



K E N T U C K Y

Ashland Board of Commissioners

Friday, March 29, 2019

9:00 AM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. RECEIVE AND FILE AGENDA

III. OLD BUSINESS

- a. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER PROGRAM 2019 ANNUAL AND ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

Fiscal Note: The Housing Choice Voucher Program provides \$2.7 million dollars of housing and utility assistance to Boyd County residents. In addition, \$252,000 of administrative fees provide funding for Housing Choice Voucher staff. This assistance is provided through funding from the US Department of Housing and Urban Development.

- b. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A BILL OF SALE BETWEEN THE CITY OF ASHLAND, KENTUCKY AND KENTUCKY POWER COMPANY FOR THE PURCHASE OF THE STREETLIGHT SYSTEM LOCATED WITHIN THE 1100 AND 1300 BLOCKS OF WINCHESTER AVENUE.

Fiscal Note: The transfer amount is \$1.00. The City is taking over 13 streetlights. There will be a slight increase in general maintenance cost due to painting and replacing light bulbs.

- c. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, FOR THE PURCHASE OF ITEMS FOR MASTARMS INSTALLATION IN THE AMOUNT OF \$13,804.82 FOR THE 1200 BLOCK OF WINCHESTER AVENUE STREETScape PROJECT FOR THE DEPARTMENT OF PUBLIC SERVICES.

Fiscal Note: Parts and accessories for Streetscape includes traffic signals, pedestrian signals, signal controllers and cases = \$ 13,804.82. Fiscal Year 2019 budget = \$ 800,000 (collective Streetscape project).

d. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF HYDROFLUOSILICIC ACID AT A PRICE OF \$2.745 PER GALLON, LIQUID CHLORINE AT A PRICE OF \$499.00 PER TON, POTASSIUM PERMANGANATE AT A PRICE OF \$1.995 PER POUND, SODIUM HYPOCHLORITE AT A PRICE OF \$.870 PER GALLON AND SULFUR DIOXIDE AT A PRICE OF \$654.00 PER TON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

Fiscal Note:

Results from the bid on February 28, 2019

Hydrofluosilicic Acid Bid = \$2.745 a gallon approximate costs equals \$ 65,880 yearly versus last year price of \$ 2.88 per gallon or \$ 69,120 yearly. Decrease of \$ 3,240 or 4.69%.

Liquid Chlorine Bid = \$ 499 a ton approximate cost equals \$ 5,988 yearly versus last year price of \$ 480 a ton or \$5,760 yearly. Increase of \$ 228 yearly or 3.96%.

Potassium Permanganate=\$ 1.995 a pound approximate cost equals \$51,870 versus last year price of \$ 2.00 per pound or \$ 52,000. Decrease of \$ 130 or .25%.

Sulfur Dioxide = \$654 a ton approximate cost equals \$ 19,620 versus last year price of \$ 665 per ton or \$19,950. Decrease of \$ 330 or 1.65%.

Sodium Hypochlorite = \$.870 per gallon approximate cost equals \$55,680 versus last year price of \$.78 per gallon or \$49,920. Increase of \$5,760 or 11.54%.

All bids were accepted and all costs have adequate budgeted funds.

e. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF LIQUID POLYMER FOR THE WATER TREATMENT PLANT AT A PRICE OF \$11.18 PER GALLON, LIQUID POLYMER FOR THE WASTEWATER TREATMENT PLANT AT A PRICE OF \$10.234 PER GALLON, AND POLYMER CATIONIC AT A PRICE OF \$1.55 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

Fiscal Note:

Results from the bid on February 28, 2019

Bid for Liquid Polymer for the Water Plant = \$ 11.18 gallon or approximately \$33,540 a year. vs. \$9.89 a gallon or \$ 29,670 a year. Increase of \$3,870 or 13.04%.

Bid for Liquid Polymer for the Sewer Plant = \$ 10.234 gallon or approximately \$30,702 a year. vs. \$10.148 a gallon or \$ 30,444 a year. Increase of \$258 or .85%.

Bid for Cationic Polymer for Water Plant = \$ 1.55 a pound or \$ \$62,400. No change from prior year. All items are low bid and budgeted.

f. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH CHEMTRADE CHEMICALS US, LLC FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT A UNIT PRICE OF \$1.48 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

*Fiscal Note:**Results from the bid on February 28, 2019**Bid for Poly-Aluminum Chloride = \$ 1.48 per gallon or \$ 162,800 versus prior year \$1.36 per gallon or \$ 149,600. Increase of \$13,200 or 8.82%.**Bid was lowest bid and adequate amounts are budgeted for expense.**g. Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH C. I. THORNBURG COMPANY, INC. FOR THE PURCHASE OF SAND AT A UNIT PRICE OF \$0.14 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

*Fiscal Note:**Results from the bid on February 28, 2019**Sand bid = \$.140 per pound approximate cost equals \$ 2,800 a year versus prior year price of \$.018 per pound or \$ 3,600 which is a savings of \$ 800 or 22.22%. Lowest bid item accepted and amount budgeted for this expense.**h. Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH S4 WATER SALES AND SERVICE, LLC FOR THE PURCHASE OF POWDERED ACTIVATED CARBON AT A UNIT PRICE OF \$.92 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

*Fiscal Note:**Results from the bid on February 28, 2019**Water Production bid of Powdered Activated Carbon = \$.92 lb or estimated \$92,000 vs. \$.95 lb last year. Projected Savings = \$ 3,000 or 3.16% reduction. Lowest bid accepted and funds budgeted.**i. Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF LIQUID CAUSTIC SODA AT A PRICE OF \$0.9727 PER GALLON AND LIQUID SODIUM PERMANGANATE AT A PRICE OF \$8.213 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

*Fiscal Note:**Results from the bid on February 28, 2019**Liquid Caustic Soda = \$.9727 per gallon or approximate cost of \$ 58,362 versus last year cost of \$1.08 per gallon or \$64,800. A price decrease of approximately \$ 6,438 or 9.94%.**Liquid Sodium Permanganate - \$ 8.213 per gallon or approximate cost of \$ 164,260 versus last year cost of \$ 7.885 per gallon or approximate cost of \$ 157,700. A price decrease of \$ 6,560 or 4.16%.**All low bids were accepted and adequate budget is available for these expenses.**j. Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH USALCO, LLC FOR THE PURCHASE OF

ALUMINUM SULFATE AT A PRICE OF \$0.9921 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

Fiscal Note:

Results from the bid on February 28, 2019

Water Production bid of Aluminum Sulfate = \$.9921 per gallon or approximate \$ 54,565.50 per year versus last year bid price of \$.8769 per gallon or approximate cost \$48,229.50. Bid is increase of \$ 6,336 or 13.14%. Low bid was accepted and adequate funds budgeted for chemicals.

k. Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE TASK ORDER #1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HOWERTON ENGINEERING & SURVEYING PLLC REGARDING THE SEWER LINING PROJECT FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WASTEWATER COLLECTION, IN AN AMOUNT NOT TO EXCEED \$500.00.

Fiscal Impact: This Task Order in the amount of \$500 to include Sharon Road is to be included with the Master Agreement dated June 25, 2018. Master Agreement = \$40,000 + Task Order #1=\$500, increasing this total to \$40,500.

l. Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROVIDING A PROCEDURE FOR REASONABLE ACCOMMODATION IN THE CITY'S LAND USE AND ZONING AND BUILDING REGULATIONS PURSUANT TO FAIR HOUSING.

Fiscal Note: None

m. Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SERVICE PUMP & SUPPLY, INC. IN THE AMOUNT OF \$87,500.00 TO REFURBISH AND REINSTALL ONE (1) FLOWSERVE MODEL 23 EPM RAW WATER INTAKE PUMP FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER PRODUCTION.

Fiscal Note = Refurbishing of intake pump = \$87,500. This was unexpected repair and not budgeted. A budget adjustment will be completed. This item was bid, and Service Pump was only bidder.

n. Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND DESCO FEDERAL CREDIT UNION REGARDING AN ENCROACHMENT FOR PARKING AND LANDSCAPING AT 1201 AND 1219 CARTER AVENUE AND 332 MARTIN LUTHER KING JR. BOULEVARD ON THE CITY'S RIGHT-OF-WAY.

Fiscal Note: Right of Way approval helps facilitate the building construction of new building which will result in additional tax revenue.

o. Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 101, SERIES OF 2018, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

Fiscal Note: Amend Fiscal Year 2019 Budget

General Fund Increase = \$101,299

Community Development Block Grant Increase = \$76,373

Recreation Operating Fund Increase = \$80,000

Capital Purchase Improvement Fund Increase = \$3,767

p. *Other Old Business*

IV. ADJOURNMENT OR RECESS