

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, February 6, 2024

1. CALL TO ORDER: 6:00 p.m.

Council Prayer: Dear God, bless our proceedings today. Give us wisdom to know what is just and the strength to do what is right. Amen.

Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

2. APPROVAL OF MINUTES

Council President Pro Tem: As the Council has received a synopsis of the previous meeting, I move that we dispense with the reading of the minutes of the same unless there are any deletions, additions, or corrections.

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

Citizens are encouraged to sign in with the City Clerk in order to assure that their comments related to a specific agenda item are received prior to consideration by the City Council. Speakers are limited to five (5) minutes each.

5. UNFINISHED BUSINESS

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through b") All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate debate, amendment, or substitution of these items. If the same is desired by the Mayor and/or any member of the Council, upon request made on the record, that item will be removed from the Consent Agenda and considered separately under the regular Order of Business.

- a. Authorizing Change Order No. 1 for the Woodbridge Drive Drainage Repair Project; total amount: \$677.50; ST Bunn Construction Company, Inc. (OCA-23-1187/OCE-2023.009.001). **PP4-5**
- b. Authorizing payment to Henry Eugene Coleman in settlement of a claim; total: \$782.00 (OCA-24-0124). **P6**

7. PUBLIC HEARINGS

Authorizing Zoning Amendment No. 1519 rezoning approximately 0.35 acres located at 625 Queen City Avenue from R-4 to R-3 (Kevin Hinkle; OCA-24-0005/Z-23-23). **(introduced 1-9-2024) PP7-8**

Granting tentative approval of Hill House Condominiums, a planned unit development (P-01-24/OCA-24-0060). **P9**

8. RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Tentatively awarding a public works contract to Dominion Construction Company, Inc. for the Northridge Road Slope Repair Project; total: \$454,979.00 (OCA-23-0689/OCE-2023.005). **PP10-11**

Tentatively awarding a public works contract to Central Alabama Asphalt and Construction Company, LLC for the 2024 City Wide Resurfacing Project; total: \$5,853,117.75 (OCA-23-1055/OCA-2024.001.001). **PP12-13**

Authorizing a minor public works contract with Chip Griffith Construction Company; total: \$3,600.00 (OCA-24-0056). **P14**

Authorizing Amendment No. 1 to the as-needed FY 2024 Chiller Maintenance Contract with Daikin Applied Americas, Inc. ; total amended contract amount: \$43,300.00 (OCA-23-1601). **P15**

Authorizing a minor public works contract with Hoist and Crane Service Group; total: \$39,084.03 (OCA-24-0076). **P16**

Authorizing a minor public works contract with Straitline Fence, LLC; total: \$1,326.00 (OCA-24-0064). **P17**

Authorizing a professional services agreement with McGiffert and Associates, LLC for professional engineering and related services for the Northern Sewer Expansion Project; total: \$486,650.00 (OCA-24-0061/OCE-2024.713.001). **P18**

Authorizing a professional services contract with UKG Kronos Systems, LLC; total: \$59,841.60 (OCA-24-1780). **P19**

Authorizing payment of flood insurance premium for the Mercedes-Benz Amphitheater; total: \$15,324.00 (OCA-24-0058). **P20**

Authorizing a disbursement from the district 2 Improvement Funds for the senior program at the McDonald Hughes Center for a senior Valentine's Day Ball; total: not to exceed \$4,911.00 (OCA-24-0099). **P21**

Authorizing the Mayor to execute an amendment to the municipal agency funding contract with Kentucky Museum Association; total amendment agreement amount: \$100,000.00 (OCA-23-1251). **P22**

Authorizing the Mayor to execute Amendment No. 1 to the work authorization (WA-G-03-23) for Atkins Realis regarding the runway 4-22 extension environment assessment (OCA-24-0139). **P23**

Authorizing the Mayor to execute a work authorization (G-06-24) for Atkins Realis to provide design, bid phase, and construction phase services for the taxiway "A" & "B" crack seal and seal coat project; total: not to exceed \$156,646.77 (OCA-24-0140). **P24**

Authorizing Amendment No. 4 to the Resolution to establish a budget for 2022 B Warrant Series (A22-0697). **PP25-26**

Authorizing the purchase of equipment/supplies/services; total: \$21,438.40. **P27**

If necessary, Council rules of procedure will be suspended at this time.

9. ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopting Amendment 6 to the FY 24 General Fund Budget (A22-0697) **(may be adopted by unanimous consent following introduction). P28**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$5,652.85. **P29**

11. CITIZEN'S COMMENTS AND OTHER COMMUNICATIONS

12. EXECUTIVE SESSION

13. POLICY IMPLEMENTATION

Mayor: Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted.

14. ADJOURN

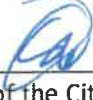
2/2/2024

Brandy P. Johnson
City Clerk



Following each item of business is the page number of the item as it appears in the full agenda presented to council members. Should you have questions about a particular item, you may contact the Office of the City Clerk at (205) 248-5010 or by email to cityclerk@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested By: Projects Date: 01/30/2024
Council Presentation on: 02/06/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE
WOODBRIIDGE DRIVE DRAINAGE REPAIR PROJECT
(OCA-23-1187/OCE: 2023.009.001)

WHEREAS, heretofore, as a result of competitive bidding or as otherwise authorized by the Alabama Competitive Bid Law, Ala. Code §41-16-50, et seq. (1975) and/or Ala. Code §39-2-1, et seq. (1975), the City of Tuscaloosa awarded a contract for the above-referenced project to ST Bunn Construction Company, Inc. and,

WHEREAS, it has been determined that a change order to the above-referenced contract is necessary for the following reasons:

This change order is necessary for additional asphalt tonnage in normal course of operations.

as set forth in the C.O. and accompanying documents); and,

WHEREAS, the Architect, the Engineer for the project, or the City's representative, as the case may be, have/has certified to the Council as per the attached change order request, that said change order is:

- a. Minor change of a total monetary value less than required for competitive bidding.
- b. Changes for matters relatively minor and incidental to the original contract necessitated by unforeseeable circumstances arising during the course of work.
- c. Emergency arising during the course of work.
- d. Change or alternates provided for in the original bidding where there is no difference in price of the Change Order from the original best bid on the Alternate.
- e. Change of relatively minor terms not contemplated when the plans and specifications were prepared and the project was bid, and which are in the public interest and do not exceed ten (10) percent of the Contract Price.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the **ADDITIONAL** amount of **\$677.50** (Change Order Cost), time **0** (Calendar day extension of time), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

2. That the Architect or Engineer or Owner's representative, as the case may be, shall implement this change order and properly document the same pursuant to all applicable contract documents.

FUNDING REQUIRED: Yes No

20309030-22515

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CJE/rd

Requested: OCA

Council Presentation: 02/06/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
HENRY EUGENE COLEMAN IN SETTLEMENT OF CLAIM
(OCA-24-0124)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$782.00, payable to Henry Eugene Coleman for reimbursement of plumber expenses related to a blockage in the City's sewer main located at 4425 31st Avenue East on 12/28/2023.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED: Yes No

60104081-3060

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 12/18/2023

Council Presentation on: 01/09/2024

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1519

(Approx. 0.35 acres located at 625 Queen City Avenue—
Petitioner: Kevin Hinkle)
(R-4 to R-3)
(OCA-24-0005/Z-23-23)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of Tuscaloosa be, and the same is hereby, amended and the following zoning classification is changed and established as follows:

A parcel of land being a part of the Northwest Quarter of Section 23, Township 21 South, Range 10 West, Tuscaloosa County, Alabama and being more particularly described as follows:

COMMENCE at the Northwest corner of said Lot 20 of Audubon Place as found recorded in Plat Book Plat Book 2, Page 31 in the Probate Records of Tuscaloosa County; run south and along the west boundary of said Lot 20 for a distance of 72.54 feet to the POINT OF BEGINNING of the parcel herein described; thence with an interior angle right of 89 degrees, 19 minutes run west for a distance of 209.77 feet to a point on the east right-of-way margin of Queen City Avenue; thence with an interior angle right of 89 degrees, 50 minutes run south and along said west right-of-way for a distance of 65.83 feet to a point on the north right-of-way margin of 7th Street; thence with an interior angle right of 94 degrees, 11 minutes run southeasterly and along said north right-of-way for a distance of 209.12 feet to the southwest corner of said Lot 20 of Audubon Place; thence with an interior angle right of 86 degrees, 33 minutes run north and along Lot 20 boundary for a distance of 80.46 feet to the Point of Beginning

Said parcel contains 0.35 acre, more or less.

The above referenced property is presently zoned Moderate Density Residential District (R-4) to be zoned Residential District (R-3).

DESCRIPTION APPROVED BY:




OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

introduced 1/9/24
(LH-1)

City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III
Requested: UD/Planning Com Date: 01-17-2023
Council Presentation: 02/6/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION GRANTING TENTATIVE APPROVAL
OF HILL HOUSE CODOMINIUMS, A PLANNED UNIT DEVELOPMENT
(P-01-24/OCA-24-0060)

WHEREAS, Andy Turner d/b/a Hill House Condominiums, LLC has submitted for tentative approval a Planned Unit Development, pursuant to Section 24-161 et seq of the Zoning Ordinance of Tuscaloosa; and,

WHEREAS, the Planning and Zoning Commission has held a public hearing and has recommended that the City Council of Tuscaloosa grant tentative approval of said Planned Unit Development; and,

WHEREAS, 7 days notice of a public hearing before the City Council of Tuscaloosa to consider said tentative approval by this Council was duly given by publication in *The Tuscaloosa News*.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That said public hearing has been held on this date and the Council is of the opinion that tentative approval should be given for South Shore.

That tentative approval is subject to the following conditions:

1. To consist of 18 residential condominium units consisting of two one bedroom units, eight 2 bedroom units, six three bedroom units and two four bedroom units. An outdoor amenity area will be provided consisting of a pool with a view of the lake. Parking will be provided in a structured parking deck that will not be visible from the lake.
2. Comply with all specifications outlined in the "Narrative" submitted to the Planning Commission, building in compliance with renderings, elevations and preliminary plat submitted to the Planning Commission and compliance with all conditions in report of Planning Commission to Council.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM /hdh

Requested: Projects Date: 01/30/2024

Council Presentation: 02/06/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
DOMINION CONSTRUCTION COMPANY, INC. FOR THE
NORTHRIDGE ROAD SLOPE REPAIR PROJECT
(OCA-23-0689/OCE 2023.005)

WHEREAS, heretofore, bids were opened and read on or about the 11th day of January, 2024, in regard to the Northridge Road Slope Repair Project and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for Northridge Road Slope Repair Project was that of Dominion Construction Company, Inc. in the amount of \$454,979.00.

WHEREAS, the representatives of the City have advised the City Council of that fact and recommended that they be authorized to issue notification of intention to award to the said bidder and upon all contractual matters being finalized including bonds and insurance, that the Mayor be authorized to execute all appropriate contracts and documents with said bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That in accordance with ALA. CODE §39-5-1(b) (1975), the City of Tuscaloosa, as the awarding authority, does hereby certify that to the best of its knowledge, information and belief, this contract was let in compliance with applicable provisions of this title and all other applicable provisions of law.

2. That the conditional award based upon competitive bid is hereby made to Dominion Construction Company, Inc. for the base bid in the amount of \$545,979.00 for the Northridge Road Slope Repair Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsive, responsible bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

4. That this award is conditioned upon said bidder completing and submitting to the City through its representatives, all documents and other related matters required by the request for proposal of the bidder and upon notification from the City representatives that the bidder has complied with said requirements, the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and said bidder for the project in the amount awarded above, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk be, and she is hereby, authorized to attest the same, at which time the contract will be considered to have been awarded.

5. That upon notification from the City representatives that all preliminary matters have been complied with by the said low bidder and subsequent execution of said contract by the Mayor on behalf of the City, the City Representative be, and it is hereby, authorized to issue appropriate notices to proceed to the contractor.


FUNDING REQUIRED: Yes No
20309030-23005

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM /hdh
Requested: Projects Date: 01/30/2024
Council Presentation: 02/06/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
CENTRAL ALABAMA ASPHALT & CONSTRUCTION COMPANY, LLC FOR THE
2024 CITY WIDE RESURFACING PROJECT
(OCA-23-1055/OCE 2024.001.001)

WHEREAS, heretofore, bids were opened and read on or about the 16th day of January, 2024, in regard to the 2024 City Wide Resurfacing Project and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for 2024 City Wide Resurfacing Project was that of Central Alabama Asphalt & Construction Company, LLC in the amount of \$5,853,117.75.

WHEREAS, the representatives of the City have advised the City Council of that fact and recommended that they be authorized to issue notification of intention to award to the said bidder and upon all contractual matters being finalized including bonds and insurance, that the Mayor be authorized to execute all appropriate contracts and documents with said bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That in accordance with ALA. CODE §39-5-1(b) (1975), the City of Tuscaloosa, as the awarding authority, does hereby certify that to the best of its knowledge, information and belief, this contract was let in compliance with applicable provisions of this title and all other applicable provisions of law.

2. That the conditional award based upon competitive bid is hereby made to Central Alabama Asphalt & Construction Company, LLC for the base bid in the amount of \$5,853,117.75 for the 2024 City Wide Resurfacing Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsive, responsible bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

4. That this award is conditioned upon said bidder completing and submitting to the City through its representatives, all documents and other related matters required by the request for proposal of the bidder and upon notification from the City representatives that the bidder has complied with said requirements, the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and said bidder for the project in the amount awarded above, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk be, and she is hereby, authorized to attest the same, at which time the contract will be considered to have been awarded.

5. That upon notification from the City representatives that all preliminary matters have been complied with by the said low bidder and subsequent execution of said contract by the Mayor on behalf of the City, the City Representative be, and it is hereby, authorized to issue appropriate notices to proceed to the contractor.

FUNDING REQUIRED: Yes No
20617160-24001; 20309030-24001;
20309030-21007; 20309030-23001;
20309030-24002

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 01/30/2024
Council Presentation: 02/06/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
CHIP GRIFFITH CONSTRUCTION CO.
(OCA-24-0056)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a minor public works contract in the amount of \$3,600.00 with Chip Griffith Construction Co. for the Annex 3 Kitchen to Office Conversion Project and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109084-3170

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 01/30/2024
Council Presentation: 02/06/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO
THE AS NEEDED FY 2024 CHILLER MAINTENANCE CONTRACT
WITH DAIKIN APPLIED AMERICAS, INC.
(OCA-23-1601)

WHEREAS, on December 7, 2023, the City entered into an As Needed FY 2024 Chiller Maintenance Contract with Daikin Applied Americas, Inc.; and

WHEREAS, ARTICLE 2. Compensation of the agreement needs to be amended to reflect the amount of Forty-Three Thousand Three Hundred and No/100 Dollars (\$43,300.00). This is an increase of \$8,300.00 from the original contract amount of \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA:

That the Mayor, be and he is hereby, authorized to execute, by and as an act for and on behalf of, the City of Tuscaloosa, the First Amendment to the As Needed contract with Daikin Applied Americans, Inc. which reflects an amended total compensation amount of Forty-Three Thousand Three Hundred and No/100 Dollars; and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
10109042-3156

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION
Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 01/30/2024
Council Presentation: 02/06/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
HOIST & CRANE SERVICE GROUP
(OCA-24-0076)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a minor public works contract in the amount of \$39,084.03 with Hoist & Crane Service Group for Lift Station No. 45 Elevator Repair and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-4170

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 01/30/2024
Council Presentation: 02/06/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH STRAITLINE FENCE, LLC
(OCA-24-0064)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a minor public works contract in the amount of \$1,326.00 with Straitline Fence, LLC for Gate Installation at Barrett's Trace Lift Station and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
61209030-22551

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 01/30/2024
Council Presentation: 02/06/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
MCGIFFERT AND ASSOCIATES, LLC FOR
PROFESSIONAL ENGINEERING AND RELATED SERVICES FOR
THE NORTHERN SEWER EXPANSION PROJECT
(OCA-24-0061/OCE#: 2024.713.001)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor be, and he is hereby, authorized to execute a contract for engineering and related services with McGiffert and Associates, LLC for the Northern Sewer Expansion Project in the amount of \$486,650.00, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
62240280-23008

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 01/30/2024

Council Presentation: 02/06/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
UKG Kronos Systems, LLC
(OCA-24-1780)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a professional services contract with UKG Kronos Systems, LLC in the amount of \$59,841.60 for software maintenance and support, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10104030-3156
60104030-3156

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH/cmh

Requested: Ins & Lit Date: 1/30/24

Council Presentation: 2/6/24

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF FLOOD INSURANCE PREMIUM
FOR THE MERCEDES-BENZ AMPHITHEATER
(OCA-24-0058)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Chief Financial Officer is hereby authorized to issue payment from the appropriate account to Homesite Insurance Company for flood insurance coverage concerning the Mercedes-Benz Amphitheater Facility and contents in the amount of \$15,324.00.

FUNDING REQUIRED: Yes No

10101011-3085

By:

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/tj
Requested: Finance Date: 1/30/24
Council Presentation: 2/06/24
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 2 IMPROVEMENT FUNDS FOR THE SENIOR PROGRAM AT THE MCDONALD HUGHES CENTER FOR A SENIOR VALENTINES BALL (OCA-24-0099)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Councilmember for Tuscaloosa City Council District 2 has requested the amount to not exceed \$4,911.00 be designated to the Senior Program at the McDonald Hughes Center for a Senior Valentines Ball from the District 2 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99902

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM

SW
Office of the City Attorney

Prepared By: OT
Requested: Finance Date: 01/30/2024
Council Presentation: 02/06/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO MUNICIPAL AGENCY FUNDING CONTRACT WITH KENTUCK MUSEUM ASSOCIATION (OCA-23-1251)

WHEREAS, the City of Tuscaloosa and Kentuck Museum Association entered into a Municipal Agency Funding Contract on December 26, 2023; and,

WHEREAS, the City of Tuscaloosa and Kentuck Museum Association desire to amend said Municipal Agency Funding Agreement to increase the funding amount by an additional \$80,000 for a total of \$100,000.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUSCALOOSA, as follows:

That the Mayor be and he is hereby authorized to execute by and as an act for and on behalf of the City of Tuscaloosa an amendment to the said Municipal Agency Funding Contract to increase the funding amount by an additional \$80,000, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10117940-5140

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: TDB
Requested: Projects Date: 1/30/2024
Council Presentation: 2/6/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE WORK AUTHORIZATION (WA-G-03-23) FOR ATKINS REALIS REGARDING THE RUNWAY 4-22 EXTENSION ENVIRONMENT ASSESSMENT (OCA-24-0139)

WHEREAS, the City of Tuscaloosa entered into an Agreement with Atkins Realis (Atkins) for professional services to prepare an environmental assessment related to the Runway 4-22 Extension at the Tuscaloosa National Airport; and,

WHEREAS, the scope of the Atkins assessment requires a modification from a 68 acre review area to a to an additional 1.2 acres for an overall environmental assessment review of 69.2 acres concerning the line of sight requirements involved with the relocation of the airport's Medium Intensity Approach Light System and Runway Alignment Indicator Lights and said amendment is to be performed at no additional charge.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute amendment No. 1 to the work authorization, and any amendments thereto provided that any such amendments do not exceed the authorized amount with Atkins Realis, to include an additional 1.2 acres for the environmental assessment related to the Runway 4-22 Extension at the Tuscaloosa National Airport at no additional cost all as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10802020-24513

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: TDB
Requested: Projects Date: 1/30/2024
Council Presentation: 2/6/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A WORK AUTHORIZATION (G-06-24) FOR ATKINS REALIS TO PROVIDE DESIGN, BID PHASE, AND CONSTRUCTION PHASE SERVICES FOR THE TAXIWAY "A" & "B" CRACK SEAL AND SEAL COAT PROJECT (OCA-24-0140)


WHEREAS, the City of Tuscaloosa entered into a Master Agreement with Atkins North America, Inc. (Atkins) for professional services related to the Tuscaloosa National Airport; and,

WHEREAS, this resolution is to authorize the Mayor to execute a work authorization for Atkins to provide design, bid phase, and construction phase services for the Taxiway "A" & "B" crack seal and seal coat project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a work authorization and any amendments thereto provided any such amendments do not exceed the authorized amount, with Atkins Realis by the terms of which the City shall compensate Atkins an amount not to exceed \$156,646.77 for design, bid phase, and construction phase services for the Taxiway "A" & "B" crack seal and seal coat project all as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
20416010-24515

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: FC 01/30/2024
Presentation on: 02/06/2024
Suspension of Rules: No

RESOLUTION

**AMENDMENT NO. 4 TO THE RESOLUTION TO ESTABLISH BUDGET
FOR 2022 B WARRANT SERIES
(A22-0697)**

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$37,920,419 of bonds through the 2022-B Warrant Series and wishes to establish a budget for said issuance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon the issuance of the 2022-B Warrant Series, the budget for said series shall be as follows:

| FUNDING SOURCES | AMOUNT |
|----------------------------------|---------------------|
| Warrant Proceeds – 2022-B Series | \$37,920,419 |
| TOTAL FUNDING | \$37,920,419 |

| PROJECT | AMOUNT |
|--|---------------------|
| Fees – Debt Issues | \$267,016 |
| SS Manhole #6978 Repair | \$4,200,000 |
| Water Meter Upgrades/AMI | \$5,500,000 |
| Digester Mixing Upgrades | \$13,648,090 |
| Brooksdale Drive SS Improvements | \$0 |
| Lift Station 22 | \$500,000 |
| Ed Love Plant Raw Water | \$7,499,197 |
| Lift Stations 15 & 42 | \$400,000 |
| Garner Road CIPP Line | \$410,080 |
| LS 21 EQ Tank & Pump Station Improvements | \$67,962 |
| WRRF Secondary Aeration Diffuser Replacement | \$0 |
| WRRF Switch Gear & Generator Repair | \$683,500 |
| Outfall Line Repair (Moody Swamp) | \$1,000,000 |
| WRRF Sinkhole Outfall Line Repair | \$750,000 |
| Northwest Sewer Line Expansion | \$486,650 |
| Contingency - 2022-B (WS) | \$2,507,924 |
| TOTAL | \$37,920,419 |

FUNDING REQUIRED: Yes No

2022-B Warrant Series _____

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$21,438.40 and wishes to present these expenditures before Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon approval, the expenditures shall be as follows:

| Line Item Description | Account Type | GL Account | Amount |
|------------------------------|---------------------|--------------------|--------------------|
| Amphitheater Operating | Equipment | 22009063-23530 | \$21,438.40 |
| | | Grand Total | \$21,438.40 |

FUNDING REQUIRED: Yes No

22009063-23530

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

Prepared: Purchasing
Requested: Purchasing
Agenda: 02/06/23

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: FC 01/30/24
Presentation on: 02/06/24
Suspension of Rules: NO

ORDINANCE NO. _____


AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 6 – FY24 GF BUDGET)
(A22-1037)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2024 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

| REVENUE | | | |
|--------------|----------------------------------|----------------|----------------|
| Department | Account | Current Budget | Amended Budget |
| TPD | PY Fund Bal – Abandoned Property | \$(0) | \$(55,645) |
| TPD | PY Fund Bal – Mnc Crt (TR Tech) | \$(16,890) | \$(29,427) |
| Net Revenues | | | \$(68,182) |

| EXPENDITURE | | | |
|------------------|-------------|----------------|----------------|
| Department | Account | Current Budget | Amended Budget |
| TPD | Equipment | \$13,651 | \$81,833 |
| Contingency | Contingency | \$961,719 | \$901,719 |
| Agency Funding | Kentuck | \$15,000 | \$75,000 |
| Net Expenditures | | | \$68,182 |

FUNDING REQUIRED: Yes No
FY24 General Fund

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Chief Financial Officer be, and he is hereby, authorized to draw vouchers on municipal funds in the amounts shown, payable to the identified individuals/organizations for the purposes stated, and the Mayor and City Clerk are authorized to sign said vouchers:

| | |
|--|------------|
| Kicker Road, LLC | \$5,652.85 |
| <i>Release of maintenance bond</i> | |
| <i>13th Street Office Warehouse</i> | |

TOTAL: \$5,652.85

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 2-6-2024

Copies of bill documentation are on file in the Office of the
City Clerk and are available for review upon request.