

**MINUTES FROM A SPECIAL MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
October 26, 2006**

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The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:00 p.m. on the 26th day of October 2006 being the time and place scheduled for a special meeting called for the purpose of awarding bids for infrastructure construction projects in the Shoals Research Airpark for the North American Lighting project. The meeting was called to order by David H. Bradford, Mayor of the City. 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 L. Williams, City Clerk of the City, was present and kept the minutes of the meeting.

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 as set forth in the call of the special meeting of the Council.

Mayor Bradford announced that the next item of business was consideration of a resolution to award the bid for street construction in the Shoals Research Airpark.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NO. 2238-06**

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 additional lanes to 6<sup>th</sup> Street and Proposed Counts Drive and Peachtree Street in the Northwest Alabama Regional Airport Industrial Park (EDA Project No. 04-01-05771), the bid opening being set for the 17<sup>th</sup> day of October, 2006, 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:

| <u>BIDDER:</u>                             | <u>BID AMOUNT:</u> | <u>BASE<br/>ALTERNATE BID:</u> |
|--|--------------------|--------------------------------|
| APAC - Southeast, Inc.                     | \$1,411,100.85     | \$1,287,397.36                 |
| Joe Keenum Excavation & Construction, Inc. | 1,509,705.40       | 1,393,817.40                   |
| Rogers Group                               | 1,871,102.50       | 1,747,720.05                   |

[3] The lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as APAC - Southeast, Inc. with a total base bid price of \$1,411,100.85 and a total base bid less deductive alternate of \$1,287,397.36.

The apparent lowest, responsive and responsible bidder, APAC-Southeast, Inc., is now awarded the bid with deductive alternate for the construction of the roadway improvement project at the bid price of \$1,287,397.36.

Council Member Holland 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 award the bid for construction of water and sewer facilities in the Shoals Research Airpark.

Council Member Holland introduced the following resolution which was presented in the meeting:

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NO. 2239-06**

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 infrastructure Water and Sewer Project (EDA Project No. 04-01-05770) at the Northwest Alabama Regional Airport Industrial Park, the bid opening being set for the 17<sup>th</sup> day of October, 2006, 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:

| <u>BIDDER:</u>                              | <u>BID AMOUNT:</u> | <u>BASE<br/>ALTERNATE BID:</u> |
|---|--------------------|--------------------------------|
| C & J Contracting & Plumbing                | \$1,076,526.56     | \$ 986,590.56                  |
| Golden Construction Company                 | 855,183.05         | 746,810.55                     |
| ONYX, Inc.                                  | 1,393,895.00       | 1,268,885.00                   |
| Patterson and Wilder Construction Co., Inc. | 1,305,609.00       | 1,241,957.00                   |
| B.H. Craig Construction Co., Inc.           | 1,086,737.80       | 981,492.60                     |

[3] The lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Golden Construction Company with a total base bid price of \$855,183.05 and a total base bid less deductive alternate of \$746,810.55.

The apparent lowest, responsive and responsible bidder, Golden Construction Company, is now awarded the bid for the water and sewer project at the base bid price of \$855,183.05.

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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 consideration of a resolution to award the bid for construction of an elevated water tank in the Shoals Research Airpark.

Council Member Noles introduced the following resolution which was presented in the meeting:

STATE OF ALABAMA  
COLBERT COUNTY

### **RESOLUTION NO. 2240-06**

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 Elevated Water Tank Project (EDA Project No. 04-01-05770) at the Northwest Alabama Regional Airport Industrial Park, the bid opening being set for the 17<sup>th</sup> day of October, 2006, 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:

| <u>BIDDER:</u>                   | <u>BASE<br/>BID AMOUNT:</u> |
|----------------------------------|-----------------------------|
| Caldwell Tanks, Inc.             | \$865,400.00                |
| CB & I Constructors, Inc.        | 894,000.00                  |
| Pittsburg Tank and Tower Company | 925,080.00                  |

[3] The lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Caldwell Tanks, Inc. with a total bid price of \$865,400.00.

The apparent lowest, responsive and responsible bidder, Caldwell Tanks, Inc., is now awarded the bid for the elevated water tank project at the total bid price of \$865,400.00.

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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

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MAYOR

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COUNCIL MEMBER - PLACE ONE

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COUNCIL MEMBER - PLACE TWO

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR

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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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CITY CLERK