

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 19, 2021, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting September 21, 2021 and Special Meeting
September 23, 2021

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2021 – 172 Municipal Order approving the promotion of Jennifer Coleman to the position of Administrative Manager in the Parks and Recreation Department

2. Municipal Order No. 2021 – 173 Municipal Order approving the promotion of Ketler Calixte to the position of Fire Engineer in the Fire Department

3. Municipal Order No. 2021 – 174 Municipal Order approving the probationary appointments of Timmy Cowles, Bill Rolett and Jagger Rone, and the transfer of Joshua Minton to the position of Operations Technician I in the Public Works Department

4. Municipal Order No. 2021 – 175 Municipal Order authorizing and accepting Bid #2022-12 for structural firefighting turnout gear from Phoenix Safety Outfitters, LLC of Springfield, Ohio in a total amount not to exceed \$75,930

5. Municipal Order No. 2021 – 176 Municipal Order authorizing and accepting Bid #2022-13 for the purchase of vehicles from Gillie Hyde Ford, Inc. of Glasgow, Kentucky in the total amount of \$126,887

(Agenda-October 19, 2021)

6. Municipal Order No. 2021 – 177 Municipal Order authorizing and accepting Bid #2022-15 for Cisco Digital Network Architecture enterprise agreement from ITsavvy LLC of Addison, Illinois in an amount not to exceed \$302,013.62

7. Municipal Order No. 2021 – 178 Municipal Order authorizing and accepting Bid #2022-21 for Cisco core switches from Trace3, LLC of Irvine, California in the amount of \$261,303.81

8. Municipal Order No. 2021 – 179 Municipal Order authorizing and accepting Bid #2022-16 for City Care Center HVAC upgrades from Lyons Service Company of Bowling Green, Kentucky in the amount of \$52,872

9. Municipal Order No. 2021 – 180 Municipal Order authorizing and accepting Bid #2022-11 for Hobson Golf Course and Driving Range grass tee expansion project from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$62,500

10. Municipal Order No. 2021 – 181 Municipal Order authorizing and accepting Bid #2022-18 for Police Department ammunition from Kiesler Police Supply, Inc. of Jeffersonville, Indiana, TXAT, LLC of Houston, Texas and Vance Outdoors, Inc. of Columbus, Ohio in the total amount of \$71,199.65

11. Municipal Order No. 2021 – 182 Municipal Order approving contracts through cooperative purchase with Best One Fleet Service of Bowling Green, Kentucky and Ziegler Tire & Supply Company of Massillon, Ohio under Kentucky State Pricing Contract for the purchase of Bridgestone, Firestone and Goodyear Tires for the Public Works Department, Fleet Division in the total amount not to exceed \$85,000

12. Municipal Order No. 2021 – 183 Municipal Order authorizing a contract through noncompetitive negotiations with Brandstetter Carroll, Inc. of Lexington, Kentucky for architectural and engineering services for new fire stations and training center in an amount not to exceed \$540,000

13. Municipal Order No. 2021 – 184 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Harbor Steel & Supply Corp.

(Agenda-October 19, 2021)

- 14. Municipal Order No. 2021 – 185 Municipal Order approving an Amendment to the Job Development Incentive Program Employee Withholdings Credit Agreement with Holley Performance Products, Inc.

- 15. Municipal Order No. 2021 – 186 Municipal Order approving Tax Increment Financing District summary of 2020 incremental revenue and authorizing distributions to the appropriate recipients

- 16. Ordinance No. BG2021 – 41 ORDINANCE DE-ANNEXING PROPERTY
 (First Reading – Non-Binding) Ordinance de-annexing approximately 8.32 acres located at the intersection of Old Richardsville Road and KY Highway 185, as requested by the Bowling Green Moose Lodge 356

PUBLIC COMMENTS

WORK SESSION

Strategic Plan update presented by Kentucky League of Cities.

NEXT SCHEDULED MEETING

November 2, 2021

ADJOURNMENT