MINUTES FROM A CONTINUED MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD August 13, 2007

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 13th day of August 2007 in a meeting continued from August 6, 2006. The meeting was held at 5:00 p.m. in the approved place for said meeting. The meeting was called to order by Allen Noles, City Council Member. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, JERRY KNIGHT GRISSOM

ALLEN NOLES

ABSENT: JAMES HOLLAND, DAVID H. BRADFORD

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

Allen Noles, Council Member 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.

Council Member Noles announced that the next item of business was consideration of a resolution to authorize the award of the bid for an addition to the Public Library.

Council Member Pampinto introduced the following resolution which was presented in writing:

RESOLUTION NUMBER 2276 - 07

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 construction of a building addition to the Public Library, the bid opening being held August 7, 2007 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:

BIDDER:	BASE BID:	
Butler Construction Co., LLC.	\$661,270.00	
Calenco, LLC.	763,309.00	
Clanton Construction Co.	712,029.00	
Craig Construction Co., Inc.	671,000.00	
King & Associates General Contractors, Inc.	678,647.00	
Nelson Construction Co., Inc.	649,000.00	
Shoals General, Inc.	622,500.00	
Thompson-Fisher Inc.	730,170.00	

[4] The lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as Shoals General, Inc. with a total bid price of \$622,500.00. The apparent low and best bidder, Shoals General, Inc. is now awarded the bid for the construction of a building addition to the Public Library. Council Member Pampinto moved for adoption of the resolution. Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none. Council Member Noles announced that the Resolution had been approved. There being no further business 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