

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD**

April 4, 2011

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:40 p.m. on the 4th day of April, 2011 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by David Bradford, Mayor of the City. The invocation was given by Robert Evans. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, JERRY KNIGHT GRISSOM
 JAMES HOLLAND, ALLEN NOLES, DAVID H. BRADFORD
ABSENT: NONE

Richard Williams, City Clerk, was present and kept the minutes of the meeting.

David Bradford, Mayor of the City, presided at the meeting and declared that a quorum was present and that the meeting was convened and opened for the purposes of transaction of business.

Upon motion duly made by Council Member Holland seconded by Council Member Pampinto and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of March 21, 2011 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution to award a bid for the extension of Peachtree Street (Bob Riley Drive) into the Shoals Research Airpark.

Council Member Pampinto introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2493 - 11

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama, as follows:

[1] That the City Engineer did send out advertisements for bids for the construction of an Industrial Access Road/Peachtree Extension (Bob Riley Drive) in the Shoals Research Airpark (CDBG Project # LR-ED-PF-10-011), the bid opening being set for the 31st day of March, 2011, at the City Hall of the City of Muscle Shoals, Alabama.

[2] At the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

	Base Bid	Deductive Alternate #1	Base Less Deductive Alternate #1
Tri-County Construction	\$568,423.55	\$(26,770.00)	\$541,653.55
APAC Midsouth	\$595,184.54	\$(28,094.70)	\$567,089.84
North Alabama Paving	\$618,875.75	\$(34,380.10)	\$584,495.65
Joe Keenum Construction	\$622,483.00	\$(34,467.00)	\$588,016.00
Carcel & G Construction	\$653,782.39	\$(36,209.98)	\$617,572.41
Rutherford Contracting	\$658,446.70	\$(38,552.00)	\$619,894.70
Blakeney Company	\$702,932.00	\$(38,907.83)	\$664,024.17
Glasgow Construction	\$752,681.72	\$(65,449.19)	\$687,232.53
R.E. Grills Construction	\$896,658.70	\$(76,525.00)	\$820,133.70

[3] The lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Tri-County Construction with a base bid price of \$568,423.55.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the apparent lowest, responsive and responsible bidder, Tri-County Construction, is now awarded the bid based upon the base bid amount for the construction of the roadway improvement project at the bid price of \$568,423.55.

Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced that the next item of business was the presentation of the City's financial audit for the year ended September 30, 2010 and the audit for the City's Post-employment Benefits Trust for the same period. Following their review, Mayor Bradford directed the City Clerk/Treasurer to spread the audits on the minutes of this meeting.

Mayor Bradford announced that the next item of business was the rescheduling of the April 18, 2011 regular meeting of the Mayor and City Council. Council Member Grissom moved that the meeting of April 18, 2011 be rescheduled to Monday, April 25, 2011 at the same time and place. Council Member Noles seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford announced that the motion had been approved.

There being no further business to come before the meeting, upon the motion duly made, seconded and unanimously carried, the meeting was adjourned.

CITY OF MUSCLE SHOALS, ALABAMA
a Municipal Corporation

MAYOR

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK