

RESOLUTION

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

LED LIGHT FIXTURE MATERIALS & WIRELESS CONTROL SYSTEM
BID NO. 7003-011415-1

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, **Traffic Products, Inc.** 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 submit required technical bid specification information.

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

Domestic Energy Group

LED Light Fixture Materials & Wireless Control System Total Price: \$243,609.00

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: 02/03/2015

(TJ/T-y) C-abstain
Adopted 2.3.15
Debbi K Clement
Asst. City Clerk

SYNOPSIS
TUSCALOOSA CITY COUNCIL MEETING
February 3, 2015

CONVENED: 6:00 p.m.

MEMBERS PRESENT

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

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (T/Ty)

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Maddox presented a proclamation declaring February 2015 to be "American Heart Month".

Mayor Maddox announced the District 2 Town Hall Meeting will be held Thursday, February 5 at Fire Station One beginning at 5:15 p.m. Fire Station One is located at 1501 Greensboro Avenue.

Councilmember Calderone announced February 24 as the new date for the ribbon cutting of the Downtown Police Precinct.

AGENDA ITEM COMMENTS BY CITIZENS

Ms. Andrea Marks spoke in opposition to the agenda item concerning the Downtown/Riverfront Overlay District permit for the northeast corner of Eighth Street and 22nd Avenue.

UNFINISHED BUSINESS

Adopted Ordinance No. 8178 by amending Section 6-115(b), Section 6-115(j) and adding Section 6-116(d)(3) through 6-116(d)(7) to the Code of Tuscaloosa pertaining to schedule of permit fees. (A14-1033) (tabled 1-20-15 and 1-6-15) (introduction, T/P; unanimous, C/M)

Approved the Downtown/Riverfront Overlay District permit for the northeast corner of Eighth Street and 22nd Avenue. (A15-0097/DRO-02-15) (tabled 1-27-15) (T/A;

Philip O'Leary with Planning and Development Services gave a brief report on the proposed permit application. The petitioner was present to answer questions from the Council. No one spoke in favor of or in opposition to the application.)

CONSENT AGENDA

Approved items "a through n" on the consent agenda. (Ty/T; C-abstain)

- a. Authorized request for street lighting system modifications.
- b. Awarded competitive bid(s) for the purchase of merchandise & souvenir vendor for the 2015 Air Show to San Francisco Puffs & Stuff; total: \$7,500.00. (Bid No. 7003-012115-2)
- c. Awarded competitive bid(s) to non-low bidder but to lowest responsible bidder meeting specifications for the purchase, etc. of food & beverage concessionaire for the 2015 Air Show; total: \$25,000.00 or 20% whichever is greater. (Bid No. 7003-012115-1; San Francisco Puffs & Stuff)
- d. Awarded competitive bid(s) to non-low bidder but to lowest responsible bidder meeting specifications for the purchase, etc. of LED light fixture materials & wireless control system; total: \$243,609.00. (Bid No. 7003-011415-1; Domestic Energy Group)
- e. Awarded competitive bid(s) for the purchase, etc. of a knuckle boom loader from Sansom Equipment Co.; total: \$46,312.00. (Bid No. 9020-012915-1)
- f. Declared property surplus and authorizing its disposal.
- g. Authorized change order no. 6 for the Tuscaloosa City Logistical Facility; deductive total: \$14,500.56. (A13-0923; N. C. Morgan Construction)
- h. Authorized an adjustment and refund of excess deposit to Russo Corporation for installation of water mains and services for UA Barnwell Parking Lot, Phase II; total: \$7,540.27.
- i. Authorized an adjustment and refund of excess deposit to Kyser Construction for installation of water mains and services for UA Bureau of Mines No. 4 fire line; total: \$1,729.58.
- j. Authorized an adjustment and refund of excess deposit to Indian Rivers Mental Health Center for installation of water mains and services for Indian Rivers Mental Health Center; total: \$2,634.48.
- k. Approved request and agreement for water service to Salvation Army/New Center of Hope; total: \$37,858.61.
- l. Granted permit for the Salvation Army to construct water lines for Salvation Army/New Center of Hope.
- m. Approved request and agreement for water service to Rosedale Court Redevelopment, Phase III; total: \$248,501.14.
- n. Granted permit for Rosedale III, Ltd. to construct water lines for Rosedale Courts Redevelopment, Phase III.

PUBLIC HEARINGS

Approved ABC application of CEO Good Times, LLC for alcohol licenses at Good Times; 1785 Culver Road; 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.)

- 15-003a lounge retail liquor license, class I. (Ty/M)
- 15-003b on premises retail beer license. (T/C)

Tabled for 30 days the resolution consenting to the vacation of a portion of a public street in the City of Tuscaloosa. (12 foot wide public alley being a part of Lot 156 of the McCalla's Street Center Survey of 1891). (A14-1296) (P/T; Philip O'Leary with Planning and Development Services informed the Council of the desire to table the matter for 30 days. The petitioner was not present to answer questions from the Council. No one spoke in favor of or in opposition to the matter.) Note: the matter will next be heard on March 10.

Adopted Ordinance No. 8179 by adopting Zoning Amendment No. 1315 to amend the text of the Zoning Ordinance Section 24-223(c)(3)f and adding Section 24-223(c)4 pertaining to RMF-2U use and development standards. (A14-1151) (introduced 1-6-15) (T/C; Philip O'Leary with Planning and Development Services gave a brief report on the proposed zoning amendment. No one spoke in favor of or in opposition to the amendment.)

Adopted Ordinance No. 8180 by adopting Zoning Amendment No. 1317 to rezone approximately 0.68 acres located at 2008 University Boulevard and the rear adjacent parcel from BGO-DROD and BN-DROD to BC-DROD. (Z-19-14/A14-1274; Weaver Rentals, LLC) (introduced 1-6-15) (T/A; Philip O'Leary with Planning and Development Services gave a brief report on the proposed zoning amendment. The petitioner's representative and the developer were present to answer questions from the Council. No one spoke in favor of or in opposition to the amendment.)

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Denied the ABC application of KRR Entertainment LLC for a special events retail license at the Jemison Van de Graaff Mansion on February 13, 2015. (15-002) (Ty/M; No - T, M and A resulting in a tie vote. Mayor Maddox voted no to break the tie, denying the license.) (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 MetLife to issue a draft to Milliman for actuarial services; total: \$13,058.81. (A15-0123) (Ty/C)

Selected Red Flag Reporting to provide a fraud, ethics and compliance hotline and web portal. (A13-0782) (C/A)

Authorized the Fire Chief to execute the FM Global Fire Prevention Grant application; total: \$3,550.96. (A15-0124) (Ty/P)

Adopted the 22nd amendment to the Fiscal 2013 Water and Sewer Reserve for Future Improvement Fund. (A07-0203/A98-0431) (P/C)

Authorized the Mayor to execute a contract for engineering services with McGiffert and Associates, LLC for Beech Hills Sewer Repair Project; total: not to exceed \$49,169.00. (A15-0040) (C/T)

Authorized the Mayor to execute a supplemental funding agreement with Tuscaloosa Transit Authority; total: \$4,775.00. (A15-0125) (T/C)

Authorized the Mayor to execute an agreement between the City of Tuscaloosa and the National Museum of the United States Air Force. (A15-0012) (P/M)

Authorized the Finance Director to draw drafts for the Lift Station 21 Lower Section Improvements Project easement acquisitions; total: \$4,200.00. (A14-0621; Builders Group of West Alabama, LLC, William H. Boyd and S. Lee Pake) (P/M)

Adopted the 3rd amendment to the City's Emergency Solutions Grant (ESG) program policies and procedures for Community Planning & Development Programs. (T/C)

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

Authorized the approval of a small business revitalization loan application for Hoo's Q; total: \$20,000.00. (P/T)

Consented to refinancing of property for Sylvia Belcher mortgaged through the HOME First-Time Homebuyer Program and subordination of the city's loan on said property; total: \$5,000.00. (P/C)

Authorized the Office of the City Attorney to amend Minority Enterprise/Disadvantaged Business Enterprise policies. (A15-0151) (Ty/C)

Authorized the Mayor to execute a joint funding agreement with U. S. Geological Survey Water Resources Division to continue operation of streamflow gaging stations on North River near Samantha, Binion Creek below Gin Creek near Samantha; Carroll Creek and Turkey Creek; and stage gage and rain gage on Lake Tuscaloosa; total: \$36,350.00. (A15-0139) (P/M)

Authorized the Mayor to execute an appraisal contract for the Beech Hills Sanitary Sewer Repair Project; total: \$2,000.00. (A15-0133) (P/M)

Authorized the Mayor to negotiate a lease agreement with Heat Restaurants, LLC regarding leasing the IMF north retail space and leasing option for the south IMF retail space. (A14-1039) (M/T)

The Council returned to the regular agenda.

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

FOR INTRODUCTION

Adopted Ordinance No. 8181 by adopting the 4th amendment to the Fiscal Year 2015 General Fund Budget. (introduction, T/M; unanimous, Ty/C)

Adopted Ordinance No. 8182 by adding Article XIV to the Code of Tuscaloosa pertaining to Booting/Immobilization of vehicles in private parking lots. (A14-0968) (introduction, P/T; unanimous, C/T)

Adopted Ordinance No. 8183 by amending Sections 23-20, 23-23, 23-25, 23-26, 23-27, 23-28, 23-30, 23-31, 23-32, 23-34, 23-36, 23-38, 23-40, 23-41, 23-44, 23-45, 23-50, 23-52, 23-54 and 23-59 of the Code of Tuscaloosa pertaining to vehicles for hire. (A14-0449) ((introduction, P/M; unanimous, Ty/P; C-No)

Introduced Zoning Amendment No. 1318 to rezone approximately 1.18 acres located from 519 Red Drew Avenue to 611 Red Drew Avenue from RMF-2U to BNU. (Proposed Rock Point Red Drew PUD) (Z-18-14/A15-0104; Rock Point Estates, LLC) (Ty/M)

FOR ADOPTION

Set March 3 as the date for public hearing to consider adoption of Zoning Amendment No. 1318. (Z-18-14/A15-0104) (Ty/M)

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$1,219.05. (Ty/T)

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/P)

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.