

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

December 19, 2011

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:05 p.m. on the 19th day of December, 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 Paul McDougle. 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

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

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 December 5, 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 reconstruction of the Muscle Shoals Living Center.

Council Member Pampinto introduced the following resolution and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2526-11

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

[1] That the City Architect did send out advertisements for bids for the renovations to the Muscle Shoals Senior Citizens Center the bid opening being set for the 8th day of December, 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:

Contractor	Base Bid	Alternate #1 Aluminum Canopy	Alternate #2 Portable Stage Equipment	Alternate #3 Roof Insulation	Time of Completion
Boyett Construction Co.	\$ 540,475.00 Deduct <u>6,000.00</u> \$ 534,475.00	\$13,030.00	\$3,519.00	\$5,814.00	180 Calendar Days
Butler Construction Co., LLC	\$451,800.00	\$13,550.00	\$4,100.00	\$15,000.00	150 Calendar Days
Johnson Construction, Inc.	\$440,000.00	\$13,100.00	\$3,800.00	\$7,600.00	120 Calendar Days
Joiner Construction Co., Inc.	No Bid				
King & Associates General Contractors, Inc.	\$458,840.00	\$11,984.00	\$4,683.00	\$12,500.00	160 Calendar Days
Nelson Construction Co., Inc.	\$472,165.00	\$13,000.00	\$4,300.00	\$3,500.00	120 Calendar Days

[3] The lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Johnson Construction, Inc. with a total bid price of \$456,900.00 which includes Alternates #1 (Aluminum Canopy) and Alternate #2 (Portable Stage Equipment).

[4] The bid submitted by Johnson Construction, Inc. was submitted with the omission of the time of completion that was required on the bid submission. It was determined that in the best interest of the city, the bidder had not received an unfair advantage and the omission was waived by the City as a minor informality and further, Johnson Construction, Inc. was allowed to cure the mistake by submitting a letter stating the time of completion on the same date of the bid opening;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the apparent lowest, responsive and responsible bidder, Johnson Construction, Inc. is now awarded the bid based upon the base bid amount, with the addition of Alternates #1 and 2, for the total amount of \$456,900.00 for the renovations to the Muscle Shoals Senior Citizens Center.

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 consideration of a resolution to make an appointment to the Zoning Board of Appeals.

Council Member Pampinto introduced the following resolution and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2527 - 11

WHEREAS, the term of a member of the Zoning Board of Appeals of the City of Muscle Shoals has expired and the City Council being desirous of making the necessary appointment to said board within the City;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment and is eligible for appointment to fill the pending vacancy:

Phillip Fretwell

WHEREAS, Phillip Fretwell was the only applicant and determined to be eligible for appointment, and

WHEREAS, a roll call vote was had by the Mayor and City Council as follows:

Council Member Pampinto:	Phillip Fretwell
Council Member Willis:	Phillip Fretwell
Council Member Grissom:	Phillip Fretwell
Council Member Holland:	Phillip Fretwell
Council Member Noles:	Phillip Fretwell
Mayor Bradford:	Phillip Fretwell

WHEREAS, Mayor Bradford announced that Phillip Fretwell had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Phillip Fretwell	Appeals Board	December 2016

The Clerk is hereby directed to notify the above named person of his appointment and to further notify the respective board of said appointment.

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.

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