

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, OCTOBER 10, 2023
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, October 10, 2023. Vice-Chairman Tony Brown called the meeting to order with the following members present upon roll call: Member Philip Bredwell, Vice-Chair Tony Brown, Member Randy Childs, Member Tommy Guinn, Member Lucy Johnson, and Member Stephanie Wright. Chairman Tim Neal was absent.

PREVIOUS MINUTES

A motion made by Member Childs, second by Member Bredwell to waive the reading and approve the minutes as written the minutes of the regular meeting on September 12, 2023.

The motion passed with a unanimous roll call vote. 6 Ayes

Citizen Comments –

- Dickey Maddox (155 Old Johnson Valley Road) requested a status update on the moratorium placed on sewer charges. City Manager Bolling advised his plans to recommend to Council next month to extend the moratorium based upon information received about possible upcoming legislation.

UTILITY DIRECTOR'S REPORT

- Director Kevin Hamilton advised that the Ladd Landing Tank Rehab is now complete and anticipates the Morrison Hill Tank Rehab project will be completed soon.

CITY MANAGER'S REPORT

- Nothing additional reported

New Business:

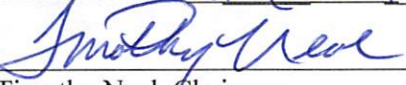
1. Consideration to authorize the purchase of two Ford F-150 trucks at state bid price.

A motion made by Member Wright, second by Member Guinn to authorize the purchase of two Ford F-150 trucks at state bid price.

The motion passed with a unanimous roll call vote. 6 Ayes

Vice-Chairman Brown adjourned the meeting. 6:24 pm

APPROVED

November 14, 2023

Timothy Neal, Chairman

ATTEST:


City Clerk

City of Kingston

900 Waterford Place
Kingston, TN 37763
Phone (865) 376-6584

PURCHASE ORDER

P. O. NUMBER	Wa413-3289
ORDER DATE	09/14/2023
VENDOR NUMBER	3083
REQUISITION NUMBER	

Print Date
09/14/2023

Ford of Murfreesboro
ATTN: Accounts Receivable
1550 NW Broad St
Murfreesboro, TN 37129

OUR PURCHASE ORDER NUMBER MUST
APPEAR ON ALL INVOICES, PACKING
LIST AND CORRESPONDENCE

DELIVER ITEMS TO:

Kevin Hamilton
Water Distribution Department
1501 James Ferry Road
Kingston, TN 37763

SEND INVOICE TO:

City of Kingston
900 Waterford Place
Kingston, TN 37763

DELIVERY DATE:**TERMS:**

Special Instructions:

ITEM	FUND ACCOUNT NUMBER	QUANTITY	ITEM DESCRIPTION	AMOUNT
1	413-18142	1.00	2024 Ford F150 Pick Up	46,934.00
2	413-18142	1.00	2024 Ford F150 Pick Up	46,934.00
PURCHASE ORDER TOTAL:				\$93,868.00

VENDOR INSTRUCTIONS

1. The purchase order number must appear on all invoices, packing lists, and correspondence.
2. All invoices are to be submitted to:

City of Kingston
900 Waterford Place
Kingston, TN 37763
Phone: (865) 376-6584


TERMS & CONDITIONS

1. Separate invoices are required for each purchase order and for each shipment when partial deliveries are made.
2. All supplies or materials purchased hereunder are subject to inspection upon receipt by the County. Rejected supplies or materials may be returned at the supplier's expense. The County's count of items shall be final and conclusive on all shipments not accompanied by a packing list.
3. The vendor warrants that the merchandise is free and clear of liens and encumbrances, that the sale or use of this merchandise will not infringe or contribute to the infringement of any patents, copyrights, or trademarks.
4. The vendor shall be responsible for any and all loss or damage to merchandise until delivered to the County at the FOB point specific on this order.
5. The County may cancel any order or part thereof if the supplies or materials are not shipped as promised, if any terms or conditions of this purchase order are changed by the vendor and not agreed to by the County, or if the need for funding for item(s) no longer exists.
6. Modifications to this order may only be made through a written change order issued by the Purchasing Department.
7. Item(s) must not be billed at a higher price than the prices stated on this order unless authorized by the Purchasing Department.
8. Acceptance of this order includes acceptance of all terms and conditions, prices, delivery instructions, and specifications stated herein or in other referenced materials.
9. Payment terms are Net 30 unless otherwise stated.

There is an otherwise unencumbered balance to the credit of the proper appropriation, allotment or fund to meet the expenditure covered by this purchase.


Authorized Signature

APPROVED:


City Manager

CITY OF KINGSTON
900 WATERFORD PLACE
KINGSTON, TENNESSEE 37763

REQUISITION FORM

DATE: 9-14-23

DEPARTMENT: Water

CHARGE TO: (DEPT. NUMBER) 413

LINE-ITEM NUMBER: 18142

DESCRIPTION	AMOUNT
2 - 2024 Ford F-150 pick-up trucks	\$93,868

VENDOR NAME: Ford of Murfreesboro

ADDRESS: _____

SIGNATURE: 

DATE: 9-14-23

A RECEIPT OR TICKET IS REQUIRED ON ALL PURCHASES

Ford of Murfreesboro

John Hamby
1550 NW Broad St.
Murfreesboro, TN 37129

SALES QUOTATION

STATE CONTRACT- 000080356

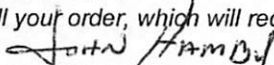
TO: (Pricing valid for 2024 models only.)
MDL W1L-100A
KINGSTON WATER
2024 FORD F150 CREW CAB XL 4WD PICKUP
WHITE 145 WB/ 5.5 FT BED

F.O.B.
TERMS
DELIVERY
NUMBER

Thank you for your inquiry dated: September 13, 2023
We are pleased to quote you the following:

ITEM	QUANTITY		UNIT PRICE	DELIVERY DATE
1	1	2024 FORD F150 CREW CAB XL 4WD PICKUP	\$43,479.00	TBD
2		5.0 LITER V-8 W/ 10 SPEED TRANSMISSION		
3		EXTERIOR --WHITE		
4		INTERIOR -- SLATE VINYL		
5		OPTIONS LISTED ON WINDOW STICKER		
6		OPTIONS	<u>\$3,455.00</u>	
7		101A EQUIPMENT, POWER WINDOWS , LOCKS, PERIMETER ALERT		
8		CRUISE, REVERSE SENSING, TOW PKG, 5.0 LITER V-8		
9		CHROME PKG, ALMINUM WHEELS, FOG LIGHTS		
10				
11				
12		TOTAL X 1	<u>\$46,934.00</u>	

We will be happy to supply any further information you may need and trust that you call on us to fill your order, which will receive our prompt and careful attention.


PER

September 13, 2023
DATE



Prepared by: JOHN HAMBY

09/13/2023

Ford of Murfreesboro | 1550 N.W. Broad St. Murfreesboro Tennessee | 371291709

~~2023~~ F-150 4x4 SuperCrew Cab 5.5' box 145" WB XL (W1E)

Price Level: 370

As Configured Vehicle (cont'd)

Code	Description	MSRP
STDRD	Radio: AM/FM Stereo w/6 Speakers <i>Includes auxiliary audio input jack.</i> <i>Includes:</i> - SYNC 4 <i>Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual.</i>	Included
86A	XL Chrome Appearance Package - Option Discount <i>Includes:</i> - Wheels: 17" Silver Painted Aluminum - Chrome Front & Rear Bumpers - Fog Lamps w/Black Bezels	\$895.00 -\$500.00
53B	Class IV Trailer Hitch Receiver <i>Includes towing capability up to TBD lbs. on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs. on 3.5L EcoBoost engine (99B) and 5.0L V8 engine (99S), 7/4-pin connector, class IV trailer hitch receiver, smart trailer tow connector (Includes BLIS w/trailer tow coverage where BLIS is available).</i>	\$315.00
PAINT	Monotone Paint Application	STD
595	Fog Lamps w/Black Bezels	Included
153	Front License Plate Bracket <i>Standard in states requiring 2 license plates, optional to all others.</i>	N/C

Fleet Options

17C	Chrome Front & Rear Bumpers	Included
WARANT	Fleet Customer Powertrain Limited Warranty	N/C

Requires valid FIN code.

Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guided distributed with the purchase of every new vehicle.

Emissions

425	50 State Emissions	STD
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Exterior Color

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



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Ford of Murfreesboro | 1550 N.W. Broad St. Murfreesboro Tennessee | 371291709

~~2023~~ F-150 4x4 SuperCrew Cab 5.5' box 145" WB XL (W1E)

Price Level: 370

As Configured Vehicle (cont'd)

Code	Description	MSRP
YZ_01	Oxford White	N/C
Interior Color		
AS_02	Black w/Medium Dark Slate w/Vinyl 40/20/40 Front Seat	N/C
SUBTOTAL		\$47,930.00
Destination Charge		\$1,995.00
TOTAL		\$49,925.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared by: JOHN HAMBY
09/13/2023

Je24



Ford of Murfreesboro | 1550 N.W. Broad St. Murfreesboro Tennessee | 371291709

2023 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XL (W1E)

Price Level: 370

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
W1E	Base Vehicle Price (W1E)	\$45,410.00
Packages		
101A	Equipment Group 101A Standard <i>Includes:</i> - Transmission: Electronic 10-Speed Automatic Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut. - Tires: 265/70R17 BSW A/T - Radio: AM/FM Stereo w/6 Speakers Includes auxiliary audio input jack. - SYNC 4 Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual.	-\$750.00
Powertrain		
995	Engine: 5.0L V8 <i>Includes auto start-stop technology and flex-fuel capability.</i> <i>Includes:</i> - 3.31 Axle Ratio - GVWR: 7,050 lbs Payload Package	\$2,560.00
44G	Transmission: Electronic 10-Speed Automatic <i>Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut.</i>	Included
X27	3.31 Axle Ratio	Included
NNGV6	GVWR: 7,050 lbs Payload Package	Included
Wheels & Tires		
STDTR	Tires: 265/70R17 BSW A/T	Included
64F	Wheels: 17" Silver Painted Aluminum	Included
Seats & Seat Trim		
A	Vinyl 40/20/40 Front Seat	N/C
Other Options		
145WB	145" Wheelbase	STD

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