

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
November 2, 2009**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:30 p.m. on the 2nd day of November 2009 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, NEAL WILLIS
 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.

At this time, Mayor Bradford read aloud a proclamation declaring October, 2009 as “International Fertilizer Development Center Month” in the City.

Upon motion duly made by Council Member Holland, seconded by Council Member Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of October 19, 2009 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 exercise equipment in the fire department.

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

RESOLUTION NUMBER 2420-09

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 fitness equipment, the bid opening being held October 30, 2009 at the City Hall of the City of Muscle Shoals, Alabama.

[2] That funding is allocated from a FEMA grant of 95% and the City matching funds of 5%.

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

<u>BIDDER:</u>	<u>BID PRICE:</u>	<u>ALTERNATE BID:</u>
FITCO	\$48,574.70	
FITNESS SYSTEMS, INC.	44,338.00	\$48,898.00
SAMPSON PARTNERS	56,400.50	
TIME TRAVEL FITNESS	39,980.00	
WRIGHT WEIGHT EQUIP.	45,0000.00	

[3] The lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as FITCO with a total bid price of \$48,574.70 for the purchase of fitness equipment. The three lower bids of Time Travel Fitness, Fitness Systems, Inc., and Wright Weight Equipment reflect exceptions to the minimum specifications of the bid deemed unacceptable. The exceptions of each follows:

1. TIME TRAVEL FITNESS:

1. No incline levels
2. 20" stride length (minimum 24" required)
3. No incline programs
4. Bid bond was a company check (not acceptable)

2. FITNESS SYSTEMS, INC.:

1. Cannot provide Stair Master StepMill 7000 PT (required by CPAT)
2. Treadmill speed range 0.5 - 12mph (required 0.1 - 12 mph)
3. Treadmill running area is 22" x 56" (required 20" x 60")
4. Seat on recumbant bicycle does not recline
5. Utility bench rated light commercial and not heavy-duty commercial
6. Dumbbells are rubber, hex shaped (required round, cast iron)

3. WRIGHT EXERCISE EQUIPMENT:

1. Elliptical trainer has 20.5" stride length (minimum 24" required)

NOW, THEREFORE, the apparent lowest, responsive and responsible bidder, FITCO, is now awarded the bid for the purchase of a fitness equipment.

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 Resolution had been approved.

Mayor Bradford announced that the next item of business was to reschedule the next regular meeting of the City Council. Council Member Noles moved that the meeting scheduled for November 16, 2009 be rescheduled to November 23rd, 2009 with the work session to begin at 5:00 p.m. and the regular meeting immediately following. 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 motion had been approved and the next regular meeting is set for Monday, November 23, 2009.

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