

Memorandum

TO:

Board Of Mayor and Aldermen

FROM:

Eric Stuckey, City Administrator

DATE:

January 12, 2010

RE:

Items approved by City Administrator

On behalf of the Board of Mayor and Aldermen

Through the authority granted by the Board of Mayor and Aldermen, the following items of action were approved by me on your behalf:

- a) Agreement With George Washington Tomlin For The Dedication Of ROW and Easements For The Boyd Mill Ave Project.
- b) Agreement With Laverne Sweeney For The Dedication Of ROW and Easements For The Boyd Mill Ave Project.
- c) Agreement With Mitchell Bruce Potts and Nellie Mae Potts For The Dedication Of ROW and Easements For The Boyd Mill Ave Project.
- d) Agreement With David Cornelius Potts and Frances Candida Potts For The Dedication Of ROW and Easements For The Boyd Mill Ave Project.
- e) Agreement With David Cornelius Potts For The Dedication Of ROW and Easements For The Boyd Mill Ave Project.
- f) Agreement With Tomlinson Fort, JR (TR) For The Dedication Of Easements For The Carlisle Lane & Signal Design at HWY 96W Project.
- g) Agreement With H. Rhea Holly and Margaret Kim Holly For The Dedication Of Easements For The Carlisle Lane & Signal Design at HWY 96W Project.
- h) Agreement With Susan A. Jewell For The Dedication Of Easements For The Carlisle Lane & Signal Design at HWY 96W Project.
- i) Professional Services Agreement with H&H Land Surveying, Inc. of Smyrna, TN, for Surveying of property at 112 & 118 Bridge Street for a lump sum cost of \$2,000.00
- j) Change of Entry door to processing and interview area from staff hall to a heavy slider type detention door unit from a standard hollow metal door and frame \$ 7,445.00.



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- k) Installation of heat trace system and insulation of water lines on sallyport personnel wash station that is the eye and body wash system located in unheated area \$ 1,111.00
- I) Purchase of ADA faucets in place of units originally designed that were found not to work with the programmed ceramic sink basin that are currently installed (cheaper to change out faucets) \$ 1,000.00
- m) Agreement with Iteris, Inc. for Emergency Computer Software Consultant Services for TOC.