residents.

- g. **Web-Based Survey** – Conduct a shorter web-based survey asking similar questions to the Household Needs Assessment Survey. Whereas the statistically valid mail survey will reach a selected, random sample of residents, the goal of this survey is to engage as many residents as possible. The survey will utilize the BCI subscription to Survey Monkey. Questions will be approved by the Master Plan Steering Committee. Paducah Parks and Recreation will promote the use of the web survey through email blasts, newsletter announcements, placement on their web page, and other methods. A printed version will also be available which can be printed and/or handed out at city buildings and program sites.
- h. **Needs Analysis Report** – Prepare a summary report of the Needs Analysis for review by the Master Plan Steering Committee.
- i. **Needs Assessment Presentation** – Conduct a public workshop presentation of the preliminary findings of the Needs Assessment effort. The purpose of this meeting will be to inform the public of preliminary findings prior to the development of specific recommendations.

PROJECT APPROACH & TIMELINE

ENVISION PHASE

1. **Vision, Goals and Objectives** – Working with the Master Plan Steering Committee, Parks and Recreation Department, and City Commission - The Consultant will:

Vision, Goals & Objectives – Using all of the previous findings, identify the following:

- Develop an updated mission statement for the Parks and Recreation Department;
 - Identify the Future Vision for Parks and Recreation in Paducah;
 - Identify Proposed Level of Service Standards for park land and specific recreation facilities;
 - Identify Short Term Goals and Objectives;
 - Identify Long Term Goals and Objectives.
2. **Level of Service Guidelines** – Develop Level of Service Guidelines for Paducah based on the public input, the Benchmarking Comparison Survey, and with standards and guidelines developed by the Consultant based on previous experience. The standards will identify guidelines and definitions for park types and their respective service areas and characteristics, facility types and criteria, facility per population standards and geographic distribution criteria.

PLANNING PHASE

1. **Physical Planning, Program, and Services Recommendations** – The Consultant will:
 - a. **City Wide Park and Facility Improvement Recommendations** – Prepare a City-wide map illustrating proposed general locations of new parks by park type categories (mini-park, neighborhood, community, special use, nature, or linear park).
 - b. **Individual Park Recommendations and Costs** – Identify the specific needed improvements at each park or recreation facility. Prepare level of magnitude costs for each capital improvement recommended in the plan.
 - c. **Park Concept Plans** – Prepare park concept plans for up to five parks to illustrate improvements to existing parks and any new parks recommended in the Plan. Prepare text recommendations and/or case study analyses for improvements to other existing parks.
 - d. **Capital Improvement and Land Acquisition Priorities** – Work with Paducah staff and the Master Plan Steering Committee to prioritize, by selected facility type, the capital improvements and acquisitions. This process will identify the short range (0-2 years), mid-range (3-5 years) and long-range (6-10 years) recommendations. Proposed land acquisition will also be prioritized.
 - e. **Report** – Prepare a summary report of the Recommendations stage.
 - f. **Presentations** – Present the plan and recommendations to the Steering Committee and City Commission.
2. **Action Plan** – The Consultant will develop:
 - a. **Phased Implementation Plan** with specific strategies and recommendations for:
 - Guidelines for prioritization of future capital improvements;
 - Land acquisition;
 - Trail recommendations;
 - Parks, greenway and open space land acquisition;

PROJECT APPROACH & TIMELINE

- Facility recommendations;
 - Park and facility operations recommendations;
 - Programs and services recommendations;
 - Cultural arts and special events recommendations;
 - Budgeting and funding/financial management recommendations and priorities;
 - This process will identify the short range (0-2 years), mid-range (3-5 years) and long-range (6-10 years) action steps along with the responsible party and potential funding sources
 - The strategies will be referenced to the City Comprehensive Plan.
- b. **Funding Recommendations** – Identify potential funding sources and their applicability for the recommendations in the Master Plan.
- c. **Draft Master Plan** – Prepare a Draft Master Plan for review by the City staff and Master Plan Steering Committee.
- d. **Action Plan Presentation** – Make a presentation of the Draft Action Plan and Final Needs Assessment recommendations to the Master Plan Steering Committee and other groups as identified.
- e. **Final Master Plan** – Following the reviews of each of the separate reports, prepare a Final Master Plan that includes all components of the planning process.
- f. **Final Presentations** – Make presentations of the Final Master Plan to the Master Plan Steering Committee and Paducah City Commission.
- g. **Executive Summary** – Prepare an Executive Summary that summarizes the findings, recommendations, and actions.
3. **Deliverables** – Final deliverables will include:
- a. A Service Area Map showing existing and proposed residential areas, existing park locations, existing park service areas, and proposed parks, walkways, bikeways and recreation facility locations. These items may be included as one map or separated into several maps, depending upon the clarity of the information and the need for separate maps.
 - b. Ten (10) copies of the Draft Master Plan
 - c. Ten (10) copies of the Final Master Plan and Executive Summary including all of the previous reports.
 - d. Digital copies of all reports and graphics for use by the Owner.
 - e. Maps will be prepared in digital shapefile format using ESRI ArcGIS 10.5 for use by the Owner.
 - f. BCI has the in-house capability to print the reports and dry-mounted display boards at a relatively low cost compared to outsourcing.

II. PROJECT SCHEDULE

A proposed project schedule is provided on the following pages. This schedule identifies the delivery of the Draft Master Plan at the end of nine months. This schedule is driven by the public engagement process and a main factor is the length of the Statistically Valid Household Assessment Survey. The schedule can be accelerated if necessary.

FEE PROPOSAL

A. PROJECT FEE PROPOSAL

The following table identifies the overall fee by phase for the Scope of Services included in this submittal for the Paducah Parks and Recreation Master Plan. Below the fee proposal are **alternative services** that the City may consider if desired.

PHASE	FEE
EVALUATE PHASE	
Planning Context	\$11,000
Existing Parks, Facilities, and Programs Assessment	\$13,000
ENGAGE PHASE	
Needs Assessment	\$31,800
ENVISION PHASE	
Strategic Plan	\$4,700
PLAN PHASE	
Physical Planning, Programs, and Service Recommendations	\$22,000
Action Plan, Draft and Final Reports with Presentations	\$20,000
TOTAL	\$102,500

B. POTENTIAL ADDITIONAL SERVICES

Realizing that the above fee may be higher than the City's budget, BFW/BCI/PFGW offers the following suggestions to reduce the fee.

<u>Task</u>	<u>Additional Fee</u>
1. Statistically Valid Mail Survey for McCracken County (additional 200 surveys to be analyzed separately)	\$5,000

C. CONDITIONS / ITEMS TO BE PROVIDED BY THE CITY OF PADUCAH

1. Any additional copies that are requested by the Owner will be billed to the Owner at the actual printing and preparation costs.
2. The Owner will provide digital maps of the entire City and the individual sites for use by the Consultant.
3. The Consultant will be paid monthly based on the percentage of work completed in the previous month.
4. The Owner will provide the consultant with copies of previous studies related to the delivery of parks and recreation services.
5. The Owner will coordinate the invitations, scheduling and room arrangements for the stakeholder meetings and public input meetings.
6. The Owner will promote the web survey and on-line civic engagement.

PROJECT SCHEDULE

Task	Months										
	1	2	3	4	5	6	7	8	9	10	
EVALUATE PHASE											
A Planning Context											
1 Initial Coordination Meeting	■										
2 Steering Committee Meetings	●	●	●		●	●	●		●		
3 Demographics Analysis											
4 Review Previous Studies											
5 Policy Review											
6 Management Analysis											
7 Funding Analysis											
8 Benchmarking Analysis											
9 Technical Report and Review Meeting											
B Existing Parks, Facilities, and Programs Analysis											
1 Parks, Trails & Facilities Inventory											
2 Site Visits - Qualitative Assessments											
3 Programs Assessment											
4 Parks Facilities Map											
5 Geographic Distribution Analysis											
6 Technical Report and Review Meeting											
ENGAGE PHASE											
C Needs Assessment											
1 Kick-Off Event - Public Workshop											
2 Staff Input		★									
3 Stakeholder Groups											
4 MindMixer Online Engagement Forum											
5 Household Needs Assessment Survey											
6 Web/Handout/Print Survey											
7 Technical Report and Review Meeting											
8 Needs Assessment Presentation											
ENVISION PHASE											
D Strategic Plan, Vision, Goals and Objectives											
1 Strategic Plan - Mission, Vision, Goals & Objectives											
2 Level of Service Guidelines											
3 Technical Report and Meeting											
PLAN PHASE											
E Physical Planning, Programs, and Service Recommendations											
1 City-wide Recommendations Mapping											
2 Park & Facility Concept Plans											
3 Park & Facility Improvements/Costs											
4 Partnership Opportunities											
5 Capital Improvement Priorities											
6 Technical Report & Review Meeting											
F Action Plan											
1 Phased Implementation Plan											
2 Funding Recommendations											
3 Draft Action Plan											
4 Action Plan Presentation											
5 Final Master Plan											
6 Executive Summary											
7 Final Presentations											

● Steering Committee Meeting ■ Review / Progress Meeting ▲ Technical Memo ★ Public Presentation / Workshop

Agenda Action Form Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Anthem Blue View Vision Premiums for 2019

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Martin Russell, Greg Carlton
Presentation By: Martin Russell

Background Information:

The following will reflect the Total Annual Vision Premium rate , for the 2019 Calendar year. The renewal rates, as presented by Greg Carlton, of Peel and Holland, will increase 3% from last year.

Blue View Vision:

	Current Rate	Renewal Rate
Employee	\$5.97	\$6.15
Employee/Spouse	\$10.45	\$10.76
Employee Child	\$11.35	\$11.69
Family	\$17.32	\$17.84
Overall Percent Change	3.00%	

The total number of enrollments in the plan has increased from a total of 169 in 2018 to 174 in 2019. Total annual premiums increased from \$20,896.20 in 2018 to \$22,282.68 in 2019, which is an increase of 9.37%, from last year's total annual amount.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Premiums Paid
Account Number: 73000208-521080

Finance

Staff Recommendation: Approve the above listed premiums for Vision.

Attachments:

 Department Head	City Clerk	City Manager
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A MUNICIPAL ORDER APPROVING AND ADOPTING THE VISION INSURANCE PLAN PREMIUMS FOR CALENDAR YEAR 2019 FOR EMPLOYEES OF THE CITY OF PADUCAH, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME

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

SECTION 1. That the City of Paducah hereby approves the following monthly premiums for the Blue View Vision Plan through Anthem BlueCross BlueShield for vision care for employees for calendar year 2019:

Vision Insurance

	Monthly Premium
Employee	\$6.15
Employee/Spouse	\$10.76
Employee Child	\$11.69
Family	\$17.84

SECTION 2. That the premiums for the vision care insurance plan approved in Section 1 above shall become effective January 1, 2019.

SECTION 3. The Mayor is hereby authorized to execute the agreement for the premiums approved in Section 1 above.

SECTION 4. This expenditure will be charged to the Premiums Paid account number 73000208-521080.

SECTION 5. This order shall be in full force and effect from and after the date of its adoption.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018
Recorded by Lindsay Parish, City Clerk, October 9, 2018
\\mo\premiums-vision 2019

Fully Insured Renewal



City of Paducah

Group Number(s): 00210630
 Effective Date: 01/01/2019 - 12/31/2020
 Anthem Sales Representative: Marci Johnson

	Renewal				Total
	Core Plan Blue View Vision Voluntary Group Size: 250-499 Option 25				
Frequency	Full Service				
Exam	12 months				
Lenses	12 months				
Frames	24 months				
Contact Lenses	12 months				
In Network Copayments					
Exam	\$10.00				
Materials	\$10.00				
In Network Plan Allowance					
Frame Allowance	\$130				
Contact Lens Allowance	\$130				
ENROLLMENT					
Subscriber Only	74				74
Subscriber + Spouse	40				40
Subscriber + Child	0				0
Subscriber + Children	19				19
Subscriber + Family	42				42
Total Number of Contracts	175				175
RATES					
Subscriber Only	\$6.15				
Subscriber + Spouse	\$10.76				
Subscriber + Child	\$11.69				
Subscriber + Children	\$11.69				
Subscriber + Family	\$17.84				
Total Monthly Premium	\$1,856.89				\$1,856.89
Total Annual Premium	\$22,282.68				\$22,282.68
% Rate Increase	3.01%				3.01%

NOTES: Benefits may be subject to approval by CET.
 The rates quoted are guaranteed for 2 years, through the end of 2020.
 Rates are net of commissions.

Authorized Signature	Authorized Signature	Authorized Signature	Authorized Signature
Date	Date	Date	Date

(1003)

Refer to your sales brochure(s) for benefit details and limitations. This benefit description is intended to be a brief outline of coverage. The entire provisions of benefits and exclusions are contained in the Group Contract. In the event of a conflict between the Group Contract and this description, the terms of the Group Contract will prevail.

Agenda Action Form Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Delta Dental Plan Premiums for 2019

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Martin Russell
Presentation By: Martin Russell

Background Information:

The following will reflect the recommended monthly Delta Dental Plan Premiums for the 2019 Calendar year. The premium renewal percentage rate will increase by 3.5% from last year.

Delta Dental Premium:

	Current Rate	Renewal Rate
Employee	\$25.07	\$25.95
Employee/Spouse	\$51.16	\$52.95
Employee Child	\$53.51	\$55.38
Family	\$87.05	\$90.10
Overall Percent Change		3.50%

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Premiums Paid
Account Number: 73000208-521080

Finance

Staff Recommendation: Approve the above listed Delta Dental annual maximum premium.

Attachments:

Department Head	City Clerk	City Manager
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A MUNICIPAL ORDER APPROVING AND ADOPTING THE DELTA DENTAL PLAN PREMIUMS FOR CALENDAR YEAR 2019 FOR EMPLOYEES OF THE CITY OF PADUCAH, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAME

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

SECTION 1. That the City of Paducah hereby approves the following monthly premiums for the Delta Dental Plan for optional dental care for employees for calendar year 2019:

Dental Insurance

	Monthly Premium
Employee	\$25.95
Employee/Spouse	\$52.95
Employee Child	\$55.38
Family	\$90.10

SECTION 2. That the premiums for the dental care insurance plan approved in Section 1 above shall become effective January 1, 2019.

SECTION 3. The Mayor is hereby authorized to execute all documents related to the premiums approved in Section 1 above.

SECTION 4. This expenditure will be charged to the Premiums Paid account number 73000208-521080.

SECTION 5. This order shall be in full force and effect from and after the date of its adoption.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018
Recorded by Lindsay Parish, City Clerk, October 9, 2018
\\mo\premiums-delta dental 2019

Agenda Action Form Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Health Insurance Benefit Plan Premiums for 2019

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Martin Russell, Greg Carlton
Presentation By: Martin Russell

Background Information:

The following reflect the recommended monthly health insurance premiums, by plan, for the 2019 Calendar year. These are the rates, as presented earlier by Greg Carlton, of Peel and Holland, which are flat to last year. These premiums allow us to keep our grandfathered status which offers protection to both the employer and the employee and allow us to maintain an acceptable escrow level to cover expected claims and plan costs. As a further note, regarding the City's health insurance premium, there have only been no increases to cost in the last eight years.

Health Insurance:

Investor Plan	Monthly Premium	Elite Plan	Monthly Premium
Employee	\$ 781	Employee	\$ 856
Employee/Spouse	\$ 969	Employee/Spouse	\$1,139
Employee Child	\$ 825	Employee Child	\$ 974
Family	\$1,118	Family	\$1,319

Dental Premium:

Delta Dental	Monthly Premium	Blue View Vision	Monthly Premium
Employee	\$25.95	Employee	\$ 6.15
Employee/Spouse	\$52.95	Employee/Spouse	\$10.76
Employee Child	\$55.38	Employee Child	\$11.69
Family	\$90.10	Family	\$17.84

Vision Premium:

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Premiums Paid
Account Number: 73000208-521080

Finance

Staff Recommendation: Approve the above listed premiums for Health Insurance, Vision, and Dental.

Attachments:

Department Head	City Clerk	City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER APPROVING AND ADOPTING THE
COMPREHENSIVE HEALTH INSURANCE BENEFIT PLAN PREMIUMS FOR
CALENDAR YEAR 2019 FOR EMPLOYEES OF THE CITY OF PADUCAH AND
AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAME
BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah approves and adopts the following
monthly health insurance premiums for calendar year 2019 for employees of the City of
Paducah:

Health Insurance:

Investor Plan	Monthly Premium	Elite Plan	Monthly Premium
Employee	\$ 781	Employee	\$ 856
Employee/Spouse	\$ 969	Employee/Spouse	\$1,139
Employee Child	\$ 825	Employee Child	\$ 974
Family	\$1,118	Family	\$1,319

SECTION 2. That the premiums for the Comprehensive Health Insurance Benefit
Plan for employees of the City of Paducah, adopted in Section 1 above, shall become effective
January 1, 2019.

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

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018

Recorded by Lindsay Parish, City Clerk, October 9, 2018

\\mo\premiums-health ins 2019

Agenda Action Form Paducah City Commission

Meeting Date: October 09, 2018

Short Title: Use of spending credits for eligible employees pursuant to the City's group health insurance plan for the 2019 plan year

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Martin Russell, Greg Carlton
Presentation By: Martin Russell

Background Information:

The City makes financial contributions to subsidize the cost of the premium charges in the approved health and wellness plan. Allocation of spending credits towards the purchase of certain benefits such as health, dental or vision pursuant to the City's group health insurance plan shall be \$8,724 per employee. For those employees who opt out of the City's group health insurance, who were hired prior to January 1, 2014, and can show proof of coverage under another sponsored group health insurance plan are recommended to receive an employer contribution of \$2,850. New participants to the waiver credit, with a hire date after January 1, 2014 are subject to a \$500 maximum employer contribution. In addition, any employee should be able to increase their allotment, at the minimum, by \$1000 for participating in the wellness program. By not using nicotine (\$250), getting a physical and turning in lab work (\$250) and participating in four free events (\$500) such as walking a 5k.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
 Account Number:

Finance

Staff Recommendation: Approve

Attachments:

Department Head	City Clerk	City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER ESTABLISHING POLICY FOR USE OF SPENDING CREDITS TOWARDS THE PURCHASE OF CERTAIN BENEFITS SUCH AS HEALTH, DENTAL OR VISION PURSUANT TO THE CITY'S GROUP HEALTH INSURANCE PLAN FOR THE 2019 PLAN YEAR

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

Section 1. To be eligible for the benefits provided in Section 2, employees must timely enroll in that portion of the City's group health insurance plan referred to as medical and prescription drug coverage. The City shares the cost of medical, prescription drug, dental and vision coverage with the City employees by contributing \$8,724 per employee ("base credit") to be used under the Plan and other applicable credits which may be earned pursuant to the applicable City policy.

Section 2. All eligible employees who timely apply for coverage under the City's group health insurance plan (medical and prescription drug coverage) shall be permitted to redirect any unspent employer contribution toward the applicable pre-tax vehicle (HSA, FSA, HRA) subject to all applicable federal and state laws and regulations and as may be amended from time to time by order of the Board of Commissioners. Any changes requested by the employee due to change in family status shall be considered on a pro-rata basis from the effective date of timely enrollment pursuant to the plan documents of any affected benefit plan.

Section 3.

A. Employees who opt out of the City's group health insurance, who were hired prior to January 1, 2014, and can show proof of coverage under another sponsored group health insurance plan shall receive an employer contribution of \$2,850. New participants to the waiver credit, with a hire date after January 1, 2014 are subject to a \$500 maximum employer contribution which can be applied to an HRA, deposited on an as accrued basis, as established by the City and which can be amended from time to time by order of the Board of Commissioners. In the event the City in its sole discretion does not accept the creditability of the spouse's employer-sponsored group health insurance plan, other group sponsored health insurance plan, or non-group sponsored health insurance plan, and the employee chooses to remain covered under such group health insurance plan, then such employee shall be governed under the procedures established in Section 4.

B. All eligible employees who opt out of the City's group health insurance plan to enroll in a health insurance plan that is not under a spouse's employer-sponsored group health insurance or other

group sponsored health insurance plan shall not be permitted to an employer contribution of any unspent health insurance credits.

Section 4. All eligible employees who opt out of the City's group health insurance plan (medical and prescription drug coverage) for any reason other than those stated in Section 3 above, shall not be entitled to an employer contribution of unspent credits.

Section 5. All eligible employees and their spouse may receive the maximum wellness credit that can be earned and that is \$2,250 for an employee and \$1,000 for a spouse.

Section 6. For all employees who subsequently become eligible for coverage under the City's group health insurance plan because of initial employment or a qualifying event (i.e., change in family status), and is timely enrolled under the Plan or opts out of the Plan, shall be governed under the same procedures described in Sections 1-4 above, except any benefits shall be applied on a pro-rata basis.

Section 7. Except as provided under the applicable plan document covering any benefit plan, or HIPAA's special enrollment rights or the United States Internal Revenue Code, or any other applicable federal or state law or regulation, or any participant in the City's group health plan as described in Section 2 or any employee who has opted out of the plan as described in Sections 3 or 4 above, shall be precluded from making any changes to pre-tax elections (HSA, FSA, HRA) once the plan year starts except as otherwise permitted by this Municipal Order.

Section 8. This Order shall be in full force and effect from and after the date of its adoption.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018
Recorded by Lindsay Parish, City Clerk, October 9, 2018
mo\ins policy credits 2019

Agenda Action Form Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Administrative Services and Stop Loss Insurance with Anthem Blue Cross Blue Shield

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Martin Russell, Greg Carlton

Presentation By: Martin Russell

Background Information:

Greg Carlton of Peel and Holland recommends that the city continue with Anthem Blue Cross Blue Shield for the 2018 plan year, effective January 1, 2019 as the City's Third Party Administrator (TPA) to provide claims administrative services related to the City's health insurance plan. Remaining with Anthem offers the best overall option for quality of plans, administrative services and competitive rates and factors. A summary of Anthem's administrative fees, rates and factors is attached. In addition, since January 1, 2011 the City of Paducah has purchased stop loss insurance with Anthem to protect the City's health insurance plan in the event of a catastrophic claim(s). It is recommended, for the 2019 plan year beginning on January 1, 2019, the Commission adopt an agreement with Anthem to purchase stop loss insurance which is set at a \$175,000 maximum city liability per person (individual stop loss), Anthem assumes liability for all claims in excess of this amount, and \$3,041,292.48 maximum city liability of total claims combined (aggregate stop loss limit), Anthem assumes liability for all claims in excess of the aggregate total up to \$1,000,000. Premium rates are \$91.43 per member per month for individual stop loss insurance, in which there is an increase of 5.7% from last year, and \$6.67 per member per month for aggregate stop loss insurance, which stayed the same from last year.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Administrative
Account Number: 73000208-520010

Finance

Staff Recommendation: Authorize the Mayor to execute ASO agreement with Anthem Blue Cross Blue Shield for administrative services and stop loss insurance.

Attachments: ASO

Department Head	City Clerk	City Manager
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A MUNICIPAL ORDER ACCEPTING THE RATES FOR STOP LOSS INSURANCE COVERAGE AND AUTHORIZING AN AGREEMENT FOR ADMINISTRATIVE SERVICES WITH ANTHEM BLUE CROSS BLUE SHIELD FOR THE GROUP HEALTH INSURANCE PLAN FOR THE CITY OF PADUCAH, KENTUCKY FOR THE 2019 CALENDAR YEAR AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME

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

SECTION 1. That the City of Paducah authorizes and approves an agreement with Anthem Blue Cross Blue Shield as the City's Third Party Administrator to provide claims administrative services related to the City's health insurance plan. The effective date of this Agreement is January 1, 2019 and ending December 31, 2019.

SECTION 2. That the City of Paducah accepts the rates offered through Anthem Blue Cross Blue Shield for Stop Loss Insurance Coverage for the group health insurance plan for the City of Paducah, Kentucky. Effective January 1, 2019. The stop loss rates are as follows:

- 1) Individual Stop Loss - \$175,000 maximum City liability per person with a monthly rate of \$91.43 per member; and
- 2) Aggregate Stop Loss - \$3,041,292.48 maximum City liability of total claims combined with a monthly rate of \$6.67 per member.

SECTION 3. The Mayor is hereby authorized to execute all documents relating to administrative services and stop loss insurance coverage as authorized in Sections 1 & 2 above.

SECTION 4. This expenditure will be charged to the Health Insurance Administrative Fund, account number 73000208-520010.

SECTION 5. This Order shall be in full force and effect from and after the date of its adoption.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, October 9, 2018

Recorded by Lindsay Parish, City Clerk, October 9, 2018

\\mo\health ins-stop loss coverage & administrative services 2019

ASO



City of Paducah
 Group Number(s): 00210630
 Effective Date: 01/01/2019 - 12/31/2019

ENROLLMENT	EE Only	EE + Spouse	EE + Child(ren)	EE + Family	Total Contracts
Total Number of Current Contracts	123	35	48	63	269
ANTHEM ADMINISTRATIVE RATES					
	Current		Renewal		
Administrative Rate	\$68.70		\$64.30	-6.40%	
Less: Value Based Access Fee WITH CAP	\$0.00		(\$14.27)		
Less: Rx Rebate	(\$24.20)		(\$24.20)		
Credit for Administrative Vendor	-\$1.00		-\$1.00		
TOTAL FIXED COST - PEPM	\$43.50		\$24.83	-42.92%	
Total [12 Month Contract Period]	\$140,418.00		\$80,151.24		
BROKER COMMISSION					
	Current		Renewal		
Broker Commission Fee	\$0.00		\$0.00		
Total [12 Month Contract Period]	\$0.00		\$0.00		
SPECIFIC STOP LOSS					
	Current		Renewal		
Benefits Covered	Medical and Drug		Medical and Drug		
Contract Basis	Paid Basis		Paid Basis		
Specific Stop Loss Deductible - Per Member	\$175,000		\$175,000		
Specific Stop Loss Rate	\$86.52		\$91.43	5.70%	
Commission % included in above Rate	0.00%		0.00%		
Total [12 Month Contract Period]	\$279,286.56		\$295,136.04		
AGGREGATE STOP LOSS					
	Current		Renewal		
Benefits Covered	Medical and Drug		Medical and Drug		
Contract Basis	Paid Basis		Paid Basis		
Aggregate Stop Loss Corridor	125%		125%		
Aggregate Stop Loss Rate	\$6.67		\$6.67	0.00%	
Commission % included in above Rate	0.00%		0.00%		
Total [12 Month Contract Period]	\$21,530.76		\$21,530.76		
EXPECTED CLAIMS LIABILITY					
	Current		Renewal		
Expected Claims	\$722.57		\$753.73	4.30%	
Total [12 Month Contract Period]	\$2,332,455.96		\$2,433,040.44		
Estimated Value Based Access Fee PEPM	\$0.00		\$14.27	Fees are not included in Maximum Claims Liability	
Estimated Value Based Access Fee Charge	\$0.00		\$46,063.56		
MAXIMUM CLAIMS LIABILITY					
	Current		Renewal		
Maximum Claims Liability	\$903.21		\$942.16	4.30%	
Total [12 Month Contract Period] Maximum Claims	\$2,915,561.88		\$3,041,292.48		
Minimum Claims Liability	\$858.00		\$895.05		
Total [12 Month Contract Period] Minimum Claims	\$2,769,784.00		\$2,889,221.00		
OVERALL COST SUMMARY					
	Current		Renewal		
Total Fixed Costs	\$441,235.32		\$396,818.04	-10.07%	
Expected Claims	\$2,332,455.96		\$2,433,040.44	4.30%	
Total Expected Liability	\$2,773,691.28		\$2,829,858.48	2.02%	
Total Fixed Costs	\$441,235.32		\$396,818.04		
Maximum Claims Liability	\$2,915,561.88		\$3,041,292.48		
Total Maximum Liability	\$3,356,797.20		\$3,438,110.52	2.42%	

Authorized Signature

Date

ASO Standard Stop Loss Assumptions



City of Paducah

Effective Date: 01/01/2019 - 12/31/2019

All medical benefits administered by Anthem are included under the Specific and Aggregate Stop Loss Agreement except for the following:

Claims for services and supplies considered experimental.

Claims for benefits not covered by the underlying benefit plan, which are paid by Anthem outside the plan at

City of Paducah's request.

Human Organ Transplant / Bone Marrow Transplant (HOT/BMT) is included under the stop loss agreement.

If you are a current Anthem ASO client with Stop Loss Coverage and renew annually with a contract basis other than 24/12; there may be potential gaps in your Stop Loss Coverage. Should you wish to transition to a contract type without any potential coverage gaps, Anthem will be happy to provide a transition strategy and proposal upon request from your sales representative.

ASO SPECIFIC STOP LOSS

The Specific Stop Loss coverage will be effective January 01, 2019.

Claims that are paid January 01, 2019 through December 31, 2019 are included under the Stop Loss Agreement.

Specific Stop Loss Coverage: Medical and Drug

The Specific Stop Loss Maximum is Unlimited per agreement period.

The Specific Stop Loss Maximum and Limit are administered on a Per Member basis.

Specific Stop Loss claims above the selected Specific Stop Loss Limit will not count towards satisfaction of the Aggregate Stop Loss Limit.

Specific Stop Loss rates are net of commissions.

ASO Standard Stop Loss Assumptions



City of Paducah

Effective Date: 01/01/2019 - 12/31/2019

Due to the gap in experience from the end of the experience period to the effective date of this proposal / renewal, Anthem reserves the right to review updated claims information 3 months prior to the effective date and make changes if necessary.

ASO AGGREGATE STOP LOSS

The Aggregate Stop Loss coverage will be effective January 01, 2019.

Claims that are paid January 01, 2019 through December 31, 2019 are included under the Stop Loss Agreement.

Aggregate Stop Loss Coverage: Medical and Drug

The Aggregate Stop Loss Maximum is \$1,000,000 per agreement period.

The Actively-at-Work provision may be waived, subject to disclosure of claims paid by the prior carrier. Specific Stop Loss claims above the selected Specific Stop Loss Limit will not count towards satisfaction of the Aggregate Stop Loss Limit.

Aggregate Stop Loss rates are net of commissions.

The offer of Aggregate Stop Loss is contingent upon the purchase of Specific Stop Loss from Anthem.

The minimum Aggregate Stop Loss Limit is \$2,889,221 annually.

Authorized Signature

Date

ASO Standard Pricing Assumptions

City of Paducah

Effective Date: 01/01/2019 - 12/31/2019



The services, rates and fees within this proposal assume an effective date of January 01, 2019 through December 31, 2019.

Anthem Health Plans of Kentucky, Inc. reserves the right to revise this proposal under any of the following circumstances.

(1) a change to the Plan benefits initiated by Employer that results in a substantial change in the services to be provided by Anthem Health Plans of Kentucky, Inc..

(2) a change in ownership;

(3) a change in the total number of Subscribers resulting in a +/- 10% of the number of Subscribers enrolled for coverage on the date of the Administrative Services Fee was last modified;

(4) a change in Employer Contribution;

(5) a change in nature of Employer's business resulting in a change in its designated Standard Industrial Classification ("SIC") code;

(6) a change in applicable law that results in an increase in the cost or amount of administrative services from those currently being provided by Anthem Health Plans of Kentucky, Inc.. The cost for our standard reporting package is included in the proposed ASO fee. Non-standard reports may be subject to an additional fee depending on the complexity and frequency requested.

(7) If material errors or omissions are found after the quote is issued, we reserve the right to revise the quote in any manner or rescind the quote even if you are unaware of the material error or omission. Additionally, we reserve the right to rescind the proposal in its entirety based on our review of all the information submitted during the proposal process.

Electronic eligibility or tape feeds must be in a format compatible with our systems.

Anthem Health Plans of Kentucky, Inc.'s proposal assumes claims incurred prior to the effective date are not included unless specifically noted.

In the unlikely event the ASO arrangement is terminated by City of Paducah during the implementation phase, the costs incurred by Anthem Health Plans of Kentucky, Inc. in setting up and installing the group will be the responsibility of City of Paducah.

This proposal assumes that Anthem Health Plans of Kentucky, Inc. will be the only carrier offered.

ASO Standard Pricing Assumptions

City of Paducah

Effective Date: 01/01/2019 - 12/31/2019



Quoted rates are subject to review of audited financial statements and Dunn & Bradstreet reports prior to final sale.

City of Paducah must sign the administrative services agreement prior to the effective date, or agree to abide by Anthem Health Plans of Kentucky, Inc.'s standard administrative practices until the administrative services agreement is signed. If City of Paducah does not agree to this provision, claims processing could be delayed until an agreement is signed.

If City of Paducah is delinquent in payment for the weekly claims billing, Anthem Health Plans of Kentucky, Inc. will not process further claims until the account is brought current.

Assessments include charges for the Vaccine Program, High Risk Assessment and VT Health IT Reinvestment Fund.

Non-grandfathered plans will include Preventive Care as defined by regulation without cost sharing on In-Network services.

Value Based Access Fee will be equal to 2% of in-network discounts, with a cap of \$5000 per medical claim.

Annual Value Based Access Fee CAP will be \$15.70 PEPM.

Anthem Health Plans of Kentucky, Inc. shall retain the difference, if any, between the invoiced amount to City of Paducah and the amount paid to the pharmacy benefit manager for prescription drugs dispensed to members as a portion of Anthem Health Plans of Kentucky, Inc.'s reasonable compensation for services provided to City of Paducah.

ASO fees and stop loss premiums will be invoiced on the first full week of the month and due within three business days. Claims are billed weekly.

This proposal expires 60 days from the date of release of this proposal or on the effective date whichever is sooner.

The fees assume 269 Subscribers. If the actual number of Subscribers differs by +/-10%, Anthem reserves the right to revise the fees.

A change in the contract period will require a recalculation of fees.

Anthem Blue Cross and Blue Shield assumes that participation for City of Paducah is within our guidelines. The minimum acceptable participation is the greater of (a) 50% of total eligible full-time employees or (b) 75% of net eligible full-time employees. Net eligible is total eligible less any spousal waivers.

ASO Standard Pricing Assumptions

City of Paducah

Effective Date: 01/01/2019 - 12/31/2019



An eligible employee is defined as an active, permanent employee who works for pay or profit at least 30 hours per week, 50 weeks per year as of the effective date and who completes the group imposed waiting period.

Anthem Health Plans of Kentucky, Inc. requires that City of Paducah contributes a minimum of 50% of the employee premium for all active and retired employees enrolled in the group health plan.

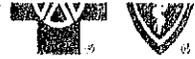
Our proposal for ASO excludes commission (commission would be disclosed here if applicable).

Section 1341 of the Affordable Care Act (ACA or Health Care Reform Law) provides that a transitional reinsurance program be established in each state to help stabilize premiums for coverage in the individual market during the years 2014 through 2016. ACA Reinsurance Fees in 2014 are estimated to be \$5.25 per participant per month. This quote or renewal **DOES NOT** include the ACA Reinsurance Fees, since it is assumed that the employer will remit payment to HHS directly.

At this time, it is not known if additional guidance and clarification from the U.S. Department of Health and Human Resources will require additional changes to benefits and rates. If so, we will communicate revised benefit and rate information as soon as it is available.

Pharmacy Benefit Administration - There will be additional fees for the following pharmacy services:

Prior Authorization - Level 1	\$55 per PA
Prior Authorization - Level 2 (Physician Review)	\$800 per review
Vaccine Administration	\$2.50 per vaccine claim
Member Submit Fee (includes Medicaid subrogation claims)	\$1.00 per claim occurrence
Custom Letters	\$1.00 per letter



The benefits reflected in this quotation may have been adjusted to comply with changes required by the Affordable Care Act beginning in 2014.

The following BlueCard Fees will be included in the paid claims amount:

The Access Fee is charged at a percentage no greater than 4.3% of the discount/differential subject to a maximum of \$2,000 per claim.

The AEA Fee is \$5.00 per professional provider claim and \$11.00 per institutional claim.

Occasionally, Anthem and a Host Blue may contract for a lower fee by combining the Access Fee and AEA Fee.

The Central Financial Agency Fee is \$0.35 per payment notice.

The ITS Transaction Fee is \$0.05 per claims transaction.

Some BlueCard Fees may not be charged in Anthem states. For a complete description of these fees, please consult your ASO Agreement.

Under final rules issued by EEOC, under the Americans with Disabilities Act and the Genetic Information Nondiscrimination Act, wellness incentives are subject to certain limits in some situations. Incentive limits may also apply under the Affordable Care Act. Employers are responsible for taking steps to comply with all legally-required incentive limits. Please consult your attorneys or advisors for additional information, as needed.

The Mental Parity and Addiction Equity Act of 2008 ("MHPAEA") requires that group health plan and group health insurers apply the same treatment and financial limits to mental health and substance abuse disorder benefits as they do to medical surgical limits. Anthem standard processes have been reviewed to comply with non-quantitative treatment limits. Plan sponsors are responsible for ensuring that their plan designs are compliant with all applicable federal laws governing plan design, including MHPAEA.

Enhanced Personal Health Care program administration - The fee for Anthem's oversight of EPHC with providers or vendors is 25% of the per attributed member per month amount charged to the client for the provider performance bonus portion of the EPHC program.

Non-network claim discount. The fee will be equal to 50% of the savings achieved on certain non-network claims.

Subrogation Services - The charge is 25% of gross subrogation recovery

Overpayment Identification and Claims Prepayment Analysis Activities - The charge to employer is 25% of the a) amount recovered from review of claims and mbrshp data and audits of Provider and Vendor activity to identify overpayments and b) the difference between the amount the employer would have been charged absent prepayment analysis activities and the amount that was charged to the employer following performance of the prepayment analysis activities. This includes, but is not limited to, activities related to COB, duplicates, contract compliance and eligibility.

NOTE: For new business groups only; Anthem Underwriting requires 8 months of Anthem data for the 1st year renewal.

Authorized Signature

Date

Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Setting Tax Levies: Ad Valorem Properties - FY2019

Category: Ordinance

Staff Work By: Jonathan Perkins
Presentation By: Jonathan Perkins

Background Information:

Real estate and personal property tax levies for the City's General Fund and Paducah Junior College (PJC) as well as another (non-City) tax jurisdiction, the Paducah Independent School District, are proposed to be set as per the attached ordinance. Please refer to exhibits 1-3 for a history of the ad valorem tax levies for real estate (*exhibit 1*), personal (*exhibit 2*) & inventory (*exhibit 3*).

The City's General Fund real estate tax levy is proposed to be \$26.1 cents per \$100 AV. The proposed FY2019 rate is 58% of what the rate was in FY1995, when the City made a conscious effort to lower real estate tax rates (*see exhibit 1*).

The City's General Fund personal tax levy is proposed to be \$39 cents per \$100 AV. The proposed FY2019 rate is 23% less than the FY1995 rate (*see exhibit 2*).

The City eliminated inventory taxes (*see exhibit 3*) years ago in order to encourage inventory-rich business growth in Paducah. As you can see, the City's inventory rate was phased out over a four-year period, 1998 through 2002, and fully eliminated in FY2003. The inventory tax revenue would have been nearly \$800,000 in FY2019, if it were still in place today.

Staff proposes the City's tax levy be set at 26.1 cents per \$100 assessed value (AV), 2.3% higher than last year (FY2018). The FY2019 compensating rate is 25.1 cents per \$100 AV and Kentucky Revised Statutes (KRS) permits a city to adjust the compensating rate upward by not more than 4%, in this case to 26.1 cents. The City of Paducah is proposing to take the full 4% allowed by KRS, and this will be the 2nd time the maximum has been taken in the past 22 years.

From FY2001 to FY2019, the City of Paducah dropped its real estate tax levy by 3.9 cents, while others have increased their tax levy. The Paducah Independent School District real estate levy will decrease 4.3 cents to 84 cents/\$100 AV.

The property tax levy ordinance will be introduced on September 25, 2018 with the second and final reading on October 9, 2018. Since the City's proposed tax levy is greater than the 'compensating rate' of 25.1 cents per \$100 AV, a public hearing is required; a public hearing is scheduled for September 25, 2018.

Does this Agenda Action Item align with a Strategic Plan Action Step? No

If yes, please list the Action Step Item Codes(s):

Funds Available: Account Name:
Account Number:

Staff Recommendation:

Recommend that the Mayor and Commission adopt the proposed 2018-2019 real estate and personal ad valorem tax levies as proposed.

Attachments:

1. Ordinance Tax Rate FY2019
2. Exhibit 1
3. Exhibit 2
4. Exhibit 3
5. Exhibit A
6. Exhibit B

ORDINANCE NO. 2018- ___ - _____

AN ORDINANCE FIXING THE LEVIES AND RATES OF TAXATION ON ALL PROPERTY IN THE CITY OF PADUCAH, KENTUCKY, SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES AND FOR SCHOOL PURPOSES FOR THE PERIOD FROM JULY 1, 2018 THROUGH JUNE 30, 2019, WITH THE PURPOSES OF SAID TAXES HEREUNDER DEFINED

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. There is hereby levied for the period from July 1, 2018, through June 30, 2019, upon all taxable real property within the City of Paducah, Kentucky, subject to taxation for municipal purposes, an ad valorem tax of twenty six and 1/10 cents (\$.261) upon each one hundred dollars (\$100.00) assessed valuation of said property, pursuant to Section 157 of the State Constitution, to defray the cost of maintaining and administering the government of the City of Paducah, Kentucky, for said period, exclusive of the levies hereinafter mentioned and defined, and the proceeds of said tax levy shall be paid into the General Fund of the City.

SECTION 2. There is hereby levied for the period from July 1, 2018, through June 30, 2019, upon all taxable personal property including motor vehicles and watercraft, except for inventory, within the City of Paducah, Kentucky, subject to taxation for municipal purposes, an ad valorem tax of thirty-nine cents (\$0.390) upon each one hundred dollars (\$100.00) assessed valuation of said property, pursuant to Section 157 of the State Constitution, to defray the cost of maintaining and administering the government of the City of Paducah, Kentucky, for said period, exclusive of levies hereinafter mentioned and defined, and the proceeds of said tax levy shall be paid into the General Fund of the City.

SECTION 3. All taxes levied by Section 1 and 2 of this ordinance are necessary and required in order to provide revenue to meet the requirements of the budget ordinance adopted by the Board of Commissioners, and the proceeds of such tax levies and all other revenue of the City not specifically allocated to other purposes shall be deposited into the General Fund of the City to be expended as provided in the budget ordinance for the period from July 1, 2018, through June 30, 2019.

SECTION 4. There is hereby further levied an ad valorem tax of one and 6/10 cents (\$0.016) on each one hundred dollars (\$100.00) of assessed valuation of all real property

subject to taxation for municipal purposes in said City for the period from July 1, 2018, through June 30, 2019, for the purpose of aiding, assisting and maintaining Paducah Junior College, which tax shall be and the same is hereby declared to be a tax for municipal purposes.

SECTION 5. There is hereby further levied an ad valorem tax of one and 6/10 cents (\$0.016) on each one hundred dollars (\$100.00) of assessed valuation of all personal property subject to taxation, except for inventory, for municipal purposes in said City for the period from July 1, 2018, through June 30, 2019, for the purpose of aiding, assisting and maintaining Paducah Junior College, which tax shall be and the same is hereby declared to be a tax for municipal purposes.

SECTION 6. There is hereby further levied an ad valorem tax of three and 1/10 cents (\$0.031) on each one hundred dollars (\$100.00) of assessed valuation of all motor vehicles and watercraft property subject to taxation for municipal purposes in said City for the period from July 1, 2018, through June 30, 2019, for the purpose of aiding, assisting and maintaining Paducah Junior College, which tax shall be and the same is hereby declared to be a tax for municipal purposes.

SECTION 7. The Board of Education of the City of Paducah, Kentucky, pursuant to the authority vested in it under its charter and under the laws of the Commonwealth of Kentucky has adopted a resolution and budget levying an ad valorem tax on all real property in said City subject to taxation for school purposes. Pursuant to said resolution, budget and levy the following taxes for the period from July 1, 2018, through June 30, 2019, an ad valorem tax of eighty four and 0/10 cents (\$0.840) on each one hundred dollars (\$100.00) assessed valuation of all real property subject to taxation for school purposes in the City of Paducah, Kentucky, for the support and maintenance of the public schools of said City shall be collected by the City for the Board of Education.

SECTION 8. The Board of Education of the City of Paducah, Kentucky, pursuant to the authority vested in it under its charter and under the laws of the Commonwealth of Kentucky has adopted a resolution and budget levying an ad valorem tax on all personal property in said City subject to taxation for school purposes. Pursuant to said resolution, budget and levy the following taxes for the period from July 1, 2018, through June 30, 2019, an ad valorem tax of eighty four and 0/10 cents (\$0.840) on each one hundred dollars (\$100.00) assessed valuation of all personal property subject to taxation for school purposes in the City of Paducah, Kentucky,

for the support and maintenance of the public schools of said City shall be collected by the City for the Board of Education.

SECTION 9. The taxes levied under this ordinance are summarized as follows:

PURPOSE	RATE PER
	\$100.00
GENERAL FUND OF THE CITY:	
Real Property	\$0.261
Personal Property (except inventory)	\$0.390
Motor Vehicles and watercraft	\$0.390
SCHOOL PURPOSES:	
PADUCAH JUNIOR COLLEGE	
Real Estate	\$0.016
Personal Property (except inventory)	\$0.016
Motor Vehicles and watercraft	\$0.031

SECTION 10. The City of Paducah shall collect the following taxes for the Board of Education:

PADUCAH INDEPENDENT SCHOOL DISTRICT	
Real Property	\$0.840
Personal Property (including inventory)	\$0.840

SECTION 11. Property taxes levied herein shall be due and payable in the following manner:

- (1) In the case of tax bills which reflect an amount due of less than Eight Hundred Dollars (\$800.00), the payment shall be due on November 1, 2018, and shall be payable without penalty and interest until November 30, 2018.
- (2) In the case of all other tax bills, payment shall be in accordance with the following provisions:
 - (a) The first half payment shall be due on November 1, 2018, and shall be payable without penalty and interest until November 30, 2018.
 - (b) The second half payment shall be due on February 1, 2019, and shall be payable without penalty and interest until February 28, 2019.

SECTION 12. The provisions of this ordinance are severable. If any provision, section, paragraph, sentence or part thereof shall be held unconstitutional or invalid, such decision shall not affect or impair the remainder of this ordinance, it being the legislative intent to ordain and enact each provision, section, paragraph, sentence and part thereof separately and independent of each other.

SECTION 13. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Introduced by the Board of Commissioners September 25, 2018
Adopted by the Board of Commissioners October __, 2018
Recorded by Lindsay Parish, City Clerk, October __, 2018
Published by the Paducah Sun, October __, 2018
Finance\Tax Rate FY2019

**City of Paducah, KY
Real Estate Property Tax - Levy History from 1995**

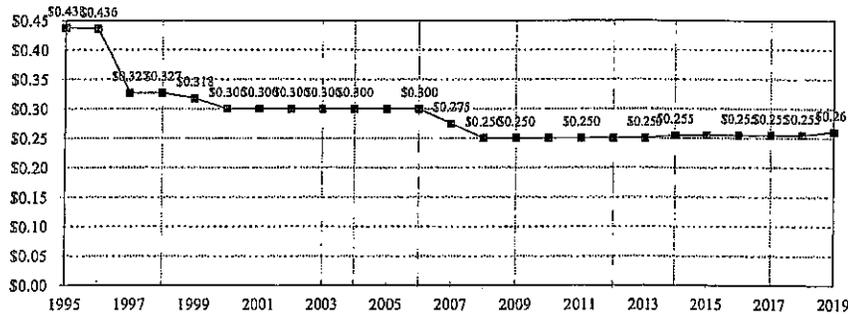
FISCAL YEAR	GENERAL FUND (1)	AEPF PENSION TRUST (3)	CITY TOTAL	CITY PERCENT OF TOTAL BILL	PADUCAH JUNIOR COLLEGE (4)	PADUCAH PUBLIC LIBRARY (4)	PADUCAH INDEPEND SCHOOLS(4)	NON-CITY TOTAL(4)	NON-CITY PERCENT OF TOTAL BILL(4)	GRAND TOTALS
1995	0.438	0.013	0.451	41.338%	0.032	0.046	0.562	0.640	58.662%	1.091
1996	0.436	0.013	0.449	39.876%	0.032	0.045	0.600	0.677	60.124%	1.126
1997	0.327		0.327	32.831%	0.032	0.043	0.594	0.669	67.169%	0.996
1998	0.327		0.327	33.131%	0.032	0.043	0.585	0.660	66.869%	0.987
1999	0.318		0.318	32.219%	0.030	0.041	0.598	0.669	67.781%	0.987
2000	0.300		0.300	31.283%	0.029	0.040	0.590	0.659	68.717%	0.959
2001	0.300		0.300	32.644%	0.022		0.597	0.619	67.356%	0.919
2002	0.300		0.300	32.538%	0.022		0.600	0.622	67.462%	0.922
2003	0.300		0.300	32.609%	0.022		0.598	0.620	67.391%	0.920
2004	0.300		0.300	31.983%	0.021		0.617	0.638	68.017%	0.938
2005	0.300		0.300	31.949%	0.021		0.618	0.639	68.051%	0.939
2006	0.300		0.300	31.546%	0.020		0.631	0.651	68.454%	0.951
2007	0.275		0.275	29.826%	0.019		0.628	0.647	70.174%	0.922
2008	0.250		0.250	26.596%	0.018		0.672	0.690	73.404%	0.940
2009	0.250		0.250	26.596%	0.018		0.672	0.690	73.404%	0.940
2010	0.250		0.250	26.427%	0.018		0.678	0.696	73.573%	0.946
2011	0.250		0.250	25.536%	0.018		0.711	0.729	74.464%	0.979
2012	0.250		0.250	24.631%	0.018		0.747	0.765	75.369%	1.015
2013	0.250		0.250	24.655%	0.017		0.747	0.764	75.345%	1.014
2014	0.255		0.255	24.543%	0.017		0.767	0.784	75.457%	1.039
2015	0.255		0.255	24.449%	0.017		0.771	0.788	75.551%	1.043
2016	0.255		0.255	23.787%	0.017		0.800	0.817	76.213%	1.072
2017	0.255		0.255	23.810%	0.017		0.799	0.816	76.190%	1.071
2018	0.255		0.255	23.876%	0.016		0.797	0.813	76.124%	1.068
2019	0.261		0.261	23.366%	0.016		0.840	0.856	76.634%	1.117

NOTES:

- (1) General Fund Operation of the City.
- (2) Appointive Employee Pension Fund (AEPF); discontinued in FY1997.
- (3) Non-City tax levies.

Exhibit 1

**Real Estate Tax Levy: FY1995 - Present
Per \$100 of Assessed Value**



**City of Paducah, KY
Personal Property Tax - Levy History From FY1995 ***

FISCAL YEAR	GENERAL FUND (1)	PENSION TRUST (2)	CITY TOTAL	CITY PERCENT OF TOTAL BILL	PADUCAH JUNIOR COLLEGE (3)	PADUCAH PUBLIC LIBRARY (3)	PADUCAH INDEPEND SCHOOLS (3)	NON-CITY TOTAL	NON-CITY PERCENT OF TOTAL BILL	GRAND TOTALS
1995	0.490	0.015	0.505	42.652%	0.034	0.050	0.595	0.679	57.348%	1.184
1996	0.390		0.390	36.313%	0.034	0.050	0.600	0.684	63.687%	1.074
1997	0.390		0.390	36.178%	0.034	0.050	0.604	0.688	63.822%	1.078
1998	0.390		0.390	36.078%	0.034	0.050	0.607	0.691	63.922%	1.081
1999	0.390		0.390	36.381%	0.034	0.050	0.598	0.682	63.619%	1.072
2000	0.390		0.390	36.654%	0.034	0.050	0.590	0.674	63.346%	1.064
2001	0.390		0.390	38.652%	0.022		0.597	0.619	61.348%	1.009
2002	0.390		0.390	38.424%	0.022		0.603	0.625	61.576%	1.015
2003	0.390		0.390	38.348%	0.022		0.605	0.627	61.652%	1.017
2004	0.390		0.390	37.938%	0.021		0.617	0.638	62.062%	1.028
2005	0.390		0.390	37.864%	0.021		0.619	0.640	62.136%	1.030
2006	0.390		0.390	37.464%	0.020		0.631	0.651	62.536%	1.041
2007	0.390		0.390	37.356%	0.019		0.635	0.654	62.644%	1.044
2008	0.390		0.390	35.358%	0.018		0.695	0.713	64.642%	1.103
2009	0.390		0.390	35.912%	0.018		0.678	0.696	64.088%	1.086
2010	0.390		0.390	35.912%	0.018		0.678	0.696	64.088%	1.086
2011	0.390		0.390	34.853%	0.018		0.711	0.729	65.147%	1.119
2012	0.390		0.390	33.766%	0.018		0.747	0.765	66.234%	1.155
2013	0.390		0.390	33.795%	0.017		0.747	0.764	66.205%	1.154
2014	0.390		0.390	33.220%	0.017		0.767	0.784	66.780%	1.174
2015	0.390		0.390	33.107%	0.017		0.771	0.788	66.893%	1.178
2016	0.390		0.390	32.312%	0.017		0.800	0.817	67.688%	1.207
2017	0.390		0.390	32.338%	0.017		0.799	0.816	67.662%	1.206
2018	0.390		0.390	32.419%	0.016		0.797	0.813	67.581%	1.203
2019	0.390		0.390	31.300%	0.016		0.840	0.856	68.700%	1.246

NOTES:

- (1) General Fund Operation of the City.
- 2) Appointive Employee Pension Fund (AEPF); discontinued levy in FY95/96.
- 3) Non-City tax levies, Library became a County Library in FY2001.
- * Includes commercial furniture, fixtures, equipment, inventory, mfg. goods, finished & in transit goods, & motor vehicles as reported by the PVA. Inventory tax levy separated out in year 1999.

Exhibit 2

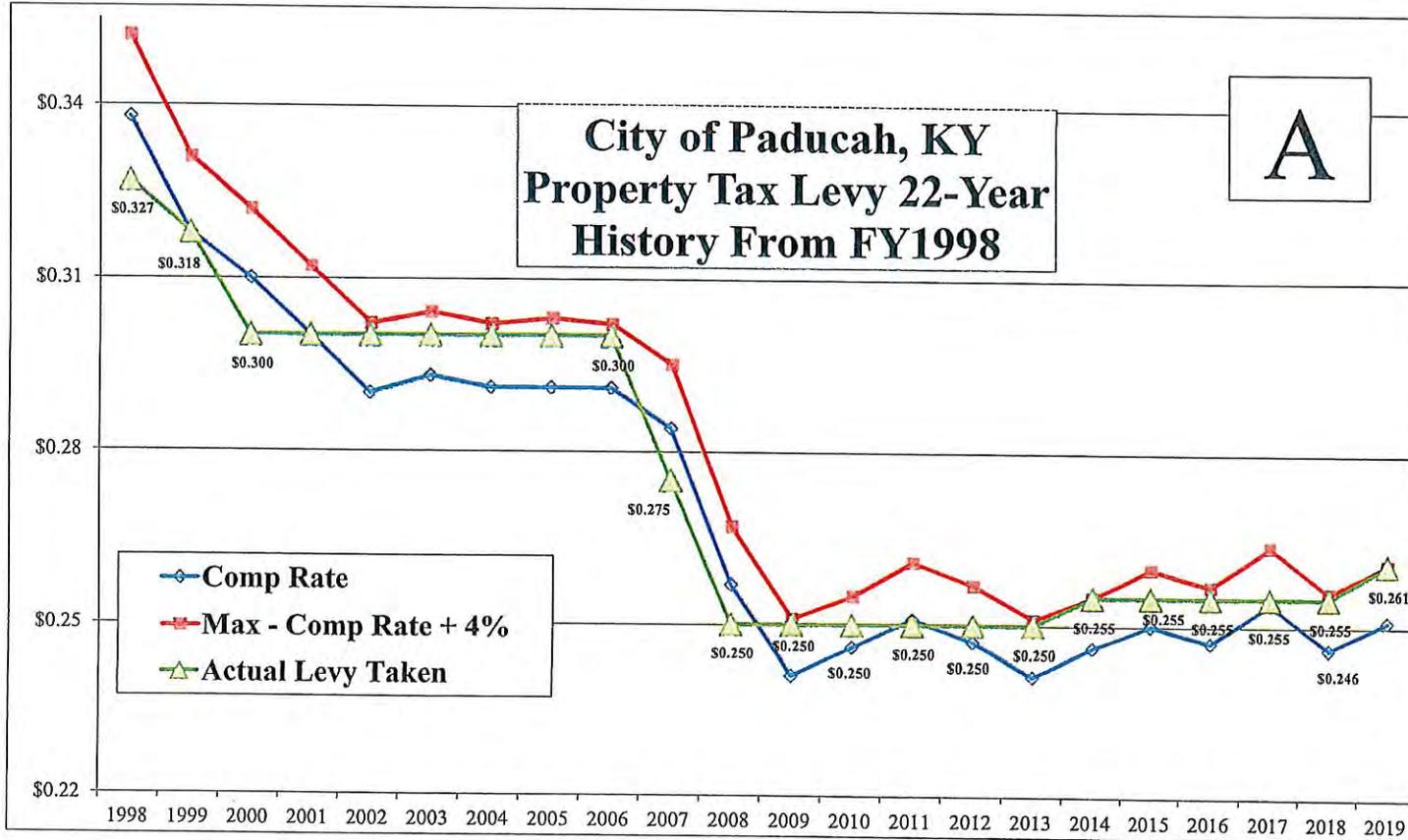
**City of Paducah, KY
Inventory Property Tax - Levy History From FY1995**

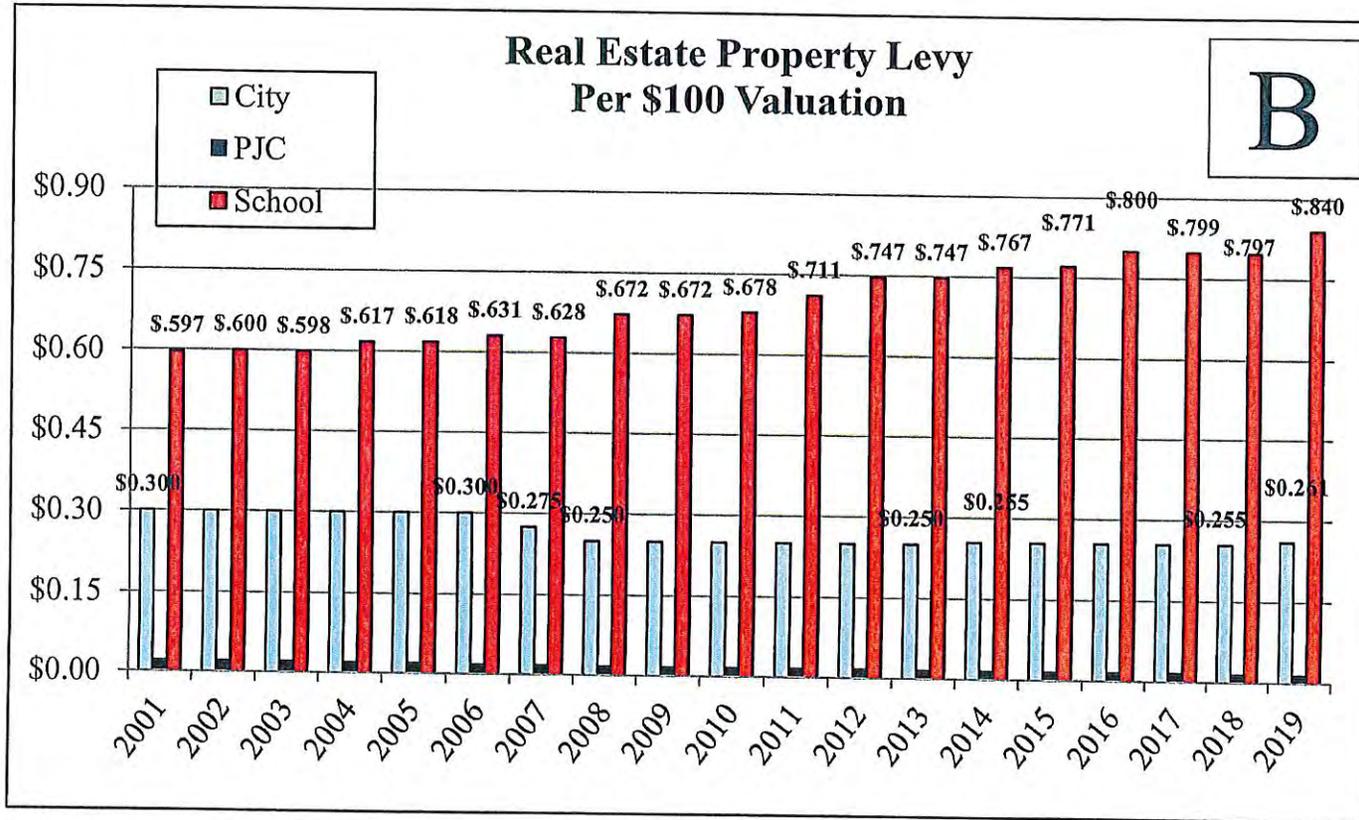
FISCAL YEAR	GENERAL FUND (1)	PENSION TRUST (2)	CITY TOTAL	CITY PERCENT OF TOTAL BILL	PADUCAH JUNIOR COLLEGE (3)	PADUCAH PUBLIC LIBRARY (3)	PADUCAH INDEPEND SCHOOLS (3)	NON-CITY TOTAL	NON-CITY PERCENT OF TOTAL BILL	GRAND TOTALS
1995	0.490	0.015	0.505	42.652%	0.034	0.050	0.595	0.679	57.348%	1.184
1996	0.390		0.390	36.313%	0.034	0.050	0.600	0.684	63.687%	1.074
1997	0.390		0.390	36.178%	0.034	0.050	0.604	0.688	63.822%	1.078
1998	0.390		0.390	36.078%	0.034	0.050	0.607	0.691	63.922%	1.081
1999	0.280		0.280	29.412%	0.024	0.050	0.598	0.672	70.588%	0.952
2000	0.210		0.210	24.194%	0.018	0.050	0.590	0.658	75.806%	0.868
2001	0.140		0.140	18.692%	0.012		0.597	0.609	81.308%	0.749
2002	0.070		0.070	10.309%	0.006		0.603	0.609	89.691%	0.679
2003							0.605	0.605	100.000%	0.605
2004							0.617	0.617	100.000%	0.617
2005							0.619	0.619	100.000%	0.619
2006							0.631	0.631	100.000%	0.631
2007							0.635	0.635	100.000%	0.635
2008							0.695	0.695	100.000%	0.695
2009							0.678	0.678	100.000%	0.678
2010							0.678	0.678	100.000%	0.678
2011							0.711	0.711	100.000%	0.711
2012							0.747	0.747	100.000%	0.747
2013							0.747	0.747	100.000%	0.747
2014							0.767	0.767	100.000%	0.767
2015							0.771	0.771	100.000%	0.771
2016							0.800	0.800	100.000%	0.800
2017							0.799	0.799	100.000%	0.799
2018							0.797	0.797	100.000%	0.797
2019							0.840	0.840	100.000%	0.840

NOTES:

- 1) General Fund Operation of the City; discontinued levy in FY2003.
- 2) Appointive Employee Pension Fund (AEPF); discontinued levy in FY95/96.
- 3) Non-City tax levies, Library became a County Library in FY2001.
- * Includes commercial furniture, fixtures, equipment, inventory, mfg. goods, and finished & in transit goods, as reported by the PVA. Inventory tax levy separated out in fiscal year 1999.

Exhibit 3





Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Partial Street Closure: D.A.V. Drive (Green Street)

Category: Ordinance

Staff Work By: Maegan Mansfield

Presentation By: Rick Murphy

Background Information:

Mid-South Energy Properties, LLC has submitted an application for a portion of D.A.V. Drive (Green Street), located South of Irvin Cobb Drive, to be closed. Mid-South Energy Properties is the only real property owner whose land adjoins any part of the proposed right-of-way to be closed. A twenty (20) foot public utility easement will be established along the West portion of the closed right of way.

On August 20th, 2018 the Paducah Planning Commission held a public hearing and made a positive recommendation to the City Commission for the closure. All of the utility companies have agreed to this closure.

Does this Agenda Action Item align with a Strategic Plan Action Step? No

If yes, please list the Action Step Item Codes(s):

Funds Available: Account Name:
Account Number:

Staff Recommendation:

To adopt an ordinance authorizing the partial closure of D.A.V. Drive, where a twenty (20) foot public utility easement will be established along the West side of the closed right of way. Also, authorize the Mayor to execute the closure plat and all necessary documents to complete the transfer of property to the adjacent property owners.

Attachments:

1. Ordinance DAV Street Closure
2. Sheet 1 - Plat Survey of D.A.V. Dr
3. D.A.V. Dr Closing - Resolution
4. Application

ORDINANCE NO. 2018-__ - _____

AN ORDINANCE PROVIDING FOR THE CLOSING OF A PORTION OF D.A.V. DRIVE (GREEN STREET), BETWEEN 1616 AND 1700 IRVIN COBB DRIVE, NORTH OF CHAMBLIN AVENUE, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah does hereby authorize the closing of a portion of D.A.V. Drive (Green Street), between 1616 and 1700 Irvin Cobb Drive, north of Chamblin Avenue as follows:

**LEGAL DESCRIPTION
D.A.V. Drive Right of Way Closure**

Beginning at a rebar and cap (found) 20.00 feet west of the centerline of D.A.V. Drive, said centerline point being located 48.05 feet south of the centerline intersection of D.A.V. Drive and Irvin Cobb Drive;

Thence from the point of beginning South 40 Degrees 07 Minutes 52 Seconds East for a distance of 43.91 feet crossing the right of way of D.A.V. Drive to a rebar and cap (found);

Thence South 25 Degrees 30 Minutes 00 Seconds West for a distance of 97.76 feet with the east right of way of D.A.V. Drive and the Mid-South Energy Properties, LLC property described in Deed Book 1212, Page 716 to a rebar and cap (found) at the northeast corner of D.A.V. Drive and previously closed right of way of Chamblin Ave. per City Ordinance 90-4-4404;

Thence North 64 Degrees 30 Minutes 00 Seconds West for a distance of 40.00 feet crossing the right of way of D.A.V. Drive to a rebar and cap (found) at the northwest corner of D.A.V. Drive and previously closed right of way of Chamblin Ave.;

Thence North 25 Degrees 30 Minutes 00 Seconds East for a distance of 115.88 feet with the west right of way of D.A.V. Drive and the Mid-South Energy Properties, LLC property described in Deed Book 1212, Page 716 to the point of beginning,

The above described property is subject to a 20 foot wide public utility easement running from the south right of way of Irvin Cobb Drive south along the west half of D.A.V. Drive to the north right of way of the closed portion of Chamblin Ave.

Together with a subject to covenants, easements, right of ways and restrictions of record and in existence.

SECTION 2. In support of its decision to close the aforesaid public way, the Board of Commissioners hereby makes the following findings of fact:

a. Mid-South Energy Properties, LLC, owns the properties abutting the public way which the Board of Commissioners has authorized to be closed as is evidenced by the application for street and/or alley closing which is attached hereto and made part hereof (Exhibit A).

b. On the 20th day of August, 2018, the Paducah Planning Commission of the City of Paducah adopted a resolution recommending to the Mayor and Board of Commissioners of the City of Paducah closure of the aforesaid public way.

c. Written notice of the proposed closing was given to all property owners in or abutting the public way or the portion thereof being closed as is evidenced by the application for street and/or alley closing which is attached hereto and made a part hereof.

d. All property owners in or abutting the public way or the portion thereof being closed have given their written notarized consent to the closing as is evidenced by the application for street and/or alley closing which is attached hereto and made a part hereof.

SECTION 3. All requirements of KRS 82.405(1) and (2) having been met, the Board of Commissioners of the City of Paducah hereby concludes that the aforesaid public way, as described above, should be closed in accordance with the provisions of KRS 82.405.

SECTION 4. The Mayor is hereby authorized, empowered, and directed to execute a quitclaim deed from the City of Paducah to each of the property owners in or abutting the public way to be closed with each to acquire title to that portion of the public way contiguous to the property now owned by said property owners up to center line of the said public way. Provided, however, that the City shall reserve such easements upon the above described real property as it deems necessary. Said deed shall provide the reservation by the City of Paducah any easements affecting the herein described real property as described in Section 1 above. Further, the Mayor is hereby authorized, empowered, and directed to execute all documents related to the street closing as authorized in Section 1 above.

SECTION 5. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Introduced by the Board of Commissioners, September 25, 2018

Adopted by the Board of Commissioners, _____

Recorded by Lindsay Parish, City Clerk, _____

Published by The Paducah Sun, _____

ord\eng\st close\D.A.V. Drive Green Street Closing

CERTIFICATION

I, Lindsay Parish, hereby certify that I am the duly qualified and acting Clerk of the City of Paducah, Kentucky, and that the foregoing is a full, true and correct copy of Ordinance No. _____ adopted by the Board of Commissioners of the City of Paducah at a meeting held on _____.

City Clerk

Exhibit A

City of Paducah, Kentucky
Public Right-of-Way Closure Application



**CITY OF PADUCAH, KENTUCKY
PUBLIC RIGHT-OF-WAY CLOSURE APPLICATION**

Date: 16-Jul-18

Application is hereby made to the Mayor and Board of Commissioners for the closing of:

Public Right-of-Way: Portion of D.A.V. Drive (Green Street) located south of Irvin Cobb Drive

Included herewith is a filing fee of Five Hundred Dollars (\$500) together with twenty (20) copies of a Plat showing the Public Right-of-Way to be closed. This Application indicating consent of the Public Right-of-Way closure, has been signed and notarized by all real property owners whose land adjoins the portion of Public Right-of-Way proposed to be closed. If the application is not signed by all adjoining real property owners, the "Public Right-of-Way Closure Guarantee" must be attached.

Respectfully submitted by all adjoining property owners:

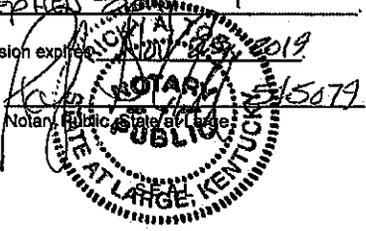
Stephena Gear 7/16/18
Signature of Property Owner
Steve Geay, Mid-South Energy Properties, LLC
Property Owner's Name Printed
2550 Highway 76; Adams TN 37010
Address

STATE OF KENTUCKY)
COUNTY OF McCRACKEN)

The foregoing instrument was sworn to and acknowledged before me this 16 day of July, 2018 by STEPHENA GEAR

My Commission expires NOV 23, 2019

RECEIVED
AUG 03 2018
ENGINEERING DEPARTMENT



RECEIVED
JUL 30 2018
ENGINEERING DEPARTMENT
RECEIVED
JUL 27 2018
ENGINEERING DEPARTMENT Planning Department

Signature of Property Owner

Property Owner's Name Printed

Address

STATE OF KENTUCKY)
COUNTY OF McCRACKEN)

The foregoing instrument was sworn to and acknowledged before me this _____ day of _____, 20____ by _____

My Commission expires _____

Notary Public, State at Large

SEAL

CERTIFICATE OF OWNERSHIP:

I (WE), DO HEREBY CERTIFY THAT WE ARE THE OWNERS OF THE PROPERTY SHOWN HEREON AND DO HEREBY APPROVE THIS PLAN OF SUBDIVISION WITH OUR FREE WILL AND CONSENT.

OWNER: Stephan A. Gray DATE: 7/16/18 OWNER: _____ DATE: _____

OWNER: _____ DATE: _____ OWNER: _____ DATE: _____

**CERTIFICATION OF ACKNOWLEDGMENT
STATE OF KENTUCKY, COUNTY OF McCRACKEN:**

I, Ricky A. TOSH, A NOTARY PUBLIC IN THE STATE & COUNTY AFORESAID DO HEREBY CERTIFY THAT THE FOREGOING PLAT OF SURVEY WAS THIS DAY PRESENTED TO ME BY STEPHAN A. GRAY KNOWN TO ME, TOGETHER WITH THE CERTIFICATE OF OWNERSHIP AND DEDICATION SHOWN HEREON, WHICH WAS, EXECUTED IN MY PRESENCE AND ACKNOWLEDGED TO BE THEIR FREE ACT AND DEED.

WITNESS MY HAND AND SEAL THIS 16 DAY OF July 2018
MY COMMISSION EXPIRES ON THE 23 DAY OF Nov 2019

NOTARY PUBLIC
RICKY A. TOSH
079

CERTIFICATE OF APPROVAL:

UNDER THE AUTHORITY PROVIDED BY CHAPTER 100, KENTUCKY REVISED STATUTES, ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, THIS PLAT HAS BEEN GIVEN APPROVAL AND ACCEPTED AS FOLLOWS:

APPROVED BY PADUCAH PLANNING AND ZONING COMMISSION MEETING HELD ON THE _____ DAY OF August 2018

Corby Crocchini
CHAIRMAN OF THE PLANNING AND ZONING COMMISSION

**CERTIFICATE OF RECORDING:
"STATE OF KENTUCKY, COUNTY OF McCRACKEN"**

I, JULIE GRIGGS, CLERK FOR THE COUNTY AND STATE AFORESAID DO HEREBY CERTIFY THAT THIS PLAT WAS THIS DAY LODGED IN MY OFFICE FOR RECORD AND THAT I HAVE RECORDED SAME WITH THIS AND THE FOREGOING CERTIFICATE OF MY OFFICE.

GIVEN UNDER MY HAND AND SEAL THIS THE _____ DAY OF _____ 20____
BY _____ D.C.

RECORDED IN PLAT SECTION _____ PAGE _____

PUBLIC UTILITY OWNERS:

WE THE UTILITY OWNERS INDICATED BELOW FREELY GIVE OUR CONSENT TO THE CLOSING OF THE PORTION OF D.A.V. DRIVE (AKA GREEN STREET) LOCATED SOUTH OF IRVIN COBB DRIVE; AND TO THE ESTABLISHMENT OF THE 20 FOOT WIDE PUBLIC UTILITY EASEMENT ALONG THE WEST HALF OF SAID RIGHT OF WAY AS SHOWN HEREON.

Atmos Energy 7/20/18 DATE
ATMOS ENERGY
Beltsouth Telecommunications, Inc. - DBA AT&T Kentucky 7-24-18 DATE
BELTSOUTH TELECOMMUNICATIONS, INC. - DBA AT&T KENTUCKY
Comcast Cable of Paducah, Inc. 7-20-18 DATE
COMCAST CABLE OF PADUCAH, INC.
Paducah Power System 7/21/18 DATE
PADUCAH POWER SYSTEM
Paducah Water 7/19/18 DATE
PADUCAH WATER
Paducah McCracken Joint Sewer Agency (JSA) 7/20/18 DATE
PADUCAH MCCRACKEN JOINT SEWER AGENCY (JSA)
City of Paducah Storm Sewer 8/21/18 DATE
CITY OF PADUCAH STORM SEWER

CERTIFICATE OF ACCURACY:

I DO HEREBY CERTIFY TO SEAY OIL CO. AND MID-SOUTH ENERGY PROPERTIES, LLC THAT THE SURVEY SHOWN AND DESCRIBED HEREON WAS PERFORMED UNDER MY SUPERVISION BY THE METHOD OF RANDOM TRAVERSE WITH SIDE SHOTS. THE UNADJUSTED PRECISION OF RATIO OF THE TRAVERSE WAS 1:211.483. THE BEARINGS AND DISTANCES SHOWN HEREON HAVE NOT BEEN ADJUSTED. THIS SURVEY IS AN URBAN CLASS SURVEY AND MEETS THE ACCURACY, PRECISION AND SPECIFICATIONS OF THIS CLASS PER THE STANDARDS OF PRACTICE FOR PROFESSIONAL LAND SURVEYORS IN KENTUCKY (201 KAR 18.150). THIS SURVEY MEETS THE REQUIREMENTS OF THE CITY OF PADUCAH PLANNING AND ZONING COMMISSION, AND ALL MONUMENTS HAVE BEEN FOUND OR SET AS SHOWN HEREON.

RICKY A. TOSH PLS No. 2900 DATE

THE PROPERTY IS SUBJECT TO ALL RIGHT-OF-WAYS, EASEMENTS, COVENANTS, AND RESTRICTION OF RECORD AND IN EXISTENCE.

THIS DRAWING IS NOT VALID UNLESS ORIGINAL SIGNATURE AND SEAL ARE ATTACHED. ANY REPRODUCTION OR VARIANCE TO THIS SURVEY BY ELECTRONIC OR ANY OTHER MEANS ARE NOT TO BE CONSIDERED ISSUED BY THE LICENSED LAND SURVEYOR.

MAYOR'S CERTIFICATE OF CITY APPROVAL:

IN ACCORDANCE WITH KENTUCKY REVISED STATUTES CHAPTER 82 AND BY ORDINANCE # _____ I HEREBY CERTIFY THAT THE PUBLIC WAY AS SHOWN ON THIS PLAT HAS BEEN OFFICIALLY CLOSED.

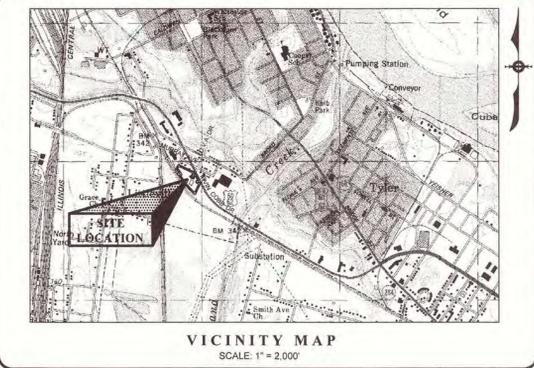
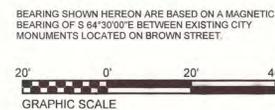
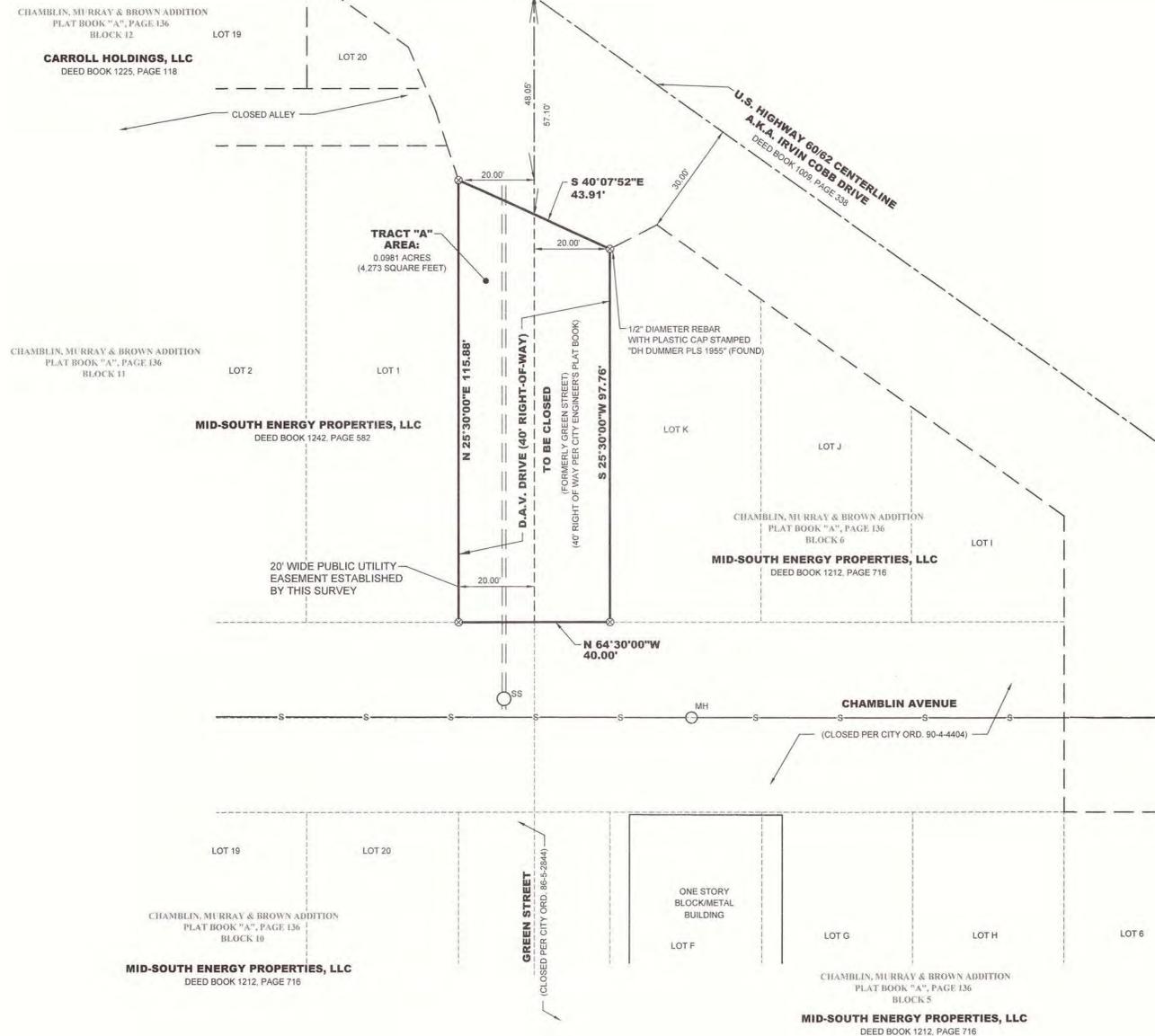
MAYOR, CITY OF PADUCAH DATE

**CERTIFICATE OF RECORDING:
"STATE OF KENTUCKY, COUNTY OF McCRACKEN"**

I, JULIE GRIGGS CLERK FOR THE COUNTY AND STATE AFORESAID DO HEREBY CERTIFY THAT THIS PLAT WAS THIS DAY LODGED IN MY OFFICE FOR RECORD AND THAT I HAVE RECORDED SAME WITH THIS AND THE FOREGOING CERTIFICATE OF MY OFFICE.

GIVEN UNDER MY HAND AND SEAL THIS THE _____ DAY OF _____ 20____
BY _____ D.C.

RECORDED IN PLAT SECTION _____ PAGE _____



LEGEND

⊗ EXISTING 1/2" DIAMETER REBAR WITH PLASTIC CAP STAMPED "R. TOSH KYPLS 2900" (FOUND) (UNLESS NOTED OTHERWISE)	— — — — — PROPERTY LINE
○ 1/2" x 18" LONG REBAR WITH PLASTIC CAP STAMPED "R. TOSH KYPLS 2900" (SET)	— — — — — ROAD CENTERLINE
⊠ EXISTING 4" SQ. CONCRETE MONUMENT	— — — — — ADJOINING PROPERTY LINE
⊙ MH SANITARY SEWER MANHOLE	— — — — — EASEMENT (AS NOTED)
⊙ SS STORM SEWER MANHOLE	— — — — — INTERIOR LOT LINES
	— — — — — SAN SEWER LINE
	— — — — — STORM SEWER LINE

FLOOD INFORMATION:
THE PROPERTY SHOWN HEREON IS LOCATED IN ZONE "X" (SHADED) AS SHOWN ON THE FEMA FLOOD INSURANCE RATE MAP No. 21145C0153F, DATED 11/2/11.
ZONE "X" (SHADED) - AREAS OF 0.2% ANNUAL CHANCE FLOOD; AREAS OF 1% ANNUAL CHANCE FLOOD WITH AVERAGE DEPTHS OF LESS THAN 1 FOOT OF WITH DRAINAGE AREAS OF LESS THAN 1 SQUARE MILE, AND AREAS PROTECTED BY LEVEES FROM 1% ANNUAL CHANCE FLOOD.

TITLE OPINION:
THIS SURVEY WAS MADE WITHOUT THE BENEFIT OF A TITLE OPINION. A DILIGENT EFFORT WAS MADE AT THE TIME OF THIS SURVEY TO OBTAIN AND SHOW RIGHT-OF-WAYS, EASEMENTS, COVENANTS, AND RESTRICTIONS PERTAINING TO THIS PROPERTY. HOWEVER THIS SURVEY IS SUBJECT TO THE FINDINGS THAT WOULD BE REVEALED IN AN ACCURATE TITLE OPINION.

INTENT:
THE INTENT OF THIS SURVEY IS TO CLOSE THE 40' WIDE PORTION OF D.A.V. DRIVE RIGHT-OF-WAY AS SHOWN HEREON AND ESTABLISH A 20' WIDE PUBLIC UTILITY EASEMENT ALONG THE WEST HALF OF SAID RIGHT-OF-WAY.

BOUNDARY SURVEY:
THIS PLAT OF SURVEY REPRESENTS A BOUNDARY SURVEY AND COMPLIES WITH 201 KAR 18.150.

CLIENT: SEAY OIL CO. P.O. BOX 1147 HOPKINSVILLE, KY 42240
OWNER: MID-SOUTH ENERGY PROPERTIES, LLC 2550 HIGHWAY 76 ADAMS, TN 37010

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REV. No.	DATE	TYPE	BY	APPROVED/DATE

DRAWN BY: T. MEADOWS	FIELD SURVEY DATE: 3/27/18	SCALE: 1" = 20'
DATE: 3/28/18		
REVIEWED BY: R. TOSH	FIELD BOOK No.: 168, PAGE 14	COORD FILE: 2018040
DATE: 3/29/18		
APPROVED BY: _____	REF JOB No.: 2012163 2006145	SCREEN FILE: 2018040
DATE: _____	697116	

DUMMER SURVEYING & ENGINEERING SERVICES, INC.
434 South 6th Street Paducah, Kentucky 42003
KY 270-444-0220 IL 618-624-4209 FAX 270-444-9493 www.dsandc.com

**PLAT OF SURVEY OF A PORTION OF D.A.V. DRIVE
ROAD RIGHT-OF-WAY CLOSING**
WEST SIDE OF IRVIN COBB DRIVE AND SOUTH SIDE OF CULLY STREET
PADUCAH, McCRACKEN COUNTY, KENTUCKY

SHEET No. **1**
DS&E JOB No. **2018040**

ZONING INFORMATION:
THE PROPERTY SHOWN HEREON IS CURRENTLY ZONED "M-2" PER CITY OF PADUCAH PLANNING DEPARTMENT. ZONE "M-2" = HEAVY INDUSTRY ZONE

MINIMUM YARD REQUIREMENTS:
a. PERMITTED USES HAVING A TOTAL PLAN FLOOR AREA OF 10,000 SQUARE FEET OR LESS:
1. FRONT YARD: 25 FEET EXCEPT FOR HIGHWAY STRIP USES FOR WHICH A 50' FRONT YARD IS REQUIRED.
2. SIDE YARD: 10 FEET
3. REAR YARD: NONE, EXCEPT WHERE ABUTTED BY A RESIDENTIAL ZONE. IN WHICH CASE A REAR YARD OF 25 FEET.
4. NO STORAGE OF MATERIALS OR EQUIPMENT SHALL BE ALLOWED IN THE MINIMUM FRONT YARD.
b. PERMITTED USES HAVING A TOTAL PLAN FLOOR AREA OF MORE THAN 10,000 SQUARE FEET:
1. FRONT YARD: 50 FEET
2. SIDE YARD: 25 FEET
3. REAR YARD: NONE, EXCEPT WHERE ABUTTED BY A RESIDENTIAL ZONE. IN WHICH CASE A REAR YARD OF 25 FEET.

MINIMUM AREA REQUIREMENTS:
a. PERMITTED USES HAVING A TOTAL PLAN FLOOR AREA OF 4,000 SQUARE FEET OR LESS:
1. MINIMUM LOT AREA: 7,500 SQUARE FEET
2. MINIMUM LOT WIDTH: 60 FEET
b. PERMITTED USES HAVING A TOTAL PLAN FLOOR AREA OF MORE THAN 4,000 SQUARE FEET:
1. MINIMUM LOT AREA: 15,000 SQUARE FEET
2. MINIMUM LOT WIDTH: 75 FEET

MAXIMUM BUILDING HEIGHT:
NONE

MAXIMUM LOT COVERAGE:
a. PRINCIPAL STRUCTURES: 50 PERCENT OF GROSS LOT AREA.
b. TOTAL COVERAGE BY PRINCIPAL STRUCTURES, ACCESSORY STRUCTURES AND OUTSIDE STORAGE: 70 PERCENT OF GROSS LOT AREA.

A RESOLUTION CONSTITUTING THE FINAL REPORT OF THE PADUCAH PLANNING COMMISSION ON THE PROPOSED CLOSING OF D.A.V. DRIVE BETWEEN 1616 AND 1700 IRVIN COBB DRIVE, NORTH OF CHAMBLIN AVENUE.

WHEREAS, a public hearing was held on August 20, 2018 by the Paducah Planning Commission after advertisement pursuant to law, and

WHEREAS, this Commission has duly considered said proposal and has heard and considered the objections and suggestions of all interested parties who appeared at said hearing, and

WHEREAS, this Commission adopted a proposal to close D.A.V. Drive between 1616 and 1700 Irvin Cobb Drive, north of Chamblin Avenue.

NOW THEREFORE, BE IT RESOLVED BY THE PADUCAH PLANNING COMMISSION:

SECTION 1. That this Commission recommend to the Mayor and Board of Commissioners of the City of Paducah to close D.A.V. Drive between 1616 and 1700 Irvin Cobb Drive, north of Chamblin Drive as follows:

Beginning at a rebar and cap (found) 20.00 feet west of the centerline of D.A.V. Drive, said centerline point being located 48.05 feet south of the centerline intersection of D.A.V. Drive and Irvin Cobb Drive;

Thence from the point of beginning South 40 Degrees 07 Minutes 52 Seconds East for a distance of 43.91 feet crossing the right of way of D.A.V. Drive to a rebar and cap (found);

Thence South 25 Degrees 30 Minutes 00 Seconds West for a distance of 97.76 feet with the east right of way of D.A.V. Drive and the Mid-South Energy Properties, LLC property described in Deed Book 1212, Page 716 to a rebar and cap (found) at the northeast corner of D.A.V. Drive and previously closed right of way of Chamblin Ave. per City Ordinance 90-4-4404;

Thence North 64 Degrees 30 Minutes 00 Seconds West for a distance of 40.00 feet crossing the right of way of D.A.V. Drive to a rebar and cap (found) at the northwest corner of D.A.V. Drive and previously closed right of way of Chamblin Ave.;

Thence North 25 Degrees 30 Minutes 00 Seconds East for a distance of 115.88 feet with the west right of way of D.A.V. Drive and the Mid-South Energy Properties, LLC property described in Deed Book 1212, Page 716 to the point of beginning.

Together with a subject to covenants, easements, right of ways and restrictions of record and in existence.

SECTION 2. That this Resolution shall be treated as, and is, the final report of the Paducah Planning Commission respecting the matters appearing herein.

SECTION 3. That if any section, paragraph or provision of this Resolution shall be found to be inoperative, ineffective or invalid for any cause, the deficiency or invalidity of such section, paragraph or provision shall not affect any other section, paragraph or provision hereof, it being the purpose and intent of this Resolution to make each and every section, paragraph and provision hereof separable from all other sections, paragraphs and provisions.

SECTION 4. Any agreements between the parties that are affected by the closure of this alley shall be forwarded to the City Commission with this Resolution.


Cathy Crecelius, Chairwoman

Adopted by the Paducah Planning Commission on August 20, 2018



**CITY OF PADUCAH, KENTUCKY
PUBLIC RIGHT-OF-WAY CLOSURE APPLICATION**

Date: 16-Jul-18

Application is hereby made to the Mayor and Board of Commissioners for the closing of:

Public Right-of-Way: Portion of D.A.V. Drive (Green Street) located south of Irvin Cobb Drive

Included herewith is a filing fee of Five Hundred Dollars (\$500) together with twenty (20) copies of a Plat showing the Public Right-of-Way to be closed. This Application indicating consent of the Public Right-of-Way closure, has been signed and notarized by all real property owners whose land adjoins the portion of Public Right-of-Way proposed to be closed. If the application is not signed by all adjoining real property owners, the "Public Right-of-Way Closure Guarantee" must be attached.

Respectfully submitted by all adjoining property owners:

Stephen A. Seay 7/16/18

Signature of Property Owner

Steve Seay, Mid-South Energy Properties, LLC
Property Owner's Name Printed

2550 Highway 76; Adams TN 37010
Address

RECEIVED
JUL 30 2018
ENGINEERING DEPARTMENT

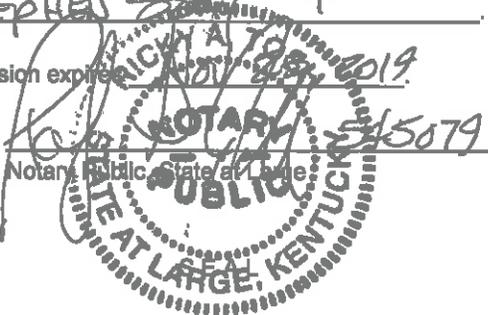
RECEIVED
JUL 27 2018
Planning Department

STATE OF KENTUCKY)
COUNTY OF McCracken)

The foregoing instrument was sworn to and acknowledged before me this 16 day of July, 2018 by STEPHEN SEAY

My Commission expires NOV 28, 2019

RECEIVED
AUG 03 2018
ENGINEERING DEPARTMENT



Signature of Property Owner

Property Owner's Name Printed

Address

STATE OF KENTUCKY)
COUNTY OF McCracken)

The foregoing instrument was sworn to and acknowledged before me this _____ day of _____, 20____ by _____

My Commission expires _____

Notary Public, State at Large

SEAL

Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Rezoning of Properties as Described in Ordinance #2018-7-8540

Category: Ordinance

Staff Work By: Josh Sommer

Presentation By: Tammara Tracy

Background Information: The City Commission adopted Ordinance #2018-7-8540 on July 24, 2018. That ordinance was an Intent to Annex ordinance that described 69.83 acres in the Paducah/ McCracken County Regional Trade Center. The three property owners who consented to annexation did so with the understanding that their property would be zoned HBD. The Dept. of Planning is petitioning to rezone all 5 properties from the R-1 Low Density Residential Zone to HBD Highway Business District. This zoning allows current and future commercial uses to develop. The Paducah Planning Commission forwarded a positive recommendation to the City Commission for HBD zoning on September 5, 2018.

Does this Agenda Action Item align with a Strategic Plan Action Step? Yes

If yes, please list the Action Step Item Codes(s): O-3

Funds Available: Account Name:
Account Number:

Staff Recommendation: Approval

Attachments:

1. Ordinance Rezoning
2. CTY PAD ANNEX HWY 60 AND HWY998 SS-0
3. CTY PAD ANNEX HWY60 AND HWY 998 SS-2
4. CTY PAD ANNEX HWY 60 AND HWY 998 SS-1
5. Planning Commission Resolution

ORDINANCE NO. 2018-____ - _____

AN ORDINANCE APPROVIING THE FINAL REPORT OF THE PADUCAH PLANNING COMMISSION ON THE PROPOSED ZONE CHANGE FROM R-1 (LOW DENSITY RESIDENTIAL ZONE) TO HBD (HIGHWAY BUSINESS DISTRICT) FOR PROPERTY LOCATED AT 5310 HARRIS ROAD; 5201 & 5325 HINKLEVILLE ROAD; 5450 OLD HINKLEVILLE ROAD; 2705 OLIVET CHURCH ROAD AND OTHER PROPERTIES AS DESCRIBED IN ORDINANCE NO. 2018-7-8540

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That a resolution passed by the Paducah Planning Commission on September 5, 2018, and entitled, “A RESOLUTION CONSTITUTING THE FINAL REPORT OF THE PADUCAH PLANNING COMMISSION ON THE PROPOSED ZONING CHANGE FROM R-1 (LOW DENSITY RESIDENTIAL ZONE) TO HBD (HIGHWAY BUSINESS DISTRICT) FOR PROPERTY LOCATED AT 5310 HARRIS ROAD; 5201 & 5325 HINKLEVILLE ROAD; 5450 OLD HINKLEVILLE ROAD; 2705 OLIVET CHURCH ROAD AND OTHER PROPERTIES AS DESCRIBED IN ORDINANCE NO. 2018-7-8540,” be approved as the final report of said Commission respecting the matters therein set forth.

SECTION 2. That the zone classification and map amendment proposed in said resolution be and the same are hereby declared to be in agreement with the Comprehensive Plan of the City of Paducah.

SECTION 3. That the zone classification of the following described property be and it is hereby changed from R-1 (Low Density Residential Zone) to HBD (Highway Business District):

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 1

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along U.S. Highway 60 (a.k.a. Hinkleville Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at U.S. Highway 60's north right-of-way line and KY Highway 998's (a.k.a. Olivet Church Road) west right-of-way line intersection, said point also being at the corner of the existing City of Paducah limits;

Thence with the existing City of Paducah limits line N77°28'38"E a distance of 251.97 ft. to a point, said point also being the corner of the McCracken County limits;

Thence with the new City of Paducah limits line N72°06'44"E a distance of 85.47 ft. to a point, said point also being the corner of the existing City of Paducah limits;

Thence with the existing City of Paducah limits S18°56'07"E a distance of 164.61 ft. to a point, said point also being in U.S. Highway 60's south right-of-way line;

Thence with U.S. Highway 60's south right-of-way line and with the existing City of Paducah limits S71°03'53"W a distance of 135.53 ft. to a point, said point also being at U.S. Highway 998's east right-of-way line intersection;

Thence continuing with the existing City of Paducah limits S65°04'01"W a distance of 383.97 ft. to a point, said point also being at U.S. Highway 998's west right-of-way line intersection;

Thence continuing with the U.S. Highway 60's south right-of-way line S72°55'57"W a distance of 178.56 ft. to a point, said point also being at the corner of the existing City of Paducah limits;

Thence with the new City of Paducah limits line and with U.S. Highway 60's south right-of-way line S73°02'50"W a distance of 173.41 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line S73°11'48"W a distance of 139.12 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line S73°16'26"W a distance of 187.61 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line S76°47'01"W a distance of 210.84 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line S06°18'02"W a distance of 47.01 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line S75°57'49"W a distance of 66.42 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line N10°51'58"W a distance of 50.00 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line S76°32'31"W a distance of 91.38 ft. to a point;

Thence with the new City of Paducah limits line and now being Old U.S. Highway 60's south right-of-way line S71°02'16"W a distance of 276.18 ft. to a point;

Thence with the new City of Paducah limits line and continuing with Old U.S. Highway 60's south right-of-way line S70°54'44"W a distance of 83.81 ft. to a point;

Thence with the new City of Paducah limits line and continuing with Old U.S. Highway 60's south right-of-way line S71°04'10"W a distance of 791.66 ft. to a point;

Thence with the new City of Paducah limits line and leaving Old U.S. Highway 60's south right-of-way line N18°55'50"W a distance of 63.95 ft. to a point, said point also being in the above said highway's north right-of-way line;

Thence with the new City of Paducah limits line N13°25'51"W a distance of 217.52 ft. to a point, said point also being in U.S. Highway 60's south right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's south right-of-way line N86°10'02"E a distance of 176.43 ft. to a point;

Thence with the new City of Paducah limits line and leaving U.S. Highway 60's south right-of-way line S22°58'40"W a distance of 47.18 ft. to a point;

Thence with the new City of Paducah limits line S06°15'15"E a distance of 139.38 ft. to a point, said point also being in Old U.S. Highway 60's north right-of-way line;

Thence with the new City of Paducah limits line and with Old U.S. Highway 60's north right-of-way line N70°20'57"E a distance of 243.88 ft. to a point;

Thence with the new City of Paducah limits line and continuing with Old U.S. Highway 60's north right-of-way line N71°09'57"E a distance of 450.86 ft. to a point, said point also being in U.S. Highway 60's south right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's south right-of-way line N77°52'25"E a distance of 68.99 ft. to a point;

Thence with the new City of Paducah limits line and leaving U.S. Highway 60's south right-of-way line N03°53'28"W a distance of 216.26 ft. to a point, said point also being in U.S. Highway 60's north right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's north right-of-way line N86°06'32"E a distance of 217.94 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N10°36'30"W a distance of 43.00 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N52°16'09"E a distance of 111.47 ft. to a point, said point also being the CC Crossroads LLC property's (recorded in Deed Book 1338, Page 179) southwest corner;

Thence with the new City of Paducah limits line, leaving U.S. Highway 60's north right-of-way line and with the above said property's west line N32°24'52"W a distance of 429.19 ft. to a point, said point also being the above said property's northwest corner;

Thence with the new City of Paducah limits line and with the above said property's north line N29°35'08"E a distance of 148.00 ft. to a point, said point also being the above said property's northeast corner;

Thence with the new City of Paducah limits line and with the above said property's east line S36°31'43"E a distance of 651.68 ft. to a point, said point also being in U.S. Highway 60's north right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's north right-of-way line N78°04'28"E a distance of 272.62 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N37°54'28"W a distance of 30.93 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N72°05'56"E a distance of 54.83 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line S39°59'10"E a distance of 37.97 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N67°31'23"E a distance of 98.33 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N68°09'39"E a distance of 160.00 ft. to a point, said point also being NLB Properties, Inc. property's (recorded in Deed Book 1253, Page 581) southwest corner;

Thence with the new City of Paducah limits line, leaving U.S. Highway 60's north right-of-way line, with the above said property's west line and with CC Crossroads, LLC property's (recorded in Deed Book 1225, Page 189) south line N38°40'10"W a distance of 600.57 ft. to a point;

Thence with the new City of Paducah limits line and with the above said property's south line N67°52'10"W a distance of 203.62 ft. to a point, said point also being the above said property's southwest corner;

Thence with the new City of Paducah limits line and with the above said property's west line N21°08'06"E a distance of 144.46 ft. to a point, said point also being in Harris Road's south right-of-way line;

Thence with the new City of Paducah limits line and with Harris Road's south right-of-way line S68°53'39"E a distance of 558.90 ft. to a point, said point also being the above said property's northeast corner and being the corner of the existing City of Paducah limits;

Thence with the existing City of Paducah limits, leaving Harris Road's south right-of-way line and with the above said property's east line S21°06'21"W a distance of 177.57 ft. to a point, said point also being the NLB Properties, Inc. property's (recorded in Deed Book 1253, Page 581) northwest corner and being the corner of the existing City of Paducah limits;

Thence with the existing City of Paducah limits and with the above said property's north line S68°53'39"E a distance of 323.62 ft. to a point, said point also being in KY Highway 998's west right-of-way line;

Thence with the above said highway's west right-of-way line and with the existing City of Paducah limits S14°32'39"W a distance of 112.62 ft. to the Point of Beginning;

The above described Tract contains 17.30 acres.

The above described tract is the entire CC Crossroads, LLC property (recorded in Deed Book 1338, Page 179), the entire CC Crossroads, LLC property (recorded in Deed Book 1225, Page 189), the entire NLB Properties, Inc. property (recorded in Deed Book 1253, Page 581), a part of Commonwealth of Kentucky - U.S. Highway 60 right-of-way and a part of Commonwealth of Kentucky – Old U.S. Highway 60 right-of-way,

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 2

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along U.S. Highway 60 (a.k.a. Hinkleville Road) and Old U.S. Highway 60, Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at Old U.S. Highway 60's south right-of-way line and Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 672) northwest property corner;

Thence with the above said Old U.S. Highway 60's south right-of-way line and with the new City of Paducah limits line N71°04'10"E a distance of 882.35 ft. to a point;

Thence with the new City of Paducah limits line and leaving Old U.S. Highway 60's south right-of-way line S18°55'50"E a distance of 249.95 ft. to a point;

Thence with the new City of Paducah limits line N71°04'10"E a distance of 80.13 ft. to a point;

Thence with the new City of Paducah limits line N71°02'06"E a distance of 64.20 ft. to a point;

Thence with the new City of Paducah limits line N78°21'09"E a distance of 116.55 ft. to a point;

Thence with the new City of Paducah limits line N06°56'18"E a distance of 229.63 ft. to a point, said point also being in U.S. Highway 60's south right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's south right-of-way line N75°57'49"E a distance of 66.42 ft. to a point;

Thence with the new City of Paducah limits line and leaving U.S. Highway 60's south right-of-way line S06°56'18"W a distance of 200.79 ft. to a point;

Thence with the new City of Paducah limits line S35°14'28"E a distance of 95.18 ft. to a point;

Thence with the new City of Paducah limits line S16°43'27"W a distance of 122.94 ft. to a point;

Thence with the new City of Paducah limits line N73°20'06"W a distance of 43.26 ft. to a point;

Thence with the new City of Paducah limits line S06°49'09"W a distance of 252.92 ft. to a point;

Thence with the new City of Paducah limits line S06°34'47"W a distance of 124.52 ft. to a point;

Thence with the new City of Paducah limits line S07°34'25"W a distance of 99.27 ft. to a point;

Thence with the new City of Paducah limits line S69°15'29"E a distance of 141.18 ft. to a point;

Thence with the new City of Paducah limits line S22°50'10"W a distance of 557.92 ft. to a point;

Thence with the new City of Paducah limits line S22°50'53"E a distance of 75.02 ft. to a point;

Thence with the new City of Paducah limits line N58°21'49"W a distance of 65.49 ft. to a point;

Thence with the new City of Paducah limits line N11°52'22"W a distance of 100.11 ft. to a point;

Thence with the new City of Paducah limits line N15°18'13"E a distance of 309.16 ft. to a point;

Thence with the new City of Paducah limits line N32°41'50"W a distance of 371.77 ft. to a point;

Thence with the new City of Paducah limits line N68°37'12"W a distance of 224.36 ft. to a point;

Thence with the new City of Paducah limits line S71°04'10"W a distance of 335.34 ft. to a point;

Thence with the new City of Paducah limits line S21°33'58"W a distance of 316.94 ft. to a point;

Thence with the new City of Paducah limits line S46°00'54"W a distance of 111.21 ft. to a point;

Thence with the new City of Paducah limits line N68°26'04"W a distance of 364.16 ft. to a point;

Thence with the new City of Paducah limits line N04°03'01"E a distance of 152.34 ft. to a point;

Thence with the new City of Paducah limits line N71°08'13"E a distance of 100.09 ft. to a point;

Thence with the new City of Paducah limits line N04°03'16"E a distance of 435.81 ft. to the Point of Beginning;

The above described Tract contains 21.76 acres.

The above described tract is a part of the Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 672)

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 3

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along the west side of U.S. Highway 998 (a.k.a. Olivet Church Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at U.S. Highway 998's west right-of-way line and Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 542) northeast property corner;

Thence with the above said U.S. Highway 998's west right-of-way line and with the new City of Paducah limits line S22°27'55"W a distance of 75.01 ft. to a point;

Thence with the new City of Paducah limits line and leaving U.S. Highway 998's west right-of-way line N68°36'15"W a distance of 399.14 ft. to a point;

Thence with the new City of Paducah limits line N22°50'53"E a distance of 75.02 ft. to a point;

Thence with the new City of Paducah limits line S68°36'15"E a distance of 398.64 ft. to the Point of Beginning;

The above described Tract contains 0.69 acres.

The above described tract is the Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 542)

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 4

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along the west side of KY Highway 998 (a.k.a. Olivet Church Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at KY Highway 998's old east right-of-way line, said point also being on the existing City of Paducah limits;

Thence leaving the above said KY Highway 998's old east right-of-way line and with the new City of Paducah limits line $N73^{\circ}35'45''W$ a distance of 237.27 ft. to a point, said point also being Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1326, Page 586) southwest property corner;

Thence with the new City of Paducah limits line and with the above said property's west line $N21^{\circ}35'48''E$ a distance of 232.41 ft. to a point;

Thence with the new City of Paducah limits line and with the above said property's north line $S74^{\circ}44'54''E$ a distance of 191.36 ft. to a point, said point also being in the above said highway's west right-of-way line;

Thence with the new City of Paducah limits line and with the above said highway's west right-of-way line $N27^{\circ}58'59''E$ a distance of 151.98 ft. to a point;

Thence with the new City of Paducah limits line and continuing with the above said highway's west right-of-way line $N30^{\circ}12'43''E$ a distance of 242.72 ft. to a point, said point also being on the existing City of Paducah limits;

Thence with the existing City of Paducah limits and leaving the above said highway's west right-of-way line $S67^{\circ}19'00''E$ a distance of 45.53 ft. to a point, said point also being in the above said highway's old east right-of-way line and at the corner of the City of Paducah limits;

Thence with the existing City of Paducah limits and with the above said highway's old east right-of-way line $S22^{\circ}36'59''W$ a distance of 618.55 ft. to the Point of Beginning;

The above described Tract contains 2.13 acres.

The above described tract is the Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1326, Page 586) and a part of the Commonwealth of Kentucky - U.S. Highway 998's right-of-way

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 5

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located west of U.S. Highway 998 (a.k.a. Olivet Church Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point, said point being at the northeast corner of the Menard, Inc. property (recorded in Deed Book 1366, Page 509), said point also being the southeast corner of the Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 672) and the northwest corner of the West Union Baptist Association, Inc. property (recorded in Deed Book 922, Page 739);

Thence with the above said West Union Baptist Association, Inc.'s property west line S22°50'41"W a distance of 339.79 ft. to a point, said point also being the northeast corner of the Charles Stephenson property (recorded in Deed Book 910, Page 244);

Thence with the above said Charles Stephenson's property north line N68°26'04"W a distance of 1235.32 ft. to a point, said point being also being the southeast corner of the Alford Crawford property (recorded in Deed Book 980, Page 398);

Thence with the above said Alford Crawford's property east line N04°03'01"E a distance of 338.15 ft. to a point, said point being also being the southwest corner of the above said Falconite Real Estate Holdings, LLC property;

Thence with the above said Falconite Real Estate Holdings, LLC's property south line S68°26'04"E a distance of 364.16 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line N46°00'54"E a distance of 111.21 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line N21°33'58"E a distance of 316.94 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line N71°04'10"E a distance of 335.34 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S68°37'12"E a distance of 224.36 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S32°41'50"E a distance of 371.77 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S15°18'13"W a distance of 309.16 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S11°52'22"E a distance of 100.11 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S58°21'49"E a distance of 65.49 ft. to the Point of Beginning;

The above described Tract contains 19.95 acres.

The above described tract is the entire Menard, Inc. property (recorded in Deed Book 1366, Page 509),

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 6

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along U.S. Highway 60 (a.k.a. Hinkleville Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at U.S. Highway 60's north right-of-way line, said point also being at the southeast corner of the Harriett S. Reed, Trustee of the Walter R. Reed Trust B under the Walter R. Reed and Harriett S. Reed Revocable Living Trust Agreement property (recorded in Deed Book 1198, Page 432), said point also being the southwest corner of the Walter Reed property (recorded in Deed Book 1263, Page 436);

Thence with the above said Walter Reed's property west line N32°24'11"E a distance of 338.25 ft. to a point;

Thence continuing with the above said Walter Reed's property west line N32°24'46"E a distance of 259.75 ft. to a point, said point being also being the northwest corner of the CC Crossroads, LLC property (recorded in Deed Book 1338, Page 179);

Thence with the above said CC Crossroads LLC's property west line N29°35'08"E a distance of 109.74 ft. to a point, said point being also being the southeast corner of the Harriett Reed property (recorded in Deed Book 1198, Page 432);

Thence with the above said Harriett Reed's property south line and James L. Stanley property (recorded in Deed Book 219, Page 526) south line N65°17'14"W a distance of 496.26 ft. to a point, said point being also being the northeast corner of the Walter R. Reed and Harriett S. Reed, as co-trustees of the Walter R. Reed and Harriett S. Reed Revocable Living Trust Agreement property (recorded in Deed Book 1065, Page 634);

Thence with the above said Walter R. Reed and Harriett S. Reed, as co-trustees of the Walter R. Reed and Harriett S. Reed Revocable Living Trust Agreement's property east line S22°33'46"W a distance of 620.75 ft. to a point, said point being also being the northeast corner of the Cole TS Paducah KY, LLC property (recorded in Deed Book 1070, Page 684);
Thence with the above said Cole TS Paducah KY, LLC's property east line S23°01'18"W a distance of 287.33 ft. to a point, said point being the above said highway's north right-of-way line;

Thence with the above said highway's north right-of-way line N85°59'21"E a distance of 427.73 ft. to the Point of Beginning;

The above described Tract contains 8.00 acres.

The above described tract is the entire Harriett S. Reed, Trustee of the Walter R. Reed Trust B under the Walter R. Reed and Harriett S. Reed Revocable Living Trust Agreement property (recorded in Deed Book 1198, Page 432),

SECTION 4. That if any section, paragraph or provision of this ordinance shall be found to be inoperative, ineffective or invalid for any cause, the deficiency or invalidity of such section, paragraph or provision shall not affect any other section, paragraph or provision hereof, it being the purpose and intent of this ordinance to make each and every section, paragraph and provision hereof separable from all other sections, paragraphs and provisions.

SECTION 5. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Introduced by the Board of Commissioners, October 9, 2018

Adopted by the Board of Commissioners, October 23, 2018

Recorded by Lindsay Parish, City Clerk, October 23, 2018

Published by The Paducah Sun, _____

\ord\plan\zone\Hinkleville Harris Olivet Church Road R-1 to HBD

PROPERTY OWNERS CERTIFICATE

I (WE) HEREBY CERTIFY THAT I AM (WE ARE) THE REAL PROPERTY OWNER(S) SHOWN AND DESCRIBED HEREON AND THIS PLAT IS ADOPTED WITH FREE CONSENT AND IF APPROPRIATE, HEREBY ANNEX THE PROPERTY FOR THE USE AND BENEFIT AS NOTED.

OWNER (FALCONTE REAL ESTATE HOLDINGS, LLC) DATE

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF _____
COUNTY OF _____

I, _____, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, DO HEREBY CERTIFY THAT THIS PLAT AND THE FOREGOING CERTIFICATE WAS THIS DAY PRESENTED TO ME BY _____ WHO THEN EXECUTED SAID CERTIFICATE IN MY PRESENCE AND ACKNOWLEDGED SAME TO BE A FREE ACT AND DEED FOR THE PURPOSES STATED THEREIN.

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____, 20__.

NOTARY PUBLIC SIGNATURE: _____

MY COMMISSION EXPIRES: _____

CERTIFICATE OF APPROVAL

APPROVED AND ACCEPTED BY THE CITY OF PADUCAH CITY COMMISSION AT A MEETING HELD _____ 20__

MAYOR _____

**CERTIFICATE OF RECORDING
STATE OF KENTUCKY, COUNTY OF McCracken**

I HEREBY CERTIFY THAT THIS PLAT WAS THIS DAY LOGGED IN MY OFFICE FOR RECORD AND THAT I HAVE RECORDED SAME WITH THIS AND THE FOREGOING CERTIFICATES IN MY OFFICE.
GIVEN UNDER MY SEAL THIS ____ DAY OF _____
AND RECORDED IN PLAT SECTION ____ PAGE ____

McCracken County Court Clerk DEPUTY COURT CLERK

INTENT:

THE INTENT OF THIS PLAT IS TO ANNEX TRACTS 1-6 INTO THE CITY OF PADUCAH AS SHOWN HEREON.



BEARINGS SHOWN HEREON ARE BASED ON STATE PLANE COORDINATES (KENTUCKY SOUTH)

PROPERTY OWNERS CERTIFICATE

I (WE) HEREBY CERTIFY THAT I AM (WE ARE) THE REAL PROPERTY OWNER(S) SHOWN AND DESCRIBED HEREON AND THIS PLAT IS ADOPTED WITH FREE CONSENT AND IF APPROPRIATE, HEREBY ANNEX THE PROPERTY FOR THE USE AND BENEFIT AS NOTED.

OWNER (NLB PROPERTIES, LLC) DATE

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF _____
COUNTY OF _____

I, _____, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, DO HEREBY CERTIFY THAT THIS PLAT AND THE FOREGOING CERTIFICATE WAS THIS DAY PRESENTED TO ME BY _____ WHO THEN EXECUTED SAID CERTIFICATE IN MY PRESENCE AND ACKNOWLEDGED SAME TO BE A FREE ACT AND DEED FOR THE PURPOSES STATED THEREIN.

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____, 20__.

NOTARY PUBLIC SIGNATURE: _____

MY COMMISSION EXPIRES: _____

PROPERTY OWNERS CERTIFICATE

I (WE) HEREBY CERTIFY THAT I AM (WE ARE) THE REAL PROPERTY OWNER(S) SHOWN AND DESCRIBED HEREON AND THIS PLAT IS ADOPTED WITH FREE CONSENT AND IF APPROPRIATE, HEREBY ANNEX THE PROPERTY FOR THE USE AND BENEFIT AS NOTED.

OWNER (MENARD, INC., A WISCONSIN CORPORATION) DATE
THERON BERG (REAL ESTATE MANAGER)

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF _____
COUNTY OF _____

I, _____, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, DO HEREBY CERTIFY THAT THIS PLAT AND THE FOREGOING CERTIFICATE WAS THIS DAY PRESENTED TO ME BY _____ WHO THEN EXECUTED SAID CERTIFICATE IN MY PRESENCE AND ACKNOWLEDGED SAME TO BE A FREE ACT AND DEED FOR THE PURPOSES STATED THEREIN.

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____, 20__.

NOTARY PUBLIC SIGNATURE: _____

MY COMMISSION EXPIRES: _____

PROPERTY OWNERS CERTIFICATE

I (WE) HEREBY CERTIFY THAT I AM (WE ARE) THE REAL PROPERTY OWNER(S) SHOWN AND DESCRIBED HEREON AND THIS PLAT IS ADOPTED WITH FREE CONSENT AND IF APPROPRIATE, HEREBY ANNEX THE PROPERTY FOR THE USE AND BENEFIT AS NOTED.

OWNER (CC CROSSROADS, LLC) DATE

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF _____
COUNTY OF _____

I, _____, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, DO HEREBY CERTIFY THAT THIS PLAT AND THE FOREGOING CERTIFICATE WAS THIS DAY PRESENTED TO ME BY _____ WHO THEN EXECUTED SAID CERTIFICATE IN MY PRESENCE AND ACKNOWLEDGED SAME TO BE A FREE ACT AND DEED FOR THE PURPOSES STATED THEREIN.

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____, 20__.

NOTARY PUBLIC SIGNATURE: _____

MY COMMISSION EXPIRES: _____

PROPERTY OWNERS CERTIFICATE

I (WE) HEREBY CERTIFY THAT I AM (WE ARE) THE REAL PROPERTY OWNER(S) SHOWN AND DESCRIBED HEREON AND THIS PLAT IS ADOPTED WITH FREE CONSENT AND IF APPROPRIATE, HEREBY ANNEX THE PROPERTY FOR THE USE AND BENEFIT AS NOTED.

OWNER (HARRIET REED) DATE

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF _____
COUNTY OF _____

I, _____, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, DO HEREBY CERTIFY THAT THIS PLAT AND THE FOREGOING CERTIFICATE WAS THIS DAY PRESENTED TO ME BY _____ WHO THEN EXECUTED SAID CERTIFICATE IN MY PRESENCE AND ACKNOWLEDGED SAME TO BE A FREE ACT AND DEED FOR THE PURPOSES STATED THEREIN.

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____, 20__.

NOTARY PUBLIC SIGNATURE: _____

MY COMMISSION EXPIRES: _____

PROPERTY OWNERS CERTIFICATE

I (WE) HEREBY CERTIFY THAT I AM (WE ARE) THE REAL PROPERTY OWNER(S) SHOWN AND DESCRIBED HEREON AND THIS PLAT IS ADOPTED WITH FREE CONSENT AND IF APPROPRIATE, HEREBY ANNEX THE PROPERTY FOR THE USE AND BENEFIT AS NOTED.

OWNER (KYTC-COMMONWEALTH OF KENTUCKY) DATE

CERTIFICATE OF ACKNOWLEDGMENT

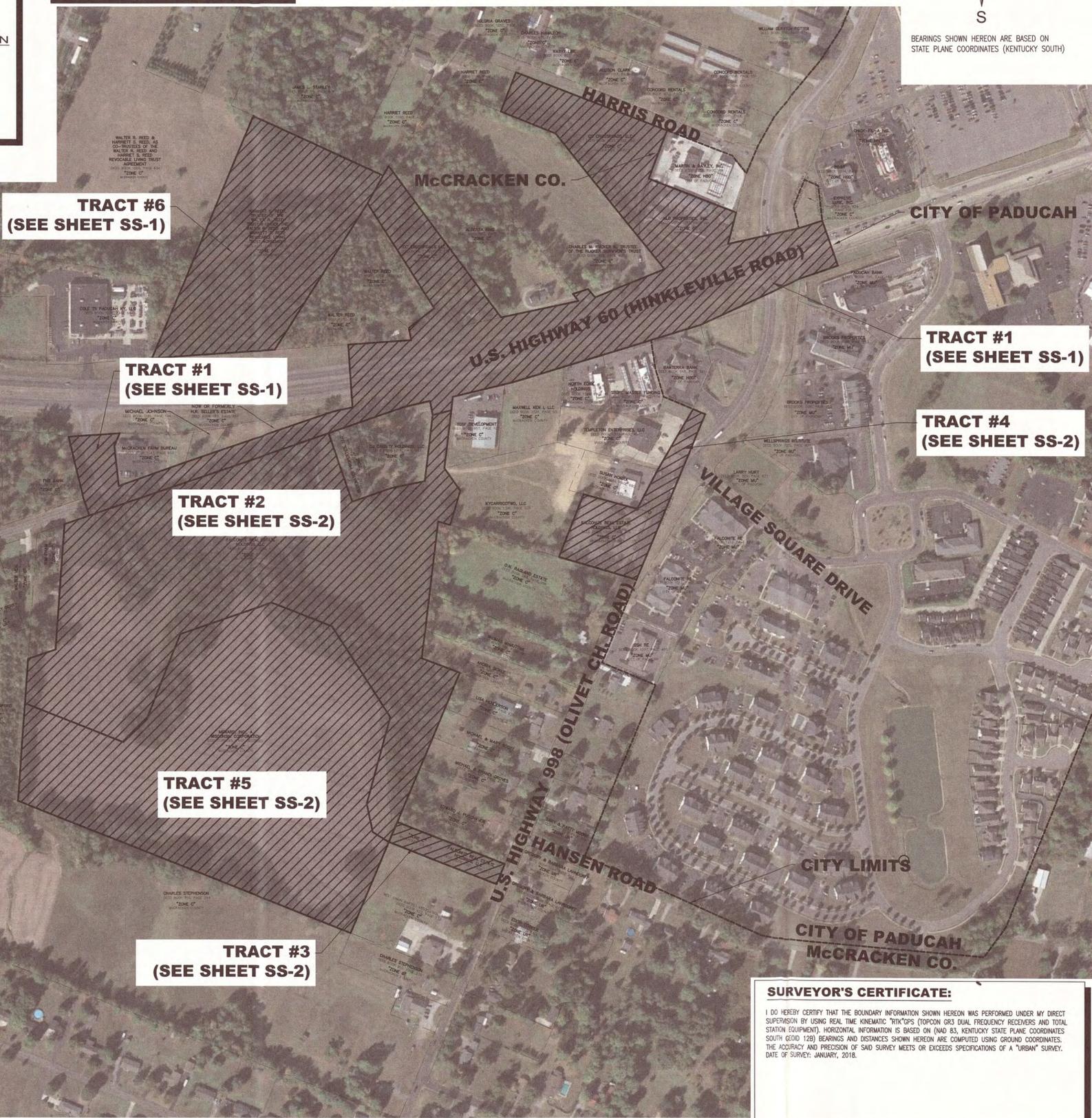
STATE OF _____
COUNTY OF _____

I, _____, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, DO HEREBY CERTIFY THAT THIS PLAT AND THE FOREGOING CERTIFICATE WAS THIS DAY PRESENTED TO ME BY _____ WHO THEN EXECUTED SAID CERTIFICATE IN MY PRESENCE AND ACKNOWLEDGED SAME TO BE A FREE ACT AND DEED FOR THE PURPOSES STATED THEREIN.

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____, 20__.

NOTARY PUBLIC SIGNATURE: _____

MY COMMISSION EXPIRES: _____



**TRACT #6
(SEE SHEET SS-1)**

**TRACT #1
(SEE SHEET SS-1)**

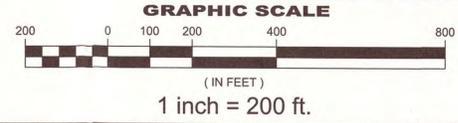
**TRACT #2
(SEE SHEET SS-2)**

**TRACT #5
(SEE SHEET SS-2)**

**TRACT #3
(SEE SHEET SS-2)**

**TRACT #1
(SEE SHEET SS-1)**

**TRACT #4
(SEE SHEET SS-2)**



LEGEND

	PROPOSED CITY/COUNTY LIMITS
	ADJOINING PROPERTY LINE
	EXISTING CITY/COUNTY LIMITS
	ANNEXATION LIMITS

SURVEYOR'S CERTIFICATE:

I DO HEREBY CERTIFY THAT THE BOUNDARY INFORMATION SHOWN HEREON WAS PERFORMED UNDER MY DIRECT SUPERVISION BY USING REAL TIME KINEMATIC "RTK" GPS (TOPCON GR3 DUAL FREQUENCY RECEIVERS AND TOTAL STATION EQUIPMENT). HORIZONTAL INFORMATION IS BASED ON (NAD 83, KENTUCKY STATE PLANE COORDINATES SOUTH GZ00 128) BEARINGS AND DISTANCES SHOWN HEREON ARE COMPUTED USING GROUND COORDINATES. THE ACCURACY AND PRECISION OF SAID SURVEY MEETS OR EXCEEDS SPECIFICATIONS OF A "URBAN" SURVEY. DATE OF SURVEY: JANUARY, 2018.

K. JETT WOOD, P.L.S. #3445 DATE

PROJECT NO.: 17497 DATE: MAY 2018
DRAWN BY: A.GARGUS CHECKED BY: J.WOOD

REV.	DESCRIPTION	BY	DATE

BACON | FARMER | WORKMAN
ENGINEERING & TESTING, INC.
500 SOUTH 17th STREET
PADUCAH, KY 40301
PHONE: 270.644.1995
FAX: 270.644.1996
www.bfwengineers.com



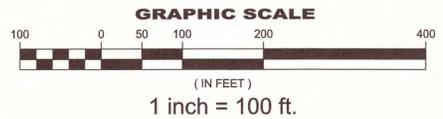
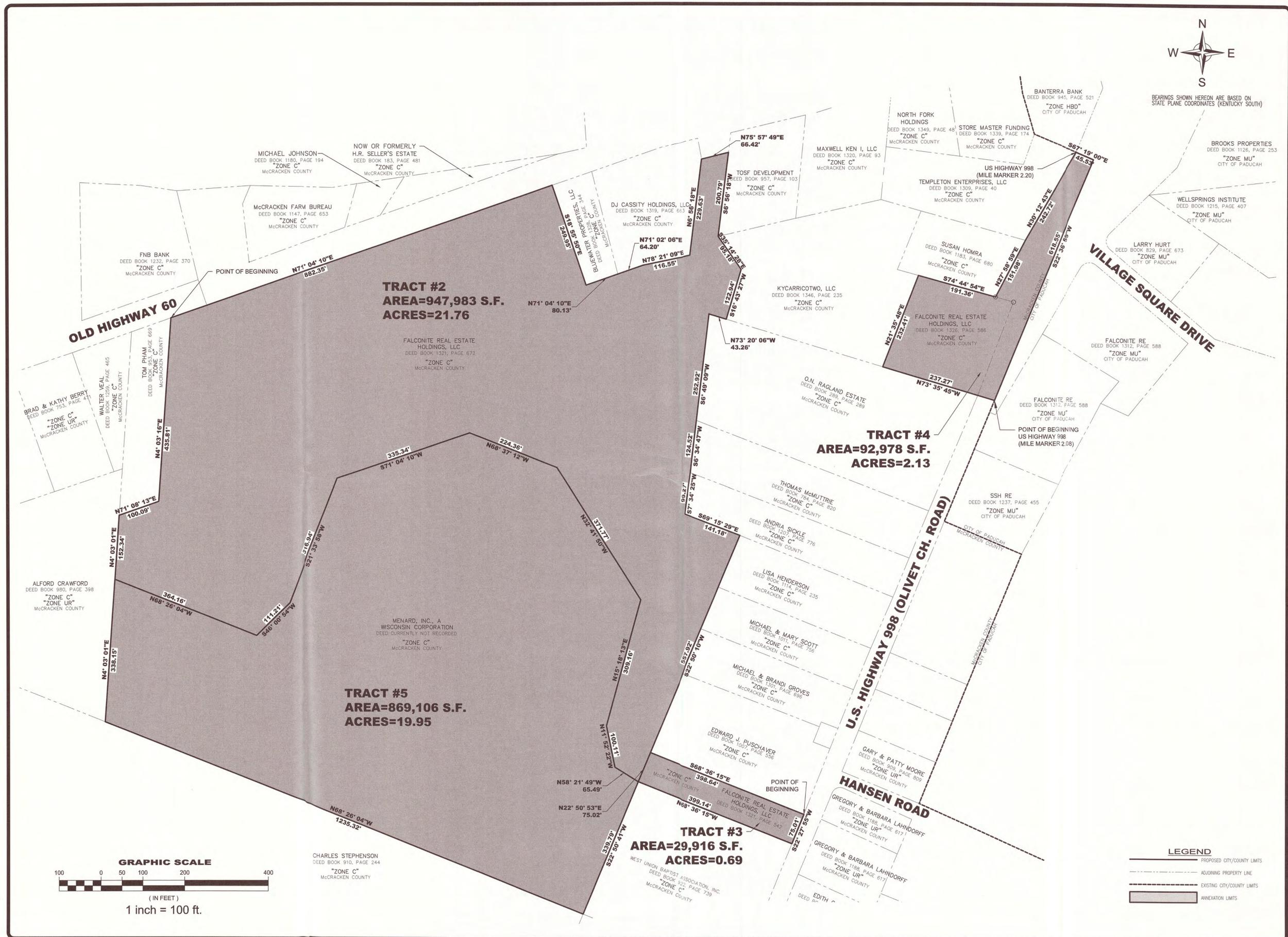
CITY OF PADUCAH ANNEXATION-OVERALL SHEET
HWY 60 (HINKLEVILLE RD.) & HWY 998 (OLIVET CH. RD.)
McCracken County, Kentucky
CITY OF PADUCAH

SHEET
SS-0
17497-045

MAY 21 2018
Planning Department



BEARINGS SHOWN HEREON ARE BASED ON STATE PLANE COORDINATES (KENTUCKY SOUTH)



LEGEND

	PROPOSED CITY/COUNTY LIMITS
	ADJOINING PROPERTY LINE
	EXISTING CITY/COUNTY LIMITS
	ANNEXATION LIMITS

PROJECT NO.: 17497 DATE: MAY 2018
 DRAWN BY: A.GARGUS CHECKED BY: J.WOOD

REV.	DESCRIPTION	BY	DATE

BACON | FARMER | WORKMAN
 ENGINEERING & TESTING, INC.

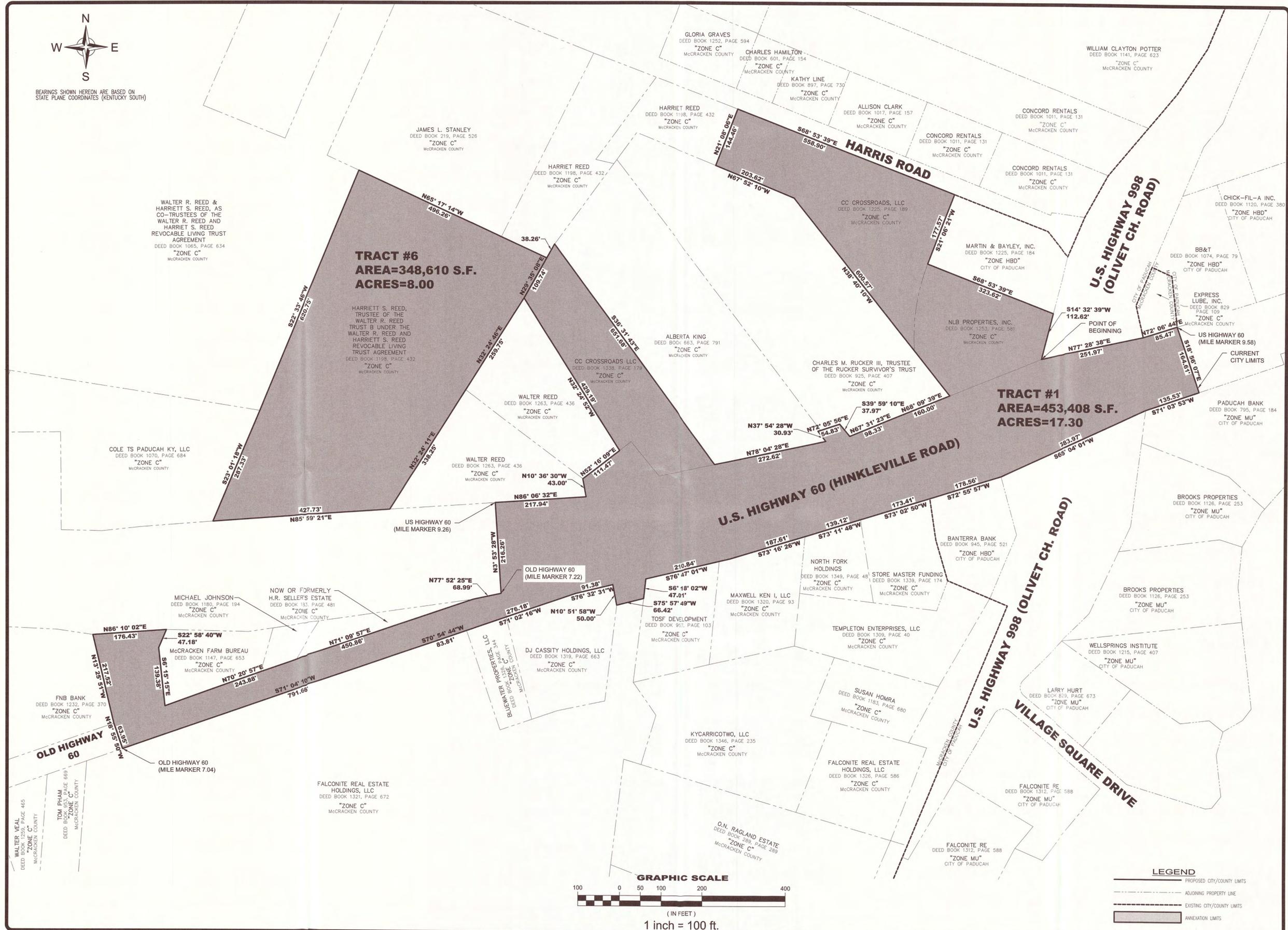
1212 DRUGG DRIVE
 MURRAY, KY 40361
 PHONE: 502.637.5749
 FAX: 502.637.5750
 www.bfwengineering.com

CITY OF PADUCAH ANNEXATION TRACTS #2 - #4
 HWY 60 (HINKLEVILLE RD.) & HWY 998 (OLIVET CH. RD.)
 McCRACKEN COUNTY, KENTUCKY
 CITY OF PADUCAH

SHEET
SS-2



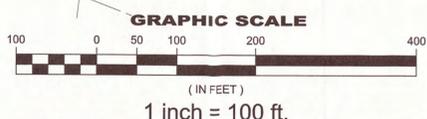
BEARINGS SHOWN HEREON ARE BASED ON STATE PLANE COORDINATES (KENTUCKY SOUTH)



WALTER R. REED & HARRIETT S. REED, AS CO-TRUSTEES OF THE WALTER R. REED AND HARRIETT S. REED REVOCABLE LIVING TRUST AGREEMENT
DEED BOOK 1198, PAGE 634
"ZONE C"
McCRACKEN COUNTY

TRACT #6
AREA=348,610 S.F.
ACRES=8.00

TRACT #1
AREA=453,408 S.F.
ACRES=17.30



LEGEND

	PROPOSED CITY/COUNTY LIMITS
	ADJOINING PROPERTY LINE
	EXISTING CITY/COUNTY LIMITS
	ANNEXATION LIMITS

PROJECT NO.:	17497	DATE:	MAY 2018
DRAWN BY:	AGARGUS	CHECKED BY:	J.WOOD
REV.	DESCRIPTION	BY	DATE

BACON | FARMER | WORKMAN
ENGINEERING & TESTING, INC.
206 SOUTH MAIN STREET, 4TH FLOOR
PADUCAH, KY 40301
PHONE: 252-441-1995
FAX: 252-441-1996
www.bfweng.com

CITY OF PADUCAH ANNEXATION TRACT #1
HWY 60 (HINKLEVILLE RD.) & HWY 998 (OLIVET CH. RD.)
McCRACKEN COUNTY, KENTUCKY
CITY OF PADUCAH

SHEET
SS-1

A RESOLUTION CONSTITUTING THE FINAL REPORT OF THE PADUCAH PLANNING COMMISSION ON THE PROPOSED ZONING CHANGE FROM R-1 (LOW DENSITY RESIDENTIAL ZONE) TO HBD (HIGHWAY BUSINESS DISTRICT) FOR PROPERTY LOCATED AT 5310 HARRIS ROAD; 5201 & 5325 HINKLEVILLE ROAD; 5450 OLD HINKLEVILLE ROAD; 2705 OLIVET CHURCH ROAD AND OTHER PROPERTIES AS DESCRIBED IN ORDINANCE 2018-7-8540.

WHEREAS, a public hearing was held on September 5, 2018 by the Paducah Planning Commission after advertisement pursuant to law, and

WHEREAS, this Commission has duly considered said proposal and has heard and considered the objections and suggestions of all interested parties who appeared at said hearing, and

WHEREAS, the existing zoning, R-1 (Low Density Residential), is inappropriate and HBD (Highway Business District) is appropriate, and

WHEREAS, major changes of an economic, physical and social nature have been made which have substantially altered the basic character of the area, and

WHEREAS, said changes are in compliance with KRS 100.213 (b).

NOW THEREFORE, BE IT RESOLVED BY THE PADUCAH PLANNING COMMISSION:

SECTION 1. That this Commission recommend to the Mayor and the Board of Commissioners of the City of Paducah the amendment of the Paducah Zoning Map so as to change the zoning for the aforementioned area from R-1 (Low Density Residential Zone) to HBD (Highway Business District) and being more particularly described in Ordinance 2018-7-8540.

SECTION 2. That this Resolution shall be treated as, and is, the final report of the Paducah Planning Commission respecting the matters appearing herein.

SECTION 3. That if any section, paragraph or provision of this Resolution shall be found to be inoperative, ineffective or invalid for any cause, the deficiency or invalidity of such section, paragraph or provision shall not affect any other section, paragraph or provision hereof, it being the purpose and intent of this Resolution to make each and every section, paragraph and provision hereof separable from all other sections, paragraphs and provisions.


Cathy Cracelius, Chairwoman

Adopted by the Paducah Planning Commission on September 5, 2018

RECEIVED

Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Final Annexation of Properties Described in Ordinance #2018-7-8540

Category: Ordinance

Staff Work By: Josh Sommer

Presentation By: Tammara Tracy

Background Information: The City Commission adopted Ordinance #2018-7-8540 on July 24, 2018. This ordinance was an Intent to Annex ordinance that described 69.83 acres in the Paducah/McCracken County Regional Trade Center. Pursuant to KRS 81A.420, the required 60 day petition period has elapsed, which ended on September 26, 2018. Three property owners petitioned the City for annexation and two did not. The City did not receive any petitions against the annexation. This ordinance will officially annex these properties.

Does this Agenda Action Item align with a Strategic Plan Action Step? Yes

If yes, please list the Action Step Item Codes(s): O-3

Funds Available: Account Name:

Account Number:

Staff Recommendation: Approval

Attachments:

1. final-annex – Hinkleville Harris Olivet Church Road

ORDINANCE NO. 2018-____ - _____

AN ORDINANCE EXTENDING THE BOUNDARY OF THE CITY OF PADUCAH, KENTUCKY, BY FINALIZING THE ANNEXATION OF CERTAIN PROPERTIES LYING ADJACENT TO THE CORPORATE LIMITS OF THE CITY OF PADUCAH, AND DEFINING ACCURATELY THE BOUNDARY OF SAID PROPERTIES TO BE INCLUDED WITHIN THE SAID CORPORATE LIMITS

WHEREAS, the City of Paducah adopted Ordinance No. 2018-7-8540 on July 24, 2018, declaring its intent to annex tracts of property containing approximately 69.83 acres of land between Harris Road and KY Highway 998 (Olivet Church Road), which is contiguous to the City of Paducah; and

WHEREAS, said properties are generally referred to as Tract No. 1 which includes 5201 Hinkleville Road, 5325 Hinkleville Road and 5310 Harris Road, Tract No. 2, Tract No. 3, Tract No. 4 also known as 2705 Olivet Church Road, Tract No. 5 and Tract No. 6, and particularly and accurately set out in the legal descriptions below; and

WHEREAS, said properties are urban in character or suitable for urban development without unreasonable delay as many of the residential and commercial lots in the area are in receipt of city services; and

WHEREAS, annexation has been requested by the following property owners: Nancy Bergfield for the property located at 5201 Hinkleville Road, Alberta Davis for properties located at 5310 Harris Road and 5325 Hinkleville Road, and Falconite Real Estate Holdings, LLC, for the property located at 2705 Olivet Church Road and Tracts 2 & 3 as described below; and

WHEREAS, not all of the real property owners within the territory proposed to be annexed gave consent to be annexed and thus the City of Paducah pursued the annexation of Tract No. 5 and Tract No. 6 by enacting an intent to annex; and,

WHEREAS, pursuant to KRS 81A.420, the required 60 day petition period has elapsed since the passage of Ordinance No. 2018-7-8540 declaring the City of Paducah's intent to annex and no petitions have been received by the Mayor in opposition to the proposal; and

WHEREAS, said tracts of land are not within the boundary of another incorporated city.

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

SECTION 1. It is the intent of the City of Paducah, Kentucky, to finalize annexation of the hereinafter described properties, and therefore that the hereinafter described properties be annexed to, and be made a part of the City of Paducah, Kentucky said real properties being more particularly and accurately described as follows:

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 1

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along U.S. Highway 60 (a.k.a. Hinkleville Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at U.S. Highway 60's north right-of-way line and KY Highway 998's (a.k.a. Olivet Church Road) west right-of-way line intersection, said point also being at the corner of the existing City of Paducah limits;

Thence with the existing City of Paducah limits line N77°28'38"E a distance of 251.97 ft. to a point, said point also being the corner of the McCracken County limits;

Thence with the new City of Paducah limits line N72°06'44"E a distance of 85.47 ft. to a point, said point also being the corner of the existing City of Paducah limits;

Thence with the existing City of Paducah limits S18°56'07"E a distance of 164.61 ft. to a point, said point also being in U.S. Highway 60's south right-of-way line;

Thence with U.S. Highway 60's south right-of-way line and with the existing City of Paducah limits S71°03'53"W a distance of 135.53 ft. to a point, said point also being at U.S. Highway 998's east right-of-way line intersection;

Thence continuing with the existing City of Paducah limits S65°04'01"W a distance of 383.97 ft. to a point, said point also being at U.S. Highway 998's west right-of-way line intersection;

Thence continuing with the U.S. Highway 60's south right-of-way line S72°55'57"W a distance of 178.56 ft. to a point, said point also being at the corner of the existing City of Paducah limits;

Thence with the new City of Paducah limits line and with U.S. Highway 60's south right-of-way line S73°02'50"W a distance of 173.41 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line $S73^{\circ}11'48''W$ a distance of 139.12 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line $S73^{\circ}16'26''W$ a distance of 187.61 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line $S76^{\circ}47'01''W$ a distance of 210.84 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line $S06^{\circ}18'02''W$ a distance of 47.01 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line $S75^{\circ}57'49''W$ a distance of 66.42 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line $N10^{\circ}51'58''W$ a distance of 50.00 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's south right-of-way line $S76^{\circ}32'31''W$ a distance of 91.38 ft. to a point;

Thence with the new City of Paducah limits line and now being Old U.S. Highway 60's south right-of-way line $S71^{\circ}02'16''W$ a distance of 276.18 ft. to a point;

Thence with the new City of Paducah limits line and continuing with Old U.S. Highway 60's south right-of-way line $S70^{\circ}54'44''W$ a distance of 83.81 ft. to a point;

Thence with the new City of Paducah limits line and continuing with Old U.S. Highway 60's south right-of-way line $S71^{\circ}04'10''W$ a distance of 791.66 ft. to a point;

Thence with the new City of Paducah limits line and leaving Old U.S. Highway 60's south right-of-way line $N18^{\circ}55'50''W$ a distance of 63.95 ft. to a point, said point also being in the above said highway's north right-of-way line;

Thence with the new City of Paducah limits line $N13^{\circ}25'51''W$ a distance of 217.52 ft. to a point, said point also being in U.S. Highway 60's south right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's south right-of-way line $N86^{\circ}10'02''E$ a distance of 176.43 ft. to a point;

Thence with the new City of Paducah limits line and leaving U.S. Highway 60's south right-of-way line $S22^{\circ}58'40''W$ a distance of 47.18 ft. to a point;

Thence with the new City of Paducah limits line $S06^{\circ}15'15''E$ a distance of 139.38 ft. to a point, said point also being in Old U.S. Highway 60's north right-of-way line;

Thence with the new City of Paducah limits line and with Old U.S. Highway 60's north right-of-way line N70°20'57"E a distance of 243.88 ft. to a point;

Thence with the new City of Paducah limits line and continuing with Old U.S. Highway 60's north right-of-way line N71°09'57"E a distance of 450.86 ft. to a point, said point also being in U.S. Highway 60's south right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's south right-of-way line N77°52'25"E a distance of 68.99 ft. to a point;

Thence with the new City of Paducah limits line and leaving U.S. Highway 60's south right-of-way line N03°53'28"W a distance of 216.26 ft. to a point, said point also being in U.S. Highway 60's north right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's north right-of-way line N86°06'32"E a distance of 217.94 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N10°36'30"W a distance of 43.00 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N52°16'09"E a distance of 111.47 ft. to a point, said point also being the CC Crossroads LLC property's (recorded in Deed Book 1338, Page 179) southwest corner;

Thence with the new City of Paducah limits line, leaving U.S. Highway 60's north right-of-way line and with the above said property's west line N32°24'52"W a distance of 429.19 ft. to a point, said point also being the above said property's northwest corner;

Thence with the new City of Paducah limits line and with the above said property's north line N29°35'08"E a distance of 148.00 ft. to a point, said point also being the above said property's northeast corner;

Thence with the new City of Paducah limits line and with the above said property's east line S36°31'43"E a distance of 651.68 ft. to a point, said point also being in U.S. Highway 60's north right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's north right-of-way line N78°04'28"E a distance of 272.62 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N37°54'28"W a distance of 30.93 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N72°05'56"E a distance of 54.83 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line S39°59'10"E a distance of 37.97 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N67°31'23"E a distance of 98.33 ft. to a point;

Thence with the new City of Paducah limits line and continuing with U.S. Highway 60's north right-of-way line N68°09'39"E a distance of 160.00 ft. to a point, said point also being NLB Properties, Inc. property's (recorded in Deed Book 1253, Page 581) southwest corner;

Thence with the new City of Paducah limits line, leaving U.S. Highway 60's north right-of-way line, with the above said property's west line and with CC Crossroads, LLC property's (recorded in Deed Book 1225, Page 189) south line N38°40'10"W a distance of 600.57 ft. to a point;

Thence with the new City of Paducah limits line and with the above said property's south line N67°52'10"W a distance of 203.62 ft. to a point, said point also being the above said property's southwest corner;

Thence with the new City of Paducah limits line and with the above said property's west line N21°08'06"E a distance of 144.46 ft. to a point, said point also being in Harris Road's south right-of-way line;

Thence with the new City of Paducah limits line and with Harris Road's south right-of-way line S68°53'39"E a distance of 558.90 ft. to a point, said point also being the above said property's northeast corner and being the corner of the existing City of Paducah limits;

Thence with the existing City of Paducah limits, leaving Harris Road's south right-of-way line and with the above said property's east line S21°06'21"W a distance of 177.57 ft. to a point, said point also being the NLB Properties, Inc. property's (recorded in Deed Book 1253, Page 581) northwest corner and being the corner of the existing City of Paducah limits;

Thence with the existing City of Paducah limits and with the above said property's north line S68°53'39"E a distance of 323.62 ft. to a point, said point also being in KY Highway 998's west right-of-way line;

Thence with the above said highway's west right-of-way line and with the existing City of Paducah limits S14°32'39"W a distance of 112.62 ft. to the Point of Beginning;

The above described Tract contains 17.30 acres.

The above described tract is the entire CC Crossroads, LLC property (recorded in Deed Book 1338, Page 179), the entire CC Crossroads, LLC property (recorded in Deed Book 1225, Page 189), the entire NLB Properties, Inc. property (recorded in Deed Book 1253,

Page 581), a part of Commonwealth of Kentucky - U.S. Highway 60 right-of-way and a part of Commonwealth of Kentucky – Old U.S. Highway 60 right-of-way,

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 2

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along U.S. Highway 60 (a.k.a. Hinkleville Road) and Old U.S. Highway 60, Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at Old U.S. Highway 60's south right-of-way line and Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 672) northwest property corner;

Thence with the above said Old U.S. Highway 60's south right-of-way line and with the new City of Paducah limits line N71°04'10"E a distance of 882.35 ft. to a point;

Thence with the new City of Paducah limits line and leaving Old U.S. Highway 60's south right-of-way line S18°55'50"E a distance of 249.95 ft. to a point;

Thence with the new City of Paducah limits line N71°04'10"E a distance of 80.13 ft. to a point;

Thence with the new City of Paducah limits line N71°02'06"E a distance of 64.20 ft. to a point;

Thence with the new City of Paducah limits line N78°21'09"E a distance of 116.55 ft. to a point;

Thence with the new City of Paducah limits line N06°56'18"E a distance of 229.63 ft. to a point, said point also being in U.S. Highway 60's south right-of-way line;

Thence with the new City of Paducah limits line and with U.S. Highway 60's south right-of-way line N75°57'49"E a distance of 66.42 ft. to a point;

Thence with the new City of Paducah limits line and leaving U.S. Highway 60's south right-of-way line S06°56'18"W a distance of 200.79 ft. to a point;

Thence with the new City of Paducah limits line S35°14'28"E a distance of 95.18 ft. to a point;

Thence with the new City of Paducah limits line S16°43'27"W a distance of 122.94 ft. to a point;

Thence with the new City of Paducah limits line N73°20'06"W a distance of 43.26 ft. to a point;

Thence with the new City of Paducah limits line S06°49'09"W a distance of 252.92 ft. to a point;

Thence with the new City of Paducah limits line S06°34'47"W a distance of 124.52 ft. to a point;

Thence with the new City of Paducah limits line S07°34'25"W a distance of 99.27 ft. to a point;

Thence with the new City of Paducah limits line S69°15'29"E a distance of 141.18 ft. to a point;

Thence with the new City of Paducah limits line S22°50'10"W a distance of 557.92 ft. to a point;

Thence with the new City of Paducah limits line S22°50'53"E a distance of 75.02 ft. to a point;

Thence with the new City of Paducah limits line N58°21'49"W a distance of 65.49 ft. to a point;

Thence with the new City of Paducah limits line N11°52'22"W a distance of 100.11 ft. to a point;

Thence with the new City of Paducah limits line N15°18'13"E a distance of 309.16 ft. to a point;

Thence with the new City of Paducah limits line N32°41'50"W a distance of 371.77 ft. to a point;

Thence with the new City of Paducah limits line N68°37'12"W a distance of 224.36 ft. to a point;

Thence with the new City of Paducah limits line S71°04'10"W a distance of 335.34 ft. to a point;

Thence with the new City of Paducah limits line S21°33'58"W a distance of 316.94 ft. to a point;

Thence with the new City of Paducah limits line S46°00'54"W a distance of 111.21 ft. to a point;

Thence with the new City of Paducah limits line N68°26'04"W a distance of 364.16 ft. to a point;

Thence with the new City of Paducah limits line N04°03'01"E a distance of 152.34 ft. to a point;

Thence with the new City of Paducah limits line N71°08'13"E a distance of 100.09 ft. to a point;

Thence with the new City of Paducah limits line N04°03'16"E a distance of 435.81 ft. to the Point of Beginning;

The above described Tract contains 21.76 acres.

The above described tract is a part of the Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 672)

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 3

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along the west side of U.S. Highway 998 (a.k.a. Olivet Church Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at U.S. Highway 998's west right-of-way line and Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 542) northeast property corner;

Thence with the above said U.S. Highway 998's west right-of-way line and with the new City of Paducah limits line S22°27'55"W a distance of 75.01 ft. to a point;

Thence with the new City of Paducah limits line and leaving U.S. Highway 998's west right-of-way line N68°36'15"W a distance of 399.14 ft. to a point;

Thence with the new City of Paducah limits line N22°50'53"E a distance of 75.02 ft. to a point;

Thence with the new City of Paducah limits line S68°36'15"E a distance of 398.64 ft. to the Point of Beginning;

The above described Tract contains 0.69 acres.

The above described tract is the Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 542)

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 4

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along the west side of KY Highway 998 (a.k.a. Olivet Church Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at KY Highway 998's old east right-of-way line, said point also being on the existing City of Paducah limits;

Thence leaving the above said KY Highway 998's old east right-of-way line and with the new City of Paducah limits line N73°35'45"W a distance of 237.27 ft. to a point, said point also being Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1326, Page 586) southwest property corner;

Thence with the new City of Paducah limits line and with the above said property's west line N21°35'48"E a distance of 232.41 ft. to a point;

Thence with the new City of Paducah limits line and with the above said property's north line S74°44'54"E a distance of 191.36 ft. to a point, said point also being in the above said highway's west right-of-way line;

Thence with the new City of Paducah limits line and with the above said highway's west right-of-way line N27°58'59"E a distance of 151.98 ft. to a point;

Thence with the new City of Paducah limits line and continuing with the above said highway's west right-of-way line N30°12'43"E a distance of 242.72 ft. to a point, said point also being on the existing City of Paducah limits;

Thence with the existing City of Paducah limits and leaving the above said highway's west right-of-way line S67°19'00"E a distance of 45.53 ft. to a point, said point also being in the above said highway's old east right-of-way line and at the corner of the City of Paducah limits;

Thence with the existing City of Paducah limits and with the above said highway's old east right-of-way line S22°36'59"W a distance of 618.55 ft. to the Point of Beginning;

The above described Tract contains 2.13 acres.

The above described tract is the Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1326, Page 586) and a part of the Commonwealth of Kentucky - U.S. Highway 998's right-of-way

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 5

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located west of U.S. Highway 998 (a.k.a. Olivet Church Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point, said point being at the northeast corner of the Menard, Inc. property (recorded in Deed Book 1366, Page 509), said point also being the southeast corner of the Falconite Real Estate Holdings, LLC property (recorded in Deed Book 1321, Page 672) and the northwest corner of the West Union Baptist Association, Inc. property (recorded in Deed Book 922, Page 739);

Thence with the above said West Union Baptist Association, Inc.'s property west line S22°50'41"W a distance of 339.79 ft. to a point, said point also being the northeast corner of the Charles Stephenson property (recorded in Deed Book 910, Page 244);

Thence with the above said Charles Stephenson's property north line N68°26'04"W a distance of 1235.32 ft. to a point, said point being also being the southeast corner of the Alford Crawford property (recorded in Deed Book 980, Page 398);

Thence with the above said Alford Crawford's property east line N04°03'01"E a distance of 338.15 ft. to a point, said point being also being the southwest corner of the above said Falconite Real Estate Holdings, LLC property;

Thence with the above said Falconite Real Estate Holdings, LLC's property south line S68°26'04"E a distance of 364.16 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line N46°00'54"E a distance of 111.21 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line N21°33'58"E a distance of 316.94 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line N71°04'10"E a distance of 335.34 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S68°37'12"E a distance of 224.36 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S32°41'50"E a distance of 371.77 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S15°18'13"W a distance of 309.16 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S11°52'22"E a distance of 100.11 ft. to a point;

Thence continuing with the above said Falconite Real Estate Holdings, LLC's property south line S58°21'49"E a distance of 65.49 ft. to the Point of Beginning;

The above described Tract contains 19.95 acres.

The above described tract is the entire Menard, Inc. property (recorded in Deed Book 1366, Page 509),

The above described Tract is not for Land Title Transfer but for annexation proposes only.

CITY OF PADUCAH ANNEXATION
LEGAL DESCRIPTION - TRACT 6

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located along U.S. Highway 60 (a.k.a. Hinkleville Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point at U.S. Highway 60's north right-of-way line, said point also being at the southeast corner of the Harriett S. Reed, Trustee of the Walter R. Reed Trust B under the Walter R. Reed and Harriett S. Reed Revocable Living Trust Agreement property (recorded in Deed Book 1198, Page 432), said point also being the southwest corner of the Walter Reed property (recorded in Deed Book 1263, Page 436);

Thence with the above said Walter Reed's property west line N32°24'11"E a distance of 338.25 ft. to a point;

Thence continuing with the above said Walter Reed's property west line N32°24'46"E a distance of 259.75 ft. to a point, said point being also being the northwest corner of the CC Crossroads, LLC property (recorded in Deed Book 1338, Page 179);

Thence with the above said CC Crossroads LLC's property west line N29°35'08"E a distance of 109.74 ft. to a point, said point being also being the southeast corner of the Harriett Reed property (recorded in Deed Book 1198, Page 432);

Thence with the above said Harriett Reed's property south line and James L. Stanley property (recorded in Deed Book 219, Page 526) south line N65°17'14"W a distance of 496.26 ft. to a point, said point being also being the northeast corner of the Walter R. Reed and Harriett S. Reed, as co-trustees of the Walter R. Reed and Harriett S. Reed Revocable Living Trust Agreement property (recorded in Deed Book 1065, Page 634);

Thence with the above said Walter R. Reed and Harriett S. Reed, as co-trustees of the Walter R. Reed and Harriett S. Reed Revocable Living Trust Agreement's property east line S22°33'46"W a distance of 620.75 ft. to a point, said point being also being the northeast corner of the Cole TS Paducah KY, LLC property (recorded in Deed Book 1070, Page 684);

Thence with the above said Cole TS Paducah KY, LLC's property east line S23°01'18"W a distance of 287.33 ft. to a point, said point being the above said highway's north right-of-way line;

Thence with the above said highway's north right-of-way line N85°59'21"E a distance of 427.73 ft. to the Point of Beginning;

The above described Tract contains 8.00 acres.

The above described tract is the entire Harriett S. Reed, Trustee of the Walter R. Reed Trust B under the Walter R. Reed and Harriett S. Reed Revocable Living Trust Agreement property (recorded in Deed Book 1198, Page 432),

The above described Tract is not for Land Title Transfer but for annexation proposes only.

SECTION 2. The City of Paducah hereby declares it desirable to annex the properties described in Section 1 above.

SECTION 3. If any section or portion of this ordinance is for any reason held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, that section or portion shall be deemed severable and shall not affect the validity of the remaining sections of the ordinance.

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

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Introduced by the Board of Commissioners, October 9, 2018

Adopted by the Board of Commissioners, October 23, 2018

Recorded by Lindsay Parish, City Clerk, October 23, 2018

Published by The Paducah Sun, _____

\ord\plan\final-annex – Hinkleville Harris Olivet Church Road

CERTIFICATION

I, Lindsay Parish, hereby certify that I am the duly qualified and acting Clerk of the City of Paducah, Kentucky and that the foregoing is a full, true and correct copy of Ordinance _____ adopted by the Board of Commissioners of the City of Paducah at a meeting held on _____.

Lindsay Parish, City Clerk

Agenda Action Form

Paducah City Commission

Meeting Date: October 9, 2018

Short Title: Approve Contract for Pat & Jim Brockenborough Rotary Health Park Sprayground and Restroom Project

Category: Ordinance

Staff Work By: Mark Thompson, Sheryl Chino, Fire Prevention , Engineering
Presentation By: Mark Thompson

Background Information: Pat Brockenborough donated funds for the construction and installation of a sprayground and restroom for the Pat and Jim Brockenborough Rotary Health Park. Bids were advertised and two contractors submitted. The apparent best bid has been submitted by Evrard/Strang Contractors of Marion, IL. Their bid totaled \$515,000. The next bid was by Wilkins Construction of Paducah totaling \$524,999. The construction contract is for 150 days.

Does this Agenda Action Item align with a Strategic Plan Action Step? Yes

If yes, please list the Action Step Item Codes(s): R-12

Funds Available: Account Name: Brockenborough Health Park Phase 2

Account Number: PA 0113 4000-2401-5-2307-0 and DT 0043 4000-1201-5-2307-0

Staff Recommendation: Staff recommends authorizing the Mayor to enter into a contract with Evrard/Strang Contractors for the construction of sprayground and restroom facility at the Pat and Jim Brockenborough Rotary Health Park.

Attachments:

1. Municipal Order
2. Wilkins Construction bid
3. Evrard-Strang Construction bid
4. Health Park LTR-2018-10-01 Thompson-Phase 2 Contractor recommendation 10022018
5. Evard-Strang Company Information 10022018

ORDINANCE NO. 2018-_____ - _____

AN ORDINANCE ACCEPTING THE BASE BID OF EVRARD-STRANG CONSTRUCTION, INC., FOR THE PAT AND JIM BROCKENBOROUGH ROTARY HEALTH PARK SPRAYGROUND AND RESTROOM FACILITY CONSTRUCTION, AND AUTHORIZING 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 base bid of Evrard-Strang Construction, Inc., in the amount of \$515,000, for the construction of a sprayground and restroom facility at the Pat and Jim Brockenborough Rotary Health Park, said bid being in substantial compliance with bid specifications, and advertisement for bids, as contained in the bid of Evrard-Strang Construction, Inc., of September 20, 2018.

SECTION 2. That the Mayor is hereby authorized to execute a contract with Evrard-Strang Construction, Inc., for the sprayground and restroom facility at the Pat and Jim Brockenborough Rotary Health Park, 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 expenditure shall be charged to the Project Account - PA0113 4000-2401-5-23070 and DT0043 4000-1201-5-2307-0.

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

Brandi Harless, Mayor

ATTEST:

Lindsay Parish, City Clerk

Introduced by the Board of Commissioners, October 9, 2018

Adopted by the Board of Commissioners, October 23, 2018

Recorded by Lindsay Parish, City Clerk, October 23, 2018

Published by The Paducah Sun, _____

\ord\parks\contract-Rotary Health Park Sprayground & Restroom

Brad Wilkins

From: Chris Campbell <chrisc@dwarec.com>
Sent: Thursday, September 20, 2018 11:00 AM
To: Brad Wilkins
Subject: RE: Paducah Health Park Phase 2 - Water Odyssey Sprayground Equipment

Thanks for the call Brad.

My installers have the following (5) splash pads they have done in the past 15 years:

- West Park – Elyria, OH
- Franklin Park – Van Wert, OH
- City of Celina – Celina, OH
- Meigs Co. – Pomeroy, OH
- Perry Co. Health Dept. – Perry Co., OH

Thanks,

Chris Campbell
Aquatics Manager/Project Manager
DWA Recreation, Inc.
O: 513-788-1824
F: 513-788-1825
M: 513-375-1174



BID BOND

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR:

(Name, legal status and address)

Wilkins Construction Co, Inc.
514 Louisiana Street
Paducah, KY 42002-3027

SURETY:

(Name, legal status and principal place of business):

Great American Insurance Company
301 East 4th Street
Cincinnati, OH 45202-4201

OWNER:

(Name, legal status and address)

City of Paducah
P O Box 2267
Paducah, KY 42003

BOND AMOUNT: \$ Five Percent of Attached Bid (****5\$****)

PROJECT: Health Park Phase II

(Name, location or address, and Project number, if any)

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a Surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirements shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 20th day of September, 2018.

Lisa M. Barton
(Witness)

Debbie L. Tucker
(Witness) Debbie L. Tucker

Wilkins Construction Co, Inc.

(Principal) (Seal)

President

(Title)

GREAT AMERICAN INSURANCE COMPANY

(Surety) (Seal)

(Attorney-in-Fact) Chris Gunn

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than **SIX**

No. 0 20955

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
CHRIS GUNN	ALL OF	ALL
PETE T. GUNN, III	BENTON, KENTUCKY	\$100,000,000
MICHAEL MARTIN		
ASHLEY O'DANIEL		
SUSSANN LOVETT		
DEBBIE L. TUCKER		

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this **8TH** day of **FEBRUARY**, **2018**.

Attest

GREAT AMERICAN INSURANCE COMPANY



My L C. B.
Assistant Secretary

David C. Kitchin
Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

DAVID C. KITCHIN (877-977-2405)

On this **8TH** day of **FEBRUARY**, **2018**, before me personally appeared **DAVID C. KITCHIN**, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



Susan A. Kohorst
Notary Public, State of Ohio
My Commission Expires **06-18-2020**

Susan A. Kohorst

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, **STEPHEN C. BERAHA**, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this **29th** day of **September**, **2018**.



My L C. B.
Assistant Secretary

DOCUMENT 004113 - BID FORM - STIPULATED SUM (SINGLE-PRIME CONTRACT)

1.1 BID INFORMATION

- A. Bidder: Wilkins Construction Co., Inc.
- B. Project Name: Paducah Health Park – Phase 2
- C. Project Location: 421 North 13th Street, Paducah, Kentucky
- D. Owner: City of Paducah, Kentucky
- E. Architect: Brandstetter Carroll, Inc.
- F. Architect Project Number: 15082

1.2 CERTIFICATIONS AND BASE BID

A. Contract No. 1 – Provide and Install Sprayground

Single-Prime (All Trades) Contract: The undersigned Bidder, having carefully examined the Procurement and Contracting Requirements, Conditions of the Contract, Drawings, Specifications, and all subsequent Addenda, as prepared by Brandstetter Carroll Inc. and the Architect's Consultants, having visited the site, and being familiar with all conditions and requirements of the work, hereby agrees to furnish all material, labor, equipment and services, including all scheduled allowances, necessary to complete the construction of the above-named project, according to the requirements of the Procurement and Contracting Documents, for the stipulated sum of:

1. Five Hundred Twenty-Four Thousand Nine Hundred Ninety-Nine and 00/100 Dollars (\$ 524,999.00).
2. The above amount may be modified by amounts indicated by the Bidder on the attached Document Unit Prices Form and Document Alternates Form.

E. Alternate Bid No. 1 – Sprayground Labyrinth

Written Amount One Hundred Nineteen Thousand Nine Hundred Ninety-Nine and 00/100 Numeral \$ 119,999.00

- F. This offer shall be open to acceptance and is irrevocable for sixty days from the bid closing date.

If the Owner accepts this bid within the time period stated above, we will:

- Execute the Agreement within ten days of receipt of Notice of Award.
- Furnish the required bonds within ten days of receipt of Notice of Award in the form described in Supplementary Conditions.

If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to the Owner by

reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.

In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

1.3 BID GUARANTEE

- A. The undersigned Bidder agrees to execute a contract for this Work in the above amount and to furnish surety as specified within 10 days after a written Notice of Award, if offered within 60 days after receipt of bids, and on failure to do so agrees to forfeit to Owner the attached cash, cashier's check, certified check, U.S. money order, or bid bond, as liquidated damages for such failure, in the following amount constituting five percent (5%) of the Base Bid amount above:

1. _____ 5% Bid Bond _____ Dollars (\$_____).

- B. In the event Owner does not offer Notice of Award within the time limits stated above, Owner will return to the undersigned the cash, cashier's check, certified check, U.S. money order, or bid bond.

1.4 SUBCONTRACTORS AND SUPPLIERS

- A. The following companies shall execute subcontracts for the portions of the Work indicated:

1. Site Work: Wilkins Construction Co., Inc.
2. Concrete Work: Wilkins Construction Co., Inc.
3. Plumbing Work: Murco Inc.
4. Electrical Work: Faughn Electric
5. Sprayground Work: DWA Recreation
6. Building Construction Work: M.P. Lawson Construction, LLC

1.5 TIME OF COMPLETION

- A. The undersigned Bidder proposes and agrees hereby to commence the Work of the Contract Documents on a date specified in a written Notice to Proceed to be issued by Architect, and shall fully complete the Work within 150 (one hundred fifty) calendar days.

1.6 ACKNOWLEDGEMENT OF ADDENDA

- A. The undersigned Bidder acknowledges receipt of and use of the following Addenda in the preparation of this Bid:

1. Addendum No. 1, dated _____.
2. Addendum No. 2, dated _____.
3. Addendum No. 3, dated _____.
4. Addendum No. 4, dated _____.

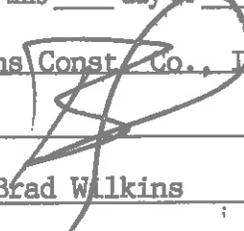
1.7 BID SUPPLEMENTS

- A. The following supplements are a part of this Bid Form and are attached hereto.
 - 1. Bid Form Supplement - Alternates.
 - 2. Bid Form Supplement - Unit Prices.
 - 3. Bid Form Supplement - Allowances.
 - 4. Bid Form Supplement - Bid Bond Form (AIA Document A310).

1.8 CONTRACTOR'S LICENSE

- A. The undersigned further states that it is a duly licensed contractor, for the type of work proposed, in Paducah (city) and Kentucky (state), and that all fees, permits, etc., pursuant to submitting this proposal have been paid in full.

1.9 SUBMISSION OF BID

- A. Respectfully submitted this 20th day of September, 2018.
- B. Submitted By Wilkins Const. Co., Inc. (Name of bidding firm or corporation).
- C. Authorized Signature:  (Handwritten signature).
- D. Signed By: Brad Wilkins (Type or print name).
- E. Title: President (Owner/Partner/President/Vice President).
- F. Witness By: Lisa Barton (Handwritten signature).
- G. Attest: Tisha Wilkins (Handwritten signature).
- H. By: Tisha Wilkins (Type or print name).
- I. Title: Assistant Secretary (Corporate Secretary or Assistant Secretary).
- J. Street Address: 514 Louisiana Street
- K. City, State, Zip Paducah, Ky 42002
- L. Phone: 270 442-8174
- M. License No.: 4046
- N. Federal ID No.: 61-0595579 (Affix Corporate Seal Here).

END OF DOCUMENT 004113

DOCUMENT 004322 - LIST OF UNIT PRICES

1.1 BID INFORMATION

A. Bidder: Wilkins Construction Co., Inc.

1.2 BID FORM SUPPLEMENT

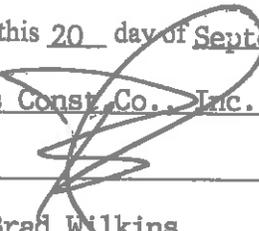
- A. This form is required to be attached to the Bid Form.
- B. The undersigned Bidder proposes the amounts below be added to or deducted from the Contract Sum on performance and measurement of the individual items of Work.
- C. If the unit price does not affect the Work of this Contract, the Bidder shall indicate "NOT APPLICABLE."

1.3 UNIT PRICES (TO BE SUBMITTED WITH BID)

The following are Unit Prices for specific portions of the Work as listed and are applicable to authorized variations from the Contract Documents. All unit prices to indicate complete installation.

ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE
Earthwork	c.y.	333	\$ 95.86
4" Concrete, slab	s.y.	489	\$ 66.06
5" Concrete, slab	s.y.	218	\$ 105.04
Area drain	ea.	7	\$ 750.00
Area water line	l.f.	1000	\$ 15.00
Area water line	l.f.		
6" Sewer line	l.f.	621	\$ 34.07
Drinking fountain	ea.	1	\$7,350.00
Bench	ea.	3	\$1,213.00
Tables	ea.	3	\$1,667.00
Decorative Fence	l/f	322	\$ 105.60

SUBMISSION OF BID SUPPLEMENT

- A. Respectfully submitted this 20 day of September, 2018
- B. Submitted By: Wilkins Const. Co., Inc. (Insert name of bidding firm or corporation).
- C. Authorized Signature :  (Handwritten signature).
- D. Signed By : Brad Wilkins (Type or print name).
- E. Title : President (Owner/Partner/President/Vice President).

END OF LIST OF UNIT PRICES

DOCUMENT 004323 - ALTERNATES FORM

1.1 BID INFORMATION

- A. Bidder: Wilkins Construcion Co., Inc. Subcontractor: DWA Recreation
- B. Prime Contract: Paducah Health Park Phase II Prime Contractor: Wilkins Construction Co, Inc.
- C. Project Name: Paducah Health Park – Phase 2.
- D. Project Location: 421 North 13th Street, Paducah, Kentucky.
- E. Owner: City of Paducah.
- F. Architect: Brandstetter Carroll Inc..
- G. Architect Project Number: 15082.

1.2 BID FORM SUPPLEMENT

- A. This form is required to be attached to the Bid Form.

1.3 DESCRIPTION

- A. The undersigned Bidder proposes the amount below be added to or deducted from the Base Bid if particular alternates are accepted by Owner. Amounts listed for each alternate include costs of related coordination, modification, or adjustment.
 - 1. Cost-Plus-Fee Contract: Alternate price given below includes adjustment to Contractor's Fee.
- B. If the alternate does not affect the Contract Sum, the Bidder shall indicate "NO CHANGE."
- C. If the alternate does not affect the Work of this Contract, the Bidder shall indicate "NOT APPLICABLE."
- D. The Bidder shall be responsible for determining from the Contract Documents the affects of each alternate on the Contract Time and the Contract Sum.
- E. Owner reserves the right to accept or reject any alternate, in any order, and to award or amend the Contract accordingly within 60 days of the Notice of Award unless otherwise indicated in the Contract Documents.
- F. Acceptance or non-acceptance of any alternates by the Owner shall have no affect on the Contract Time unless the "Schedule of Alternates" Article below provides a formatted space for the adjustment of the Contract Time.

1.4 SCHEDULE OF ALTERNATES

- A. Add Alternate No 1: Sprayground Labyrinth

1.5 SUBMISSION OF BID SUPPLEMENT

- A. Respectfully submitted this 20th day of September, 2018
- B. Submitted By: Wilkins Construction Co., Inc. (Name of bidding firm or corporation).
- C. Authorized Signature:  (Handwritten signature).
- D. Signed By: Brad Wilkins (Type or print name).
- E. Title: President (Owner/Partner/President/Vice President).

END OF DOCUMENT 004323

RECEIVED

SEP 20 2018

CITY CLERK

1:58 pm

Wilkins
CONSTRUCTION COMPANY, INC.

POST OFFICE BOX 3127
PADUCAH, KY 42002

TO:

City Clerk
City of Paducah
City Hall 300 S 5th Street
P O Box 2267
Paducah, KY 42002-2267

JTS

ALTH PARK-PHASE II

20/18 2:pm

FORM OF BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we Evrard-Strang Construction, Inc.
1703 East DeYoung Street, Marion, IL 62959
(Name of Principal - Bidder)
as Principal, hereinafter called the Principal, and Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06183
(Name of Surety - Insurance Company)
a Corporation duly organized under the laws of the State of Kentucky Connecticut
(State)

as Surety, hereinafter called the Surety, are held and firmly bound unto the CITY OF PADUCAH,
KENTUCKY, as Oblige, hereinafter called the Oblige, in the sum of:

\$ 5% of the Amount Bid (Five Percent of the Amount Bid Dollars and _____ Cents)

for the payment of which sum well and truly to be made, the said Principal and the said
Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly
and severally, firmly by these presents.

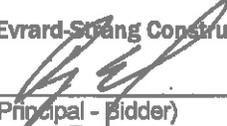
WHEREAS, the Principal has submitted a Bid for Paducah Health Park - Phase 2
(Name of Project)

Dated September 20, 2018 to the CITY OF PADUCAH, KENTUCKY, Oblige.

NOW, THEREFORE:

if the Oblige shall accept the bid of the Principal and the Principal shall enter into a contract with the Oblige
in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or
contract documents with good and sufficient surety for the faithful performance of such contract documents
and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the
failure of the Principal to enter such contract and give such bond or bonds, if the Principal shall pay to the
Oblige the difference not to exceed the penalty hereof between the amount specified in said bid and such
larger amount for which the Oblige may in good faith contract with another party to perform the work covered
by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

PRINCIPAL: Signed and sealed this 20 day of September 20 18.

Evrard-Strang Construction, Inc.

(Principal - Bidder)
President
(Title)

(SEAL)

CERTIFICATE AS TO CORPORATE PRINCIPAL

I, Jodie EVERARD, certify that I am the Ernest Strady Secretary of the Corporation named as Principal in the within Bond; that Rodney EVERARD who signed the said Bond on behalf of the Principal was then President of said Corporation; that I knew his/her signature, and his/her signature thereto is genuine; and that said Bond was duly signed, sealed and attested to for and in behalf of said Corporation by authority of its governing body.


(Principal-Bidder Corporate Secretary)

(Corporate Seal)

SURETY: Signed and sealed this 20 day of September 2018.

Travelers Casualty and Surety Company of America


(Surety - Insurance Company)

Ashley Miller, Attorney-In Fact
(Title)

(SEAL)

Attach Surety Power of Attorney

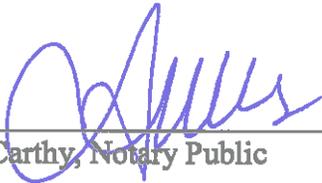
State of Missouri
County of St. Louis

On 9/20/2018, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Ashley Miller known to me to be Attorney-in-Fact of

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.



Andrea McCarthy, Notary Public



My Commission Expires: _____



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Ashley Miller** of **Chesterfield Missouri** their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.



State of Connecticut

City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021




Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her, and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 20 day of September, 2018




Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**

DOCUMENT 004113 - BID FORM - STIPULATED SUM (SINGLE-PRIME CONTRACT)

1.1 BID INFORMATION

- A. Bidder: Evrard-Strang Construction
- B. Project Name: Paducah Health Park – Phase 2
- C. Project Location: 421 North 13th Street, Paducah, Kentucky
- D. Owner: City of Paducah, Kentucky
- E. Architect: Brandstetter Carroll, Inc.
- F. Architect Project Number: 15082

1.2 CERTIFICATIONS AND BASE BID

- A. Contract No. 1 – Provide and Install Sprayground

Single-Prime (All Trades) Contract: The undersigned Bidder, having carefully examined the Procurement and Contracting Requirements, Conditions of the Contract, Drawings, Specifications, and all subsequent Addenda, as prepared by Brandstetter Carroll Inc. and the Architect's Consultants, having visited the site, and being familiar with all conditions and requirements of the work, hereby agrees to furnish all material, labor, equipment and services, including all scheduled allowances, necessary to complete the construction of the above-named project, according to the requirements of the Procurement and Contracting Documents, for the stipulated sum of:

- 1. Five Fifteen Thousand Dollars (\$ 15,000.00).
- 2. The above amount may be modified by amounts indicated by the Bidder on the attached Document Unit Prices Form and Document Alternates Form.

- E. Alternate Bid No. 1 – Sprayground Labyrinth

Written Amount One Hundred Seven Thousand Numeral \$ 107,462.00
~~Four Hundred Sixty-two~~

- F. This offer shall be open to acceptance and is irrevocable for sixty days from the bid closing date.

If the Owner accepts this bid within the time period stated above, we will:

- Execute the Agreement within ten days of receipt of Notice of Award.
- Furnish the required bonds within ten days of receipt of Notice of Award in the form described in Supplementary Conditions.

If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to the Owner by

reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.

In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

1.3 BID GUARANTEE

A. The undersigned Bidder agrees to execute a contract for this Work in the above amount and to furnish surety as specified within 10 days after a written Notice of Award, if offered within 60 days after receipt of bids, and on failure to do so agrees to forfeit to Owner the attached cash, cashier's check, certified check, U.S. money order, or bid bond, as liquidated damages for such failure, in the following amount constituting five percent (5%) of the Base Bid amount above:

1. 5% of bid amount. Dollars (\$ 5% of bid.).

B. In the event Owner does not offer Notice of Award within the time limits stated above, Owner will return to the undersigned the cash, cashier's check, certified check, U.S. money order, or bid bond.

1.4 SUBCONTRACTORS AND SUPPLIERS

A. The following companies shall execute subcontracts for the portions of the Work indicated:

- 1. Site Work: Evrard-Strang Construction
- 2. Concrete Work: SpecCon Concrete Construction
- 3. Plumbing Work: Murkio Plumbing
- 4. Electrical Work: Jay's Electric
- 5. Sprayground Work: PSS Contractors
- 6. Building Construction Work: Evrard-Strang Construction

1.5 TIME OF COMPLETION

A. The undersigned Bidder proposes and agrees hereby to commence the Work of the Contract Documents on a date specified in a written Notice to Proceed to be issued by Architect, and shall fully complete the Work within 150 (one hundred fifty) calendar days.

1.6 ACKNOWLEDGEMENT OF ADDENDA

A. The undersigned Bidder acknowledges receipt of and use of the following Addenda in the preparation of this Bid:

- 1. Addendum No. 1, dated _____.
- 2. Addendum No. 2, dated _____.
- 3. Addendum No. 3, dated _____.
- 4. Addendum No. 4, dated _____.

1.7 BID SUPPLEMENTS

A. The following supplements are a part of this Bid Form and are attached hereto.

- 1. Bid Form Supplement - Alternates.
- 2. Bid Form Supplement - Unit Prices.
- 3. Bid Form Supplement - Allowances.
- 4. Bid Form Supplement - Bid Bond Form (AIA Document A310).

1.8 CONTRACTOR'S LICENSE

A. The undersigned further states that it is a duly licensed contractor, for the type of work proposed, in Paducah (city) and Kentucky (state), and that all fees, permits, etc., pursuant to submitting this proposal have been paid in full.

1.9 SUBMISSION OF BID

A. Respectfully submitted this 20th day of September, 2018.

B. Submitted By Evrard-Strang Construction (Name of bidding firm or corporation).

C. Authorized Signature: [Handwritten Signature] (Handwritten signature).

D. Signed By: Rodney Evrard (Type or print name).

E. Title: President (Owner/Partner/President/Vice President).

F. Witness By: [Handwritten Signature] (Handwritten signature).

G. Attest: [Handwritten Signature] (Handwritten signature).

H. By: Jodie Evrard (Type or print name).

I. Title: Corporate Secretary (Corporate Secretary or Assistant Secretary).

J. Street Address: 1703 E. DeYoung Street.

K. City, State, Zip Marion, IL 62959.

L. Phone: 618-997-8997.

M. License No.: Not Applicable.

N. Federal ID No.: 30-0083774 (Affix Corporate Seal Here).

END OF DOCUMENT 004113

DOCUMENT 004322 - LIST OF UNIT PRICES

1.1 BID INFORMATION

A. Bidder: Evrard-Strang Construction

1.2 BID FORM SUPPLEMENT

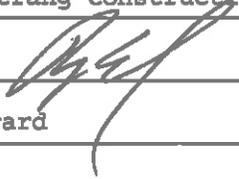
- A. This form is required to be attached to the Bid Form.
- B. The undersigned Bidder proposes the amounts below be added to or deducted from the Contract Sum on performance and measurement of the individual items of Work.
- C. If the unit price does not affect the Work of this Contract, the Bidder shall indicate "NOT APPLICABLE."

1.3 UNIT PRICES (TO BE SUBMITTED WITH BID)

The following are Unit Prices for specific portions of the Work as listed and are applicable to authorized variations from the Contract Documents. All unit prices to indicate complete installation.

ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE
Earthwork	c.y.	100	100.00
4" Concrete, slab	s.y.	850	850.00
5" Concrete, slab	s.y.	920	920.00
Area drain	ea.	1500	1500.00
Area water line	l.f.	30	30.00
Area water line	l.f.	30	30.00
6" Sewer line	l.f.	35	35.00
Drinking fountain	ea.	3500	3500.00
Bench	ea.	1000	1950
Tables	ea.	1000	2100.00
Decorative Fence	l/f	175	175.00

SUBMISSION OF BID SUPPLEMENT

- A. Respectfully submitted this 20th day of September, 2018
- B. Submitted By: Evrard-Strang Construction (Insert name of bidding firm or corporation).
- C. Authorized Signature :  (Handwritten signature).
- D. Signed By : Rodney Evrard (Type or print name).
- E. Title : President (Owner/Partner/President/Vice President).

END OF LIST OF UNIT PRICES

DOCUMENT 004323 - ALTERNATES FORM

1.1 BID INFORMATION

- A. Bidder: PSS Contractors
- B. Prime Contract: Evrard-Strang Construction
- C. Project Name: Paducah Health Park – Phase 2.
- D. Project Location: 421 North 13th Street, Paducah, Kentucky.
- E. Owner: City of Paducah.
- F. Architect: Brandstetter Carroll Inc..
- G. Architect Project Number: 15082.

1.2 BID FORM SUPPLEMENT

- A. This form is required to be attached to the Bid Form.

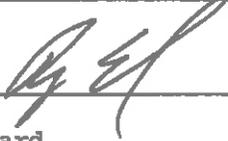
1.3 DESCRIPTION

- A. The undersigned Bidder proposes the amount below be added to or deducted from the Base Bid if particular alternates are accepted by Owner. Amounts listed for each alternate include costs of related coordination, modification, or adjustment.
1. Cost-Plus-Fee Contract: Alternate price given below includes adjustment to Contractor's Fee.
- B. If the alternate does not affect the Contract Sum, the Bidder shall indicate "NO CHANGE."
- C. If the alternate does not affect the Work of this Contract, the Bidder shall indicate "NOT APPLICABLE."
- D. The Bidder shall be responsible for determining from the Contract Documents the affects of each alternate on the Contract Time and the Contract Sum.
- E. Owner reserves the right to accept or reject any alternate, in any order, and to award or amend the Contract accordingly within 60 days of the Notice of Award unless otherwise indicated in the Contract Documents.
- F. Acceptance or non-acceptance of any alternates by the Owner shall have no affect on the Contract Time unless the "Schedule of Alternates" Article below provides a formatted space for the adjustment of the Contract Time.

1.4 SCHEDULE OF ALTERNATES

- A. Add Alternate No 1: Sprayground Labyrinth

1.5 SUBMISSION OF BID SUPPLEMENT

- A. Respectfully submitted this 20th day of September, 2018
- B. Submitted By: Evrard-Strang Construction (Name of bidding firm or corporation).
- C. Authorized Signature:  (Handwritten signature).
- D. Signed By: Rodney Evrard (Type or print name).
- E. Title: President (Owner/Partner/President/Vice President).

END OF DOCUMENT 004323

City Clerk, City of Paducah, City Hall
300 S. 5th Street
P.O. BOX 2267
Paducah, KY, 42002-2267

BID DOCUMENTS

Paducah Health Park - Phase 2

Bidder: Eward-Strang Construction

Bid Opening: 9/20/2018 at 2:00 p.m.

RECEIVED

SEP 20 2018

CITY CLERK

1:58 PM

CSM

RECEIVED

SEP 20 2018

CITY CLERK

11:58 PM

CSM



**BRANDSTETTER
CARROLL INC**
ARCHITECTS . ENGINEERS . PLANNERS

October 1, 2018

2360 Chauvin Dr
LEXINGTON
KY 40517
859.268.1933
FX: 859.268.3341

308 East 8th St
CINCINNATI
OH 45202
513.651.4224
FX: 513.651.0147

1220 West 6th St
Suite 300
CLEVELAND
OH 44113
216.241.4480
FX: 216.736.7155

17300 Preston Rd
Suite 310
DALLAS
TX 75252
469.941.4926
FX: 469.941.4112

Mr. Mark Thompson, Director
Paducah Parks and Recreation
1400 H.C. Mathis Dr.
Paducah, Kentucky 42001

RE: Health Park Phase 2 Contractor

Dear Mark,

We are hereby recommending the award of the contract for the Paducah Health Park Phase 2 construction to Evrard-Strang Construction of Marion Illinois. Their base bid of \$515,000 was the lower of the two bids received and lower than the Architect's Estimate.

The work in their portfolio includes several schools and commercial buildings which are much more complex than this project. The sprayground contractor PSS has worked with our firm before on aquatic projects and we have found their work to be acceptable. They are using sprayground equipment from Vortex, which was the basis of design for the plans and specifications. The other subcontractors include Murтко Plumbing and Jay's Electric which both worked on Phase 1 and are very familiar with the project

The Evrard Strang references checked out well.

Sincerely,
Brandstetter Carroll Inc.

Patrick D. Hoagland

Patrick D. Hoagland, ASLA
Principal

PDH/pdh



Eward-Strang Construction

1703 EAST DEYOUNG STREET
MARION, ILLINOIS 62959

COMPANY PROFILE

- Evrard-Strang Construction, Inc. is a company with a strong set of core values and exceptional employees who have the knowledge and experience to making sure our customers are provided with superior performance and quality results. We approach each project with a cooperative mindset, working with clients, architects, and subcontractors toward the common goal – successful project delivery!
 - We manage all of the processes required to complete your construction project from demolition and hauling to material delivery, installation, and construction. We conduct regular project meetings to ensure that the highest standards are being maintained from project start to project finish.
 - Our clients include a wide variety of private and public corporations and agencies. Our public and private projects typically involves industrial and commercial developments or additions including but not limited to, agency buildings and additions, airport expansions, office complexes, healthcare facilities, schools, and shopping centers.

- We have memberships and associations with the following organizations:



GENERAL CONTRACT SCHOOL PROJECTS

- Zadok Casey Middle School Gym Addition (Current)- \$3,022,000
- Bluford High School Addition (Current)- \$6,045,455
- Goreville Elementary Gym Addition (Current)- \$2,000,000
- Meridian Elementary School (Current)-\$7,400,000.00
- Southern Illinois University-Woody Hall Renovations and Elevator Additions (2018)- \$1,635,500.00
- New Marion High School Phase 5 (2015)-\$3,909,000.00
- Crab Orchard Elementary School Addition (2015)- \$2,499,000.00
- Southern Illinois University-Boardwalk (2014)-\$3,405,589.00
- New Marion High School Phase 4 (2014)-\$5,152,986.00
- John A Logan College-New Communications Building (2012)-\$12,949,000.00
- New Creal Springs PK-8 Facility (2012)-\$10,460,000.00
- Carterville Sports Complex (2010)-\$6,170,000.00
- Carterville High School Site Development (2010)-\$2,046,950.00
- Carterville Intermediate School Addition (2008)- \$1,881,000.00
- Shawnee Community College Medical Arts Facility (2009)-\$6,966,000.00

Meridian Elementary School (current construction of ICF Block Structure)



JOHN A LOGAN COLLEGE-NEW COMMUNICATIONS BUILDING



CARTERVILLE HIGH SCHOOL SPORTS COMPLEX



New Creal Springs PK-8 Facility



SHAWNEE COMMUNITY COLLEGE MEDICAL ARTS FACILITY



GENERAL CONTRACT COMMERCIAL PROJECTS

- South Side Lumber-Herrin Design Center (2016)-\$3,126,265.00
- Krispy Kreme Doughnuts-Marion (2015)-\$1,127,175.00
- Franklin Park Pool-Metrolpolis (2015)-\$723,011.00
- Nissan of Marion-New Dealership (2014)-\$3,786,477.00
- Anna West Lindsey District Library (2010)-\$2,125,484.00
- Bank of Carbondale-Carterville Location (2006)-\$2,278,054.00

SOUTH SIDE LUMBER-HERRIN DESIGN CENTER



KRISPY KREME DOUGHNUTS- MARION



NISSAN OF MARION-NEW DEALERSHIP



ANNA WEST LINDSEY DISTRICT LIBRARY



THE BANK OF CARBONDALE- CARTERVILLE



HEALTH CARE RELATED PROJECTS

- Marion VA Medical Center-New Mental Health RRTP (Current)-\$2,839,000.00
- Anna Rural Health Clinic (2015)-\$1,526,000.00
- Autumn Ridge New Assisted Living Facility (2012)- \$6,000,000.00
- New Vienna Ambulance and Fire Station (2009)- \$430,000.00
- Southern Illinois Urology Clinic (2008)-\$1,873,000.00
- New Medicap Pharmacy Building, Anna, IL (2007)- \$250,000.00
- Marion Diagnostic Center, Marion IL (2006)- \$7,444,000.00
- Cobden Rural Health Clinic (2003)-\$1,896,471.00
- New Medicap Pharmacy Building, Marion, IL (2003)-\$809,000.00

AUTUM RIDGE ASSISTED LIVING-NEW FACILITY



MARION HEALTH CARE DIAGNOLSTIC CENTER



SOUTHERN ILLINOIS UROLOGY CENTER



ANNA RURAL HEALTH CLINIC- ADDITION AND REMODEL



DEPARTMENT OF HOUSING & URBAN DEVELOPMENT PROJECTS

- Paducah Public Housing Fire Partitions (Current)- \$757,000
- Paducah Public Housing Fire Damage Repair (Current)- \$267,818
- Housing Authority of the City of Mt. Vernon-Rose Lane Elevator Additions (Current)- \$1,226,722.00
- Williamson County Public Housing Upgrades (2018)- \$329,280
- Alexander County Housing Authority-F. Smith Building Exterior Renovations and Concrete Repair (2016)-\$980,000.00
- Housing Authority of Franklin County-Kuca High Rise EIFS Removal/Replacement-(2013)- \$300,000.00
- Jackson County Housing Authority, Vacancy Reductions, Phase 2 (2013)-\$1,474,882.00
- Housing Authority of Franklin County-Kuca High Rise (2013)-\$1,510,500.00
- Housing Authority of Franklin County Phase 4 (2012)-\$1,561,800.00
- Housing Authority of Union County Parking Upgrades (2012)-\$320,000.00
- Williamson County Housing Authority Renovations 3 phases (2004)- \$6,117,000.00

General Contract Government And Industrial Projects

- Metropolis Water Treatment Plant Improvements (Current)- \$1,247,000
- Massac County Courthouse Renovations (Current)- \$874,763
- Jackson County Levee District-Degognia Fountain Bluff and Grand Tower Drainage (Current)-\$2,800,000.00
- Williamson County Courthouse-Third Floor (2016)-\$1,938,080.00
- Shawnee Mass Transit Vienna Facility (2015)-\$3,401,806.00
- Williamson County Courthouse Lower Level (2015)-\$3,781,360
- Golconda Job Corp Renovations(2015)-\$678,850.00
- Department of Fish & Wildlife-Crab Orchard Fire Building (2015)-\$920,744.00
- General Dynamics SPP Relocation(2015)-\$1,773,694.00
- Seneca Mine-New Panline Building (2015)-\$5,286,000.00
- Office of County Engineering-C-Line Drainage Structures Union County (2012)-\$1,484,440.00
- Office of County Engineering-Gale Drainage Structures Alexander County (2012)-\$2,650,000.00
- Mach Mining-Maintenance Facility (2012)-\$6,200,000.00
- Hillsboro Energy-Deer Run Bathhouse and Offices (2011)- \$9,810,000.00
- Hillsboro Energy-Deer Run Maintenance Bay (2011)-\$2,673,000.00
- Foresight Energy-South Belt Clean Coal Terminal (2011)-\$8,560,000.00
- Sugar Camp Offices and Shower House (2009)-\$4,300,000.00

SHAWNEE MASS TRANSIT- VIENNA FACILITY



Office of County Engineering-C-Line Drainage Structures Union County



Office of County Engineering-Gale Drainage Structures Alexander County



EXPERIENCE & PERSONNEL

- Rodney Evrard (President)- Over 25 years of experience as superintendent/foreman and business owner. Expertise in coordinating projects of all shapes and sizes from under a million to over 20 million dollars in magnitude. Oversees all aspects of the business. Previously worked for Korte Company as General Foreman on 10 million dollar 2nd floor addition expansion on the Herrin Hospital.
- Jodie Evrard (Human Resources)- 16 years of Human Resources experience. Responsible for payroll and benefits administration for all employees; Involved in corporate strategy and decision making for all company benefits, which include, Health, Dental, Vision, AD&D, Life, Flexible Spending & IRA. Responsible for all employee relations; Maintained all regulatory compliance for safety and environmental activities.
- Ric Barth (Project Manager)- Ric has over 10 years of experience in various areas of construction and architectural management. He is responsible for project management as well as computer drafting and technology management.
- Zina Smith (Project Manager)- Zina has over 5 years of experience in Project Management and Estimating.

EXPERIENCE & PERSONNEL

continued...

- Robert Canada (Superintendent)-27 years of experience in the construction field. Superintendent on Evrard-Strang's team since 2006. Widespread knowledge and hands on experience with all construction methods including multi-million dollar healthcare projects listed below:
 - Indiana Lutheran Hospital Fort Wayne-New Facility (1993)
 - Dr. Lipoff Cardiologist New Office-New Facility (2000)
 - Heartland Regional Medical Center New Facility (2003)
 - Southern Illinois University Student Health Center-New Facility (2004)
 - Heartland Medical Office Buildings Suites Addition (2005)
 - Ball State Hospital Remodel of Maternity Ward -Muncie Indiana (2006)
 - Dr. Reddy Office New Facility (2008)
- Randy Clark (Superintendent) Randy has over 20 years of commercial experience in this region. He was self employed for 8 years owning and operating Clark Construction. He has been a Superintendent with Evrard-Strang Construction over 10 years.
- Tom Burton(Superintendent)- Over 25 years, 13 of which have been with Evrard-Strang. Carpenter/foreman for 6 years with Korte Company, and 6 following those as a superintendent at Zeller Construction.
- Matt Evrard (Superintendent)-8 years of experience and a working superintendent with Evrard-Strang. Expertise in carpentry and the ability to run multiple projects simultaneously.