

RESOLUTION

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

MISCELLANEOUS FURNITURE FOR THE
GATEWAY (ALBERTA TECHNOLOGY CENTER)
BID NO. 8027-120215-1

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:

DeKalb Office Alabama

Misc. Furniture – Base Bid	Price: \$166,497.51
Misc. Furniture – Add. Alternate 1A	Price: \$741.18

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: 12/15/2015

(7/17-8) C-absent
Adopted 12.15.15
Neshia K. Clement
Asst. City Clerk
6

**TUSCALOOSA CITY COUNCIL MEETING
AGENDA
December 15, 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

Proclamations:

- Mayor Maddox will present a proclamation honoring Tracy Croom for her 28 years of service with the City and congratulating her on her retirement

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

Repealing Section 18-64 of the Code of Tuscaloosa (A15-1418) (introduced 12-8-15 without unanimous consent) P5

Council Committee Reports

Clerk's Report of Mayor's Veto

6. **CONSENT AGENDA:** (items "a through j") 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 miscellaneous furniture for the Gateway (Alberta Technology Center) (Bid No. 8027-120215-1, DeKalb Office Alabama) P6
 - b Authorizing execution of Requisition No 560 for payment from the Series 2007A Warrant Issue, total \$19,095 00 (CFM Group, LLC) P7
 - c. Authorizing utility account credits; total \$7,536.12. PP8-9
 - d Approving request and agreement for water service to 401 16th Street East water main extension, total \$43,525 91. P10
 - e. Granting permit for Harless Properties, LLC to construct water lines for 401 16th Street East water main extension P11
 - f. Authorizing an adjustment and refund of excess deposit to Devron Property Services, Inc. for installation of water mains and services for Fed Ex warehouse addition; total. \$9,120 37 P12
 - g. Authorizing settlement of the worker's compensation claim of Tony Lucious, total \$1,547.00. (15-0314) P13
 - h Authorizing settlement of the worker's compensation claim of Linda Andrews; total \$40,227.00 (15-0003) P14
 - i. Authorizing change order no. 1 for City Walk – Forest Lake Section-Fiber/Cabling Infrastructure System and Termination Hardware, total: \$13,148 35 (A15-0551, Onepath Systems, LLC) PP15-16
 - j. Authorizing the issuance of a loan to Tangie R. Wilder for home purchase assistance under the City's HOME Program; total: \$5,000 00 P17

7. **PUBLIC HEARINGS**

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

Authorizing the Office of Resilience and Innovation to amend and advertise amendments to the 2012 CDBG-DR Action Plan of the City of Tuscaloosa; total: \$240,000.00. P18

Amending the budget for the 2013 Community Development Block Grant Disaster Recovery Award; total \$500,000 00. P19

Authorizing the Office of Resilience and Innovation to amend and advertise amendment to the 2013 CDBG-DR Action Plan of the City of Tuscaloosa, total: \$250,000.00. P20

Authorizing a contract with Peroxychem for disinfection pilot reactor trial, total \$15,000 00. (A15-1455) P21

- Authorizing the Mayor to execute amendment no. 1 to the contract with McGiffert and Associates for the Rosewood Sanitary Sewer Phase III Project, total increase \$82,308.00. (A12-1585) P22
- Authorizing the Mayor to execute amendment no 1 to the contract with McGiffert and Associates for the James I Harrison Jr Parkway Improvement Project Phase II, Greensboro Avenue to 1st Avenue East, total increase \$356,460 50. (A14-0716) P23
- Authorizing MetLife to issue a draft to Milliman for actuarial services, total \$14,705.14 (A15-1451) P24
- Extending the agreement with the Chamber of Commerce of West Alabama (A15-0030) P25
- Authorizing a minor public works contract with TALA Professional Services; total. \$33,343 18. (A15-1448) P26
- Authorizing the Office of Federal Programs to submit a grant application for the U S. Conference of Mayors' 2016 Dollarwise Innovation Grant. P27
- Tentatively awarding a public works contract to Southern Civil Contracting, Inc for the 6th Avenue/6th Court/Prince Circle Waterline Upgrade Project, total \$80,897.00 (A15-1329) PP28-29
- Declaring sole source and authorizing a contract with Reflow Services, LLC, total \$34,794.00 (A15-1458) P30
- Authorizing the Mayor to execute a grant application for 2016 Transportation Alternatives Program – Cypress Creek Avenue East Sidewalk Project (A15-1443) P31
- Authorizing personnel to access online banking. (A15-1452) P32
- Abandoning a portion of a utility and access easement located at 13th Street East – Trinitas Project (A15-1441) PP33-34
- Adopting the 24th amendment to Fiscal 2013 General Reserve for Future Improvement Fund. (A98-0470) PP35-39
- Authorizing a 3rd amendment to the City's agreement and authorizing the Mayor to execute the amendment agreement with the Salvation Army under the City's 2014 Emergency Solutions Grant Program, total \$121,000 00. P40
- Authorizing the Office of Federal Programs to submit the 2013 closeout documents to the U. S. Department of Housing and Urban Development (HUD) for the Homeless Management Information System (HMIS) P41
- Authorizing the Office of Federal Programs to submit the 2013 Annual Performance Report (APR) to the U S. Department of Housing and Urban Development (HUD) for the Homeless Management Information System. P42

Authorizing and approving the submission of a Community Housing Development Organization (CHDO) application for Community Works Tuscaloosa to the Department of Housing and Urban Development. 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

Appointing Irene Isaac Byrd to the City of Tuscaloosa Public Education Building Authority (may be adopted by unanimous consent following introduction) P44

Adopting Annexation No 646 to annex approximately 0.39 acres located at 3302 Hargrove Road East (AN-2015-09/A15-1434; Lois Beard) (may be adopted by unanimous consent following introduction) PP45-47

Introducing Zoning Amendment No. 1339 to rezone approximately 0.23 acres located at 2300 2nd Avenue East from RMH and R-3 to BN. (A15-1439/Z-12-15; Phillips/Rice, LLC) PP48-49

FOR ADOPTION

Setting January 12 as the day for public hearing to consider adoption of Zoning Amendment No. 1339 (A14-1439/Z-12-15) P50

10. AUDITING ACCOUNTS

Authorizing the payment of bills, total. \$68,810 82 P51

11. CITIZEN'S COMMENTS AND OTHER COMMUNICATIONS

12. EXECUTIVE SESSION

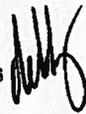
13. POLICY IMPLEMENTATION

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

12/11/2015

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 15, 2015

CONVENED: 6:00 p.m.

MEMBERS PRESENT

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

ABSENT

Councilmember Calderone

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 honoring Tracy Croom for her 28 years of service with the City and congratulating her on her retirement.

UNFINISHED BUSINESS

Adopted Ordinance No. 8312 by repealing Section 18-64 of the Code of Tuscaloosa. (A15-1418) (Ty/T)

CONSENT AGENDA

Approved items "a through j" on the consent agenda. (Ty/T)

- a. Awarded competitive bid(s) for the purchase, etc. of miscellaneous furniture for the Gateway (Alberta Technology Center). (Bid No. 8027-120215-1; DeKalb Office Alabama)
- b. Authorized execution of Requisition No. 560 for payment from the Series 2007A Warrant Issue; total: \$19,095.00. (CFM Group, LLC)
- c. Authorized utility account credits; total: \$7,536.12.
- d. Approved request and agreement for water service to 401 16th Street East water main extension; total: \$43,525.91.
- e. Granted permit for Harless Properties, LLC to construct water lines for 401 16th Street East water main extension.
- f. Authorized an adjustment and refund of excess deposit to Devron Property Services, Inc. for installation of water mains and services for Fed Ex warehouse addition; total: \$9,120.37.

- g. Authorized settlement of the worker's compensation claim of Tony Lucious; total: \$1,547.00. (15-0314)
- h. Authorized settlement of the worker's compensation claim of Linda Andrews; total: \$40,227.00. (15-0003)
- i. Authorized change order no. 1 for City Walk – Forest Lake Section-Fiber/Cabling Infrastructure System and Termination Hardware; total: \$13,148.35. (A15-0551; Onepath Systems, LLC)
- j. Authorized the issuance of a loan to Tangie R. Wilder for home purchase assistance under the City's HOME Program; total: \$5,000.00.

PUBLIC HEARINGS

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Authorized the Office of Resilience and Innovation to amend and advertise amendments to the 2012 CDBG-DR Action Plan of the City of Tuscaloosa; total: \$240,000.00. (Ty/M)

Amended the budget for the 2013 Community Development Block Grant Disaster Recovery Award; total: \$500,000.00. (P/Ty)

Authorized the Office of Resilience and Innovation to amend and advertise amendment to the 2013 CDBG-DR Action Plan of the City of Tuscaloosa; total: \$250,000.00. P20 (A/M)

Authorized a contract with Peroxychem for disinfection pilot reactor trial; total: \$15,000.00. (A15-1455) (T/P)

Authorized the Mayor to execute amendment no. 1 to the contract with McGiffert and Associates for the Rosewood Sanitary Sewer Phase III Project; total increase: \$82,308.00. (A12-1585) (T/M)

Authorized the Mayor to execute amendment no. 1 to the contract with McGiffert and Associates for the James I. Harrison Jr. Parkway Improvement Project Phase II, Greensboro Avenue to 1st Avenue East; total increase: \$356,460.50. (A14-0716) (M/T)

Authorized MetLife to issue a draft to Milliman for actuarial services; total: \$14,705.14. (A15-1451) (Ty/T)

Extended the agreement with the Chamber of Commerce of West Alabama. (A15-0030) (A/T)

Authorized a minor public works contract with TALA Professional Services; total: \$33,343.18. (A15-1448) (T/P)

Authorized the Office of Federal Programs to submit a grant application for the U. S. Conference of Mayors' 2016 Dollarwise Innovation Grant. (T/M)

Tentatively awarded a public works contract to Southern Civil Contracting, Inc. for the 6th Avenue/6th Court/Prince Circle Waterline Upgrade Project; total: \$80,897.00. (A15-1329) (P/A)

Declared sole source and authorizing a contract with Reflow Services, LLC; total: \$34,794.00. (A15-1458) (A/P)

Authorized the Mayor to execute a grant application for 2016 Transportation Alternatives Program – Cypress Creek Avenue East Sidewalk Project. (A15-1443) (M/A)

Authorized personnel to access online banking. (A15-1452) (T/M)

Abandoned a portion of a utility and access easement located at 13th Street East – Trinitas Project. (A15-1441) (T/P)

Adopted the 24th amendment to Fiscal 2013 General Reserve for Future Improvement Fund. (A98-0470) (M/T)

Authorized a 3rd amendment to the City's agreement and authorizing the Mayor to execute the amendment agreement with the Salvation Army under the City's 2014 Emergency Solutions Grant Program; total: \$121,000.00. (P/T)

Authorized the Office of Federal Programs to submit the 2013 closeout documents to the U. S. Department of Housing and Urban Development (HUD) for the Homeless Management Information System (HMIS). (T/M)

Authorized the Office of Federal Programs to submit the 2013 Annual Performance Report (APR) to the U. S. Department of Housing and Urban Development (HUD) for the Homeless Management Information System. (M/T)

Authorized and approving the submission of a Community Housing Development Organization (CHDO) application for Community Works Tuscaloosa to the Department of Housing and Urban Development. (A/T)

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 8313 by appointing Irene Isaac Byrd to the City of Tuscaloosa Public Education Building Authority. (introduction, Ty/T; unanimous, Ty/T)

Adopted Ordinance No. 8314 by adopting Annexation No. 646 to annex approximately 0.39 acres located at 3302 Hargrove Road East. (AN-2015-09/A15-1434; Lois Beard) (introduction, A/P; unanimous, T/P)

Introduced Zoning Amendment No. 1339 to rezone approximately 0.23 acres located at 2300 2nd Avenue East from RMH and R-3 to BN. (A15-1439/Z-12-15; Phillips/Rice, LLC) (T/Ty)

FOR ADOPTION

Set January 12 as the day for public hearing to consider adoption of Zoning Amendment No. 1339. (A14-1439/Z-12-15) (Ty/P)

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$68,810.82. (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 6:18 p.m. (Ty/T)

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.