

RESOLUTION

RESOLUTION AWARDING COMPETITIVE BID(S) TO
NON-LOW BIDDER BUT TO LOWEST RESPONSIBLE BIDDER
MEETING SPECIFICATIONS FOR THE PURCHASE, ETC. OF

CITY WALK TECHNOLOGY & LIGHT POLE MATERIALS
BID NO. 7003-101614-1

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above state 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 the said department(s) have recommended that award be made to a bidder who is not the actual lowest bidder but was the lowest responsible responsive bidder taking into consideration the specifications and other requirements; and,

WHEREAS, Southern Lighting & Traffic Systems was the apparent lowest bidder for the items below but was not recommended for award as the lowest responsible responsive bidder for the following reasons:

Did not meet specifications for various reasons.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the award based upon competitive bid is hereby made to:

Graybar Electric

Communications IT Cabinets (Bid Items 5, 12, 17)

Total Price: \$85,880.00

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: 10/28/2014

(Ty/C-y)
Adopted 10.28.14
Heather K. Clemons
Asst. City Clerk

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FOR THE PURCHASE, ETC.

CITY WALK TECHNOLOGY & LIGHT POLE MATERIALS
BID NO. 7003-101614-1

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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:

Valmont Industries, Inc.

Light Poles & Arms (Bid Items 1-4, 6-11, 13-16)

Total Price: \$472,969.00

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: 10/28/2014

(TJ/C-y)
Adopted 10.28.14
Hilbry K Clement
Asst. City Clerk

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SYNOPSIS
TUSCALOOSA CITY COUNCIL MEETING
October 28, 2014

CONVENED: 6:00 p.m.

MEMBERS PRESENT

President Pro Tem Taylor
Councilmembers Odom, Almond, Calderone, Tyner and Pugh

ABSENT

Mayor Walt Maddox
Councilmember McKinstry

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (Ty/C)

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Councilmember Calderone announced the District 4 Community update meeting will be held in the Council Chambers on November 10 at 5:30 p.m.

Councilmember Tyner announced the Animal Shelter Task Force will meet at 4:30 p.m. in the Daugherty Conference Room on Monday, November 3.

President Pro Tem Taylor recognized members of the Stillman College Government Association.

AGENDA ITEM COMMENTS BY CITIZENS

CONSENT AGENDA

Approved items "a through g" on the consent agenda. (Ty/C)

- a. Authorized request for street lighting system modifications.
- b. Authorized utility account credits; total: \$823.11.
- c. Awarded competitive bid(s) to non-low bidder but to lowest responsible bidder meeting specifications for the purchase, etc. of City Walk Technology & Light Pole Materials; total: \$85,880.00. (Bid no. 7003-101614-1; Graybar Electric)
- d. Awarded competitive bid(s) for the purchase, etc. of City Walk Technology & Light Pole Materials; total: \$472,969.00. (Bid no. 7003-101614-1; Valmont Industries, Inc.)
- e. Authorized payment to Sterling Sanders in settlement of claims; total: \$1,915.00. (14-0385)

- f. Authorized payment to Alabama Municipal Insurance Corporation; total: \$692.20. (14-0360; Rochelle and Victor Walker)
- g. Authorized an adjustment and refund of excess deposit to Watkins and Company, LLC for installation of water mains and services for All Pro Warehouse fire line Suite C; total: \$834.59.

PUBLIC HEARINGS

Adopted Ordinance No. 8145 by adopting Zoning Amendment No. 1308 to rezone approximately 2.23 acres located from 510 30th Avenue East to 608 30^t Avenue East; proposed Cottage Court from RD-1 to RD-2. (Z-13-14/A14-0944; Clay Hudson) (introduced 9-30-14) (Ty/C; No-Ty, 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. Several citizens spoke in favor of and in opposition to the amendment.)

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Approved the Downtown/Riverfront Overlay District Permit for 1011 22nd Avenue and 2120 11th Street. (A14-1100/DRO-36-14) (Ty/C; Philip O'Leary with Planning and Development Services gave a brief report on the proposed overlay permit. The petitioner was present to answer questions from the Council.)

Authorized an agreement with Tuscaloosa Career Technology Academy. (A14-1034) (P/C)

Authorized the Mayor to execute a license agreement with University Mall, LLC for a driver training course from December 1 to December 31, 2014. (A14-1094) (P/Ty)

Authorized the Mayor to execute a license agreement with University Mall, LLC for a driver training course from March 1, to March 14, 2015. (A14-1094) (C/P)

Authorized the Finance Director to draw drafts for the Lift Station Back-Up Generators Project easement acquisitions; total: \$91.00. (A14-0266; Kendrick Hodges) (P/C)

Authorized the purchase of property pursuant to the Tuscaloosa Forward Plan; total: \$22,000.00. (A14-0753; Warrior Investments, LLC) (C/A)

Authorized a minor public works contract with Mallory Burkhalter Paving, Inc.; total: \$4,500.00. (A14-0901) (C/P)

Tentatively awarded a public works contract for the 2014 University Blvd. Sanitary Sewer Rehab Project; total: \$71,575.00. (A14-0899; Suncoast Infrastructure) (C/P)

Tentatively awarded a public works contract for the Veterans Memorial Parkway Sanitary Sewer Project; total: \$323,337.75. (A14-0932; Cornerstone Civil Contractors) (P/C)

Amended the budget for 2014 Alabama Trust Fund disbursements. (A14-0543) (C/P)

Adopted the 17th amendment to the Fiscal 2013 Water and Sewer Reserve for Future Improvement Fund. (A07-0203/A98-0431) (P/C)

Authorized the execution of Agency Funding Agreements for the City's 2014 Emergency solutions Grant Program through the Alabama Department of Economic and Community Affairs; total: \$190,000.00. (C/A)

Authorized budget and program changes to the 2013 program year Homeless Management Information System (HMIS) Grant. (P/C)

Authorized the Mayor to execute Amendment No. 1 to the contract with TTL, Inc. for additional testing and inspection services in regard to Fire Station No. 4; total increase: \$2,213.00. (A14-0091) (Ty/C)

Authorized the Office of the Mayor Disaster Recovery Division to amend the 2013 CDBG-DR Action Plan of the City of Tuscaloosa. (C/A)

Amended a contract with Walker Associates, Inc. as engineer for planning and administration of HUD disaster relief money in the Tuscaloosa recovery area (DR-2); total: \$100,375.00. (A13-0622) (Ty/C)

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

Authorized the Finance Director to draw drafts for the Rosewood Sanitary Sewer Project easement acquisition; total: \$2,534.00. (A13-0759; Frances N. Little) (P/Ty)

Authorized the purchase of property pursuant to the Tuscaloosa Forward Plan; total: \$20,000.00. (A14-0753; 4B LLC) (Ty/P)

Adopted Ordinance No. 8146 by adopting the 2nd Amendment to the Fiscal Year 2015 General Fund Budget. (introduction, C/A; unanimous Ty/A)

The Council returned to the regular agenda.

**ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR
PERMANENT OPERATION**

FOR INTRODUCTION

Adopted Ordinance No. 8147 by amending Section 22-153, One Way Streets and Alleys designated to move only in specified direction. (A14-1111) (introduction, Ty/C; unanimous Ty/C)

Introduced Zoning Amendment No. 1305 to amend the text of the Zoning Ordinance pertaining to Chapter 24, Article I, Section 24-5, Definitions. (A14-0775) (C/Ty)

Introduced Zoning Amendment No. 1309 to amend the text of the Zoning Ordinance under Article XVII, Downtown/Riverfront (D/R) Overlay District pertaining to permitted, conditional and prohibited uses, Section 24-229(b). (A14-1103) (C/A)

FOR ADOPTION

Set November 25 as the day for public hearing to consider adoption of Zoning Amendment No. 1305. (A14-0775) (P/C)

Set November 25 as the day for public hearing to consider adoption of Zoning Amendment No. 1309. (A14-1103) (Ty/C)

AUDITING ACCOUNTS

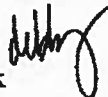
Authorized the payment of bills; total: \$9,438.05. (Ty/C)

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 7:02 p.m. (Ty/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.

**TUSCALOOSA CITY COUNCIL MEETING
AGENDA
October 28, 2014**

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

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 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. Authorizing request for street lighting system modifications. P5
- b. Authorizing utility account credits; total: \$823.11. P6
- c. Awarding competitive bid(s) to non-low bidder but to lowest responsible bidder meeting specifications for the purchase, etc. of City Walk Technology

& Light Pole Materials; total: \$85,880.00. (Bid no. 7003-101614-1; Graybar Electric) P7

- d. Awarding competitive bid(s) for the purchase, etc. of City Walk Technology & Light Pole Materials; total: \$472,969.00. (Bid no. 7003-101614-1; Valmont Industries, Inc.) P8
- e. Authorizing payment to Sterling Sanders in settlement of claims; total: \$1,915.00. (14-0385) P9
- f. Authorizing payment to Alabama Municipal Insurance Corporation; total: \$692.20. (14-0360; Rochelle and Victor Walker) P10
- g. Authorizing an adjustment and refund of excess deposit to Watkins and Company, LLC for installation of water mains and services for All Pro Warehouse fire line Suite C; total: \$834.59. P11

7. PUBLIC HEARINGS

Adopting Zoning Amendment No. 1308 to rezone approximately 2.23 acres located from 510 30th Avenue East to 608 30^t Avenue East; proposed Cottage Court from RD-1 to RD-2. (Z-13-14/A14-0944; Clay Hudson) (introduced 9-30-14) PP12-13

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

Approving the Downtown/Riverfront Overlay District Permit for 1011 22nd Avenue and 2120 11th Street. (A14-1100/DRO-36-14) P14

Authorizing an agreement with Tuscaloosa Career Technology Academy. (A14-1034) P15

Authorizing the Mayor to execute a license agreement with University Mall, LLC for a driver training course from December 1 to December 31, 2014. (A14-1094) P16

Authorizing the Mayor to execute a license agreement with University Mall, LLC for a driver training course from March 1, to March 14, 2015. (A14-1094) P17

Authorizing the Finance Director to draw drafts for the Lift Station Back-Up Generators Project easement acquisitions; total: \$91.00. (A14-0266; Kendrick Hodges) P18

Authorizing the purchase of property pursuant to the Tuscaloosa Forward Plan; total: \$22,000.00. (A14-0753; Warrior Investments, LLC) P19

Authorizing a minor public works contract with Mallory Burkhalter Paving, Inc.; total: \$4,500.00. (A14-0901) P20

Tentatively awarding a public works contract for 2014 University Blvd. Sanitary Sewer Rehab Project; total: \$71,575.00. (A14-0899; Suncoast Infrastructure) **PP21-22**

Tentatively awarding a public works contract for Veterans Memorial Parkway Sanitary Sewer Project; total: \$323,337.75. (A14-0932; Cornerstone Civil Contractors) **PP23-24**

Amending the budget for 2014 Alabama Trust Fund disbursements. (A14-0543) **P25**

Adopting the 17th amendment to the Fiscal 2013 Water and Sewer Reserve for Future Improvement Fund. (A07-0203/A98-0431) **PP26-31**

Authorizing the execution of Agency Funding Agreements for the City's 2014 Emergency solutions Grant Program through the Alabama Department of Economic and Community Affairs; total: \$190,000.00. **P32**

Authorizing budget and program changes to the 2013 program year Homeless Management Information System (HMIS) Grant. **PP33-34**

Authorizing the Mayor to execute Amendment No. 1 to the contract with TTL, Inc. for additional testing and inspection services in regard to Fire Station No. 4; total increase: \$2,213.00. (A14-0091) **P35**

Authorizing the Office of the Mayor Disaster Recovery Division to amend the 2013 CDBG-DR Action Plan of the City of Tuscaloosa. **P36**

Amending a contract with Walker Associates, Inc. as engineer for planning and administration of HUD disaster relief money in the Tuscaloosa recovery area (DR-2); total: \$100,375.00. (A13-0622) **P37**

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

Amending Section 22-153, One Way Streets and Alleys designated to move only in specified direction. (A14-1111) (may be adopted by unanimous consent following introduction) **P38**

Introducing Zoning Amendment No. 1305 to amend the text of the Zoning Ordinance pertaining to Chapter 24, Article I, Section 24-5, Definitions. (A14-0775) **P39**

Introducing Zoning Amendment No. 1309 to amend the text of the Zoning Ordinance under Article XVII, Downtown/Riverfront (D/R) Overlay District pertaining to permitted, conditional and prohibited uses, Section 24-229(b). (A14-1103) P40

FOR ADOPTION

Setting November 25 as the day for public hearing to consider adoption of Zoning Amendment No. 1305. (A14-0775) P41

Setting November 25 as the day for public hearing to consider adoption of Zoning Amendment No. 1309. (A14-1103) P42

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$9,438.05. P43

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

10/24/2014

Debby K. Clements 
Assistant 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 tcroom@tuscaloosa.com or dclements@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.