



LEGAL NOTICE

At the direction of the City Manager and in accordance with Article II, Section 2, of the Charter of the City of Oak Ridge, Tennessee, a special meeting of City Council is hereby called for Monday, March 28, 2022 at 6:00 p.m. in the Municipal Building Courtroom, 200 S. Tulane Avenue. The meeting will be limited to consideration of the following:

- ELECTION OF ONE (1) REPRESENTATIVE TO THE ANDERSON COUNTY BOARD OF EQUALIZATION
- ELECTION OF ONE (1) REPRESENTATIVE TO THE ANDERSON COUNTY COMMUNITY ACTION COMMISSION
- ELECTION OF TWO (2) REPRESENTATIVES TO THE ANDERSON COUNTY ECONOMIC DEVELOPMENT ASSOCIATION BOARD
- ELECTION OF ONE (1) REPRESENTATIVE TO THE OAK RIDGE BEER PERMIT BOARD
- ELECTION OF TWO (2) REPRESENTATIVES TO THE OAK RIDGE LAND BANK CORPORATION BOARD OF DIRECTORS
- ELECTION OF ONE (1) REPRESENTATIVE TO THE PERSONNEL ADVISORY BOARD
- A RESOLUTION DISSOLVING THE SISTER CITY RELATIONSHIP BETWEEN THE CITY OF OAK RIDGE, TENNESSEE, AND OBNINSK, RUSSIA.
- A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FY2021-094 WITH CLARK NEXSEN, INC., FOR DESIGN OF THE OAK RIDGE CONFERENCE CENTER TO INCREASE THE TOTAL COMPENSATION TO \$416,768.00 AND TO EXTEND THE TERM TO DECEMBER 31, 2023.
- A RESOLUTION AUTHORIZING THE PURCHASE OF UNDERGROUND DISTRIBUTION CABLE 15KV 350 MCM COPPER WIRE FROM SONEPAR MANAGEMENT US, INC., D/B/A IRBY UTILITIES, JOHNSON CITY, TENNESSEE, IN THE AMOUNT OF \$137,031.93 FOR USE BY THE ELECTRIC DEPARTMENT.
- A RESOLUTION AUTHORIZING THE PURCHASE OF SINGLE-PHASE PAD MOUNTED TRANSFORMERS FROM WESCO DISTRIBUTION INC., KNOXVILLE, TENNESSEE, IN THE AMOUNT OF \$608,889.25 FOR USE BY THE ELECTRIC DEPARTMENT.
- A RESOLUTION AWARDED A CONTRACT (FY2022-023) TO HOLSTON CONSTRUCTION SERVICES, LLC, KNOXVILLE, TENNESSEE, FOR THE CONSTRUCTION OF THE CENTRAL SERVICES COMPLEX SCADA LAB AND FINANCE OFFICE RENOVATION IN AN AMOUNT NOT TO EXCEED \$698,000.
- A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$40,000.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF ONE (1) VEHICLE FOR THE

FIRE DEPARTMENT FROM WILSON COUNTY MOTORS, LEBANON, TENNESSEE,
UTILIZING STATE CONTRACT PRICING.

- A RESOLUTION AUTHORIZING THE CITY OF OAK RIDGE TO OBTAIN STATE REVOLVING LOAN FUNDS TO BUILD A WATER PLANT AND PIPELINES
- CITY MANAGER'S UPDATE ON PROGRESS OF HORIZON CENTER INDUSTRIAL PARK QUESTIONS FROM 3/1/2022 WORK SESSION (Discussion only)

In accordance with the City Charter, matters transacted at this special meeting shall be limited to the subjects recited in the notice of the meeting.

Mary Beth Hickman, City Clerk
CITY OF OAK RIDGE, TENNESSEE