



RESCHEDULED CITY COMMISSION MEETING
AGENDA FOR MAY 27, 2014
4:00 P.M.
JULIAN CARROLL CONVENTION CENTER
KENNEDY ROOM
415 PARK AVE.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

I.	<u>BUDGET WORKSHOP</u>
II.	<u>MINUTES</u>
III.	<u>APPOINTMENTS</u>
	A. Tree Advisory Board
IV.	<u>MOTIONS</u>
	A. R & F Documents
V.	<u>MUNICIPAL ORDERS</u>
	A. Personnel Actions
VI.	<u>ORDINANCES - INTRODUCTION</u>
	A. Authorize Contract for Noble Park Lake Bank Stabilization Project - M. THOMPSON/R. MURPHY
	B. Zone Change 3025 Olivet Church Road - S. ERVIN
	C. Final Annexation for 3025 Olivet Church Road - S. ERVIN
	D. Change Order #1 w/A & K Construction for Construction of the Teletech Building - CITY MGR
VII.	<u>MAYOR & COMMISSIONER COMMENTS</u>
VIII.	<u>PUBLIC COMMENTS</u>
IX.	<u>EXECUTIVE SESSION</u>

NOTICE OF RESCHEDULED REGULAR MEETING
FOR THE
BOARD OF COMMISSIONERS
OF THE
CITY OF PADUCAH, KENTUCKY

TO:

The regularly scheduled meeting time and location of the Board of Commissioners of the City of Paducah for May 27, 2014, is being changed from 5:30 p.m. to begin at 4:00 p.m. and will be held at the Julian Carroll Convention Center, in the Kennedy Room, located at 415 Park Avenue. The **AGENDA** is attached.

Mayor

CERTIFICATE OF SERVICE

Executed by electronic mail or facsimile of a copy to _____ at 4:00 P.M.
on May 23, 2014.

City Clerk

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: BRIAN THOMASSON

NAME OF BOARD OR COMMISSION: _____

Tree Advisory Board

DATE TO BE PLACED ON AGENDA: MAY 27, 2014

EXPIRATION OF TERM DATE: PERMANENT

APPOINTEE'S HOME ADDRESS:

Street: 1015 Vastine Green Road

City/Zip: Paducah, KY 42051

Phone: 270-575-4012

Email Address: bthomasson@paducahpower.com

Appointee's Business Name: Paducah Power System

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: Jimmy Langston

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

ADDRESS: _____

City/Zip: _____

EXPLANATION: Jimmy Langston is retiring from Paducah Power. Thomasson will replace him as the required utility representative.

Appointee Confirmation: Date: May 22, 2014 By: Lindsay Parish

Board of Commission Approval: _____

Original to: Tammara S. Sanderson, City Clerk
Cc: file

BOARD CHAIRMAN:

Brian Thomasson
Operations Superintendent
Paducah Power System

Brian Thomasson currently serves as Operations Superintendent for Paducah Power System. After serving eight years in the military, Brian began his career as a second generation lineman in 1992. He was hired at Paducah Power System in 1999 as a Journey Lineman. In 2001 he was promoted to Serviceman where he served until his promotion to Superintendent in 2014. Brian has been married to his wife Debbie for 28 years. They have three children and one grandson. In his spare time he enjoys camping, fishing and spending time with his family. Brian currently resides at 1015 Vastine Green Road, Hickory, Kentucky 42051. He can be contacted by phone at (270)575-4012 or by E-mail at bthomasson@paducahpower.com.

MAY 27, 2014

I move that the following documents and bids be received and filed:

DOCUMENTS

1. Called Meeting Notice for the City of Paducah Board of Commissioners meeting on May 27, 2014
2. Certificate of Liability Insurance for Youngblood Excavating and Contracting, LLC
3. Deed of Conveyance for 3346 Olivet Church Road for the Olivet Church Road Improvement Project (MO # 1771)
4. Agreement for Services with Speck & Associates for consulting services (Executed by the City Manager)
5. Paducah City Hall Evaluation of Structure by Bacon Farmer Workman Engineering & Testing, Inc. (Marcum Engineering)

BIDS for Engineering-Public Works Department

NOBLE PARK LAKE BANK STABILIZATION PROJECT

1. YEC, Inc. *
2. Wilkins Construction Co., Inc.
3. Dale Bearden Construction, Inc.
4. Harold Coffey Construction, Inc.

* Denotes Winning Bid

CITY OF PADUCAH
May 27, 2014

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



City Manager's Signature

May 23, 2014

Date

CITY OF PADUCAH
PERSONNEL ACTIONS
May 27, 2014

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

<u>PARKS SERVICES</u>	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
Aspery, Whitney	Recreation Leader	\$8.00/Hr	NCS	Non-Ex	June 2, 2014
Born, Alyssa	Recreation Leader	\$8.50/Hr	NCS	Non-Ex	June 2, 2014
Clark, Dylan N.	Recreation Leader	\$8.00/Hr	NCS	Non-Ex	June 2, 2014
Lawler, Allison R.	Recreation Leader	\$8.00/Hr	NCS	Non-Ex	June 2, 2014
McCallum, Anntoinette M.	Pool Attendant	\$7.50/Hr	NCS	Non-Ex	May 31, 2014
Quigley, Brett	Lifeguard	\$8.00/Hr	NCS	Non-Ex	May 31, 2014
Terhune, Jillian K.	Recreation Leader	\$8.00/Hr	NCS	Non-Ex	June 2, 2014
Turner, Jesse M.	Recreation Leader	\$8.00/Hr	NCS	Non-Ex	June 2, 2014
Zaninovich, Andrew T.	Recreation Leader	\$8.00/Hr	NCS	Non-Ex	June 2, 2014

PAYROLL ADJUSTMENTS/TRANSFERS/PROMOTIONS/TEMPORARY ASSIGNMENTS

<u>PARKS SERVICES</u>	<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>
Kollenberg, Teddy W.	Recreation Leader \$8.00/Hr	Head Lifeguard \$8.50/Hr	NCS	Non-Ex	May 19, 2014
Meier, Miranda A.	Lifeguard \$8.00/Hr	Head Lifeguard \$8.25/Hr	NCS	Non-Ex	May 21, 2014
Jordan, Diamond R.	Lifeguard \$8.00/Hr	Pool Attendant \$7.50/Hr	NCS	Non-Ex	May 19, 2014

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

<u>PARKS SERVICES</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Jackson, Kylie S.	Recreation Leader	Resignation	May 21, 2014

Agenda Action Form Paducah City Commission

Meeting Date: May 27, 2014

Short Title: Authorize Agreement for Noble Park Lake Bank Stabilization Project

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Angela Weeks, EPW Proj Mgr
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director
Mark Thompson, Parks Director

Background Information:

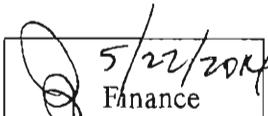
On May 8, 2014, sealed written bids were received for the Noble Park Lake Bank Stabilization Project. In order to obtain the best bid price for this stabilization Project, the Bid Proposal listed two different types of construction material that could be utilized in order to stabilize the lake bank, Metal or Vinyl Sheet Piling. Additionally, an Alternate Bid was included adding an additional 325 linear feet of sheet piling to the base bid price for each material. There were four responsive bids received for this Project, with YEC, Inc., submitting the lowest responsive bid as follows:

Material	Metal Sheet Piling	Vinyl Sheet Piling
Base Bid	\$145,696.00	\$161,874.50
Alternate Bid	\$46,718.00	\$61,261.75
Total Base + Alternate	\$192,414.00	\$223,136.25

Subsequent to reviewing the Metal versus the Vinyl Sheet Piling total bid amounts, a decision was made to recommend utilization of the Metal Sheet Pile Wall System for this Project, as the Metal Alternate would provide the desired Project result of a lower submitted bid price. Due to budgetary constraints, a presentation will be made to the Board of Commissioners to consider accepting the Metal Base Bid or the Metal Base Bid with the Alternate Bid added. It is our recommendation to fund the Project account in order to accept the Metal Base Bid and the Alternate Bid.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: 040-8821-536-2307
Account Number: PA0100

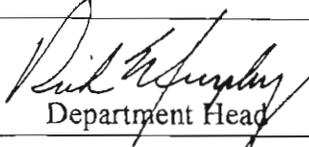
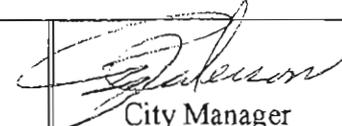

5/22/2014
Finance

Staff Recommendation:

To receive and file the Bids and accept the Metal Base Bid and the Alternate Bid in the amount of \$192,414.00 as submitted by YEC, Inc. for the Noble Park Lake Bank Stabilization Project.

Attachments:

Bids and Advertisement

 Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2014-6-_____

AN ORDINANCE ACCEPTING THE METAL BASE BID OF YEC, INC., FOR THE NOBLE PARK LAKE BANK STABILIZATION PROJECT, 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 Metal Base Bid of YEC, Inc., in the amount of \$145,696.00, for Noble Park Lake Bank Stabilization Project, said bid being in substantial compliance with bid specifications, and advertisement for bids, as contained in the bid of YEC, Inc., of May 8, 2014.

SECTION 2. That the Mayor is hereby authorized to execute a contract with YEC, Inc., for the Noble Park Lake Bank Stabilization Project, 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 - PA0100.

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

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, May 27, 2014
Adopted by the Board of Commissioners, June _____, 2014
Recorded by Tammara S. Sanderson, City Clerk, June _____, 2014
Published by The Paducah Sun, _____
\\ord\parks\contract- bid-Noble Park Lake Bank

ORDINANCE NO. 2014-6-_____

AN ORDINANCE ACCEPTING THE METAL BASE BID AND ALTERNATE BID OF YEC. INC.. FOR THE NOBLE PARK LAKE BANK STABILIZATION PROJECT. 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 Metal Base Bid and Alternate Bid of YEC, Inc.. in the amount of \$192,414.00, for Noble Park Lake Bank Stabilization Project, said bid being in substantial compliance with bid specifications, and advertisement for bids, as contained in the bid of YEC, Inc., of May 8, 2014.

SECTION 2. That the Mayor is hereby authorized to execute a contract with YEC, Inc., for the Noble Park Lake Bank Stabilization Project, 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 - PA0100.

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

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, May 27, 2014
Adopted by the Board of Commissioners, June _____, 2014
Recorded by Tammara S. Sanderson, City Clerk, June _____, 2014
Published by The Paducah Sun, _____
\\ord\parks\contract-alternate bid-Noble Park Lake Bank

Agenda Action Form

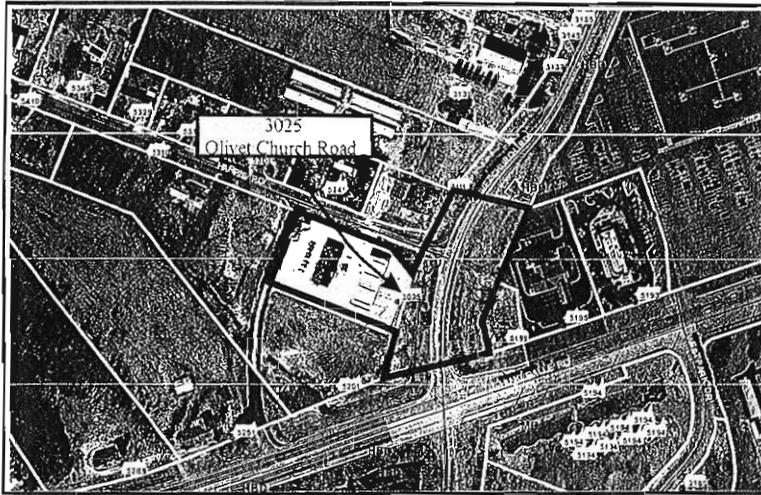
Paducah City Commission

Meeting Date: May 27, 2014

Short Title: Huck's Convenience Store Zone Change

Ordinance Emergency Municipal Order Resolution
Staff Work By: Stephen Ervin, Joshua P. Sommer
Presentation By: Stephen Ervin

Background Information:



Key Components:

The applicant, Martin & Bayley, Inc., is requesting a zone change for 3025 Olivet Church Road from R-1 (Low Density Residential Zone) to HBD (Highway Business District). This property contains the Huck's Convenience Store. This zone change request was initiated because the property owners petitioned the City of Paducah for annexation. When property is annexed into the City, it receives an automatic R-1 Low Density Residential designation, pursuant to Section 126-32 of the Paducah Zoning Ordinance. Right-of-Way of Olivet Church Road is also being rezoned as part of this request.

Automobile service and retail trade is principally permitted in the HBD Zone, pursuant to Section 126-116 (1) of the Paducah Zoning Ordinance. The property to the east of this parcel (the BB&T Bank across Olivet Church Road) is zoned HBD. Therefore, this would be a continuation of the HBD Highway Business District.

Site Data:

Area: 4.946 acres

Public Utilities: Adequate water and sewer service available.

Public Services: Sanitation, police and fire service available.

Physical Characteristics: Convenience store with gasoline pumps.

Development Plan:

This site is already developed. Please see map above.

Land Use Patterns:

This site is located in an area of Paducah/McCracken County that is undergoing much growth. A new Finish Line car wash was constructed recently to the south of the property. A new Taco John's was constructed last year in the County nearby. A new shopping strip center, containing a Firehouse Subs and Pancho's Mexican Grill are under construction in the City diagonally across Hinkleville Road.

Adjacent Properties:

North: Harris Road, County commercial lots.

East: Olivet Church Road, County vacant commercial lot and BB&T Bank in the City.

South: Finish Line car wash (county).

West: Vacant County Commercial lot.

Zoning:

County commercial on the North, South and West. County commercial and HBD on the East. The parcel is proposed to be changed to HBD as follows:

Sec. 126-116. Highway Business District, HBD.

The intent of this district is to provide appropriate space and sufficient depth from the street to satisfy the needs of modern commercial development where access is entirely dependent on motor vehicle trade, and to encourage the development of these locations with such uses and in such a manner as to minimize traffic hazards and interference with other uses.

(1) Permitted uses.

- a. Any use permitted in the B-3 Zone
- b. Automobile service and repair establishments, including gasoline service stations, repair garages and automatic car-washing establishments;
- c. Hotels and motels;
- d. Recreational uses such as amusement parks, bowling alleys and roller-skating; archery ranges; miniature golf, golf-driving ranges and other similar recreational activities;

- e. Souvenir shops, roadside stands and curio shops when incidental to another permitted use;
 - f. Office buildings;
 - g. Retail establishments (product processing is allowed only if the products are sold at retail on the premises);
 - h. Restaurants and eating establishments;
 - i. Commercial parking lots and parking garages;
 - j. Theaters.
- (2) Area regulations. The following requirements shall apply to all non-residential uses permitted in this district. All residential uses shall comply with the requirements of the R-4 Zone:
- a. Front yard. All buildings shall be set back from the street right-of-way line not less than 50 feet, except where a parallel access road is provided with construction requirements which meet the standards of the city street plan.
 - b. Side yard. The width of any side yard which abuts a residential district shall not be less than 25 feet. In all other cases each side yard shall not be less than 12 feet.
 - c. Rear yard. Each lot shall have a rear yard of not less than ten feet. Where a commercial building is serviced from the rear, there shall be a rear yard of not less than 30 feet; the depth of a rear yard which abuts a residential district shall not be less than 30 feet.
 - d. Lot width. Each lot shall have a width at the front building line of not less than 75 feet.
 - e. Lot area. There shall be a minimum lot area of not less than 10,000 square feet.
 - f. Height requirements. None.
 - g. Parking requirements. Same as section 126-71.
 - h. Highway access. All points of ingress and egress to major arterials shall be at least 350 feet from the ramp pavement transition point of highway interchanges.

Findings required for map amendment:

KRS – 100.213 Before any map amendment is granted, the Planning Commission must find that the map amendment is in agreement with the comprehensive plan, or in the absence of such a finding, that one or more of the following apply and such findings shall be recorded in the minutes and records of the Planning Commission and City Commission:

That the existing zoning classification given to the property is inappropriate and the proposed zoning classification is appropriate; or

That there have been major changes of an economic, physical or social nature within the area involved which were not anticipated in the comprehensive plan and which have substantially altered the basic character of the area.

Staff Analysis – The area proposed to be re-zoned is in compliance with the Future Land Use Map. The Future Land Use Map shows the area to be zoned “Commercial”. A convenience store with gasoline sales is a principally permitted use in the Highway Business District.

Planning Commission Recommendation:

Recommend HBD Highway Business District to the Paducah City Commission

Staff Recommendation:

Staff recommends approval to the Paducah City Commission for HBD Highway Business District as the proposed zoning designation is in compliance with the Comprehensive Plan.

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

Finance

Motion:

Attachments:

Planning Commission Resolution
Zone Change Map/Development Plan

Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2014-6-_____

AN ORDINANCE APPROVING THE FINAL REPORT OF THE PADUCAH PLANNING COMMISSION ON THE PROPOSED ZONE CHANGE FOR PROPERTY LOCATED AT 3025 OLIVET CHURCH ROAD, AND AMENDING THE PADUCAH ZONING ORDINANCE SO AS TO EFFECT SUCH REZONING

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That a Resolution passed by the Paducah Planning Commission on May 19, 2014, 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 3025 OLIVET CHURCH ROAD" be approved as the final report of said Commission respecting the matters therein set forth.

SECTION 2. That the zone classification and the 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 to Highway Business District (HBD):

**CITY OF PADUCAH ANNEXATION LEGAL DESCRIPTION
FOR THE MARTIN AND BAYLEY, INC PROPERTY**

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S. #3445 and being generally located north of U.S. Highway 60 (a.k.a. Hinkleville Road) and on Kentucky Highway 998 (a.k.a. Olivet Church Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point located on U.S. Highway 60's north right-of-way line and Kentucky Highway 998's west right-of-way line intersection, said point also being 115.00 ft. at right angles from U.S. Highway's 60 centerline;

Thence crossing Kentucky Highway 998 N77°28'38"E a distance of 251.97 ft. to a point, said point located on U.S. Highway 60's north right-of-way line and Kentucky Highway 998's east right-of-way line intersection;

Thence with Kentucky Highway 998's east right-of-way line N12°59'09"W a distance of 78.25 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N22°31'20"E a distance of 99.11 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N22°57'00"E a distance of 313.57 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N38°35'58"E a distance of 71.93 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N22°25'20"E a distance of 361.68 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N14°08'37"E a distance of 94.92 ft. to a point;

Thence crossing Kentucky Highway 998 N69°06'22"W a distance of 87.53 ft. to a point, said point located Kentucky Highway 998's west right-of-way line;

Thence with Kentucky Highway 998's west right-of-way line S22°34'43"W a distance of 99.98 ft. to a point;

Thence continuing with Kentucky Highway 998's west right-of-way line 22°38'41"W a distance of 205.09 ft. to a point;

Thence continuing with Kentucky Highway 998's west right-of-way line 33°25'30"W a distance of 130.36 ft. to a point;

Thence continuing with Kentucky Highway 998's west right-of-way line 40°01'03"W a distance of 260.01 ft. to a point;

Thence continuing with Kentucky Highway 998's west right-of-way line 28°39'04"W a distance of 109.67 ft. to a point;

Thence leaving Kentucky Highway 998's west right-of-way line and crossing Harris Road S23°08'54"W a distance of 103.05 ft. to a point, said point being the north east corner of the Martin & Bayley, Inc. Property (recorded in Deed Book 1225, Page 184);

Thence with the above said property's north property line and being the above said road's south right-of-way line N38°53'17"W a distance of 77.09 ft. to a point;

Thence continuing with the above said property's north property line and being the above said road's south right-of-way line N68°53'39"W a distance of 240.87 ft. to a point;

Thence with the above said property's west property line and leaving the above said road's south right-of-way line S21°06'21"W a distance of 177.57 ft. to a point;

Thence with the above said property's south property line S68°53'39"E a distance of 323.62 ft. to a point, said point also located in Kentucky Highway 998's west right-of-way line;

Thence with Kentucky Highway 998's west right-of-way line S14°32'39"W a distance of 112.62 ft. to the *Point of Beginning*.

The above described tract is the entire Martin & Bayley, Inc. Property (recorded in Deed Book 1225, Page 184) and a part of Commonwealth of Kentucky - Kentucky Highway 998 right-of-way.

The above described Tract contains 4.946 acres.

Also, the above described Tract is not for Land Title Transfer but for annexation proposes only.

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.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, May 27, 2014

Adopted by the Board of Commissioners, June 3, 2014

Recorded by Tammara S. Sanderson, City Clerk, June 3, 2014

Published by the Paducah Sun, _____

\\ord\plan\zone\hucks-3025 olivet church rd

Agenda Action Form

Paducah City Commission

Meeting Date: May 27, 2014

Short Title: Annex 3025 Olivet Church Road (Hucks Convenience Store)

Ordinance Emergency Municipal Order Resolution
Staff Work By: Stephen Ervin, Joshua P. Sommer
Presentation By: Stephen Ervin

Background Information:

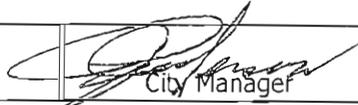
The intent of this agenda item is to annex 3025 Olivet Church Road and adjacent ROW into the City of Paducah. This is the Huck's Convenience Store. Mr. Mark Bayley, owner, requested annexation into the City via letter dated March 21, 2014. The City Commission adopted Ordinance #2014-5-8138, which expressed the City's intent to annex this property, on May 13, 2014. The property was then referred to the Paducah Planning Commission to assign proper zoning and the Planning Commission has forwarded a recommendation for Highway Business District. This Ordinance will officially annex 3025 Olivet Church Road and the adjacent ROW into the City of Paducah, as shown on the enclosed plat.

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

Finance

Motion:

Attachments

Department Head	City Clerk	 City Manager
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AN ORDINANCE EXTENDING THE BOUNDARY OF THE CITY OF PADUCAH, KENTUCKY, BY FINALIZING THE ANNEXATION OF CERTAIN PROPERTY LYING ADJACENT TO THE CORPORATE LIMITS OF THE CITY OF PADUCAH, AND DEFINING ACCURATELY THE BOUNDARY OF SAID PROPERTY TO BE INCLUDED WITHIN THE SAID CORPORATE LIMITS

WHEREAS, the City of Paducah adopted Ordinance No. 2014-5-8138 declaring its intent to annex a tract of property containing 4.946 acres located at 3025 Olivet Church Road; and

WHEREAS, said tract of property is contiguous to the present city limits, located at 3025 Olivet Church Road, is urban in character and is currently commercially developed; and

WHEREAS, said tract of land is not within the boundary of another incorporated city; and

WHEREAS, the owner has requested such annexation in writing to the Mayor and Board of Commissioners of the City of Paducah.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. It is the intent of the City of Paducah, Kentucky, to finalize the annexation of the hereinafter described property, and therefore that the hereinafter described property be annexed to, and be made a part of the City of Paducah, Kentucky said real property being more particularly and accurately described as follows:

**CITY OF PADUCAH ANNEXATION LEGAL DESCRIPTION
FOR THE MARTIN AND BAYLEY, INC PROPERTY**

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located north of U.S. Highway 60 (a.k.a. Hinkleville Road) and on Kentucky Highway 998 (a.k.a. Olivet Church Road), Paducah, McCracken County, Kentucky, more particularly described as:

Beginning at a point located on U.S. Highway 60's north right-of-way line and Kentucky Highway 998's west right-of-way line intersection, said point also being 115.00 ft. at right angles from U.S. Highway's 60 centerline;

Thence crossing Kentucky Highway 998 N77°28'38"E a distance of 251.97 ft. to a point, said point located on U.S. Highway 60's north right-of-way line and Kentucky Highway 998's east right-of-way line intersection;

Thence with Kentucky Highway 998's east right-of-way line N12°59'09"W a distance of 78.25 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N22°31'20"E a distance of 99.11 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N22°57'00"E a distance of 313.57 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N38°35'58"E a distance of 71.93 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N22°25'20"E a distance of 361.68 ft. to a point;

Thence continuing with Kentucky Highway 998's east right-of-way line N14°08'37"E a distance of 94.92 ft. to a point;

Thence crossing Kentucky Highway 998 N69°06'22"W a distance of 87.53 ft. to a point, said point located Kentucky Highway 998's west right-of-way line;

Thence with Kentucky Highway 998's west right-of-way line S22°34'43"W a distance of 99.98 ft. to a point;

Thence continuing with Kentucky Highway 998's west right-of-way line 22°38'41"W a distance of 205.09 ft. to a point;

Thence continuing with Kentucky Highway 998's west right-of-way line 33°25'30"W a distance of 130.36 ft. to a point;

Thence continuing with Kentucky Highway 998's west right-of-way line 40°01'03"W a distance of 260.01 ft. to a point;

Thence continuing with Kentucky Highway 998's west right-of-way line 28°39'04"W a distance of 109.67 ft. to a point;

Thence leaving Kentucky Highway 998's west right-of-way line and crossing Harris Road S23°08'54"W a distance of 103.05 ft. to a point, said point being the north east corner of the Martin & Bayley, Inc. Property (recorded in Deed Book 1225, Page 184);

Thence with the above said property's north property line and being the above said road's south right-of-way line N38°53'17"W a distance of 77.09 ft. to a point;

Thence continuing with the above said property's north property line and being the above said road's south right-of-way line N68°53'39"W a distance of 240.87 ft. to a point;

Thence with the above said property's west property line and leaving the above said road's south right-of-way line S21°06'21"W a distance of 177.57 ft. to a point;

Thence with the above said property's south property line S66°53'39"E a distance of 323.62 ft. to a point, said point also located in Kentucky Highway 998's west right-of-way line;

Thence with Kentucky Highway 998's west right-of-way line S14°32'39"W a distance of 112.62 ft. to the *Point of Beginning*.

The above described tract is the entire Martin & Bayley, Inc. Property (recorded in Deed Book 1225, Page 184) and a part of Commonwealth of Kentucky - Kentucky Highway 998 right-of-way.

The above described Tract contains 4.946 acres.

Also, the above described Tract is not for Land Title Transfer but for annexation proposes only.

SECTION 2. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, May 27, 2014
Adopted by the Board of Commissioners, June 3, 2014
Recorded by Tammara S. Sanderson, City Clerk, June 3, 2014
Published by The Paducah Sun, _____
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Agenda Action Form

Paducah City Commission

Meeting Date: May 27, 2014

Short Title: Change Order – TeleTech contract

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Jeff Pederson

Presentation By: Jeff Pederson

Background Information:

On July 23, 2013, the City of Paducah and McCracken County entered into a contract with A&K Construction for the construction of a building in the Information Age Park for occupancy by TeleTech. Primary funding for the building comes from the City and the County, with additional participation by Paducah Economic Development and Tele-Tech. The amount of the contract awarded was \$3,296,000. (Ordinance #2013-08-8054).

Construction commenced on August 29, 2013, and has proceeded smoothly. Three change items arose during construction, all associated with the exterior drive and parking areas. Two of the items constitute contract reductions, while one is a small contract addition. The net effect of the three items contained in this Change Order is \$41,275. By virtue of this Change Order, the contract sum will be reduced from \$3,296,000 to \$3,254,725.

Absent from the revised contract sum is the entrance road to access the parking area. It was determined at an early point in the construction process that the most opportune access into the parking lot would be with construction of a new drive that separates the TeleTech site from the adjacent site, thereby making the new access road dual-purpose.

It is anticipated that the contract savings associated with the Change Order will be reallocated to the construction of the new drive. Construction of that drive will be designed and procured by the City of Paducah.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Staff Recommendation: Approve Change Order

Attachments:

Change Order

Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2002-1-_____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR A REDUCTION IN THE TOTAL CONTRACT PRICE WITH A & K CONSTRUCTION, INC. FOR CONSTRUCTION OF THE TELETECH CALL CENTER

WHEREAS, the City approved Ordinance No. 2013-3-3054 to enter into a contract with A & K Construction, Inc. in the amount of \$3,296,000 for construction of the TeleTech Call Center; and

WHEREAS, Change Order No. 1 is required for changes associated with the exterior drive and parking areas, therefore, a reduction is necessary in the amount of \$41,275.00, causing the final contract price to be adjusted to \$3,254,725.00

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Mayor is hereby authorized to execute Change Order No. 1 for a decrease in the amount of \$41,275.00 with A & K Construction, Inc., for changes associated with the exterior drive and parking areas, causing the final contract price to be reduced to \$3,254,725.00.

SECTION 2. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners May 27, 2014
Adopted by the Board of Commissioners June _____, 2014
Recorded by Tammara S. Sanderson City Clerk, June _____, 2014
Published by The Paducah Sun, _____
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A & K Construction, Inc.

CHANGE ORDER
No. 00001

100 Calloway Court
Paducah, KY 42001-9035

Phone: (270) 441-7752
Fax: (270) 441-7754

TITLE: Change Order #1

DATE: 5/6/2014

PROJECT: TeleTech Call Center

JOB: 1530-13

TO: Attn: Jeff Pederson
City of Paducah/County of McCracken
P.O. Box 2267
Paducah, KY 42002
Phone: (270) 444-8503 Fax: (270) 443-5058

CONTRACT NO: 1

DESCRIPTION OF CHANGE

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Proposal #1 - Provide credit for shorter drives to side street in lieu of drives to McCracken Boulevard.		1.000		(\$16,500.00)	0.00%	\$0.00	(\$16,500.00)
00002	Proposal #2 - Provide credit for "tear-drop" extruded curb in lieu of curb and gutter.		1.000		(\$32,000.00)	0.00%	\$0.00	(\$32,000.00)
00003	Proposal #3 - Price to undercut the southeast entrance to the parking lot per the observation report from Bacon Farmer Workman Engineering & Testing, Inc. dated 9/9/2013.		1.000		\$7,225.00	0.00%	\$0.00	\$7,225.00

Unit Cost: (\$41,275.00)
Unit Tax: \$0.00
Total: (\$41,275.00)

The Original Contract Sum was	\$3,296,000.00
Net Change by Previously Authorized Requests and Changes	\$0.00
The Contract Sum Prior to This Change Order was	\$3,296,000.00
The Contract Sum Will be Decreased	(\$41,275.00)
The New Contract Sum Including This Change Order	\$3,254,725.00
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

ACCEPTED:

City of Paducah/County of McCrac A & K Construction, Inc.

By: _____ By: Bill Boyd By: _____
Jeff Pederson Bill Boyd
Date: _____ Date: 5/6/14 Date: _____

TeleTech Call Center
A & K Construction, Inc.
Proposal #1
December 12, 2013

Provide credit for shorter drives to side street in lieu of drives to McCracken Boulevard.

Quantity		Description	Unit Price	Total
(600.00)	lf	Curb	\$ 10.00	\$ (6,000.00)
(295.00)	tons	DGA	18.00	(5,310.00)
(68.00)	tons	Base Asphalt	90.00	(6,120.00)
(31.00)	tons	Surface Asphalt	90.00	(2,790.00)
500.00	sf	Concrete Entrances	7.44	3,720.00
Total				\$ (16,500.00)

TeleTech Call Center
A & K Construction, Inc.
Proposal #2
December 12, 2013

Provide credit for "tear-drop" extruded curb in lieu of curb and gutter.

Quantity	Description	Unit Price	Total
(3,200.00) lf Curb		\$ 10.00	\$ (32,000.00)
Total			\$ (32,000.00)

TeleTech Call Center
A & K Construction, Inc.
Proposal #3
December 12, 2013

Price to undercut the southeast entrance to the parking lot per the observation report from Bacon Farmer
Workman Engineering & Testing, Inc. dated 9/9/2013.

Quantity		Description	Unit Price	Total
202.70	cy	Undercut Unsuitable Soil	\$ 6.79	\$ 1,376.33
276.41	tons	8" Minus	21.16	5,848.84
Total				\$ 7,225.00



BACON | FARMER | WORKMAN

ENGINEERING & TESTING, INC.

PADUCAH OFFICE
500 South 17th Street,
Paducah, KY 42002
Phone: (270) 443-1995
Fax: (270) 443-1904

MURRAY OFFICE
1215 Diuguid Dr.
Murray, KY 42071
Phone: (270) 753-7307
Fax: (270) 759-4950

MARION OFFICE
403 North Court Street
Marion, Illinois 62959
Phone (618) 997-9190
Fax. (618) 993-6717

LEWISBURG OFFICE
986 Double Bridge Road
Lewisburg, TN 37091
Phone (931) 389-4882

CHAMPAIGN OFFICE
505 W University Ave, Ste 224
PO Box 8188
Champaign, IL 61826
Phone: (217) 433-2172

OBSERVATION REPORT

Project Name: Teltech	
BFW Project No: 13260	Time: 12:00 pm - 1:30 pm (+ travel)
Weather: Sunny	Date: 9/9/13

CJ Poindexter and Jonathan Hurst arrived on site to probe building foundations and to inspect possible soft material at the Southeast entrance.

Foundations were probed from Column Line A/1 - A/3 with a 5/8" probe rod using moderate effort. Probe rod penetrated 1" - 3" into subgrade. Foundations were firm and suitable for rebar placement.

Rebar mats for spread footings had been pre-constructed and were checked for size, quantity, and were acceptable.

The Southeast entrance to the Parking Lot had developed a significant amount of rutting due to truck traffic (see attached drawing for location). Central Paving excavated (3) test pits at various locations at 1' intervals. Test pits were then probed to determine firm soil pressure. BFW recommends excavating soft material to a depth of 2' and backfilling to subgrade with 8"minus stone. Stone should be capped with "contract" DGA

Total amount of undercut (approximate due to radius) for today:

- 85' x 24' x 2' = 4,080 cu ft = 151.1 cu yds
- 29' x 24' x 2' = 1392 cu ft = 51.6 cu yds
- Total amount of proposed undercut = 202.7 cu yds

See attached pages for photos.

REPORT BY: CJ Poindexter

DISTRIBUTION: A&K, Central Paving, BFW

Test Pit
Locations
9-9-13

