



CITY OF ALCOA, TENNESSEE

A M E N D E D
BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
February 14, 2017
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: January 10, 2017

Proclamations/
Presentations/
Recognitions: Arbor Day Proclamation – March 10, 2017

Public Hearings: None

Hear Citizens:

Business:

1. Award the bid for the Individual Circuit Right-of-Way Clearance and Tree Trimming contract.
2. Award the bid for the Power Line Right-of-Way Clearance and Tree Trimming contract.
3. Declare as surplus and authorize the sale thereof for vehicles and equipment from the Electric Department and Utility Services Division.
4. Declare as surplus and authorize the sale thereof for two loader/backhoes from the Water Division.

5. Authorize the Mayor to execute a contract with S&ME for consulting services associated with demolition of the old “shed” at the former Municipal Building and the former Police Department Headquarters Building on Joule Street.
6. Award the bid for the Local Interstate Connector (LIC) serving the West Plant Redevelopment, subject to approval by the Tennessee Department of Transportation as well as all pre-construction Development Agreement obligations being satisfied by the Airport Center Development Partners, LLC.
7. Authorize the Mayor and City Staff to execute the Local Agency Project Agreement and other related documents with the Tennessee Department of Transportation for the construction of the Tesla Boulevard Extension (Associates Blvd.).
8. Authorize the Mayor and City staff to execute the task order with Gresham Smith & Partners for construction engineering services for the Local Interstate Connector serving the West Plant Redevelopment project.
9. Award the bid for the Hall Road (SR 35) and Associates Boulevard Intersection Improvements.
10. Authorize the Mayor and City staff to execute the grant contract with the Tennessee Stormwater Association for a grant to construct green infrastructure in association with the Duck Pond Walking & Biking Path – Phase I.
- 10a. Authorize the Mayor to execute a contract with Tennessee Department of Environment and Conservation, subject to City Attorney approval, for the Greenway Trail Improvements referred to in Resolution No. R16-293.

RESOLUTIONS

11. A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN BLOUNT COUNTY, CITY OF ALCOA AND CITY OF MARYVILLE AND THE EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

OTHER BUSINESS

12. Re-appoint Eddie Tramel to a 3-yr. term to the City of Alcoa Beer Board (3/7/2017 – 3/6/2020).
13. City Manager's Report.
14. Adjournment.