

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, May 21, 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

Ordering Demolition of the structure at 3209 7th Street (**tabled on 2-20-24**). **P4**

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a and 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 a payment to Enterprise Holdings in settlement of a claim; total: \$302.95 (OCA-24-0593). **P5**
- b. Authorizing Change Order No. 1 for the Benjamin Barnes YMCA Construction Project; total: \$396,998.99 (OCA-23-0719/ OCE No.: 2022.14.001). **PP6-7**

7. PUBLIC HEARINGS

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

Authorizing a contract with Polydyne, Inc. and declaring a bid law exemption pursuant to ALA. Code § 41-16-51(b)(7); total: not to exceed: \$300,000.00. (OCA-24-0669). **PP8-9**

Authorizing a contract with Morrow Water Technologies, Inc. and declaring a bid law exemption pursuant to ALA Code § 41-16-51(b)(7); total: 50,718.01 (OCA-24-0656). **PP10-11**

Authorizing a professional services agreement with Evidence IQ, Inc.; total: not to exceed \$22,499.00 (OCA-24-0648). **P12**

Authorizing a professional services contract with Red Point Audio, LLC.; total: not to exceed \$50,000.00 (OCA-24-0574). **P13**

Authorizing Amendment No. 2 to the professional services contract with Chambless King Architects, LLC; total contract amount: \$718,290.00 (A22-1198/OCE# 2022.014.001). **P14**

Authorizing a professional services contract with Tyler Technologies, Inc; total: not to exceed \$12,525.00 (OCA-24-0666). **P15**

Authorizing the Mayor to enter into a professional services contract with Warrior Security, LLC.; total: not to exceed \$10,000.00 (OCA-24-0554). **P16**

Authorizing a professional services agreement with Electric Machine Control, Inc. (“EMC”) for The Fletcher Lift Station 77 SCADA RTU Panel Project; total: not to exceed \$36,185.00 (OCA-24-0641). **P17**

Authorizing a minor public works contract with DSL Electric, Inc.; total: \$8,197.00 (Fletcher Lift Station No. 49) (OCA-24-0649). **P18**

Authorizing a minor public works contract with DSL Electric, Inc.; total: \$8,214.00 (Fletcher Lift Station No. 35) (OCA-24-0650). **P19**

Authorizing the purchase of equipment/supplies/services from Trane; total: \$11,430.00 (CFG; 7.5 ton HVAC split system). **P20**

Authorizing the purchase of equipment/supplies/services from Hydra Service; total: \$19,780.00 (W&S; dry pit pump – LS 30). **P21**

Authorizing the purchase of equipment/supplies/services from Hugo Vogelsang Maschinebau; total: \$10,700.00 plus shipping (W&S; digester grinder). **P22**

Authorizing the purchase of equipment/supplies/services; total: \$23,072.55(Amp G&A Repairs & Supplies, IMF Retail Equipment, IMF Retail Repairs & Supplies, Fire Station Improvements). **P23**

Authorizing the Mayor to execute a grant application for 2025 Transportation Alternatives Set-Aside Program – Ash Street Sidewalk Project (OCA-24-0652). **P24**

Tentatively selecting Ward Scott Morris Architecture, Inc. for professional architectural and related services for The Gateway Improvements Project (OCA-24-0333). **P25**

Authorizing contract negotiation with Volkert, Inc. for disaster debris monitoring services (OCA-23-0996). **P26**

Acknowledging contents of 2023 Municipal Water Pollution Prevention Report to the Alabama Department of Environmental Management (OCA-24-0630). **P27**

Authorizing the Mayor to execute a right-of-way permit to Nucor Steel Tuscaloosa, Inc. (OCA-24-0677). **P28**

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

Declaring Property Surplus and no longer needed for municipal purposes and authorization for disposal (OCA-24-0185). **(may be adopted by unanimous consent following introduction). PP29-31**

Adopting Amendment No. 16 to the FY 2024 General Fund Budget (A22-1037)**(may be adopted by unanimous consent following introduction). P32**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$1,159.38. **P33**

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

5/17/2024

Haley S. Abbett *Haley Abbett*
Acting 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.

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 3209 7th Street

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 3209 7th Street is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 20th day of February 2024, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 3209 7th Street unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

*Tabled for 90 days
on 2/20/24 (W/B-Y)
(Ty Absent) (5/21/24)*

[Signature]
City Clerk

Prepared: City Clerk
Requested: Urban Development-Building Inspections
Agenda: 2-20-2024

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 05/21/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ENTERPRISE HOLDINGS IN SETTLEMENT OF CLAIM
(OCA-24-0593)

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 General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$302.95, payable to Enterprise Holdings when on or about February 28, 2024, City crews were cutting grass near the eastbound lane on East Skyland Boulevard when the mower slung a rock breaking the back passenger window of a Enterprise Rent a Car.

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

FUNDING REQUIRED: Yes No


10104081-3060

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 By: Projects Date: 05/14/2024
Council Presentation on: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
THE BENJAMIN BARNES YMCA CONSTRUCTION PROJECT
(OCA-23-0719/OCE NO.: 2022.14.001)

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 JT Harrison Construction Company, Inc. and,

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

Additional scope of added work related to the McDonald Hughes Parking Lot Modifications and Sidewalk addition.

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 **(\$396,998.99)**, 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

10802040-22500

222-40270-22500

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: W & S Date: 05/21/2024

Council Presentation: 05/21/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH POLYDYNE, INC.
AND DECLARING A BID LAW EXEMPTION
PURSUANT TO ALA. CODE § 41-16-51(b)(7)
(OCA-24-0669)

WHEREAS, the City of Tuscaloosa desires to contract with Polydyne, Inc. for the purchase of chemicals for the Fletcher Water Resource Recovery Facility in an amount not to exceed \$300,000.00; and,

WHEREAS, the City Council finds and declares this contract is exempt from competitive bidding requirements pursuant to the following authority allowing this bid exempt purchase: Code of Ala. § 41-16-51(b)(7) as a purchase of supplies or materials used in the normal and routine operation of any waterworks system owned by a municipality.

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

1. That the Mayor is authorized to execute a contract with Polydyne, Inc. for the purchase of chemicals for the Fletcher Water Resource Recovery Facility in an amount not to exceed \$300,000.00, and the City Clerk is authorized to attest the same.
2. That the City Council finds and declares that the above contract is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority allowing this bid exempt purchase: Code of Ala. § 41-16-51(b)(7) The purchase of equipment, supplies, or materials needed, used, and consumed in the normal and routine operation of any waterworks system, sanitary sewer system, gas system, or electric system, or any two or more thereof, that are owned by municipalities, counties, or public corporations, boards, or authorities that are agencies, departments, or instrumentalities of municipalities or counties and no part of the operating expenses of which system or systems, during the then current fiscal year, have been paid from revenues derived from taxes or from appropriations of the state, a county, or a municipality.

FUNDING REQUIRED: Yes No


60109041-3047

By: Carly Stande
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: W & S Date: 05/21/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH MORROW WATER TECHNOLOGIES, INC.
AND DECLARING A BID LAW EXEMPTION
PURSUANT TO ALA. CODE § 41-16-51(b)(7)
(OCA-24-0656)

WHEREAS, the City of Tuscaloosa desires to contract with Morrow Water Technologies, Inc. for the purchase and installation of TAS and WAS Replacement Pumps for the City's WWTP totaling \$50,718.01; and,

WHEREAS, the City Council finds and declares this contract is exempt from competitive bidding requirements pursuant to the following authority: CODE § 41-16-51(b)(7) as a purchase of equipment used in the normal and routine operation of any waterworks system owned by a municipality.

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

1. That the Mayor is authorized to execute a contract with Morrow Water Technologies, Inc. for the purchase and installation of TAS and WAS Replacement Pumps for the City's WWTP totaling \$50,718.01, and the City Clerk is authorized to attest the same.
2. That the City Council finds and declares that the above contract is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority allowing this bid exempt purchase: Code of Ala. § 41-16-51(b)(7) The purchase of equipment, supplies, or materials needed, used, and consumed in the normal and routine operation of any waterworks system, sanitary sewer system, gas system, or electric system, or any two or more thereof, that are owned by municipalities, counties, or public corporations, boards, or authorities that are agencies, departments, or instrumentalities of municipalities or counties and no part of the operating expenses of which system or systems, during the then current fiscal year, have been paid from revenues derived from taxes or from appropriations of the state, a county, or a municipality.

FUNDING REQUIRED: Yes No

60109041-4170 _____

By: Carol Handberg
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/rmm
Requested: Projects Date: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
EVIDENCE IQ, INC.
(OCA-24-0648)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a Professional Services Agreement with Evidence IQ, Inc. for TPD Forensics in an amount not to exceed \$22,499.00 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
10105010-3170

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: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
WITH REDPOINT AUDIO, LLC
(OCA-24-0574)

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

That the Mayor is authorized to execute a professional services contract with Redpoint Audio, LLC. in an amount not to exceed \$50,000.00 for service maintenance and other related professional services, 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

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: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 2 to
PROFESSIONAL SERVICES CONTRACT
WITH CHAMBLESS KING ARCHITECTS, LLC
(A22-1198/OCE# 2022.014.001)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and he is hereby, authorized to execute Amendment No. 2 to the contract with Chambless King Architects, LLC for additional services associated with Resident Observation and Construction Material Testing and increasing the total maximum compensation amount of the contract from \$706,790.00 to \$718,290.00 which is an increase of \$11,500.00, 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
22240270-22500

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: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
TYLER TECHNOLOGIES, INC.
(OCA-24-0666)

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

That the Mayor is authorized to execute a professional services contract with Tyler Technologies, Inc. in an amount not to exceed \$12,525.00 for Pace Training and Assessment 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
10104010-3100
10104030-3100
60109084-3100

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 By: Projects Date: 05/14/2024
Council Presentation on: 05/21/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
A PROFESSIONAL SERVICES CONTRACT WITH WARRIOR SECURITY, LLC.
(OCA-24-0554)

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

That the Mayor is authorized to enter into a professional services contract with Warrior Security, LLC in the amount not to exceed \$10,000.00 for as needed technical services 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
10104030-3100

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: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
ELECTRIC MACHINE CONTROL, INC. ("EMC") FOR
THE FLETCHER LIFT STATION 77 SCADA RTU PANEL PROJECT
(OCA-24-0641)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a Professional Services Agreement with Electric Machine Control, Inc. for engineering, installation, and programming of the RTU to the SCADA system for Lift Station 77 in an amount not to exceed \$36,185.00 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/rmm
Requested: Projects Date: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
DSL ELECTRIC, INC.
(OCA-24-0649)

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 \$8,197.00 with DSL Electric, Inc. for automatic transfer switch (ATS) installation to Fletcher Lift Station No. 49 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/rmm
Requested: Projects Date: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
DSL ELECTRIC, INC.
(OCA-24-0650)

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 \$8,214.00 with DSL Electric, Inc. for automatic transfer switch (ATS) installation to Fletcher Lift Station No. 35 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: _____

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

CONSTRUCTION GROUNDS & FACILITIES

Equipment: 7.5 Ton HVAC Split System

Cost: \$11,430.00

Vendor: Trane

This item was not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No
61916010-4010

By: Carly Handridge
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 05/21/2024

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

WATER & SEWER

Equipment: Dry Pit Pump – LS 30

Cost: \$19,780.00

Vendor: Hydra Service

This item was not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No

60109041-4011

By: Carly Handberg
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 05/21/2024

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

WATER & SEWER

Equipment: Digester Grinder

Cost: \$10,700.00 + Shipping
Shipping will be calculated the day of fulfillment.

Vendor: Hugo Vogelsang Maschinebau

This item was not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No
60109041-4170

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 05/21/2024

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$23,072.55 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
Amp G&A Repairs & Supplies	Expense	50104042-3170	6,653.27
IMF Retail Equipment	Expense	61916010-4010	11,430.00
IMF Retail Repairs & Supplies	Expense	61916010-3170	2,931.81
Fire Station Improvements	Expense	70101000-22511	2,057.47
		Grand Total	\$23,072.55

FUNDING REQUIRED: Yes No

Various – Detailed Above

By: *Carly Standridge*
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 05/21/2024

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH
Requested: Projects Cmte
Presentation on: 05-21-24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE GRANT APPLICATION FOR 2025
TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM--ASH STREET SIDEWALK PROJECT
(OCA-24-0652)

WHEREAS, the City of Tuscaloosa desires to be awarded Transportation Alternatives Program Funds through the Alabama Department of Transportation for certain phases of the Ash Street Sidewalk Project; and,

WHEREAS, the City Council of Tuscaloosa wishes to authorize the Mayor to make application for additional Transportation Alternatives Program Funds through the Alabama Department of Transportation for the Ash Steet Sidewalk Project; and,

WHEREAS, the estimated project total cost is \$1,882,478.00 with \$800,000.00 reimbursable from the Transportation Alternatives Set-Aside Program Funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and is hereby, authorized to execute a grant application for 2025 Transportation Alternatives Set-Aside Program Funds through the Alabama Department of Transportation for the Ash Street Sidewalk Project as an act on behalf of the City of Tuscaloosa and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No


20309030-24002

By: 
Finance Director

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: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY SELECTING WARD SCOTT MORRIS ARCHITECTURE, INC. FOR
PROFESSIONAL ARCHITECTURAL AND RELATED SERVICES FOR
THE GATEWAY IMPROVEMENTS PROJECT
(OCA-24-0333)

WHEREAS on April 2, 2024, the City of Tuscaloosa issued and published a competitive request for qualifications seeking experienced professional architectural firms to enter into a contract for The Gateway Improvements Project; and

WHEREAS the City received, and City staff evaluated six (6) proposals from qualified firms: CCR Architecture; EDT-THA Architecture; PH&J Architecture; Ward Scott Morris Architecture; Caldwell Architects and MOSA Architects; and

WHEREAS, on May 14, 2024, City staff recommended to the City of Tuscaloosa Projects Committee selection of Ward Scott Morris Architecture, Inc. to provide the required scope of services.

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

1. That, subject to negotiation of fair and reasonable compensation, Ward Scott Morris Architecture, Inc. is hereby tentatively selected to provide the abovementioned scope of services related to professional architectural and related services.

2. That the Office of the City Attorney is directed to begin contract negotiation with Ward Scott Morris Architecture, Inc. to establish a scope of services and a not-to-exceed contract amount based upon the firm's hourly rate schedule, after which City staff is directed to return to the City Council for authorization to proceed with the negotiated contract. In the event that the Office of the City Attorney is unable to negotiate a contract that, in the staff's opinion, is not to the City's interest, City staff will return to the City Council with a recommended alternative course of action.

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CHC
Requested: Projects Date: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT NEGOTIATION WITH
VOLKERT, INC. FOR DISASTER DEBRIS MONITORING SERVICES
(OCA-23-0996)

WHEREAS on February 28, 2024, City staff issued an RFQ to experienced and qualified professional firms to enter into a Pre-event Contract for Disaster Debris Monitoring Services following a manmade or natural disaster.

WHEREAS the City received four (4) proposals from qualified firms: Goodwyn Mills Cawood (GMC), Tetra Tech, Inc., Thompson Consulting Services, and Volkert, Inc.

WHEREAS, City staff recommends to the City of Tuscaloosa Projects Committee negotiation with Volkert, Inc. for this contract.

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

That the Mayor is authorized to begin negotiating a Pre-event Contract for Disaster Debris Monitoring Services following a manmade or natural disaster with Volkert, Inc. 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

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: 05/14/2024
Council Presentation: 05/21/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION ACKNOWLEDGING CONTENTS OF 2023
MUNICIPAL WATER POLLUTION PREVENTION REPORT
TO THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
(OCA-24-0630)

WHEREAS, each year the Alabama Department of Environmental Management (ADEM) requests that the City of Tuscaloosa respond to the Municipal Water Pollution Prevention (MWPP) Report; and,

WHEREAS, the Water and Sewer Department has so responded to the report and provided information concerning such response to all Council Members, who are now aware of the same, and the fact that the City of Tuscaloosa scored a total of 193 points out of a possible 783 points, being within the "Municipality Action" range; and,

WHEREAS, ADEM requires that the governing body be fully aware of the contents of the completed MWPP Report, and adopt a resolution to the effect.

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

1. That the City of Tuscaloosa hereby acknowledges that it is aware of the contents of the 2023 MWPP Report, dated on or about April 9, 2024, as completed by the City of Tuscaloosa Water and Sewer Department and based upon information furnished to the City Council by the Water and Sewer Department.
2. The City's score has decreased from 236 to 193 points, which signifies an 18% improvement.

FUNDING REQUIRED: Yes No

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: CWE

Requested by: Projects Date: 5/14/24

Presentation on: 5/21/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY PERMIT TO NUCOR STEEL TUSCALOOSA, INC. (OCA-24-0677)

WHEREAS, Nucor Steel Tuscaloosa, Inc. has requested a right-of-way use permit for a wayfinding sign to guide vehicles into the facility in the public right of way at Jack Warner Parkway, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Nucor Steel Tuscaloosa, Inc. for a wayfinding sign to guide vehicles into the facility in the public right of way of Jack Warner Parkway, Tuscaloosa, Alabama upon the terms and conditions of a permit and the recommendation of the Office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to Nucor Steel Tuscaloosa, Inc. for a wayfinding sign to guide vehicles into the facility in the public right of way at Jack Warner Parkway, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

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: Properties: 03/05/2024
Presentation on: 05/21/2024
Suspension of Rules: No

ORDINANCE NO. _____

ORDINANCE DECLARING PROPERTY SURPLUS AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZATION FOR DISPOSAL (OCA-24-0185)

WHEREAS, the City of Tuscaloosa (City) owns a certain 10 acre tract of land located on Culver Road at the intersection of 29th Street (Property);

WHEREAS, the City has been approached by the Tuscaloosa County Commission and the State of Alabama Department of Human Resources (DHR) to convey said tract to the Tuscaloosa County Public Building Authority (County) for the purpose of relocating, replacing and constructing thereon a new facility for County DHR public services (Facility), and;

WHEREAS, the City believes that the property is no longer needed for municipal purposes and is to be declared surplus and believes that the best use for the property is to convey said property to the County for the construction of a new County DHR public service Facility.

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

1. That the following described parcel of property is no longer needed for municipal purposes and is hereby declared surplus.

Part of the Northeast Quarter of the Northwest Quarter of Section 32, Township 21 South, Range 10 West, Tuscaloosa County, Alabama, being more particularly described as follows: As a Point of Beginning, start at a capped rebar found at the Northwest corner of Lot 1, Virginia Circle, as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 7 at Page 11, said point lying on the East Right-of-Way margin of U. S. Highway No. 11 (30 feet from centerline); thence run S 52 degrees 40 minutes 11 seconds E along the North boundaries of Lots 1 through 10 of said Virginia Circle for a distance of 924.06 feet to a point that falls in a Hackberry tree; thence run N 00 degrees 10 minutes 35 seconds W for a distance of 455.37 feet to a capped rebar found at the Southwest corner of Lot 37, Springer Estates Phase 4, Sections 1 & 2, as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 2021 at Pages 97-98; thence run N 00 degrees 03 minutes 14 seconds W along the West boundary of said Lot 37 for a distance of 72.18 feet to a capped rebar found at the Northwest corner of said Lot 37; thence run N 00 degrees 11 minutes 55 seconds W along the West boundary of Lot 36 of said Springer Estates Phase 4, Sections 1 & 2 for a distance of 153.15 feet to a capped rebar found at the Northwest corner of said Lot 36; thence run N 00 degrees 07 minutes 25 seconds W along the West boundary

of Lot 57 of said Springer Estates Phase 4, Sections 1 & 2 and the West boundary of Lot 56, Springer Estates Phase 3 as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 2019 at Page 114 for a distance of 261.02 feet to a capped rebar found at the Northwest corner of said Lot 56, said point lying on the South Right-of-Way margin of 29th Street (25 feet from centerline); thence run N 86 degrees 27 minutes 52 seconds W along said South Right-of-Way margin for a distance of 417.96 feet to a capped rebar found on the East Right-of-Way margin of U. S. Highway No. 11; thence run S 37 degrees 43 minutes 57 seconds W along said East Right-of-Way margin for a distance of 514.80 feet to the Point of Beginning, said parcel containing 10.0 acres.

A survey of the above-described property attached hereto as Exhibit "A"

2. That the Office of City Attorney is hereby authorized to prepare and do all things necessary to convey said parcel of property and said property is to be sold as is, subject however to further direction of the City Council.

3. That the Mayor is hereby authorized to do all things necessary to convey said property including executing any and all documents necessary to sell the property.

4. That the property will be conveyed subject to such restrictions, restrictive covenants, retention of mineral rights that the City may own, easements and rights of way which the City and public utilities in their discretion and by necessity may desire to implement, retain and reserve.

5. That in the event that the County, and or its successors or assigns, for any reason shall fail to implement, development and construct the Facility and has not commenced vertical construction of the Facility within thirty-six (36) months from the adoption of this Ordinance, there shall be a revocation of the County's title and ownership to the Property and the County and or its successors or assigns shall be obligated to re-convey by Deed the Property to the City free and clear of any liens and encumbrances.

FUNDING REQUIRED: Yes No

By: _____
 Finance Director

COUNCIL ACTION

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

EXHIBIT "A"



U.S. HIGHWAY NO. 11 (CULVER ROAD)
 60' RIGHT OF WAY
 21° 37' 52" W
 517.96'

29th STREET
 50' RIGHT OF WAY
 N 86°21'09" W
 417.96'

50' ALABAMA POWER COMPANY EASEMENT
 DEED BOOK 567 PAGE 507

**PART OF THE
 NE1/4 OF THE NW1/4
 SECTION 32, T21S, R10W
 TUSCALOOSA COUNTY,
 ALABAMA
 10.0 ACRES**

OPEN SPACE

57

OPEN SPACE

36

37

SPRINGER ESTATES PHASE 3
 PLAT BOOK 2019 PAGES 114

SPRINGER ESTATES PHASE 4
 SECTIONS 1 & 2
 PLAT BOOK 2021 PAGES 97-98

POINT OF BEGINNING

STATE OF ALABAMA
 TUSCALOOSA COUNTY

TO WHOM IT MAY CONCERN

I, James Gary Cobb, a Registered Professional Land Surveyor in the State of Alabama, of the firm of Black Warrior Surveying, LLC, hereby certify that I have surveyed the property shown herein and that said plat is a true and correct mapping of said survey to the best of my professional knowledge and belief. I further certify that all parts of this survey and drawing have been completed in accordance with the current requirements of the Standards of Practice for Surveying in the State of Alabama.

Witness my hand on this the 30th day of April, 2024

James Gary Cobb

REGISTERED PROFESSIONAL LAND SURVEYOR
 ALABAMA REGISTRATION NO. 30238



LEGAL DESCRIPTION

Part of the Northeast Quarter of the Northwest Quarter of Section 32, Township 21 South, Range 10 West, Tuscaloosa County, Alabama, being more particularly described as follows: As a Point of Beginning, start at a capped rebar found at the Northwest corner of Lot 1, Virginia Circle, as recorded in the Probate Office at Tuscaloosa County, Alabama in Plat Book 7 at Page 11, said point lying on the East Right-of-Way margin of U.S. Highway No. 11 (30 feet from centerline), thence run S 32 degrees 40 minutes 11 seconds E along the North boundaries of Lots 1 through 10 of said Virginia Circle for a distance of 624.06 feet to a point that falls on a Hickory tree; thence run N 00 degrees 10 minutes 35 seconds W for a distance of 459.37 feet to a capped rebar found at the Southwest corner of Lot 37, Springer Estates Phase 4, Sections 1 & 2, as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 2021 at Pages 97-98; thence run N 00 degrees 03 minutes 14 seconds W along the West boundary of said Lot 37 for a distance of 72.18 feet to a capped rebar found at the Northwest corner of said Lot 37; thence run N 00 degrees 13 minutes 55 seconds W along the West boundary of Lot 36 of said Springer Estates Phase 4, Sections 1 & 2 for a distance of 153.15 feet to a capped rebar found at the Northwest corner of said Lot 36; thence run N 00 degrees 07 minutes 25 seconds W along the West boundary of Lot 27 of said Springer Estates Phase 4, Sections 1 & 2 and the West boundary of Lot 56, Springer Estates Phase 3 as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 2019 at Page 114 for a distance of 261.02 feet to a capped rebar found at the Northeast corner of said Lot 56, said point lying on the South Right-of-Way margin of 29th Street (25 feet from centerline); thence run N 86 degrees 27 minutes 52 seconds W along said South Right-of-Way margin for a distance of 417.96 feet to a capped rebar found on the East Right-of-Way margin of U.S. Highway, No. 11; thence run S 37 degrees 43 minutes 57 seconds W along said East Right-of-Way margin for a distance of 514.80 feet to the Point of Beginning, said parcel containing 10.0 acres.

NOTES

- 1.) This survey was prepared without the benefit of a title report and does not indicate all encumbrances on the property.
- 2.) No instruments of record were supplied to the surveyor regarding easements, right-of-way, etc.
- 3.) This survey was prepared for Tuscaloosa County Public Works. This survey may not be used by any third party without the expressed written permission of the party it was prepared for.
- 4.) Bases of bearings derived from GPS observations Grid North.

LEGEND

PROPERTY LINE	—————
ADJOINING PROPERTY LINE	-----
50' ALABAMA POWER COMPANY EASEMENT BOUNDARY	-----
50' RIGHT OF WAY	-----
CAPPED REBAR FOUND	●
REBAR FOUND	○
DEED/PLAT DIMENSION	(100.00')

TYPE OF SURVEY: BOUNDARY
 DATE OF SURVEY: APRIL 2024
 SOURCE OF TITLE: DEED BOOK 957 PAGE 487
 FILE NAME: COT 29TH STREET
 SCALE: 1" = 60'

TUSCALOOSA COUNTY PUBLIC WORKS
 2810 DORNELL COUSETTE STREET
 TUSCALOOSA, ALABAMA 35401
 205-345-6600

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: LL

Requested: FC 05/21/24

Presentation on: 05/21/24

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 16 – 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:

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Other Operating	Contingency	\$603,719	\$565,719
CFG	Machine Rental	\$510,730	\$548,730
Net Expenditures			\$0

FUNDING REQUIRED: Yes No
FY24 General Fund

By: Carly Handley
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:

TRAVEL AND TRAINING

Jeffrey Archetto (Fire) <i>EMD Training</i>	\$170.58
Alan Boswell (UD) <i>ICC PPN CEUs</i>	\$904.80
Michael Daugherty (Fire) <i>Plans Review of Fire Alarm Systems training course</i>	\$84.00

TOTAL: \$1,159.38

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 5-21-2024

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