

RESOLUTION

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

INTERACTIVE WALL HARDWARE FOR THE GATEWAY
(ALBERTA TECHNOLOGY CENTER)
BID NO. 8027-121015-1

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:

Technical Innovation

Interactive Wall Hardware Price: \$305,576.93

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: 12/22/2015

(P/C-y) O, Ty - absent
Adopted 12.22.15
Debbie K. Clements
Asst. City Clerk

7

**TUSCALOOSA CITY COUNCIL MEETING
AGENDA
December 22, 2015**

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

Mayor Announcements

- City Hall will be closed Thursday and Friday, December 24th and 25th and Friday, January 1st. Garbage, trash and recycling routes scheduled for Thursday, December 24th will be collected on Saturday, the 26th Regular collection routes will not be affected the week of December 28th Please contact Tuscaloosa's 311 or visit the city's website at www.tuscaloosa.com for more information

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

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through w") 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 Setting January 5th as the date for a hearing to fix the cost of demolishing the building at 3263 18th Street, total: \$2,453.62. **P6**
- b. Awarding competitive bid(s) for the purchase, etc of interactive wall hardware for the Gateway (Alberta Technology Center), total. \$305,576 93 (Bid No. 8027-121015-1, Technical Innovation) **P7**
- c Awarding competitive bid(s) for the purchase, etc. of a digital print system for traffic signs, total: \$22,044 00 (Bid No 7003-121615-1, Avery Dennison Corp) **P8**
- d Approving request and agreement for water service to Tuscaloosa Hyundai @ Hargrove Road water main extension; total: \$35,490 51. **P9**
- e Granting permit for WAR Construction, Inc to construct water lines for Hyundai @ Hargrove Road water main extension **P10**
- f Setting January 5 as the date for a hearing to consider approval of Maison Du Lac, a planned unit development (A15-1262) **PP11-12**
- g. Authorizing the filing of a lien at 6129 Woodland Forrest Drive pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975; total: \$380.60 (15-0225, Rodney E. and Matha F. Holmes) **P13**
- h. Authorizing the filing of a lien at 3011 3rd Place East pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975; total \$204 50. (14-0506, Nathaniel Williams) **P14**
- 1 Authorizing the filing of a lien at 2145 Idlewood Drive pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975, total: \$204 50 (15-0192; Octavious D and Regina H. Glass) **P15**
- j Setting January 19, 2016 as the date for a public hearing to consider the adoption of an amended Electrical Code for the City of Tuscaloosa (A15-1470) **P16**
- k Setting January 19, 2016 as the date for a public hearing to consider the adoption of an amended Mechanical Code for the City of Tuscaloosa (A15-1250) **P17**
- l Setting January 19, 2016 as the date for a public hearing to consider the adoption of an amended Residential Code for the City of Tuscaloosa (A15-1471) **P18**
- m Setting January 19, 2016 as the date for a public hearing to consider the adoption of a Swimming Pool and Spa Code for the City of Tuscaloosa (A15-1469) **P19**
- n Setting January 19, 2016 as the date for a public hearing to consider the adoption of a Wildland-Urban Interface Code for the City of Tuscaloosa (A15-1396) **P20**
- o Setting January 19, 2016 as the date for a public hearing to consider the adoption of an amended Fire Code for the City of Tuscaloosa (A15-1389) **P21**

- p Setting January 19, 2016 as the date for a public hearing to consider the adoption of an amended Fuel and Gas Code for the City of Tuscaloosa. (A15-1253) P22
- q. Setting January 19, 2016 as the date for a public hearing to consider the adoption of an amended Plumbing Code for the City of Tuscaloosa. (A15-1251) P23
- r Setting January 19, 2016 as the date for a public hearing to consider the adoption of an amended Property Maintenance Code for the City of Tuscaloosa (A15-1252) P24
- s. Setting January 19, 2016 as the date for a public hearing to consider the adoption of an amended Building Code for the City of Tuscaloosa (A15-1254) P25
- t. Setting January 19, 2016 as the date for a public hearing to consider the adoption of an International Existing Building Code for the City of Tuscaloosa. (A15-1470) P26
- u. Authorizing change order no. 1 for the 2015 Assessment and Cleaning Project, total \$0; time extension 10 calendar days (A15-0162, Video Industrial Services, Inc.) PP27-28
- v Authorizing change order no 1 for the Alberta Technology Center Construction; total \$64,261.07 (A15-0513, J T. Harrison Construction Co., Inc) PP29-30
- w Declaring a sole source and authorizing a contract with Physio-Control, Inc ; total \$74,124.79. (A15-1479) P31

7. PUBLIC HEARINGS

Adopting Zoning Amendment No. 1337 to rezone approximately 1.54 acres located at Lot 1 and 2 of the Kyle Sellers Subdivision from R-1 to RMF-1. (A15-1366/Z-010-15; Cottondale Efficiency Apartment, Inc./Donald Madison) (introduced 11-24-15) PP32-33

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

Authorizing the Mayor to execute an exclusive dealings agreement with Pritchett-Moore, Inc. regarding the proposed development of the downtown parking lot at 2205 4th Street. (A14-1262) P34

Authorizing the Finance Director to draw drafts for the 1st Street East Sanitary Sewer Project easement acquisitions, total: \$1,000.00 (A15-1224, Harry Williams and BRJOTY, LLC) P35

Selecting Varnon Engineering as in-house consulting engineer (A15-1397) PP36-37

Authorizing the Mayor to execute an agreement with Grandview Preserve, LLC for the donation of 9.467 acres of land for recreational use and future construction of the North Bank River Walk (A15-1467) PP38-39

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. 644 to annex approximately 1.54 acres located at Lot 1 and 2 of the Kyle Sellers Subdivision into the corporate limits of the City of Tuscaloosa (AN-2015-06/A15-1367, Cottondale Efficiency Apartments, Inc) (may be adopted by unanimous consent following introduction) PP40-43

Amending various sections of Chapter 7 of the Code of Tuscaloosa (A15-1416) (may be adopted by unanimous consent following introduction) PP44-46

Adding Section 19-67 relating to longevity pay to the Code of Tuscaloosa (A15-1419) (may be adopted by unanimous consent following introduction) P47

Amending Section 19-65 of the Code of Tuscaloosa pertaining to assignment pay for fire fighters and police officers (A15-1457) (may be adopted by unanimous consent following introduction) PP48-49

Adopting a severe weather preparedness sales tax holiday for certain covered items for 2016 (A15-1446) (may be adopted by unanimous consent following introduction) P50

Introducing Zoning Amendment No 1338 to rezone approximately 0.72 acres located at 5401 Jaybird Road and 5335 Skyland Boulevard East from R-1 to BN. (A15-1433/Z-13-15; William and Darlene Sellers) PP51-52

FOR ADOPTION

Setting January 19 as the day for public hearing to consider adoption of Zoning Amendment No 1338 (A15-1433/Z-13-15) P53

10. AUDITING ACCOUNTS

Authorizing the payment of bills, total \$6,208.35 P54

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

12/18/2015

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.

SYNOPSIS
TUSCALOOSA CITY COUNCIL MEETING
December 22, 2015

CONVENED: 6:00 p.m.

MEMBERS PRESENT

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

ABSENT

Councilmember Odom
Councilmember Tyner

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (T/A)

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

CONSENT AGENDA

Item "w" was withdrawn from the consent agenda and resubmitted under suspended rules.

Approved items "a through v" on the consent agenda. (P/C)

- a. Set January 5th as the date for a hearing to fix the cost of demolishing the building at 3263 18th Street; total: \$2,453.62.
- b. Awarded competitive bid(s) for the purchase, etc. of interactive wall hardware for the Gateway (Alberta Technology Center); total: \$305,576.93. (Bid No. 8027-121015-1; Technical Innovation)
- c. Awarded competitive bid(s) for the purchase, etc. of a digital print system for traffic signs; total: \$22,044.00. (Bid No. 7003-121615-1; Avery Dennison Corp.)
- d. Approved request and agreement for water service to Tuscaloosa Hyundai @ Hargrove Road water main extension; total: \$35,490.51.
- e. Granted permit for WAR Construction, Inc. to construct water lines for Hyundai @ Hargrove Road water main extension.
- f. Set January 5 as the date for a hearing to consider approval of Maison Du Lac, a planned unit development. (A15-1262)

- g. Authorized the filing of a lien at 6129 Woodland Forrest Drive pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975; total: \$380.60. (15-0225; Rodney E. and Matha F. Holmes)
- h. Authorized the filing of a lien at 3011 3rd Place East pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975; total: \$204.50. (14-0506; Nathaniel Williams)
- i. Authorized the filing of a lien at 2145 Idlewood Drive pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975; total: \$204.50. (15-0192; Octavious D. and Regina H. Glass)
- j. Set January 19, 2016 as the date for a public hearing to consider the adoption of an amended Electrical Code for the City of Tuscaloosa. (A15-1470)
- k. Set January 19, 2016 as the date for a public hearing to consider the adoption of an amended Mechanical Code for the City of Tuscaloosa. (A15-1250)
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- m. Set January 19, 2016 as the date for a public hearing to consider the adoption of a Swimming Pool and Spa Code for the City of Tuscaloosa. (A15-1469)
- n. Set January 19, 2016 as the date for a public hearing to consider the adoption of a Wildland-Urban Interface Code for the City of Tuscaloosa. (A15-1396)
- o. Set January 19, 2016 as the date for a public hearing to consider the adoption of an amended Fire Code for the City of Tuscaloosa. (A15-1389) **P21**
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- q. Set January 19, 2016 as the date for a public hearing to consider the adoption of an amended Plumbing Code for the City of Tuscaloosa. (A15-1251)
- r. Set January 19, 2016 as the date for a public hearing to consider the adoption of an amended Property Maintenance Code for the City of Tuscaloosa. (A15-1252)
- s. Set January 19, 2016 as the date for a public hearing to consider the adoption of an amended Building Code for the City of Tuscaloosa. (A15-1254)
- t. Set January 19, 2016 as the date for a public hearing to consider the adoption of an International Existing Building Code for the City of Tuscaloosa. (A15-1470)
- u. Authorized change order no. 1 for the 2015 Assessment and Cleaning Project; total: \$0; time extension: 10 calendar days. (A15-0162; Video Industrial Services, Inc.)
- v. Authorized change order no. 1 for the Alberta Technology Center Construction; total: \$64,261.07. (A15-0513; J. T. Harrison Construction Co., Inc.)
- w. ~~Declared a sole source and authorized a contract with Physio-Control, Inc.; total: \$74,124.79. (A15-1479)~~

PUBLIC HEARINGS

Adopted Ordinance No. 8315 by adopting Zoning Amendment No. 1337 to rezone approximately 1.54 acres located at Lot 1 and 2 of the Kyle Sellers Subdivision from R-1 to RMF-1. (A15-1366/Z-010-15; Cottondale Efficiency Apartment, Inc./Donald Madison) **(introduced 11-24-15) (C/M; Ashley Crites with Planning and Development Services gave a brief report on the proposed zoning**

amendment. The petitioner's representative, Chris Latham was present to answer questions from the Council. No one else spoke in favor of or in opposition to the amendment.)

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Authorized the Mayor to execute an exclusive dealings agreement with Pritchett-Moore, Inc. regarding the proposed development of the downtown parking lot at 2205 4th Street. (A14-1262) (T/M)

Authorized the Finance Director to draw drafts for the 1st Street East Sanitary Sewer Project easement acquisitions; total: \$1,000.00. (A15-1224; Harry Williams and BRJOTY, LLC) (T/C)

Selected Varnon Engineering as in-house consulting engineer. (A15-1397) (T/A)

Authorized the Mayor to execute an agreement with Grandview Preserve, LLC for the donation of 9.467 acres of land for recreational use and future construction of the North Bank River Walk. (A15-1467) (C/T)

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

Declared a sole source and authorized a contract with Physio-Control, Inc.; total: \$74,124.79. (A15-1479) (C/P)

Authorized the Office of Resilience and Innovation to amend and advertise amendment to the 2013 CDBG-DR Action Plan of the City of Tuscaloosa. (C/T)

Adopted the 38th amendment to the Fiscal 2013 Water and Sewer Reserve for Future Improvement Fund. (A07-0203/A98-0431) (P/M)

Authorized a refund to Klynn Gray; total: \$262.00. (A15-1484) (P/T)

Authorized a contract with Varnon Engineering; total: not to exceed \$119,600.00. (A15-1397) (C/A)

Authorized the Mayor and City Clerk to execute certain certificates for the issuance of bonds pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended and the enabling law for the City of Tuscaloosa, by the Educational Building Authority of the City of Tuscaloosa; total: not to exceed \$1,875,000.00. (A15-1482/A10-0687) (T/C)

Tentatively awarded a public works contract for the Prince Avenue Improvements Project to Cornerstone Civil Contractors, LLC; total: \$1,565,440.50. (A15-0257) (C/M)

Amended the resolution establishing a budget for rebuilding city facilities. (A12-0720) (C/M)

Adopted Ordinance No. 8316 by adopting the 5th amendment to the Fiscal Year 2016 General Fund Budget. (introduction, C/M; unanimous, C/M)

Adopted Ordinance No. 8317 by amending Section 21-82(b) of the Code of Tuscaloosa. (A15-1450) (introduction, C/T; unanimous, C/T)

The Council returned to the regular agenda.

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 8318 by adopting Annexation No. 644 to annex approximately 1.54 acres located at Lot 1 and 2 of the Kyle Sellers Subdivision into the corporate limits of the City of Tuscaloosa. (AN-2015-06/A15-1367; Cottondale Efficiency Apartments, Inc.) (introduction, C/A ; unanimous, C/M ; Ashley Crites with Planning and Development Services gave a brief report on the proposed annexation.)

Adopted Ordinance No. 8319 by amending various sections of Chapter 7 of the Code of Tuscaloosa. (A15-1416) (introduction, C/T; unanimous, C/A)

Adopted Ordinance No. 8320 by adding Section 19-67 relating to longevity pay to the Code of Tuscaloosa. (A15-1419) (introduction, C/T, M-abstain; unanimous, C/T, M-abstain)

Adopted Ordinance No. 8321 by amending Section 19-65 of the Code of Tuscaloosa pertaining to assignment pay for fire fighters and police officers. (A15-1457) (introduction, C/T, M-abstain; unanimous, C/T, M-abstain)

Adopted Ordinance No. 8322 by adopting a severe weather preparedness sales tax holiday for certain covered items for 2016. (A15-1446) (introduction, M/T; unanimous, C/M)

Introduced Zoning Amendment No. 1338 to rezone approximately 0.72 acres located at 5401 Jaybird Road and 5335 Skyland Boulevard East from R-1 to BN. (A15-1433/Z-13-15; William and Darlene Sellers) (A/P)

FOR ADOPTION

Set January 19 as the day for public hearing to consider adoption of Zoning Amendment No. 1338. (A15-1433/Z-13-15) (T/C)

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$6,208.35. (M/T)

CITIZENS COMMENTS AND OTHER COMMUNICATIONS

Mayor Maddox announced City Hall will be closed Thursday and Friday, December 24th and 25th and Friday, January 1st. Garbage, trash and recycling routes scheduled for Thursday, December 24th will be collected on Saturday, the 26th. Regular collection routes will not be affected the week of December 28th. Please contact Tuscaloosa's 311 or visit the city's website at www.tuscaloosa.com for more information.

Ashley Chambers with the City of Tuscaloosa Environmental Services Department announced a 1 day garbage drop off day, Saturday, December 26 from 8:00 a.m. to 4:00 p.m. at the Environmental Services building at 3440 Kauloosa Avenue. Also, the Christmas tree recycling drive kicks off on Saturday, December 26 and runs through Sunday, January 10. All live trees, wreaths and garlands may be dropped off at the Environmental Services location. Please remove all decorations before dropping them off.

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 6:18 p.m. (T/C)

Debby K. Clements 
Assistant 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.