

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
March 18, 2019**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:20 p.m. on the 18th day of March, 2019 being the scheduled time and place for said meeting. The meeting was called to order by Allen Noles, President of the Council. The invocation was given by Ricky Williams. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, NEAL WILLIS, MIKE LOCKHART,
KEN SOCKWELL, ALLEN NOLES
ABSENT: NONE

Allen Noles, President of the Council, 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. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Hall and seconded by Council Member Sockwell and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of March 4, 2019 and approved the minutes as written.

President Noles announced that the next item of business was consideration of a resolution to award the bid for construction of an adaptive recreation sports field in Gattman Park.

Council Member Sockwell introduced the following resolution and moved for its approval:

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER: 3002-19

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama that;
WHEREAS, the City Engineer did send out advertisements for bids for the construction of an Adaptive Programs Field located at Gattman Park in Muscle Shoals, CDBG Project No.: LR-CE-PF-17-021, the bid opening being held March 8, 2019 at the City Hall of the City of Muscle Shoals, Alabama; and

WHEREAS, at the appointed time and place, as specified above, the following bids were opened and tabulated as follows; and

BIDDER	TOTAL BASE BID	ALTERNATE #1	ALTERNATE #2	TOTAL BID
North Alabama Paving, Inc.	\$690,676.00	(\$16,000.00)	(\$21,034.00)	\$653,642.00

WHEREAS, it was determined that the total bid amount was more than the total monies allocated for said project, and that being only one (1) bidder, the scope of work was reviewed and new pricing was negotiated with the sole bidder, North Alabama Paving, Inc.; and

WHEREAS, following negotiations with North Alabama Paving, Inc., the following pricing was submitted by North Alabama Paving, Inc.; and

BIDDER	TOTAL BASE BID	ALTERNATE #1	ALTERNATE #2	TOTAL BID
North Alabama Paving, Inc.	\$508,193.00	(\$16,000.00)	(\$24,270.00)	\$467,923.00

WHEREAS, following pricing negotiations, the lowest, responsive and responsible bidder has been determined as North Alabama Paving, Inc. with a total negotiated bid price of \$467,923.00 for the construction of an Adaptive Programs Field, CDBG Project No.: LR-CE-PF-17-02; now

THEREFORE, BE IT RESOLVED that **pending final approval by the Alabama Department of Economic and Community Affairs (ADECA)**, the awarding agency of CDBG funding, the apparent lowest, responsive and responsible bidder, North Alabama Paving, Inc. is now awarded the bid for the construction of an Adaptive Programs Field, CDBG Project No.: LR-CE-PF-17-02 at a total negotiated bid price of \$467,923.00.

Council Member Lockhart seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

President Noles announced that the resolution had been approved.

President Noles announced that the next item of business was consideration of agreements with Dick’s Sporting Goods and Academy Sports for advertising programs with city recreation programs.

Council Member Lockhart moved that the agreements be approved as presented. Council Member Willis seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

President Noles announced that the agreements had been approved.

President Noles announced that the next item of business was consideration of an agreement with Waste Management for sanitation dumpster services at the municipal parks.

Council Member Willis moved that the agreement be approved as presented. Council Member Hall seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Noles announced that the agreement had been approved

There being no further business to come before the meeting, upon the motion duly made and seconded the meeting was adjourned.

CITY OF MUSCLE SHOALS, ALABAMA
a Municipal Corporation

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK