



## Regular Council Meeting Agenda

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281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, May 6, 2024 --- Meeting at 5:30 p.m.

**Call to Order:** Council President Colvin

**Opening Prayer:** Minister Alice Hall

**Pledge of Allegiance:** Councilor Tapley

**Roll Call:**

**Approval of Minutes:** April 15, 2024 Work Session  
April 15, 2024 Regular Meeting

**Approval of Agenda:** May 6, 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:**

**Public Hearing:** None

**Report on Status of City Finances:** Discussion of Municipal Complex financing options

**Proclamation:** None

**Unfinished Business:** None

**New Business:**

**1. RESOLUTION:** To Authorize the Mayor to Execute the 2024 Municipal Water Pollution Prevention Report for the Sugar Creek Waste Water and Coley Creek Treatment Facilities. (Sponsored By: Councilor Keel)

**2. RESOLUTION:** To Award Bid No. 24-13 to Pennsylvania Transformer Technology, Inc. for Two (2) 3-PH Power Transformers 15/20/25 MVA at a Cost not to Exceed \$1,533,898.00. (Sponsored By: Councilor Keel)

**3. RESOLUTION:** To Set a Public Hearing for Fiscal Year 2024 Condemnation Proposals. (Sponsored By: Mayor Baird)

**Public Comments (3 minutes per speaker):** Please step to the podium and state your name and address for the record.

**Comments from the Mayor:**

**Comments from the Finance Director:**

**Comments from the City Clerk:**

**Comments from the Council:**

**Executive Session:**

**Adjournment:**

We will have a Special Called meeting Thursday, May 9 for BOE interviews

The next Work Session and City Council meetings are scheduled for  
Monday, May 20<sup>th</sup>, 2024 at 4:30 and 5:30 p.m.

**RESOLUTION**

To Authorize the Mayor to Execute the 2024 Municipal Water Pollution Prevention Report for the Sugar Creek Waste Water and Coley Creek Treatment Facilities

**WHEREAS**, the City of Alexander City, Alabama (City) owns and operates Sugar Creek Waste Water and Coley Creek Waste Water Treatment Plants; and

**WHEREAS**, the City is required to complete a Municipal Water Pollution Prevention (MWPP) Report which is a full account of our sewer and waste water system and sludge land application for the previous year; and

**WHEREAS**, each year the MWPP report must be approved by the governing body and submitted to the Alabama Department of Environmental Management (ADEM) no later than May 31.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby authorizes the mayor to execute the 2024 Municipal Water Pollution Prevention Report.

**ADOPTED THIS 6<sup>th</sup> DAY OF MAY, 2024.**

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

**AUTHENTICATED THIS 6<sup>th</sup> DAY OF MAY, 2024.**

\_\_\_\_\_  
**By:** Stephanie J. Southerland,  
City Clerk

**APPROVED:**

\_\_\_\_\_  
**By:** Curtis “Woody” Baird,  
Mayor

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

**RESOLUTION**

To Award Bid No. 24-13 to Pennsylvania Transformer Technology, Inc. for Two (2) 3-PH Power Transformers 15/20/25 MVA at a Cost not to Exceed \$1,533,898.00

**WHEREAS**, the City of Alexander City has let bids for two (2) 3-PH Power Transformers 15/20/25 MVA; and

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

**WHEREAS**, said bid will be paid from the Light Department Capital budget; and

**WHEREAS**, the invitation for bid was posted on April 15, 2024 in the Municipal Complex; and

**WHEREAS**, four (4) sealed bids were received, opened and read in public on April 15, 2024 at 2:00 p.m.; and

**WHEREAS**, the bids were submitted to the City Council of Alexander City at their May 6, 2024 meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Alexander City hereby awards bid No. 24-13 to Pennsylvania Transformer Technology, Inc for two (2) 3-PH Power Transformers 15/20/25 MVA in an amount not to exceed \$766,949.00 each.

**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 6<sup>TH</sup> DAY OF MAY, 2024.**

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

**AUTHENTICATED THIS 6<sup>TH</sup> DAY OF MAY, 2024.**

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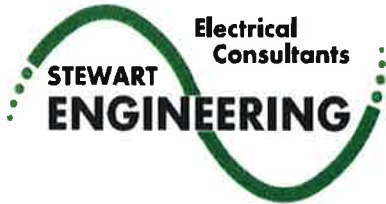
**By:** Stephanie J. Southerland,  
City Clerk  
**APPROVED:**

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**By:** Curtis “Woody” Baird,  
Mayor

Yeas:

Nays:



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

April 18, 2024

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

RE: New Dadeville Road Substation  
Transformer Bid Recommendations

Dear Ms. Stewart:

Find enclosed separate Certified Bid Tabulation for the Substation Transformers as bid on April 15, 2024.

We recommend that the two (2) transformers, manufactured by Pennsylvania Transformer Technology, Inc. (PTT), be purchased from PTT, the low bidder, with a low Bid of \$1,533,898 (\$766,949 each). We recommend that you review the PTT Standard Terms and Conditions of Sale and, if in agreement with all stipulations, issue a Purchase Order as soon as possible. You should contact Mr. Jim Farrar with Whitehead & **FOR PUBLIC RELEASE** instructions on issuing the Purchase Order.

There are two (2) Options for Payment. Option 1 (recommended) requires 50% of contract price due upon the order, 25% due upon receipt of core steel and copper, 20% due upon completion of factory acceptance testing, with remaining 5% balance due upon shipment. This Option allows the Contract Price to remain fixed. Option 2 offers escalated pricing with payment terms, smaller percentages due up front, but with price escalation clauses. We have attached a separate copy of this page from the bid documents to help you better understand these PTT Options.

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

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

Sincerely,

STEWART ENGINEERING, INC.

Lance Junkin

LJ:tcv  
Enclosures

## BID TABULATION


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

**BID OPENING DATE:** April 15, 2024 at 2:00 P.M.  
**PROJECT:** 3-PH Power Transformer 15/20/25 MVA  
**BID ON TWO (2) TRANSFORMERS – BID #24-13**

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										
2. Ashby Co., Inc. Birmingham, AL										
3. Cape Electric Decatur, AL										
4. Delta Star Lynchburg, VA										NO BID.
5. Gresco Dothan, AL										
6. Hitachi Energy Crystal Springs, MS	Hitachi Energy	10.5	50.6	2.1	\$1,221,220.00	\$1,388,570.00	\$2,442,440.00	\$2,777,140.00	96-100 Wks.	5 Yr. Warranty. Extra Charges for Freight, Inspection & Assembly/Testing
7. 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.
8. Virginia Transformer Corp Roanoke, VA	VTC	11	50	2	\$1,094,500.00	\$1,263,500.00	\$2,189,000.00	\$2,527,000.00	55-60 Wks.	5 Year Warranty.

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

BY \_\_\_\_\_



STEWART ENGINEERING, INC.

**RESOLUTION**

To Set a Public Hearing for Fiscal Year 2024 Condemnation of Various Properties

**WHEREAS**, the City of Alexander City has identified multiple properties that are in a state of disrepair, are unsafe, and a danger to the public; and

**WHEREAS**, said property owners have been notified by certified mail of their right to appeal, obtain a permit and repair property, or obtain a permit and board their property; and

**WHEREAS**, the City of Alexander City’s building official has condemned the properties set out in the Code of Alabama, 1975, as amended, Title 11, §11-40-30 through 11-40-36 and the 2021 International Property Maintenance Code; and

**WHEREAS**, the City Council of Alexander City, Alabama is required to hold a Public Hearing for any and all parties to appeal the condemnation.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council hereby sets a Public Hearing on May 20, 2024 at 5:30 p.m. in the City Council Chambers located at 281 James D. Nabors Drive, Alexander City, Alabama.

**ADOPTED THIS 6<sup>th</sup> DAY OF MAY, 2024.**

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

**AUTHENTICATED THIS 6<sup>th</sup> DAY OF MAY, 2024.**

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**By:** Stephanie J. Southerland,  
City Clerk

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**By:** Curtis “Woody” Baird,  
Mayor

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_