

City of Henderson, Kentucky
Board of Commissioners Meeting
Tuesday, July 26, 2016

Municipal Center
Third Floor Assembly Room
222 First Street
5:30 P.M.

AGENDA

1. Invocation: Reverend Mark Moog, Trinity Lutheran Church

2. Roll Call:

3. Recognition of Visitors:

4. Appearance of Citizens:

5. Proclamations:

6. Presentations: Employee Service Award – Cindy Phillips

Downtown Henderson Partnership – Laura Peck

7. Public Hearings:

8. Consent Agenda:

Minutes: July 12, 2016 Regular Meeting

Resolutions:

9. Ordinances & Resolutions:

Second Readings:

First Readings: Ordinance Amending HWU Job Classification and Pay Plan

Resolutions: Resolution Authorizing the Extension of Sewer Service
Outside City Limits – Finley Addition

10. Municipal Orders:

Please mute or turn off all cell phones for the duration of this meeting.

11. Bids & Contracts:

Municipal Order Awarding Bid for Playground Equipment for Central and Newman Parks

Municipal Order Awarding Bid for Investment Management and Custody Services

Municipal Order Approving One-Year Extension of Contract with Advanced Disposal for Curbside Recycling

12. Unfinished Business:

13. City Manager's Report:

14. Commissioner's Reports:

15. Appointments:

Gray Hodge, Planning Commission

16. Executive Session:

17. Miscellaneous:

18. Adjournment

Please mute or turn off all cell phones for the duration of this meeting.

**City Commission Memorandum
16-165**

July 22, 2016

TO: Mayor Steve Austin and the Board of Commissioners
FROM: Russell R. Sights, City Manager *RS*
SUBJECT: Presentations

Items scheduled under the Presentations section of the agenda are as follows:

1. Presentation of an Employee Service Award. Ms. Cindy Phillips, Henderson Fire Department, will be in attendance to receive her 25-year service award from Mayor Austin.
2. Presentation by the Downtown Henderson Partnership. Ms. Laura Peck, Executive Director of DHP will discuss the results of the requested survey of their membership relating to merchandising on public right-of-way.

**City Commission Memorandum
16-168**

July 22, 2016

TO: Mayor Steve Austin and the Board of Commissioners
FROM: Russell R. Sights, City Manager *RS*
SUBJECT: Consent Agenda

The Consent Agenda for the meeting of July 26, 2016, contains the following:

Minutes: July 12, 2016 Regular Meeting

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on July 12, 2016

A regular meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, July 12, 2016, at 5:30 p.m., prevailing time, in the third floor Assembly Room located in the Municipal Center Building at 222 First Street, Henderson, Kentucky.

INVOCATION was given by Britney Smith, Habitat for Humanity Executive Director, followed by recitation of the Pledge of Allegiance to our American Flag.

There were present Mayor Steve Austin presiding:

PRESENT:

Commissioner Jan Hite
 Commissioner Jesse Johnston, IV
 Commissioner Robert M. (Robby) Mills
 Commissioner X R. Royster, III

ALSO PRESENT:

Mr. Russell R. Sights, City Manager
 Mrs. Dawn Kelsey, City Attorney
 Ms. Maree Collins, City Clerk
 Mr. William L. Newman, Jr. Assistant City Manager
 Mr. Charles Stauffer, Police Chief
 Mr. Scott Foreman, Fire Chief
 Mrs. Donna Stinnett, Public Information Officer
 Ms. Tammy Willett-Speaks, Community Development Specialist
 Mr. _____
 Ms. Heather Good, 44 News, and Cameraman
 Ms. Brittany Ross, SurfKY
 Mr. Tom Lovett, *the Gleaner* Editor
 Mr. Mike Richardson, Police Reserve Officer

APPROVAL OF CONSENT AGENDA:

MAYOR AUSTIN asked the City Clerk to read the items on the Consent Agenda.

Minutes: June 28, 2016, Regular Meeting

Resolutions: 40-16: Resolution Authorizing Submission of Application for a HOME Grant to the Kentucky Housing Corporation in the Amount of \$80,000, To be Supplemented with Community Development Block Grant (CDBG) Funds for Homeowner Reconstruction Projects, and Acceptance of Grant if Awarded

Motion by Commissioner X R. Royster, seconded by Commissioner Jesse Johnston, to approve the items on the Consent Agenda.

The vote was called. On roll call, the vote stood:

Commissioner Mills ----- Aye:
 Commissioner Johnston --- Aye:
 Commissioner Hite ----- Aye:
 Commissioner Royster ---- Aye:
 Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the consent items approved.

/s/ Steve Austin
 Steve Austin, Mayor
 July 12, 2016

ATTEST:
 Maree Collins, City Clerk _____

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on July 12, 2016

ORDINANCE NO. 24-16: SECOND READ
ORDINANCE AMENDING ZONING REGULATIONS

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF HENDERSON AS FOLLOWS: ARTICLE II, *DEFINITIONS*, SECTION 2.01; ARTICLE IX, *OFF STREET PARKING AND LOADING REQUIREMENTS TABLE INSET*; ARTICLE XXI, *H-C, HIGHWAY COMMERCIAL DISTRICT*, SECTION 21.03 *CONDITIONAL USES*; ARTICLE XXIII, *M-1, LIGHT INDUSTRIAL DISTRICT*, SECTION 23.03, *CONDITIONAL USES*; ARTICLE XXIV, *M-2, HEAVY INDUSTRIAL DISTRICT*, SECTION 24.03 *CONDITIONAL USES* AND ARTICLE XXV, *AG, AGRICULTURE DISTRICT*, SECTION 25.03, *CONDITIONAL USES*, TO ALLOW AN INDOOR SHOOTING RANGE AS A CONDITIONAL USE GRANTED BY THE BOARD OF ZONING

MOTION by Commissioner X R. Royster, seconded by Commissioner Jesse Johnston, that the ordinance be adopted.

The vote was called. On roll call, the vote stood:

Commissioner Mills ----- Aye:
Commissioner Johnston --- Aye:
Commissioner Hite ----- Aye:
Commissioner Royster ---- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date thereto and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
July 12, 2016

ATTEST:
Maree Collins, City Clerk _____

ORDINANCE NO. 25-16: SECOND READ
ORDINANCE RELATING TO ALCOHOLIC BEVERAGES

AN ORDINANCE AMENDING CHAPTER 4, *ALCOHOLIC BEVERAGES*, SEC. 4-35, *FEES*, OF THE CODE OF ORDINANCES OF THE CITY OF HENDERSON

MOTION by Commissioner Jan Hite, seconded by Commissioner X R. Royster, that the ordinance be adopted.

The vote was called. On roll call, the vote stood:

Commissioner Mills ----- Aye:
Commissioner Johnston --- Aye:
Commissioner Hite ----- Aye:
Commissioner Royster ---- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date thereto and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
July 12, 2016

ATTEST:
Maree Collins, City Clerk _____

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on July 12, 2016

ORDINANCE NO. 26-16: FIRST READ
ORDINANCE ACCEPTING PUBLIC IMPROVEMENTS

AN ORDINANCE AMENDING ACCEPTING PUBLIC IMPROVEMENTS FOR PROPERTY LOCATED AT STADIUM DRIVE KNOWN AS GARDENSIDE COMMERCIAL SUBDIVISION LOTS 13-25

MOTION by Commissioner X R. Royster, seconded by Commissioner Jan Hite, that the ordinance be adopted.

The vote was called. On roll call, the vote stood:

Commissioner Mills ----- Aye:
Commissioner Johnston --- Aye:
Commissioner Hite ----- Aye:
Commissioner Royster ---- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date thereto and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
July 12, 2016

ATTEST:
Maree Collins, City Clerk _____

MR. SCOTT FOREMAN, Fire Chief, explained that this mutual aid agreement between the Henderson Fire Department and the Evansville Fire Department is basically a reciprocal agreement which increases each of our resources and is similar to other agreements that the City has in place with Daviess County and Henderson County.

RESOLUTION NO. 41-16: RESOLUTION APPROVING A MUTUAL AID ASSISTANCE AGREEMENT WITH THE CITY OF EVANSVILLE

MOTION by Commissioner Jan Hite, seconded by Commissioner Robert M. Mills to adopt the resolution approving a Mutual Aid Assistance Agreement between the City and the City of Evansville, Indiana for fire department and dive rescue team back-up emergency response to each other.

MR. RUSSELL R. SIGHTS, City Manager, expressed his appreciation to the City of Evansville for their participation and their willingness to cross state lines in this joint effort. Chief Foreman added that we work with them now on water rescue and this expands that and could be useful when the lane closings start for the impending bridge work.

The vote was called. On roll call, the vote stood:

Commissioner Mills ----- Aye:
Commissioner Johnston --- Aye:
Commissioner Hite ----- Aye:
Commissioner Royster ---- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the resolution adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
July 12, 2016

ATTEST:
Maree Collins, City Clerk _____

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular *Meeting on* July 12, 2016

MR. RUSSELL R. SIGHTS, City Manager, explained that this is the annual contract for purchase of fire department every day station uniforms as opposed to the turnout gear that was done at a previous meeting.

Chief Foreman recommended accepting the low bid of Siegel's, indicating that they had provided good service in the past and respond quickly to resolve incorrect items.

MUNICIPAL ORDER NO. 36-16:

MUNICIPAL ORDER AWARDING BID FOR THE PURCHASE OF UNIFORMS FOR THE FIRE DEPARTMENT TO SIEGEL'S UNIFORMS, EVANSVILLE, INDIANA, IN THE TOTAL AMOUNT OF \$31,981.50

MOTION by Commissioner Robert M. Mills, seconded by Commissioner Jesse Johnston, to adopt the municipal order awarding the bid for the purchase of Fire department uniforms to Siegel's Uniforms of Evansville, Indiana in strict accordance with their bid as submitted pursuant to Bid Reference 16-18.

COMMISSIONER HITE asked about item #14-long sleeve crew neck shirts. She asked, "are we not being provided those by Siegel's?"

Chief Foreman responded that even though it wasn't listed as an exception by Gall's they also took exception to that item. These Cordura blend no melt shirts have been discontinued so we knew that we probably were not going to be able to get them. We just won't have a long sleeve t-shirt in that style. Chief Foreman indicated that even with that being taken out of the Gall's bid, Siegel's is still the low bid.

The vote was called. On roll call, the vote stood:

Commissioner Mills ----- Aye:
Commissioner Johnston --- Aye:
Commissioner Hite ----- Aye:
Commissioner Royster ---- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the municipal order adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
July 12, 2016

ATTEST:

Maree Collins, City Clerk _____

CITY MANAGER'S REPORT:

CITY MANAGER Russell R. Sights reported that representatives from the Downtown Henderson Partnership will be in attendance at the July 26th Board of Commissioners meeting to discuss the results of the requested survey of their membership relating to merchandising on public right-of-way.

Mr. Sights also reported on the status of the Employee Clinic. The City has submitted revisions to the Agreements and is awaiting final legal review from the other parties involved.

Mr. Sights further reported that there would be no work session next Tuesday.

CITY ATTORNEY'S REPORT:

Mrs. Dawn Kelsey, City Attorney, reported that the final *Requests for Wastewater Service Outside the City* and *Consents Not to Oppose Annexation* for Finley Addition will be

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular *Meeting on* July 12, 2016

presented to the Henderson Water & Sewer Commission for approval at their next meeting on Monday, July 18th. Once the requests for service are approved, they will be on your July 26th agenda. There are a couple of properties in that area that may not consent to annexation, but they will not be needed because the other properties will be contiguous without them. Mrs. Kelsey stated, “so the question now is, is this an area that you would like to annex into the City?” She indicated that it was her belief that when the Finley Addition sewer project began the thought of annexation of the area was part of the overall plan. She further indicated that if there is interest tonight, we will move forward with having our surveyor work on a certified metes and bounds survey in order to bring that annexation to you in August or September.

Mayor Austin asked if there was anyone opposed to that proposal. Hearing none, he asked Mrs. Kelsey to proceed.

COMMISSIONER’S REPORT:

MAYOR AUSTIN indicated that there was neither need for an executive session nor any board appointments and requested a motion of adjournment.

MEETING ADJOURN:

MOTION by Commissioner X R. Royster, seconded by Commissioner Robert M. Mills, to adjourn the meeting.

The vote was called. On roll call, the vote stood:

Commissioner Mills ----- Aye:
 Commissioner Johnston --- Aye:
 Commissioner Hite ----- Aye:
 Commissioner Royster ---- Aye:
 Mayor Austin ----- Aye:

WITHOUT OBJECTION, Mayor Austin declared the Meeting adjourned at approximately 5:44 p.m.

ATTEST:

 Steve Austin, Mayor
 July 26, 2016

 Maree Collins, City Clerk

**City Commission Memorandum
16-170**

July 22, 2016

TO: Mayor Steve Austin and the Board of Commissioners

FROM: Russell R. Sights, City Manager 

SUBJECT: Amending Budgeted Positions of the FY17 HWU Budget and Appropriation Ordinance

Enclosed for the agenda of Tuesday, July 26, 2016, is first reading of an ordinance changing the HWU Schedule of Budgeted Positions.

The attached Memorandum from HWU General Manager Tom Williams details the revision that:

- a. Eliminates one Maintenance Technician Sr. position due to a retirement;
- b. Eliminates two Maintenance Technician I positions due to promotions;
and
- c. Adds four Maintenance Technician II positions to allow for promotions, and to allow additional positions that may be filled in the future due to promotions.

The enclosed Resolution was duly adopted by the Board of Commissioners of the Henderson Water & Sewer Commission at a regular meeting held on July 18, 2016.

Your approval of the attached ordinance is requested.

c: Tom Williams
Connie Galloway
Robert Gunter

HENDERSON WATER UTILITY

Water • Wastewater • Stormwater

MANAGED BY THE WATER & SEWER COMMISSION OF THE CITY OF HENDERSON

TOM WILLIAMS, P.E.
GENERAL MANAGER

Date: 19 July 2016

Memo To: Mayor Steve Austin
Henderson City Commissioners
Russell Sights, City Manager
Buzzy Newman, Asst. City Manager
Dawn Kelsey, City Attorney

From: Tom Williams, P.E.
General Manager

Digitally signed by Tom Williams
DN: cn=Tom Williams,
o=Henderson Water Utility,
ou=HWU,
email=williamst@hkywater.
org, c=US
Date: 2016.07.19 08:38:30
-05'00'

Subject: Changes to HWU Schedule of Budgeted Positions

At its meeting on 18 July, the Water and Sewer Commission passed a Resolution making some changes to our Schedule of Budgeted Positions. We normally try to make these changes as part of the budget process, but a decision by an incumbent employee to retire makes this necessary, now.

In our 2014-2015 Budget, we added positions to our Maintenance Team to allow us to promote those employees as they obtained training and licensure in that field (electrician licenses, etc.). The team was split into Maintenance Team Leader, Maintenance Tech II and Maintenance Tech I classifications, at Grades 20, 14 and 10, respectively. Extra, unfilled positions in the I & II classifications allowed us to hire employees in at the lower level, and then promote to MT II as they were trained. That has worked very well. At the time, we had two employees in Maintenance Technician, Sr. positions at Grade 18, and we did not change their classification or grade. Our stated plan at that time was to eventually eliminate the MT, Sr. classification by attrition. One of those gentlemen is now retiring, leading to this change.

The attached schedule shows that we will be eliminating one Maintenance Technician, Sr., position. At the same time, we have an employee in an MT I position who is eligible to promote to MT II, and an open MT I position. Juggling these positions around to re-establish our ability to hire a lower skilled employee and then promote, we now will need a "ghost" position at the MT II level, and will eliminate two positions at the MT I level. All this results in having 14 total positions authorized at the Team Leader, Maintenance Tech Sr., I & II levels, but we will only have 9 of those positions filled at any time. This is the same level of employment as in the previous and current fiscal years. The extra positions in this arrangement will allow us to hire at the I or II classification, depending on the qualifications of prospective employees.

Confusing, I know, but the rigid classification and grade system under Civil Service leads us to perform gymnastic moves, at times. We appreciate the City's help in setting this system up, so that our employees can promote and better their lot in life.

If you have any questions or need further information on this or any other matter, please feel free to call me at 869.6621 (Office) or 823.2573 (Cell).

ORDINANCE NO. _____

ORDINANCE AMENDING JOB CLASSIFICATION AND PAY PLAN

SUMMARY: ORDINANCE AMENDING JOB CLASSIFICATION AND PAY PLAN BY ELIMINATING ONE(1) MAINTENANCE TECHNICIAN, SR., POSITION, ELIMINATING TWO (2) MAINTENANCE TECHNICIAN I POSITIONS, AND ADDING FOUR (4) MAINTENANCE TECHNICIAN II POSITIONS TO THE HENDERSON WATER UTILITY (HWU) BUDGETED POSITIONS AND JOB CLASSIFICATIONS OF THE 2016-2017 HWU BUDGET

WHEREAS, Ordinance No. 20-16, as amended, adopted a job classification and pay plan; and

WHEREAS, following an assessment, it has been determined necessary and advisable to modify the plan; and

WHEREAS, the Henderson Water and Sewer Commission recommends through Resolution No. 2016-18 (attached hereto) the modifications as proposed.

NOW, THEREFORE, BE IT ORDAINED by the City of Henderson, Kentucky, that Henderson Water Utility's (HWU) job classification and pay plan is amended as follows:

<u>Class Code:</u>	<u>Classified Title:</u>	<u>Number of Positions:</u>
4327	HWU Maintenance Technician Sr.	[2] <u>1</u>
4325	HWU Maintenance Technician I	[4] <u>2</u>
4326	HWU Maintenance Technician II	[5] <u>9</u>

BE IT FURTHER ORDAINED, that the Budgeted Positions and Job Classifications of the 2016-2017 Henderson Water Utility Budget is hereby amended by eliminating one (1) Maintenance Technician, Sr. position, eliminating two (2) Maintenance Technician I positions and adding four (4) Maintenance Technicians II positions, a copy of which is attached hereto and made a part hereof by reference.

All ordinances or parts of ordinances in conflict herewith are hereby repealed and superseded to the extent of such conflict.

This ordinance shall become effective upon its legal adoption.

On first reading of the foregoing ordinance, it was moved by Commissioner _____, seconded by Commissioner _____, that the ordinance be adopted on its first reading.

On roll call the vote stood:

Commissioner Mills: _____ Commissioner Royster: _____
Commissioner Johnston: _____ Mayor Austin: _____
Commissioner Hite: _____

WHEREUPON, Mayor Austin declared the ordinance adopted on first reading and ordered that it be presented for a second reading at a meeting of the Board of Commissioners.

On second reading of the ordinance, it was moved by Commissioner _____, seconded by Commissioner _____, that the ordinance be adopted.

WHEREUPON, the vote was called. On roll call the vote stood:

Commissioner Mills: _____ Commissioner Royster: _____
Commissioner Johnston: _____ Mayor Austin: _____
Commissioner Hite: _____

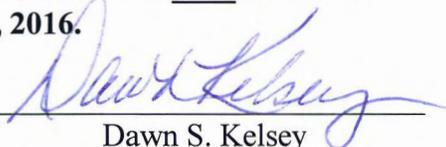
WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date and ordered that it be recorded.

ATTEST:

Steve Austin, Mayor
Date: _____

Carolyn Williams, City Clerk

**APPROVED AS TO FORM AND
LEGALITY THIS 22 DAY OF
JULY, 2016.**

By: 
Dawn S. Kelsey
City Attorney

**HENDERSON WATER AND SEWER COMMISSION
RESOLUTION OF THE BOARD OF COMMISSIONERS**

Resolution No. 2016 - 18

The following Resolution was duly adopted by the Board of Commissioners of the Henderson Water & Sewer Commission at a regular meeting held on Monday, 18 July 2016, at which meeting a quorum was present.

BE IT RESOLVED, that the Henderson Water and Sewer Commission by and through its Board of Commissioners under the authority granted under Chapter 23 Article II Division 3 Sections 23-36 through 23-41.1 of the City Code of Ordinances hereby adopts a revision to the Schedule of Budgeted positions that:

- 1) Eliminates one (1) Maintenance Technician, Sr. position due to a retirement;
- 2) Eliminates two (2) Maintenance Technician I positions due to promotions; and
- 3) Adds four (4) Maintenance Technician II positions to allow for promotions, and to allow additional positions that may be filled in the future due to promotions.

The total number of positions in these three classifications (Maintenance Tech, Sr., Maintenance Tech I and Maintenance Tech II) will be twelve (12), but no more than 9 of those positions will be filled. This is equal to the current number of employees in these classifications as of the adoption of the HWU Budget for the 2016-2017 Fiscal Year.

A copy of the revised Schedule of Budgeted positions is attached as Exhibit "A", and it is incorporated herein by reference.

The new Schedule of Budgeted positions will become effective 1 September 2016.

IN WITNESS WHEREOF, having come before the Board of Commissioners on Monday, 18 July 2016,
and upon Motion made by Commissioner George Jones, and seconded by Commissioner
John Henderson, the Board of Commissioners voted as follows:

	<u>AYE</u>	<u>NAY</u>
Commissioner, R. Paul Bird, Jr.	<u>✓</u>	_____
Commissioner, George Jones, III	<u>✓</u>	_____
Commissioner, John Henderson	<u>✓</u>	_____
Commissioner, Gary Jennings	<u>✓</u>	_____
Commissioner, Julie Wischer	<u>✓</u>	_____



Tom Williams, P.E.
HWU General Manager

Location / Department	Job Classification	Full Time Positions		
		Budgeted Positions		Revised August 2016
		FY 15-16	FY 16-17	FY 16-17
NWTP 01-811	Treatment Plant Operator Chief	1	1	1
	Water Treatment Operator, II	5	5	5
	Water Treatment Operator, I	2	2	2
	Water Quality Specialist	1	2	2
	Total	9	10	10
NWWTP 01-836	Treatment Plant Operator Chief	1	1	1
	Wastewater Treatment Operator, II	5	4	4
	Wastewater Treatment Operator, I	4	3	3
	Water Quality Specialist	1	1	1
	Treatment Plant Operator I (Part Time/Sludge Press)	0	0	0
	Treatment Plant Operator I (Full Time/Sludge Press)	1	0	0
	Total	12	9	9
PRE-TREAT 01-837	Environmental Compliance & Pretreatment Coordinator	1	1	1
	Total	1	1	1
SWTP 02-811	Treatment Plant Operator Chief	1	1	1
	Water Treatment Operator, II	5	5	5
	Water Treatment Operator, I	2	2	2
	Total	8	8	8
SWWTP 02-836	Treatment Plant Operator Chief	1	1	1
	Wastewater Treatment Operator, II	4	4	4
	Wastewater Treatment Operator, I	3	3	3
	Total	8	8	8
HWU ADMIN 03-803	HWU General Manager - Full Time Contract Employee	1	1	1
	HWU Chief Financial Officer - Full Time Contract Employee	1	1	1
	Director of Engineering - Full Time Contract Employee	1	1	1
	HWU Purchasing Manager	1	1	1
	Information Technology Manager	1	1	1
	Administrative Assistant	1	1	1
	Secretary, Senior	1	1	1
	Total	7	7	7
SOC: ADMIN & ENG 04-861	Director of Field Operations	1	1	1
	Director of Plant Operations	1	1	1
	HWU Chief Engineer	1	1	1
	Projects & Compliance Manager	1	1	1
	HWU Utility System Superintendent	2	2	2
	HWU Assistant Utility System Superintendent	1	1	1
	HWU Construction Inspector	1	1	1
	HWU Automation Manager	1	1	1
	HWU Safety & Training Coordinator	1	1	1
	Engineering Technician	1	1	1
	GIS Manager	1	1	1
	GIS Analyst	1	1	1
	Inventory Control Technician	1	1	1
	Receiving/Inventory Clerk	0	1	1
	Administrative Assistant	1	1	1
	Secretary, Senior (SOC)	1	1	1
	Secretary	1	1	1
Total	17	18	18	

Location / Department	Job Classification	Full Time Positions		
		Budgeted Positions		Revised August 2016
		FY 15-16	FY 16-17	FY 16-17
SOC: DIST - COLLECT- MAINT 04-862	Utility System Crew Leader	3	5	5
	Utility System Worker I	7	9	9
	Utility System Worker II	4	6	6
	Utility System Worker III	3	5	5
	Utility System Specialist	1	1	1
	HWU Maintenance Technician Sr	2	2	1
	HWU Maintenance Crew Leader	2	2	2
	HWU Maintenance Technician I	2	4	2
	HWU Maintenance Technician II	5	5	9
	Utility Locator/Geospatial Technician	1	1	1
Total	30	40	41	
SOC: AUTOMATION 04-863	HWU Automation Specialist	2	2	2
	Total	2	2	2
SOC: SUPPORT 04-864	Utility System Crew Leader	2	0	0
	Utility System Worker III	2	0	0
	Utility System Worker II	2	0	0
	Vehicle Mechanic	1	1	1
	Maintenance Welder	1	1	1
	Total	8	2	2
TOTAL NUMBER OF BUDGETED FULL TIME EMPLOYEES		102	105	106
Part Time & Seasonal Positions				
NWTP 01-811	HWU Seasonal Positions	1	1	1
NWWTP 01-836	HWU Seasonal Positions	1	1	1
SWTP 02-811	HWU Seasonal Positions	1	1	1
SWWTP 02-836	HWU Seasonal Positions	1	1	1
SOC 04-861	Secretary	0	0	0
SOC 04-861	Treatment/Engineering Interns - Seasonal	2	2	2
SOC 04-862	Utility System Worker Seasonal	0	4	4
SOC 04-862	HWU Seasonal Positions	0	3	3
SOC 04-864	Utility System Worker Seasonal	4	0	0
SOC 04-864	HWU Seasonal Positions	4	1	1
TOTAL BUDGETED PT & SEASONAL EMPLOYEES		14	14	14
HWU Admin 03-803 Commissioners	HWU Commissioner	5	5	5
	TOTAL BUDGETED W&S COMMISSIONERS	5	5	5
TOTAL NUMBER OF BUDGETED HWU EMPLOYEES		121	124	125

Note: While there are 14 positions total in the Water Treatment Operator I and II classifications, there will never be more than 10 of those positions filled.

While there are 16 positions total in the Wastewater Treatment Operator I and II classifications, there will never be more than 9 of those positions filled.

While there are 12 positions total in the Maintenance Technician I and II, and Sr. classifications, there will never be more than 9 of those positions filled.

While there are a total of 20 positions in the Utility Worker I, II & III classifications, there will never be more than 18 of those positions filled.

City Commission Memorandum
16-166

July 22, 2016

TO: Mayor Steve Austin and the Board of Commissioners

FROM: Russell R. Sights, City Manager 

SUBJECT: Wastewater Service – Finley Addition

The accompanying resolution authorizes the extension of sewer service outside the City limits to the attached list of property owners and locations.

A request has been made by property owners seeking wastewater service to serve properties located in the Finley Addition. The Henderson Water & Sewer Commission, at its meeting of July 18, 2016, approved to extend wastewater service to the properties.

As required by code, the provision of utility service outside the City limits is conditioned on the execution of an agreement to consent to annexation and the execution of a deed restriction not to oppose annexation if such is pursued by the City in the future. The executed agreements will be provided upon your approval of this matter.

Approval of the Board of Commissioners is required pursuant to Section 23-98 (e) of the Code of Ordinances.

Your approval of the attached resolution is requested.

c: Tom Williams
Robert Gunter
Buzzy Newman
Dawn Kelsey
Doug Boom

HENDERSON WATER UTILITY

Water • Wastewater • Stormwater

MANAGED BY THE WATER & SEWER COMMISSION OF THE CITY OF HENDERSON

TOM WILLIAMS, P.E.
GENERAL MANAGER

Date: 19 July 2016

Memo To: Mayor Steve Austin
Henderson City Commissioners
Russell Sights, City Manager
Buzzy Newman, Asst. City Manager
Dawn Kelsey, City Attorney

From: Tom Williams, P.E.
General Manager

Digitally signed by Tom Williams
DN: cn=Tom Williams,
o=Henderson Water Utility,
ou=HWU,
email=williams@hkywater.org,
c=US
Date: 2016.07.19 08:15:38
-0500'



Subject: Finley Addition Sewer Project

At its meeting on 18 July, the Water and Sewer Commission passed a Resolution granting approval for provision of wastewater service to 8 additional properties currently located outside the City Limits; a copy of that resolution is attached. If you remember, we did this last month also for 27 properties. All these parcels are in the area being served by the Finley Addition Project, an extension of sewers into an area outside the City Limits that is being funded by Henderson County Fiscal Court. City Code requires approval of the connections by both the Water and Sewer Commission and the City Board of Commissioners, prior to hooking any of these properties up to the wastewater system.

All the property owners listed in the Resolution have signed "Consent to Annexation" forms, along with the required "Restrictive Covenant Not to Oppose Annexation", as specified by Chapter 23-98 (e) of the City Code of Ordinances. The Restrictive Covenants have a term of twenty (20) years, and will be recorded in the County Clerk's office to provide notice to potential future owners. Upon your approval of this matter, we will transmit all the required paperwork to the City.

We are continuing to attempt to sign up additional customers in that project area, and will bring those back to our Board and the City Commission for approval. Upon completion of this process, City Staff may be bringing a recommendation on annexation of the area in question. Sufficient properties have now consented so that the area to be annexed is contiguous, so this should be fairly easy to accomplish.

If you have any questions or need further information on this or any other matter, please feel free to call me at 869.6621 (Office) or 823.2573 (Cell).

RESOLUTION NO. _____

RESOLUTION AUTHORIZING EXTENSION OF SEWER SERVICE OUTSIDE
CITY LIMITS TO PROPERTIES LOCATED IN THE SUBDIVISION KNOWN AS
THE FINLEY ADDITION

WHEREAS, the City of Henderson has received requests from owners of properties known as the Finley Addition located near Highway 41 Alternate in Henderson County, for the extension of City sewer service to properties which are located outside the City's corporate limits; and

WHEREAS, the Henderson Water Commissioners at its July 18, 2016 Board meeting approved Resolution 2016-17 (attached hereto as Exhibit A) recommending to the City Board of Commissioners that it approve the extension of sewer service to the properties shown in Exhibit "A";

WHEREAS, the extension of sewer service to these properties is being provided as part of the Finley Addition Sewer project funded by Henderson County Fiscal Court, using State grant funds; and

WHEREAS, all property owners listed in the attached Resolution have signed Consent to Annexation and Restrictive Covenant Not to Oppose Annexation forms which will be recorded in the Henderson County Clerk's office; and

WHEREAS, by Sec. 23-98 (e) of Chapter 23 of the City's Code of Ordinances, the Board of Commissioners for the City must approve any extension of sanitary sewer service outside the corporate limits of the City.

NOW, THEREFORE, BE IT RESOLVED by the City of Henderson, Kentucky, that approval is hereby given for the extension of sanitary sewer service for properties located in the Finley Addition (located near Highway 41 A in Henderson County) and listed in the attached Exhibit "A".

On motion of Commissioner _____, seconded by Commissioner _____, that the foregoing Resolution be adopted, the vote was called. On roll call the vote stood:

Commissioner Mills: _____
Commissioner Johnston: _____
Commissioner Hite: _____

Commissioner Royster: _____
Mayor Austin: _____

WHEREUPON, Mayor Austin declared the Resolution adopted, affixed his signature and the date thereto and ordered that the same be recorded.

ATTEST:

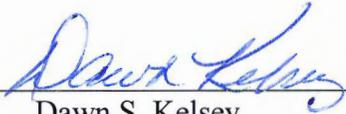
Steve Austin, Mayor

Date: _____

Maree Collins, City Clerk

**APPROVED AS TO FORM AND
LEGALITY THIS 20 DAY OF
JULY, 2016.**

By: _____



Dawn S. Kelsey
City Attorney

**HENDERSON WATER AND SEWER COMMISSION
RESOLUTION OF THE BOARD OF COMMISSIONERS**

**Resolution No. 2016 - 17
Approval of Requests for Wastewater Service
Outside the City Limits**

The following Resolution was duly adopted by the Board of Commissioners of the Henderson Water & Sewer Commission at a regular meeting held on Monday, 18 July 2016, at which meeting a quorum was present.

BE IT RESOLVED, that the Henderson Water and Sewer Commission by and through its Board of Commissioners under the authority granted to the Board of Commissioners under Chapter 23 Article II Division 3 Sections 23-36 through 23-45.1 of the City Code of Ordinances hereby recommends to the Board of Commissioners of the City of Henderson, Kentucky, that the City of Henderson grant **Requests for Wastewater Service Outside the City Limits** from the following property owners:

<i>PVA Parcel Number</i>	<i>Address</i>	<i>Owner Name</i>
46B-54	660 US Hwy 41 A	Billie J. and Eric Corbell
46F-5	1975 Springfield Drive	Elva L. Shockley
46F-10	1945 Springfield Drive	TKO Properties, LLC
46F-11	1939 Springfield Drive	Jason S. & Christy Dawn Lynn
46F-12	1933 Springfield Drive	Bobby & Jonna L. Langston
46F-16	1968 Springfield Drive	David Wade Miller
46-100	600 US Hwy 41 A	Image Properties, LLC
46-134	625 US Hwy 41 A	James E. and Karyn F. Franks

These services are being provided as part of the Finley Addition Sewer project, which is being funded by Henderson County Fiscal Court, using State grant funds.

All the property owners listed in the table above have signed a "Consent to Annexation" form, along with the required "Restrictive Covenant Not to Oppose Annexation", as specified in Chapter 23-98

(e) of the City Code of Ordinances. The Restrictive Covenants have a term of twenty (20) years, and will be recorded in the County Clerk's office to provide notice to potential future owners.

HWU Staff has reviewed these requests, and has determined that the properties can be connected to the wastewater system without exceeding the capacity of any component of the system and without causing any problems in the collection and treatment systems.

The General Manager is hereby authorized to deliver this Resolution to the City of Henderson, for action by the City Commission and recording of the restrictive covenants.

IN WITNESS WHEREOF, having come before the Board of Commissioners on Monday, 18 July 2016, and upon Motion made by Commissioner George Jones, and seconded by Commissioner Julie Wischer, the Board of Commissioners voted as follows:

	<u>AYE</u>	<u>NAY</u>
Commissioner, R. Paul Bird, Jr.	<u>✓</u>	_____
Commissioner, George Jones, III	<u>✓</u>	_____
Commissioner, John Henderson	<u>✓</u>	_____
Commissioner, Gary Jennings	<u>✓</u>	_____
Commissioner, Julie Wischer	<u>✓</u>	_____



Tom Williams, P.E.
HWU General Manager

City Commission Memorandum
16-167

July 22, 2016

TO: Mayor Steve Austin and the Board of Commissioners

FROM: Russell R. Sights, City Manager 

SUBJECT: Purchase of Playground Equipment for Central and Newman Parks

The accompanying municipal order authorizes the purchase and installation of playground equipment for Central and Newman Parks from David Williams & Associates, Harrison, Ohio in the amount of \$92,611.21.

Bid packages were sent to four vendors, with two bids received. The bid of David Williams & Associates fully complies with the bid specifications and award is recommended accordingly.

Sufficient funds are available in the Fiscal 2017 budget for this purchase. Your approval of the attached municipal order is requested.

c: Buzzy Newman
Trace Stevens
Paul Titzer
Robert Gunter

**Park and Recreation Memorandum
16-13**

Thursday, July 21, 2016

TO: Russell Sights, City Manager
Robert Gunter, Finance Director

CC: Maree Collins
Paul Titzer

FROM: Trace Stevens, CPRP, Park and Recreation Director

SUBJECT: Bid Acceptance

In response to bid 16-20 the Parks Recreation and Cemeteries Department would like recommend that the city accept the bid from David Williams & Associates in the amount of \$92,611.21

In conjunction with the Assistant City Manager and Members of the HLI it was concluded that the bid from Bluegrass Recreational Products does not meet the specifications of the bid document. Item 3 under the Central Park section does not meet the technical requirements or intent of the Inclusive Roller Table.

The alternate cost for the deletion of engineered wood fiber and installation of rubber poured in place surfacing and required sub base at the Central Park Location would cost an additional \$25,060. The cost of including this alternate would bring the total cost of the installation to \$117,671.21.

Trace Stevens, Director of Parks and Recreation: _____

William "Buzzy" Newman, Assistant City Manager: _____

CITY OF HENDERSON, KENTUCKY BID TABULATION SHEET		BLUEGRASS RECREATIONAL LOUISVILLE, KY	DAVID WILLIAMS & ASSOCIATES ALLIANCE, OH							
BID REFERENCE NO.:	16-20									
DATE BID OPENED:	07/18/16									
APPROVAL DATE:	_____									
ACCEPTANCE FORM SENT:	_____									
<u>Item</u>	<u>Description/Quantity</u>									
	Central Park									
1	Merry-Go-All Accessible Whirl - Qty. 1	\$3,196.00	\$5,564.00							
2	Arch Swing - Qty. 1	\$3,172.80	\$5,210.42							
3	Inclusive Roller Table - Qty. 1	\$1,623.20	\$7,676.25							
4	Bay Arch Swing Frame - Qty. 1	\$3,838.40	\$1,786.00							
5	Freestanding Activity Panels - Qty. 6	\$4,908.80	\$3,557.00							
6	12" Playcurb Package, Black - Qty. 51	\$1,785.60	\$2,397.00							
7	Accessible Playcurb Package w/adapters - Qty. 1	\$1,643.20	\$484.00							
8	Engineered Wood Fiber Surfacing System - Qty. 124cy	\$3,350.00	\$4,441.00							
9	Installation of Playground Equipment and Playcurb Borders Only	\$7,563.00	\$9,565.00							
	Freight	\$2,124.00								
	Newman Park									
1	Playstructure, ages 5-12 - Qty. 1	\$36,262.37	\$29,157.84							
2	12" Playcurb Package, black - Qty. 45	\$1,630.40	\$2,115.00							
3	Accessible Curb Ramps - Qty. 1	\$821.60	\$484.00							
4	Engineered Wood Fiber Surfacing System - Qty. 100cy	\$2,075.00	\$3,218.00							

CITY OF HENDERSON, KENTUCKY
 BID TABULATION SHEET

BID REFERENCE NO.: 16-20
 DATE BID OPENED: 07/18/16
 APPROVAL DATE: _____
 ACCEPTANCE FORM SENT: _____

BLUEGRASS RECREATIONAL
 LOUISVILLE, KY

DAVID WILLIAMS &
 ASSOCIATES
 ALLIANCE, OH

Item	Description/Quantity						
5	Installation of Playground Equipment and Playcurb Borders Only	\$14,143.00	\$13,115.00				
	Freight	\$2,543.00	\$3,840.70				
	TOTAL BID PRICE	\$90,680.37	\$92,611.21				
	Surfacing Alternate for Central Park						
1	Delete Wood Fiber and Add Poured in Place Rubber Surfacing Including sub-base - Qty. 2500sf	\$47,303.00	\$25,060.00				

Other Bidders Contacted

Bids Opened & Recorded By:

Bids Reviewed By:

Miracle of KY & TN; Lester Recreation

Paul Titzer
 Paul Titzer
 Cindy Bickwermer
Cindy Bickwermer

Trace Stevens

City of Henderson, Kentucky
Invitation to Bid

Bid Reference No. 16-20

SPECIAL CONDITIONS

Bid Bond: A Bid Bond in the form of a bank draft, certified check, cash, or a satisfactory bond executed by the Bidder or a surety company in the amount of five percent (5%) of the Bid Price, payable to the City of Henderson, shall be submitted with each bid. Failure to include the bid bond shall result in rejection of the bid.

Performance and Payment Bonds: The successful bidder must furnish, within seven (7) days of notice of bid award, a performance bond equal to 100% of the contract price, as well as a payment bond equal to 100% of the contract price. Failure to supply the performance bond will result in forfeiture of the bid bond. Failure to comply with the provisions of the plans and specifications will result in forfeiture of the performance bond. All bonds must be in a form acceptable to the City of Henderson. The performance bond shall be held for a one-year guarantee period, at which time, it will be released if no defaults are found. The payment bond will be released as soon as the contractor has certified to the City that all material and labor used on the project have been paid for.

All bids shall remain in effect for sixty (60) days from date of opening.

Bid Award: Bid will be awarded to the vendor with the lowest total bid price including the alternate if it is selected.

Payment Terms: Material delivery net 10 days. Installation and acceptance net 10 days.

The City's sales tax exemption status may **not** be used by the bidder to acquire materials or supplies on a sales tax exempt basis. Any sales taxes or other taxes incurred by the bidder remain the responsibility of the bidder. It is assumed that all such costs incurred by any bidder are included in his bid price.

Insurance: During the term of the contract and before any part of the services are performed or the goods are delivered, Bidder shall, at Bidder's sole expense, cause to be issued and maintained not less than the insurance coverages set forth below:

A. Broad Form Comprehensive General Liability, including Products and Completed Operations.

Bodily Injury: \$1,000,000 each occurrence
 \$2,000,000 aggregate

Property Damage: \$1,000,000 each occurrence

SPECIAL CONDITIONS

Page 2

B. Automobile Liability, including any auto, hiring autos and non-owned autos.

\$300,000 combined single limit

C. Workers Compensation for all employees used on the job pursuant to statute.

Certificates of insurance, issued by companies authorized to do business in the state of Kentucky, satisfactory in form to the City and signed by the Bidder's insurer shall be supplied by Bidder to the City evidencing that the above insurance is in force and that not less than thirty (30) calendar days written notice will be given to the City prior to any cancellation or restrictive modification of the policies. Bidder shall replace any cancelled policy within the thirty (30) day notice period so that there is no lapse in coverage at any time during the period covered by this contract.

The successful bidder will be required to obtain a City of Henderson occupational license before beginning any work on this project.

The successful bidder shall comply with all applicable local, state and federal rules, regulations and guidelines.

Any permits, fees, or bonds required for this project are considered incidental to the work required for this project and no direct payment will be made for same.

Questions and Site Visits: Any questions about the intent of these specifications or a visit to the project site shall be directed to William "Buzzy" Newman, Assistant City Manager at 270-831-1200.

Any questions about the City's bid procedures, Occupational License Tax, or other requirements shall be directed to Paul Titzer, Assistant Finance Director, at 270-831-1290, ext. 2220.

- End of Section -

City of Henderson, Kentucky
Invitation to Bid

Bid Reference No. 16-20

TECHNICAL SPECIFICATIONS

The specifications are for furnishing to the City of Henderson for Central Park Playground and Newman Park Playground specified play equipment and surfacing and the installation of said equipment. The equipment will be installed according to the manufacturer's specifications.

The purpose of these plans and specifications is to define the performance and design standards for the proposed equipment. The materials specified have been determined to have characteristics appropriate for the purpose of this project. It is desired that the manufacturer be an ISO 9001:2008 and ISO 14001:2004 certified company to assure the quality of its products.

Bidders bidding other than what is specified must supply with bid documents:

1. Scaled topview drawing and 3D drawing of modular units and pictures of equipment.
2. Manufacturer's proof of Product Liability Insurance.
3. Written specifications and installation instructions for items bid.
4. Written warranties of products bid.
5. All equipment shall meet ASTM Standard F 1487-11 and shall be IPEMA certified.
6. All equipment shall meet ASTM Standard F 1292-04, 151-98 and D 2047-82
7. All equipment shall meet U.S. Consumer Product Safety Commission (CPSC) guidelines.
8. Playstructures shall meet the intent of the ADA.
9. Uprights shall have direct bolt connections for all decks and components.

CENTRAL PARK PLAYGROUND

ITEM 1 - QUANTITY 1 - Merry-Go-All Accessible Whirl (12 Passenger Capacity), with a minimum of 2 Seats that incorporate integrated Five Point Upper Body Support Harnesses

ITEM 2 - QUANTITY 1 - Arch Swing – single disc swing capable of accommodating multiple users at once. Will be suspended in a single swing bay

ITEM 3 - QUANTITY 1 - Inclusive Roller Table with arched handholds overhead

TECHNICAL SPECIFICATIONS

Page 2

**ITEM 4 - QUANTITY 1 - 1 Bay Arch Swing Frame, 3-1/2" OD, 8' High w/
2 adaptive swings made of roto-molded plastic with an upper body restraint made of similar material**

ITEM 5 - QUANTITY 6 - Freestanding Activity Panels

6 Connected ground level activity panels with the following panels: One panel with a noise making steering wheel component, one panel offering an activity where children interact with a maze, one panel where children are able to interact with a percussion instrument, one ADA Panel w/3 integrated activity components, one Tic-Tac-Toe Panel, and One Interactive ADA Accessible Hand Cycle.

ITEM 6 - QUANTITY 51 - 12" Playcurb Package, Recycled Plastic, Black

ITEM 7 - QUANTITY 1 - Accessible Playcurb Package w/Adaptors, Recycled Plastic,

Black

**ITEM 8 - QUANTITY 124 CUBIC YARDS - Engineered Wood Fiber Surfacing
System consisting of 124 cubic yards of 12" compressed depth of engineered wood fiber material, and 1 layer of geotextile fabric to cover 2,500 square feet**

ITEM 9 - INSTALLATION OF PLAYGROUND EQUIPMENT AND PLAYCURB BORDERS ONLY. OWNER TO INSTALL SURFACING (GEOTEXTILE FABRIC AND ENGINEERED WOOD FIBER MATERIAL)

NEWMAN PARK PLAYGROUND

ITEM 1 - QUANTITY 1 - Playstructure, Ages 5-12

Playstructure to consist of: One 1' high Punched Steel Two Piece Hex Deck Assembly w/ADA Ramp Access, two 2' high Punched Steel Square Deck Assemblies, three 2' high Punched Steel Triangle Deck Assemblies, one 3' high Punched Steel Triangle Deck Assembly, one Deck Flat Cap Package, one 6' high Punched Steel Square Deck Assembly, one Grade to 1' Punched Steel Ramp Attachment w/Guardrail, one Punched

TECHNICAL SPECIFICATIONS

Page 3

Steel 1' to 2' Accessible Ramp Link w/Guardrail, one Punched Steel Transfer System w/Guardrail (1' Rise), one 3' Punched Steel Transfer Platform w/Guardrail, One "stepping stone" Climber w/Guardrail Entryway, one interactive play Panel w/5 separate play events, one Wide End Balance Beam w/Guardrail Entryway, one Hand Cycle, one Guardrail Rung Enclosure w/noisemaking rotating disc one 6' Plank Climber w/Barrier Archway, one Barrier Rung Enclosure w/Telescope, one Single Seat, one 6' high Wave Slide, one Shingle Roof, one Crawl Tube, one Guardrail Rung Enclosure w/Molded Steering Wheel, one panel with percussion play event w/Deck Curb, one 2' Corkscrew Climber w/Guardrail Archway, one Punched Steel Slide Transfer, one 3' Curved Zip Slide, one Handhold Package w/Kickplate, and one "stepping stone" Climber w/Guardrail Archway.

ITEM 2 - QUANTITY 45 12" Curb Package, Recycled Plastic, Black

ITEM 3 - QUANTITY 1 - Accessible Curb Ramp Entryway Package w/Adaptors, Recycled Plastic, Black

ITEM 4 - QUANTITY 100 CUBIC YARDS - Engineered Wood Fiber Surfacing
System consisting of 100 cubic yards of 12" compressed depth of engineered wood fiber material, and 1 layer of geotextile fabric to cover 2,007 square feet

ITEM 5 - INSTALLATION OF PLAYGROUND EQUIPMENT ONLY AND PLAYCURB BORDERS. OWNER TO INSTALL SURFACING (GEOTEXTILE FABRIC AND ENGINEERED WOOD FIBER MATERIAL)

Events Specifications

General System Specifications (or approved equivalent):

The uprights shall be factory drilled to ensure accurate placement of components and ease of installation. Field drilling and measuring are not required. All uprights shall receive factory installed aluminum post caps and shall be shipped with a factory applied label indicating proper surfacing level.

All decks and components shall connect to support posts by means of a through-bolt connection for strong, durable connections. Deck/Collar attachments shall not be acceptable.

TECHNICAL SPECIFICATIONS

Page 4

Manufacturer shall offer the following warranties on the materials and components of its system:

- LIFETIME LIMITED WARRANTY ON SUPPORT POSTS (UPRIGHTS)
- 15 YEAR LIMITED WARRANTY ON PUNCHED STEEL DECKS, PIPES, RAILS, LOOPS AND RUNGS
- 15 YEAR LIMITED WARRANTY ON ROTOMOLDED POLYETHYLENE COMPONENTS
- LIFETIME LIMITED WARRANTY ON DECK/POST CONNECTORS AND HARDWARE

Manufacturer shall be ISO 9001/2008 certified

Manufacturer shall show IPEMA certification of compliance for each component that the product conforms with the requirements of ASTM F1487-07ae1.

Components

ROLLER TABLE

ARCH HANDHOLD: The arch handhold shall be fabricated from rolled 1-5/16" O.D., 14 gauge (.083") wall galvanized steel tubing with connector rungs be manufactured from 1-1/16" O.D., 15 gauge (.075") wall galvanized steel tubing. Mounting tabs shall be 3/16" hot rolled steel. Shall be one-piece welded assemblies and shall be powder coated.

SIDE RAIL: The side rails shall be fabricated from 3-1/2" O.D. (.125" wall) aluminum tubing with a factory installed dome cap. The bottom rail shall be 1/4" aluminum with laser cut holes to receive roller shafts. The socket shall be 1-1/4" (SCH 40) pipe to receive in-ground pipe. Side rails shall be one-piece welded assemblies powder coated.

PLATFORM: The platforms shall be fabricated from 12 gauge steel and shall consist of a welded assembly with an oven cured matte finish polyvinyl chloride (PVC) coating with a minimum coating thickness of .080".

ROLLER: The rollers shall be fabricated from 1.90" O.D. (16 gauge wall) galvanized pipe coated with a custom formula TGIC beige powder coating.

ROLLER BEARING: The roller bearing is a polypropylene housing with a precision steel ball bearing molded within. Each bearing has a 1011 lb load capacity.

ROLLER HEX AXLE SHAFT: The roller axle is fabricated from 7/16" stainless steel. Each end is drilled and tapped to receive hardware.

IN-GROUND PIPE: The In-ground pipes are fabricated from 1-1/4" (SCH 40) aluminum pipe and shall be powder coated.

Motion

MERRY GO ROUND (minimum requirements – thicker or larger diameters may be substituted)

PLATFORM ASSEMBLY: Shall be formed of one piece 11 gauge H.R. steel. Braces shall be fabricated of 1-5/16" O.D. galvanized pipe. Platform shall be an all welded construction.

HUB: Shall be fabricated of 3-1/2" O.D. pipe.

BASE ASSEMBLY: Legs shall be fabricated of 2-7/8" O.D. galvanized pipe. Axle shall be fabricated of 1-5/8" O.D. Collar shall be fabricated of 2-3/4" O.D. tube. Base assembly shall be an all welded construction.

TECHNICAL SPECIFICATIONS

Page 5

BRAKE DRUM: Shall be fabricated of 8-1/2" O.D. pipe

SPRING MOUNTING PLATE ASSEMBLY: Shall be fabricated of 3/16" H.R. flat steel to form weld assembly.

SPRING: Shall be heavy duty die spring .

HOLDING BRACKET: Shall be an all welded assembly fabricated from 3/16" H.R. flat steel with 5/8" diameter C.R. threaded rod.

WHEEL: Shall have die cast aluminum core with sealed roller bearings. Cast polyurethane tread is chemically bonded to core.

SHIELD HALVES: Shall be color-impregnated, molded polyethylene with 3/16" nominal thickness.

SHIELD MOUNTING BRACKET: Shall be fabricated of 3/16" H.R. flat steel, drilled and tapped to receive 3/8" bolts. Bracket shall have a powder coat finish.

ASSEMBLY: Shall be an all welded assembly fabricated from 14 gauge galvanized steel, 1-1/4" galvanized pipe, 1/8" steel plate, 3" schedule 40 pipe, and 3/16" flat hot rolled steel.

SEAT: The Seat shall be rotational molded from polyethylene. All rotational molded products shall meet or exceed the following specifications: ASTM D-1248, type 2, class A and Federal specification LP-390C, type 1, class M, grade 2, category 3; Density (ASTM D-155); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790); Heat Distortion (ASTM-648); Low Temperature Impact (ARM-STD).

FINISH: Platform and assembly shall have a powder coat finish.

HARDWARE: All nuts, bolts, screws, inserts, and lockwashers used in the assembly of all playequipment, shall be stainless Steel. All primary fasteners shall be 300 series stainless steel.

FIVE POINT HARNESS:

Harness to consist of a central assembly made of a 1" wide webbing belt , 1" tabler buckles, 1" D-rings to prevent buckles from being removed, two 1-1/2" wide flat webbing shoulder belt, and two 1-1/2" wide flat webbing lap belts. Harness shall include a warning label.

Play Curbs

CURB

Shall be a one-piece blow molded polyethylene. Walls are 1/4" thick. Playcurb dimensions: 0'-4" wide x 12" high x 4'-4" long. Anchor Stake: 3/4" Diameter x 30" Lg. Hot Dip Galvanized.

ACCESSIBLE CURB

Recycled Accessible Play Curb: 4'-4" wide x 8" high x 5' 3-3/16" long rotational molded. 100% recycled/reclaimed linear low density polyethylene. Walls are 1/4" thick.

Recycled Adapter: 0'-3 1/2" Wide x 12" High x 1'-4" Long rotational molded. 100% recycled/reclaimed linear low density polyethylene. Walls are 3/16" thick.

TECHNICAL SPECIFICATIONS

Page 6

HARDWARE: All nuts, bolts, screws, inserts, and lockwashers used in the assembly of all play equipment, shall be service condition SC 2 (Moderate) Type II zinc plated with a yellow chromate conversion coating. (ASTM B-633-85)

Swings

ARCH SWING

TOP RAIL ASSEMBLY

The Top Rail is an assembly of roll formed 3-1/2" O.D. (.120" wall) galvanized pipe, 14 gauge galvanized perforated infill and 1-1/2" x 3" rectangular tubing. The top rail shall be an all welded assembly and powder coated in conformance with the specifications outlined herein.

LEG

Each leg is manufactured from roll formed 3-1/2" O.D. (.120" wall) tubing. The legs shall be powder coated in conformance with the specifications outlined herein.

SWING CONNECTOR

The Swing Connector is an assembly of 1/4" thick hot rolled steel. The swing connector shall be an all welded assembly and powder coated in conformance with the specifications outlined herein.

SEAT BUMPER - This will be 3-1/2" (90mm) OD textile reinforced high-pressure rubber hose, containing no external dye markings and covered with a wear and soil resistant surface.

SWING SEAT - This will be a one-piece aluminum bowl, with its bumper and pieces

POWDERCOAT FINISH - Shall be an electrostatically applied custom formula of TGIC polyester powder. All components will be free of sharp edges and excess weld spatter and shall be cleaned in a six stage bath system with an iron phosphate wash, as a rust inhibitor, and a sealer to prevent flash rusting before coating. In addition, all welds shall be protectively coated with ZRP, a zinc rich primer that forms a rust-resistant barrier layer over each weld prior to application of the powder coating. The powder coating shall have a super tough finish with maximum exterior durability and will have superior adhesion characteristics. Typical characteristics are: 3.0 - 5.0 mil thickness and oven cured between 375 to 425 degrees Fahrenheit. Pencil Hardness H (ASTM D-3363), Impact (ASTM D-2794- 69), Wedge Bend (ASTM D-522-68), Adhesion (Cross Hatch ASTM D-3359 & Knife Scratch ASTM D-2197), Environmental (Stain Resistance ASTM D-1308, Humidity ASTM D-2247 - 87, Salt Spray ASTM B-117 & Fadometer 300 hrs with no loss of gloss), Over-bake Stability 100% at 400 degrees Fahrenheit.

SWING

TOPRAIL AND ARCH: Shall be fabricated of 3-1/2" O.D. (13 Gauge) galvanized steel tubing. Arch includes a welded 3-1/8" O.D. galvanized steel sleeve to which the top rail is fastened.

FINISH: Shall be an electrostatically applied powder with baked finish.

HARDWARE: All nuts, bolts, screws, inserts, and lockwashers used in the assembly of all play equipment, shall be stainless steel, mechanically galvanized or powder coated plated steel. All primary fasteners shall be 300 series stainless steel.

ADAPTIVE SWING CHAIR

Adaptive Swing Chair shall be rotationally molded with linear low-density polyethylene conforming to the specifications herein. The Adaptive Swing Chair shall be offered with two chain hanging options. The Galvanized chain option shall be fabricated from standard 7/32" diameter steel wire chain. The chain shall be hot dipped galvanized. The Stainless Steel chain option shall be fabricated from standard 7/32" diameter stainless steel wire chain.

Play Structure Specifications

General System Specifications (or approved equivalent):

5" O.D. uprights with a positive bolt-through fastening system. The uprights shall be factory drilled to ensure accurate placement of components and ease of installation. NOT a clamp system. All uprights shall receive factory installed aluminum post caps and shall be shipped with a factory applied label indicating proper surfacing level.

All decks and components shall connect to support posts by means of a through-bolt connection for strong, durable connections. Deck/Collar attachments shall not be acceptable. All climbing attachments shall include a 15" wide deck entryway or archway to control deck access to one child at a time and help prevent inadvertent falls.

Manufacturer shall offer the following warranties on the materials and components of its system:

- LIFETIME LIMITED WARRANTY ON SUPPORT POSTS (UPRIGHTS)
- 15 YEAR LIMITED WARRANTY ON PUNCHED STEEL DECKS, PIPES, RAILS, LOOPS AND RUNGS
- 15 YEAR LIMITED WARRANTY ON ROTOMOLDED POLYETHYLENE COMPONENTS
- LIFETIME LIMITED WARRANTY ON TRU-LOCKS AND HARDWARE

Manufacturer shall be ISO 9001/2008 certified

Manufacturer shall show IPEMA certification of compliance for each component that the product conforms with the requirements of ASTM F1487-11.

General Specifications of Materials

HARDWARE

All nuts, bolts, screws, inserts, and lockwashers used in the assembly of all play equipment shall be stainless steel. All primary fasteners shall be 304 alloy stainless steel. Stainless steel fasteners shall be button pin-in head, hex socket cap screws with a two-part epoxy locking patch added to the threads. The two-part locking patch shall consist of one part resin and one part catalyst which are activated during installation. After curing, the material shall require a minimum of five times the installation torque to remove the fastener. Manufacturer shall provide special installation tools for pinned fasteners.

POWDER COAT FINISH

The coating shall be an electrostatically applied polyester powder. All components will be free of sharp edges and excess weld spatter and shall be cleaned in a six stage Alkaline bath system (free of iron phosphate), as a rust inhibitor, and a zirconium conversion coating to prevent flash rusting before coating. In addition, all welds shall be protectively coated with ZRP, a zinc rich primer that forms a rust-resistant barrier layer over each weld prior to application of the powder coating. The powder coating shall have a super tough finish with maximum exterior durability and will have superior adhesion characteristics. Typical characteristics are: Two coat process to achieve 3.0 - 5.0 mil thickness and oven cured between 375 to 425 degrees Fahrenheit. Pencil Hardness H (ASTM D-3363), Impact (ASTM D-2794- 69), Wedge Bend (ASTM D-522-68), Adhesion (Cross Hatch ASTM D-3359 & Knife Scratch ASTM D-2197), Environmental (Stain Resistance ASTM D-1308, Humidity ASTM D-2247 - 87, Salt Spray ASTM B-117 & Fadometer 300 hrs with no loss of gloss), Over-bake Stability 100% at 400 degrees Fahrenheit.

TECHNICAL SPECIFICATIONS

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ROTATIONALLY MOLDED PRODUCTS

All polyethylene shall be linear low-density material with UV-stabilized color and an anti-static compound additive. All rotationally molded products shall meet or exceed the following specifications: ASTM D-1248, type 2, class A and Federal specification LP-390C, type 1, class M, grade 2, category 3; Density (ASTM D-1505); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790); Heat Distortion (ASTM-648); Low Temperature Impact (ARM-STD).

METAL GUARDRAIL ENTRYWAY

The Guardrail Entryway shall be fabricated of 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing and a 3/16" Hot Rolled Mounting Tab. The Guardrail Entryway shall be an all welded assembly and shall be powder coated after fabrication in conformance with the specifications outlined herein.

METAL GUARDRAIL ARCHWAY

The Guardrail Archway shall be fabricated of 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing and 3/16" Hot Rolled Mounting Tabs. The Guardrail Archway shall be an all welded assembly and shall be powder coated after fabrication in conformance with the specifications outlined herein.

METAL BARRIER ARCHWAY

The Barrier Archway shall be fabricated of 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing and 3/16" Hot Rolled Mounting Tabs. The vertical rungs shall be fabricated of 1-1/16" O.D. x .075" (15 gauge) wall galvanized steel tubing. The Barrier Archway shall be an all welded assembly and shall be powder coated after fabrication in conformance with the specifications outlined herein.

METAL GUARDRAIL ARCHWAY W/ SOCKET

The Guardrail Archway w/Socket shall be fabricated of 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing, 1-5/8" O.D. x .083" (14 gauge) wall galvanized steel tubing, 1/8" Hot Rolled Steel Gussets, and 3/16" Hot Rolled Mounting Tabs. The Guardrail Archway W/Socket shall be an all welded assembly and shall be powder coated after in conformance with the specifications outlined herein.

GRADUATED BALANCE BEAM

The Footbuck shall be fabricated from 2-3/8" O.D. x .165" (8 gauge) galvanized steel pipe and a 3/16" x 6" x 2-1/2" Steel Plate. The Frame Support shall be made of 3/16" H.R. Steel Plates. The Footbuck and the Frame Support shall be all welded assemblies and shall be powder coated in conformance with the specifications outlined herein, after fabrication.

Uprights & Upright Accessories:

UPRIGHTS, ALUMINUM

Shall be 5" outside diameter tubing, 1/8" wall thickness, extruded from 6005-T5 aluminum alloy conforming to ASTM-B-221. Minimum yield strength shall be 35,000 psi and minimum tensile strength shall be 38,000 psi. All upright posts shall have a finished grade line marking to indicate the correct playground safety surface level. All upright posts shall be powder coated in conformance with the specifications outlined herein.

UPRIGHT CAPS

The standard upright cap shall be an aluminum cap, cast from a 383 alloy, powder coated to match the upright. Every upright cap shall receive a primer coat for maximum protection. All upright caps are permanently installed at the factory using aluminum self-sealing rivets.

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Punched Steel & Coated Deck Components:

PUNCHED STEEL DECKS AND PVC COATED COMPONENTS

All punched steel products shall be fabricated from 11 gauge punched steel with a protective p&o finish. Coated products shall consist of a welded assembly with an oven cured matte finish polyvinyl chloride (PVC) coating with a minimum coating thickness of .080". The PVC coating shall have a hardness of Shore A 83 +/-5 normal durometer range. This material is classed as "Self Extinguishing", meets or exceeds automotive specifications NVSS302, and contains ultraviolet inhibitors to help prolong the life of the coating. The PVC coating shall contain phthalate levels in concentrations of 1/10 of 1% or lower. For ADA Ramp Accessible decks and ramps, the hole shall measure 1/4" diameter after coating. For standard decks and ramps, the hole size shall measure 1-1/4" diameter after coating.

DECKS, SQUARE

Shall have a minimum surface area of 2,381 square inches, maintaining a full 49" center to center spacing on the upright posts. The 49" square deck shall be fabricated in conformance with the punched steel specifications outlined herein. The deck frame shall be fabricated from 3/16" x 3-1/2" hot rolled steel with corner supports fabricated from 1/4" x 3-1/2" hot rolled steel. Intermediate supports, fabricated from 1/8" x 2-1/2" hot rolled steel, shall be notched and welded at the intersections forming a rigid 12" support grid underneath the entire deck surface. The deck shall be a one-piece welded assembly, coated after fabrication with an oven cured matte finish polyvinyl chloride (PVC) coating in accordance with the specifications herein. The square deck shall be directly bolted to the upright posts with eight 3/8" diameter button-pin-in-head, hex socket cap screws in accordance with the hardware specifications herein.

DECKS, TRIANGULAR

Shall have a minimum surface area of 1,039 square inches, maintaining a full 49" center to center spacing on the upright posts. The triangular platform shall be fabricated in conformance with the punched steel specifications outlined herein. The deck frame shall be fabricated from 3/16" x 3-1/2" hot rolled steel with corner supports fabricated from 1/4" x 3-1/2" hot rolled steel. Intermediate supports, fabricated from 1/8" x 2-1/2" hot rolled steel, shall be welded at the intersections forming a rigid support grid underneath the deck surface. The deck shall be a one-piece welded assembly, coated after fabrication with an oven cured matte finish polyvinyl chloride (PVC) coating in accordance with the specifications herein. Each triangular deck shall be directly bolted to the upright posts with six 3/8" diameter button-pin-in-head, hex socket cap screws in accordance with the hardware specifications herein.

TRANSFER PLATFORM WITH PUNCHED STEEL

Platform and step shall be made from 11 gauge punched steel metal in conformance with the specifications outlined herein. Platform and step shall each be a one-piece welded assembly. The platform frame shall be fabricated from 3/8" x 3-1/2" hot rolled steel. Handholds shall be fabricated from 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing with vertical members fabricated of 2" square x 3/16" wall steel tubing. The corner post assembly shall be fabricated from 2-3/8" O.D. x .095" (13 gauge) wall galvanized steel tubing with handholds made from 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing. Both the corner post and the handholds shall be all-welded assemblies and shall be powder in conformance with the specifications outlined herein, after fabrication. Step assembly frame shall be made from 10 gauge (.135" thick) hot rolled flat steel. The step assembly and corner post assembly can be installed on either the right or left side of the platform, offering installation flexibility.

TRANSFER SYSTEM

The transfer system shall be made from 11 gauge punched steel with a protective P&O finish in conformance with the specifications outlined herein. The transfer system shall be a one-piece welded assembly finished with the matte PVC coating per the specifications herein. Handrails and attachment rails shall be fabricated from 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing, with supports fabricated from 1-1/16" O.D. x 15 gauge (.075" thick) galvanized steel tubing and 2" square x 3/16" wall

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steel tubing. Handholds and attachment rails shall be all-welded assemblies and shall be powder coated after fabrication in conformance with the specifications outlined herein.

DECK CURB

The Deck Curb shall be constructed from 3/16" x 6" hot rolled steel with a 1/2" x 41" long hot rolled steel rod top piece. The deck curb shall be a one-piece welded assembly, coated after fabrication with an oven cured matte finish polyvinyl chloride (PVC) coating in accordance with the specifications herein.

TWO PIECE HEX DECK

Two Piece Hex Deck shall have a minimum surface area of 3,117 square inches, maintaining a full 49" center to center spacing on three sides between upright posts. The Two Piece Hex deck shall be fabricated in conformance with the punched steel specifications outlined herein. The Two Piece Hex deck corner supports shall be fabricated from 1/8" x 3-1/2" hot rolled steel. Intermediate supports, fabricated from 1/8" x 2-1/2" hot rolled steel, shall be notched and welded at the intersections forming a rigid support grid underneath the entire deck surface. The Two Piece Hex deck shall be a one-piece welded assembly, coated after fabrication with an oven cured matte finish polyvinyl chloride (PVC) coating in accordance with the specifications herein. The Two Piece Hex deck shall be directly bolted to the upright posts with twelve 3/8" diameter button-pin-in-head, hex socket cap screws in accordance with the hardware specifications herein.

SLIDE TRANSFER

The Platform shall each be made from 11 gauge punched steel with a protective p&o finish in conformance with the specifications outlined herein. The Platform and Steps shall each be a one-piece welded assembly finished with the matte PVC coating per the specifications herein. Handrails shall be all-welded assemblies, fabricated from 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing, and shall be powder coated after fabrication in conformance with the specifications outlined herein.

Roofs & Arches:

SLATE / SHINGLE ROOF WITH EAVE

The Roof Eave shall bolt directly to the four uprights and shall be one-piece double-wall rotationally molded linear low-density polyethylene conforming to the specifications outlined herein. The Slate and Shingle Roofs shall bolt directly to the Roof Base and shall be one-piece double-wall rotationally molded linear low-density polyethylene conforming to the specifications outlined herein.

Climbers:

CORKSCREW CLIMBER

The corkscrew and main upright shall be fabricated from 1-5/8" O.D. x .083" (14 gauge) wall galvanized steel tubing. The Corkscrew Climber assembly shall be an all welded assembly and shall be powder coated after fabrication in conformance with the specifications outlined herein.

"stepping stone" SEAT AND CLIMBER

The toadstool shall be fabricated from Engineered Rubber. The toadstool is 12-7/8" diameter x 12" high. The ground extension shall be fabricated from 2-3/8" O.D. x .095" (13 gauge) wall galvanized steel tubing. The bottom plate is constructed from 3/16" x 6" diameter hot rolled flat steel and 2-3/8" O.D. x .095" (13 gauge) wall galvanized steel tubing.

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Crawl Tubes:

ROTATIONALLY MOLDED CRAWL TUBES

The Crawl Tube with 1/4" nominal wall thickness tube shall be rotationally molded linear low-density polyethylene conforming to the specifications outlined herein. Tube sections shall be molded so that all hardware connections are on the outside of the tube. The connection of multiple tube sections shall be an external overlap connection. The entrance panel shall allow access to the crawl tube at an accessible height of less than 8" as specified in the American with Disabilities Act (ADA).

Panels: (any panel may be substituted for an equivalent panel at the request of the buyer prior to finalization of order)

INTERACTIVE PANELS

The panel, cap and game pieces shall be constructed from color impregnated rotationally molded linear low density polyethylene with the appropriate graphics rotationally molded into the material. The game pieces shall include molded-in graphics on both sides. The rungs shall be fabricated of 1-1/16" O.D. x .075" (15 gauge) wall galvanized steel tubing. All rotationally molded polyethylene products shall conform to the specifications outlined herein.

METAL RUNG ENCLOSURES

The rung enclosure shall be fabricated of 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing. The vertical rungs shall be fabricated of 1-1/16" O.D. x .075" (15 gauge) wall galvanized steel tubing. The rung enclosure shall be an all welded assembly and shall be powder coated in conformance with the specifications outlined herein.

SINGLE SEAT

The Single Seat shall consist of a 13 1/2" Dia. cast aluminum seat mounted to a 1.66" OD x .083" (14 gauge) pipe (seat arm) via 1/2" set screw. It shall be powder coated after fabrication in conformance with the specifications outlined herein. The seat arm is bolted to an upright with a mounting tab that is welded to the end of the pipe.

TELESCOPE

The Telescope is an assembly of 3 1/2" O.D. galvanized pipe, Cast aluminum Hood and Eye piece, and internal components. The telescope shall be coated with a custom formula of TGIC polyester powder coating.

HAND CYCLER

The Hand Cycler frame shall be an all welded assembly fabricated from 1-1/2" O.D. LW galvanized steel tubing and 1" O.D. LW galvanized steel tubing with 3/16" thick stainless steel tabs. The Hand Cycler frame shall be powder coated after fabrication in conformance with the specifications outlined herein.

STEERING WHEEL

The plastic steering wheel shall be molded of a durable plastic. The steering wheel will withstand an impact of over 250 foot-pounds. The steering wheel is approximately 13-3/4" in diameter.

MAZE

Panel shall be color-impregnated linear low density polyethylene and shall conform to the rotationally molded specifications outlined herein. HDPE in 30" diameter opening of the panel shall be made from 1/2" thick (solid) high density, UV-stabilized and color impregnated polyethylene.

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Ramps/Connecting Walks:

RAMPS/CONNECTING WALKS WITH 6" AND 12" INCLINE

The ramp shall be fabricated from punched steel in conformance with the specifications outlined herein. The ramp frame shall be fabricated from 3/8" x 3-1/2" hot rolled steel. The ramp section shall be a one-piece welded assembly finished with the matte PVC coating per the specifications herein. Handrails shall be fabricated from 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing and 2" square x 3/16" wall tubing outer frame, with vertical members fabricated of 1- 1/16" O.D. x .075" (15 gauge) wall galvanized steel tubing. The handrails shall be an all welded assembly and shall be powder coated after fabrication in conformance with the specifications outlined herein.

Slides:

SLIDES (SINGLE & DOUBLE BEDWAY, AND RUMBLE & ROLL)

Slides and hoods shall be color impregnated linear low-density polyethylene and shall conform to the rotationally molded specifications outlined herein with double wall construction molded to a minimum .25" wall thickness. Single bedway Slides shall have a minimum inside bed width of 17.5" while double Slides shall have a minimum inside bed width of 16.5" on each bedway. Outside rails are at least 7" high when measured from the centerline of the bedway surface. The angle of descent shall be no greater than 50°. Each Zip Slide works in conjunction with a rotationally molded hood that has an integrated cross bar which force users to a seated position. The exit section of the bedway shall have a minimum 40" radius for a smooth transition from the slide chute to the run-out area. The run-out shall be angled at a maximum of 4° with an integrated drain at 5° to reduce pooling of water. Slides bolt directly to the deck and to the slide hood.

Engineered Wood Fiber Surfacing Specifications

PART 1 – GENERAL

WORK DETAILS

This work specified in this section consists of the installation of Engineered Wood Fiber in accordance with these specifications, and in conformity with the dimensions and notes shown in the plans.

QUALITY ASSURANCE & COMPLIANCE DETAILS

Accessibility of Surface Systems – ASTM F1951-08: Determination of accessibility of surface systems under and around playground equipment.

Impact Attenuation – ASTM F1292-04: Impact attenuation of surface systems under and around playground equipment.

Standard for Engineered Wood Fiber – ASTM F2075-04: Minimum characteristics for those factors that determine particle size, consistency, purity and ability to drain.

IPEMA Certification: Manufacturer must provide proof of certification. "In the interest of public playground safety, IPEMA provides an independent laboratory which validates a manufacturer's certification of conformance to ASTM F1292-04 and ASTM F2075-04. A list of current validated products, their thickness and critical heights may be viewed at www.ipema.org."

TECHNICAL SPECIFICATIONS

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PART 2 – MATERIAL DATA

Product is manufactured of ground wood fiber comprised of softwoods and/or hardwoods, consisting of randomly sized wood fibers, the majority of which do not exceed 2" in length and no more than 15% fines to aid in compaction.

Product to have minimal bark and to be free of twigs, leaf debris and other organic material, and to be non-flammable.

Product depth, after installation, must be in accordance with the procedure described in ASTM F1292 and meet guidelines for critical height as set forth by the Consumer Product Safety Commission for use of wood products for protective surfacing.

PART 3 – SUB-BASE TYPES & DETAILS

Engineered Wood Fiber may be installed over compacted earth. If it is deemed that additional drainage is necessary, a layer of gravel can also be a suitable substrate.

PART 4 – GEOTEXTILE FABRIC

Geotextile fabric is used with surfacing to separate the surfacing from the drainage system. It provides a water permeable barrier to hold the GT Impax Surfacing in place and prevent the drainage system from being clogged. The geotextile fabric must be a minimum of 28 mils thick and have a tested 26 gallons per square foot per minute water permeability.

PART 5 – WARRANTY

Manufacturer must have a written 15 year performance warranty

SURFACING ALTERNATE FOR CENTRAL PARK – DELETE THE SUPPLY OF ENGINEERED WOOD FIBER, PLAYCURB BORDERS AND ACCESS RAMP, AS WELL AS, INSTALLATION OF BORDERS AND RAMP, AND ADD Poured-IN-PLACE RUBBER

QUANTITY 2,500 SQUARE FEET –Poured-in-Place Rubber Surfacing consisting of 2,500 square feet at an 8' fall height (3-1/2" thick). Based on standard 50/50 color mix and installation over 4" compacted stone sub-base.

SUPPLY AND INSTALL 4" COMPACTED STONE SUB-BASE FOR Poured-IN-PLACE RUBBER SURFACING (per specifications below).

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POURED-IN-PLACE RUBBER SURFACING:

PART 1 – GENERAL

WORK DETAILS

This work includes furnishing and installing poured rubber surfacing.

poured rubber surfacing shall be poured in place and trowelled to provide for a resilient, seamless rubber surface installed over the specified base. The surfacing manufacturer shall be responsible for all labor, materials, tools, equipment, and applicable taxes to perform all work and services for the installation of the surface. The surface shall be stable and slip resistant to comply with all requirements set forth in the Americans with Disabilities Act.

QUALITY ASSURANCE & COMPLIANCE DETAILS:

Impact Attenuation – ASTM F1292-04: Impact attenuation test results will be provided to the owner or owner's representative. These test results shall be certified and submitted on the letterhead of an independent testing lab. Impact attenuation test results shall meet or exceed Consumer Product Safety Commission Guidelines for impact attenuation (G-max and Head Injury Criteria "H.I.C").

Accessibility of Surface Systems – ASTM F1951-98: All playground surfacing products must pass testing to ensure wheelchair access under and around playground equipment as required by the American Disabilities Act.

Coefficient of Friction – ASTM D2047-82: All products must meet a minimum standard on coefficient of friction of .9-wet, 1.0-dry.

Permeability: Product shall meet or exceed a coefficient of permeability of .04 gallons per square yard per second.

Flammability of Finished Floor Cover – ASTM D2859: Product shall meet requirements of ASTM D2859.

Tensile Strength - ASTM D412-8: This test indicates a product's ability to stretch, and how far it will stretch before it breaks. Test results for wear course must be a minimum tensile strength of 60 PSI, and minimum % elongation @ break of 140 %.

Tensile Strength – ASTM D412-87: This test indicates a product's ability to stretch, and how far it will stretch before it breaks. Test results for wear course must be a minimum tensile strength of 60.

PSI and minimum % elongation @break of 140%.

IPEMA Certification: Manufacturer must provide proof of certification. "In the interest of public playground safety, IPEMA provides an independent laboratory which validates a manufacturer's certification of conformance to ASTM F1292-04. A list of current validated products, their thickness and critical heights may be viewed at www.ipema.org."

SUBMITTAL DETAILS:

Submittal packages shall include but not be limited to: (1) product samples, (2) supplier's written warranty, and (3) independent laboratory results.

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PART 2 – MATERIAL DATA

Polyurethane Primer and Binder – 100% Single Component Polyurethane Binding Agent - Methylene Diphenyl Isocyanate (MDI) based binder.

Aromatic Binder – All projects will include aromatic binder unless project specified the use of aliphatic binder. The natural properties of the aromatic binder is to present a yellow tint which may cause some EPDM/TPV colors to amber. The yellowing affect is more common on lighter EPDM colors and will wear off with foot traffic and weathering.

Aliphatic Binder – This binder is available upon request but at an added cost to the overall project. Aliphatic binder is all clear providing full EPDM/TPV color from day one. This binder has a higher resistance to ultra violet light and provides a great resistance to wear.

Impact Course – The impact layer is to be a precise combination of 100% recycled black Styrene Butadiene Rubber (SBR) and polyurethane binder. SBR is manufactured as a liquid, poured into molds and generally used by the automobile industry. This recycled rubber is shredded, mixed with binder and hand-trowelled to create a seamless application. The impact course thickness, as specified by owner by architect, must be composed of recycled rubber and free of foreign matter.

Wear Course – The wear course if made of Ethyl Propolyne Dione Monomer (EPDM) or Thermal Plastic Vulcanized (TPV) pigmented rubber granules with polyurethane binder. Thickness of the wear course shall be a minimum 1/2".

EPDM – The granule size will be 1-3 mm in diameter.

TPV – The granule size will be 1-4 mm in diameter.

Colors – The color of poured rubber surfacing will be indicated on plans. Owner or owner's representative will be responsible for selecting standard blends. Selection of either standard color blends or custom color blends must be made at time quotation is being requested. EPDM/TPV colors are available in 100% black and a variety of colors.

Note: If graphic designs and color transitions are used, they shall be full wear course depth. Color(s) to be determined by architect. Graphic Templates are the responsibility of the Architect or owner.

Physical Properties

Tensile Strength (ASTM D412)	60 PSI, minimum
Elongation at Break (ASTM D412)	140%, minimum
Flammability (ASTM D2859)	Pass
Coefficient of Friction (ASTM D204)	
Wet	0.9, minimum
Dry	1.0, minimum
Water Permeability	0.4 gal. /sq.yd. /sec., minimum

TECHNICAL SPECIFICATIONS

PART 3 – SUB-BASE TYPES & DETAILS

Sub-base Requirements – The base shall have the specific minimum slope (2%) and shall vary no more than 1/8" when measured in any direction with a 10' foot straight edge.

Stone – The density requirement is 90% to 95% compaction with final condition of stone as level and stable so as not to shift when traveled on or during surface installation process. A compacted test is required and must be submitted to GameTime prior to installation of poured rubber surfacing. Failure to provide proof of compaction test will void 5-year warranty of PIP surfacing should signs of sub-base failure occurs.

- Depth: 4" minimum thickness.
- Slope: Stone elevation shall maintain 1/4" per foot toward low end.
- Porosity: Base course shall maintain porosity for direct drainage.
- Enclosure: Stone base course shall be surrounded by a retaining curb.
- Drainage: Subsurface drainage is recommended under and around a stone base. Perforated pipe or similar system is acceptable.
- Tolerances: 1/4" in a 10-foot direction and 1/8" in any 3-foot direction.
- Stone Selection: It is critical that the use of different stone sizes are used so that the base shall be uniformly mixed. The material shall be wetted during mixing operations if necessary for proper blending.

<u>Stone Graduation</u>	<u>U.S. Sieve Percent Passing</u>
1"	100
3/4"	90 – 100
No. 4	35 – 60
No. 30	10 – 30
No. 200	2 – 9

PART 4 – SITE PREPARATION AND REQUIREMENTS

Drainage – Having proper drainage at the low end of the concrete slab is of utmost importance. Any brick walls or curbs at the low end of the slab shall have drainage access through weep holes. Concrete curbing weep holes should be level with finish grade of sub-base or a minimum of 1/8" below top of concrete slab, as poured rubber surfacing is porous and water drains immediately through it. Weep holes shall be 2" high and 3" wide and shall be installed over three (3) feet. If weep holes are smaller than the recommended size, they shall be installed every 18". Floor drains shall be located outside the high impact areas, as the drains may not be covered poured rubber surfacing. Recommended locations for drains are under play unit or against low-end wall or curb.

Security & Waste Disposal – Surface installation crews shall be responsible for the protection of surface during the installation process while on site only. Owner or general contractor shall be responsible for the protection of the surface during the curing period upon completion of the installation and overnight during the installation. Owner or general contractor shall be responsible for having a dumpster on site for all waste and debris. Failure to provide security and a dumpster will result in additional cost.

Utilities & Access – Power and water must be available within 300 feet of installation. Site will require tractor-trailer access. In a case where tractor-trailer access is not possible, owner or general contractor shall be responsible for transporting materials from delivering carrier to the installation site.

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PART 5 – INSTALLATION

Weather Conditions - Because the polyurethane agents are moisture or heat sensitive, the nighttime temperatures must be above 40 degrees with daytime temperatures around 50 degrees. These temperatures must be consistent for several days before and after the poured rubber installation period. Complying with these weather conditions will prevent poured rubber from freezing which prevents proper curing.

Thickness – Overall depth of the poured rubber will vary based on critical fall heights and installers test results. Depth of EPDM/TPV will be not less than 0.5". Installation is performed by technically trained approved specialists.

THICKNESS CHART – (Below depths include 0.5" EPDM/TPV Topcoat)

1' to 4' Critical Fall Height	1.5" to 2"	Total Depth
5' Critical Fall Height	2" to 2.5"	Total Depth
6' Critical Fall Height	2.5" to 3"	Total Depth
7' to 8' Critical Fall Height	3" to 3.5"	Total Depth
9' to 10' Critical Fall Height	4" to 4.5"	Total Depth
11' to 12' Critical Fall Height	5.5"	Total Depth

Cold Joints – Areas in excess of 2,000 square feet or areas that require adjacent color pours will have a cold joint or seam. Although seldom visible, seams are necessary when large pads require more than one day pours.

Edges – Surface edges shall be flush, beveled or rolled. It is important to advise what type of edge will be required so that the appropriate amount of materials are ordered.

Flush – When curbing is provided around the outside perimeters of the pad, the poured rubber will be adhered to the edge of the curbing so that the rubber surfacing is flush. This allows for a smooth transition into the play area. However, the sub-base should be installed to allow the proper depth of poured rubber so that the flush edge can be installed without having to fill voids by increasing the depth SBR materials. If the sub-base is not installed properly, using too much of the SBR materials can cause the installer to run short on the cushion course which requires a change order to add additional materials for the project.

Beveled – When curbing is not provided for concrete or asphalt sub-bases, the installers will bevel the edge down along the edge of the pad. This type of edge can be sloped to provide a smoother transition but will require additional materials. If beveled at the edge of the use zones, the edge can be more round due to the depth of the poured rubber. In this case, you may want to have a rolled edge added to allow a smooth transition for wheelchair users.

ADA Rolled – This is the type of edge to meet the requirements of ASTM 1951, Specifications for Determination of Accessibility of Surface Systems Under and Around Playground equipment. The rolled edge will require additional materials in order to provide adequate ADA wheelchair access. The total linear feet of the pad will need to be provided if the whole site is to be ADA compliant.

Keyway Cut – This type of an edge requires a trenched saw cut of 1/2" wide x 1/2" deep along the edge of the concrete or asphalt pad. The contractor or customer will be responsible for providing the keyway cut. There will be an up charge if the poured rubber installer is asked to provide this cut. The poured rubber will be beveled down into the saw cut where it will adhere preventing the exposure of a raw edge.

Cure Time – The poured rubber will require 72 hours (3 days) to properly cure. Security is required by the owner during this time so to avoid unnecessary damages.

PART 6 – WARRANTY

When used under playground equipment poured rubber is warranted against defects in materials and workmanship for five years.

- End of Section –

MUNICIPAL ORDER _____

MUNICIPAL ORDER AWARDING BID FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR CENTRAL PARK AND NEWMAN PARK TO DAVID WILLIAMS & ASSOCIATES, INC., OF HARRISON, OHIO , IN THE TOTAL AMOUNT OF \$92,611.21

WHEREAS, the City of Henderson has issued invitations to bid for the purchase of playground equipment for Central Park and Newman Park; and

WHEREAS, bids were submitted to the City of Henderson pursuant to said invitations, and were publicly opened on July 18, 2016, with David Williams & Associates, Inc., of Harrison, Ohio submitting the best bid which bid the City Manager recommends be accepted.

NOW, THEREFORE, BE IT RESOLVED by the City of Henderson, Kentucky, that the recommendation of the City Manager is approved, and award is hereby made to David Williams & Associates, Inc., 1010 Harrison Avenue, Harrison, Ohio 45030 for the purchase of playground equipment for Central Park and Newman Park, in the total amount of \$92,611.21, in strict accordance with their bid as submitted pursuant to Bid Reference 16-20.

On motion of Commissioner _____, seconded by Commissioner _____, that the foregoing Municipal Order be adopted, the vote was called. On roll call the vote stood:

Commissioner Mills: _____	Commissioner Royster: _____
Commissioner Johnston: _____	Mayor Austin: _____
Commissioner Hite: _____	

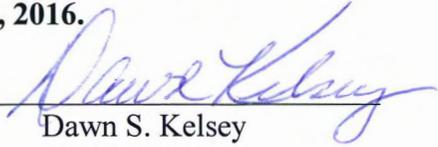
INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING, this the _____ day of July, 2016.

ATTEST:

Steve Austin, Mayor
Date: _____

Maree Collins, City Clerk

APPROVED AS TO FORM AND LEGALITY THIS 22 DAY OF JULY, 2016.

By: 
Dawn S. Kelsey
City Attorney

City Commission Memorandum
16-157

July 22, 2016

TO: Mayor Steve Austin and the Board of Commissioners

FROM: Russell R. Sights, City Manager 

SUBJECT: Award of Investment Management and Custody Services

The accompanying municipal order authorizes the acceptance of the proposal of Old National Wealth Management, Evansville, Indiana for investment management and custody services for the City of Henderson.

Proposals were requested for the management, custody, and reporting/servicing requirements for our investments from six area banks. Three proposals were received with Old National Wealth Management quoting the lowest rate of .05%. Based on an estimated balance of \$15.2 million, the annual fee would be approximately \$7,600.00.

The agreement will be for a term of three years ending September, 2019, with the option for two 1-year renewals.

Your approval of the attached municipal order is requested.

c: Robert Gunter
Paul Titzer

FINANCE DEPARTMENT MEMORANDUM
16-36

July 6, 2016

TO: Russell Sights, City Manager
FROM: Robert Gunter, Finance Director
SUBJECT: Investment Management Services

On June 18, 2016, the City advertised in *The Gleaner* and requested proposals from six area banks for the investment management and custody services. The service is for excess funds held in trust for the General, Gas, and Sanitation funds.

The City received proposals from Field and Main Bank, Old National Wealth Management, and Independence Bank Trust and Investment Services. Old National Wealth Management quoted the lowest rate of 5 basis points or .05%. Based on balance of approximately \$15.2 million for all funds, the annual fee would be approximately \$7,600.

The term of the service will be for three years commencing September 1, 2016 with two (2), one-year period renewal options if the renewals are agreeable to both parties.

Staff feels comfortable with Old National Wealth Management's ability to provide the investment management services and requests approval from the City Commission to transfer the funds from Field and Main Bank.



Robert Gunter



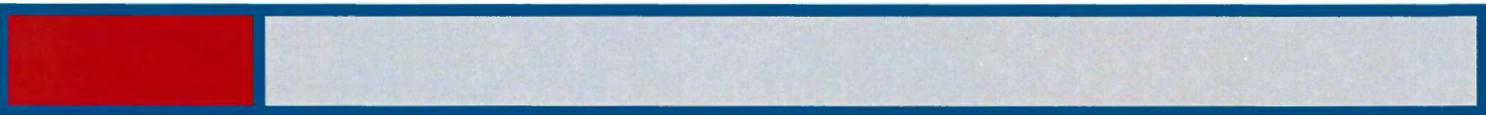
Investment Management Services
Presentation For



July 1, 2016



*Managing money
for people with...
more important
things to manage.*



 **OLD NATIONALSM**
Wealth Management

Jim Burger, CFP®

Senior Vice President, Client Advisor Manager

Jim Burger is responsible for advising institutional and high net worth clients and directing the activities of Old National's investment team on his clients behalf. His duties also include supervising a team of advisors and consultants managing over \$2 billion in client assets. Jim directly advises on more than \$600 million in client assets and has over 20 years of experience in the financial services industry.

In addition to his other responsibilities he serves on the Old National Wealth Management Executive Leadership Committee directing the activities of the organization at its highest level.

He is a CERTIFIED FINANCIAL PLANNER™ (CFP®) and has earned a Bachelor of Science degree in business administration from the University of Evansville.

Michael Finn, CFP

Senior Vice President, Client Advisor

Mike Finn is a Certified Financial Planner™ and has accumulated over three decades of experience in the trust services and financial services industry. His practice is predominantly concentrated in retirement plans and financial planning.

Mike works with qualified and non-qualified retirement plans to ensure they are designed correctly and serviced well during the life of the plan. In all aspects of his practice, Mike focuses on the fundamental priority of proper financial planning. His approach is based on years of experience in asset allocation, income tax management and estate taxation planning.

Spencer K. Vinson, MBA

Portfolio Modeling Manager, Vice President

Spencer Vinson has been part of the investment management team at Old National since 2007. He fulfills his duties as a portfolio manager by monitoring investment performance and providing timely insight into global securities markets. Spencer works with individuals and institutions to proactively manage their investments in ever-changing circumstances.

When he is not working with clients, he spends a great amount of time screening and trading Old National's preferred stock recommendations. Spencer graduated with a Bachelor of Science degree in accounting from the University of Evansville and holds a Master of Business Administration degree from Southeast Missouri State.



OLD NATIONALSM
Wealth Management

INVESTMENT MANAGEMENT AND CUSTODY SERVICES PROPOSAL RESPONSE FORM

Fee for Investment Management and Custody Services
assets managed

0.05 % of

*Other fee structures are not desired and any such
proposals may be deemed as "non responsive"

Old National Wealth Management
Name of Financial Institution

William F. Z. Spiva
Authorized Signature



OLD NATIONALSM
Wealth Management

Important Information – Please Read

Investment instruments utilized by Old National Wealth Management are not FDIC insured, are not deposits or other obligations of Old National Wealth Management, Old National Bank or its parent company or affiliates and involve investment risk including the possible loss of principal invested.

Investment and securities information presented herein is unique to Old National Wealth Management's approach to investment management. All information and opinions have been obtained from sources we believe to be reliable and current at the time of publication, but are not guaranteed. Examples or other representations made herein are for illustrative purposes and are not intended to be specific legal, tax, or investment advice and do not represent a solicitation to buy or sell any particular security.

Investments and strategies that may be presented may not be suitable for all investors. Old National Wealth Management Client Advisors and Portfolio Managers will work with interested parties to execute plans developed in consultation with their attorney or tax advisor.

The comments, views and opinions expressed are those of the author and Old National Wealth Management. From time to time, Old National Wealth Management affiliates may issue reports, or have opinions that are inconsistent with, and reach different conclusions from, this report. Old National Wealth Management, its parent company, or any of its affiliated companies do not accept any liability for any direct, indirect, or consequential damages or losses arising from any use of this report or its contents.

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MUNICIPAL ORDER _____

MUNICIPAL ORDER ACCEPTING PROPOSAL OF OLD NATIONAL WEALTH MANAGEMENT, EVANSVILLE, INDIANA FOR INVESTMENT MANAGEMENT AND CUSTODY SERVICES FOR CITY

WHEREAS, on June 18, 2016 the City of Henderson issued a Request for Proposals for investment management and custody services; and

WHEREAS, proposals were submitted to the City pursuant to said request, with Old National Wealth Management, of Evansville, Indiana, submitting the best proposal, which proposal the City Manager recommends be accepted.

NOW, THEREFORE, BE IT RESOLVED by the City of Henderson, Kentucky, that the recommendation of the City Manager is approved, and award is hereby made to Old National Wealth Management, One Main Street, Evansville, Indiana 47708 for investment management and custody services for a term of three (3) years commencing September 1, 2016 with two (2), one year period renewal options if the renewals are agreeable to both parties, in strict accordance with its proposal dated June 18, 2016.

On motion of Commissioner _____, seconded by Commissioner _____, that the foregoing Resolution be adopted, the vote was called. On roll call the vote stood:

Commissioner Mills: _____ Commissioner Royster: _____
Commissioner Johnston: _____ Mayor Austin: _____
Commissioner Hite: _____

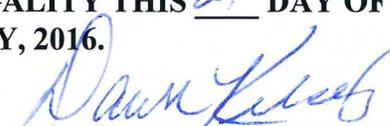
INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING, this the _____ day of July, 2016.

ATTEST:

Steve Austin, Mayor
Date: _____

Maree Collins, City Clerk

APPROVED AS TO FORM AND LEGALITY THIS 21 DAY OF JULY, 2016.

By: 
Dawn S. Kelsey
City Attorney

**City Commission Memorandum
16-169**

July 22, 2016

TO: Mayor Steve Austin and the Board of Commissioners

FROM: Russell R. Sights, City Manager 

SUBJECT: Extension of Contract with Advanced Disposal for Curbside Recycling

The accompanying municipal order approves the one-year extension of the contract for curbside recycling with Advanced Disposal and gives the City Manager authority to give written notice of the extension.

The City of Henderson accepted the assignment of the contract with Advanced Disposal for curbside recycling from the Henderson Recycling Alliance on May 12, 2016. The contract ends on September 30, 2016, unless the City gives written notice of a one-year extension. The City desires to continue to have curbside recycling.

Your approval of the attached municipal order is requested.

c: Dawn Kelsey

MUNICIPAL ORDER NO. _____

MUNICIPAL ORDER TO EXERCISE A ONE YEAR EXTENSION OF THE CONTRACT FOR CURBSIDE RECYCLING WITH ADVANCED DISPOSAL AND GIVING CITY MANAGER AUTHORITY TO GIVE WRITTEN NOTICE OF THE EXTENSION

WHEREAS, the City of Henderson accepted the Assignment of the Contract with Advanced Disposal for Curbside Recycling from the Henderson Recycling Alliance on May 12, 2016.

WHEREAS, the City of Henderson desires to continue to have curbside recycling.

WHEREAS, pursuant to Article X of that Assignment, the Contract will end on September 30, 2016 unless the City of Henderson gives written notice to extend the contract for a one-year extension by giving sixty (60) days written notice prior to the termination date of the contract.

WHEREAS, the City Manager recommends the approval of the one year written extension.

NOW, THEREFORE, BE IT ORDERED BY THE CITY OF HENDERSON, KENTUCKY, that the recommendation of the City Manager is approved, and the City Manager is hereby given authority to give written Notice to Advance Disposal to exercise the option of the one-year extension.

On motion of Commissioner _____, seconded by Commissioner _____, that the foregoing Resolution be adopted, the vote was called. On roll call the vote stood:

Commissioner Mills: _____	Commissioner Royster: _____
Commissioner Johnston: _____	Mayor Austin: _____
Commissioner Hite: _____	

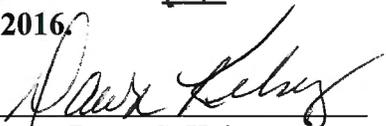
INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING and Mayor Austin, affixed his signature and the date thereto and ordered that the same be recorded.

Steve Austin, Mayor
Date: _____

ATTEST:

Maree Collins, Acting City Clerk

APPROVED AS TO FORM AND LEGALITY THIS 21 DAY OF JULY, 2016.

By: 
Dawn S. Kelsey
City Attorney

UPCOMING
BOARD APPOINTMENTS

<u>BOARD</u>	<u>EXPIRATION DATE</u>	<u>TERM</u>
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BOARD OF APPEALS (Housing & Building)

	<u>Current Term Expires</u>	<u>Term</u>
Gray Hodge	06/22/2016	4-Year

HENDERSON-HENDERSON COUNTY HUMAN RIGHTS COMMISSION

	<u>Current Term Expires</u>	<u>Term</u>
Darlene Ware	06/30/2016	3-Year

CITY-COUNTY PLANNING COMMISSION (Oath Required)

	<u>Current Term Expires</u>	<u>Term</u>
Penny Hahn (resigned)	06/01/2019	4-Year