



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, March 18, 2024 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Held in Work Session

Pledge of Allegiance: Held in Work Session

Roll Call:

Approval of Minutes: March 4, 2024 Regular Meeting

Approval of Agenda: March 18, 2024

Reports from Council on Standing Committees:

Finance Committee: Council President Colvin

Public Safety Committee: Councilor Eric Brown

Utilities Committee: Councilor Keel

Parks and Recreation: Councilor Chris Brown

Public Works Committee: Council President Pro Tempore Hardy

Buildings and Properties: Councilor Tapley

Reports from Special Committees: None

Public Hearing: None

Report on Status of City Finances: Romy Stamps, Finance Director

Proclamation: National Gas Utility Workers' Day

Unfinished Business: None

New Business:

1. RESOLUTION: To Accept the Fiscal Year 2021 Audit. (Sponsored by: Council President Colvin)

2. RESOLUTION: To Award Bid to Siemens Industry, Inc for Four (4) Circuit Breakers and to Southern States, LLC for Circuit Switchers and to Reject Bids for the Regulators and Power Transformers at a Cost not to Exceed \$171,300.00. (Sponsored By: Councilor Keel)

3. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with James Gang Amusement for a Carnival to be Held at the Sportplex March 29 – April 6, 2024. (Sponsored By: Councilor Chris Brown)

4. RESOLUTION: To Award Bid No. 24-09 to Southern Coatings of Tarpon Springs, LLC for Bridge Coating on Coven Abbett Highway Bridge (BIN #8450) at a Cost not to Exceed \$327,246.00. (Sponsored By: Council President Pro Tempore Hardy)

5. REQUEST: To Waive the Application Fee for Seven (7) Blues in the Park Concerts to be Held Throughout the Summer. (Sponsored By: Council President Pro Tempore Hardy)

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Executive Session:

Adjournment:

**The next City Council meeting is scheduled
for Monday, April 1, 2024 at 5:30 p.m.**



**ALEXANDER
CITY**
ALABAMA

Regular Council Meeting Minutes

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, March 4, 2024 --- Meeting at 5:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council President Colvin called the Pre-Council Meeting to order at 5:30 p.m. on Monday, March 4, 2024, in the Council Chambers of the Municipal Complex. Roll was called, and all Councilors were recorded as being present.

Individuals present included: Mayor Baird, Romy Stamps, Finance Director; Piper Barnett, Records Clerk; Kasey Kaschak, Parks and Recreation Director; Drew Meacham, Public Works Director; Police Captain Tuck; Sasha Stewart, Lynn Miller, Wastewater Superintendent; Kristin Joiner, Human Resources Director; Stephanie J. Southerland, City Clerk. Others present included: Pastor Tony Harris, Arlene Wyckoff, Robert Boleware, Casey Lowe and others. The media was represented by The Outlook.

Kasey explained that there have been major renovations at the Cabin at the Sportplex and feels like the newly renovated cabin justifies a higher rental rate. All renovations have been done in-house to cut costs. There are 2 new stoves, a microwave, new flooring and an outside deck.

Sasha reported that these items are old, no longer in use and have been sitting around the lot for a while and need to be disposed of.

Drew stated that agenda item #3 is an agreement from the city with ALDOT's plan.

Sasha stated that agenda item #4 is to award bid for items that will allow preparation for paving and is being paid from ACRIP funds. She further reported that agenda item #5 will provide for an outside cleaning service to maintain what was previously known as the Guest House, now named Alex – Young Hollow. This is being presented as a venue and currently has two (2) weddings booked in the near future.

Amanda reported that agenda item #6 has been ongoing for 2 years, and due to the previous bids being over budget, more funding has been acquired through ARC and the city would like to move forward.

Council President Colvin stated that agenda items # 7 and #8 are requests to waive application fees for events planned for the city.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Colvin called the Council Meeting to order at 5:38 p.m. on Monday, March 4, 2024, in the Council Chambers of the Municipal Complex. All Councilors were recorded as being present.

Pastor Tony Harris, Family Worship Center, led the invocation. Councilor Eric Brown led the Pledge of Allegiance to the American Flag.

APPROVAL OF MINUTES: Work Session and Regular City Council meeting February 19, 2024. Councilor Tapley made a motion to approve the minutes as written and Council President Pro Tempore Hardy seconded the motion. There being no discussion, the minutes were adopted (5-0) with Councilor Eric Brown abstaining due to his absence at those meetings.

APPROVAL OF THE AGENDA: Regular City Council meeting Monday, March 4, 2024. Councilor Tapley made a motion to approve the agenda, and Council President Pro Tempore Hardy seconded the motion. The agenda was approved (6-0).

REPORTS FROM STANDING COMMITTEES:

Council President Colvin: The Finance Department has issued 2,371 business licenses totaling over \$2,000,000.00 in revenue. Late renewals are being assessed a penalty, and the penalty will increase after March 15. She expressed her appreciation to the Finance Department for their work.

Councilor Eric Brown: The Fire Department has eleven (11) candidates in school, with an anticipated graduation date in May. There are still blue address number signs available. Congratulations to Dewayne Rathel as being named Alexander City Firefighter of the Year and Detective Christopher Graham for being named Alexander City Officer of the Year at the Alexander City Chamber of Commerce annual meeting.

Councilor Chris Brown Lake Martin Trailblazers, along with Parks & Recreation staff have planned our inaugural Easter Egg Hunt to be held at the Sportplex Softball fields on Saturday, March 23rd at 9:00am. We will have 3 age divisions 0-4, 5-8 & 9-12. All hunts will start at 10am. Inflatables, prize eggs, music, and a good time!

Baseball/softball opening day will be April 6th at the Sportplex. We are looking forward to a great season for each league.

The cabin renovation has been completed and will re-open for booking tomorrow at acpr.recdesk.com. Huge shoutout to Bryan and the Parks and Recreation Maintenance crew for completing this project in-house.

The parking lot expansion project is still ongoing.

The ARPA District 5 basketball tournament was a success. The parks department grossed over \$10,000 from gate sales and entry fees. The 8U boys team won their division and will advance to the ARPA State Championship this weekend in Gadsden.

The Parks Department is looking to hire a weekend security guard. Anyone interested should contact the parks department at 256-392-5761.

Golf course is over \$44,000.00 ahead in revenue from this time last year.

The parking lot at the pro shop and looks great.

This week, we will start working on the restroom building on the course, including adding a new roof and other major upgrades to that facility.

The apron expansion project at the airport is slated to begin this month; be on the lookout for more details as we get closer to start the project.

Council President Pro Tempore Hardy congratulated our own Sasha Stewart on her promotion to the position of City Purchasing Agent. We greatly appreciate her contribution to the city as Public Works Specialist over the last 3 years. Sasha has always shown dedication to her role and pursued additional responsibilities, most notably in the areas of grants, permit administration, and filling management roles whenever needed. We are excited to see the great things she will do for the city going forward. As a result, the city has an opening for Public Works Specialist and is accepting applications through March 12.

Councilor Tapley reported that the library is holding March Madness reading program March 11 -30.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: None

PROCLAMATION: None

UNFINISHED BUSINESS:

NEW BUSINESS:

1. ORDINANCE: To Amend Alexander City Code § 62-1 – Fees for Use of Facilities. (Sponsored By: Councilor Chris Brown) **ORDINANCE BOOK 2024 - 03**

YEAS:	TAPLEY, HARDY, E. BROWN, C. BROWN, KEEL, COLVIN	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

2. RESOLUTION: To Declare Personal Property as Surplus and no Longer Needed for Municipal Use. (Sponsored By: Councilor Tapley) **RESOLUTION BOOK 2024 - 20**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion, the resolution was adopted with the following roll call vote:

YEAS:	TAPLEY, HARDY, E. BROWN, C. BROWN, KEEL, COLVIN	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

3. RESOLUTION: To Authorize the Mayor to Enter into Agreements with the Alabama Department of Transportation for the Relocation of our Utilities at the Bridge Replacement on State Route 63 over Sugar Creek. (Sponsored By: Council President Pro Tempore Hardy)

RESOLUTION BOOK 2024 - 21

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. Councilor Tapley expressed his appreciation to the state for paying for this project. There being no further discussion, the resolution was adopted with the following roll call vote:

YEAS:	TAPLEY, HARDY, E. BROWN, C. BROWN, KEEL, COLVIN	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

4. RESOLUTION: To Award Bid No 24-07 to Ferguson Waterworks for Paving Preparation Supplies at a cost not to Exceed \$32,725.70. (Sponsored By: Council President Pro Tempore Hardy) **RESOLUTION BOOK 2024 - 22**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion, the resolution was adopted with the following roll call vote:

YEAS:	TAPLEY, HARDY, E. BROWN, KEEL, COLVIN	5
NAYS:	NONE	0
ABSTAINED:	C. BROWN	1
ABSENT:	NONE	0

5. RESOLUTION: To Award Bid No. 24-08 to Chano & Sons, Inc. for Janitorial Services at Alex - Young Hollow at a Varied Cost Determined by Rental Space. (Sponsored By: Mayor Baird) **RESOLUTION BOOK 2024 - 23**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion, the resolution was adopted with the following roll call vote:

YEAS:	TAPLEY, HARDY, E. BROWN, C. BROWN, KEEL, COLVIN	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

6. RESOLUTION: To Amend the FY21 CDBG Downtown Water Improvement Project at a Cost not to Exceed \$338,244.84. (Sponsored By: Mayor Baird) **RESOLUTION BOOK 2024 - 24**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. Councilor Tapley stated that he would be glad for this project to finally be done. There being no further discussion, the resolution was adopted with the following roll call vote:

YEAS: TAPLEY, HARDY, E. BROWN, C. BROWN, KEEL, COLVIN 6
NAYS: NONE 0
ABSTAINED: NONE 0
ABSENT: NONE 0

7. REQUEST: To Waive the \$500.00 Application Fee for Michael Waldrop and Various Churches to Hold a Live Nativity at the Alexander City Sportplex in December, 2024.

Councilor Tapley made a motion to approve the request as presented. Council President Pro Tempore Hardy seconded the motion. Councilor Tapley thanked everyone involved in this project and expressing the real reason we celebrate Christmas. Council President Colvin also expressed her appreciation that this will be held over two weekends. There being no further discussion, the request was approved with the following roll call vote:

YEAS: TAPLEY, HARDY, E. BROWN, C. BROWN, KEEL, COLVIN 6
NAYS: NONE 0
ABSTAINED: NONE 0
ABSENT: NONE 0

8. REQUEST: To Waive the \$500.00 Application Fee for James Gang Amusements, LLC to Hold a Carnival at the Alexander City Sportplex, April 3 – 6, 2024.

Councilor Tapley made a motion to approve the request as presented. Council President Pro Tempore Hardy seconded the motion. Councilor Tapley expressed his appreciation in their donation of 20% of gate fees to the Imagination Station project. Councilor Chris Brown also expressed his appreciation for a quality carnival coming to the area. There being no further discussion, the request was approved with the following roll call vote:

YEAS: TAPLEY, HARDY, E. BROWN, C. BROWN, KEEL, COLVIN 6
NAYS: NONE 0
ABSTAINED: NONE 0
ABSENT: NONE 0

PUBLIC COMMENTS (3 minutes per speaker): Mr. Lowe, River Bend, asked for assistance in the area regarding speed limit signs.

COMMENTS FROM THE MAYOR: Mayor Baird reminded everyone to vote, exercise their opportunity to vote.

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK: Our next Work Session and City Council meetings will be on Monday, March 18, 2024.

COMMENTS FROM THE COUNCIL:

Councilor Eric Brown thanked everyone for their attendance and for those watching live, he thanked the mayor and his staff.

Councilor Chris Brown thanked everyone for their attendance and for watching on YouTube and the Outlook. He asked everyone to be weather aware later in the week.

Councilor Keel thanked everyone for coming out.

Councilor Tapley thanked everyone for coming out and wished the baseball team good luck in Gadsden. He congratulated Sasha Stewart in her new role.

Council President Pro Tempore Hardy thanked everyone for their attendance and invited everyone to come out Thursday night for the public Comprehensive Plan meeting. He asked everyone to also get out and vote tomorrow.

Council President Colvin thanked everyone for their attendance, thanked Sasha, and thanked the city employees for the work they do. She further congratulated Detective Graham and Firefighter Rathel in their awards given by the Alexander City Chamber of Commerce.

ADJOURN: Councilor Tapley made a motion to adjourn, seconded by Council President Pro Tempore Hardy. The City Council adjourned at 5:59 p.m.

APPROVED:

Audrey “Buffy” Colvin
Council President

Stephanie J. Southerland
City Clerk

METHOD OF DELIVERY:

The draft minutes were e-mailed to the mayor, city council members, and the city attorney on March 11, 2024, for review.

OTHER:

ATTACHMENTS:

1. Agenda

SUPPORTING DOCUMENTS:

RESOLUTION

To Accept the Fiscal Year 2021 Audit

WHEREAS, at its regularly scheduled meeting held on February 19, 2024, Jason Harpe, of Carr, Riggs and Ingram, presented the FY 2021 audit; and

WHEREAS, after careful consideration and discussion, the City Council wishes to acknowledge receipt and acceptance of said audit.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexander City hereby acknowledges receipt and acceptance of the FY 2021 audit as presented and prepared by the independent audit firm of Carr, Riggs and Ingram, LLC.

ADOPTED THIS 18TH DAY OF MARCH, 2024.

By: Audrey “Buffy” Colvin, President
Alexander City Council

AUTHENTICATED THIS 18TH DAY OF MARCH, 2024.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird
Mayor

Yeas:

Nays:

RESOLUTION

To Award Bid to Siemens Industry, Inc for Four (4) Circuit Breakers and to Southern States, LLC for Circuit Switchers and to Reject Bids for the Regulators and Power Transformers at a Cost not to Exceed \$171,300.00

WHEREAS, the City of Alexander City Light Department is in the process of building a new substation on Dadeville Road; and

WHEREAS, a variety of items are needed to complete this project; and

WHEREAS, Stewart Engineering, Inc. is handling the bid documents for this project; and

WHEREAS, specifications were submitted and placed on file with the City Clerk; and

WHEREAS, funding will be paid from the Light and Power Capital Budget; and

WHEREAS, the City of Alexander City has let bids for circuit breakers, circuit switchers, regulators and power transformers; and

WHEREAS, the invitation for bid was posted on February 28, 2024; and

WHEREAS, four (4) bids were received for switchers, one (1) bid for circuit breakers, one (1) bid for regulators, and two (2) bids for transformers were opened and read in public on March 4, 2024 at 1:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their March 18, 2024 meeting; and

WHEREAS, the Light Department would like to reject the bid for the regulators and the power transformers and advertise again for those bids; and

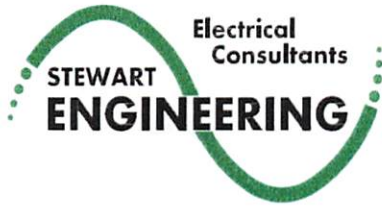
WHEREAS, Siemens Industry, Inc was the lowest responsible bidder for the circuit breakers at a cost of \$27,143.00 each; and

WHEREAS, S & Electric was the lowest responsible bidder for the circuit switchers at a cost of \$85,258.17 each with an eighty-eight (88) to ninety (90) week delivery estimate; and

WHEREAS, Southern States, LLC was the second-lowest responsible bidder for the circuit switchers at a cost of \$85,650.00 each with a sixty-six (66) to sixty-eight (68) week delivery estimate.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby awards the bid for the circuit breakers to Siemens Industry, Inc and the circuit switchers to Southern States, LLC.

BE IT FURTHER RESOLVED that the bids for the regulators and power transformers are hereby rejected and will be advertised for bid again.



P.O. Box 2233 (36202)
300 East 7th Street (36207)
Anniston, AL
Phone 256-237-0891

March 5, 2024

Ms. Sasha Stewart
Public Works Specialist
281 James D. Nabors Drive
Alexander City, AL 35010

RE: New Dadeville Road Substation
Equipment Bid Recommendations

Dear Ms. Stewart:

Find enclosed separate Certified Bid Tabulations for the Substation Equipment (Circuit Breakers, Circuit Switchers, Transformers and Regulators) as bid on March 4, 2024.

We recommend that the 15 KV Circuit Breakers, manufactured by Siemens Industry Inc., be purchased from Siemens, the sole bidder, with a purchase price of \$27,143 each for a total of \$112,442 for four (4) Circuit Breakers, including Spare Parts.

We recommend that the Circuit Switchers, manufactured by Southern States, be purchased from Southern States LLC, with a purchase price of \$86,650 each for a total of \$171,300 for two (2) Circuit Switchers. The lowest bidder was S&C Electric with a bid of \$85,258.17 each (\$391.83 less), however, the S&C delivery time was 22 weeks longer.

We reached out to several other manufacturers who would normally bid on Transformers and Regulators. We were told, in three (3) different cases, that the only reason they did not have a bid to open was mail delays. Therefore, we recommend that the Transformers and Regulators be rebid, with the hope that the additional bids will result in lower pricing and/or improved delivery.

All original bid documents will be returned later this week, for your records.

If we can be of further assistance on this matter, please don't hesitate to call.

Sincerely,

STEWART ENGINEERING, INC.

FOR PUBLIC RELEASE

Lance Junkin

LJ:tcv
Enclosures

BID TABULATION

New Business 2

LOCATION: Light Department City of Alexander City
Alexander City, Alabama

BID OPENING DATE: March 4, 2024 at 1:00 P.M.
PROJECT: Circuit Switchers

BIDDER	MANUFACTURER	BASE BID Circuit Switcher (Each)	TOTAL BID Circuit Switchers (Total - 2)	DELIVERY	REMARKS
1. Anixter Pensacola, AL					NO RESPONSE.
2. Cape Electric Decatur, AL					NO RESPONSE.
3. Gresco Dothan, AL					NO RESPONSE.
4. S&C Electric Chicago, IL	S&C ELECTRIC	\$85,258.17	\$170,516.34	88-90 Wks.	5 Yr. Warranty.
5. Siemens Energy Inc. Richland, MS	SIEMENS	\$126,470.00	\$252,940.00	85-95 Wks.	5 Yr. Warranty.
6. SouthCon Birmingham, AL					NO BID.
7. Southern States, LLC Hampton, GA	SOUTHERN STATES	\$85,650.00	\$171,300.00	66-68 Wks.	5 Yr. Warranty.
8. Superior Power Products Birmingham, AL					NO RESPONSE.
9.					
10.					
11.					
12.					

I hereby certify that the above is a true and correct tabulation of bids received on March 4, 2024 for Circuit Switchers.

FOR PUBLIC RELEASE
STEWART ENGINEERING, INC.

BID TABULATION

New Business 2

LOCATION: Light Department City of Alexander City
Alexander City, Alabama

BID OPENING DATE: March 4, 2024 at 1:00 P.M.
PROJECT: Circuit Breakers 15 KV

BIDDER	MANUFACTURER	BASE BID Breakers 15 KV (Each)	TOTAL BID Breakers 15 KV (Total – 4 Brkrs)	DELIVERY	REMARKS
1. Anixter Pensacola, AL					NO RESPONSE.
2. Cape Electric Decatur, AL					NO RESPONSE.
3. Gresco Dothan, AL					NO RESPONSE.
4. Irby Utilities Pensacola, FL					NO RESPONSE.
5. Mayer Electric Supply Dothan, AL					NO RESPONSE.
6. Siemens Industry, Inc Wendell, NC	SIEMENS	\$27,143.00	\$108,572.00	45 Wks	➤ PLUS SPARE PARTS \$3,870 ➤ 5 Year Warranty.
7. SouthCon Birmingham, AL					NO BID.
8. Superior Power Products Birmingham, AL					NO RESPONSE.
9.					
10.					
11.					
12.					

I hereby certify that the above is a true and correct tabulation of bids received on March 4, 2024 for Circuit Breakers 15 KV.

FOR PUBLIC RELEASE
STEWART ENGINEERING, INC.

BID TABULATION

New Business 2

LOCATION: Light Department City of Alexander City
Alexander City, Alabama

BID OPENING DATE: March 4, 2024 at 1:00 P.M.
PROJECT: 12 – Regulators, 416.3 KVA, 7200 V

BIDDER	MANUFACTURER	REGULATORS 416.3 KVA, 7200 V (Each)	TOTAL BID (12 Regulators)	DELIVERY	REMARKS
1. Anixter Pensacola, FL					NO RESPONSE.
2. Cape Electric Decatur, AL					NO RESPONSE.
3. Gresco Dothan, AL	EATON	\$68,188.00	\$818,256.00	80 Wks.	1 Yr. Warranty.
4. Howard Agency Waynesboro, MS					NO RESPONSE.
5. Irby Utilities Pensacola, FL					NO RESPONSE.
6. Mayer Electric Supply Dothan, AL					NO RESPONSE.
7. National Transformer Sales Chelsea, AL					NO RESPONSE.
8. SouthCon Birmingham, AL 35222					NO RESPONSE.
9.					
10.					
11.					

I hereby certify that the above is a true and correct tabulation of bids received on March 4, 2024 for 12 Regulators, 416.3 KVA, 7200 V.

BY _____

FOR PUBLIC RELEASE

STEWART ENGINEERING, INC.

BID TABULATION

New Business 2

LOCATION: Light Department City of Alexander City
Alexander City, Alabama

BID OPENING DATE: March 4, 2024 at 1:00 P.M.
PROJECT: 3-PH Power Transformer 15/20/25 MVA
BID ON TWO (2) TRANSFORMERS

BIDDER	MANUFACTURER	NO LOAD LOSSES (KW) (@ \$6000/KW) (EACH)	LOAD LOSSES (KW) (@ \$2000/KW) (EACH)	AUX LOSSES (KW) (@ \$1500/KW) (EACH)	BASE BID (EACH)	EVALUATED BID (EACH)	BASE BID TOTAL	EVALUATED BID TOTAL	DELIVERY	REMARKS
1. Anixter (South) Pensacola, AL										NO RESPONSE.
2. Ashby Co., Inc. Birmingham, AL										NO BID.
3. Cape Electric Decatur, AL										NO RESPONSE.
4. Delta Star Lynchburg, VA										NO BID.
5. Gresco Dothan, AL										NO RESPONSE.
6. Pennsylvania Trfmr Canonsburg, PA	PTT	12.5	53.5	3.2	\$766,949.00	\$953,749.00	\$1,533,898.00	\$1,907,498.00	78-82 Wks.	5 Yr. Warranty.
7. SouthCon Birmingham, AL										NO RESPONSE.
8. Superior Power Products Birmingham, AL										NO BID.

I hereby certify that the above is a true and correct tabulation of bids received on March 4, 2024 for two (2) 3-PH Power Transformers 15/20/25 MVA.

BY

FOR PUBLIC RELEASE

STEWART ENGINEERING, INC.

RESOLUTION

To Authorize the Mayor to Enter into an Agreement with James Gang Amusements, LLC for a Carnival to be Held at the Sportplex March 29 – April 6, 2024

WHEREAS, the City of Alexander City has an opportunity to host a community carnival;
and

WHEREAS, James Gang Amusements, LLC has presented an agreement, shown as Attachment A; and

WHEREAS, as part of the agreement, they will donate twenty percent (20%) of gate proceeds towards the Imagination Station.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexander City authorizes the mayor to enter into an agreement, shown as Attachment “A”, with James Gang Amusements, LLC for a carnival to be held at the Sportplex.

ADOPTED THIS 18TH DAY OF MARCH, 2024.

By: Audrey “Buffy” Colvin, President
Alexander City Council

AUTHENTICATED THIS 18TH DAY OF MARCH, 2024.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

RESOLUTION

To Award Bid No. 24-09 to Southern Coatings of Tarpon Springs, LLC for Bridge Coating on Coven Abbett Highway Bridge (BIN #8450) at a Cost not to Exceed \$327,246.00

WHEREAS, the City of Alexander City has let bids for bridge coating on Coven Abbett Highway; and

WHEREAS, specifications were submitted and placed on file with the City Clerk; and

WHEREAS, Rebuild Alabama Act Grant funds will pay for \$250,000.00 leaving a balance of \$77,246.00 to be paid from City Rebuild Alabama Funds; and

WHEREAS, the invitation for bid was advertised on February 17, 2024 in the Outlook; and

WHEREAS, four (4) sealed bids were received, opened and read in public on March 5, 2024 at 2:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their March 18, 2024 meeting.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City hereby awards bid No. 24-09 to Southern Coatings of Tarpon Springs, LLC for bridge coating on Coven Abbett Highway Bridge in an amount not to exceed \$327,246.00.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City that the mayor is hereby authorized to sign any contract or agreements as part of this bid award.

ADOPTED THIS 18TH DAY OF MARCH, 2024.

By: Audrey "Buffy" Colvin, President
Alexander City Council

AUTHENTICATED THIS 18TH DAY OF MARCH, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis "Woody" Baird,
Mayor

Yeas:

Nays:



EEFS

E.E.F.S. COMPANY, P.C.
CIVIL & STRUCTURAL ENGINEERS

March 7, 2024

Mayor Woody Baird
Alexander City, Alabama
281 James D. Nabors Drive
Alexander City, AL 35010

Re: RALG-62-2023-074() – Bridge Coating on Coven Abbett Highway Bridge Over
Lake Martin/Elkahatchee Creek (BIN #8450)
Tallapoosa County

Dear Mayor Baird,

We have reviewed the four (4) bid proposals submitted on March 5, 2024, for the above referenced project. If the City wishes to proceed, we recommend the project be awarded to Southern Coatings of Tarpon Springs, LLC, the lowest qualified bidder with a bid of \$327,246.00.

This project received \$250,000 in Rebuild Alabama Act annual grant funding. The City would be responsible for all costs in excess of \$250,000.00 for this project.

Attached for your review, is the following information:

1. Bid Tabulation Certification
2. Copy of all bids

If you have any questions or comments, please call me at (205) 424-3737.

Sincerely,

FOR PUBLIC RELEASE

Michael Rice, PE

Project Manager
EEFS Job #2365-22

Cc: Drew Meacham, P.E., County Engineer
Stephanie Southerland, City Clerk

Attachments

EEFS Company, P.C.
P.O. Box 982 • Bessemer, Alabama 35021
Office: (205) 424-3737

PROJECT NAME: BRIDGE COATING ON COVEN ABBETT HIGHWAY BRIDGE OVER
LAKE MARTIN / ELKAHATCHEE CREEK
BIDDER SUMMARY

LINE NO.	ITEM NO.	DESCRIPTION	QUANTITY & UNIT		Southern Coatings of Tarpon Springs, LLC		Southern Road & Bridge, LLC		Omega Coatings & Construction, LLC		Abhe & Svoboda, Inc.		M&J Construction Co of Pinellas County, Inc.	
					UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
1	521B-000	COATING EXISTING BRIDGE AT 30+00.00 - 35+98.42	1	LUMP SUM	\$ 300,000.00	\$ 300,000.00	\$ 585,000.00	\$ 585,000.00	\$ 354,000.00	\$ 354,000.00	\$	\$	\$ 638,649.00	\$ 638,649.00
2	600A-000	MOBILIZATION	1	LUMP SUM	\$ 25,000.00	\$ 25,000.00	\$ 62,500.00	\$ 62,500.00	\$ 40,000.00	\$ 40,000.00	\$	\$	\$ 120,000.00	\$ 120,000.00
3	740B-000	CONSTRUCTION SIGNS	194	SQ FT	\$ 4.00	\$ 776.00	\$ 15.00	\$ 2,910.00	\$ 6.00	\$ 1,164.00	\$	\$	\$ 9.34	\$ 1,811.96
4	740D-000	CHANNELIZING DRUMS	10	EACH	\$ 2.00	\$ 20.00	\$ 55.00	\$ 550.00	\$ 1.00	\$ 10.00	\$	\$	\$ 43.57	\$ 435.70
5	740E-000	CONES (36 INCHES HIGH)	50	EACH	\$ 2.00	\$ 100.00	\$ 55.00	\$ 2,750.00	\$ 0.25	\$ 12.50	\$	\$	\$ 28.00	\$ 1,400.00
6	740M-001	BALLAST FOR CONE	50	EACH	\$ 1.00	\$ 50.00	\$ 25.00	\$ 1,250.00	\$ 0.10	\$ 5.00	\$	\$	\$ 14.00	\$ 700.00
7	740P-000	PORTABLE RUMBLE STRIPS	1	LUMP SUM	\$ 500.00	\$ 500.00	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00	\$	\$	\$ 9,337.00	\$ 9,337.00
8	757A-001	PORTABLE TRAFFIC SIGNAL, TYPE R1	4	EACH	\$ 200.00	\$ 800.00	\$ 1,000.00	\$ 4,000.00	\$ 3,000.00	\$ 12,000.00	\$	\$	\$ 9,828.00	\$ 39,312.00
TOTAL BASE BID AMOUNT:						\$ 327,246.00		\$ 663,960.00		\$ 413,191.50		\$ NO BID		\$ 811,645.66

The signature below certifies that the bids tabulated herein are an accurate summary of the bids received and that any discrepancies have been identified and corrected. Based on the bid tabulations herein Southern Coatings of Tarpon Springs, LLC is the lowest responsive bidder.

FOR PUBLIC RELEASE

State of Alabama
County of Jefferson

FOR PUBLIC RELEASE





ALEXANDER CITY ALABAMA

P.O. Box 552 • Alexander City • Alabama 35011-0552 • (256) 329-6700 www.alexandercityal.gov

Event Application

The purpose of the application is to better understand the details of the requested event and to better serve you as an event coordinator. All events within the Arts and Entertainment District must be in compliance with Municipal Code Section 62-64, as amended. All Special Events must be in compliance with Ordinance No. 23-12 and be approved by the City Council.

If the individual/organization is requesting to distribute/serve or allow alcohol to be brought in, then the Special Event portion of this application must be completed. Furthermore, an ABC application must be completed if the organization is planning to distribute alcohol. The application must be submitted to the ABC Board prior to City Council approval and/or submitted with the completed event application. The contact number to the ABC Board is listed on page 7.

All applicants requesting to use City property located within the Arts & Entertainment District must submit a complete application 30 day prior to the date of the event to the A&E Committee representative: michelle@mainstreetalexandercity.org. All events outside the Arts & Entertainment District must be submitted to the City Clerk along with completed Event application, \$500.00 application fee, proof of liability insurance listing the City of Alexander City, Alabama as an additional insured.

Per Ordinance 23-12, any person, firm, partnership, corporation, association or other entity with business or applications to present to the City Council at a regular meeting must first make application with the City Clerk no later than 4:30 P.M. thirty (30) days prior to the meeting.

Name of Organization: Blues in The Park

Type of Event: [] Circus/Carnival [] Company Picnic [x] Concert [] Demonstration/Rally [] Festival/Fair [] Race/Walk [] Parade [] Wedding [] Other

Describe Other:

Date(s) and Time(s) Requested May 18th, 2024

Venue Within A&E District Requested: Strand Park [x] Broad Street Plaza [] Other []

List Other:

Property outside A&E District:

Event Name: Blues In the Park

Name of Applicant if not Non-Profit: Photo ID required (age 21+)

Address: 422 B Street

Event Parking

Where will you tell people to park? *Permission must be gained from private property and/or business owners.*

Identify set-up parking areas Regular Parking

Participant parking (vendors, staff, volunteers) Bibb Street and behind stage

Attendees parking _____

Event Size

Number of Participants 8

Number of Staff/ Volunteers 10 +

Number of Spectators 400

Total Number of Attendees 425

Event History

Is this a first-time event? YES NO

Does this group have event experience? YES NO

If yes, list previous events: 7 Prior Blues in the Park Concerts

Detail experience, location, etc.: 1 at Sport Plex, 6 at Strand Park

Is this an annual event? YES NO If yes, how many years running? 8

Activities and Entertainment

Attach a list of scheduled activities and entertainment with times (i.e. bands, contests, demonstrations, cook-offs, performances, etc.) Mix of Bands & Track Performances

Structures: Check all that apply

Tents Booths Tables Chairs Stages

Fencing _____ Light/Sound Towers Generators _____ Other _____

Utilities

Will you need electricity? YES NO If yes, how many outlets? Both 110v OR 220v

Do you have any special requirements? The same sound used at former events

Will you need water? YES NO If yes, how much? _____

12 Portable Toilets (2 Handicapped) included

Indicate the number of portable toilets you will provide. Placement of toilets should be shown on the Location Layout.

City: Alexander City State/Zip: AL 35010

Email: _____

FOR PUBLIC RELEASE

FOR PUBLIC RELEASE

Goals for Event: promote positivity through music, while showcasing Alex City to surrounding areas and states

Descriptive Summary of Event: Annual concert showcasing Southern Soul Blues Artists, both established and upcoming.

How does this event contribute to the cultural and economic development of Alexander City?
Promotes our great city throughout the Southern Region

Benefit to Downtown Economy We draw people across the Southeast. ^{rooms, food,} other purchases

Co-Sponsor: Gibraltar Lodge 173

Will any admission or registration fees be charged? YES NO If yes, how much? _____

How will the event be promoted? TV Newspaper Radio Billboard _____

Flyers/Posters Internet/Social Media Other (explain) _____

Event website or Social Media Page: Facebook: Blues In the Park - Alex City

What other activities are planned or anticipated in conjunction with this event? _____

CHECKLIST

 Liability Coverage

Minimum Requirements are as follows: each occurrence \$1,000,000; damage to rented premises \$100,000; medical expense \$5,000; personal and injury \$1,000,000; general aggregate \$2,000,000; and comp/op agg \$2,000,000.

Name of Insured: _____ Producer: _____

Policy No.: _____ Effective Date: _____ Expiration Date: _____

Indicate the number of portable toilets you will provide. Placement of toilets should be shown on the Location Layout.

Minimum one (1) per fifty (50) participants is required.

Number of Regular porta-potties 8 ADA # 2

When will portable toilets be delivered? Morning of Event
Multi-day events require portable toilets daily.

Event Clean-Up/Trash Removal

The applicant is responsible for trash clean up. Please contact GFL Environmental at 800-243-5580 no less than two weeks prior to the event.

The City of Alexander City and the Arts & Entrainment District encourages recycling. Is there a recycling plan? N.A.

** The city operates a recycling facility that is located at 824 Railey Road which runs between Russell Road and Joseph Street. Operational hours are 5 a.m. until 5 p.m., Monday through Friday. It is a drop-off facility only. If you would like to utilize the recycling equipment, please indicate above.

First Aid Plan

Will you have a first aid station on-site? **YES** NO 1st Responders on Site
What plan do you have for emergencies?

Security

The applicant is responsible for adequate security for the event including crowd control, emergency response, and alcohol enforcement. Complete page 6 of the application if the event is classified as a Special Event (allows alcohol). If the event is not a Special Event, then refer to the chart below for security.

- 1-99 = No officer required
- 100-199 = 1 Officer
- 200-299 = 2 Officers
- 300-399 = 3 Officers

Street Closures **Events requesting streets closures require additional police staffing.

List any and all streets that will need to be closed for the event. Approval must be granted by the Alexander City Police Chief prior to the event.
Tallapoosa St (From Franklin to Madison) Madison St (between Tallapoosa to Alabam)
Alabama St ; Bibb St (between Alabama + Tallapoosa)

Date of Closure and Beginning and Ending Time:

Date: ~~7-15-23~~ 5-18-24 Beginning Time: 4:30pm Ending Time: 9pm

ARTS AND ENTERTAINMENT DISTRICT RULES AND RESTRICTIONS

Public possession and consumption of alcoholic beverages shall be allowed within the Arts and Entertainment District subject to the following rules:

1. Patrons may exit a licensed premise with open beverages in approved, shatter resistant containers except that where outdoor sidewalk seating contiguous to an on-premise licensee exists patrons may be served in glass containers so long as consumers not leave the proximity of that licensee.
2. Approved containers include any plastic, paper or Styrofoam cup identifiable as being purchased within the District.
3. Patrons are limited to one carryout beverage at a time.
4. No person may enter a licensed premise with an open or closed container acquired elsewhere including, specifically, another licensed premise within the District.
5. Open containers of alcoholic beverages purchased from a licensed premise within the District may be carried into a non-licensed business only at the discretion of that business owner.
6. Alcoholic beverages purchased outside the boundaries of the District are prohibited within the District:
 - a. Except for consumption at a Special Event.
 - b. Except for consumption in a private residence or banquet facility.
7. No person or motorist may possess an open container in a motor vehicle on a public street or adjacent parking lots at any time.
8. Open containers of alcoholic beverages may not be removed from or consumed beyond the designated boundaries of the Arts and Entertainment District.
9. Nothing shall be construed to allow the sale of alcoholic beverages to minors and Alabama Beverage Control Board regulations regarding sales to minors will be strictly enforced.

SPECIAL EVENT PERMIT (distribution, serve or bring your own alcohol)

Per Ordinance No. 23-12 a Special Event shall mean an event organized by an incorporated non-profit organization that is open to the general public and benefits the citizens of the City of Alexander City, Alabama, by way of cultural or educational entertainment. **Only incorporated non-profit organizations may apply for a Special Event Permit.** Special Events must be permitted by the City Council and all requirements must be met prior to the approval.

The following requirements must be completed prior to submittal to the City Council.

Liability Coverage

Minimum Requirements are as follows: each occurrence \$1,000,000; damage to rented premises \$500,000; medical expense \$5,000; personal and injury \$1,000,000; general aggregate \$1,000,000; and comp/op agg \$1,000,000.

Name of Insured: Blues in the Park, City of Alexander City Producer: Event Helper

Policy No.: _____ Effective Date: _____ Expiration Date: _____

****A copy of the certificate of liability insurance must be provided to the City Clerk's office once the event is approved and before the event takes place.**

Geographical Parameters

Describe or attach a map with the event geographical parameters.

Strand Park

Security

Adequate security must be provided for the safety of the citizens and attendees. The organization is responsible for providing and funding security for the event. Refer to the chart below for adequate security. Please remember to provide additional security if it will be needed for parking.

- 1-99 = 3 Officers
- 100-199 = 5 Officer
- 200-299 = 7 Officers
- 300-399 = 9 Officers

12 officers

Special Event Fee: The application shall be submitted to the City Clerk's office with the set facility fee per Ordinance 23-12. wavier of fee requested

OTHER INFORMATION:

New Business 5

Tallapoosa County Health Department: 256-329-0531
City Clerk's Office: 256-329-6700
A&E Committee: 256-329-9227
ABC Board: 334-826-1137
GFL Environmental: 800-243-5580, 334-306-2304, 888-895-8696

SIGNATURES:
FOR PUBLIC RELEASE
Applicant's Signature _____

Date 12/29/2023

A&E Signature _____

Date ___/___/___

INTERNAL USE ONLY

Application Complete: **YES NO**

Date Received: ___/___/___ Approved: ___/___/___ Disapproved: ___/___/___

Added to the Event Calendar: **YES NO**

Contact the Following:

- 1. Police Chief: **YES NO**
- 2. Public Works: **YES NO**
- 3. Light Department for electrical needs: **YES NO**
- 4. Water Department for any water needs: **YES NO**
- 5. Parks & Rec.: **YES NO**
- 6. City Clerk: **YES NO**

Authorized Signature: _____

Date: ___/___/___