## MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD August 2, 2010

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:40 p.m. on the 2<sup>nd</sup> day of August, 2010 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 Bill Howard. On roll call the following members were found to be present or absent, as indicated:

## PRESENT: JOE PAMPINTO, JERRY KNIGHT GRISSOM, JAMES HOLLAND, ALLEN NOLES, DAVID H. BRADFORD ABSENT: NEAL WILLIS

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 July 26, 2010 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution awarding a bid for the purchase of a backhoe for the Public Works Department.

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 2447-10**

**BE IT RESOLVED** by the Council of the City of Muscle Shoals, Alabama as follows: [1] That the Procurement Agent did send out advertisements for bids for the purchase of a new, backhoe/loader, with the purchase of a mechanical thumb as an option, the bid opening being held 30, 2010 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:

<b>BIDDER:</b>	<b>BID PRICE:</b>	<b>OPTION #1:</b>	<b>TOTAL PRICE:</b>
Cowin Equipment	\$104,814.00	\$1500.00	\$106,314.00
Joe Money Machinery	No Bid		
Thompson Tractor Co.	\$93,009.00	\$2415.00	\$95,424.00
Tractor & Equipment	No Bid		
Warrior Tractor & Equip.	\$82,743.86	\$1500.00	\$84,243.86

[3] The lowest bid submitted of Warrior Tractor & Equipment has been determined as a non-responsive bid due to the following exceptions to the minimum required specifications of the bid:

- 1) Engine hp is 98 (required 102)
- 2) 90 AMP electrical system (required 120 AMP)
- 3) 9,650 lbs. Break out force (required 10,300 lbs.)
- 4) Rear window wiper w/washer not provided
- 5) No torque converter gauge provided

[4] The lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as Thompson Tractor Co. with a total bid price of \$95,424.00 for the purchase of a new backhoe/loader and to include the optional mechanical thumb.

**BE IT FURTHER RESOLVED**, that the apparent low and best bidder, Thompson Tractor Co. is now awarded the bid for the purchase of a backhoe/loader with mechanical thumb.

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 his appointment of Alan Waycaster to the Planning Board to replace Tommy Oswalt. The appointment expires in December, 2015.

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

ATTEST:

COUNCIL MEMBER - PLACE FIVE

CITY CLERK