

RESOLUTION

RESOLUTION AWARDING COMPETITIVE BID(S)
FOR THE PURCHASE, ETC.

INTERACTIVE KIOSK SYSTEMS FOR THE GATEWAY
BID NO. 8027-012716-1

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above stated labor, service, work and/or materials, equipment, supplies or other personal property as more particularly stated in the request for proposals, instruction to bidders and/or specifications of the City of Tuscaloosa, a Municipal Corporation; and,

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and recommendations as to award have been made thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That award based upon competitive bid is hereby made to:

Idesign Café, LLC

Interactive Kiosk Systems Total Price: \$16,990.00

as the lowest responsible bidder taking into consideration where appropriate the qualities of the commodities, labor, service, etc. as above stated to be supplied or sold, conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable; and the Mayor is authorized to execute appropriate contracts or related documents and the City Clerk is authorized to attest the same.

Prepared: Purchasing
Requested: Purchasing
Agenda: 02/02/2016

(A/T-g) C, ty-absent
Adopted 2.4.16
Debbie K Clement
Acting City Clerk

**SYNOPSIS
TUSCALOOSA CITY COUNCIL
SPECIAL CALLED MEETING
February 4, 2016**

CONVENED: 6:00 p.m.

MEMBERS PRESENT

Mayor Walt Maddox
President Pro Tem Taylor
Councilmembers Odom, Almond, Pugh and McKinstry

ABSENT

Councilmember Calderone
Councilmember Tyner

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (T/M)

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Maddox presented a proclamation declaring Friday, February 5, 2016 as "Wear Red Day".

AGENDA ITEM COMMENTS BY CITIZENS

Ms. Nancy Cobb expressed her gratitude to the Council for the funding provided for the Alberta City Orchard Project.

UNFINISHED BUSINESS

Authorized the approval of commercial revolving loan applications for Bon Mercy Beauty Bar and Roley Tide II, Inc. d/b/a Jimmy John's; total: \$30,000.00 and \$200,000.00. (tabled 1-19-16) (P/A; T-no)

Authorized the approval of small business revitalization loan applications for Roley Tide II, Inc. d/b/a Jimmy John's and Alberta City Orchard Project; total: \$20,000.00 and \$50,000.00. (tabled 1-19-16) (A/P)

CONSENT AGENDA

Approved items "a through g" on the consent agenda. (A/T)

- a. Awarded competitive bid(s) for the purchase, etc. of one (1) mini cargo van from Townsend Ford; total: \$20,658.18. (Bid No. 4030-012216-1)
- b. Declared property surplus and authorized its disposal.
- c. Awarded competitive bid(s) for the purchase, etc. of interactive kiosk systems for the Gateway from Idesign Café, LLC; total: \$16,990.00. (Bid No. 8027-012716-1)

- d. Authorized execution of Requisitions 564-565 for payment from the Series 2007A Warrant Issue; total: \$6,744.85. (Cabaniss Engineering)
- e. Authorized payment to Megan S. Carter in settlement of claim; total: \$2,045.51. (16-0014)
- f. Authorized payment to ServiceMaster in settlement of claim on behalf of #12 Lakeshore Drive; total: \$959.04. (16-0010)
- g. Authorized an adjustment and refund of excess deposit to George Pate for installation of water mains and services for Wyatt Warehouse water main extension; total: \$10,932.11.

PUBLIC HEARINGS

Adopted Ordinance No. 8342 by adopting Zoning Amendment No. 1340 to rezone approximately 5.89 acres located at the northwest corner of AL Highway 69 and Patriot Parkway from R-1 (OZ) to BN. (A15-1495/Z-011-15; Gonzalez Strength & Associates, Inc.) (introduced 1-5-16) (A/T; Philip O'Leary with Planning and Development Services gave a brief report on the proposed zoning amendment. The petitioner was present to answer questions from the Council. Mr. Ken Faught and Ms. Audra Browder spoke in opposition to the amendment. No one else spoke in favor of or in opposition to the amendment.)

Approved the ABC application of LaHacienda El Mexicano Restaurant, Inc. for alcohol licenses at La Hacienda El Mexicano Restaurant; 1817 University Blvd.; 35401: (Vincent Brown with the Revenue Department and Captain Rodney Gilliam with the Tuscaloosa Police Department each gave a departmental report. The applicant was present to answer questions from the Council. No one spoke in favor of or in opposition to the application.)

- > 16-004a restaurant retail liquor license. (T/M)
- > 16-004b on premises retail beer license. (T/M)

Approved the ABC application of Southern Dining Resources LLC for alcohol licenses at R Davidson Chophouse; 2330 4th Street; 35401: (Vincent Brown with the Revenue Department and Captain Rodney Gilliam with the Tuscaloosa Police Department each gave a departmental report. The applicant was present to answer questions from the Council. No one spoke in favor of or in opposition to the application.)

- > 16-005a restaurant retail liquor license. (P/T)
- > 16-005b on premises retail beer license. (P/T)

Approved the ABC application of Crimson Café, Inc. for alcohol licenses at Steamers on the Strip Market; 502 Red Drew Avenue; 35401: (Vincent Brown with the Revenue Department and Captain Rodney Gilliam with the Tuscaloosa Police Department each gave a departmental report. The applicants were present to answer questions from the Council. No one spoke in favor of or in opposition to the application.)

- > 16-006a off premises retail beer license. (T/A)
- > 16-006b off premises retail table wine license. (P/T)

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Approved the ABC application of Casual Class Catering, Inc. for a **special events retail license** on February 26, 2016 at 101 Paul W. Bryant Dr. (16-003) (T/P; Vincent Brown with the Revenue Department and Captain Rodney Gilliam with the Tuscaloosa Police Department each gave a departmental report. The applicant was present to answer questions from the Council.)

Authorized an engineering and related services contract with McGiffert and Associates, LLC for the Lake Avenue Sanitary Sewer Improvements Project; total: not to exceed \$48,586.00. (A16-0090) (T/M)

Authorized the Mayor to execute a master lease/financing agreement with Dell Financial Services regarding the replacement of city-wide computers and IT equipment; total: four installments of \$265,463.92. (A16-0134) (A/P)

Authorized a service order agreement with Comcast Business for cable service at the Gateway. (A16-0121) (M/T)

Authorized a contract with Xylem Water Solutions USA, Inc. and declaring a bid law exception pursuant to Alabama Code §41-16-51(b)(7). (T/P)

Designated Stacy Vaughn as the responsible official for the ADEM Recycling Facility permit. (A16-0130) (T/P)

Accepted water and sanitary sewer for the Airport Industrial Utility Project. (A16-0118; A13-0861) (M/P)

Authorized a donation agreement with Maison Du Lac, LLC. (A16-0137) (P/T)

Authorized the Mayor to execute grant close out documents for the Economic Development Administration Grant Award Project No. EDA-04-79-06986. (A13-0861) (T/M)

Adopted the 15th amendment to the resolution establishing a budget for the Public Works Capital Fund. (A14-0965) (P/T)

Authorized the Mayor to execute a Municipal Intercept Services participation form. (A16-0108) (T/M)

Adopted the 40th amendment to the Fiscal 2013 Water and Sewer Reserve for Future Improvement Fund. (A07-0203/A98-0431) (M/A)

Authorized a contract with Studio 20 for services related to the Statewide Recycling Campaign; total: \$3,000.00. (A16-0117) (T/P)

Authorized the "write off" of Water and Sewer Department overdue and delinquent accounts for Fiscal Year 2015; total: \$326,503.30. (A16-0091) (M/T)

The Council suspended the rules of procedure. (T/M)

Rejected bids received for the Gateway AV Equipment and installation Project. (A15-1488) (P/A)

Authorized change order no. 2 for Alberta Technology Center construction; total: \$72,324.17. (A15-0513; J. T. Harrison Construction Co.) (M/T)

Established a budget for the anticipated construction cost of the EDGE: Business Resource Center. (T/M)

Regarded increased issuance for the anticipated 2016A Warrant Series. (A15-1266) (T/M)

The Council returned to the regular agenda.

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 8343 by adopting Annexation No. 648 to annex approximately 5 acres located west of 11492 Sexton Bend Road into the corporate limits of the City of Tuscaloosa. (AN-2016-01/A16-0135; Brett and Jessica Laferrera) (introduction, T/M; unanimous, T/M)

FOR ADOPTION

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$12,088.65. (M/A)

CITIZENS COMMENTS AND OTHER COMMUNICATIONS

POLICY IMPLEMENTATION BY MAYOR:

"Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted."

ADJOURNED 6:34 p.m. (M/T)

Debby K. Clements 
Acting City Clerk

Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: O-Odom, T-Taylor, A-Almond, C-Calderone, Ty-Tyner, P-Pugh, M-McKinstry. Only "No" votes are distinguished.

**TUSCALOOSA CITY COUNCIL MEETING
AGENDA
February 2, 2016**

1. CALL TO ORDER: 6:00 p.m.

Council Prayer: Dear God, bless our proceedings today Give us wisdom to know what is just and the strength to do what is right. Amen.

Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all

2. APPROVAL OF MINUTES

Council President Pro Tem As the Council has received a synopsis of the previous meeting, I move that we dispense with the reading of the minutes of the same unless there are any deletions, additions, or corrections.

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Proclamations

- Mayor Maddox will present a proclamation declaring Friday, February 5, 2016 as "Wear Red Day".

Mayor Announcements

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

Citizens are encouraged to sign in with the City Clerk in order to assure that their comments which relate to a specific agenda item are received prior to the consideration by the City Council of that specific agenda item. Speakers are limited to five (5) minutes each.

5. UNFINISHED BUSINESS

Authorizing the approval of commercial revolving loan applications for Bon Mercy Beauty Bar and Roley Tide II, Inc. d/b/a Jimmy John's; total \$30,000 00 and \$200,000.00. (tabled 1-19-16) P5

Authorizing the approval of small business revitalization loan applications for Roley Tide II, Inc. d/b/a Jimmy John's and Albert City Orchard Project total \$20,000 00 and \$50,000 00. (tabled 1-19-16) P6

Council Committee Reports

Clerk's Report of Mayor's Veto

6. **CONSENT AGENDA:** (items "a through g") All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate debate, amendment, or substitution of these items. If the same is desired by the Mayor and/or any member of the Council, upon request made on the record, that item will be removed from the Consent Agenda and considered separately under the regular Order of Business
- a. Awarding competitive bid(s) for the purchase, etc. of one (1) mini cargo van from Townsend Ford; total \$20,658.18. (Bid No. 4030-012216-1) P7
 - b. Declaring property surplus and authorizing its disposal P8
 - c. Awarding competitive bid(s) for the purchase, etc. of interactive kiosk systems for the Gateway from Idesign Café, LLC, total \$16,990.00. (Bid No. 8027-012716-1) P9
 - d. Authorizing execution of Requisitions 564-565 for payment from the Series 2007A Warrant Issue; total \$6,744.85 (Cabaniss Engineering) P10
 - e. Authorizing payment to Megan S. Carter in settlement of claim, total \$2,045.51 (16-0014) P11
 - f. Authorizing payment to ServiceMaster in settlement of claim on behalf of #12 Lakeshore Drive; total: \$959.04. (16-0010) P12
 - g. Authorizing an adjustment and refund of excess deposit to George Pate for installation of water mains and services for Wyatt Warehouse water main extension; total: \$10,932.11. P13

7. **PUBLIC HEARINGS**

Adopting Zoning Amendment No 1340 to rezone approximately 5.89 acres located at the northwest corner of AL Highway 69 and Patriot Parkway from R-1 (OZ) to BN (A15-1495/Z-011-15, Gonzalez Strength & Associates, Inc) (introduced 1-5-16) PP14-16

Approving the ABC application of LaHacienda El Mexicano Restaurant, Inc. for alcohol licenses at La Hacienda El Mexicano Restaurant, 1817 University Blvd.; 35401.

- > 16-004a restaurant retail liquor license P17
- > 16-004b on premises retail beer license P18

Approving the ABC application of Southern Dining Resources LLC for alcohol licenses at R Davidson Chophouse, 2330 4th Street, 35401.

- > 16-005a restaurant retail liquor license P19
- > 16-005b on premises retail beer license P20

Approving the ABC application of Crimson Café, Inc for alcohol licenses at Steamers on the Strip Market, 502 Red Drew Avenue, 35401

- > 16-006a off premises retail beer license P21
- > 16-006b off premises retail table wine license P22

8. RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Approving the ABC application of Casual Class Catering, Inc. for a special events retail license on February 26, 2016 at 101 Paul W. Bryant Dr (16-003) P23

Authorizing an engineering and related services contract with McGiffert and Associates, LLC for the Lake Avenue Sanitary Sewer Improvements Project; total: not to exceed \$48,586 00. (A16-0090) P24

Authorizing the Mayor to execute a master lease/financing agreement with Dell Financial Services regarding the replacement of city-wide computers and IT equipment; total. four installments of \$265,463 92. (A16-0134) P25

Authorizing a service order agreement with Comcast Business for cable service at the Gateway. (A16-0121) P26

Authorizing a contract with Xylem Water Solutions USA, Inc. and declaring a bid law exception pursuant to Alabama Code §41-16-51(b)(7) P27

Designating Stacy Vaughn as the responsible official for the ADEM Recycling Facility permit (A16-0130) P28

Accepting water and sanitary sewer for the Airport Industrial Utility Project (A16-0118; A13-0861) P29

Authorizing a donation agreement with Maison Du Lac, LLC (A16-0137) P30

Authorizing the Mayor to execute grant close out documents for the Economic Development Administration Grant Award Project No EDA-04-79-06986. (A13-0861) P31

Adopting the 15th amendment to the resolution establishing a budget for the Public Works Capital Fund. (A14-0965) PP32-34

Authorizing the Mayor to execute a Municipal Intercept Services participation form (A16-0108) P35

Adopting the 40th amendment to the Fiscal 2013 Water and Sewer Reserve for Future Improvement Fund. (A07-0203/A98-0431) PP36-41

Authorizing a contract with Studio 20 for services related to the Statewide Recycling Campaign; total: \$3,000.00. (A16-0117) P42

Authorizing the "write off" of Water and Sewer Department overdue and delinquent accounts for Fiscal Year 2015; total. \$326,503.30 (A16-0091) P43

If necessary, Council rules of procedure will be suspended at this time.

9. ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopting Annexation No. 648 to annex approximately 5 acres located west of 11492 Sexton Bend Road into the corporate limits of the City of Tuscaloosa (AN-2016-01/A16-0135, Brett and Jessica Laferrera) (may be adopted by unanimous consent following introduction) PP44-46

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total \$12,088.65. PP47-48

11. CITIZEN'S COMMENTS AND OTHER COMMUNICATIONS

12. EXECUTIVE SESSION

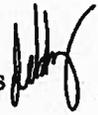
13. POLICY IMPLEMENTATION

Mayor: Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted.

14. ADJOURN

01/29/2016

Debby K. Clements
Acting City Clerk



Following each item of business is the page number of the item as it appears in the full agenda presented to council members. Should you have questions about a particular item, you may contact the Office of the City Clerk at (205) 248-5010 or by email to dclements@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.