City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120
Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

AGENDA

Council Chamber, Third Floor of City Hall– 7:00 PM – 11/7/2019
Work Session – 6:00PM

COUNCILPERSONS:
Matt Santini – Mayor
Calvin Cooley – Mayor Pro Tem
Gary Fox
Kari Hodge
Cary Roth
Jayce Stepp
Taff Wren

CITY MANAGER:
Tamara Brock

CITY ATTORNEY:
David Archer

CITY CLERK:
Meredith Ulmer

I. Opening of Meeting

- **Invocation**
- **Pledge of Allegiance**
- **Roll Call**

II. Regular Agenda

A. Council Meeting Minutes

1. October 17, 2019 (Pages 1 - 8)

   Attachments

B. Proclamations

1. Small Business Saturday (Pages 9 - 10)

   Attachments

C. Public Hearing

1. TEFRA Hearing - Cartersville Gardens (Pages 11 - 12)

   Attachments

D. Resolutions

1. Cartersville Gardens - TEFRA Approval (Pages 13 - 15)

   Attachments

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2. Approval of Capital Improvements Element (CIE)and Short Term Work Program (STWP) Annual Update and Corresponding Transmittal Resolution (Pages 16 - 35)

   Attachments

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3. Closing Ford Street at Martin Luther King, Jr. Drive (Pages 36 - 38)

Attachments

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4. Historic District Moratorium (Pages 39 - 41)

   Attachments

E. Contracts/Agreements

1. CVB Agreement (Pages 42 - 48)

   Attachments

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2. Radar Permit Renewal (Pages 49 - 63)

   Attachments

F. Engineering Services

1. 1120 N. Tennessee Street (Pages 64 - 68)

   Attachments

G. Change Order

1. Cook Street Manhole Project - Engineering Change Order 1 (Pages 69 - 72)

   Attachments

H. Bid Award/Purchases

1. 2019-2020 Water Dept. Annual Chemical Purchase (Pages 73 - 74)

   Attachments

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2. Center Road Pump Station Improvements (Pages 75 - 78)

   Attachments

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3. WPCP: Non-potable Pump Repair (Pages 79 - 84)

   Attachments

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4. D&C Restock 6 – Valves & Brass Fittings (Pages 85 - 91)

   Attachments

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5. WTP – HSP#2 Replacement Contactor (Pages 92 - 93)

   Attachments

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6. Appliances for New Fire Station (Pages 94 - 95)

   Attachments

7. Gear Washer / Extractor for New Fire Station (Pages 96 - 104)

[Attachments]

8. 2020 Calendar Printing (Pages 105 - 106)

[Attachments]

9. Public Library Roof Replacement (Pages 107 - 109)

[Attachments]

10. Property Insurance Claims (Pages 110 - 115)

[Attachments]

11. KnowBe4 Security Awareness Training (Pages 116 - 117)

[Attachments]

12. Health Insurance Wellness for 2020 (Pages 118 - 120)

[Attachments]

13. AFLAC Voluntary Insurance Coverage (Pages 121 - 141)

[Attachments]

14. Telenet Camera Installation (Pages 142 - 143)

[Attachments]

15. Vehicle Purchases (Pages 144 - 168)

[Attachments]

I. Surplus Equipment

1. Scrap Dodge Charger (Pages 169 - 170)

[Attachments]

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
October 17, 2019

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recomendation:	October 17, 2019 minutes are attached for your review.
City Manager's Remarks:	The minutes have been prepared by staff and are recommended for your approval with any modifications you may have.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
10 N. Public Square
October 17,2019
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Council Member Cooley.

Pledge of Allegiance led by Council Member Wren.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Cary Roth, Council Member Ward Three; Calvin Cooley Council Member Ward Four; Gary Fox, Council Member Ward Five; Taff Wren, Council Member Ward Six; Dan Porta, Assistant City Manager; Samantha Fincher, Deputy City Clerk and Keith Lovell, City Attorney.

Absent:

II. Regular Agenda

A. Council Meeting Minutes

1. October 3, 2019

A motion to approve the October 3, 2019 City Council Meeting Minutes as presented was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote 6-0.

B. Appointments

2. Convention and Visitors Bureau

Dan Porta, Assistant City Manager stated The Convention and Visitors Bureau Board of Directors recommended the appointment of David Frederick, President of Barnsley Resort, to fill the unexpired term of Shawn Jervis. This term will expire December 31, 2022.

A motion to approve the appointment of David Frederick was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote 6-0.

3. Historic Preservation Commission

Randy Mannino, Planning and Development Department Head stated there are two vacancies on the Historic Preservation Commission. Mr. Mannino recommended the appointment of Jeffrey Grover and Brad Galland. This term will expire September 7, 2022.

A motion to approve the appointment of Jeffrey Grover and Brad Galland was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

C. Second Reading of Ordinances

1. Sale of Fire Station Property to Village Hill

Mr. Porta stated the City has redesigned the site plan for the new fire station at 15 Charley Harper Drive. If approved, 0.0832 will be sold to the abutting property owner, Village Hill Eckstein, LLC. The property has been valued at $18,559.00. Mr. Porta recommended approval from Mayor and City Council.

A motion to approve the sale of the fire station property to Village Hill Eckstein, LLC was made by Council Member Stepp and seconded by Council Member Fox. Motion carried unanimously. Vote 6-0.

ORDINANCE: ______

WHEREAS, the City of Cartersville has constructed a new fire station at 15 Charley Harper Drive; and

WHEREAS, because of the development on adjacent properties, the City of Cartersville redesigned its site plan for a more functional and secure layout; and

WHEREAS, as a result of said revision, there is approximately 0.0832 acres of land being indicated as Lot 6A on the survey attached hereto as Exhibit "A" out of the City of Cartersville's 1.49 acres that is not needed for the fire station site and has no future viability or use to the City of Cartersville; and

WHEREAS, pursuant to O.C.G.A. § 36-37-6(g), the Mayor and City Council declare that the 0.0832 acres referenced above and indicated as Lot 6A on Exhibit "A" is a narrow strip of land, so shaped and small as to be incapable of being used independently as zoned or under applicable subdivision or other development ordinances, or as streets, whether owned in fee simple or used by easement; and

WHEREAS, pursuant to O.C.G.A. § 36-37-6(g), the Mayor and City Council have determined that it is in the best interest of the City and its inhabitants, to sell the property to the abutting property owner and has determined that its value to be $18,559.00.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AS FOLLOWS:

that the 0.0832 acres as indicated on Exhibit "A" is to be sold to Village Hill Eckstein, LLC, for the sum of $18,559.00, pursuant to O.C.G.A. § 36-37-6(g).

BE IT AND IT IS HEREBY RESOLVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, this day of October, 2019.

First Reading ______________________
Second Reading ____________________

ATTEST: /s/ Matthew J. Santini, Mayor
City of Cartersville, Georgia

/s/____________________________
Meredith Ulmer, City Clerk
City of Cartersville, Georgia

Exhibit "A" attached at the end of minutes.

D. Bid Award/Purchases

1. Calix Annual Maintenance

Mr. Porta stated the annual maintenance for Calix equipment that allows us to split one fiber into up to 32 additional fibers is due in the amount of $5,995. Mr. Porta recommended approval of this annual maintenance renewal.

A motion to approve the annual maintenance for Calix equipment was made by Council Member Fox and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

2. Medical and Ancillary Insurance Renewal for 2020

Mr. Porta stated Staff met with One Digital, our insurance broker, to discuss the 2020 medical and ancillary insurance renewals. It was decided that the best option is to renew coverage with Blue Cross & Blue Shield (Anthem) for city employees and retirees under 65 with a 2% reduction, 95,000 in savings from last year in rates over the 2019 premiums with no changes in benefit coverages. Renew voluntary vision coverage with Avesis with no change in rates or benefits. Renew insurance coverage for retirees with no changes in benefits with United Healthcare with a 6% rate increase. Mr. Porta recommended approval of the medical and ancillary insurance renewals.

Council Member Stepp suggested Staff to create a wellness plan proposal to present to Council.

A motion to approve the medical and ancillary insurance renewals was made by Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 6-0.

3. **Annual Payment for Tasers**

Chief McCann stated last year the Police Department purchased 50 Taser model #X26P under a payment plan. Mr. McCann requested to approve the payment to Taser (Axon) in the amount of $14,000.00 this fiscal year, paid by federal asset forfeiture funds.

A motion to approve the annual payment for Tasers was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

4. **Rogers Station Water Main Replacement**

Bob Jones, Water Department Head stated The Rogers Station Water Main Replacement Project will install approximately half a mile of small diameter galvanized plumbing from the 1950's with new 2-inch PVC main. Additionally, the project will add fifteen badly needed fire hydrants, which do not currently exist due to undersized mains. Mr. Jones recommended the approval to the low bidder K.M. Davis Contracting in the amount of 1,196,643.00.

A motion to approve The Rogers Station Water Main Replacement Project was made by Council Member Wren and seconded by Council Member Cooley. Motion carried unanimously. Vote 6-0.

5. **WTP – 1,000 HP Motor Service**

Mr. Jones stated The Water Treatment Plant powers two high service pump with 1,000 horsepower electric motors. One of the pumps will start and run, but shuts down due to an over temperature fault after running for a short time. Each of these pumps are rated at eighteen million gallons per day. During the last 5 weeks, these larger pumps were needed to meet demand.

Mr. Jones stated there may be additional machine work required that will not be known until the motor is disassembled. Mr. Jones asked for not to exceed amount of $50,000 to allow for a rewind with additional machine work from Cole Electric.

A motion to approve not to exceed amount of $50,000 to allow for a rewind with additional machine work from Cole Electric was made by Council Member Wren and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

E. Change Order

1. **WPCP – NPDES Permit Requirement – Watershed Protection Plan Change Order 1**

Mr. Jones stated the one of the many conditions/requirements of the National Pollution Discharge Elimination System permit is the development, approval and implementation of a Watershed Protection Plan. This plan monitors water quality in the watershed of the receiving stream in an effort to maintain or improve water quality over time. Rindt McDuff and Associates developed this plan and is currently working on implementation. The original scope of work was based on development of six sample locations. A draft plan was submitted based on six locations to Environmental Protection Division for approval. Environmental Protection Division requested twelve samples in their response comments. The total additional cost to negotiate with Environmental Protection Division and modify the plan is $4,667.50. This brings the total cost of plan development to $10,897.50. Mr. Jones recommended approval of this change order amount and total bill from Rindt McDuff and Associates.

A motion to approve The WPCP – NPDES Permit Requirement – Watershed Protection Plan Change Order 1 was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote 6-0.

2. WPCP Nutrient Upgrade – Change Order No. 1

Mr. Jones stated construction of the Nutrient Removal Upgrade Project at the Water Pollution Control Plant has been underway for approximately six months. The project is proceeding well. Because this is a multi-year, owner directed construction project, Mr. Jones would like to update Council every 6 months at a minimum.

Mr. Jones stated in the contract, there is an owner directed item of $500,000.00. This allows changes to occur to keep the project moving. The sum of all changes contained in Change Order Number 1 will reduce the contract amount by $781,146.52. If approved, this change order will result in a new contract amount of $36,781,736.12. Mr. Jones recommended approval of this change order.

A motion to approve The WPCP Nutrient Upgrade – Change Order No. 1 was made by Council Member Fox and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

A motion to add two items to the agenda was made by Mayor Santini and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

F. Contracts/Agreements

1. Property Damage Release-Savannah Excavating, LLC

On July 1, 2019, a subcontractor working on the new Courtyard Marriott on Hwy 20 dug into underground primary cable. This caused a momentary blink for all customers on that circuit, and an hour long process for us to repair the damaged cable. This resulted in an invoice to Savannah Excavation, LLC in the amount of $2,941.75, which they forwarded on to their insurance company as a claim. The release is a standard document that prevents us from coming back to them for more compensation related to this incident. Mr. Hampton recommended authorization for the Mayor and Clerk to sign this release in order for the insurance company to pay the amount resulting from the damage.

A motion to approve The Property Damage Release-Savannah Excavating, LLC was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote 6-0.

2. Replacement of Damaged Vehicle

Scott Carter, Fire Chief stated he is seeking approval to purchase a 2020 Ford 4 x 4 Expedition from Prater Ford of Calhoun for the best bid price of $43,697.00 to replace the totaled Department SUV. This purchase is $1302.24 below the budgeted lease pool purchase. The insurance settlement of the wrecked vehicle will offset the total by paying for lighting, sirens, lettering and command system.

A motion to approve the purchase of the 2020 Ford 4 x 4 Expedition from Prater Ford of Calhoun was made by Council Member Stepp and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

3. Order Approving Interlocutory Award

Keith Lovell, City Attorney stated The City recently received an assessment award of 9.265 acres' fee simple and 1.773 acres of easement. The City is required to transfer funds to Superior Court. Mr. Lovell recommended approval.

A motion to approve the interlocutory award order was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

G. Monthly Financial Statement

1. August 2019 Financial Report

Mr. Rhinehart gave a summary comparing budgets from August 2018 to August 2019.

Mayor Santini congratulated The Cartersville Football team for winning 55 straight games.

After announcements a motion to adjourn the meeting was made by Mayor Santini and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

Meeting Adjourned at 7:20 p.m.

/s/ ____________________________
Matthew J. Santini
Mayor

ATTEST:

/s/ ________________________________
Samantha Fincher
Deputy City Clerk

EXHIBIT "A"

(ORDINANCE - SALE OF 0.0832 ACRES TO VILLAGE HILL)

THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT.

Conformity Statement

AS REQUIRED BY SUBSECTION (D) OF O.C.G.A. SECTION 15-6-67, THIS PLAT HAS BEEN PREPARED BY A LAND SURVEYOR AND APPROVED BY ALL APPLICABLE LOCAL JURISDICTIONS FOR RECORDING AS EVIDENCED BY APPROVAL CERTIFICATES, SIGNATURES, STAMPS, OR STATEMENTS HEREON. SUCH APPROVALS OR AFFIRMATIONS SHOULD BE CONFIRMED WITH THE APPROPRIATE GOVERNMENTAL BODIES BY ANY PURCHASER OR USER OF THIS PLAT AS TO INTENDED USE OF ANY PARCEL. FURTHERMORE, THE UNDERSIGNED LAND SURVEYOR CERTIFIES THAT THIS PLAT COMPLIES WITH THE MINIMUM TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN THE RULES AND REGULATIONS OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN O.C.G.A. SECTION 15-6-67.

7/24/19

KEVIN COONEY - GA PLS 2980

SOUTHLAND ENGINEERING

CIVIL ENGINEERS - LAND SURVEYORS - LAND PLANNERS

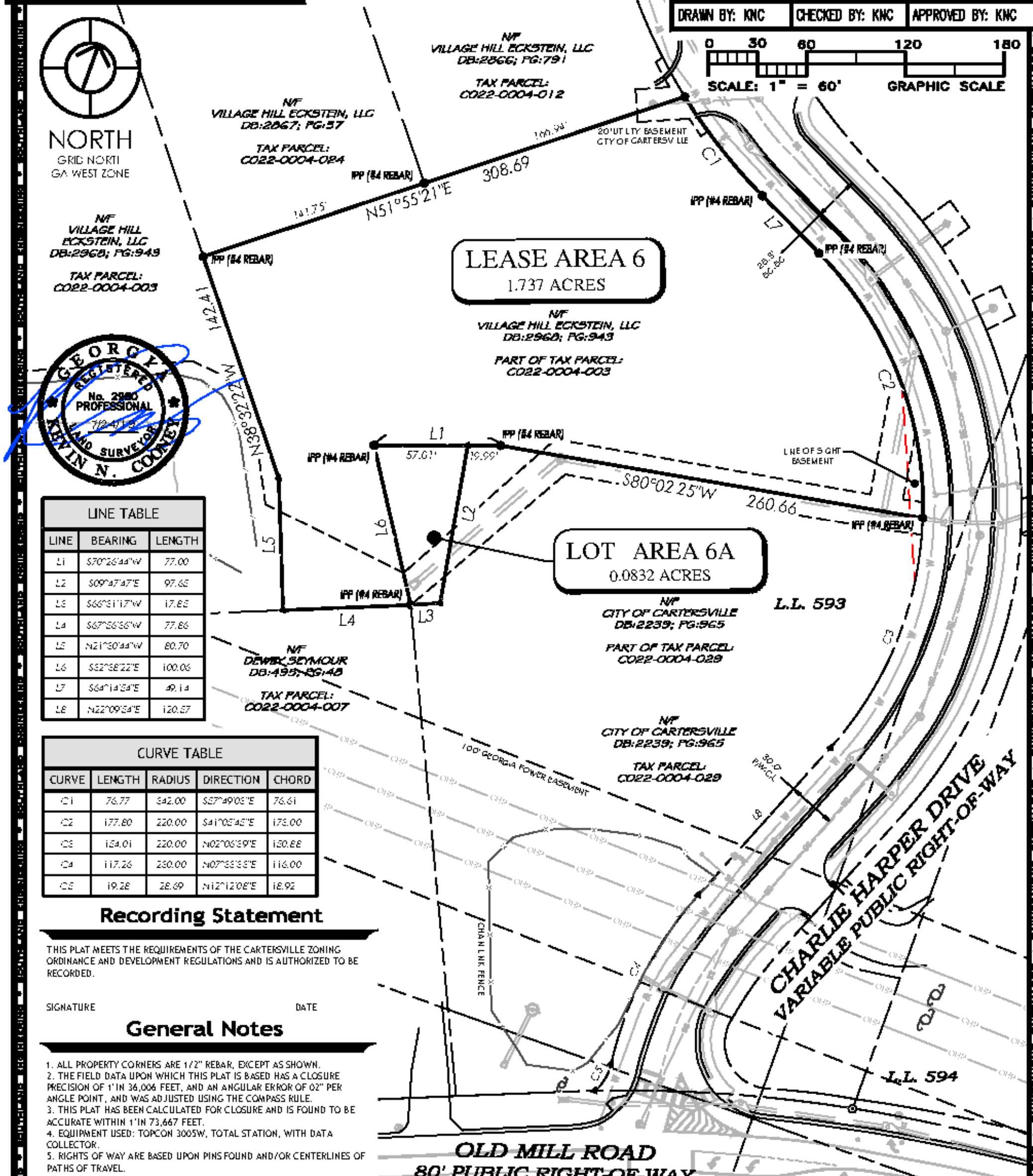
114 OLD MILL ROAD, CARTERSVILLE, GA 30120 PH: 770.387.0440 FAX: 770.607.5151

LEASE AREA EXHIBIT FOR:

VILLAGE HILL ECKSTEIN, LLC

LOCATED IN LAND LOT 593
4th DISTRICT, 3rd SECTION
CITY OF CARTERSVILLE, BARTOW COUNTY, GEORGIA

DATE: JULY 24, 2019	REV:	JOB NO: 18163
DATE OF FIELDWORK: DECEMBER 13, 2017		
DRAWN BY: KNC	CHECKED BY: KNC	APPROVED BY: KNC



LINE TABLE		
LINE	BEARING	LENGTH
L1	S70°26'44"W	77.00
L2	S09°47'47"E	97.65
L3	S66°31'17"W	17.85
L4	S67°56'36"W	77.86
L5	N21°30'44"W	80.70
L6	S32°38'22"E	100.06
L7	S64°14'34"E	49.14
L8	N22°09'34"E	120.57

CURVE TABLE				
CURVE	LENGTH	RADIUS	DIRECTION	CHORD
C1	76.77	342.00	S57°49'03"E	76.61
C2	177.80	220.00	S41°05'45"E	173.00
C3	134.01	220.00	N02°06'39"E	130.88
C4	117.26	230.00	N07°33'33"E	116.00
C5	19.28	28.69	N12°12'08"E	18.92

Recording Statement

THIS PLAT MEETS THE REQUIREMENTS OF THE CARTERSVILLE ZONING ORDINANCE AND DEVELOPMENT REGULATIONS AND IS AUTHORIZED TO BE RECORDED.

SIGNATURE DATE

General Notes

1. ALL PROPERTY CORNERS ARE 1/2" REBAR, EXCEPT AS SHOWN.
2. THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE PRECISION OF 1' IN 36,006 FEET, AND AN ANGULAR ERROR OF 02" PER ANGLE POINT, AND WAS ADJUSTED USING THE COMPASS RULE.
3. THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN 1' IN 73,667 FEET.
4. EQUIPMENT USED: TOPCON 3005W, TOTAL STATION, WITH DATA COLLECTOR.
5. RIGHTS OF WAY ARE BASED UPON PINS FOUND AND/OR CENTERLINES OF PATHS OF TRAVEL.

= IRON PIN FOUND	= DOUBLE WING CATCH BASIN	= GAS VALVE	= SEWER MANHOLE	= POWER POLE
= CONCRETE MONUMENT FOUND	= SINGLE WING CATCH BASIN	= GAS METER	= CLEAN OUT	= GUY WIRE
= IRON PIN PLACED	= JUNCTION BOX	= TELEPHONE MANHOLE	= WATER VALVE	= ELECTRIC METER
= BENCHMARK	= CURB INLET	= ELECTRIC MANHOLE	= WATER METER	= TRANSFORMER
= PHOTO REFERENCE	= YARD INLET	= TELEPHONE PEDESTAL	= FIRE HYDRANT	= LIGHT POLE
= EXCEPTIONS	= DROP INLET	= SIGN	= IRRIGATION CONTROL VALVE	= FLOW ARROW
= PARKING BOLLARD	= HEADWALL		= WELL	= MAILBOX
= STORM PIPE	OHP = OVERHEAD POWER	= WATER LINE	T = COMMUNICATION LINE	
SS = SEWER PIPE	= FENCE LINE	G = GAS LINE	UGP = UNDERGROUND POWER	

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Small Business Saturday

SubCategory:	Proclamations
Department Name:	Downtown Development Authority
Department Summary Recomendation:	This is a proclamation to promote Small Business Saturday on November 30.
City Manager's Remarks:	No action needed on the part of Council.
Financial/Budget Certification:	
Legal:	
Associated Information:	

CITY of CARTERSVILLE

Proclamation

WHEREAS, the City of Cartersville, celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are 30.7 million small businesses which are responsible for 64.9 percent of net new jobs created from 2000 to 2018 in the United States; and

WHEREAS, advocacy groups, public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday; and

WHEREAS, communities across the country are being asked to support small businesses and merchants on Small Business Saturday and throughout the year; and

WHEREAS, one of Cartersville's virtues is its unique array of locally owned and operated, independent businesses, which are part of the tradition and heritage of our community; and

WHEREAS, our business owners and operators are committed to Cartersville, contribute to the local economy, offer quality jobs for our residents, engage in civic concerns and are essential to our success as a community; and

WHEREAS, our support of these businesses is critical to maintaining a vibrant community that sustains our city socially, environmentally and financially; and

WHEREAS, we value the businesses located in downtown Cartersville and throughout Bartow County and celebrate the diversity of the goods and services they provide.

NOW, THEREFORE, I, Matthew J. Santini, Mayor of the City of Cartersville, do hereby proclaim November 30, 2019 as

"SMALL BUSINESS SATURDAY"

and encourage the residents to support our businesses by buying locally on November 30th and throughout the year.

In Witness whereof I have hereunto set my hand and caused this seal to be affixed

__________________________________Mayor

Attest: ______________________________City Clerk

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
TEFRA Hearing - Cartersville Gardens

SubCategory:	Public Hearing
Department Name:	Administration
Department Summary Recomendation:	The Athens Housing Authority will issue revenue notes with the proceeds to be lent to the Cartersville Gardens Preservation Limited Partnership to finance a portion of the acquisition, rehabilitation and development costs of the Cartersville Gardens Apartment community.
City Manager's Remarks:	This is a hearing to authorize the Athens Housing Authority to issue notes to finance the rehabilitation and development costs of the Cartersville Gardens Apartments at 378 Old Mill Road. Your approval is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on November 7, 2019, a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 will be held by the City of Cartersville, Georgia (the "**City**") with respect to the proposed plan of finance for the issuance by the Athens Housing Authority of its revenue notes in an aggregate principal amount not expected to exceed $14,000,000 (the "**Notes**").

The proceeds of the Notes will be lent to Cartersville Gardens Preservation Limited Partnership (the "**Borrower**"), to be used for the purpose of providing funds to: (i) finance a portion of the costs of acquisition, rehabilitation and development of an existing residential rental housing community known as Cartersville Gardens Apartments and located at 378 Old Mill Road, Cartersville, Georgia 30120 (the "**Cartersville Project**") and (ii) pay all or a portion of the costs of issuance of the Notes. The Cartersville Project will be owned and operated by the Borrower.

THE NOTES SHALL NOT EVER REPRESENT OR CONSTITUTE A DEBT OR PLEDGE OF THE FAITH AND CREDIT OR THE TAXING POWER OF THE CITY OR ANY OTHER POLITICAL SUBDIVISION AND SHALL SOLELY BE SECURED AND PAYABLE FROM COLLATERAL PROVIDED BY THE BORROWER.

The hearing will commence at 7:00 p.m. or as soon thereafter as the matter can be heard and will be held in the City Council Chambers, 3rd Floor City Hall at 1 N. Erwin Street, Cartersville, Georgia 30120. Interested persons wishing to express their views on the issuance of the Notes or on the nature or location of the Cartersville Project may attend the public hearing or, prior to the time of the hearing, submit written comments to the City Clerk at P.O. Box 1390, Cartersville, Georgia 30120.

CITY OF CARTERSVILLE, GEORGIA

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Cartersville Gardens - TEFRA Approval

SubCategory:	Resolutions
Department Name:	Administration
Department Summary Recomendation:	This resolution authorizes the Athens Housing Authority to issue notes to finance the rehabilitation and development costs of the Cartersville Gardens Apartments located at 378 Old Mill Road.
City Manager's Remarks:	Your approval of the resolution is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

RESOLUTION
NO. _______________

A RESOLUTION AUTHORIZING THE ATHENS HOUSING AUTHORITY TO ISSUE NOTES TO FINANCE FACILITIES LOCATED IN THE CITY OF CARTERSVILLE, GEORGIA

WHEREAS, Cartersville Gardens Preservation Limited Partnership, a Georgia limited partnership (the "**Borrower**") desires to acquire and improve an existing residential rental housing community know as Cartersville Gardens Apartments located at 378 Old Mill Road, Cartersville, Georgia 30120 (the "**Cartersville Project**"); and

WHEREAS, the Athens Housing Authority (the "**Athens Housing Authority**") has previously adopted a preliminary resolution under which it agreed in principle to issue its revenue bonds or other appropriate obligations (the "**Notes**") and to lend the proceeds of the Notes to the Borrower for the purpose of financing in part the acquisition, rehabilitation and development of the Cartersville Project, in furtherance of the purposes of O.C.G.A. Section 8-3-1, *et seq.*, as amended (the "**Housing Authorities Law**"); and

WHEREAS, after publication of a notice at least 7 days prior to the date of this resolution, which notice of the hearing was published in the *Cartersville Daily Tribune,* a newspaper of general circulation in the City of Cartersville, Georgia (the "**City**"), on this date a public hearing was held regarding the Notes and the Cartersville Project being financed with the proceeds of the Notes; and

WHEREAS, one of the purposes of this resolution is to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "**Code**") in order to qualify the interest on the Notes for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code; and

WHEREAS, another purpose of this resolution is to satisfy the Housing Authorities Law (the "**Act**"), specifically (i) O.C.G.A. § 8-3-3(1), which provides that the authority's "area of operation" is defined as "such city and the area within ten miles of the territorial boundaries thereof but does not mean any area which lies within the territorial boundaries of any other city unless a resolution shall have been adopted by the governing body of such other city declaring that there is a need for the city housing authority to exercise its powers within the territorial boundaries of said other city. No city, county, regional, or consolidated authority shall operate in any area in which an authority already established is operating without the consent by resolution of the authority already operating therein" and (ii) O.C.G.A. § 8-3-15, which provides for the exercise by an authority of extraterritorial powers; and

WHEREAS, THE NOTES SHALL NOT EVER REPRESENT OR CONSTITUTE A DEBT OR PLEDGE OF THE FAITH AND CREDIT OR THE TAXING POWER OF THE CITY OR ANY OTHER POLITICAL SUBDIVISION AND SHALL SOLELY BE SECURED AND PAYABLE FROM COLLATERAL PROVIDED BY THE BORROWER.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the City of Cartersville, Georgia, as follows:

1. For the sole purpose of complying with the Act, City finds that there are dwelling units at the Cartersville Project that require rehabilitation to provide safe and sanitary accommodations, that the best means to provide the funding to complete the rehabilitation work is by the authorizing the Athens Housing Authority to exercise its powers within the territorial boundaries of the City for the sole purpose of issuing the Notes, and that there is hereby declared a need for the Athens Housing Authority to exercise such extraterritorial powers.

2. The issuance of the Notes by the Athens Housing Authority in the aggregate principal amount not to exceed $14,000,000 and the loaning of the proceeds to the Borrower for the purpose of financing in part the acquisition, rehabilitation and development of the Cartersville Project is approved.

3. For the sole purpose of qualifying the interest on the Notes for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to applicable provisions of the Code and satisfying the provisions of the Act, the issuance of the Notes by the Athens Housing Authority in the aggregate principal amount not to exceed $14,000,000 and carrying out of the Cartersville Project with a portion of the proceeds of the Notes is approved.

4. This approval is given solely for the purpose of compliance with provisions of the Code and the Act and in no event shall this approval constitute any obligation on the part of the City with respect to the Notes.

This the 7th day of November, 2019.

CITY OF CARTERSVILLE, GEORGIA

(SEAL)

By: ________________________________
Mayor

ATTEST:

By: ________________________________
City Clerk

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Approval of Capital Improvements Element (CIE)and Short Term Work Program (STWP) Annual Update and Corresponding Transmittal Resolution

SubCategory:	Resolutions
Department Name:	Planning and Development
Department Summary Recomendation:	As you are aware, Cartersville adopted Impact Fees in the last quarter of 2006. Said fees became effective starting in January 2007. In accordance with the Development Impact Fee Regulations as outlined by the State, we are required to file an annual update to the Capital Improvements Element (CIE) of the Comprehensive Plan and Short Term Work Program (STWP). The update gives the impact fee receipts and expenditures (none) for fiscal year 2019 (July 1, 2018 through June 30, 2019), as well as updates the STWP. We are required to hold a public hearing regarding the update and forward it with a transmittal resolution to the Northwest Georgia Regional Commission (RC) and the Department of Community Affairs (DCA). After review from the RC and DCA, the document must be adopted by the Council, and a copy sent to the RC (just like the Comp Plan process). At this time, the document is in "Draft" form and the final version will be distributed for review and comment prior to adoption. RECOMMENDATION: Staff recommends that Council approve this resolution to allow us to forward the update to the RC and DCA for their review.
City Manager's Remarks:	This is something that we are required to do every five years. Your approval of the resolution as well as allowing staff to forward the update to the RC and DCA for their review is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Resolution No.

TRANSMITTAL RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, GEORGIA.

Capital Improvements Element and Short Term Work Program

WHEREAS, The City of Cartersville adopted a Capital Improvements Element as an amendment to the *Cartersville Comprehensive Plan*; and

WHEREAS, The City of Cartersville has prepared an Annual Update to the adopted Capital Improvements Element; and

WHEREAS, the Capital Improvements Element Annual Update was prepared in accordance with the "Development Impact Fee Compliance Requirements" and the "Minimum Planning Standards and Procedures for Local Comprehensive Planning" adopted by the Board of Community Affairs pursuant to the Georgia Planning Act of 1989, and a duly advertised Public Hearing was held on November 7, 2019, at 7:00 P.M. in the City Council meeting room at Cartersville City Hall;

BE IT THEREFORE RESOLVED, that the City Council of the City of Cartersville does hereby submit the draft Capital Improvements Element Annual Update to the Northwest Georgia Regional Commission for Regional and State review, as per the requirements of the Development Impact Fee Compliance Requirements.

ADOPTED this the 7th day of November 2019.

____

Matthew J. Santini
Mayor, City of Cartersville, Georgia

ATTEST:

____

Meredith Ulmer
City Clerk

DRAFT

Capital Improvements Element
2019 Annual Update:

Financial Report &
Short Term Work Program

City of Cartersville, GA
AS ADOPTED / /2020

Item # 5

This Capital Improvements Element Annual Update has been prepared based on the rules and regulations pertaining to impact fees in Georgia, as specified by the Development Impact Fee Act (DIFA) and the Department of Community Affairs (DCA) documents Development Impact Fee Compliance Requirements and Standards and Procedures for Local Comprehensive Planning. These three documents dictate the essential elements of an Annual Update, specifically the inclusion of a financial report and a schedule of improvements.

According to the Compliance Requirements, the Annual Update:

> "must include: 1) the Annual Report on impact fees required under O.C.G.A. 36-71-8; and 2) a new fifth year schedule of improvements, and any changes to or revisions of previously listed CIE projects, including alterations in project costs, proposed changes in funding sources, construction schedules, or project scope." (Chapter 110-12-2-.03(2)(c))

This Annual Update itself is based on the Cartersville Capital Improvements Element, as adopted by the City in October, 2006.

Financial Report

The Financial Report included in this document is based on the requirements of DIFA, specifically:

> "As part of its annual audit process, a municipality or county shall prepare an annual report describing the amount of any development impact fees collected, encumbered, and used during the preceding year by category of public facility and service area." (O.C.G.A. 36-71-8(d)(1))

The required financial information for each public facility category appears in the main financial table (page 3); service area designations appear in the project tables that follow (pages 4 through 6).

The City's fiscal year runs from July 1 to June 30.

Schedule of Improvements

In addition to the financial report, the City has prepared a five-year schedule of improvements—a short term work program (STWP)—as specified in the Compliance Requirements (Chapter 110-12-2-.03(2)(c)), which states that local governments that have a CIE must "update their entire Short Term Work Programs annually.")[1]

According to DCA's requirements,[2] the STWP must include:

- A brief description of the activity;
- Timeframe for undertaking the activity;
- Responsible party for implementing the activity;
- Estimated cost (if any) of implementing the activity; and,
- Funding source(s), if applicable.

All of this information appears in the Short Term Work Program portion of this document, beginning on page 7.

[1] Note that the Compliance Requirements specify that the short term work program is to meet the requirements of Chapter 110-12-1-.04(7)(a), which is a reference to the STWP requirements in a previous version of the Standards and Procedures for Local Comprehensive Planning. The correct current description of a STWP is found at Chapter 110-12-1-.05(2)(c)(i).

[2] Chapter 110-12-1-.05(2)(c)(i).

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IMPACT FEES FINANCIAL REPORT – CITY OF CARTERSVILLE, GA
Fiscal Year 2019

Cartersville, GA	Annual Impact Fee Financial Report - Fiscal Year 2019

Public Facility	Libraries	Fire Protection	Police	Parks & Recreation	Roads	Admin-istration	CIE Prep (recoupment)	TOTAL
Impact Fee Fund Balance June 30, 2018	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Impact Fees Collected (July 1, 2017 through June 30, 2018)	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Subtotal: Fee Accounts	*$0.00*	*$0.00*	*$0.00*	*$0.00*	*$0.00*	*$0.00*	*$0.00*	$0.00
Interest Income July 1, 2017 through June 30, 2018	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
(Impact Fee Refunds)	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
(Expenditures)	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Impact Fee Fund Balance June 30, 2018	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Impact Fees Encumbered	$0.00	$0.00	$0.00	$0.00	$0.00			$0.00

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Public Facility:	Library							
Service Area:	City-wide							
Project Description	**Project Start Date**	**Project End Date**	**Local Cost of Project**	**Maximum Percentage of Funding from Impact Fees**	**Maximum Funding Possible from Impact Fees**	**Impact Fees Expended**	**Impact Fees Encumbered**	**Status/Remarks**
Collection Materials	2007	2007	$117,492.02	97.4%	$114,429.35	$0.00	$0.00	Delayed from 2007
Collection Materials	2008	2008	$69,321.54	97.4%	$67,516.99	$0.00	$0.00	
Collection Materials	2009	2009	$71,527.08	97.4%	$69,664.32	$0.00	$0.00	
Collection Materials	2010	2010	$73,485.48	97.4%	$71,564.73	$24,640.16	$0.00	
Collection Materials	2011	2011	$76,177.57	97.4%	$74,198.35	$0.00	$0.00	
Collection Materials	2012	2012	$78,377.17	97.4%	$76,339.89	$29,393.45		
Collection Materials	2013	2013	$80,819.77	97.4%	$78,724.32	$0.00		
Collection Materials	2014	2014	$83,780.63	97.4%	$81,597.59	$0.00		
Collection Materials	2015	2015	$85,728.23	97.4%	$83,487.48	$0.00		
Collection Materials	2016	2016	$89,175.01	97.4%	$86,846.43	$0.00		
Collection Materials	2017	2017	$91,608.34	97.4%	$89,221.83	$0.00		
Collection Materials	2018	2018	$94,529.75	97.4%	$92,085.01	$0.00		
Collection Materials	2019	2019	$97,723.71	97.4%	$95,191.53	$0.00		
Collection Materials	2020	2020	$100,669.73	97.4%	$98,050.34	$0.00		
Collection Materials	2021	2021	$104,103.45	97.4%	$101,396.58	$0.00		
Collection Materials	2022	2022	$106,768.72	97.4%	$104,004.08	$0.00		
			$1,421,288.21		**$1,384,318.81**	**$54,033.61**	**$0.00**	

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Public Facility:	Fire Protection							
Service Area:	City-wide							
Project Description	Project Start Date	Project End Date	Local Cost of Project	Maximum Percentage of Funding from Impact Fees	Maximum Funding Possible from Impact Fees	Impact Fees Expended	Impact Fees Encumbered	Status/Remarks
New Station 4 (7,000 sf)	2007	2008	$1,120,000.00	97.3%	$1,089,585.42	$0.00	n/a	To be paid by Carter Grove through agreement
Station 1 Relocation (15,000 sf)	2010	2011	$2,625,000.00	3.3%	$87,500.00	$117,475.74	$0.00	
Station 3 Relocation (7,000 sf)	2015	2016	$1,225,000.00	14.3%	$175,000.00	$0.00		
New Station 5 (7,000 sf)	2021	2022	$1,365,000.00	100.0%	$1,365,000.00	$0.00		
Heavy Vehicle	2007	2007	$275,000.00	100.0%	$275,000.00	$0.00		Delayed from 2007
Heavy Vehicle	2007	2007	$750,000.00	100.0%	$750,000.00	$0.00		Delayed from 2007
Heavy Vehicle	2021	2021	$275,000.00	100.0%	$275,000.00	$0.00		
			$7,635,000.00		**$4,017,085.42**	**$117,475.74**	**$0.00**	

Public Facility:	Police Department							
Service Area:	City-wide							
Project Description	Project Start Date	Project End Date	Local Cost of Project	Maximum Percentage of Funding from Impact Fees	Maximum Funding Possible from Impact Fees	Impact Fees Expended	Impact Fees Encumbered	Status/Remarks
Facility Space (8,400 sf)	2018	2019	$1,470,000.00	99.4%	$1,460,950.20	$85,694.34	$0.00	
			$1,470,000.00		**$1,460,950.20**	**$85,694.34**	**$0.00**	

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Public Facility:	Parks & Recreation							
Service Area:	City-wide							
Project Description	**Project Start Date**	**Project End Date**	**Local Cost of Project**	**Maximum Percentage of Funding from Impact Fees**	**Maximum Funding Possible from Impact Fees**	**Impact Fees Expended**	**Impact Fees Encumbered**	**Status/Remarks**
Future Park A (50 acres)	2012	2012	$1,500,000.00	100.0%	$1,500,000.00	$0.00		
Future Park B (50 acres)	2018	2018	$1,500,000.00	100.0%	$1,500,000.00	$0.00		
3 Track/Trails	see	remarks	$690,000.00	96.7%	$667,000.00	$49,433.59	$0.00	start date tba
2 Tennis Courts	see	remarks	$100,460.06	100.0%	$100,460.06	$0.00		start date tba
2 Playgrounds	see	remarks	$320,000.00	100.0%	$320,000.00	$0.00		start date tba
			$4,110,460.06		**$4,087,460.06**	**$49,433.59**	**$0.00**	

Public Facility:	Road Improvements							
Service Area:	City-wide							
Project Description	**Project Start Date**	**Project End Date**	**Local Cost of Project**	**Maximum Percentage of Funding from Impact Fees**	**Maximum Funding Possible from Impact Fees**	**Impact Fees Expended**	**Impact Fees Encumbered**	**Status/Remarks**
Douthit Ferry (widening)	tba	tba	$750,000.00	100.0%	$750,000.00	$31,039.18	n/a	To be paid by Carter Grove through agreement
Terrell Drive (turn lane)	tba	tba	$166,600.00	50.0%	$83,300.00	$0.00	$0.00	
Center Road (widening)	tba	tba	$498,225.00	100.0%	$498,225.00	$0.00		
			$1,414,825.00		**$1,331,525.00**	**$31,039.18**	**$0.00**	

2018-2022 SHORT TERM WORK PROGRAM
CITY OF CARTERSVILLE, GA

Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Economic Development								
Continue to participate in the BCJDA and BC2JDA, equally with the County, and implement applicable components of the Economic Development Strategy, including: 1. Retain / Expand Existing Industries & Attract New Ones 2. Improve Tax Digest per FTE 3. Develop Industrial Property 4. Implement the Comprehensive Financing & Administrative Plan 5. Support Workforce & Community Development	X	X	X	X	X	n/a	General Fund	Bartow-Cartersville Joint Development Authority (BCJDA), Bartow-Cartersville Second Joint Development Authority (BC2JDA) City Council, Commissioner,
Support collaboration among secondary and post-secondary education partners with each other and with employers, in regard to specialized job training programs and venues.	X	X	X	X	X	n/a	General Fund	BCJDA, Chamber

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Continue to work with the Downtown Development Authority in the redevelopment of properties and attraction of businesses in the downtown. Retail recruitment through Cartersville Electric contracted recruitment services	X	X	X	X	X	n/a	DDA Budget, General Fund	Downtown Development Authority, City Council, Cartersville Electric, BCJDA
Market downtown as a destination specialty shops, restaurants and museums to draw people downtown	X	X	X	X	X	variable	DDA Budget, General Fund	Downtown Development Authority, City Council, Cartersville Bartow CVB

Natural and Historic Resources

Update Historic Preservation Design Standards	X	X	X			n/a (in house)	General Fund	City Council, Planning
Update Historic Resource Survey	X	X	X			TBD	General Fund, Grant	City Council,Planning
Continue to monitor the status of inventoried historic structures and properties located outside of the protected historic districts	X	X	X	X	X	n/a	General Fund	City Council, Planning,
Continue to support the restoration of original historic facades and buildings. Review and consider all available funding resources for historic preservation.	X	X	X	X	X	n/a	Grants, Private development	City Council, Planning

Community Facilities

Develop a 5-Year Capital Improvements Plan, which includes a schedule and budget for new facilities, maintenance and operation expenses, and a replacement plan for aging infrastructure within the City, based on adopted population and employment forecasts, and Levels of Service	X	X	X	X	X	n/a	General Fund	City Council

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Automated Airport Weather System			X			$220,000	Federal & State Grants	CMO

Public Works

Develop a long-range comprehensive transportation plan	X	X				Per MPO allotment	MPO	MPO Policy and Technical committees
City-wide road projects - milling and resurfacing	X	X	X	X	X	$76000 match for LMIG	SPLOST	Public Works
Douthit Ferry Rd. improvements – road widening from SR 61/113 to Old Alabama Rd. (4 lane with median)(Right-of-way acquisition and utility relocation)				X		$9,000,000	2020 SPLOST	Public Works
Equipment replacement	X	X	X	X	X	Variable	General Fund	Public Works

Stormwater Division

MS4 Compliance	X	X	X	X	X	$50,000/yr	General Fund, Stormwater Revenue	Stormwater Division
Railroad Ditch Improvements	X	X	X	X	X	$100,000	General Fund, Stormwater Revenue	Stormwater Division
Cook Street Culvert Removal	X					$235,000	SPLOST,Stormwater Revenue	Stormwater Division

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Terrell Heights Drainage		X				$150,000	Stormwater Revenue	Stormwater Division
Erwin-Leake Street Detention/Flood control		X	X			$250,000	Stormwater Revenue	Stormwater Division
Downtown Flood Study				X		$50,000	Stormwater Revenue	Stormwater Division

Fire Department

Analyze current services and locational aspects of police, fire, libraries and medical services to determine appropriate densities in appropriate locations.	X	X	X	X	X	n/a	General Fund	City Council, Fire and Police Departments
Replace Tower Truck		X				$1,250,000	2020 SPLOST	Fire Department

Police Department

Relocation of firing range/training center to City's Wade Rd property				X		$2,500,000	SPLOST	Police Department
Replace police patrol units – on going	X	X	X	X	X	$240,000/yr	Federal asset forfeiture funds	Police Department
Continue Crime Mapping-on going relative to the potential new RMS system	X	X	X	X	X	$29,000/yr	General Fund	Police Department
Replace ALL Protective vests - ongoing	X	X	X	X		$10,000/yr	General Fund	Police Department

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Library								
Collection Materials	X	X	X	X	X	$552,438	General Fund	Library
Parks & Recreation								
Purchase/Develop Northside park land & development			X	X	X	$2,825,000	2020-SPLOST	Parks and Recreation
Replacement of Pool Pak & Boiler at Senior Aquatic Center		X				$400,000	General Fund	Parks and Recreation
Goodyear Clubhouse Renovation			X	X		$300,000	General Fund	Parks and Recreation
Restrooms/Pavilion @ Pine Mt. Recreation Area – West Trailhead		X				$150,000	General Fund/Grant	Parks and Recreation
Restroom/Pavilion @ Leake Mounds Trailhead			X			$150,000	General Fund/Grant	Parks and Recreation
Dellinger Park Trail Renovation	X					$100,000	Park Bond	Parks and Recreation
Dellinger Park Perimeter Fence Replacement				X	X	$100,000	General Fund	Parks and Recreation
Dellinger Park Tennis Courts renovation/resurfacing	X					$350,000	General Fund/Park Bond	Parks and Recreation

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Implement the Parks and Recreation Master Plan	X	X	X	X	X	n/a (implementation is cumulative from stated projects in STWP list)	General Fund, GDOT Grant, Park Bond	Parks and Recreation
Cartersville Sports Complex Field Lighting (f#3 & F#4)	X					$250,000	Park Bond	Parks and Recreation
Dellinger Park Tennis Lighting (Ct.6-7, 13-14) & Basketball Ct Lighting	X					$100,000	Park Bond	Parks and Recreation

School System

Develop a school expansion plan based on adopted forecasts of population which coordinates new facilities and residential permits.	X					n/a	School Board	Cartersville School System
Continue to monitor need for construction funds for a new primary school to support the Carter Grove development.	X	X	X	X	X	n/a	School Board	Cartersville School System

Electrical Utilities

Require a utility capacity analysis if a proposed development will severely impact adjacent or system-wide capacity	X	X	X	X	X	n/a	General Fund	City Council, Developer (applicant)
Area Lighting upgrades to LED	X	X	X	X	X	$75,000/YR	Electric Revenue	Electric Utility

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Vehicle Replacement	X	X	X	X	X	$1,074,00	Electric Revenue	Electric Utility
Beauflor Phase 2		X				$300,000	Electric Revenue	Electric Utility
Main St. Marketplace Distribution – Final Phase		X				$72,000	Electric Revenue	Electric Utility
New Highland 75 Customer		X				$80,000	Electric Revenue	Electric Utility
Electric System Study		X				$120,000	Electric Revenue	Electric Utility
Advanced Metering Infrastructure (AMI)	X	X	X	X	X	$1.5M	Electric Revenue & Reserves	Electric Utility
Traffic Signal Refurbishments	X	X	X			$90,000	Electric Revenue	Electric Utility
Underground Cable Relocation – Cass White RD			X			$20,000	Electric Revenue	Electric Utility
Various reconductoring projects to upgrade older lines to current standards	X	X	X	X	X	$15,000/YR	Electric Revenue	Electric Utility
Main St/Center Rd. tie-line		X	X			$235,000	Electric Revenue	Electric Utility
Tie line from substation #4 to Substation #12		X				$85,000	Electric Revenue	Electric Utility
Tie line from Substation #5 to Substation #1	X					$7,000	Electric Revenue	Electric Utility
Highland 75 – Feed from new Substation into Highland 75 for dual feed	X	X				$90,000/YR	Electric Revenue	Electric Utility

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
HPS to LED street lighting conversion	X	X	X	X	X	$60,000/YR	Electric Revenue	Electric Utility

Gas Utilities

Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Cassville-White Road Widening: I-75 to Old Grassdale Road (Bartow County) - 4" HP steel relocation	X	X				$100,000	Gas Revenue	Gas System
Williams (Transco) Delivery Point: Metering & odorizing station (delivery point) in South Bartow	X					$3,500,000	Gas Revenue	Gas System
Williams (Transco) Main Extension: 12" HP steel extension	X					$3,500,000	Gas Revenue	Gas System
S.R. 113/Old Alabama Rd Relocation-Pumpkinvine Creek to C.R. 699: 2", 4" & 8" relocation	X	X				$435,000	Gas Revenue	Gas System
Toyo Tire North America/Zion Road Development Area: Great Valley Parkway to Pettit Creek - 8" HP steel extension	X	X	X	X	X	$500,000	JDA Funds	Gas System
Rowland Springs Road P.E. Extension - 6" P.E. extension, Dean Road to McCaskey Creek Road	X					$35,000	Gas Revenue	Gas System
Highland 75 – 6" HP steel extensions (internal)	X	X	X	X	X	$575,000	JDA Funds	Gas System
Gilreath Road/Peeples Valley Road 6" HP Loop	X	X				$75,000	Gas Revenue	Gas System
CS/1054/Douthit Ferry Rd from Old Alabama Rd to CS SR61/SR113 CSSTP-0007-00(494)		X	X			$350,000	Gas Revenue	Gas System

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
GDOT Road Relocations	X					$125,000	Gas Revenue	Gas System
District Regulating Station Renewals	X	X	X	X	X	$125,000	Gas Revenue	Gas System

Water & Sewer Department

Replace Kohl's High Pressure Pump Station			X			$2,500,000	Water & Sewer Revenue, Debt	Water & Sewer Department
12" Water Main – Jones Mill to Pine Vista (1.5 miles)				X		$2,250,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Replace Water Main in Crestwood S/D				X		$1,800,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Replace Water Main in Jordan Pines			X			$600,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Replace Water Main in Rogers Station	X					$1,300,000	Water & Sewer Revenue, Debt	Water & Sewer Department
West Avenue Water Main Replacement			X			$1,500,000	Water & Sewer Revenue, Debt	Water & Sewer Department

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Downtown Water Main Replacement – Phase 2			X			$1,500,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Continue loop of City with 36” line from Old Mill to Mission Rd.				X		$4,000,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Water line – 10” replacement on Cherokee from Erwin Street to Cassville Road (~2,000 ft)			X			$850,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Fire Hydrant Replacement Program	X	X	X	X	X	$20,00/YR	Water & Sewer Revenue, Debt	Water & Sewer Department
Water meter change out	X	X				$25,000/year	Water & Sewer Revenue, Debt	Water & Sewer Department
Replace asbestos cement main from Zena Dr to County Meter Pit (~2,000 feet – 12”)			X			$500,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Nutrient removal upgrade at waste water treatment plant	X	X				$33,000,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Rehabilitate Filters 1 – 3 & 7 at WTP	X					$2,000,000	Water & Sewer Revenue, Debt	Water & Sewer Department
Sewer Inflow & Infiltration Elimination Program	X	X	X	X	X	$60,000/YR	Water & Sewer Revenue, Debt	Council, Water & Sewer Department
Mission Rd Sewer Replacement – Phase 3		X				$1,500.000	Water & Sewer Revenue, Debt	Council, Water & Sewer Department

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Housing								
Pursue opportunities with the Etowah Area Consolidated Housing Authority as a partner in the creation of affordable housing	X	X	X	X	X	n/a	Housing Authority Budget	Housing Authority
Pursue opportunities for partnerships with non-profit agencies in the creation of affordable housing opportunities	X	X	X	X	X	n/a	General Fund	City Council
Increase code enforcement within targeted neighborhoods of the City	X	X	X	X	X	n/a	General Fund	Planning
Address crime concerns in selected neighborhoods – on going	X	X	X	X	X	variable	General Fund	Police Dept
Continue to implement the mechanisms in place to foster the development of alternative forms of housing, such as mixed-use zoning, overlay districts, supplemented by the Character Area objectives and design guidelines	X	X	X	X	X	n/a	General Fund	City Council, Planning
Support the initiatives, projects and activities developed through the Georgia Initiative for Community Housing committee.	X	X	X	X	X	n/a	General Fund	City Council
Land Use								
Update land use and zoning maps	X	X	X	X	X	$3,000/year	General Fund	Planning, GIS

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Project Description	2020	2021	2022	2023	2024	Estimated Cost	Anticipated Funding Source(s)	Responsible Party or Parties
Follow up on Hotel/motel code enforcement compliance	X					n/a	General Fund	Planning
Investigate opportunities to increase housing in the downtown area	X					n/a	General Fund	City Council,Planning
Identify strategies and recommended improvements as outlined in the adopted 2010 Urban Redevelopment Plan for North Towne,North west Industrial and South Industrial areas	X	X				n/a	General Fund	City Council, Planning
Refine, and create an Overlay District for the Tennessee Street Corridor		X	X			$11,000	General Fund	City Council, Planning
Develop a public art program, and identify streetscape, lighting and associated elements design opportunities throughout the City, for civic facilities, public spaces and into roadway design.	X	X				variable	Grants, General Fund	DDA, City Council,
Create gateway features to highlight the entrances to special places and a strong identity program for unique historical resources, street signs with neighborhood names, and destination signs pointing to and from points of interest	X	X	X	X	X	variable	General Fund	City Council, DDA
Continue “Quiet Zone” efforts.	X	X	X	X	X	$2,500,000	2020 SPLOST	Engineering, DDA, Council

Item # 5

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Closing Ford Street at Martin Luther King, Jr. Drive

SubCategory:	Resolutions
Department Name:	Administration
Department Summary Recomendation:	This resolution will authorize the temporary closing of Ford Street north of Martin Luther King, Jr. Drive to allow for the rehabilitation of the area and properties. A temporary gate will be installed on said portion of Ford Street.
City Manager's Remarks:	Your approval of the resolution to close Ford Street for rehabilitation to the area is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

RESOLUTION NO:________

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AUTHORIZING THE CLOSING OF FORD STREET NORTH OF MARTIN LUTHER KING JR. DRIVE FOR REHABILITATION OF THE AREA AND PROPERTIES THEREON

WHEREAS, the City of Cartersville has been requested by the adjoining property owners adjacent to Ford Street north of Martin Luther King Jr. Drive to temporarily allow for the closing of said street and the rehabilitation of the area and properties thereon; and

WHEREAS, the City Police, Fire, and Public Works Departments have reviewed said request and have no objections thereto; and

WHEREAS, in order to secure said area, the adjoining property owners will need to install a temporary gate on said portion of Ford Street.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AS FOLLOWS:

that the request of Tilley Holdings, LLC and Tilley Properties, Inc., being the property owners adjoining the entirety of Ford Street north of Martin Luther King Jr. Drive is authorized and that said portion of Ford Street shall be closed for a period of six (6) months for the adjoining property owners to rehabilitate said area. A gate shall be allowed to be placed across and right of way of Ford Street by the adjoining property owners, provided that provisions are made to allow for emergency access by police, fire, and EMS, and for public utilities for maintenance and repair of their existing facilities.

BE IT AND IT IS HEREBY RESOLVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, this ____ day of October, 2019.

ATTEST:

/s/____________________________
Meredith Ulmer, City Clerk
City of Cartersville, Georgia

/s/______________________________
Matthew J. Santini, Mayor
City of Cartersville, Georgia

Although this email and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free.

----- Original Message -----
From: "Beth Tilley" <bethtilley@bellsouth.net>
To: "'Keith Lovell'" <keithlovell11@gmail.com>, "Keith Lovell" <ekl11@bellsouth.net>
Sent: 10/30/2019 2:10PM
Subject: Ford Street

Keith,

I would like to ask for permission to put a gate up on the east side of Martin Luther King Jr. Drive across Ford Street to close access to the area. To my knowledge it will not affect any other property owners other than Tilley Properties, Inc. and Tilley Holdings, LLC. This is a temporary closure for a period of no more than six months. This closure will be for the purposes of cleaning up and rehabilitation of the area.

Beth L. Tilley

Tilley Properties, Inc.

917 North Tennessee Street

Cartersville, Georgia 30120

(770) 386-0040

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Historic District Moratorium

SubCategory:	Resolutions
Department Name:	Administration
Department Summary Recomendation:	The attached resolution will extend the current moratorium on all new applications for renovations or improvements of any properties within the Cherokee-Cassville Historic District and the West End Historic District until March 6, 2020.
City Manager's Remarks:	Your approval of the continuation of the moratorium is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

RESOLUTION NO:________

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, EXTENDING THE TEMPORARY MORATORIUM ON ALL NEW APPLICATIONS FOR RENOVATIONS OR IMPROVEMENTS OF ANY PROPERTIES WITHIN THE CHEROKEE-CASSVILLE HISTORIC DISTRICT AND THE WEST END HISTORIC DISTRICT

WHEREAS, on August 15, 2019, the Mayor and City Council approved a resolution placing a moratorium on the Cherokee-Cassville Historic District and the West End Historic District for one hundred twenty days (120) days, being Resolution 20-19; and

WHEREAS, the Mayor and City Council have received the data, documents, and recommendations and compilations from the public, staff, and the Historic Preservation Committee as requested by Resolution 20-19; and

WHEREAS, after reviewing the submitted information, the Mayor and City Council feel it is necessary to hold a series of work sessions to review and consider the information and issues to determine which if any recommendation to make to staff to submit ordinances for their consideration; and

WHEREAS, due to the anticipated scheduling of the work sessions in November of 2019, and the time needed to adopt any new proposed ordinances, it will be necessary to extend the moratorium; and

WHEREAS, the Mayor and City Council of the City of Cartersville have determined that it is in the best interest of the City of Cartersville, and promotes the general public welfare, health and happiness as well as the historical integrity of the Cherokee-Cassville Historic District and West End Historic District to extend the current one hundred twenty (120) day moratorium which expires on December 13, 2019 until March 6, 2020 on the issuance of demolition permits, application of variances to the Board of Zoning appeals, rezoning applications, and the application and appeal of the subdividing of any contributing property within said districts.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, GEORGIA, AS FOLLOWS:

1) Effective from the 13th day of December, 2019, the temporary moratorium currently in effect until December 13, 2019, is extended to March 6, 2020 for contributing properties as defined in City of Cartersville Code Section 4.25-33(a)3(a) located in the Cherokee-Cassville Historic District and West End Historic District be extended to prohibit the following:

a) issuance of drive cuts;
b) issuance of demolition permits;

c) filing of an application for variance from the building codes and fire codes of the City of Cartersville;
d) filing of rezoning applications;
e) application and approval of subdivision of property;
f) application and approval of preliminary or final plat; and
g) the following are exempt from the requirements of this temporary moratorium:
    i) projects with an active land disturbance permit issued by the City of Cartersville prior to the date of the adoption of this moratorium;
    ii) projects that have been granted variances or a zoning amendment prior to the date of adoption of this moratorium;
    iii) projects for Bartow County, the City of Cartersville and/or the State of Georgia;
    iv) projects for which building permits have been issued prior to the date of the adoption of this moratorium;
    v) demolition permits for buildings declared to be unfit for human habitation by order of the City of Cartersville Municipal Court Judge; and
    vi) properties that have been issued a preliminary plat prior to the date of adoption of this temporary moratorium.

The current moratorium remains in effect until December 13, 2019, and is hereby extended until March 6, 2020, but is subject to change by the Mayor and City Council.

BE IT AND IT IS HEREBY RESOLVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, THIS 7TH day of NOVEMBER, 2019.

/s/________________________________
Matthew J. Santini, Mayor
City of Cartersville, Georgia

ATTEST:

/s/____________________________
Meredith Ulmer, City Clerk
City of Cartersville, Georgia

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
CVB Agreement

SubCategory:	Contracts/Agreements
Department Name:	Administration
Department Summary Recomendation:	This is an agreement between the City and the Cartersville-Bartow County Convention and Visitors Bureau (CVB) regarding the 1% Tourism Product Development (TPD) funds collected and kept in an escrow account for the City. This agreement will allow these funds to be utilized for the development of tourism product, tourism events, and/or brick and mortar projects in the City or on behalf of the City. Prior to any expenditure, the CVB shall submit the budget and proposal to the City Manager for approval. We request your approval of this agreement.
City Manager's Remarks:	This agreement will allow the TPD funds to be utilized for the development of tourism product, tourism events, and/or brick and mortar projects in the City or on behalf of the City. Your approval of this agreement with the CVB is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

AGREEMENT

This Agreement made this ____ day of ______________________, 2019, by and between the City of Cartersville, Georgia a municipal corporation of the State of Georgia, and the Cartersville-Bartow County Tourism Council, Inc. d/b/a the Cartersville-Bartow County Convention and Visitors Bureau (hereinafter "CVB"), a non-profit corporation created by local ordinances of Bartow County and the City of Cartersville.

WHEREAS, pursuant to § 48-13-51, the City of Cartersville has levied a hotel/motel excise tax;

WHEREAS, the amount currently levied by the City of Cartersville is eight (8%) percent, pursuant to Georgia Act No. 412, SB No. 431, approved April 26, 2016;

WHEREAS, the eight (8%) percent is currently divided as follows:

a) 2.5% to City of Cartersville;
b) 2.5 to CVB;
c) 1.0% to CVB;
d) 1.0% to CVB for Clarence Brown Convention Center; and
e) 1.0% for Tourism Product Development (hereinafter "TPD");

WHEREAS, previously the 1% TPD funds collected by the City of Cartersville has been kept in the following escrow account entitled *Cartersville-Bartow County Tourism Council DBA Clarence Brown Conference Center Tourism Product Development Funds*, at United Community Bank and as of the 30th day of September, 2019, the balance held for the City of Cartersville is approximately $334,005.70, plus interest;

WHEREAS, the excise tax is collected on a monthly basis and is deposited in said account;

WHEREAS, pursuant to § 48-13-51(a)(3), the City of Cartersville is entitled to the TPD portion of the excise tax;

WHEREAS, said TPD funds are not intended to be expended for promoting tourism, conventions, trade shows, and other purposes as authorized by O.C.G.A. § 48-13-50 *et seq*.;

WHEREAS, the City of Cartersville desires to enter into an agreement with CVB for said funds to be expended for the development of tourism product, tourism events, and/or brick and mortar projects either in the City of Cartersville, or on behalf of the City of Cartersville, as authorized by O.C.G.A. § 48-13-50 *et seq*.;

WHEREAS, the City of Cartersville recognizes that the CVB is an organization that has the experience and skills necessary to determine the best use of said funds as indicated herein, as authorized by O.C.G.A. § 48-13-50 *et seq*.; and

WHEREAS, the CVB is willing and able to perform said service for the City of Cartersville.

NOW THEREFORE, the parties hereto, in exchange for the mutual promises and benefits contained herein, agree as follows:

1. **Term**. The term of this Agreement shall be annual. It shall terminate on June 30 of each year, and shall be automatically renewed, unless any party provides a written notice of termination at least sixty (60) days before the termination date; this termination may be without cause and for convenience. Automatic renewals shall continue for Forty-Nine additional annual terms. In the event any party wishes to terminate this agreement for breach of or non-compliance with a provision of this Agreement, termination may be effected with thirty (30) days written notice at any time during the term. In the event of termination, any existing funds not budgeted for said fiscal year, shall be returned to the City of Cartersville.

2. **Consideration.** The CVB shall provide its services without charge to the City.

3. **Authorization and Transfer of Funds.** The City of Cartersville shall on a monthly basis authorize the transfer of all collected funds referenced to herein to the CVB, beginning on the ____ day of ___________________, 2019. The initial transfer of funds shall be the amount of TPD funds collected by the City of Cartersville as of the date of this agreement and not less than $334,005.70, plus interest.

4. **Purpose of Funds.** CVB agrees to expend the TPD funds for tourism product, tourism events, and/or brick and mortar projects within the City of Cartersville, or on behalf of the City of Cartersville, as authorized pursuant to O.C.G.A. § 48-13-50 et seq. Said TPD Funds are not to be used for advertising or promotion.

5. **Expenditure of Funds**. Prior to the expenditure of any of the TPD funds provided herein, the CVB shall submit a budget and proposal indicating the purpose of said expenditures to the City Manager of the City of Cartersville 60 days prior to the end of the City of Cartersville's fiscal year. Upon receipt of said request, the City Manager shall have thirty (30) days to approve or deny said request. No TPD funds shall be spent without the prior approval of the City Manager. All requests, approvals, and denials must be in writing.

6. **Financial Accounts and Records/Dedicated Account.** The CVB shall maintain detailed financial records of all fees, funds and revenue transferred and amounts expended pursuant to this Agreement. CVB shall maintain a separate Dedicated Account for said funds. This Dedicated Account and the funds therein shall only be expended for purposes authorized by O.C.G.A. § 48-13-50 et seq. The CVB shall open its records and books to the City of Cartersville upon demand. The CVB shall

provide an annual independent financial audit of its expenditures of said funds to the City of Cartersville.

7. **E-Verify.** CVB shall be required to be registered for and comply with Federal E-Verify requirements and the requirements of the Georgia Security and Immigration Compliance Act, O.C.G.A. § 13-10-91. CVB shall submit the required affidavit promulgated by the Georgia Department of Labor to affirm its compliance. "E-Verify" is an internet-based employment eligibility verification program, operated by the U.S. Department of Homeland Security (DHS) in partnership with the Social Security Administration (SSA), that allows employers to electronically verify through an online government database the work eligibility of newly hired employees. E-Verify is administered by U.S. Citizenship and Immigration Services (USCIS).

8. **Compliance with Laws.** CVB agrees to comply with any other applicable laws in its operation of the Facility.

9. **Entire Agreement**: This Agreement constitutes the entire agreement between the parties, and may be modified only in writing. This Agreement may not be assigned by CVB without the prior written consent of the City of Cartersville, which approval may be granted or withheld at the City of Cartersville's sole discretion.

10. **Headings.** The headings used in this Agreement are inserted only as a matter of convenience and for reference and in no way define, limit or describe the scope of this Agreement nor the intent of any provision thereof.

11. **Waiver.** No waiver of any of the provisions of this Agreement shall be deemed, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any

waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.

12. **Severability.** In the event any provision of this Agreement or the application thereto to any person or circumstance shall be inapplicable, invalid, illegal or unenforceable in any respect, the remainder of this Agreement and application of such provision to other persons or circumstances shall not be affected thereby and shall be enforced to the fullest extent permitted by law.

13. **Governing Law.** This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Georgia.

EXECUTED this ______ day of ________________, 2019, pursuant to authority duly granted to the undersigned.

CITY OF CARTERSVILLE

By:________________________________
Matthew J. Santini, Mayor

Attest:

By:________________________________
Meredith Ulmer, City Clerk

[SEAL]

Date:________________________________

SIGNATURES CONTINUED ON NEXT PAGE

CARTERSVILLE-BARTOW COUNTY
TOURISM COUNCIL, INC. D/B/A/ THE
CARTERSVILLE-BARTOW COUNTY
CONVENTION AND VISITORS BUREAU

By:_________________________________
Karl Lutjens, Chairman of the Board

Attest:

By:_______________________________
Jennifer Wiggins Matthews, Secretary

[SEAL]

Date:_______________________________

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Radar Permit Renewal

SubCategory:	Contracts/Agreements
Department Name:	Police
Department Summary Recomendation:	The speed detection permit for the City of Cartersville will expire on December 31, 2019. This Memorandum is a request that the City Council authorize the Mayor to sign all necessary letters and forms relating to the renewal of our permit.
City Manager's Remarks:	Your authorization for the Mayor to sign all necessary documents relating to the radar permit renewal is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City of Cartersville
OFFICE OF THE MAYOR

October 23, 2019

Georgia Department of Public Safety
Special Investigation Division
P.O. Box 1456
Atlanta, Georgia 30371

To Whom It May Concern:

As the governing authority for the City of Cartersville, I am requesting that the Georgia Department of Public Safety renew the speed detection permit for the City of Cartersville. Please direct any inquiries and correspondence to Chief Frank L. McCann at 770-607-6226 or flmccann@cartersvillepolice.com. Your kind attention to this matter is appreciated.

Sincerely,

Matthew J. Santini
Mayor

"Providing dependable service while preserving an exceptional quality of life."

P.O. Box 1390 • One North Erwin Street • Cartersville, Georgia 30120
Telephone: 770-387-5684 • Fax: 770-386-5841 • www.cityofcartersville.org

Certified City of Ethics

City of Cartersville

POLICE DEPARTMENT

Memorandum

To : Tamara Brock, City Manager
From : Chief Frank L. McCann
Date : October 23, 2019
Ref : Radar permit renewal.

The speed detection permit for the City of Cartersville will expire on December 31, 2019. This Memorandum is a request that the City Council authorize the Mayor to sign all necessary letters and forms relating to the renewal of our permit.

BARTOW COUNTY

Steve Taylor, Sole Commissioner

July 3, 2019

Department of Public Safety
Attention: Special Investigations Division
P.O. Box 146
Atlanta, GA 30374

Gentlemen:

Please be advised that Bartow County hereby authorizes the City of Cartersville to use of the attached "FCC Radio Station License" for renewal of their Speed Detection Device Permit, which expires December 31, 2021.

Sincerely,

Steve Taylor

Steve Taylor
Sole Commissioner
Bartow County, Georgia

ST/da

Phone (770) 387-5030 • Fax (770) 387-5023 • TTD (770) 387-5034
135 West Cherokee Avenue, Suite 251 • Cartersville, GA 30120-3101
www.bartowga.org

Colonel Mark McDonough
Commissioner

Department of Public Safety
Office of Professional Standards
Post Office Box 1456
Atlanta, Georgia 30371-1456
Phone: (404) 624-7523
Fax: (404) 624-7676

Captain H. L. (Les) Wilburn III
Director

May 24, 2019

Attn: Chief Frank L. McCann
Cartersville City Government
P.O. Box 1390
Cartersville, GA 30120

RE: **Expiration of Speed Detection Device Permit(s) on December 31, 2019**

Dear Chief Frank L. McCann:

This letter is to inform you of the upcoming expiration of your agency's Speed Detection Device Permit. In support of your continued use of Speed Detection Devices, the following information must be submitted by **December 22, 2019** to the Department of Public Safety's Special Investigations Division:

1. A letter from the governing authority requesting renewal of its speed detection device permit. Counties must have their correspondence signed by either the Chairman of the Board of Commissioners or a member of the same. Municipalities must have their letter signed by the Mayor. If the County Sheriff seeks renewal of its speed detection device permit, the letter must be signed by the County Sheriff.

2. A copy of the Agency's **FCC Radio Station License**. O.C.G.A. §40-14-4 and Ga. Comp. R. and R. r. §570-7-7-02(e). Pursuant to 47 C.F.R. §90-179, **"Licensees of radio stations authorized under this rule part may share the use of their facilities. A station is shared when persons not licensed for the station control the station for their own purposes pursuant to the licensee's authorization."** In the event that the FCC Radio License being used by your jurisdiction was not issued to it, it must submit an intergovernmental or interagency agreement or contract authorizing its use of the FCC license. The intergovernmental or interagency agreement or contact authorizing your jurisdiction's use of the FCC license should be signed by the

Chairman of the Board of Commissioners, Sheriff or Mayor of the respective governmental authority.

3. A copy of each law enforcement officer's **Speed Detection Device Operator Permit** issued from P.O.S.T. or the Agency Speed Detection Report from P.O.S.T. or the Agency Speed Detection Report from the P.O.S.T. website. See, O.C.G.A. §40-14-5 and Ga. Comp. R. and R. r. §570-7-.06 and .07.

4. A copy of each governing authorities' **Certification of Calibration.** Each device should have been calibrated recently (within the year), so that the calibrations are current at the time of the issuance of the renewed permit. O.C.G.A. §40-14-5 and Ga. Comp. R. and R. r. §570-7-.02(e).

Should you have questions regarding this correspondence please contact Shaneka Battle at 404-624-7250. The mailing address of Department of Public Safety's Office of Professional Standards, P. O. Box 1456, Atlanta, Georgia 30371.

Sincerely,

Shaneka Battle
sbattle@gsp.net
Licensing Technician

Federal Communications Commission
Public Safety and Homeland Security Bureau

RADIO STATION AUTHORIZATION

LICENSEE: BARTOW, COUNTY OF

ATTN: BARTOW COUNTY ADMINISTRATOR
BARTOW, COUNTY OF
135 W. CHEROKEE AVE, SUITE 251
CARTERSVILLE, GA 30120

Call Sign	File Number
WRCP238	0008421274

Radio Service
SG - Conventional Public Safety 700 MHz

Regulatory Status
PMRS

Frequency Coordination Number
17SGAP98025015

FCC Registration Number (FRN): 0004578860

Grant Date	Effective Date	Expiration Date	Print Date
11-26-2018	11-26-2018	11-26-2028	11-27-2018

STATION TECHNICAL SPECIFICATIONS

Fixed Location Address or Mobile Area of Operation

Loc. 1 Address: 640 GRIFFIN ROAD
City: CARTERSVILLE County: BARTOW State: GA
Lat (NAD83): 34-17-11.6 N Long (NAD83): 084-55-17.4 W ASR No.: 1303264 Ground Elev: 329.2

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
1	1	000769.24375000	FB2	1		8K10F1E	60.300	100.000	103.2	180.9	11-26-2019

Frequency 000769.24375000 Special Condition
This interoperability frequency is dedicated for the express purpose of nationwide interoperability calling.

Control Points

Control Pt. No. 1
Address: 104 ZENA DRIVE
City: CARTERSVILLE County: BARTOW State: GA Telephone Number: (770)382-5050

Associated Call Signs

Conditions:
Pursuant to §309(h) of the Communications Act of 1934, as amended, 47 U.S.C. §309(h), this license is subject to the following conditions: This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequencies designated in the license beyond the term thereof nor in any other manner than authorized herein. Neither the license nor the right granted thereunder shall be assigned or otherwise transferred in violation of the Communications Act of 1934, as amended. See 47 U.S.C. § 310(d). This license is subject in terms to the right of use or control conferred by §706 of the Communications Act of 1934, as amended. See 47 U.S.C. §606.

Licensee Name: BARTOW, COUNTY OF

Call Sign: WRCP238 **File Number:** 0008421274 **Print Date:** 11-27-2018

<NA>

Waivers/Conditions:

NONE

Official Copy

Federal Communications Commission
Public Safety and Homeland Security Bureau

RADIO STATION AUTHORIZATION

LICENSEE: BARTOW, COUNTY OF

ATTN: BARTOW COUNTY ADMINISTRATOR
BARTOW, COUNTY OF
135 W. CHEROKEE AVE, SUITE 251
CARTERSVILLE, GA 30120

Call Sign	File Number
WRCP239	0008421277
Radio Service SY - Trunked Public Safety 700 MHz	
Regulatory Status PMRS	
Frequency Coordination Number 17SYAP98025016	

FCC Registration Number (FRN): 0004578860

Grant Date	Effective Date	Expiration Date	Print Date
11-26-2018	11-26-2018	11-26-2028	11-27-2018

STATION TECHNICAL SPECIFICATIONS

Fixed Location Address or Mobile Area of Operation

Loc. 1 **Address:** 949 PEEPLES VALLEY RD.
City: CARTERSVILLE **County:** BARTOW **State:** GA
Lat (NAD83): 34-15-50.1 N **Long (NAD83):** 084-48-31.9 W **ASR No.:** 1307196 **Ground Elev:** 297.8

Loc. 2 **Address:** 269 SANDTOWN ROAD
City: CARTERSVILLE **County:** BARTOW **State:** GA
Lat (NAD83): 34-05-46.7 N **Long (NAD83):** 084-43-25.9 W **ASR No.:** 1303919 **Ground Elev:** 296.9

Loc. 3 **Address:** 137 BOYD MOUNTAIN ROAD
City: ADAIRSVILLE **County:** BARTOW **State:** GA
Lat (NAD83): 34-20-49.3 N **Long (NAD83):** 084-58-24.5 W **ASR No.:** 1307198 **Ground Elev:** 290.5

Loc. 4 **Address:** VINEYARD MOUNTAIN, SOMERSET LANE
City: CARTERSVILLE **County:** BARTOW **State:** GA
Lat (NAD83): 34-09-32.5 N **Long (NAD83):** 084-43-43.1 W **ASR No.:** **Ground Elev:** 404.0

Loc. 5 **Address:** 1300 JFH PARKWAY
City: CARTERSVILLE **County:** BARTOW **State:** GA
Lat (NAD83): 34-12-22.9 N **Long (NAD83):** 084-48-47.6 W **ASR No.:** 1307197 **Ground Elev:** 225.2

Loc. 6 **Address:** 640 GRIFFIN ROAD
City: CARTERSVILLE **County:** BARTOW **State:** GA
Lat (NAD83): 34-17-11.6 N **Long (NAD83):** 084-55-17.4 W **ASR No.:** 1303264 **Ground Elev:** 329.2

Conditions:
Pursuant to §309(h) of the Communications Act of 1934, as amended, 47 U.S.C. §309(h), this license is subject to the following conditions: This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequencies designated in the license beyond the term thereof nor in any other manner than authorized herein. Neither the license nor the right granted thereunder shall be assigned or otherwise transferred in violation of the Communications Act of 1934, as amended. See 47 U.S.C. § 310(d). This license is subject in terms to the right of use or control conferred by §706 of the Communications Act of 1934, as amended. See 47 U.S.C. §606.

Licensee Name: BARTOW, COUNTY OF

Call Sign: WRCP239 File Number: 0008421277 Print Date: 11-27-2018

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
1	1	000771.70625000	FB2	1		8K70D1W 9K80D7W	100.000	187.100	103.5	129.3	11-26-2019
1	1	000772.05625000	FB2	1		8K70D1W 9K80D7W	100.000	187.100	103.5	129.3	11-26-2019
1	1	000772.53125000	FB2	1		8K70D1W 9K80D7W	100.000	187.100	103.5	129.3	11-26-2019
1	1	000773.70625000	FB2	1		8K70D1W 9K80D7W	100.000	187.100	103.5	129.3	11-26-2019
1	1	000774.13125000	FB2	1		8K70D1W 9K80D7W	100.000	187.100	103.5	129.3	11-26-2019
1	1	000774.88125000	FB2	1		8K70D1W 9K80D7W	100.000	187.100	103.5	129.3	11-26-2019
2	1	000771.70625000	FB2	1		8K70D1W 9K80D7W	44.700	45.200	80.0	101.5	11-26-2019
2	1	000772.05625000	FB2	1		8K70D1W 9K80D7W	44.700	45.200	80.0	101.5	11-26-2019
2	1	000772.53125000	FB2	1		8K70D1W 9K80D7W	44.700	45.200	80.0	101.5	11-26-2019
2	1	000773.70625000	FB2	1		8K70D1W 9K80D7W	44.700	45.200	80.0	101.5	11-26-2019
2	1	000774.13125000	FB2	1		8K70D1W 9K80D7W	44.700	45.200	80.0	101.5	11-26-2019
2	1	000774.88125000	FB2	1		8K70D1W 9K80D7W	44.700	45.200	80.0	101.5	11-26-2019
3	1	000771.70625000	FB2	1		8K70D1W 9K80D7W	42.200	42.700	80.0	130.5	11-26-2019
3	1	000772.53125000	FB2	1		8K70D1W 9K80D7W	42.200	42.700	80.0	130.5	11-26-2019
3	1	000773.70625000	FB2	1		8K70D1W 9K80D7W	42.200	42.700	80.0	130.5	11-26-2019

Licensee Name: BARTOW, COUNTY OF

Call Sign: WRCP239 File Number: 0008421277 Print Date: 11-27-2018

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
3	1	000774.13125000	FB2	1		8K70D1W 9K80D7W	42.200	42.700	80.0	130.5	11-26-2019
3	1	000774.88125000	FB2	1		8K70D1W 9K80D7W	42.200	42.700	80.0	130.5	11-26-2019
3	1	000772.05625000	FB2	1		8K70D1W 9K80D7W	42.200	42.700	80.0	130.5	11-26-2019
4	1	000771.70625000	FB2	1		8K70D1W 9K80D7W	50.000	105.000	53.2	177.5	11-26-2019
4	1	000772.05625000	FB2	1		8K70D1W 9K80D7W	50.000	105.000	53.2	177.5	11-26-2019
4	1	000772.53125000	FB2	1		8K70D1W 9K80D7W	50.000	105.000	53.2	177.5	11-26-2019
4	1	000773.70625000	FB2	1		8K70D1W 9K80D7W	50.000	105.000	53.2	177.5	11-26-2019
4	1	000774.13125000	FB2	1		8K70D1W 9K80D7W	50.000	105.000	53.2	177.5	11-26-2019
4	1	000774.88125000	FB2	1		8K70D1W 9K80D7W	50.000	105.000	53.2	177.5	11-26-2019
5	1	000771.70625000	FB2	1		8K70D1W 9K80D7W	100.000	214.800	118.8	84.0	11-26-2019
5	1	000772.05625000	FB2	1		8K70D1W 9K80D7W	100.000	214.800	118.8	84.0	11-26-2019
5	1	000772.53125000	FB2	1		8K70D1W 9K80D7W	100.000	214.800	118.8	84.0	11-26-2019
5	1	000773.70625000	FB2	1		8K70D1W 9K80D7W	100.000	214.800	118.8	84.0	11-26-2019
5	1	000774.13125000	FB2	1		8K70D1W 9K80D7W	100.000	214.800	118.8	84.0	11-26-2019
5	1	000774.88125000	FB2	1		8K70D1W 9K80D7W	100.000	214.800	118.8	84.0	11-26-2019

Official Copy

Licensee Name: BARTOW, COUNTY OF

Call Sign: WRCP239 **File Number:** 0008421277 **Print Date:** 11-27-2018

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
6	1	000774.13125000	FB2	1		8K70D1W 9K80D7W	60.300	100.000	103.2	180.9	11-26-2019
6	1	000774.88125000	FB2	1		8K70D1W 9K80D7W	60.300	100.000	103.2	180.9	11-26-2019
6	1	000771.70625000	FB2	1		8K70D1W 9K80D7W	60.300	100.000	103.2	180.9	11-26-2019
6	1	000772.05625000	FB2	1		8K70D1W 9K80D7W	60.300	100.000	103.2	180.9	11-26-2019
6	1	000772.53125000	FB2	1		8K70D1W 9K80D7W	60.300	100.000	103.2	180.9	11-26-2019
6	1	000773.70625000	FB2	1		8K70D1W 9K80D7W	60.300	100.000	103.2	180.9	11-26-2019

Control Points

Control Pt. No. 1

Address: 104 ZENA DRIVE

City: CARTERSVILLE **County:** BARTOW **State:** GA **Telephone Number:** (770)382-5050

Associated Call Signs

<NA>

Waivers/Conditions:

NONE

Official Copy

FCC 601-ULSHS1
August 2007

Federal Communications Commission
Public Safety and Homeland Security Bureau

RADIO STATION AUTHORIZATION

LICENSEE: BARTOW, COUNTY OF

ATTN: BARTOW COUNTY ADMINISTRATOR
BARTOW, COUNTY OF
135 W. CHEROKEE AVE, SUITE 251
CARTERSVILLE, GA 30120

Call Sign	File Number
WRCP240	0008421450

Radio Service
SY - Trunked Public Safety 700 MHz

Regulatory Status
PMRS

Frequency Coordination Number
17SYAP98025017

FCC Registration Number (FRN): 0004578860

Grant Date	Effective Date	Expiration Date	Print Date
11-26-2018	11-26-2018	11-26-2028	11-27-2018

STATION TECHNICAL SPECIFICATIONS

Fixed Location Address or Mobile Area of Operation

Loc. 1 **Address:** 1212 EUHARLEE ROAD
City: EUHARLEE **County:** BARTOW **State:** GA
Lat (NAD83): 34-09-09.7 N **Long (NAD83):** 084-56-12.8 W **ASR No.:** 1307195 **Ground Elev:** 217.0

Loc. 2 **Address:** 332 JOHNSON MOUNTAIN ROAD
City: RYDAL **County:** BARTOW **State:** GA
Lat (NAD83): 34-22-37.6 N **Long (NAD83):** 084-41-22.2 W **ASR No.:** 1307874 **Ground Elev:** 395.0

Loc. 3 **Area of operation**
Land Mobile Control Station meeting the 6.1 Meter Rule: BARTOW county, GA

Loc. 4 **Area of operation**
Countywide: BARTOW, GA

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
1	1	000771.70625000	FB2	1		8K70D1W 9K80D7W	75.900	100.000	103.5	80.2	11-26-2019
1	1	000772.05625000	FB2	1		8K70D1W 9K80D7W	75.900	100.000	103.5	80.2	11-26-2019

Conditions:
Pursuant to §309(h) of the Communications Act of 1934, as amended, 47 U.S.C. §309(h), this license is subject to the following conditions: This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequencies designated in the license beyond the term thereof nor in any other manner than authorized herein. Neither the license nor the right granted thereunder shall be assigned or otherwise transferred in violation of the Communications Act of 1934, as amended. See 47 U.S.C. § 310(d). This license is subject in terms to the right of use or control conferred by §706 of the Communications Act of 1934, as amended. See 47 U.S.C. §606.

FCC 601-ULSHS1
August 2007

Licensee Name: BARTOW, COUNTY OF

Call Sign: WRCP240 | File Number: 0008421450 | Print Date: 11-27-2018

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
1	1	000772.53125000	FB2	1		8K70D1W 9K80D7W	75.900	100.000	103.5	80.2	11-26-2019
1	1	000773.70625000	FB2	1		8K70D1W 9K80D7W	75.900	100.000	103.5	80.2	11-26-2019
1	1	000774.13125000	FB2	1		8K70D1W 9K80D7W	75.900	100.000	103.5	80.2	11-26-2019
1	1	000774.88125000	FB2	1		8K70D1W 9K80D7W	75.900	100.000	103.5	80.2	11-26-2019
2	1	000771.70625000	FB2	1		8K70D1W 9K80D7W	40.000	63.000	73.3	158.0	11-26-2019
2	1	000772.05625000	FB2	1		8K70D1W 9K80D7W	40.000	63.000	73.3	158.0	11-26-2019
2	1	000772.53125000	FB2	1		8K70D1W 9K80D7W	40.000	63.000	73.3	158.0	11-26-2019
2	1	000773.70625000	FB2	1		8K70D1W 9K80D7W	40.000	63.000	73.3	158.0	11-26-2019
2	1	000774.13125000	FB2	1		8K70D1W 9K80D7W	40.000	63.000	73.3	158.0	11-26-2019
2	1	000774.88125000	FB2	1		8K70D1W 9K80D7W	40.000	63.000	73.3	158.0	11-26-2019
3	1	000801.70625000	FX1	60		8K70D1W 9K80D7W	30.000	30.000			
3	1	000802.05625000	FX1	60		8K70D1W 9K80D7W	30.000	30.000			
3	1	000802.53125000	FX1	60		8K70D1W 9K80D7W	30.000	30.000			
3	1	000803.70625000	FX1	60		8K70D1W 9K80D7W	30.000	30.000			
3	1	000804.13125000	FX1	60		8K70D1W 9K80D7W	30.000	30.000			

Official Copy

Licensee Name: BARTOW, COUNTY OF

Call Sign: WRCP240 **File Number:** 0008421450 **Print Date:** 11-27-2018

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
3	1	000804.88125000	FX1	60		8K70D1W 9K80D7W	30.000	30.000			
4	1	000801.70625000	MO	1000		8K70D1W 9K80D7W	30.000	30.000			11-26-2019
4	1	000803.70625000	MO	1000		8K70D1W 9K80D7W	30.000	30.000			11-26-2019
4	1	000804.13125000	MO	1000		8K70D1W 9K80D7W	30.000	30.000			11-26-2019
4	1	000804.88125000	MO	1000		8K70D1W 9K80D7W	30.000	30.000			11-26-2019
4	1	000802.05625000	MO	1000		8K70D1W 9K80D7W	30.000	30.000			11-26-2019
4	1	000802.53125000	MO	1000		8K70D1W 9K80D7W	30.000	30.000			11-26-2019

Control Points

Control Pt. No. 1

Address: 104 ZENA DRIVE

City: CARTERSVILLE **County:** BARTOW **State:** GA **Telephone Number:** (770)382-5050

Associated Call Signs

<NA>

Waivers/Conditions:

NONE

Official Copy

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
1120 N. Tennessee Street

SubCategory:	Engineering Services
Department Name:	Public Works
Department Summary Recomendation:	Attached is a proposal for the engineering services required to design a bypass pipe around the proposed location of a new building. This proposal from Stephenson Engineering includes services for a field run survey, storm pipe design and profiling and an easement plat to be included by a licensed surveyor. The total fee for this proposal is $7,700.
City Manager's Remarks:	Your approval for the engineering services through Stephenson Engineering is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

STEPHENSON ENGINEERING, INC.
CIVIL ENGINEERING, LAND PLANNING & DEVELOPMENT CONSULTING

October 18, 2019

City of Cartersville Public Works
PO Box 1390
330 S. Erwin Street
Cartersville, GA 30120
Attn: Wade Wilson

Re: 1120 N. Tennessee Street Storm Pipe Relocation and Design, Cartersville, Georgia

Dear Mr. Wilson:

Pursuant to your request, Stephenson Engineering, Inc. offers this proposal to provide professional engineering services related to the storm pipe relocation and design for 1120 N. Tennessee Street, Cartersville, Georgia.

Scope of Services

The scope of services to be provided by Stephenson Engineering, Inc. (SEI) is as follows:

SEI will provide customary civil engineering services related to the design phases of the proposed project as further outlined below.

Civil Engineering Services

Topographic Survey for the Existing Detention Pond Area and Storm Drain System ***$950.00***

To include a field run topographic survey to include topography with 2 foot contours and locations of existing structures, roadways and utilities.

Civil Engineering Design for the Storm Pipe Relocation ***$6,000.00***

SEI will prepare Civil Engineering Design Plans for the civil/site portions of the work for submittal and approval of the plans. The Plans will include:

- Site plan
- Storm pipe design and analysis of the existing pond and storm system
- Storm pipe profiles
- Erosion and Sediment Control Plan
- Related site
- Submittal of drawings to the City of Cartersville for approval
- Follow up meetings and submittals
- Final revisions as required by the permitting jurisdiction.

Storm Drain Easement Plat ***$750.00***

Smith and Smith Land Surveyors will prepare an easement plat for the revised storm drain location.

P.O. Box 201088 * 1130 North Tennessee Street, Suite D * Cartersville, Georgia 30120
email * stephensoneng@yahoo.com
Phone/Fax: 770-382-7877

Additional Services

Construction administration, Project management, construction staking services or any additional services provided by Stephenson Engineering, Inc. in connection with this project, not specifically described above, will be considered Additional Services. Additional Services will only be provided with advance authorization from your office and will be billed at our hourly rate.

Fees

SEI will provide the services described herein on a lump sum basis, plus reimbursable expenses in accordance with our Schedule of Hourly Rates attached.

Total Fee Civil Engineering Services = $7,700.00

Reimbursable expenses will include:

- Express delivery and courier fees.
- Travel expenses.
- Permitting fees and plan review fees.
- Plan Print fees.

Additional Services will be provided on either an Hourly or Lump Sum Fee basis, as agreed upon in advance, and in accordance with our Schedule of Hourly Rates attached, plus reimbursable expenses. Any additional expenses will first have to be approved prior to commencing on additional work.

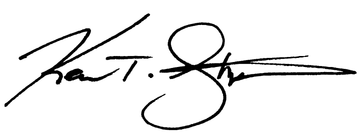
Schedule

Stephenson Engineering, Inc. can initiate work on this project immediately upon approval of this proposal.

Terms and Conditions

Engineer is authorized to begin performance upon its receipt of a copy of this proposal. Should you have any questions or comments, please call (770)382-7877. We appreciate having this opportunity and look forward to working with you on this and future projects.

Sincerely,
Stephenson Engineering, Inc.



Kevin T. Stephenson, P.E.
Principal Engineer

Accepted by:_______________________________

P.O. Box 201088 * 1130 North Tennessee Street, Suite D * Cartersville, Georgia 30120
email * stephensoneng@yahoo.com
Phone/Fax: 770-382-7877

SCHEDULE OF HOURLY RATES

PERSONNEL	RATE/HOUR
Principal or Managing Engineer	$150.00
Project Engineer	$100.00
Engineering Technician	$ 85.00
Registered Surveyor	$135.00
Survey Field Crew	$150.00

REIMBURSABLE EXPENSES:

Travel:

Automobile @ $0.55/mile

Other travel expenses at actual cost

Other Expenses, at cost plus 15%:

Laboratory Analysis

Special delivery and express charges

Sub-consultants fees

Plan Print fees

Plan Review fees

Permit Fees

P.O. Box 201088 * 1130 North Tennessee Street, Suite D * Cartersville, Georgia 30120
email * stephensoneng@yahoo.com
Phone/Fax: 770-382-7877

EXHIBIT A

Access To Site: Unless otherwise stated, Stephenson Engineering, Inc. will have access to the site for activities necessary for the performance of the services, Stephenson Engineering, Inc. will take precautions to minimize damage due to these activities, but has not included in the fee the cost of restorations of any resulting damage.

Indemnifications: The client shall indemnify and hold harmless Stephenson Engineering, Inc. and all of his personnel from and against any and all claims, damages, losses and expenses (including reasonable attorney's fees) arising out of or resulting from the performance of the service, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act, omission, and/or strict liability of the client, anyone directly or indirectly employed by the client (except Stephenson Engineering, Inc.) or anyone for whose acts any of them may be liable.

Billings/payments: Client agrees that Consultant has the right to suspend of terminate service if undisputed charges are not paid within 45 days of receipt of Consultant's invoice, and Client agrees to waive any claim against Consultant and to indemnify, defend, and hold Consultant harmless from and against any claims arising from Consultant's suspension or termination due to Client's failure to provide timely payment. Client recognizes that any charges not paid within 30 days are subject to a late payment charge equivalent to 1.5 percent of the balance due for each additional month or fraction thereof that undisputed charges remain unpaid. Any charges held to be in dispute shall be called to Consultant's attention within ten days of receipt of Consultant's invoice, and Client and Consultant shall work together in good faith to resolve their differences. If Client and Consultant shall be unable to resolve their differences within 25 days, Consultant shall have the right to suspend of terminate service.

Risk Allocations: In recognition of the relative risks, rewards and benefits of the project to both the client and Stephenson Engineering, Inc., the risks have been allocated so that the client agrees that, to the fullest extent permitted by the law, Stephenson Engineering, Inc. total liability to the client, for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of the agreement, from any cause or causes, shall not exceed total amount of Stephenson Engineering, Inc.'s fee. Such causes include, but are not limited to, Stephenson Engineering, Inc.'s negligence, errors, omissions breach of contract or breach of warranty.

Terminations of Service: This agreement may be terminated upon 10 days written notice by either party should the other fail to perform his obligations hereunder. In the event of terminations, the client shall pay Stephenson Engineering, Inc.. for all services, rendered to the date of terminations, all reimbursable expenses, and reimbursable termination expenses.

Ownership Documents: All documents produced by Stephenson Engineering, Inc. under this agreement shall remain the property of Stephenson Engineering, Inc. and may not reused by this client for any other endeavor without the written consent Stephenson Engineering, Inc..

Dispute Resolution: Any claim or dispute between Client and Stephenson Engineering, Inc. shall be submitted to non-binding mediation, subject to the parties agreeing to a mediator(s). This agreement shall be governed by the laws of the principal place of business of Stephenson Engineering, Inc..

Cost Estimates: Construction cost estimates are not included in this proposal, however, Stephenson Engineering, Inc. cannot and does not guarantee that proposals, bids or actual project or construction costs will not vary from opinions of probable cost prepared or expressed by them. Stephenson Engineering, Inc. shall be entitled to payment for services rendered as provided in this agreement without regard to the actual cost of implementation of engineering drawing and specifications prepared by them.

P.O. Box 201088 * 1130 North Tennessee Street, Suite D * Cartersville, Georgia 30120
email * stephensoneng@yahoo.com
Phone/Fax: 770-382-7877

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Cook Street Manhole Project - Engineering Change Order 1

SubCategory:	Change Order
Department Name:	Water Department
Department Summary Recomendation:	Council authorized the design and construction oversight of the Cook Street Manhole Project by Rindt-McDuff Associates, Inc. (RMA) on October 20, 2016. The project is currently under construction and nearing completion. Up to this point, several events have occurred which have changed the scope of services from RMA's original task. There was a survey error found which required redesign of several elements of the project. Those changes required coordination with CSX engineering. Additional effort was required to coordinate actual construction with CSX, their engineering consultant and their boring sub-consultant. Significant delays were encountered as each of these groups had to review design changes and schedule inspection of the construction in progress. As originally proposed, RMA included costs for an 8-week construction period. Currently, we are at 6 months in total. The delay has caused unforeseen additional project design, permitting and management costs. RMA has prepared the attached "Additional Services" work order which details the above and estimates funds needed to complete the project. Their request is for an additional \$42,500.00 which will bring the total cost of engineering services for the project to \$137,390.00. I recommend approval of this engineering change order.
City Manager's Remarks:	The scope of services from the original task that RMA was responsible for has changed. There was a survey error that required a redesign as well as cooperation from CSX engineering. Significant delays were encountered as each group had to review design changes and schedule inspections of the construction. Your approval of the change order is recommended.
Financial/Budget Certification:	All expenses will be paid from the project construction accounts authorized in the original task order.
Legal:	
Associated Information:	

Rindt-McDuff Associates, Inc.
Engineering and Environmental Consulting

TASK WORK ORDER

TO

RINDT-McDUFF ASSOCIATES, INC.

COOK STREET CULVERT & SANITARY SEWER IMPROVEMENTS – ADDITIONAL SERVICES

This Task Work Order is made and entered into this _____ day of ______________, 2019 by and between **Rindt-McDuff Associates, Inc.** (the "Engineer") and the **City of Cartersville, Georgia** (the "CLIENT").

For and in consideration of the mutual covenants, promises, and agreements set forth in the General Consulting Services Agreement, the parties hereto do execute this Task Work Order, which shall be incorporated into and become a part of said General Engineering Services Agreement between the parties dated 18 September 2015.

BACKGROUND

Rindt-McDuff was tasked with design and construction management services for sanitary and storm culvert improvements in the area of Cook Street and S Tennessee Street (ref: Task Work Order dated 20 October 2016). The project is currently under construction.

During the bidding phase and initiation of construction, several events have transpired that warrant consideration for a change in Rindt-McDuff's previously identified scope of services. These events are summarized as follows:

i. It was discovered by the Contractor that the original survey provided by the City of Cartersville and used as the basis for our design contained errors and omissions that required redesign efforts for both sewer and stormwater infrastructure proposed improvements. These errors included, but were not limited to, the following:
   a. Conflicting control points;
   b. Incorrect existing culvert elevation;
   c. Missing features.

ii. The existing Task Work Order (20 October 2016) provided 8 weeks of Construction Management and limited inspection services. Currently, the Contractor is projecting Substantial Completion in mid-November, with Final Contract Completion in mid-December. Several factors have contributed to the extension of the construction contract time, including:
   a. Above-stated redesign efforts and revisions necessitated by original survey errors;
   b. Contractor's attempts to schedule CSXT, their subconsultant, and the Contractor's jack-and-bore subconsultant;
   c. Delays caused by multiple reviews of the Contractors structural shoring methods required by CSXT's consultant.

SCOPE OF WORK

Rindt-McDuff's scope of work remains consistent with the original Task Work Order (20 October 2016) with the following additions:

- Extend Construction management services from 8-weeks to 6 months;
- Perform necessary adjustments and redesign efforts based on survey errors and related factors.

COMPENSATION & INVOICING

Rindt-McDuff proposes to complete the scope of services described herein on an hourly plus expenses basis, not to exceed **$42,500.00**.

Upon acceptance, this additional compensation in addition to the original proposed amount of $94,890.00 results in a **total revised compensation of $137,390.00**.

Thank you for your review of this Task Work Order proposal. If you have any questions concerning this proposal or would like to discuss this matter in greater detail, please call. We look forward to continuing our work with the City of Cartersville.

Sincerely,

RINDT-MCDUFF ASSOCIATES, INC.

Joshua A. Becker, PE
Vice President/Municipal Services Manager

TASK WORK ORDER ACCEPTED:

City of Cartersville

____
Signature

Matthew J. Santini
Print Name

Mayor – City of Cartersville
Title

____
Date

WITNESS:

____
Signature

Meredith Ulmer
Print Name

City Clerk
Title

____
Date

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
2019-2020 Water Dept. Annual Chemical Purchase

SubCategory:	Bid Award/Purchases
Department Name:	Water Department
Department Summary Recomendation:	The following chemicals are purchased for the water treatment plant and wastewater treatment plant on a weekly, bi-weekly, monthly, semi-annual, or annual basis. Often orders in excess of $5,000.00 are required. Fixed prices have been requested from each vendor for a period ending October 31, 2020. This will eliminate the need for multiple recurring agenda items throughout the year, and will expedite our ability to order chemicals on an as needed basis. · Brenntag – Sodium Hypochlorite · Industrial Chemical / Cedar Chem – Polymer · Southern Ionics – Sodium Bisulfite · Southern Ionics – Aluminum Sulfate · American Development Corporation (ADC) – Ortho-poly Phosphate · Polytec, Inc. – Calcium Hydroxide (Lime Slurry) · Brenntag – Sodium Silicofluoride · Amerochem – Activated Carbon Slurry · Brenntag – Chlorine Gas · Industrial Chemical – Hydrofluorosilicic Acid · Enterprise Oil – Diesel Fuel · Gilreath Oil – Diesel Fuel · Owenby Enterprises – Diesel Fuel Below is a list of unit pricing from each vendor. If it is necessary

	to rebid or if a less expensive alternative is found, the updated vendor/pricing information will be brought forward for Council approval. · Sodium hypochlorite \$0.9430/gal · Polymer \$2.62/lb · Sodium Bisulfite \$1.38/gal · Aluminum Sulfate \$0.1370/dry lb · Ortho-Poly Phosphate \$1.46/lb · Lime Slurry \$0.0450/lb · Sodium Fluorosilicate \$0.8757/lb · Activated Carbon Slurry \$4.51/gal · Chlorine gas \$0.29/lb · Hydrofluosilicic Acid \$1.85/gal · Diesel Fuel Mkt.Price/gal
City Manager's Remarks:	Your approval of the water department annual chemical purchase is recommended.
Financial/Budget Certification:	These are budgeted items.
Legal:	
Associated Information:	

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Center Road Pump Station Improvements

SubCategory:	Bid Award/Purchases
Department Name:	Water Department
Department Summary Recomendation:	The Center Road Pump Station (CPS) is the source of all water on our high-pressure system. This system supplies water in the corridor from Highway 41 to Interstate 75 and to the Bartow County Water System along Highway 20 to the county line. This summer we have experienced unprecedented demand on this system which will require a series of improvements to increase capacity. The first step is to improve the intake piping for our existing pumps. The CPS was originally owned and operated by Bartow County. Bartow County purchased water from the City to feed the pump station through a series of water meters and check valves. Based on hydraulic modeling, we believe by removing the meters and check valves we can reduce pressure loss on the suction side of the pumps and improve their efficiency. The modeling indicates we can achieve an additional 300 gallons per minute (gpm) per pump by replacing the meters and check valves with straight pipe. This is a potential gain of almost one (1) million gallons per day with both pumps running. Quotes were requested for the necessary material to straight pipe the meters and check valves from the following vendors: Core & Main $6,399.20 Fortiline Waterworks $6,439.54 Ferguson Waterworks $8,459.24 I recommend approval of the Core & Main quote for $6,399.20.
City Manager's Remarks:	Your approval of the bid from Core & Main for the Center Road pump station improvements is recommended.
Financial/Budget Certification:	This is a budgeted item. All expenses will pass thorough account 505.3320.52.2390 Maintenance to Meters & Settings.
Legal:	
Associated Information:	

Bid Proposal for CARTERSVILLE FLG ITEMS

CARTERSVILLE, CITY OF
Bid Date: 10/23/2019
Core & Main 1107472

Core & Main
2111 Moon Station Dr
Kennesaw, GA 30144
Phone: 770-423-0583
Fax: 770-425-8897

Seq#	Qty	Description	Units	Price	Ext Price
10	2	8"FLGXFLG OS&Y VALVES	EA	652.00	1,304.00
20	2	10X8 FLG RED C110 IMP	EA	161.95	323.90
30	6	8X1/8 FLG ACC RR FF	EA	12.00	72.00
40	10	10X1/8 FLG ACC RR FF	EA	13.75	137.50
50	4	10"X10FT FLGXPE PIPE	EA	543.00	2,172.00
60	2	10" FLGXFLG OS&Y VALVES	EA	1,045.00	2,090.00
70	4	10 UNION FLANGE W/MJ GASKET	EA	74.95	299.80
				Sub Total	**6,399.20**
				Tax	0.00
				Total	**6,399.20**

Branch Terms:

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES UPON THIRTY (30) CALENDAR DAYS' NOTICE TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: https://coreandmain.com/TandC/

QUOTE

FORTILINE WATERWORKS
a MORSCO brand

**Pricing for some of the products included in this quote may be impacted by Section 301 List 3: the proposed China tariff. In the event that the tariff is implemented, we will be forced to pass it on to the market. The actual price of these items may increase up to the rate of the tariff that is imposed. **

CUSTOMER NO	QUOTING BRANCH	QUOTE NO	QUOTE DATE	PAGE
214325	FORTILINE CARTERSVILLE	5902133	10/23/19	1

CUSTOMER	PROJECT INFORMATION
CARTERSVILLE WATER DEPARTMENT PO BOX 1390 CARTERSVILLE, GA 30120	CENTER ROAD P/S

LINE	QTY	UOM	DESCRIPTION	UNIT PRICE	TOTAL PRICE
10	2	EA	8" FLG GATE VLV W/OS&Y	581.0500	1,162.10
20	2	EA	10" OS&Y GATE VLV FLGXFLG	934.7400	1,869.48
30	2	EA	10"X8" FLG CONC REDUCER C110	202.5300	405.06
40	3	EA	8" FLG ACC KIT FF 1/8" RR	11.5000	34.50
50	10	EA	10" FLG ACC KIT FF 1/8" RR	23.0000	230.00
60	4	EA	10" STAR ADPT FLG DIP SF410G	113.2500	453.00
70	4	EA	10" FLGXPE DIP 10'00"	571.3500	2,285.40
				Subtotal:	6,439.54
				Tax:	.00
				Bid Total:	6,439.54

Item # 13

ALL STOCK DELIVERIES ARE SUBJECT TO SHIPPING CHARGES

All PVC and HDPE material is quoted for shipment within 7 days of quote/bid date. All other material is quoted for shipment within 30 days of quote/bid date. After 7 days for PVC and HDPE or 30 days for all other material, ALL quoted prices are subject to review based on current market conditions.

Ent By JDA 10/23/19 20:43:39

BIDCNEW

FERGUSON WATERWORKS

FEL-MARIETTA WATERWORKS #407
910-A COBB PARKWAY NE
MARIETTA, GA 30062-2410

Phone: 770-499-2030
Fax: 770-499-2093

Deliver To:
From: **Kenneth Beckom**
Comments:

12:05:16 OCT 23 2019

FEL-GEORGIA WATERWORKS #554
Price Quotation
Phone: 770-499-2030
Fax: 770-499-2093

Bid No: B471211
Bid Date: 10/22/19
Quoted By: KWB

Cust Phone: 770-387-5657
Terms: NET 10TH PROX

Customer: CITY OF CARTERSVILLE
ATTN ACCOUNTS PAYABLE
P O BOX 1390
CARTERSVILLE, GA 30120

Ship To: CITY OF CARTERSVILLE
ATTN ACCOUNTS PAYABLE
P O BOX 1390
CARTERSVILLE, GA 30120

Item # 13

Cust PO#:

Job Name:

Item	Description	Quantity	Net Price	UM	Total
AFC2508OSYFFOL	8 DI FLG RW OS&Y OL GATE VLV	2	1019.380	EA	2038.76
FCR10X	10X8 DI 125# C110 FLG CONC RED	2	185.420	EA	370.84
FNWNBGZ1RF8X	8 ZN 150# RR FF 1/8 FLG PKG	6	18.260	EA	109.56
FNWNBGZ1RF810	10 ZN 150# RR FF 1/8 FLG PKG	10	33.490	EA	334.90
FPP1010	10X10'0 FLGXPE CL BT DI SPL	4	553.410	EA	2213.64
AFC2510OSYFFOL	10 DI FLG RW OS&Y OL GATE VLV	2	1498.310	EA	2996.62
SZF2C10	10 DI STD DUTY REST ZIP FLG	4	98.730	EA	394.92
	SUBTOTAL				8459.24

Net Total:	$8459.24
Tax:	$0.00
Freight:	$0.00
Total:	$8459.24

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at https://www.ferguson.com/content/website-info/terms-of-sale
Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.

HOW ARE WE DOING? WE WANT YOUR FEEDBACK!
Scan the QR code or use the link below to
complete a survey about your bids:
https://survey.medallia.com/?bidsorder&fc=407&on=26356

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
WPCP: Non-potable Pump Repair

SubCategory:	Bid Award/Purchases
Department Name:	Water Department
Department Summary Recomendation:	The non-potable pump at the WPCP has reached the end of its useful life. The pump now leaks as much as it pumps and is very inefficient. This pump serves a vital role in the treatment of wastewater and operates 24/7/365. It supplies water for in-plant uses such as washing clarifier weirs, pushing various feed chemicals, bar screen and fine screen cleaning as well as surface foam control. Quotes were taken for rebuilding the pump from the following vendors: · Goforth Williamson, Inc. (GWI) $13,940.00 · Pro Pumps $16,185.65 · Tekwell $37,806.00 I recommend approval of the low bid from GWI in the amount of $13,940.00.
City Manager's Remarks:	Your approval of the low bid from GWI to rebuild the pump at the WPCP is recommended.
Financial/Budget Certification:	This will be paid from operating revenue through account number 505.3330.52.2361 Maintenance to WPCP.
Legal:	
Associated Information:	

Goforth Williamson, inc.

Goforth Williamson, Inc.
Mail To: 373 O'Dell Road
Ship To: 377 O'Dell Road
Griffin, GA 30224
United States of America

Ph: 770-467-0303 Fax: 770-467-0301

Quote

ID: 212669 Date: 29-Oct-19

To

Cartersville Water Department
PO Box 1390
1 N. Erwin St
Cartersville, GA 30120
United States of America

Ph: 770-387-5680 Fax: 770-606-2386

Quote To

Bart Sears
Cartersville Water Department
102 Walnut Grove Rd.
Cartersville, GA 30120
United States of America

Ph: 770-387-5680 Fax: 770-606-2386

Terms	Ship Via	Salesperson
Net 30 Days	GWI Truck	JGBOS

Quantity	Description	Unit Price	Amount
	Reference: Goulds VTP PER YOUR REQUEST, WE ARE PLEASED TO QUOTE THE FOLLOWING:		
	Line: 001 Expiration Date: 31-Dec-19 Part: GOULDS VTP Rev: BUDGET M/D: VIT-UG; S/N: 485712 Scope of Work: 1. Travel to site- Cartersville 2. Pick up pump and deliver to GWI 3. Disassemble pump complete 4. Inspect and record all critical dimensions 5. Sandblast & Clean all parts to be reused 6. Prime and coat pump 7. Provide and install the following parts: a. 1 ea. – 416 SS Top Shaft b. 1 ea. – 416 SS Bowl Shaft c. 1 ea. – 416 SS Shaft Coupling d. 1 ea. – 100% GFO Packing 8. Machine/Manufacture the following parts: a. 4 ea. – Bowl Bearings: Fab New b. 1 ea. – Stuffing Box Bearing: Fab New c. 3 ea. – Impeller Wear Rings: Fab New d. 3 ea. – Bowl Wear Rings: Skim 100% true to fit e. 1 ea. – Register Fits: Skim and Weld to reclaim clearance 9. Clean and Stack pump 10. Dynamically balance rotating assembly to ISO G1.0 Specifications. 11. Assemble pump complete 12. Paint pump with Bitumastic 13. Prepare for shipping. 14. Deliver Pump back to customer's site. Note: This quote is based on typical rebuilds for vertical turbine pumps.		

Item # 14

Goforth Williamson, inc.

Goforth Williamson, Inc.
Mail To: 373 O'Dell Road
Ship To: 377 O'Dell Road
Griffin, GA 30224
United States of America

Ph: 770-467-0303 Fax: 770-467-0301

Quote

ID: 212669 Date: 29-Oct-19

To

Cartersville Water Department
PO Box 1390
1 N. Erwin St
Cartersville, GA 30120
United States of America

Ph: 770-387-5680 Fax: 770-606-2386

Quote To

Bart Sears
Cartersville Water Department
102 Walnut Grove Rd.
Cartersville, GA 30120
United States of America

Ph: 770-387-5680 Fax: 770-606-2386

Terms	Ship Via	Salesperson
Net 30 Days	GWI Truck	JGBOS

Quantity	Description	Unit Price	Amount
1	Note: This quote is for budgetary purposes, any work outside the above scope of work will require a revised scope and quote. No further work will be performed without approval of changes. Note: GWI will provide a 1-year warranty on workmanship. Delivery is 4-6 weeks ARO. Quote prepared by Jonathan Keirns / Project Engineer For the above scope of work GWI quotes: ea	$10,370.00	$10,370.00
1	Line: 002 Expiration Date: 31-Dec-19 Part: ADDERS IF NEED Rev: BUDGET Column Assembly **After disassembling and inspecting the pump, GWI will determine if the columns will need to be replaced.** Quote prepared by Jonathan Keirns / Project Engineer For the above scope of work GWI quotes: ea	$3,570.00	$3,570.00
	PLEASE NOTE: 1. Freight: FOB Origin, ground freight prepaid and charged to curbside of first location. 2. Price "does not" reflect Sales Tax, Documentation, Drawings, or Special Paperwork. 3. We can now accept Visa, Mastercard, American Express and Discover. Please contact us if you would like to pay via credit card. A 5% surcharge will be added to the invoice amount. 4. GWI will provide 1-year warranty on workmanship and materials from the date of delivery	Total:	$13,940.00

Goforth Williamson, Inc.
Mail To: 373 O'Dell Road
Ship To: 377 O'Dell Road
Griffin, GA 30224
United States of America

Ph: 770-467-0303 Fax: 770-467-0301

Quote

ID: 212669 Date: 29-Oct-19

To

Cartersville Water Department
PO Box 1390
1 N. Erwin St
Cartersville, GA 30120
United States of America

Ph: 770-387-5680 Fax: 770-606-2386

Quote To

Bart Sears
Cartersville Water Department
102 Walnut Grove Rd.
Cartersville, GA 30120
United States of America

Ph: 770-387-5680 Fax: 770-606-2386

Terms	Ship Via	Salesperson
Net 30 Days	GWI Truck	JGBOS

Quantity	Description	Unit Price	Amount
	THANK YOU FOR THE OPPORTUNITY TO PROVIDE THIS QUOTE. PLEASE CALL 770-467-0303, OR YOUR SALES REP, IF YOU HAVE ANY QUESTIONS.		

Item # 14

Pro Pump Solutions, Inc.
343 Phillips Drive
Cleveland, GA 30528
Main Phone Number 678-454-1030

ESTIMATE

DATE 10/30/2019
UPDATED
EST # P180004
JOB # N/A

TO: CITY OF CARTERSVILLE
NAME: BART SEARS **PHONE:** 770-607-5816
EMAIL: bsears@cityofcartersville.org
MODEL VERTICAL TURBINE **SN:**

SCOPE OF WORK: QUOTE BASIC REPAIR OF VERTICAL TURBINE, SIGHT UNSEEN. PRICE COULD POSSIBLY CHANGE AFTER PUMP IS BROUGHT INTO THE SHOP AND PHYSICALLY TORN DOWN AND INSPECTED. PLEASE ALSO NOTE THAT THIS IS BEING QUOTED SIGHT UNSEEN BASED ON A BASIC REPAIR. SOME OF THESE PARTS ARE LIKELY TO ALSO **NOT** BE NEEDED. PRICE MAY CHANGE INCREASINGLY **OR** DECREASINGLY. - IF ANY PARTS NEED MACHINE WORK, THAT IS NOT QUOTED UNTIL AFTER PHYSICAL INSPECTION.
DUE TO QUOTING SIGHT UNSEEN, LABOR HOURS AND PARTS LIST *MAY* INCREASE.

QTY	DESCRIPITION	EACH	PRICE
1	SLINGER	$61.80	$61.80
2	NUT	$30.90	$61.80
2	STUD	$30.90	$61.80
1	PACKING	$202.91	$202.91
1	BOX BRG	$193.64	$193.64
1	GASKET	$61.80	$61.80
3	L/S CPLG	$260.59	$781.77
1	L/S BRG	$117.42	$117.42
2	TAPERLOCK	$270.89	$541.78
2	BOWL BRG	$181.28	$362.56
1	SUCT BRG	$419.21	$419.21
1	DISCHARGE BOWL BRG	$181.28	$181.28
2	LINESHAFT	$2,224.80	$4,449.60
1	BOWLSHAFT	$2,570.88	$2,570.88
1	HEADSHAFT	$2,692.40	$2,692.40
	ESTIMATED DELIVERY TO PRO PUMP SOLUTIONS: ABOUT 1-2 WEEKS, ARO		
0	THIRD PARTY SERVICE WORK REQUIRED - **TO BE DETERMINED**	**TBD**	**TBD**
1	ENVIRONMENTAL IMPACT FEES	$200.00	$200.00
1	MATERIALS, OILS, SOLVENTS, ETC. (ACCORDING TO HP OF PUMP)	$200.00	$200.00
1	FREIGHT (ESTIMATED FOR IN-BOUND EQUIPMENT OR PARTS)	$175.00	$175.00
0	DESTINATION FEE		$0.00
0	FIELD SERVICE LABOR RATE @ $125.00 PER HOUR		$0.00
30	SHOP LABOR RATE @ $ 95.00 PER HOUR		$2,850.00
	TOTAL ESTIMATE		$16,185.65

Pro Pump Solutions, Inc. honors all standard manufactures warranty on parts. Please note: the scope of work represents the complete description of all work to be performed. Any additional service work required to complete the job and not covered in the scope of work, will be quoted and must be approved before completion.
Pickup, Delivery, Destination and/or Installation fee may not be covered in this estimate.
Any equipment/pump(s) left over 90 days must be picked up if not in process of repairing.

THANK YOU FOR YOUR BUSINESS!

LEGAL DISCLAIMER: This document is intended to be used by the business, individual or entity named on the document. This document, and the complete contents of such, are strictly confidential, privileged and proprietary between Pro Pump Solutions, Inc. and the business, government agency, individual or association that it is issued to, in whole or in part. It is strictly forbidden to copy, share, forward or make use of any data that is found in this document. THANK YOU.

tekwell services
Your uptime is our top priority!
91 Cass Pinelog Rd. NE • Cartersville, GA 30121 • ph 770.386.4668 • fax 770.386.7167
REMIT TO: 1724 Central Avenue, Chattanooga, TN 37408

Job Quote

Job Quote No.:	000601
Quote Date:	06/03/19
Page:	1

Sold To:	Customer Number: 002100 **City of Cartersville** 102 Walnut Grove Rd Cartersville, GA 30120	**Ship To:**	Ship To Number: **City of Cartersville** 102 Walnut Grove Rd Cartersville, GA 30120 Fax To: Teresa Myrick Fax #:

Order	Item #/Description/Notes	Unit Price	Extension
	Nameplate Data:		
	MFG:GOULDS, SERIAL:485712, MODEL:VIT-UG		
	Special Instructions:		
	BUDGETARY ESTIMATE FOR GOULDS		
	PUMP REPAIR		
	PICKUP UNIT AT CUSTOMER FACILITY		
	DISASSEMBLE AND INSPECT		
	WASH AND CLEAN PARTS		
	ASSEMBLE REPLACING WETTED COMPONENTS		
	PREP PUMP FOR PAINT		
	EPOXY PAINT PUMP		
	DELIVER BACK TO CUSTOMER FACILITY		
	VIT-FUTM 12CMC		
	GOULDS SHORT SET TURBINE PUMP		
	3 STAGE BOWL ASSEMBLY		
	COLUMN ASSEMBLY		
	DISCHARGE HEAD ASSEMBLY		
	LINE SHAFTING AND COUPLINGS		

Total	37,806.00

Quotation valid for 30 calendar days
from the above date.
Total is plus sales tax if applicable.
Based Upon Our Standard Terms And Conditions.

Received By: ______________________________ **Date:** ______________

Item # 14

(Customer Copy)

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
D&C Restock 6 – Valves & Brass Fittings

SubCategory:	Bid Award/Purchases
Department Name:	Water Department
Department Summary Recomendation:	The Distribution and Collection Division (D&C) needs to restock various yoke valves and small brass fittings. Quotes were requested for the needed material from the following vendors: · Core & Main $9,458.00 · Hayes Pipe Supply, Inc. $9,995.50 · Kendall Supply $10,210.25 · Ferguson Waterworks $10,449.65 · G&C Supply Company, Inc. $10,999.05 I recommend approval of the Core & Main quote of $9,458.00. This is a budgeted item.
City Manager's Remarks:	Your approval of the quote from Core & Main for $9,458 for valves and brass fittings is recommended.
Financial/Budget Certification:	This is a budgeted item. Expenses related to this purchase will pass through the following two accounts: 505.3320.52.2380 Maintenance to Mains & Settings 505.3320.52.2390 Maintenance to Meters & Settings
Legal:	
Associated Information:	

CORE & MAIN

Bid Proposal for CARTERSVILLE BRASS STOCK

CARTERSVILLE, CITY OF
Bid Date: 10/30/2019
Core & Main 1114115

Core & Main
2111 Moon Station Dr
Kennesaw, GA 30144
Phone: 770-423-0583
Fax: 770-425-8897

Seq#	Qty	Description	Units	Price	Ext Price
10	30	1 BRASS 90 NO LEAD (I)	EA	4.36	130.80
20	30	2XCL BRASS NIPPLE NO LEAD (I)	EA	6.79	203.70
30	30	1" BRASS STREET 90	EA	6.40	192.00
40	2	1 1/2 950 DOUBLECHECK NO/UNION	EA	263.00	526.00
50	50	C44-33QNL 3/4 QJCTS COP CPLG NO LEAD	EA	16.50	825.00
60	25	B11-233W-NL 5/8X3/4 BALL CURB FIP (NO LEAD)	EA	30.75	768.75
70	25	B94-223WNL 5/8X3/4 BALL VLV W/ LW PJ(CTS) X MTR F/YOKES (LOW LEAD)	EA	39.95	998.75
80	50	B91-223WNL 3/4 BALL VLV FIPX MTR (NO LEAD)	EA	32.85	1,642.50
90	50	EC-23-NL 5/8X3/4 EXPANSION CON NO LEAD	EA	18.25	912.50
100	20	EC-4-NL 1" EXPANSION CONN	EA	30.70	614.00
110	75	C44-44QNL 1 QJCTS COP CPLG NO LEAD	EA	19.00	1,425.00
120	20	B91-344WRNL 1 BALL VLV FIPXM (NO LEAD)	EA	60.95	1,219.00
				Sub Total	**9,458.00**
				Tax	0.00
				Total	**9,458.00**

Branch Terms:

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES UPON THIRTY (30) CALENDAR DAYS' NOTICE TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: https://coreandmain.com/TandC/

APPROVED
WATER DEPARTMENT

DATE APPROVED 10 / 31 / 19
DEPT HEAD
CITY MGR

CHARGE ACCOUNT(S)	AMOUNT
505 - 3320 - 52 - 2380	2776.50
505 - 3320 - 52 - 2390	6681.50
- - -	
- - -	
TOTAL	9458.00

HAYES PIPE SUPPLY, INC.
3450 Novis Pointe Northwest • Acworth, GA 30101
(770) 529-8883 • Fax (770) 529-8923
www.hayespipe.com

QUO # - 27411

PAGE - 1

TO: CARTERSVILLE WATER DEPARTMENT — CITY OF CARTERSVILLE

BRASS QUOTE

P..O. BOX 1390

CARTERSVILLE GA 30120

Plan Date	Last Revision	BID DATE	BID TIME
10/30/2019	TBO	11/01/2019	12:00PM

QUANTITY	D E S C R I P T I O N	UNIT	PRICE	EXTENSION
30	1IN BRASS 90 DEG BEND	EA	5.38	161.40
30	2IN x CLOSE STD BRASS NIPPLE	EA	7.21	216.30
30	1IN BRASS STR 90 DEG BEND	EA	7.52	225.60
2	1-1/2IN WILKINS 350XL DOUBLE CHECK BACKFLOW PREVENTOR	EA	245.65	491.30
50	3/4IN C44-33-Q-NL CTS COMP CPLG	EA	17.72	886.00
25	3/4IN B11-233W-NL FIPT x FIPT BALL VALVE w/LW	EA	32.75	818.75
25	3/4IN B94-223W-PJ X YOKE BALL VALVE	EA	42.59	1,064.75
50	3/4IN B91-223W-NL FIPT X YOKE BALL VALVE	EA	34.98	1,749.00
50	EC-23-NL HDWL EXPANSION CONNECTION FOR 5/8x3/4IN METER	EA	19.46	973.00
20	EC-4-NL HDWL EXPANSION CONNECTION FOR 1IN METER	EA	32.69	653.80
75	1IN C44-44-Q-NL CTS COMP CPLG	EA	20.28	1,521.00
20	1IN B91-344W-NL FIPT X YOKE BALL VALVE	EA	61.73	1,234.60
	Total For Quoted Items			9,995.50

HAYES PIPE SUPPLY, INC.

BY.________________________

These prices are good for order placement through -12/01/2019 Release of shipment must be made within - 30days from date of order. We are unable to guarantee our take off for quantities or accuracy. The prices listed on our written quotations are quoted as "EACH" or "PER FOOT" basis, Regardless of total prices shown.

Kendall SUPPLY

Quotation #	1030TM
Date:	10/30/19

WAREHOUSE: 4147 JILES ROAD
KENNESAW, GA 30144
PH: 678-377-3215 FX: 678-377-3201

Customer	CITY OF CARTERSVILLE				
Address					
City	CARTERSVILLE	State	GA	Zip	
Phone		Fax			
Attention:	ELISA				

Job Name	
Sales Rep.	T MARTIN
FOB	DEST
Delivery	
Expires	11/30/19

Qty	Item # / Description	Unit Price	TOTAL
25	B94-223WR-NL BALL VALVE	$42.10	$1,052.50
50	B91-223WRNL BALL VALVE	$34.75	$1,735.50
20	B91-334WR-NL BALL VAVLE	$62.70	$1,254.00
50	C44-33GNL COUPLING 3/4	$17.10	$855.00
25	B11-233WRNL BALL VAVLE	$32.50	$812.50
50	EC-23NL EXPANSION CPLG	$18.75	$937.50
20	EC-4NL EXPANSION CPLG	$31.55	$631.00
75	C44-44NL COUPLING 1"	$19.55	$1,466.25
30	1" BRASS 90 BEND	$7.65	$229.50
30	2 X CL BRASS NIPPLE	$8.35	$250.50
30	1" BRASS STREET 90	$10.20	$306.00
2	1.5 WATTS 007 BACKFLOW PREVENTER	$340.00	$680.00

Net 30 Tax %: 0%
Page 1 of 1
Quote good for days

SubTotal	$10,210.25
Shipping & Handling	$0.00
Taxes	$0.00
TOTAL	$10,210.25

Kendall Municipal Supply
Terry Martin- Branch Manager- Terrymartin@kendallsupply.com
PH 678-377-3215 OR FAX 678-377-3201
Your #1 Municipal Water and Sewer Needs Provider
A division of Kendall Supply, Inc.

FERGUSON WATERWORKS

FEL-MARIETTA WATERWORKS #407
910-A COBB PARKWAY NE
MARIETTA, GA 30062-2410

Phone: 770-499-2030
Fax: 770-499-2093

Deliver To:
From: Robert Paul
Comments:

08:01:39 OCT 30 2019

FEL-GEORGIA WATERWORKS #554
Price Quotation
Phone: 770-499-2030
Fax: 770-499-2093

Bid No: B471700
Bid Date: 10/28/19
Quoted By: RAP

Cust Phone: 770-387-5657
Terms: NET 10TH PROX

Customer: CITY OF CARTERSVILLE
ATTN ACCOUNTS PAYABLE
P O BOX 1390
CARTERSVILLE, GA 30120

Ship To: CITY OF CARTERSVILLE
ATTN ACCOUNTS PAYABLE
P O BOX 1390
CARTERSVILLE, GA 30120

Cust PO#:

Job Name: BRASS FITTINGS

Item	Description	Quantity	Net Price	UM	Total
IBRLF9G	LF 1 BRS 90 ELL	30	4.990	EA	149.70
GBRNKCL	LF 2XCLOSE BRS NIP GBL	30	6.380	EA	191.40
IBRLFS9G	LF 1 BRS ST 90 ELL	30	6.960	EA	208.80
ALF2000BJ	LFN 1-1/2 DBL CHK VLV ASSY W/ BV	2	282.250	EA	564.50
	SUBTOTAL				1114.40
FC4433QNL	LF 3/4 CTS X CTS QJ COUP	50	17.020	EA	851.00
FB11233WRNL	LF 3/4 B11-233WR-NL BV	25	35.490	EA	887.25
FB94223WRNL	LF 5/8X3/4 B94-223WR-NL BV	25	45.850	EA	1146.25
FB91223WRNL	LF 5/8X3/4 B91-223WR-NL BV	50	37.850	EA	1892.50
FEC23NL	LF 5/8X3/4 MTR YOKE EXP CONN	50	20.470	EA	1023.50
FEC4NL	LF 1 MTR YOKE EXP CONN	20	34.380	EA	687.60
FC4444NL	LF 1 CTS X CTS COMP COUP	75	21.330	EA	1599.75
SP-FB91344WRNL	LF 1 CURB STOP YOKE X FIP W/LW 360	20	62.370	EA	1247.40
	SUBTOTAL				9335.25

Net Total:	$10449.65
Tax:	$0.00
Freight:	$0.00
Total:	$10449.65

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at https://www.ferguson.com/content/website-info/terms-of-sale
Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.

HOW ARE WE DOING? WE WANT YOUR FEEDBACK!
Scan the QR code or use the link below to
complete a survey about your bids:
https://survey.medallia.com/?bidsorder&fc=407&on=26356

Item # 15

G & C SUPPLY CO., Inc.
WATER, SEWER & GAS SUPPLIES
SIGN & SAFETY SUPPLIES
P.O. Drawer 459 - 1105 State Route 77
Atwood, TN 38220
(731) 662-7193 or (800) 238-3836

QUOTATION

Order Number	
1788291	
Order Date	Page
10/30/2019 14:27:54	1 of 2

Bill To:

CITY OF CARTERSVILLE WATER DEPT
PO BOX 1390
CARTERSVILLE, GA 30120

Ship To:

CITY OF CARTERSVILLE WATER DEPT
100 WALNUT GROVE ROAD
CARTERSVILLE, GA 30120

770-387-5657

Customer ID: 111926

PO Number	Ship Route	Taker
	UTLY	NBRYANT

Quantities Ordered	Remaining	Status of Balance	Status Key: B = Backorder, D = Direct, C = Canceled, P = In Production	Item ID / Item Description	Unit Size	Unit Price	Extended Price
			Customer Note:	SALESREP - DUSTY PHILLIPS			
30	30			BR1101-1-NL 1 BRASS THREADED 90 ELL **NO LEAD**	EA	6.0500	181.50
30	30			BR343-0901 2 X CL BRASS NIPPLE	EA	8.6000	258.00
30	30			BR1103-1-NL 1 BRASS THREADED 90 ST. ELL **NO LEAD**	EA	8.5000	255.00
1	1			009QT-15-NL 1 1/2 WATTS REDUCED PRESSURE BACKFLOW PREVENTOR **NO LEAD**	EA	539.0000	539.00
50	50			C44-33-G-NL 3/4 FORD BRASS COUPLING GJCTS X GJCTS **NO LEAD**	EA	19.1800	959.00
25	25			B11-233WR-NL 3/4 FORD BALL VALVE FIPT X FIPT 360 ROTATION W/L.W. ***NO LEAD***	EA	36.5200	913.00
25	25			B94-223WR-NL 5/8X3/4 FORD BALL VALVE PJCTS X YOKE 360 ROTATION W/L.W. **NO LEAD**	EA	47.2000	1,180.00
50	50			B91-223WR-NL 3/4 FORD BALL YOKE VALVE YOKE NOSE X FIPT, 360 ROTATION W/L.W. **NO LEAD**	EA	38.9600	1,948.00
50	50			EC-23-NL 3/4 FORD STANDARD EXPANSION CONNECTION **NO LEAD**	EA	21.0700	1,053.50
20	20			EC-4-NL	EA	35.3800	707.60

Item # 15

G & C SUPPLY CO., Inc.
WATER, SEWER & GAS SUPPLIES
SIGN & SAFETY SUPPLIES
P.O. Drawer 459 - 1105 State Route 77
Atwood, TN 38220
(731) 662-7193 or (800) 238-3836

QUOTATION

Order Number	
1788291	
Order Date	Page
10/30/2019 14:27:54	2 of 2

Quantities			Status Key B = Backorder D = Direct C = Canceled P = In Production	*Item ID* *Item Description*	*Unit Size*	*Unit Price*	*Extended Price*
Ordered	*Remaining*	*Status of Balance*					
				1 FORD STANDARD EXPANSION CONNECTION **NO LEAD**			
75	75			C44-44-NL 1 FORD BRASS COUPLING PJCTS X PJCTS	EA	21.9500	1,646.25
20	20			B91-344WR-NL 1 FORD BALL VALVE YOKE NOSE X FIPT W/L.W. 360 ROTATION **NO LEAD**	EA	67.9100	1,358.20

Total Lines: 12

SUB-TOTAL:	10,999.05
TAX:	0.00
AMOUNT DUE:	**10,999.05**
U.S. Dollars	

Item # 15

All returns may be subject to a manufacturers re-stocking charge. All custom or non-stock items are non-returnable.

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
WTP – HSP#2 Replacement Contactor

SubCategory:	Bid Award/Purchases
Department Name:	Water Department
Department Summary Recomendation:	In February of 2018, replacement of the pumps and motors for High Service Pump #1 (HSP#1) and High Service Pump #2 (HSP#2) was completed. HSP#1 received updated switchgear in the project as well. HSP#2 did not because the gear was working well at the time and the project was tight on funding. We have been experiencing intermittent trouble with the HSP#2 pump controls and switchgear for the past several weeks. The pump is currently out of service. After extensive testing of the system, it appears we have a faulty contactor. Fox Systems, Inc. has provided a price of $11,235.00 for a refurbished vacuum contactor. I recommend approval of this amount.
City Manager's Remarks:	Your approval of the replacement contractor for $11,235 from Fox Systems is recommended.
Financial/Budget Certification:	This purchase is a budgeted item and will be paid through account 505.3310.52.2361 Maintenance to WTP.
Legal:	
Associated Information:	

INVOICE

INVOICE NO
22422

Fox Systems Inc.
P.O. Box 1777
1771 US Hwy 41 SE
Calhoun, GA 30703
Phone: (706) 625-5520
Fax: (706) 602-8416

SOLD TO
CITY OF CARTERSVILLE
P.O. BOX 1390
CARTERSVILLE, GA 30120

DANIEL DUKE

LOCATION
WO11466
WATER TREATMENT
PLT-CART., GA

ACCOUNT NO	PO NUMBER	SALES REP	TERMS	INVOICE DATE	PAGE
CY CART		BOWMANK	Net 30/	11/1/2019	1

PROVIDE REFURBISHED VACUUM CONTACTOR FOR HSP #2

DESCRIPTION		AMOUNT
MATERIAL		11,235.00

TOTAL AMOUNT **11,235.00**

APPROVED
WATER DEPARTMENT
WTP

DATE APPROVED / /
DEPT HEAD:
CITY MGR

CHARGE ACCOUNT(S)	AMOUNT
505 - 3310 - 52 - 2361	11235.00
505 - 3310 - -	
- - -	
- - -	
TOTAL	11235.00

#2 HSP
11/1/19
DD

Item # 16

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Appliances for New Fire Station

SubCategory:	Bid Award/Purchases
Department Name:	Fire
Department Summary Recomendation:	Respectfully request permission to purchases appliances for the new Fire Station. Prices were compared at four different locations; Best Buy at 13,850.00, Lowe's at 14,525.00, Home Depot at 14,049.00 and Sam Franklin's at $13,009.49. We recommend the appliance package to be awarded to Sam Franklin's of Cartersville in the amount of $13,009.49. These are budgeted items and will be purchased with SPLOST funds.
City Manager's Remarks:	These are budgeted items. Your approval of the appliance purchase from Sam Franklin's for the new fire station is recommended.
Financial/Budget Certification:	These are budgeted items.
Legal:	
Associated Information:	

"Serving The Bartow County Area Since 1956"

Sam Franklin's Home Furnishing
144 West Main St.
Cartersville GA 30120
.-770-382-1800 Fax:.-770-386-2971

ATT: CHIEF CARTER CARTERSVILLE FIRE DEPARTMENT For:
P.O. BOX 1390
CARTERSVILLE GA 30120
Phone: Wk:F 770-387-7413 Oth:
Email:

Quote # 81541
Date: 10/18/2019
Salesperson: Sam Jr

** QUOTE ONLY **

Page 1 of 1

Qt.	Dprtmnt	Manf.	Item Number/Description	$ Each	$ Total	Comment
1	0 Inv.	Kitc	KCGS956ESS 36" WITH GRIDDLE COOKTOP	1549.10	1549.10	Order Take
1	0 Inv.	Kitc	KOCE500ESS COMBO MICRO WALL OVEN	2998.10	2998.10	Order Take
1	0 Inv.	Whir	WUI95X15HZ ICE MAACHINE	2099.99	2099.99	Order Take
1	0 Inv.	Kitc	KRBL109ESS LEFT HAND REFRIGERATOR	1949.10	1949.10	Order Take
1	0 Inv.	Kitc	KRBR109ESS RIGHT HAND	1949.10	1949.10	Order Take
1	0 Inv.	Kitc	KMBP107ESS MICROWAVE	2015.00	2015.00	Order Take
1	0 Inv.	Whir	WDT710PAHZ DISHWSHER	449.10	449.10	Take
			Total		**13009.49**	

Invoice Notes:
DELIVERED TO JOB SITE IN CARTON

The items and services agreed to on this account require a monthly payment with 1 1/2% monthly finance charge (a.p.r. 18%).

Customer Signature____________________________________

www.samfranklins.com

Item # 17

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Gear Washer / Extractor for New Fire Station

SubCategory:	Bid Award/Purchases
Department Name:	Fire
Department Summary Recomendation:	Respectfully request permission to purchase a 60 lb. heavy washer for firefighter protective equipment, specifically turn-out gear, from Tri-State Laundry Company. Cancer is fast becoming one of the greatest illnesses attacking firefighters. This washer is used to clean all firefighting protective clothing that is worn by personnel after all structure fires and on a semi-annual basis. This is a huge measure in the fight to reduce firefighter cancer. This unit will be placed in our New Fire station that is under construction and will replace a 16-year old unit that is located at the old station 3. This unit is in compliance with NFPA 1851 which is the standard on cleaning and maintenance of Personal Protective Equipment and NFPA 1500 which is the standard of Firefighter Safety, Health and Wellness. This is a single source purchase to match the other extractor that is located at PSHQ. This allows for seamless maintenance, parts and chemicals for cleaning gear. We request the Mayor have the authority to sign the sales agreement to Tri-State Laundry Company in the amount of $11,791.00 which includes warranty, delivery and set-up.
City Manager's Remarks:	Your approval of the purchase from Tri-State Laundry for the gear washer and extractor is recommended.
Financial/Budget Certification:	This is a budgeted SPLOST request as part of our station construction equipment package.
Legal:	n/a
Associated Information:	n/a

TLC Tri-State Laundry Companies, Inc.
1560 Old Clyattville Rd
Valdosta , GA 31601
800-241-5459

Sales and Security Agreement

Number AAAQ15139
Date Oct 15, 2019

Please Remit Payment To: PO Box 69, Valdosta, GA 31603

Sold To	Ship To
City of Cartersville Scott Carter 195 Cassville Rd Cartersville, GA 30120 Phone 770-387-5635 Mobile Fax Email scarter@cityofcartersville.or	City of Cartersville Scott Carter 195 Cassville Rd Cartersville, GA 30120 Phone 770-387-5635 Mobile Fax Email scarter@cityofcartersville.or

Dear Scott,

Pursuant to your request, TLC Tri-State Laundry Companies, Inc. is pleased to provide you with the following laundry equipment sales and security agreement:

	Qty	Description	Unit Price	Ext. Price
	1	**Milnor** **30022T6X GG** 60lb Rigid Mount Washer 60lb Capacity Rigid-Mount Washer for decontamination of Firefighter gear, E-P Express Controller (140G Extract); Rin-Save Water Saver Feature; 30 Programmable Formulas includes 10 pre-programmed for fire fighter gear; 4 speeds; Single-motor inverter drive; Electrical Service 208v/60hz/3ph. Initial to verify electrical voltage______________	$10,147.00	$10,147.00
	1	**Milnor** **Mounting Base** 6" steel base	$344.00	$344.00

Item # 18

	Qty	Description	Unit Price	Ext. Price
	1	**TLC Tri-State** Installation Services TLC Tri-State Laundry Companies, Inc. to disconnect, remove and dispose of existing equipment to scrap. TLC Tri-State Laundry Companies, Inc. to rig new equipment into facility - set new equipment in place, level, anchor, and grout. Customer is responsible for providing free and clear ground access to laundry area and proper concrete foundation. TLC Tri-State Laundry Companies, Inc. to reconnect to existing utilities unless water lines are hard piped, then customer will be responsible for plumbing. TLC Tri-State Laundry Companies, Inc. to perform start-up and training.	$1,000.00	$1,000.00
	1	**90 Day Labor Warranty** Installation services provided by TLC Tri-State Laundry Companies, Inc., and if included in this sales agreement, include a ninety (90) day labor warranty. Additional labor warranty is available for an additional charge.	$0.00	$0.00

Item # 18

	Qty	Description	Unit Price	Ext. Price
	1	**Milnor Washer Wty under 170lbs**	$0.00	$0.00

Pellerin Milnor Corporation extends the following warranty to the original purchaser of a Milnor washer-extractor or coin-operated washer-extractor, up to 170 pounds rated capacity. We warrant that these models will be free from manufacturer's defects in materials and workmanship for the periods set forth below, beginning from the date of shipment from the Milnor factory. A Five Year Limited Warranty applies to: Basket, Frame, Shell, Bearings and bearing housing seals, Door and electric door interlock. A Three Year Limited Warranty applies to: Motors, Thermometer (if applicable), Transformer, Inverter, Water valves, Drain valve, Electronic boards and control components, Accessories (lamps, terminal blocks, plug and wire connectors, fuse holders, switches). A 90-Day Limited Warranty applies to parts which require routine replacement due to normal wear, including but not limited to belts, rubber gaskets and hoses.

Exclusions
The three-year warranty listed above does not apply to machines installed in uniform plants, linen plants, mat plants, hospital co-op laundries, textile manufacturing and other large commercial laundries. The warranty term for those facilities is in effect for a one-year period for those facilities. (Drycleaning/shirt laundry plants are covered by the three-year warranty.). Service by unauthorized persons voids the warranty. We are not responsible, or in any way liable, for unauthorized repairs or service to our machines and/or the components thereof. This Warranty is void if the machine is not installed (including, but not limited to properly anchoring and bolting the machine), operated, and maintained as specified in the Operating and Maintenance Manual supplied with the machine, or if the machine is not operated under normal conditions, not used for normal washing purposes, or is tampered with, modified, or abused, or used for purposes not intended in the design and construction of the machine. The warranty does not include coverage of any part that has been affected in any way by aggressive water or chemical attack.

Item # 18

	Qty	Description	Unit Price	Ext. Price
	1	**Warranty Claims** TLC Tri-State Laundry Companies, Inc. process warranty claims as outlined in the manufacturer's equipment manuals however warranty coverage is strictly the decision of the manufacturer. PLEASE NOTE THAT ALL PARTS WARRANTIES DO NOT INCLUDE ANY ASSOCIATED COST OF FREIGHT FOR THE RETURN OR REPLACEMENT OF THE PART FOR MANUFACTURER WARRANTY CREDIT. FREIGHT IS THE RESPONSIBILITY OF THE CUSTOMER.	$0.00	$0.00

Scott, we appreciate your allowing us the opportunity to provide you with this laundry equipment agreement. If you have any questions or concerns, please do not hesitate to call me on my cell phone at (727) 698-9067.

SubTotal	$11,491.00
Tax 0.00 %	$0.00
Shipping	$300.00
Total	$11,791.00

Item # 18

Sincerely,

RP Halpin

Bob Halpin
N. GA Regional Sales Manager
Bob.halpin@tlctristate.com
(M) 727-698-9067
(F) 704-973-0746

AGREEMENT AMOUNT: $11,791.00

AGREEMENT ACCEPTED BY: ______________________

PRINT NAME AND TITLE: ______________________

AGREEMENT ACCEPTED DATE: ______________________

Tax ID #: ______________________

Please INITIAL appropriate box below.

____________ YES - Please dispose of the equipment being replaced.

____________ NO - I wish to keep the equipment being replaced.

TERMS: Payment will be 25% deposit due upon signing of proposal, net due 10 days from delivery of equipment to your facility.

There will be a 3% processing fee charged for payments made by credit card. This fee will be waived for the first $5,000.00 per job.

1. The prices are in effect for thirty (30) days from the date of this proposal.

2. If applicable, unless specifically stated in the above proposal, TLC Tri-State Laundry Companies, Inc. is not responsible for the condition of the customer's concrete slab in regards to the fitness to install a rigid mount washer extractor on the same.

3. If total install is part of this contract, customer is responsible to provide within 4' the supply, correct size, volume, and pressure of required utilities to place the proposed laundry equipment into proper operation as defined by the equipment manufacturer.

All utility disconnects are to be in proper working condition including: hot and cold water, electricity (including electric breakers) compressed air, steam, and gas supply where applicable.

4. Any equipment incorrectly ordered by the above referenced customer and returned will be subject to a restocking charge at the factories current rate as defined in their published data. (____________) Customer's Initials

Item # 18

TLC TRI-STATE LAUNDRY COMPANIES, INC.
TERMS AND CONDITIONS OF SALE

1. TERMS OF PAYMENT. All payments shall be due and payable in U.S. Funds in accordance with the payment terms shown on the face of this Sales Contract ("Contract"). In the event no terms are specified on the face hereof. Buyer shall pay in full not later than ten (10) days after the date of Seller's invoice to Buyer all amounts are stated on the face of this Contract. Buyer expressly acknowledges that Buyer is responsible for all delivery and transportation charges arising hereunder. Delays in transportation shall in no event extend terms of payment. In the event Buyer fails or refuses for any reason to accept delivery of the Equipment, Buyer shall also pay all express, storage, extra cost of handling, and other expenses that may be caused thereby. Any amounts not paid when due shall bear interest at the rate of one and one-half percent (1.5%) per month (eighteen percent per annum). Should any amounts be collected by law or through an attorney-at-law, Seller shall be entitled to collect attorney's fees in an amount equal to fifteen percent of the amount collected, and the costs of collection. Should Buyer fail to make any payment hereunder, or should any event of default exist, then Seller shall be relieved of any further obligation or responsibility hereunder including any obligation to make delivery of any Equipment. Further, if in Seller's good faith judgement the Buyer's financial condition at the time Equipment is ready for delivery does not justify the terms of payment specified herein, Seller reserves the right to require full payment prior to delivery. The prices set forth in this Contract are based upon prices provided by Manufacturers of the Equipment.

2. SECURITY INTEREST. Buyer hereby grants to Seller a purchase money security interest in each item of the Equipment, and all components thereof, described on the face hereof together with all additions and accessions thereto and all property of like kind hereafter acquired by Buyer to secure payment to Seller of all amounts due hereunder. The Equipment shall remain personal property, whether or not attached to real estate, and title shall remain in Seller or its assignee until all amounts due hereunder are paid in full, whether or not the terms of payment have been renewed or amended. This Contract may serve as a financing statement, or Seller may require Buyer to execute an appropriate UCC-1 financing statement, either or both of which may be recorded at such location or locations as Seller may deem appropriate to prefect Seller's security interest in the Equipment.

3. INSURANCE, ETC. Until Seller shall be paid in full all amounts owed it by Buyer hereunder. Buyer shall keep the Equipment at the location to which the Equipment is requested to be shipped, as specified on the face hereof, unless Seller shall consent in writing to its removal; shall keep it free of liens and encumbrances in favor of any party other than Seller; shall keep it in good condition and repair; shall keep the Equipment fully insured against loss by fire, theft, and such other hazards as Seller may require with companies acceptable to Seller in an amount not less than the amount owed to Seller hereunder, naming Seller as loss payee; shall not misuse the Equipment or use it for any illegal purpose; and shall not rent, sell, assign, remove, secrete, or lose possession of or otherwise dispose of the Equipment.

4. DEFAULT. Time is of the essence of this Contract. The following event, shall be deemed "events of default", to wit; (A) Any failure by Buyer to pay when due the full amount of any payment of the price of the Equipment, or any payment for taxes, transportation charge, or other indebtedness or charges which are owed by Buyer hereunder; or (B) Any failure by Buyer to accept delivery of the Equipment or otherwise to perform as required by this Contract; or (C) The falsity of any representation by Buyer herein or in any credit application or financial statement given by Buyer as the basis for any extension of credit secured hereby; or while any amount owed to Seller hereunder is unpaid; (D) If the Equipment should be seized or levied upon under any legal or governmental process against Buyer; or (E) If the Buyer becomes insolvent or is the subject of petition in bankruptcy either voluntary or involuntary or in any other proceeding under the federal bankruptcy laws; or makes an assignment for the benefit of creditors; or if Buyer is named in or the Equipment is subjected to a suit for the appointment of a receiver; or (F) Loss, substantial damage to, or destruction of any portion of the Equipment; or (G) If Seller deems the Equipment in danger of misuse or confiscation or in case of any unreasonable depreciation in the value thereof; or (H) The Seller in good faith deems itself insecure. Then and in the event of any one or more such events of default, the entire amount of the unpaid purchase price and other charges and indebtedness evidenced and secured hereby shall then or at any time thereafter at the option of the Seller, become immediately due and payable without notice or demand, and Seller shall have an immediate right to pursue the remedies herein provided.

5. REMEDIES. In the event of a default hereunder, Seller shall have all remedies provided by law and by the Uniform Commercial Code in force in the State of Georgia at the date of such event of default; and without limiting the generality of the forgoing, shall be entitled as follows; (A) Buyer at its expense shall deliver possession of the Equipment to Seller on demand, at a place designated by Seller; and (B) Seller is authorized to enter any premises where the Equipment is situated or may be found and take possession of the Equipment, together with all additions, and accessories thereto, without notice, demand or legal proceedings. Seller shall obtain consent to such entry from owner, mortgagee or other appropriate party having an interest in the premises where the Equipment is located. Seller may take temporary custody of anything found in the Equipment. Buyer waives all claims for damages due to or arising from or connected with any such takings; and (C) Buyer agrees that a period of ten days from the time notice is deposited in the U.S. Mail, postage prepaid, shall be a reasonable period of notification of a sale or other disposition of the Equipment; and (D) Buyer agrees that any notice or other communication by Seller shall be sent to Buyer's mailing address stated on the face hereof; and (E) Buyer and Seller agree that any legal action brought by any party to this Contract may be instituted within the County of Lowndes, State of Georgia, and all parties consent to jurisdiction and venue in such location. Buyer, if not a resident of Ware County, Georgia, hereby irrevocably appoints the Secretary of the State of Georgia as its agent for service of process for actions arising hereunder.

6. CANCELLATION. (A) Seller reserves the right to cancel this Contract if in its sole judgement the credit information or other information furnished to Seller shall be untrue, incorrect or unsatisfactory to Seller in any material respect, in which event Seller shall refund Buyer's deposit made hereunder, less the amount due Seller in such event, as set forth below. Upon such refund, the parties shall be released from each other without further papers or instruments between the parties. Buyer further agrees that in the event of any cancellation of this Contract by mutual consent or by notice of right of cancellation by Seller for any reason, then and in that event Buyer will pay to Seller the reasonable value of work done by Seller, namely blueprints, plans, architects' fees, legal fees, permit fees or anything else of similar nature, which charges Seller may offset against Buyer's deposit before same is refunded to Buyer, (B) Buyer may otherwise cancel this Contract at any time prior to delivery of the Equipment or the expiration of Forty-five (45) days from the date of Buyer's execution hereof, whichever first occurs. In the event of such cancellation Buyer acknowledges that Seller will have sustained a loss and shall be entitled to liquidated damages in the amount of the down payment specified on the face of this Contract or if no down payment is specified then in the amount of ten (10%) percent of the purchase price of the Equipment set forth in this Contract. In no event may Buyer cancel this Contract after the delivery of the Equipment or the expiration of the aforesaid forty-five (45) day period, whichever first occurs.

7. WARRANTY DISCLAIMER. THE EQUIPMENT SOLD HEREIN ARE THE PRODUCTS OF REPUTABLE MANUFACTURERS, SOLD UNDER THEIR RESPECTIVE BRANDS OR TRADE NAMES. SELLER, THEREFORE, MAKES NO WARRANTY OF MERCHANTABILITY, FITNESS FOR PURPOSE OR OTHER EXPRESS OR IMPLIED WARRANTY WHATSOEVER, EXCEPT OF TITLE, AS TO ANY EQUIPMENT SOLD. SELLER SHALL USE ITS BEST EFFORTS TO OBTAIN FROM THE MANUFACTURER, IN ACCORDANCE WITH MANUFACTURER'S CUSTOMARY PRACTICE, THE REPAIR OR REPLACEMENT OF SUCH OF MANUFACTURER'S EQUIPMENT AS MAY PROVE DEFECTIVE IN WORKMANSHIP OR MATERIAL. THE FOREGOING STATES SELLER'S ENTIRE LIABILITY IN RESPECT TO SUCH EQUIPMENT, EXCEPT AS AN AUTHORIZED OFFICER OF SELLER MAY OTHERWISE AGREE IN WRITING.

8. TRANSPORTATION LOSS OR DELAY. All goods are sold F.O.B. factory. Purchaser shall pay all freight, cartage and handling charges from the factory where the machinery and equipment have been manufactured. The risk of loss or damage from time of shipment of the machinery and equipment shall be borne by the Purchaser when the goods are tendered to the carrier. The same shall hold forth whether Seller delivers the goods to a common carrier, an independent contractor or transport service whether provided by Seller or Purchaser.

9. INSTALLATION. Seller shall have no responsibility for installation, fitting, connecting, hooking up or otherwise readying the Equipment for operation after delivery and all such work shall be the responsibility of the Buyer or other parties. Seller shall be responsible only for such work upon delivery as is expressly designated as Seller's responsibility on the face hereof.

10. PERSONAL GUARANTY. The person signing this Contract on behalf of Buyer personally and unconditionally guarantees payment and performance of each and every obligation of Buyer under this Contract.

11. MISCELLANEOUS. (i) This Contract may be assigned by Seller without notice to Buyer, and when assigned, the assignee shall have all rights, but none of the obligations, of Seller hereunder. Buyer hereby waives and agrees not to assert against the assignee any defenses, counterclaims, or offsets that Buyer may assert against Seller. This Contract may not be assigned by Buyer without prior written consent of Seller. (ii) This Contract shall inure to the parties hereto, and their respective heirs, successors, administrators and assigns, subject, however, to the above restrictions against assignment by Buyer. (iii) Buyer understands and agrees that no agent, employee, or representative of Seller has authority to bind Seller to any affirmation, representation, or warranty concerning the Equipment which is not set forth herein; and Buyer further understands and agrees that any such affirmation of fact, promise or representation made by any agent, employee, or representative of Seller which is not set forth herein shall not constitute a warranty. (v) Any indulgence granted to Buyer or forbearance of legal remedies by Seller shall not constitute a waiver of any of the rights of the Seller or its assignee hereunder, and no single or partial exercise by Seller or its assignee of any right or remedy shall preclude other or further exercise thereof or the exercise of any other right or remedy. (vi) This Contract is intended by the parties as a final expression of their agreement and is intended also as a complete and exclusive statement of the terms and conditions of their agreement which can be modified or rescinded only by a writing signed by both parties or their duly authorized agents. (vii) This Contract is subject to written acceptance by Seller and such written acceptance shall be solely by the duly authorized signature of an officer of Seller at the principal office of Seller in Waycross, Georgia. (viii) This Contract shall be construed and the rights and obligations of the parties hereto shall be governed by the laws of the State of Georgia.

Item # 18

GEAR GUARDIAN® WASHER-EXTRACTORS

FOR PROPER PROCESSING OF FIREFIGHTER GEAR

30022 T6X

Helps protect Firefighters' health and safety • Saves on cleaning costs • Can prolong gear's life

PROTECT FIREFIGHTER GEAR WITH
GEAR GUARDIAN® WASHER-EXTRACTORS

Created specifically for firefighter gear

Gear Guardian washer-extractors have 30 different programmable wash formulas, including 10 pre-programmed strictly for decontaminating firefighter gear (all 10 can be re-programmed). User-friendly microprocessor controls prompt you through each programming step and prevent errors. And, all Gear Guardian washer-extractors comply with NFPA 1851 standards in maintenance and care of protective gear.

Pre-programmed wash formulas get you started quickly:

1. Light soil turnouts
2. Heavy soil turnouts/gloves
3. Light soil moisture barriers
4. Heavy soil moisture barriers
5. Oil-contaminated gear
6. Brush gear
7. Hoods/suspenders
8. Truck towels
9. Stationwear
10. Sheets/pillow cases

Easy Operation

Anyone can operate a MILNOR Gear Guardian washer-extractor. Formula choices are clear. Just pick the right formula, and press the start button. Then full automation takes over. The machine also keeps you informed by displaying information, including what function is underway and how much formula time remains. Any trouble with the machine? Check troubleshooting messages to minimize downtime. Control protects turnouts by not allowing gear to tumble during fill. And automatic supply injection means no attention is needed while the machine is washing.

Roomy wash cylinders

Firefighting gear is bulky, so the spacious Gear Guardian cylinder is essential for a fast, commercial-quality wash. Big ribs lift and drop gear to help remove heavy soil. The large cylinder cuts processing time, and you can launder more gear per load.

Speeds processing

Heavily-soiled firefighting gear needs effective rinsing. Intermediate extractions "sling" water and chemicals from gear prior to the next rinse. Gear gets cleaner faster! Gear Guardian washer-extractors have the unique ability to allow as many intermediate extractions as you need, since they use continuous duty (rather than intermittent duty) motors. Low extract speeds are designed into MILNOR Gear Guardian machines to better protect turnout gear. High spin cycles can damage these valuable goods.

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B22SL91032/14086

Helps avoid vibration

A special load distribution speed before extraction prevents bulky gear from creating an imbalance inside the cylinder. This helps avoid vibration during the extraction. Besides saving time (since you don't have to stop the machine to manually correct the load), less vibration means longer machine life.

Distribution speed also protects gear by preventing tumbling action while water is draining from the cylinder.

Rugged Construction

Bulky, heavy turnouts can be rough on a machine, but not a Gear Guardian washer-extractor. It's built for long service under tough conditions by the most respected name in commercial laundry machinery.

The T-Series and V-Series models feature continuous (rather than spot) welding, large tapered roller bearings, a triple shaft seal to shield bearings from water on most models, heavy gauge console materials, and heavy-duty motors.

A choice in sizes

Gear Guardian washer-extractors are available from 40 lb. to 80 lb. capacities. The size you choose depends on the amount of gear you need to process within a given timeframe.

40 lb. model **60 lb. model**

Budget models, too! If you're on a tight budget, T-series machines and cabinet models are available with lower extraction rates.

PELLERIN MILNOR CORPORATION
P.O. BOX 400 - Kenner, LA 70063
504/467-9591
Fax: 504/468-3094
Email: milnorinfo@milnor.com
www.milnor.com

SPECIFICATIONS

Machine model	30015 T6X	30015 VRJ	MWR18X4	MWR27X5	30022 T6X	30022 VRJ	36021 V5Z
Maximum capacity–lbs.	40	40	45	60	60	60	80
Cylinder diameter x depth–ins.	30 X 15	30 X 15	28 x 18	30 x 22	30 x 22	30 x 22	36 x 21
Gross cylinder volume–cu. Ft	6.14 (174)	6.14 (174)	6.4 (180)	9 (255)	9 (255)	9 (255)	12.37 (350)
Overall width x depth x height	34.5 x 48.62 x 56.44	34.5 x 48.62 x 57.32	34.44 x 47.63 x 52.63	34.44 x 53.32 x 55	34.5 x 55.56 x 56.44	34.5 x 55.56 x 57.69	47.88 x 53 x 67
Approx. gross weight–lbs.	1,010	1,078	816	984	1,030	1,1[illegible] Item # 18	1,455
No. of full sets of gear*	2 to 3	2 to 3	3	4 to 5	4 to 5	4 to 5	6 to 7

*Depending on density and soil content of goods. Specifications and appearance subject to change without notice. Other models available. Consult factory for accoustics data.

City Council Meeting
11/7/2019 7:00:00 PM
2020 Calendar Printing

SubCategory:	Bid Award/Purchases
Department Name:	2020 Calendar
Department Summary Recomendation:	Bids were requested from multiple printers for the 2020 calendar printing. One bid was received from A New Dimension Printing for $9,057.25. Postage is estimated at $1,650. I recommend the approval of this bid with A New Dimension Printing.
City Manager's Remarks:	Your approval of the calendar printing from A New Dimension is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

A NEW DIMENSION Graphic Design & Printing...

Estimate

No **16831**

BILL TO:

Rebecca Bohlander
City of Cartersville
Attn: Accounts Payable
P.O. Box 1390
Cartersville GA 30120
Phone: 770-387-5612
E-Mail: rbohlander@cityofcartersville.org

Date: 10/15/19

Quantity	Description	Amount
10,200	2020 Calendar (24 Pages + Cover) PreFlight Customer Supplied Files & Provide Low & High Resolution Digital Proofs Cover, 17 x 11 White 100lb. Silk Cover, printed, 4 colors front in CMYK ink, 4 colors back in CMYK ink Inside Pages, 17 x 11 White 80lb. Silk Text, 6 sheets, printed, 4 colors front in CMYK ink, 4 colors back in CMYK ink Score Cover for Folding, Booklet Bindery, Face Trim & Drill Single Hole	$ 8,557.00
9,450	Mailing Services for Automation Flats - Carrier Route Import Mailing List CASS Certification & NCOA Move Update Processing Inkjet Address with Barcode Prepare Paperwork for USPS Sort, Tray & Deliver to USPS	$ 500.25

Sales Rep:

Turn Time is 5 Working Days from Proof Approval.
This estimate is good for 30 days.

SUBTOTAL	$ 9,057.25
Sales Tax	$ 0.00
SHIPPING	$ 0.00
TOTAL	**$ 9,057.25**

Item #19

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Public Library Roof Replacment

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recomendation:	An estimate was received in 2018 to replace the roof of the Cartersville-Bartow Public Library in the amount of $203,460, and with funding not available, a grant was obtained. The grant was in the amount not to exceed $102,500 and the city budgeted $102,500 in our FY 2019-20 budget for this roof replacement. In July, a Request for Proposal was issued for the Library Roof Replacement and seven firms submitted proposals with the lowest proposal exceeding the budgeted amount. Due to these numbers Carmen Sims, Library Director contacted the State and was able to obtain an additional $17,000 in grant funds. To summarize the attached spreadsheet, the lowest and best bid to just replace the roof was $254,266 from Roof Management, Inc. with additional costs to remove some excess items on the roof plus correcting an issue of water draining properly on a corner of the roof. I would estimate repair costs of approximately $283,966, but until the two old layers of roof are removed, we will not know the extent of necessary repairs to the roof deck. Therefore, I am requesting an amount not to exceed $300,000 for this roof replacement.
City Manager's Remarks:	The pricing Dan received on the library roof repair is much higher than the original estimate and what was budgeted. The library was able to request additional funds through the state but that still leaves a deficit of around $78,000. With the amount of work that needs to be completed and the construction costs coming in higher than anticipated, the additional funding will have to be found in the General Fund. I do not foresee construction costs going down and there is more work that needs to be done than we initially anticipated. Your approval of the library roof replacement for a not to exceed amount of $300,000 is recommended.
Financial/Budget Certification:	There is $102,500 currently budgeted in the FY 2020 budget for this project. However, the estimated additional cost of $78,000 is unbudgeted. Funds will be found throughout the general fund budgets to complete the roofing project of the library.
Legal:	
Associated Information:	

Cartersville-Bartow Public Library Roof Replacement Bid Summary

Bids Received: Monday, September 9, 2019 at 10:00 AM

Bid has been thrown out

	Roof Management, Inc.	Klein Contracting	MOPAC	Bone Dry Roofing	Hytek	West Georgia Resources		GMC Blue Service, Inc.
Price for TPO Mechanically attached Re-Roof System per RFP Specs:	$254,266	$262,170	$281,550	$278,650	$499,000	$408,680		$238,948
Square Foot Pricing for wet/damaged roofing replacement not in scope:	3.50	5.70	25.00	6.75	10.00	6.00		4.10
Square Foot Pricing for metal deck rust remediation:	3.00	1.50	10.00	0.80	8.00	2.50		6.50
Square Foot Pricing for deck replacement:	8.00	11.75	15.00	12.00	25.00	12.00		9.00
Lineal Foot Pricing for nailer replacement:	4.00	4.75	15.00	3.25	6.00	4.50		3.25
Cost for Tapered Insulation Package (Ref. Section 1.1; Q. 12 on Addendum #2):	$7,500	$4,200	$4,950	$8,700	$5,000	$6,500		$4,200
A. Removal of Old HVAC Unit #1 and associated electrical conduit:	$2,500	$2,200	$1,000	Inc. in base bid	$3,500	$7,500		$5,200
B. Removal of Satellite Dish as shown on Roof Photo #4:	$500	$1,770	$750	Inc. in base bid	$2,000	$3,200		$600
C. Removal of all other dead equipment curbs including Old HVAC Metal Cover #1; HVAC Metal Cover #2; Vent Pipe; Roof Protrusion and others on the library roof	$1,500	$380	$1,550	Inc. in base bid	$7,500	$8,000		$2,100
Roof Replacement Cost with no repair work or precautionary taper package:	**$266,266**	**$270,720**	**$289,800**	**$287,350**	**$517,000**	**$433,880**		**$251,048**
	10,500.00	17,100.00	75,000.00	20,250.00	30,000.00	18,000.00		12,300.00
	3,000.00	1,500.00	10,000.00	800.00	8,000.00	2,500.00		6,500.00
	4,000.00	5,875.00	7,500.00	6,000.00	12,500.00	6,000.00		4,500.00
	200.00	237.50	750.00	162.50	300.00	225.00		162.50
Repair Est Total	$17,700.00	$24,712.50	$93,250.00	$27,212.50	$50,800.00	$26,725.00		$23,462.50
Replacement estimate with some repair work and no precautionary taper pkg:	$283,966	$295,433	$383,050	$314,563	$567,800	$460,605		$274,510
Precautionary Tapered Package on the EPDM Roof Sections:	$96,900	$75,000	$47,500	$113,000	$40,000	$194,880		$51,546
Roof Replacement estimate with some repair and the precautionary taper pkg:	$380,866	$370,433	$430,550	$427,563	$607,800	$655,485		$326,056

Roof Repair Guesses:		
SF	*20000*	*Est Roof Size*
15%	*3000*	*Est Wet*
5%	*1000*	*Est Rust*
2.5%	*500*	*Est Deck*
~	*50*	*Est LF*

Item # 20

Photos of Cartersville-Bartow Public Library Roof

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Property Insurance Claims

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recomendation:	The city has received a settlement agreement on one of our insurance claims and our deductible for this claim is $25,000. Travelers Insurance has billed us for two other ongoing claims totaling $4,001.64. A couple of weeks ago we had a sewer line get clogged by grease causing a backup in a property and this claim will exceed our $25,000 deductible. Therefore, I am requesting approval of the settlement agreement on the Jonathan Parker claim, and payment of insurance deductibles totaling $54,001.64.
City Manager's Remarks:	Your approval of the settlement agreement on the Jonathan Parker claim and payment of insurance deductibles totaling $54,001.64 is recommended.
Financial/Budget Certification:	These are budgeted items to be paid from the city's property and casualty fund.
Legal:	
Associated Information:	

Item # 21

RELEASE AND SETTLEMENT AGREEMENT

For and in consideration of the payment of the total sum of TWO HUNDRED THOUSAND AND NO DOLLARS 00/100, ($200,000.00), receipt of which is hereby acknowledged JONATHAN D. PARKER, Individually, and on behalf of his heirs, executors, administrators, personal representatives, and assigns (hereinafter also referred to as "THE UNDERSIGNED") does hereby settle, remise, release and forever discharge CITY OF CARTERSVILLE, their heirs, executors, administrators, officers, directors, agents, employees, successors, trustees, subsidiaries, affiliates, divisions, personal representatives, parent companies and assigns, (hereinafter referred to as "RELEASEE"), and THE TRAVELERS INDEMNITY COMPANY (hereinafter referred to as "TRAVELERS"), and its officers, directors, agents, employees, successors, trustee, subsidiaries, affiliates, divisions, and assigns, and all others from all claims, demands, rights, actions, causes of action or suits of whatever kind or nature arising from alleged bicycle incident which occurred on May 13, 2017, as more fully described in JONATHAN D. PARKER v. CITY OF CARTERSVILLE, being Civil Action No. SUCV2018000094 styled *Jonathan D. Parker v. City of Cartersville,* in the Superior Court Bartow County, Georgia (hereinafter the "LAWSUIT").

THE UNDERSIGNED agrees that payment of the aforesaid consideration may be in the form of one check in the amount of TWO HUNDRED THOUSAND DOLLARS 00/100 ($200,000.00), payable to WMW Law, LLC-IOLTA Account, his attorney(s).

THE UNDERSIGNED acknowledges and represents that he is of sound mind, memory and understanding and, further, that he is in all respects competent to understand and enter into this Release and Settlement Agreement, and is not under any restraint or duress. THE UNDERSIGNED acknowledges and represents that this Release and Settlement Agreement is freely, knowingly and voluntarily executed by him.

THE UNDERSIGNED acknowledges notice in accordance with O.C.G.A. § 33-7-12 that this is a settlement negotiated and made by TRAVELERS, the insurer of RELEASEE, as an independent contractor and not as an agent or representative of RELEASEE. THE UNDERSIGNED is hereby notified that the insurer does not have the written consent of RELEASEE to this settlement and RELEASEE are not precluded, to the extent permitted by law, from further assertion of claims against THE UNDERSIGNED arising out of the accident/occurrence described herein. THE UNDERSIGNED further understands that the settlement proceeds paid by the insurer hereunder is not an admission of liability on the part of RELEASEE, that such liability is expressly denied, and that the settlement proceeds are being paid merely as a matter of full and complete compromise of a disputed claim against RELEASEE, who expressly deny all liability to THE UNDERSIGNED.

In executing this Release and Settlement Agreement, THE UNDERSIGNED does not rely on any inducements, promises or representations made by RELEASEE, TRAVELERS, or their legal counsel. THE UNDERSIGNED stipulates that this written document constitutes the entire agreement between them, RELEASEE and TRAVELERS. This Release is executed with the full knowledge and understanding on the part of THE UNDERSIGNED that there may be more serious and permanent injuries or separate and distinct injuries or damages, which may result from the alleged injuries sustained in the accident/occurrence aforementioned, and any check(s) or draft(s) issued to THE UNDERSIGNED in consideration of this Release are accepted as full, final and complete payment of the consideration set out hereinabove for any and all damages alleged against CITY OF CARTERSVILLE, that have occurred or may occur in the future.

In consideration of the sum above-referenced, THE UNDERSIGNED further agrees to a dismissal, **with prejudice**, of all claims against CITY OF CARTERSVILLE, alleged in the LAWSUIT.

It is further understood and agreed that THE UNDERSIGNED agrees to indemnify and hold forever harmless the parties released herein and its officers, directors, agents, employees, successors, trustees, subsidiaries, affiliates, divisions, and assigns or insurers, against any claim or claims, action or actions, cause of action, damages, demand or demands, which may hereafter be brought or instituted by any person or persons seeking to make a claim individually or as a representative of THE UNDERSIGNED, through THE UNDERSIGNED, because of or in any manner arising from, growing out of, or connected directly or indirectly with the injuries or damages sustained by THE

UNDERSIGNED as a result of the aforesaid accident/occurrence described in the LAWSUIT. As part of this Indemnity and Hold Harmless Provision, THE UNDERSIGNED expressly agrees to indemnify and hold harmless the parties released herein against any loss, demand, or action that has been brought or may hereinafter be brought as a result of the alleged injuries or damages to or benefits provided to or on behalf of THE UNDERSIGNED.

This Settlement Agreement shall be construed and interpreted in accordance with the laws of the State of Georgia and in no event will the documents be construed in a manner inconsistent with Georgia law.

THE UNDERSIGNED has read this Release and Settlement Agreement and the terms used therein and understand the consequences thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of September, 2019.

Item # 21

_________________________(SEAL)
JONATHAN D. PARKER

Sworn to and subscribed before me this
19 Day of Sept., 2019.

Matthew Wilson
Notary Public
My Commission Expires: 11/24/19

W MATTHEW WILSON
NOTARY
EXPIRES
GEORGIA
NOV. 24, 2019
PUBLIC
DEKALB COUNTY

IN THE SUPERIOR COURT OF BARTOW COUNTY
STATE OF GEORGIA

JONATHAN D. PARKER, Plaintiff, vs. CITY OF CARTERSVILLE , Defendants.	CIVIL ACTION FILE NO: SUCV2018000094

Item # 21

STATE OF GEORGIA)
COUNTY OF Bartow)

LIEN AFFIDAVIT

Personally appeared before, the undersigned officer, duly authorized to administer oaths, JONATHAN D. PARKER, who after first being duly sworn, deposes and says that all medical or hospital bills and charges such as hospital, doctor, Medicaid, Medicare, workers' compensation, healthcare benefit provider claims or liens, subrogation claims or reimbursements claims of any type or kind arising out of the matters described in the Complaint in this litigation, which have been incurred by him as a result of an alleged bicycle incident occurring on or about May 13, 2017, have been, or will be, resolved by him personally. If any such liens or claims exist or arise, they will be resolved by him personally.

This 19 day of September, 2019.

Jonathan Parker
JONATHAN D. PARKER

Sworn to and subscribed before me this
19 Day of Sept., 2019.

Matthew W
NOTARY PUBLIC

My commission expires: 11/24/2019

W MATTHEW WILSON
NOTARY
EXPIRES
GEORGIA
NOV. 24, 2019
PUBLIC
DEKALB COUNTY

TRAVELERS

DEDUCTIBLE / SELF-INSURED INVOICE

POLICY NUMBER	ACCOUNT NUMBER	BILL DATE	BILL NUMBER	PAYMENT DUE	TOTAL DUE
61M58853-ZLP	5001C3085	09/30/2019	000565641	10/15/2019	29,001.64

MAIL PAYMENT TO:
TRAVELERS
13607 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

PAYER:
CITY OF CARTERSVILLE
P.O. BOX 1390
CARTERSVILLE GA 30120

RETURN THIS PORTION WITH YOUR CHECK MADE PAYABLE TO TRAVELERS.
PLEASE WRITE THE POLICY & ACCOUNT NUMBER ON YOUR CHECK.

TRAVELERS

POLICY NUMBER	ACCOUNT NUMBER	BILL DATE	BILL NUMBER	PAYMENT DUE	TOTAL DUE
61M58853-ZLP	5001C3085	09/30/2019	000565641	10/15/2019	29,001.64

CURRENT CHARGES

CLAIM#: **E7C7412** **DATE OF LOSS: 05/13/2017**
DESCRIPTION: JONATHAN PARKER - CLAIMANT SUSTAINED SERIOUS INJURIES FROM BEING VI

CLAIMANT: JONATHAN D PARKER

LOSS	25,000.00
CLAIM TOTAL	**25,000.00**

CLAIM#: **E7C8653** **DATE OF LOSS: 12/31/2017**
DESCRIPTION: NOTICES OF PRESERVATION OF EVIDENCE AND POSSIBLE CIVIL RIGHTS VIOLATIO

CLAIMANT: CAYD MARTIN

EXPENSE	3,459.00
CLAIM TOTAL	**3,459.00**

CLAIM#: **FEA3200** **DATE OF LOSS: 08/03/2018**
DESCRIPTION: THE CITY OF CARTERSVILLE WAS SERVED WITH A NOTICE OF MANDATORY JUDICIA

CLAIMANT: RICHARDO C BYFIELD

EXPENSE	542.64
CLAIM TOTAL	**542.64**

TOTAL CLAIM(S) DUE **$29,001.64**

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
KnowBe4 Security Awareness Training

SubCategory:	Bid Award/Purchases
Department Name:	Fiber
Department Summary Recomendation:	In an effort to help our employees be more aware of email phishing attacks from cyber security criminals, staff recommends purchasing Security Awareness Training from KnowBe4. This company will assist staff in sending out simulated phishing emails and tracking employees that click on them. From this data, we will be able to offer video training to help employees be more aware of email phishing campaigns. I recommend approval of this purchase at a cost of $15.30 per email, one-year cost not to exceed $6,120.
City Manager's Remarks:	This is an effort to help our employees be more aware of phishing attacks from cyber security criminals. KnowBe4 will assist staff in sending out simulated phishing emails and track employees who click on them. With this information, we will be able to offer video training to help educate employees. It is not a budgeted item but something that is needed to help us educate employees and improve our security level. Your approval of the Security Awareness Training from KnowBe4 is recommended.
Financial/Budget Certification:	This is an unbudgeted item, but is needed in order to maintain a safe security level throughout the city's computer users.
Legal:	
Associated Information:	

KnowBe4
Human error. Conquered.

Company Address	33 N Garden Avenue, Suite 1200 Clearwater, FL 33755 US	Created Date	10/17/2019
		Expiration Date	11/30/2019
		Quote Number	00355294
		Payment Terms	Net 30
Prepared By	Robert McClister	Contact Name	Steven Grier
Email	rmcclister@knowbe4.com	Phone	+1.770.607.6299
		Email	sgrier@cityofcartersville.org
Bill To Name	City of Cartersville	Ship To Name	City of Cartersville
Bill To	1 N Erwin St Cartersville, GA 30120-3121 United States	Ship To	1 N Erwin St Cartersville, GA 30120-3121 United States

Notes: Pricing includes 10% NonProfit/Government discount.

Product	Product Description	Sales Price	Quantity	Total Price
1000KMSPN000C12-G	KnowBe4 Security Awareness Training Subscription Platinum 101-500 Users 1 Year	USD 15.30	400.00	USD 6,120.00

Total Price USD 6,120.00

Quote Acceptance Information

Signature ______________________

Name ______________________

Title ______________________

Date ______________________

Your signature on this quote tells us that you have the authority to make this purchase on behalf of your company and that you agree to pay within the stated terms. The subscription period will begin when we process your order, which is when we receive your signed quote. Unless included on the invoice, customer is responsible for any applicable sales and use tax. KnowBe4's standard Terms of Service (www.knowbe4.com/terms) and Product Privacy Policy (www.knowbe4.com/privacy-policy) apply, unless mutually agreed otherwise in writing.

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Health Insurance Wellness for 2020

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recomendation:	At the request of the City Council, One Digital has received Wellness Proposals from three vendors (see attachments). The first is the expansion of the CHP program, plus proposed options with Health Designs and HealthCheck360. Each option reflects the participant cost for biometric screenings and a single coaching session (matching the current program) as well as expanded coaching sessions based on stratified risk categories – High, Moderate and Low Risk. One Digital utilized the stratification breakdown provided in CHP's proposal, as opposed to alternate vendor assumptions. Staff will need direction from City Council as to how you would like us to proceed for 2020.
City Manager's Remarks:	After the last Council meeting and discussion with Council, Dan requested One Digital look at employee wellness options. One Digital has come back with various options. Staff needs direction from Council as to how they would like the City to proceed.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Wellness Program Design Model

City of Cartersville

	CURRENT	PROPOSED FOR 2020 (IF INCREASING ACCOUNTABILITY REQUIREMENTS)
INCENTIVE	$40/pay period ($86.67/month)	$46.15/pay period ($100/month)
REQUIREMENT	Completion of Biometric screening & post-screening coaching session	Biometric Screening & post-screening coaching session for all PLUS Stratified individual ongoing coaching
STRATIFIED INDIVIDUAL ONGOING COACHING	N/A	Low Risk: None
		Moderate Risk: Quarterly sessions (3)
		High Risk: Monthly sessions (10)
PARTICIPATION RATE	97%	97%
PROGRAM COST	YTD: $23,000	See below

Item # 23

ONEDIGITAL

Cost Comparison

Wellness Vendor Options	CHP	Health Designs	HealthCheck 360
BIOMETRIC SCREENING & SINGLE POST-SCREENING COACHING SESSION	$89.00/PER EMPLOYEE	$58.00/PER EMPLOYEE	$69.00/PER EMPLOYEE
STRATIFIED INDIVIDUAL ONGOING COACHING SESSIONS	Low Risk: None	Low Risk: None	Low Risk: None
	Moderate Risk: 97% of est. 78 ees = 76 ees x 3 Sessions = 228 sessions	Moderate Risk: 97% of est. 78 ees = 76 ees x 3 Sessions = 228 sessions	Moderate Risk: 97% of est. 78 ees = 76 ees x 3 Sessions = 228 sessions
	High Risk: 97% of est. 109 ees = 106 ees x 10 Sessions = 1,060 sessions	High Risk: 97% of est. 109 ees = 106 ees x 10 Sessions = 1,060 sessions	High Risk: 97% of est. 109 ees = 106 ees x 10 Sessions = 1,060 sessions
TOTAL # OF ONGOING COACHING SESSIONS	1,288	1,288	1,288
COST PER ONGOING COACHING SESSION	$25	$59	$51.74
PROGRAM COST	**$52,759**	**$89,390**	**$82,580**

Item # 23

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
AFLAC Voluntary Insurance Coverage

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recomendation:	Since around 2002, City employees have been given the opportunity to purchase AFLAC Cancer Insurance and Accident Insurance policies at their own expense. These products were sold through a local AFLAC Representative and ShawHankins. Our new insurance broker, One Digital, is proposing a group policy for two AFLAC products. Without getting too detailed, the individual cost for each of these policies is less than the existing products, but there are differences in coverages. In addition, employees who have been paying for the existing AFLAC policies for many years have built up additional benefits that are not transferred to the new group policy. Based on this information, I recommend that employees be given an opportunity to decide which AFLAC policy they would like, including the AFLAC Group Policy being offered through One Digital.
City Manager's Remarks:	Your approval to allow employees the opportunity to decide which AFLAC policy they would like is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Group Accident Insurance

Benefits Proposal

This proposal has been prepared for:

City of Cartersville

Presented by:

Aflac Group

Proposal State:

Georgia

Presentation Date:

09/27/2019

Expires on 01/01/2020

Continental American Insurance Company (CAIC)
A proud member of the Aflac family of insurers.
Policy Form Series C70000

Item # 24

Plan Description

The Aflac Group Accident plan provides cash benefits ***directly to your employees*** (unless otherwise assigned) that help with out-of-pocket expenses - medical and nonmedical - associated with treatment in the event of a covered accident.

Features and Plan Provisions (specific benefit provisions may vary by situs state)	
Benefit Amounts	See Premium Rates and Plan Benefits for available options
Coverage	24 Hour
Covered Insureds	Available for all family members Spouse-only and Child-only coverage is not available
Guaranteed-Issue	The base accident product is always offered on a guaranteed-issue basis
Enrollment Assumptions	Enrollments take place once each 12-month period. Late enrollees cannot enroll outside of an annual enrollment period.
Requirement for Group Billing	To establish group billing, 25 distinct individuals must be paying premiums
Payment Method	Payroll Deducted
Waiting Period	There is no waiting period
Benefit Reductions	No reduction at any age
Rate Guarantee	2 Years
Portability	Standard
Eligibility	Employees must be actively-at-work on the application date and the effective date. They must work at least 16 hours per week and have been continuously employed for the duration set by the employer. Seasonal and temporary employees are not eligible. Dependents are eligible, but only if the employee is eligible and participates.
Successor Insured	Included
Successor Insured Waiver of Premium	Not Included
Issue Ages	Employee: 18+ Spouse: 18+ Children: Under age 26
Termination Age	None
Certificate Effective Date	Coverage is effective on the billing effective date Note: Benefits are not payable for accidents that occurred prior to the effective date of coverage

Item # 24

Plan Benefits

(Benefit provisions may vary by situs state)

Initial Accident Treatment Category - Low	Employee	Spouse	Child
Initial Treatment - once per accident, within 7 days of the accident			
ER/Urgent Care	$100	$100	$100
ER/Urgent Care with X-Ray	$125	$125	$125
Doctor's Office	$50	$50	$50
Doctor's Office with X-Ray	$75	$75	$75
Ambulance - within 90 days of the accident			
Maximum number of payments per covered accident: No Maximum			
Ground	$200	$200	$200
Air	$600	$600	$600
Major Diagnostic Testing - within six months of the accident Maximum number of diagnostic tests per covered accident: 1	$100	$100	$100
Emergency Room Observation - within 7 days of the accident			
Maximum number of 24-hour periods of observation per covered accident: No Maximum			
Short Observation Period (4-24 Hours)	$25	$25	$25
Long Observation Period (24+ Hours)	$50	$50	$50
Prescriptions - within six months of the accident Maximum number of filled prescriptions per covered accident: 2	$5	$5	$5
Pain Management - within six months of the accident Maximum number of payments per covered accident: 1	$50	$50	$50
Blood/Plasma/Platelets - within six months of the accident Maximum number of days per covered accident: 3	$100	$100	$100
Concussion - once per accident, within six months of the accident	$250	$250	$250
Traumatic Brain Injury - once per accident, within six months of the accident	$2,500	$2,500	$2,500
Coma - once per accident We will pay the amount shown if the insured is in a coma lasting 30 days or more as a result of a covered accident	$5,000	$5,000	$5,000
Burns - once per accident, within six months of the accident			
<u>Second Degree Burns</u>			
Less than 10%	$50	$50	$50
At least 10%, but less than 25%	$100	$100	$100
At least 25%, but less than 35%	$250	$250	$250
35% or more	$500	$500	$500
<u>Third Degree Burns</u>			
Less than 10%	$500	$500	$500
At least 10%, but less than 25%	$2,500	$2,500	$2,500
At least 25%, but less than 35%	$5,000	$5,000	$5,000
35% or more	$10,000	$10,000	$10,000
Emergency Dental Work - once per accident, within six months of the accident			
Repair with Crown	$100	$100	$100
Extraction	$25	$25	$25
Eye Injury - removal of a foreign body	$125	$125	$125
Dislocations - once per accident, within 90 days of the accident			

Dislocation Schedule	Open Reduction			Closed Reduction		
	Employee	Spouse	Child	Employee	Spouse	Child
Hip	$3,000	$3,000	$3,000	$1,500	$1,500	$1,500
Knee	$1,950	$1,950	$1,950	$975	$975	$975
Shoulder	$1,500	$1,500	$1,500	$750	$750	$750
Foot/Ankle	$1,200	$1,200	$1,200	$600	$600	$600
Hand	$1,050	$1,050	$1,050	$525	$525	$525
Lower Jaw	$900	$900	$900	$450	$450	$450
Wrist	$750	$750	$750	$375	$375	$375
Elbow	$600	$600	$600	$300	$300	$300
Finger/Toe	$240	$240	$240	$120	$120	$120

	Employee	Spouse	Child
Lacerations - once per accident, within 7 days of the accident			
<u>Lacerations requiring stitches</u>			
Under 5 centimeters	$50	$50	$50
5 to 15 centimeters	$200	$200	$200
Over 15 centimeters	$400	$400	$400
<u>Lacerations not requiring stitches</u>	$25	$25	$25

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Fracture - once per covered accident, within 90 days of the accident

Fracture Schedule	Open Reduction			Closed Reduction		
	Employee	Spouse	Child	Employee	Spouse	Child
Hip/Thigh	$4,000	$4,000	$4,000	$2,000	$2,000	$2,000
Vertebrae/Sternum	$3,600	$3,600	$3,600	$1,800	$1,800	$1,800
Pelvis	$3,200	$3,200	$3,200	$1,600	$1,600	$1,600
Skull (Depressed)	$3,000	$3,000	$3,000	$1,500	$1,500	$1,500
Leg	$2,400	$2,400	$2,400	$1,200	$1,200	$1,200
Forearm/Hand/Wrist	$2,000	$2,000	$2,000	$1,000	$1,000	$1,000
Foot/Ankle/Kneecap	$2,000	$2,000	$2,000	$1,000	$1,000	$1,000
Shoulder Blade/Collar Bone	$1,600	$1,600	$1,600	$800	$800	$800
Lower Jaw	$1,600	$1,600	$1,600	$800	$800	$800
Skull (Simple)	$1,400	$1,400	$1,400	$700	$700	$700
Upper Arm/Upper Jaw	$1,400	$1,400	$1,400	$700	$700	$700
Facial Bones (except teeth)	$1,200	$1,200	$1,200	$600	$600	$600
Vertebral Processes/Sacrum	$800	$800	$800	$400	$400	$400
Coccyx/Rib/Finger/Toe	$320	$320	$320	$160	$160	$160

Outpatient Surgery and Anesthesia (per day) - within one year of the accident			
Performed in a Hospital or Ambulatory Surgical Center	$200	$200	$200
Maximum number of payments per covered accident: No Maximum			
Performed in a Doctor's Office, Urgent Care Facility or Emergency Room	$25	$25	$25
Maximum number of payments per covered accident: 2			
Facilities Fee for Outpatient Surgery - within one year of the accident Payable once per each Outpatient Surgery and Anesthesia Benefit (in a hospital or ambulatory surgical center).	$50	$50	$50
Inpatient Surgery and Anesthesia (per day) - within one year of the accident Maximum number of payments per covered accident: No Maximum	$500	$500	$500
Transportation - within six months of the accident			
Maximum number of payments per covered accident: 3			
Minimum Required Distance (miles): 100			
Plane	$250	$250	$250
Any ground transportation	$100	$100	$100

(Surgical procedures may include, but are not limited to, surgical repair of: ruptured disc, tendons/ligaments, hernia, rotator cuff, torn knee cartilage, skin grafts, joint replacement, internal injuries requiring open abdominal or thoracic surgery, exploratory surgery (with or without repair), etc., unless otherwise noted due to an accidental injury.)

Hospitalization Category - Low	Employee	Spouse	Child
Hospital Admission (per confinement) - once per accident, within six months of the accident Maximum number of admissions per covered accident: 1	$625	$625	$625
Hospital Confinement (per day) - within 6 months of the accident Maximum days of confinement per covered accident: 365	$150	$150	$150
Hospital Intensive Care (per day) - within 6 months of the accident Maximum days of confinement per covered accident: 30	$200	$200	$200
Intermediate Intensive Care Step-Down Unit (per day) - within six months of the accident Maximum days of confinement per covered accident: 30	$100	$100	$100
Family Member Lodging (per day) - within six months of the accident Maximum days of lodging per covered accident: 30 Minimum Required Distance (miles): 100	$100	$100	$100

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After Care Category - Low	Employee	Spouse	Child
Appliances - within six months of the accident			
Cane Maximum number of appliances per covered accident: No Maximum	$20	$20	$20
Ankle Brace Maximum number of appliances per covered accident: No Maximum	$20	$20	$20
Walking Boot Maximum number of appliances per covered accident: No Maximum	$50	$50	$50
Walker Maximum number of appliances per covered accident: No Maximum	$50	$50	$50
Crutches Maximum number of appliances per covered accident: No Maximum	$50	$50	$50
Leg Brace Maximum number of appliances per covered accident: No Maximum	$50	$50	$50
Cervical Collar Maximum number of appliances per covered accident: No Maximum	$50	$50	$50
Wheelchair Maximum number of appliances per covered accident: No Maximum	$200	$200	$200
Knee Scooter Maximum number of appliances per covered accident: No Maximum	$200	$200	$200
Body Jacket Maximum number of appliances per covered accident: No Maximum	$200	$200	$200
Back Brace Maximum number of appliances per covered accident: No Maximum	$200	$200	$200
Accident Follow-Up Treatment - within 6 months of the accident Initial treatment is received within 7 days of the accident Maximum number of visits per covered accident: 6	$25	$25	$25
Post Traumatic Stress Disorder (PTSD) - once per accident, within 6 months of the accident	$100	$100	$100
Rehabilitation Unit (per day) Maximum number of days per confinement: 31 No more than 62 days total per calendar year for each insured	$50	$50	$50
Therapy - beginning within 90 days of the accident Initial treatment is received within 7 days of the accident Maximum number of visits per covered accident: 10	$25	$25	$25
Chiropractic or Alternative Therapy - beginning within 90 days of the accident Initial treatment is received within 7 days of the accident Maximum number of visits per covered accident: 6	$15	$15	$15

Life Changing Events Category - Low	Employee	Spouse	Child
Dismemberment - once per accident, within six months of the accident			
Single Loss	$6,250	$2,500	$1,250
Double Loss	$12,500	$5,000	$2,500
Loss of one or more fingers or toes	$625	$250	$125
Partial Dismemberment (includes at least one joint of a finger or toe)	$62.50	$62.50	$62.50
Paralysis - once per accident, diagnosed by a doctor within six months of the accident			
Paraplegia	$2,500	$2,500	$2,500
Quadriplegia	$5,000	$5,000	$5,000
Prosthesis - once per accident Maximum number of prosthetic devices per covered accident: 2	$1,500	$1,500	$1,500
Prosthesis Repair/Replacement - once per prosthetic device, within three years of initial Prosthesis payment	$1,500	$1,500	$1,500
Residence/Vehicle Modification - once per accident, within one year of the accident	$1,000	$1,000	$1,000

Wellness Rider - Low	Employee	Spouse	Child
Amount paid will be based on the certificate year in which the wellness test was performed: Maximum number of payments per calendar year, per insured: 1			
Year 1 - Once per calendar year	$15	$15	$15
Year 2 - Once per calendar year	$30	$30	$30
Year 3 - Once per calendar year	$30	$30	$30
Year 4 - Once per calendar year	$30	$30	$30
Year 5 - Once per calendar year	$60	$60	$60
Year 6+ - Once per calendar year	$60	$60	$60

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Catastrophic Accident Rider	Employee	Spouse	Child

Please request a sample policy for full benefit provisions and descriptions.

Item # 24

Premium Rates

Monthly Premiums

Coverage	Premium
Employee	$10.01
Employee and Spouse	$16.23
Employee and Child(ren)	$21.79
Family	$28.01

The premium and product availability indicated in this proposal are subject to change as a result of final underwriting.

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Benefits Summary

(Benefit provisions vary by situs state)

Initial Accident Treatment Category – Base Plan

Initial Treatment
Payable for initial treatment received under the care of a doctor. This benefit is not payable for treatment via telemedicine services.

Ambulance
Payable when an insured receives transportation by a professional ambulance service.

Major Diagnostic Testing
Payable when one of the following exams is performed in a hospital, doctor's office, medical diagnostic imaging center, or an ambulatory surgical center:
- Computerized Tomography (CT/CAT scan)
- Magnetic Resonance Imaging (MRI)
- Electroencephalography (EEG)

Emergency Room Observation
Payable when an insured receives treatment in a hospital emergency room and is held in a hospital for observation without being admitted as an inpatient.

Prescriptions
Payable when a prescription is filled that is ordered by a doctor, dispensed by a licensed pharmacist, and medically necessary for the care and treatment of the insured. Certain items are excluded from this benefit. See Master Policy for details.

Pain Management
Payable when an insured is prescribed and receives, in a doctor's office, a nerve ablation and/or block, or an epidural injection administered into the spine. This benefit is not payable for an epidural administered during a surgical procedure.

Blood/Plasma/Platelets
Payable when an insured receives blood, plasma, or platelets.

Concussion
Payable when an insured is diagnosed by a doctor with a concussion.

Traumatic Brain Injury (TBI)
Payable when an insured is diagnosed by a neurologist with a TBI. To qualify as a TBI, the neurological deficit must require treatment by a neurologist, and a prescribed course of physical, speech, and/or occupational therapy under the direction of a neurologist.

Burns
Payable when an insured is burned and then treated by a doctor. This benefit is payable according to the percentage of body burned.

Emergency Dental Work
Payable when an insured has an accidental injury to natural teeth.

Eye Injury
Payable for eye injuries requiring the removal of a foreign body by a doctor, with or without anesthesia.

Lacerations
Payable when an insured receives a laceration that is repaired by a doctor. Liquid skin adhesive will be paid as stitches.

Fractures
Payable when an insured fractures a bone and is treated by a doctor. For multiple fractures (more than one bone fractured in one accident), we will pay a maximum of 200% of the benefit amount for the bone fractured that has the highest dollar amount.
For a chip fracture (a piece of bone that is completely broken off near a joint), we will pay 25% of the amount for the affected bone. This benefit is not payable for stress fractures.

Dislocations
Payable when an insured dislocates a joint and is treated by a doctor. We will pay benefits only for the first dislocation of a joint. We will not pay for recurring dislocations of the same joint. If the insured dislocated a joint before the effective date of his certificate and then dislocates the same joint again, it will not be covered by the plan. For multiple dislocations (more than one dislocated joint in one accident), we will pay a maximum of 200% of the benefit amount for the joint dislocated that has the highest dollar amount. For a partial dislocation (joint is not completely separated, including subluxation), we will pay 25% of the amount for the affected joint.

Outpatient Surgery and Anesthesia
Payable for each day that an insured has an outpatient surgical procedure performed by a doctor in one of the facilities listed. Surgical procedure does not include laceration repair. If an outpatient surgical procedure is covered under another benefit in the plan, we will pay the higher benefit amount.

Facilities Fee for Outpatient Surgery
Payable once per each Outpatient Surgery and Anesthesia Benefit (in a hospital or ambulatory surgical center).

Inpatient Surgery and Anesthesia
Payable for each day that an insured has an inpatient surgical procedure performed by a doctor. The surgery must be performed while the insured is confined to a hospital as an inpatient. If an inpatient surgical procedure is covered under another benefit in the plan, we will pay the higher of that benefit amount.

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Transportation
Payable for transportation when an insured is injured and requires doctor-recommended hospital treatment or diagnostic study that is not available in the insured's resident city.

Hospitalization Category
Hospital Admission
Payable when an insured is admitted to a hospital and confined as an inpatient. This benefit is not payable for confinement to an observation unit, for emergency room treatment, or for outpatient treatment.
Hospital Confinement
Payable for each day that an insured is confined to a hospital as an inpatient. This benefit is payable for only one hospital confinement at a time even if caused by more than one covered accidental injury. This benefit is not payable for confinement to an observation unit or a rehabilitation facility.
Hospital Intensive Care
Payable for each day an insured is confined in a hospital intensive care unit. We will pay benefits for only one confinement in a hospital intensive care unit at a time, even if it is caused by more than one covered accidental injury. This benefit is payable in addition to the Hospital Confinement Benefit.
Intermediate Intensive Care Step-Down Unit
Payable for each day an insured is confined in an intermediate intensive care step-down unit. We will pay benefits for only one confinement in an intermediate intensive care step-down unit at a time, even if it is caused by more than one covered accidental injury. This benefit is payable in addition to the Hospital Confinement Benefit.
Family Member Lodging
Payable for each night's lodging in a motel/hotel/rental property for an adult member of the insured's immediate family when the insured is confined to a hospital under the insured's treating doctor.
If confinement benefits are paid, and the insured becomes confined again within six months because of the same or a related condition, it will be treated as the same period of confinement.

After Care Category
Appliances
Payable when a doctor advises the insured to use a listed medical appliance as an aid in personal locomotion.
Accident Follow-Up Treatment
Payable for doctor-prescribed follow up treatment for injuries received in a covered accident. Follow-up treatments may not include physical, occupational, or speech therapy, chiropractic and/or acupuncture procedures. See Master Policy for details.
Post-Traumatic Stress Disorder (PTSD)
Payable when an insured is diagnosed with PTSD. An insured must meet the diagnostic criteria for PTSD, stipulated in the Diagnostic and Statistical Manual of Mental Disorders IV (DSM IV-TR), and be under the active care of either a psychiatrist or Ph.D.-level psychologist.
Rehabilitation Unit
Payable when an insured receives treatment as an inpatient at a rehabilitation facility following an inpatient hospital confinement. This is not payable for the same days that the hospital confinement benefit is paid. The highest eligible benefit will be paid.
Therapy
Payable when an insured has a covered doctor-prescribed therapy treatment.
Chiropractic or Alternative Therapy
Payable when an insured has a covered therapy treatment due to injuries received in a covered accident.

Life Changing Events Category
Dismemberment
Payable when an insured loses a hand, foot or sight as the result of a covered accident. For Dismemberment definitions, see Master Policy. If the Dismemberment Benefit is paid and the insured later dies as a result of the same covered accident, we will pay the appropriate death benefit (if available), less any amounts paid under this benefit.
Paralysis
Payable when an insured has permanent loss of movement of two or more limbs for more than 90 days (30 days in Utah) as the result of a covered accidental injury.
Prosthesis
Payable when an insured receives a prosthetic device, prescribed by a doctor, as a result of a covered accidental injury. Prosthetic Device/Prosthesis means an artificial device designed to replace a missing part of the body. This benefit is not payable for hearing aids, wigs, or dental aids (to include false teeth), repair or replacement of prosthetic devices* and /or joint replacements.
Prosthesis Repair/Replacement
* We will pay this benefit again once to cover the replacement of a prosthesis for which a benefit has been paid, provided the replacement takes place within three years of the initial benefit payment.

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Residence/Vehicle Modification

Payable for a permanent structural modification to an insured's primary residence or vehicle when the insured suffers total and permanent or irrevocable loss of the sight of one eye, the use of one hand/arm, or the use of one foot/leg.

Wellness Rider

Payable when an insured has a covered test performed as the result of preventive care, including tests and diagnostic procedures ordered in connection with routine examinations.

Limitations and Exclusions

We will not pay benefits for accidental injury, disability, or death contributed to, caused by, or resulting from:*

- **War** - voluntarily participating in war, any act of war, or military conflicts, declared or undeclared, or voluntarily participating or serving in the military, armed forces, or an auxiliary unit thereto, or contracting with any country or international authority. (We will return the prorated premium for any period not covered by the certificate when the insured is in such service.) War also includes voluntary participation in an insurrection, riot, civil commotion or civil state of belligerence. War does not include acts of terrorism.
  - In California: voluntarily participating in war, any act of war, or military conflicts, declared or undeclared, or voluntarily participating or serving in the military, armed forces, or an auxiliary unit thereto, or contracting with any country or international authority. (We will return the prorated premium for any period not covered by the certificate when the insured is in such service.) War also includes voluntary participation in an insurrection or riot.
  - In Connecticut: voluntarily participating in war, any act of war, or military conflicts, declared or undeclared, or voluntarily participating or serving in the military, armed forces, or an auxiliary unit thereto, or contracting with any country or international authority. (We will return the prorated premium for any period not covered by the certificate when the insured is in such service.) War also includes voluntary taking part in an insurrection, riot, civil commotion, or civil state of belligerence. (A riot can be defined as a public uproar, disturbance, or outbreak.) War does not include acts of terrorism.
  - In Idaho: participating in any war or act of war, declared or undeclared, or participating or serving in the armed forces or units auxiliary thereto. War also includes participation in a riot or an insurrection.
  - In Illinois: the statement "war does not include acts of terrorism" is not applicable
  - In Michigan: voluntarily participating in war or any act of war. War also includes voluntary felonious participation in an insurrection, riot, civil commotion, or civil state of belligerence. War does not include acts of terrorism.
  - In New Hampshire: voluntarily participating in war any act of war, declared or undeclared, or serving in the armed forces or an auxiliary unit thereto. (We will return the prorated premium for any period not covered by the certificate when the insured is in such service.) War also includes voluntary participation in an insurrection or riot. War does not include acts of terrorism.
  - In North Carolina: War – voluntarily participating in war, any act of war, or military conflicts, declared or undeclared, or voluntarily participating or serving in the military, armed forces, or an auxiliary unit thereto, or contracting with any country or international authority. (We will return the prorated premium for any period not covered by the certificate when the insured is in such service.) War also includes civil participation in an active riot. War does not include acts of terrorism.
- **Suicide** - committing or attempting to commit suicide, while sane or insane.
  - In Montana: committing or attempting to commit suicide, while sane
  - In Illinois, Michigan, and Minnesota: this exclusion does not apply
- **Sickness** – having any disease or bodily/mental illness or degenerative process. We also will not pay benefits for:
  - Allergic reactions
  - Any bacterial, viral, or microorganism infection or infestation or any condition resulting from insect, arachnid, or other arthropod bites or stings
    - In Illinois: any bacterial infection, except an infection which results from an accidental injury or an infection which results from accidental, involuntary, or unintentional ingestion of a contaminated substance; any viral or microorganism infection or infestation; or any condition resulting from insect, arachnid, or other arthropod bites or stings
    - In North Carolina: any viral or microorganism infestation or any condition resulting from insect, arachnid, or other arthropod bites or stings
  - An error, mishap, or malpractice during medical, diagnostic, or surgical treatment or procedure for any sickness
  - Any related medical/surgical treatment (in New Hampshire, medical/surgical care) or diagnostic procedures for such illness
- **Self-Inflicted Injuries** - injuring or attempting to injure oneself intentionally.
  - In Idaho: intentionally self-inflicting injury.
  - In Montana: injuring or attempting to injure oneself intentionally, while sane
  - In Michigan: this exclusion does not apply
- **Racing** - riding in or driving any motor-driven vehicle in a race, stunt show or speed test in a professional or semi-professional capacity.
  - In Idaho: this exclusion does not apply
- **Illegal Occupation** - voluntarily participating in, committing, or attempting to commit a felony or illegal act or activity, or voluntarily working at, or being engaged in, an illegal occupation or job.
  - In California, Nebraska and Tennessee: voluntarily participating in, committing, or attempting to commit a felony or voluntarily working at, or being engaged in, an illegal occupation or job.
  - In Connecticut: Felonious Occupation - voluntarily participating in, committing, or attempting to commit a felony.
  - In Illinois and Pennsylvania: committing or attempting to commit a felony or being engaged in an illegal occupation
  - In Michigan: voluntarily participating in, committing, or attempting to commit a felony, or being engaged in an illegal occupation
  - In New Hampshire: voluntarily participating in, committing, or attempting to commit a felony
  - In Idaho and South Dakota: this exclusion does not apply
  - In Ohio: Commission of or attempt to commit a felony, or being engaged in an illegal occupation.

Item # 24

- **Sports** - participating in any organized sport in a professional or semi-professional capacity for pay or profit.
  - In California and Idaho: participating in any organized sport in a professional capacity for pay or profit
- **Cosmetic Surgery** – having cosmetic surgery or other elective procedures that are not medically necessary or having dental treatment except as a result of a covered accident.
  - In Alaska, Massachusetts, and Montana: having cosmetic surgery, other elective procedures, or dental treatment except as a result of a covered accident.
  - In California: having cosmetic surgery or other elective procedures that are not medically necessary (“cosmetic surgery” does not include reconstructive surgery when the service is related to or follows surgery resulting from a covered accident); or having dental treatment except as a result of a covered accident..
  - In Idaho: having cosmetic surgery or other elective procedures that are not medically necessary or having dental treatment except as a result of a covered accident. Cosmetic surgery shall not include reconstructive surgery because of a Congenital Anomaly of a covered Dependent Child.
  - In New Hampshire: Cosmetic Surgery – having cosmetic surgery or other elective procedures that are not medically necessary except that “cosmetic surgery” shall not include reconstructive surgery, when such service is incidental to or follows surgery resulting from injury; or having dental care except as a result of a covered accident
- **Felony** (In Idaho only) – participation in a felony

For 24-Hour Coverage, the following exclusions will not apply:

- An injury arising from any employment.
- An injury or sickness covered by worker's compensation.
  - In North Carolina: services or supplies for the treatment of an occupational injury or sickness which are paid under the North Carolina workers' compensation act only to the extent such services or supplies are the liability of the employee, employer, or workers’ compensation insurance carrier according to a final adjudication under the North Carolina Workers’ Compensation Act or an order of the North Carolina Industrial Commission approving a settlement agreement under the North Carolina Workers' Compensation Act.

*”Contributed to” language doesn’t apply in Illinois

Catastrophic Accident Rider Limitations and Exclusions

We will pay the Catastrophic Accident Benefit once per lifetime for each insured covered under this rider. Refer to your certificate for other exclusions applicable to this coverage.

Outpatient Doctor Treatment Benefit Rider

The sickness exclusion above does not apply to this benefit.

Sickness Rider Limitations and Exclusions

Pre-existing Condition Limitation

We will not pay benefits for any loss resulting from or affected by a pre-existing condition if the loss occurs within the 12-month period after the rider effective date.

We will pay the Catastrophic Accident Benefit once per lifetime for each insured covered under this rider. Refer to your certificate for other exclusions applicable to this coverage.

Pregnancy is a "Pre-existing Condition" if conception was before an insured’s effective date (except in Florida, North Carolina, Montana, and Wyoming)

Pre-existing Condition Limitation in North Carolina

We will not reduce or deny a claim for benefits for any loss that occurred more than twelve months after the effective date of coverage.
Coverage for these pre-existing conditions will only be excluded for a maximum period of twelve months from the effective date.

Exclusions

We will not pay benefits for a loss that is wholly or partly caused by or results from:

- Mental or emotional disorders without demonstrable organic disease.
  - In Montana, mental or emotional disorders, except for mental illness, without demonstrable organic disease.
- Alcoholism, drug addiction, or chemical dependency.

Organized Athletic Activity Rider Limitation

The Organized Athletic Activity Benefit is not payable for accidental injuries that are caused by or occur as a result of an insured’s participating in any sport or sporting activity for wage, compensation, or profit, including officiating or coaching; or racing any type vehicle in an organized event (in Idaho, in a professional capacity). This benefit is also not payable for accidental injuries which occur during or are due to physical education classes (except in Idaho).

Notices

This proposal is a brief description of coverage, not a contract. Read your policy and riders (as applicable) carefully for exact plan language, terms, and conditions.

If this coverage will replace any existing individual policy, please be aware that it may be in your employees' best interest to maintain their individual guaranteed-renewable policy.

For residents of New Mexico, we are required to administer some coverages in accordance with the minimum applicable standards of New Mexico law.

Notice to Consumer: The coverages provided by Continental American Insurance Company (CAIC) represent supplemental benefits only. They do not constitute comprehensive health insurance coverage and do not satisfy the requirement of minimum essential coverage under the Affordable Care Act. CAIC coverage is not intended to replace or be issued in lieu of major medical coverage. It is designed to supplement a major medical program. Lack of major medical coverage (or other minimum essential coverage) may result in an additional payment with your taxes.

Continental American Insurance Company (CAIC), a proud member of the Aflac family of insurers, is a wholly-owned subsidiary of Aflac Incorporated and underwrites group coverage. CAIC is not licensed to solicit business in New York, Guam, Puerto Rico, or the Virgin Islands. For groups sitused in California, group coverage is underwritten by Continental American Life Insurance Company. For groups sitused in New York, coverage is underwritten by American Family Life Assurance Company of New York. Continental American Insurance Company, Columbia, South Carolina

Item # 24

Group Critical Illness Insurance

Benefits Proposal

This proposal has been prepared for:

City of Cartersville

Presented by:

Aflac Group

Proposal State:

Georgia

Presentation Date:

10/01/2019

Expires on 01/01/2020

Continental American Insurance Company (CAIC)
A proud member of the Aflac family of insurers.
Policy Form Series C21000

Item # 24

Plan Description

The Aflac Group Critical Illness Plan provides cash benefits when an insured person is diagnosed with a covered critical illness-and these benefits are paid ***directly to your employees*** (unless otherwise assigned). The plan provides a lump-sum benefit to help with out-of-pocket medical expenses and the living expenses that can accompany a covered critical illness. It is also H.S.A.-compatible.

Features and Plan Provisions (specific benefit provisions may vary by situs state)	
Benefit Amounts	See Premium Rates and Plan Benefits for available options
Spouse Coverage	Up to 50% of the face amount elected by the employee
Child Coverage	Up to 50% of the face amount elected by the employee
Guaranteed Issue Amounts	**Employee:** Up to $30,000 **Spouse:** Up to $15,000 **Participation Requirement:** 0% Guaranteed for 2 years
Requirement for Group Billing	To establish group billing, 25 distinct individuals must be paying premiums
Payment Method	Payroll Deducted
Pre-existing Condition Exclusion	None
Waiting Period	There is no waiting period
Benefit Reductions	No reduction at any age
Rate Guarantee	2 Year(s)
Portability/Continuation	2019 Portability
Rate Type	Attained Age
Eligibility	**Work Week Hours:** Employee must work at least 16 hours per week **Length of Employment:** No minimum requirement; set by employer
Waiver of Premium	After 90 days of total disability for an employee due to a covered critical illness, we will fully waive all premiums for the duration specified in the certificate
Successor Insured Waiver of Premium	Not Included
Separation Period - Additional Diagnosis/ Reoccurrence	**Additional Diagnosis:** 6 consecutive months **Reoccurrence:** 6 consecutive months *(an insured must always be in complete remission and 12 months treatment-free to be eligible for the cancer benefit)*
Successor Insured	Included
Issue Ages	**Employee:** 18+ **Spouse:** 18+ **Children:** Under age 26
Termination Age	None
Certificate Effective Date	Coverage is effective on the billing effective date

Item # 24

Plan Benefits

(Benefit provisions may vary by situs state)

Base Benefits	
Heart Attack (Myocardial Infarction)	**100%**
Sudden Cardiac Arrest	**100%**
Coronary Artery Bypass Surgery	**25%**
Major Organ Transplant*	**100%**
Bone Marrow Transplant (Stem Cell Transplant)	**100%**
Kidney Failure (End-Stage Renal Failure)	**100%**
Stroke (Ischemic or Hemorrhagic)	**100%**

*25% of this benefit is payable for Insureds placed on a transplant list for a major organ transplant

Cancer Benefits	
Cancer (Internal or Invasive)	**100%**
Non-Invasive Cancer	**25%**
Skin Cancer	**$250 per calendar year**

Health Screening Benefit	
Health Screening (payable for employee and spouse only)	**$50 per calendar year**

Please request a sample policy for full benefit provisions and descriptions.

Item # 24

Premium Rates

Employee Uni-Tobacco Monthly Premiums

Age	$5,000	$10,000	$15,000	$20,000	$25,000	$30,000
18-25	$3.28	$5.03	$6.79	$8.55	$10.30	$12.06
26-30	$4.09	$6.67	$9.24	$11.81	$14.39	$16.96
31-35	$4.71	$7.91	$11.10	$14.29	$17.49	$20.68
36-40	$5.97	$10.42	$14.87	$19.32	$23.77	$28.22
41-45	$7.04	$12.56	$18.08	$23.60	$29.13	$34.65
46-50	$8.26	$14.99	$21.73	$28.46	$35.20	$41.94
51-55	$12.43	$23.34	$34.24	$45.15	$56.06	$66.97
56-60	$12.27	$23.02	$33.77	$44.52	$55.27	$66.02
61-65	$24.31	$47.10	$69.89	$92.68	$115.47	$138.26
66+	$42.15	$82.78	$123.40	$164.03	$204.66	$245.29

Spouse Uni-Tobacco Monthly Premiums

Age	$5,000	$7,500	$10,000	$12,500	$15,000
18-25	$3.28	$4.16	$5.03	$5.91	$6.79
26-30	$4.09	$5.38	$6.67	$7.95	$9.24
31-35	$4.71	$6.31	$7.91	$9.50	$11.10
36-40	$5.97	$8.19	$10.42	$12.64	$14.87
41-45	$7.04	$9.80	$12.56	$15.32	$18.08
46-50	$8.26	$11.62	$14.99	$18.36	$21.73
51-55	$12.43	$17.88	$23.34	$28.79	$34.24
56-60	$12.27	$17.64	$23.02	$28.39	$33.77
61-65	$24.31	$35.71	$47.10	$58.50	$69.89
66+	$42.15	$62.46	$82.78	$103.09	$123.40

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The premium and product availability indicated in this proposal are subject to change as a result of final underwriting.

Benefits Summary

(Benefit provisions vary by situs state)

Where applicable, covered conditions must be caused by underlying diseases as defined in the plan.
Benefits will be based on the face amount in effect on the critical illness date of diagnosis.

Initial Diagnosis+

An insured may receive up to 100% of his face amount upon the diagnosis of a covered critical illness.

Additional Diagnosis+

Once benefits have been paid for a covered critical illness, we will pay benefits for each different critical illness when the date of diagnosis is separated by at least 6 consecutive months.

Reoccurrence+

Once benefits have been paid for a covered critical illness, benefits are payable for that same critical illness when the date of diagnosis is separated by at least 6 consecutive months.

+If the claim is for a cancer diagnosis, the insured must be treatment-free from cancer for at least 12 months and must be in complete remission before the date of a subsequent cancer diagnosis.

Health Screening Benefit

The Health Screening Benefit is payable once per calendar year for health screening tests performed as the result of preventive care, including tests and diagnostic procedures ordered in connection with routine examinations. This benefit is payable for the covered employee and spouse. This benefit is not paid for dependent children. See Master Policy for the full list of covered health screening tests.

*Plan designs vary and appearance of benefit provisions here does not guarantee coverage.

Limitations & Exclusions

Cancer Diagnosis Limitation

Benefits are payable for cancer and/or non-invasive cancer as long as the insured:

- Is treatment-free from cancer for at least 12 months before the diagnosis date; and
- Is in complete remission prior to the date of a subsequent diagnosis, as evidenced by the absence of all clinical, radiological, biological, and biochemical proof of the presence of the cancer.

Exclusions

We will not pay for loss due to:

- **Self-Inflicted Injuries -** injuring or attempting to injure oneself intentionally or taking action that causes oneself to become injured
- **Suicide -** committing or attempting to commit suicide, while sane or insane
- **Illegal Acts -** participating or attempting to participate in an illegal activity, or working at an illegal job
- **Participation in Aggressive Conflict** of any kind, including:
  - War (declared or undeclared) or military conflicts
  - Insurrection or riot
  - Civil commotion or civil state of belligerence
- **Illegal substance abuse,** which includes the following:
  - Abuse of legally-obtained prescription medication
  - Illegal use of non-prescription drugs

Diagnosis, treatment, testing, and confinement must be in the United States or its territories.

All benefits under the plan, including benefits for diagnoses, treatment, confinement and covered tests, are payable only while coverage is in force.

Item # 24

Notices

This proposal is a brief description of coverage, not a contract. Read your policy and riders (as applicable) carefully for exact plan language, terms, and conditions.

If this coverage will replace any existing individual policy, please be aware that it may be in your employees' best interest to maintain their individual guaranteed-renewable policy.

For residents of New Mexico, we are required to administer some coverages in accordance with the minimum applicable standards of New Mexico law.

Notice to Consumer: The coverages provided by Continental American Insurance Company (CAIC) represent supplemental benefits only. They do not constitute comprehensive health insurance coverage and do not satisfy the requirement of minimum essential coverage under the Affordable Care Act. CAIC coverage is not intended to replace or be issued in lieu of major medical coverage. It is designed to supplement a major medical program.

In Nevada: This limited plan provides supplemental benefits only. It does not constitute comprehensive health insurance coverage (often referred to as "major medical coverage") and does not satisfy the requirement of minimum essential coverage under the Affordable Care Act.

In New Mexico: This type of plan is NOT considered "minimum essential coverage" under the Affordable Care Act and therefore does NOT satisfy the individual mandate that you have health insurance coverage. If you do not have other health insurance coverage, you may be subject to a tax penalty. Please consult your tax advisor.

In Washington DC: NOTICE TO CONSUMER: THIS IS A SUPPLEMENTAL TO HEALTH INSURANCE AND IS NOT A SUBSTITUTE FOR MAJOR MEDICAL COVERAGE. LACK OF MAJOR MEDICAL COVERAGE (OR OTHER MINIMUM ESSENTIAL COVERAGE) MAY RESULT IN AN ADDITIONAL PAYMENT WITH YOUR TAXES. ALSO, THE BENEFITS PROVIDED BY THIS POLICY CANNOT BE COORDINATED WITH THE BENEFITS PROVIDED BY OTHER COVERAGE. PLEASE REVIEW THE BENEFITS PROVIDED BY THIS POLICY CAREFULLY TO AVOID A DUPLICATION OF COVERAGE.

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Telenet Camera Installation

SubCategory:	Bid Award/Purchases
Department Name:	Fiber
Department Summary Recomendation:	Telenet Systems was contracted to install data drops and cameras at the Water Treatment Plant for additional security. I recommend approval of this invoice for $9,771.61.
City Manager's Remarks:	This is a budgeted item and needed for additional security. Your approval of the data drops and cameras at the Water Treatment Plant by Telenet is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

TELENET SYSTEMS
P.O. BOX 2573
CARTERSVILLE, GA 30120
PHONE: 770-606-9700

Invoice

DATE	INVOICE #
10/14/2019	46677

BILL TO	SHIP TO
CITY OF CARTERSVILLE ***EMAIL ONLY***	WATER TREATMENT PLANT

P.O. NUMBER	TERMS	REP	SHIP	F.O.B.	FILE #
	Net 30	JMS	10/14/2019		2934

QUANTITY	ITEM CODE	DESCRIPTION	PRICE EACH	AMOUNT
		WATER TREATMENT PLANT		
		**** DATA DROPS & CAMERA INSTALL ****		
2,200	EQUIPMENT	GENERAL CABLE 2137146E CAT5E OUTDOOR CABLE	0.245	539.00T
10	RJ45 CONN	AMP 5-554720-3 RJ45 CAT 5 8 COND. MODULAR CRIMP ON CONNECTOR	0.75	7.50T
1	EQUIPMENT	1/2" NON-METALLIC LIQUIDTIGHT CONDUIT (50FT. ROLL)	29.90	29.90T
16	EQUIPMENT	1/2" LIQUIDTIGHT BOX CONNECTOR	2.75625	44.10T
1	EQUIPMENT	3/4" STRAP CLAMP (20 PACK)	5.02	5.02T
5	EQUIPMENT	4X4X2 PVC JUNCTION BOX	9.218	46.09T
1	EQUIPMENT	MOUNTING HARDWARE (TIE WRAPS, NUTS, BOLTS, SCREWS, SILICONE, ETC...)	200.00	200.00T
1	LIFT	60' ARTICULATING LIFT	1,050.00	1,050.00T
1	2M LABOR	- INSTALL 10 DATA DROPS FOR CAMERAS - TERMINATE ,TEST, & LABEL - INSTALL BOXES & FLEX FOR 10 EXTERIOR CAMERAS - INSTALL 10 EXTERIOR CAMERAS - SETUP & FOCUS W/ CUSTOMER - CLEAN UP & RE-STRAP EXISTING CONDUIT ON ROOF - REMOVE EXISTING PARAPET MOUNTS, CAMERAS, & SILICONE HOLES	7,850.00	7,850.00

	Total	$9,771.61

Now accepting Visa, Mastercard, and American Express.

Item # 25

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Vehicle Purchases

SubCategory:	Bid Award/Purchases
Department Name:	Finance
Department Summary Recomendation:	Several city departments need vehicle replacements. The garage advertised bid specs from September 18, 2019 through October 4, 2019. Six vendors returned bids, some only bidding on one or two of the vehicles (results are attached). The low bidders were as follows: Gas Crew Cab Truck – Wade Ford Administration SUV – Sutherlin Nissan Public Works Half-Ton Pick-up – Wade Ford Public Works Three-Quarter Ton Truck – Wade Ford Electric Half-Ton Pick-Up – Wade Ford Electric SUV – Sutherlin Nissan The garage met with each department to discuss the bids and made the following conclusions: Not all low bidders followed the spec sheets issued in the bid package; Prater Ford was higher priced than the low bidder, but we have dealt with Prater Ford in the past and have had no problems; the SUV low bidders bid on a front wheel drive and the specs called for all wheel drive; and Wade Ford was low bidder on four of the six vehicles, but we have had delivery issues from them along with them not ordering the correct vehicle in the past. Bill Trott's notes that he made while going through the bids are attached. The garage recommends that all of the vehicles be purchased from Prater Ford in Calhoun. The City has purchased from them in the past, and if there are issues upon vehicle delivery, Prater handles the issues in a timely manner. I recommend the purchase of six vehicles from Prater Ford in the amount of $205,480.17, with the gas, administration, and public works vehicles being purchased through the GMA leasepool.

City Manager's Remarks:	Your approval of the six vehicles from Prater Ford in the amount of $205,480.17 is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Item # 26

19/20FY small vehicle bids

Vendor	GAS Crew Cab	Adm SUV	Public Works 1/2 Ton P.W.	Public Works 3/4 Ton P.W.	Electric 1/2 Ton elect.	Elect. SUV	***Total $***
Sutherlin Nissan		26,802	34,304		39,381	28,497	128,984
Don Johnson Auto Group		27,919	30,827	35,971		31,222	125,939
Group 1 Fleet LLC						36,750	36,750
Alan Jay Fleet Sales	61,976	28,770	27,529	30,324	33,412	31,131	213,142
Wade Ford	59,769	27,499	27,452	27,233	31,710	29,750	203,413
Prater Ford	61,522.97	27,410.90	27,902.40	27,363.80	31,828.40	29,451.70	205,480.17

19/20 FY Small Vehicle Bids

Southerlin Nissan

SUVs are front wheel drive and their pricing is in the upper scale.

Don Johnson Auto Group

No supporting documents (vehicle Description) Pricing majority high end

Group 1 Fleet LLC

Their one bid Hyundai is a front drive SUV

Alan Jay Fleet Sales

They are a fleet company out of FL offering Dodge vehicles their pricing is at the higher end. My feeling we need to stay close to home I am still waiting on the F250 from Gerald Jones in Augusta to be delivered.

Item # 26

Wade Ford

There is 3 out of 6 were missing a bed liner as one of the bid specs. Two bids were a little high and the only one that could have won, but did not offer the utility bed that was on the bed spec. As background has served us we have had a few problems dealing with this vendor that has cost the city $ at times I feel could have been avoided.

Prater Ford

From what I can see they followed the bids or offed an alternative option, they were lower in their bid or they had a specific bid spec that we had listed which made their bid slightly higher overall, we have had good service from Prater Ford.

City of Cartersville
Gas Department
Contact: Michael Dickson 770-900-0658

Vehicle to be delivered to City of Cartersville Garage located at
500 S. Tennessee St, Cartersville, GA 30120
Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

Item # 26

City of Cartersville reserves the right to reject any or all bids.
Medium Duty Crew Cab Truck
Model Year: Current **Quantity: 1**
Specfy Year ___________

Vendor Information:
The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets or Exceeds Specifications"** column if bid specifications are met and can provide additional comments if necessary. **If the Meets or Exceeds Specifications column is not properly marked, or it is incomplete, your bid will not be considered for award.**

Supporting Data:
Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets or Exceeds Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

Gas Dept. - Medium Duty Crew Cab Work Truck	Meets Specifications YES	Meets Specifications NO	COMMENTS
1.0 - Cab & Chassis			
Crew Cab (4-door / 6-passenger) - 4X4	X		
Wheelbase Minimum of 203"	X		
Maximum Fuel Capacity Available-Minimum 40 Gallons	X		
Diesel V8	X		
6 Speed Automatic Transmission	X Exceeds		10 Speed
Power Steering	X		
Power Disc Brakes	X		
Factory Air Conditioning	X		
Heavy Service Suspension Package - 40,000 lbs GVWR	X		19,500 lb GVWR Pkg
High Capacity Trailer Tow Package w/ Trailer Brake Controller	X		
Power Windows	X		
Limited Slip Rear Axle - Minimum 4:88 Gear Ratio	X		
AM/FM Radio	X		

Heavy Duty Vinyl Bench Seat - Rear	X		
Heavy Duty Vinyl 40/20/40 Split or Bench Seat - Front	X		
Intermittent Wipers	X		
Manual Trailer/Tow Mirrors	X		Manual Extension / Power Glass
Exterior Back Up Alarm	X		
Interior Color - Grey	X		
Exterior Color - White	X		
Full Coverage Rubber Floor Mat	X		Dealer Installed
All Terrain BSW Tires	X		225 Max Trac Tires
Painted 19.5-inch wheels (Dual Rears)	X		
Tire Jack and tools	X		
Full size spare wheel/tire	X		
Pintle Hook Hitch Designed For The Vehicle's Max Tongue & Tow Weight Rating	X		Included with Body Quote
Factory Installed Electric Brake Controller	X		
Platform Running Boards	X		
3 Sets of Keys	X		2 Factory - 1 Dealer
Tow Hooks	X		
Full Skid Plate Package	X		
2.0 - Utility Bed			
Knapheide Model 600 Service Body (PN 6132D54J or equivalent)	X		CM Warner Knapheide
Service Body Shall Have 4 Outward Facing Compartments On Each Side	X		
Service Body Shall Have 2 Flip-Top Compartments On Top On Each Side With Dividers	X		
Compartment Depth: Minimim 20 inches			See Attached Bro
Service Bed Length:132 Inches			for Dimensions
Bed Floor Width: 54 Inches			
Body Height: 40 Inches			
Rear Step Bumper	X		
Rear Locking tailgate with one-hand release	X		
Cargo tie-downs in bed	X		
LED stop backup lights	X		

Item # 26

LED Compartment Light Kit	X		
Two Rear Mounted Adjustable Halogen Work Lights	X		
Standard Pipe/Utility Rack	X		

Total Per Unit Price CM Body 60,788.90 | Warner Body 61,228.90 | Knaphiede Body 61,522.97

Anticipated number of weeks until delivery (after approval): 12-14 wks (chass.) 1-2 wks for Body

Bid Submitted By: Vendor Prater Ford, Inc

Contact Person Jerry R. Hicks

Telephone Number 706-629-2883 ext 647

Item # 26

VIRTC1DP EN

```
CNGP530              VEHICLE ORDER CONFIRMATION              09/28/19 15:26:13
==>                                                          Dealer: F21422
                          2020 F-SERIES SD                   Page: 1 of 2
Order No: 0000   Priority: L4  Ord FIN: QD456  Order Type: 5B Price Level: 020
Ord PEP:  660A Cust/Flt Name: CARTERSVILLE        PO Number:
                     RETAIL                                        RETAIL
W5H   F550 4X4 CRW CC $47195            18B  PLAT RUNNING BD   $445
      203" WHEELBASE                         LESS TPMS
Z1    OXFORD WHITE                           19500# GVWR PKG
A     VNYL 40/20/40                     41P  SKID PLATES         100
S     MEDIUM EARTH GR                   425  50 STATE EMISS       NC
660A  PREF EQUIP PKG                    512  SPARE TIRE/WHL2     350
      .XL TRIM                          52B  BRAKE CONTROLLR     270
572   .AIR CONDITIONER    NC            535  HI CAP TRLR TOW     580
      .AMFM/MP3/CLK
99T   6.7L V8 DIESEL    9325           TOTAL BASE AND OPTIONS 62855
44G   10-SPD AUTOMATC     NC           TOTAL                  62855
TGK   225 MAX TRAC       215           *THIS IS NOT AN INVOICE*
X8L   4.88 LTD SLIP      360
90L   PWR EQUIP GROUP   1125           * MORE ORDER INFO NEXT PAGE *
      TELE TT MIR-PWR                                F8=Next
F1=Help              F2=Return to Order              F3/F12=Veh Ord Menu
F4=Submit            F5=Add to Library
S006 - MORE DATA IS AVAILABLE.                                    QC00257

                                                 V1DP0009             2,6
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Item # 26

VIRTC1DP V4.56 5432 EN

CNGP530 VEHICLE ORDER CONFIRMATION 09/28/19 15:26:27
==> Dealer: F21422
2020 F-SERIES SD Page: 2 of 2
Order No: 0000 Priority: L4 Ord FIN: QD456 Order Type: 5B Price Level: 020
Ord PEP: 660A Cust/Flt Name: CARTERSVILLE PO Number:

		RETAIL	RETAIL
61J	JACK	NC	
62R	TRANS PTO PROV	NC	
65Z	AFT AXLE TANK	NC	
68M	PAYLD PLUS UPGR	1155	
76C	EX BACKUP ALARM	140	
	SP FLT ACCT CR		
	FUEL CHARGE		
	DEST AND DELIV	1595	

TOTAL BASE AND OPTIONS 62855
TOTAL 62855
THIS IS NOT AN INVOICE

Item # 26

F7=Prev
F1=Help F2=Return to Order F3/F12=Veh Ord Menu
F4=Submit F5=Add to Library
S099 - PRESS F4 TO SUBMIT QC00257

V1DP0009 2,6

Re: City of Cartersville Bid

trey alexander <rtaleander@gmail.com>
Wed 10/2/2019 8:22 AM
To: Jerry Hicks <jerry@praterford.com>

H and M

1 - Sb model 11'4"
Service body / flip tops

1 - ladder rack

2 - work lights / rear

1 - 20k receiver hitch

6 - interior work lights with wiring and
Switches

1 20 Ton Pintle Hitch included

Item # 26

Thank you
Trey
H and M

On Sep 26, 2019, at 12:11 PM, Jerry Hicks <jerry@praterford.com> wrote:

Trey; Everything marked needs to be included in Quote. Bid is due by 10-4-2019

Jerry R. Hicks
Sales Consultant
Municipal Sales Director
p 706.629.2883 ext. 647
d 706.629.3647
c 770.548.0052
f 706.629.0449
jerry@praterford.com

From: jan@praterford.com <dogpilesharp@gmail.com>
Sent: Thursday, September 26, 2019 11:04 AM
To: Jerry Hicks
Subject: Scanned image from Prater Ford

KNAPHEIDE
SINCE 1848

Knapheide Truck Equipment - Griffin
2570 N Expressway
Griffin GA 30223
Phone: 770-227-4688
Fax: 770-227-0106
atlanta.knapheide.com

QUOTATION

Quote ID: TA00000549

Customer: PRATER FORD
705 S WALL ST
CALHOUN GA 30701

Quote Number: TA00000549
Quote Date: 9/24/2019
Quote valid until: 10/24/2019

Contact:

Phone: 706-624-3642
Fax: 1-706-629-0449

Prepared By: tandrew
Salesperson: Rick Holt
PO#:

Item # 26

Enduser:

Make: FORD	***Model:*** F-550	***Year:*** 2019	***Single/Dual:*** DRW
Cab Type: SUPER CAB	***Wheelbase:*** 192.0	***Cab-to-Axle:*** 84.0	***VIN:***

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
1		**HITCH & PLUG**		
1	HITCH&PLUG-CL4 - 5	HITCH & PLUG - CLASS 4 & 5		
1		**1500# OTC L/R 9' & 11' BODY**		
1	KARGO 70020	LEG & C/BAR KT MOUNTING BRACKET		
1	KARGO 79010	EXT SIDE CHANNEL 11'		
1		**11 FT BODY LED COMPARTMENT LIGHT**		
16	BUYE 5623755	36"LED ROPE LIGHT COOL		
1	BUYE 6391100	SWITCH ROCKER 12VDC ON/OFF RED		
1		**SIDE CARGO TIE DOWN - LOCAL**		
1	KNAP 20211360	CARGO TIE DOWN,SET OF 6 LOOSE		
1		**GA Municipal Service Body**		
1	MUNI 6132D54F-K	MODEL 6132D54FJ FLIP TOP SERVICE BODY PAINTED SINGLE STAGE WHITE 11' SERVICE BODY FITS 84CA DRW CHASSIS		
2	ECCO E92007	SQUARE FLOOD WORK LAMP LED		
1	BUYE PH30	PINTLE HOOK 30 TON		

Quote Total:
Discount:

Total Due(Sales tax not included):

The following options may be added:

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT	ADD TO QUOTE
				Yes / No

Notes:

This Quote is subject to the following terms and conditions:

City of Cartersville
Administration
Dan Porta 770 387-5672

Two-Wheel Drive SUV **Quantity: 1**
Model Year ;Current
Specfy Year 2020

Vehicle to be delivered to City of Cartersville Garage located at 500 S. Tennessee St, Cartersville, GA 30120
Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

Item # 26

Vendor Information:

The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets Specifications"** column if bid specifications are met andno can provide additional comments if necessary. **If the Meets Specification column is notcan p marked, or it is incomplete, your bid will not be considered for award.**

Until all the information is furnished. **Do not use "comply", "yes", "OK",Until all the "Same", an "X" , a "V", checkmark, or a (") Ditto mark.**

City of Cartersville reserves the right to reject any or all bids.
(all bid specifications are minium specifications)

Supporting Data:

Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

Administration Vehicle	Meets Specifications YES	NO	COMMENTS
2X4 SUV-4 Door-Min. Wheel Base 110"	X		
Rear Wheel Drive	X		
3rd Row Seating With Fold Down Seats	X		
Min 280 HP gas engine	X		
Tinted Rear Windows	X		
Automatic Transmission	X		
Power Steering	X		
Air Conditioning	X		
Cloth Seats	X		
AM/FM Stereo w/ Bluetooth hands free	X		
Rear View Camera	X		
3 sets keys	X		2 Factory - 1 Dealer
Carpet Flooring	X		
Cruise Control	X		
Power Windows/Locks	X		
Intermittent Windshield Wipers	X		
Exterior Color - White	X		
Tire Jack and Tools	X		
Alloy Wheels w/ All Season Tires	X		
Tilt Steering	X		
DC Power Source Front and Rear	X		

Total Per Unit Price $ 27,410.70
Anticipated number of weeks until delivery (after approval): 14-16 weeks

List additional options or other pertinent information. __________

VIRTC1DP EN

```
CNGP530                VEHICLE ORDER CONFIRMATION                09/26/19 15:40:53
==>                                                                Dealer: F21422
                         2020 EXPLORER 4-DOOR                        Page: 1 of 1
Order No: 0000   Priority: M3  Ord FIN: QD456  Order Type: 5B Price Level: 020
Ord Code: 100A Cust/Flt Name: CARTERSVILLE        PO Number:
                     RETAIL                                   RETAIL
K7B  4DR RWD BASE    $32765                 FUEL CHARGE
     .119" WHEELBASE                    B4A NET INV FLT OPT      NC
YZ   OXFORD WHITE                           PRICED DORA          NC
7    CLOTH SEATS                            DEST AND DELIV     1195
N    SANDSTONE                          TOTAL BASE AND OPTIONS 33960
100A EQUIP GRP                          TOTAL                  33960
     .18" ALUM WHLS                     *THIS IS NOT AN INVOICE*
99H  .2.3L ECOBOOST      NC
44T  .10SPD AUTO TRAN    NC
     .P255/65R18 A/S
     JOB #2 ORDER
425  50 STATE EMISS      NC
153  FRT LICENSE BKT     NC
     SP DLR ACCT ADJ
     SP FLT ACCT CR
F1=Help                 F2=Return to Order            F3/F12=Veh Ord Menu
F4=Submit               F5=Add to Library
S099 - PRESS F4 TO SUBMIT                                           QC00257

                                                   V1DP0292              2,6
```

Item # 26

City of Cartersville
Public Works
Tommy Sanders 770-606-6993

Vehicle to be delivered to City of Cartersville Garage located at
500 S. Tennessee St, Cartersville, GA 30120
Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

Item # 26

City of Cartersville reserves the right to reject any or all bids.
Half-Ton 4 Wheel Drive Pickup Truck
Model Year: Current **Quantity: 1**
Specify what year model: 2020
Vendor Information:
The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets or Exceeds Specifications"** column if bid specifications are met and can provide additional comments if necessary. **If the Meets or Exceeds Specifications column is not properly marked, or it is incomplete, your bid will not be considered for award.**
(specifications on this sheet are a minimum specification)
Supporting Data:
Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets or Exceeds Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

	Meets Specifications		COMMENTS
	YES	NO	
Half-Ton 4 Wheel Drive Extended Cab /Fleetside Pick-up Truck	X		
Minimum 18" Steel Wheels		X	Not Avail 17" Steel Wheels
Minimum 6 foot bed	X		
8 cylinder Gas engine	X		
Automatic Transmission W/overdrive	X		
Power Steering	X		
Power Disc Brakes	X		
Rear Step Bumper	X		
Factory Air Conditioning	X		
AM/FM Radio	X		
HD Cloth Seats	X		
Intermittent Wipers	X		
Dual Side Mirrors	X		
Power Windows and Power Door Locks	X		
Interior Color - Grey	X		
Exterior Color - White	X		
Blue Tooth Hands Free Phone System	X		Req. Cruise Control + Ford Pass. Connect included

Full Coverage Rubber Floor Mats	X		Dealer installed Factory Accessory Floor liners
Air Bags- Driver and Passenger	X		
Back up camera	X		
Towing Package W/7pin & 4pin connector	X		
Bed Liner	X		Factory installed Option
Full size spare tire	X		
3 sets of keys	X		2 Factory - 1 Dealer Furnished

Total Per Unit Price $ 27,902.40

Anticipated number of weeks until delivery (after approval): 14-16 weeks

List additional options or other pertinent information:

Item # 26

Bid Submitted By: Vendor Prater Ford, Inc

Contact Person Jerry R. Hicks

Telephone Number 706-629-2883 ext 647

VIRTC1DP EN

```
CNGP530            VEHICLE ORDER CONFIRMATION          09/26/19 13:41:04
==>                                                     Dealer: F21422
                          2020 F-150                    Page: 1 of 1
Order No: 0000   Priority: M2  Ord FIN: QD456  Order Type: 5B Price Level: 020
Ord PEP:  100A Cust/Flt Name: CARTERSVILLE       PO Number:
                      RETAIL                                 RETAIL
X1E   F150 4X4 S/C    $36010         50S   CRUISE CONTROL    $225
      145" WHEELBASE                 53A   TRAILER TOW PKG    595
YZ    OXFORD WHITE                   85A   POWER EQUIP GRP   1170
C     CLOTH 40/20/40                 96P   DROP-IN LINER      350
G     MED EARTH GRAY                       FLEX FUEL
100A  EQUIP GRP                            SP FLT ACCT CR
      .XL SERIES                           FUEL CHARGE
      .17"SILVER STEEL                     DEST AND DELIV    1595
995   5.0L V8 FFV ENG   1995        TOTAL BASE AND OPTIONS 42585
44G   ELEC 10-SPDAUTO               XL BASE DISCT PEG & TT  (500)
      .265/70R-17                   TOTAL                  42085
X27   3.31 REG AXLE       NC        *THIS IS NOT AN INVOICE*
      7050# GVWR
52P   SYNC               420
60M   FORDPASS CONNCT    225
F1=Help              F2=Return to Order          F3/F12=Veh Ord Menu
F4=Submit            F5=Add to Library
S099 - PRESS F4 TO SUBMIT                                  QC00257

                                             V1DP0292             2,6
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Item # 26

City of Cartersville
Public Works
Tommy Sanders 770-606-6993

Vehicle to be delivered to City of Cartersville Garage located at
500 S. Tennessee St, Cartersville, GA 30120
Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

City of Cartersville reserves the right to reject any or all bids.
3/4 Ton 4 Wheel Drive Pickup Truck
Model Year: Current **Quantity: 1**
Specify what year model: 2020

Item # 26

Vendor Information:

The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets or Exceeds Specifications"** column if bid specifications are met and can provide additional comments if necessary. **If the Meets or Exceeds Specifications column is not properly marked, or it is incomplete, your bid will not be considered for award.**
(specifications on this sheet are a minimum specification)

Supporting Data:

Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets or Exceeds Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

	Meets Specifications		COMMENTS
	YES	NO	
3/4 Ton 4 Wheel Drive Extended Cab /Fleetside Pick-up Truck	X		
Minimum 18" Steel Wheels		X	(Not Avail.) 17" Steel Wheels only
Minimum 6 foot bed	X		
8 cylinder Gas engine	X		
Automatic Transmission W/overdrive	X		
Power Steering	X		
Power Disc Brakes	X		
Rear Step Bumper	X		
Factory Air Conditioning	X		
AM/FM Radio	X		
HD Cloth Seats	X		
Intermittent Wipers	X		
Dual Side Mirrors	X		
Power Windows and Power Door Locks	X		
Interior Color - Grey	X		
Exterior Color - White	X		
Blue Tooth Hands Free Phone System	X		

Full Coverage Rubber Floor Mats	X		Factory Style Tray Floor liners
Air Bags- Driver and Passenger	X		
Back up camera	X		
Towing Package 7 pin & 4 pin conector	X		
Bed Liner	X		Factory installed Drop In
Full size spare tire	X		
3 sets of keys	X		2 Factory - 1 Dealer Furnished

Total Per Unit Price $27,363.80

Anticipated number of weeks until delivery (after approval): 12-14 weeks

List additional options or other pertinent information:

Recommended Option

Black Platform Steps $ 405.00

Item # 26

Bid Submitted By: Vendor Prater Ford, Inc

Contact Person Jerry R. Hicks

Telephone Number 706-629-2883 ext 647

VIRTC1DP

CNGP530 VEHICLE ORDER CONFIRMATION 09/26/19 09:34:58
==> Dealer: F21422
2020 F-SERIES SD Page: 1 of 1
Order No: 0000 Priority: L4 Ord FIN: QD456 Order Type: 5B Price Level: 020
Ord PEP: 600A Cust/Flt Name: CARTERSVILLE PO Number:

		RETAIL			RETAIL
X2B	F250 4X4 S/C	$38830		TRAILER TOW PKG	
	148" WHEELBASE			10000# GVWR PKG	
Z1	OXFORD WHITE		425	50 STATE EMISS	NC
1	CLTH 40/20/40	100	512	SPARE TIRE/WHL2	NC
S	MEDIUM EARTH GR			TELE TT MIR-PWR	
600A	PREF EQUIP PKG			JACK	
	.XL TRIM		85L	DRP-IN BEDLINER	350
572	.AIR CONDITIONER	NC		SP DLR ACCT ADJ	
	.AMFM/MP3/CLK			SP FLT ACCT CR	
996	.6.2L EFI V8 ENG	NC		FUEL CHARGE	
44S	6-SPD AUTOMATIC	NC	B4A	NET INV FLT OPT	NC
TD8	.LT245 BSW AS 17			DEST AND DELIV	1595
X37	3.73 REG AXLE	NC	TOTAL	BASE AND OPTIONS	41790
90L	PWR EQUIP GROUP	915	TOTAL		41790
	JOB #1 BUILD		*THIS	IS NOT AN INVOICE*	

Item # 26

F1=Help F2=Return to Order F3/F12=Veh Ord Menu
F4=Submit F5=Add to Library
S099 - PRESS F4 TO SUBMIT QC00257

V1DP0021 2,6

City of Cartersville
Electric Department
Derek Hampton 770-387-5631

Vehicle to be delivered to City of Cartersville Garage located at
500 S. Tennessee St, Cartersville, GA 30120
Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

Item # 26

City of Cartersville reserves the right to reject any or all bids.
Half-Ton 4 Wheel Drive Pickup Truck
Model Year: Current **Quantity: 1**
Specify what year model: 2020
Vendor Information:
The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets or Exceeds Specifications"** column if bid specifications are met and can provide additional comments if necessary. **If the Meets or Exceeds Specifications column is not properly marked, or it is incomplete, your bid will not be considered for award.**
(specifications on this sheet are a minimum specification)
Supporting Data:
Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets or Exceeds Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

	Meets Specifications		
	YES	NO	COMMENTS
Half-Ton 4 Wheel Drive Crew Cab /Fleetside Pick-up Truck	X		
Aluminum Wheels	X		Includes Chrome Bumpers + Foglights
Minimum 5.5 foot bed	X		
8 cylinder Gas engine, 5.0L min displacement	X		If it has auto start/stop, must be defeatable
Automatic Transmission W/overdrive	X		
Power Steering	X		
Power 4-wheel Disc Brakes	X		
Rear Step Bumper	X		
Factory Air Conditioning	X		
AM/FM Radio	X		
HD Cloth Seats	X		
Intermittent Wipers	X		
Tilt Steering Wheel	X		
Dual Side Mirrors with power adjust glass	X		
Power Windows and Power Door and Tailgate Locks	X		
Interior Color - Dark Grey or Black			Med. Earth Gray only Color Avail.
Exterior Color - Neutral--not white, black, bright red, or bright blue	X		Silver or Any RPO non Extra Cost Paint
Blue Tooth Hands Free Phone System	X		
Tray-type black floor liners, Front and Back	X		Dealer Installed Acessory (Factory)

Air Bags- Driver and Passenger	X		
Back up camera	X		
Towing Package W/7pin & 4pin connector	X		
Spray-in Bed Liner	X		Dealer Installed
Full size spare tire	X		

X **Cruise control**

110V interior outlet X

40/Console/40 front seating arrangement X

USB Port X

Front and Rear DC Port X Requires Reverse Sensing (Incl)

Platform Running Boards X

3 sets of keys & Key Fobs X 1 Dealer 2 Factory Furnished

Total Per Unit Price 31,828.40

Anticipated number of weeks until delivery (after approval): 14-16 weeks

List additional options or other pertinent information:

Bid Submitted By: Vendor

Contact Person

Telephone Number

Item # 26

VIRTC1DP

```
CNGP530                    VEHICLE ORDER CONFIRMATION             09/28/19 10:15:39
==>                                                                 Dealer: F21422
                                2020 F-150                           Page: 1 of 2
Order No: 0000   Priority: M3  Ord FIN: QD456  Order Type: 5B Price Level: 020
Ord PEP:  101A Cust/Flt Name: CARTERSVILLE         PO Number:
                          RETAIL                                         RETAIL
W1E  F150 4X4 CREW    $38545             18B  BLK PLAT BDS       $250
     145" WHEELBASE                           PRO TRAILER AST
JS   ICONIC SILVER                            SYNC
W    CLTH BUCKT SEAT     295             53A  TRAILER TOW PKG     995
G    MED EARTH GRAY                      76R  REV SENSING SYS     275
101A EQUIP GRP          2480             86A  XL CHROME PKG       775
     .XL SERIES
     .POWER EQUIP GRP                   TOTAL BASE AND OPTIONS 47455
     .FORDPASS CONNCT                   XL MID DISCOUNT          (750)
     .CRUISE CONTROL                    XL MID DISCT CHROME AP   (500)
995  5.0L V8 FFV ENG    1995            TOTAL                   46205
44G  ELEC 10-SPDAUTO                    *THIS IS NOT AN INVOICE*
     .265/70R-17
X27  3.31 REG AXLE        NC            * MORE ORDER INFO NEXT PAGE *
     7000# GVWR                                       F8=Next
F1=Help                 F2=Return to Order            F3/F12=Veh Ord Menu
F4=Submit               F5=Add to Library
S006 - MORE DATA IS AVAILABLE.                                      QC00257
                                                        V1DP0052              2,6
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Item # 26

VIRTC1DP

```
CNGP530                  VEHICLE ORDER CONFIRMATION              09/28/19 10:15:53
==>                                                                Dealer: F21422
                                2020 F-150                           Page: 2 of 2
Order No: 0000   Priority: M3  Ord FIN: QD456  Order Type: 5B Price Level: 020
Ord PEP:  101A Cust/Flt Name: CARTERSVILLE        PO Number:
                         RETAIL                                  RETAIL
     .CHROME BUMPERS                   *THIS IS NOT AN INVOICE*
     .FOG LAMPS
     .17" SILVER ALUM
91V  110V/400W            250
     FLEX FUEL
     SP DLR ACCT ADJ
     SP FLT ACCT CR
     FUEL CHARGE
B4A  NET INV FLT OPT       NC
     DEST AND DELIV      1595

TOTAL BASE AND OPTIONS 47455
XL MID DISCOUNT         (750)
XL MID DISCT CHROME AP  (500)
TOTAL                  46205                          F7=Prev
 F1=Help                F2=Return to Order            F3/F12=Veh Ord Menu
 F4=Submit              F5=Add to Library
S099 - PRESS F4 TO SUBMIT                                           QC00257

                                                      V1DP0052             2,6
```

Item # 26

City of Cartersville
Electric Department
Derek Hampton 770 387-5631

All-Wheel Drive SUV **Quantity: 1**
Current Model Year
Specfy Year 2020

Vehicle to be delivered to City of Cartersville Garage located at 500 S. Tennessee St, Cartersville, GA 30120
Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

Vendor Information:

The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets Specifications"** column if bid specifications are met andno can provide additional comments if necessary. **If the Meets Specification column is notcan p marked, or it is incomplete, your bid will not be considered for award.**

Until all the information is furnished. **Do not use "comply", "yes", "OK",Until all the "Same", an "X" , a "V", checkmark, or a (") Ditto mark.**

City of Cartersville reserves the right to reject any or all bids.

(all bid specifications are minium specifications)

Supporting Data:

Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

Item # 26

	Meets Specifications YES	NO	COMMENTS
4 Door-Min. Wheel Base 116"SUV-4 Door-Min. Wheel Base 116"	X		
ALL Wheel Drive		X	4X4
3rd Row Seating With Fold Down Seats	X		
Min 280 HP gas engine	X		2.3 4cyl eng / 3.3 V6 Optional No Charge on 4X4
Tinted Rear Windows	X		
Automatic Transmission	X		
Power Steering	X		
Factory Air ConditioningFactory Air Conditioning	X		
Cloth Seats - Dark Gray or BlackCloth Seats - Dark Gray or Black		X	Sandstone Cloth
AM/FM Stereo w/ Bluetooth hands free	X		
Rear View Camera	X		
3 sets of keys & Key Fobs3 sets of keys & Key Fobs	X		2 Factory - 1 Dealer
Carpet Flooring	X		
Cruise Control	X		
Front and Rear Proximity Sensors		X	Rear Sensors
Power Windows/Locks and MirrorsPower Windows/Locks and Mirrors	X		
Intermittent Windshield Wipers	X		
Exterior Color - Grey or Silver	X		Magnetic Grey or Iconic Silver Avail
Tire Jack and Tools	X		
Alloy Wheels w/ All Season Tires	X		
Tilt Steering Wheel	X		
110V interior outlet		X	Not Avail. on Model Bid
DC Power Source, Front and Rear	X		
Floor Liners for each row of seating	X		1st + 2nd Row only

Total Per Unit Price Ref 29,451.70
Anticipated number of weeks until delivery (after approval): 14-16 weeks

List additional options or other pertinent information.

VIRTC1DP EN

```
CNGP530                  VEHICLE ORDER CONFIRMATION          10/01/19 16:24:03
==>                                                           Dealer: F21422
                              2020 EXPLORER 4-DOOR              Page: 1 of 1
Order No: 0000   Priority: M3  Ord FIN: QD456  Order Type: 5B Price Level: 020
Ord Code: 100A Cust/Flt Name: CARTERSVILLE       PO Number:
                          RETAIL                                    RETAIL
K8B  4DR 4WD BASE     $34765                   SP FLT ACCT CR
     .119" WHEELBASE                           FUEL CHARGE
JS   ICONIC SILVER                        B4A  NET INV FLT OPT       NC
7    CLOTH SEATS                               PRICED DORA           NC
N    SANDSTONE                                 DEST AND DELIV      1195
100A EQUIP GRP                           TOTAL BASE AND OPTIONS 36080
     .18" ALUM WHLS                      TOTAL                  36080
99H  .2.3L ECOBOOST       NC             *THIS IS NOT AN INVOICE*
44T  .10SPD AUTO TRAN     NC
     .P255/65R18 A/S
     JOB #2 ORDER
16N  FLOOR LINERS        120
425  50 STATE EMISS       NC
153  FRT LICENSE BKT      NC
     SP DLR ACCT ADJ
F1=Help                  F2=Return to Order            F3/F12=Veh Ord Menu
F4=Submit                F5=Add to Library
S099 - PRESS F4 TO SUBMIT                                             QC00257
                                                          V1DP0125          2,6
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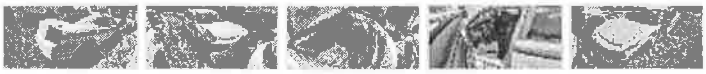
Item # 26

City of Cartersville

City Council Meeting
11/7/2019 7:00:00 PM
Scrap Dodge Charger

SubCategory:	Surplus Equipment
Department Name:	Finance
Department Summary Recomendation:	In March of 2019, a 2008 Dodge Charger, VIN # 2B3KA43G28H180600, was approved to be sold on GovDeals.com. The vehicle has been heavily used for parts for other Dodge vehicles and there is not much left of it. The vehicle has been advertised on GovDeals.com twice and received no bids. Attached is the last time (October 2019) the vehicle was placed on GovDeals.com and the results of that listing (no sale). I recommend that the garage be allowed to sell this vehicle to a scrap yard in order to remove it from our fixed asset list.
City Manager's Remarks:	Your approval of the sale of this vehicle to a scrap yard is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

2008 Dodge Charger SE - FOR PARTS ONLY!!



Auction Ends: ET
Starting Bid: $0.00
Terms and Conditions

0 visitors

Year	Make/Brand	Model	VIN/Serial	Miles	Title Restriction
2008	Dodge	Charger	2B3KA43G28H180600	1 (Accurate?: Unknown)	Yes: No Title

Condition	Category	Inventory ID
Used/See Description	Automobiles	4222

Item # 27

2008 Dodge Charger SE SEDAN 4-DR, 3.5L V6 SOHC 24V.

BILL OF SALE ONLY!! FOR PARTS ONLY!!

This vehicle has been sitting for about a year. The vehicle's paint is in poor condition and has impressions from the decals. The vehicle has various dents and dings. Unknown problems may exist. The vehicle is sold "as is" and where is, so please feel free to inspect the vehicle in person before bidding. We recommend towing all vehicles we sell due to unknown issues. Below is a list of known issues with the vehicle.

Vehicle is wrecked Vehicle is missing many many parts including engine and transmission

Please review pictures closely and ask for additional information if needed. Sales tax due where applicable. Buyer must present valid sales tax exemption certificate. Note: Please inspect items prior to placing a bid. Inspections are by appointment only. Please contact Ted Guyant or Bill Trott at (770) 387-5641 or e-mail at tguyant@cityofcartersville.org

»Seller Information

CARTERSVILLE INCORPORATED Feb. 1 1850 GEORGIA

Seller Name: Cartersville, GA
Asset Location: 1 N Erwin St
Cartersville, Georgia 30120-3121
Map to this location

Inspection

Most items offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Bidders must adhere to the inspection dates and times indicated in the item description. See special instructions on each auction page for inspection details.

$ Payment

PAYMENT MUST BE MADE ONLINE-- To make online payment, Log into your GovDeals account and select "My Bids". Please follow the instructions there.

Payment in full is due not later than five (5) business days from the time and date of the close of the auction. Payment must be made electronically through the GovDeals Website. Payment Methods are listed above.

TAX EXEMPTION **TAX EXEMPTION: Where taxes are applicable (see the Buyer's Certificate), Tax Exempt documents must be provided to this seller within 24 hours of the auctions close and before payment is made. Please use the "Ask a Question" feature to for all questions.**

Removal

All items must be removed within 10 business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal and any and all property awarded to them from the place