

# TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, August 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 e") 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 utility account credits; total: \$19,498.94. **PP4-5**
- b. Awarding competitive bid(s) for the purchase, etc. of full size police vehicles (Bid No. 5010-71224-1). **P6**
- c. Authorizing change order no. 1 for Sokol Park North Improvements – Phase 2 (A22-1426/ 2021.033.001). **PP7-8**
- d. Authorizing change order no. 1 for temporary gravel path at Western Riverwalk (OCA-23-1608/ OCE 2019.037.001). **PP9-10**
- e. Declaring property surplus and authorizing its disposal. **P11**

## **7. PUBLIC HEARINGS**

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

Authorizing the purchase of equipment/supplies/services for Queen City Park; total: \$8,715.00. **P12**

Authorizing an agreement with Grant David McAllister and Laura McAllister for Tuscaloosa Fire Rescue live fire/burn training (OCA-24-0942). **P13**

Authorizing a minor public works contract with Homestead Barndominiums, LLC; total: \$59,878.00 (OCA-24-0919). **P14**

Authorizing a minor public works contract with HDI Pros, LLC; total: \$6,730.00 (OCA-24-0442). **P15**

Tentatively awarding a public works contract to Apex Civil Construction, LLC for The Oaks Drainage Improvement Project; total: \$749,330.05 (OCA-24-0575/OCE:2023.409.001). **PP16-17**

Authorizing amendment no. 1 to the engineering contract between The City of Tuscaloosa and The Capstone Engineering Group, LLC for The Oaks Drainage Improvement Project; total amended compensation: \$25,350.00 (OCA-23-1734/OCE Project No. 2023.409.001). **P18**

Authorizing a professional study and consult services contract with Garver, LLC; total: not to exceed \$84,210.00 (OCA-24-0980). **P19**

Authorizing a contract with Waggoner Engineering, Inc. for professional engineering services for the Greensboro Avenue Underground Water Vault Replacement Project; total: not to exceed \$55,500.00 (OCA-24-0623/ W&S Project No: 2024.708.001 601). **P20**

Authorizing a contract with Hydra Service, Inc. and declaring a bid law exemption pursuant to Ala. Code § 41-16-51(b)(7); total: \$21,180.00 (OCA-24-1023). **PP21-22**

Obtaining stop loss health insurance coverage from Highmark for Fiscal Year 2025; total deductible of \$300,000.00 (OCA-24-1003). **P23**

Authorizing a disbursement from district 5 improvement funds for Eagles Wings Day-Hab Program, total: \$3,000.00 (OCA-24-1028). **P24**

Authorizing a professional services contract with Townsquare Media Tuscaloosa, LLC; total: not to exceed \$15,000.00 (OCA-24-0967). **P25**

Tentatively awarding a public works contract to Amason & Associates, Inc. for the Springbrook Park Improvements Project; total: \$1,448,878.66 (OCA-24-0598). **PP26-27**

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**

Amending Ordinance No. 9536 adopted on July 23, 2024 entitled "An ordinance amending exhibits "A" and "B" of section 9-42 of the Code of Tuscaloosa Environmental Services" (OCA-24-0935. (may be adopted by unanimous consent following introduction). **(may be adopted by unanimous consent following introduction).** P28

**FOR ADOPTION**

**10. AUDITING ACCOUNTS**

Authorizing the payment of bills; total: \$6,042.35 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**

8/2/2024

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](mailto:cityclerk@tuscaloosa.com). Please refer to the page number of the item in question so it can be more quickly accessed.

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

WHEREAS, the individuals and/or businesses listed elsewhere in this resolution requested utility account credits for leaks that have occurred on their property; and,

WHEREAS, the amount of the credits has been determined pursuant to Section 16-123 of the *Code of Tuscaloosa, Alabama*; and,

WHEREAS, the Water and Sewer Executive Director has approved the requested credits.

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

That the Water and Sewer Executive Director is hereby, authorized to make the maximum adjustment of 75% of the excess consumption to credit the following utility accounts in the amounts shown as defined in Section 16-123 of the *Code of Tuscaloosa, Alabama*.

ACCOUNT#	AMT
022061-306640	\$230.93
022464-217636	\$124.29
059673-316354	\$646.24
018399-185872	\$208.03
059184-28295	\$103.48
020275-125206	\$815.69
048571-318278	\$905.78
062305-176502	\$993.95
054932-130646	\$361.65
020337-325718	\$408.32
017748-221528	\$515.06
018745-15315	\$306.64
027718-294648	\$214.54
026256-313001	\$685.76
024580-20324	\$121.45
022470-118796	\$106.76
058745-256411	\$339.68
026806-314229	\$2,967.19
028754-322072	\$630.82
024283-226818	\$237.75
023237-271635	\$418.25
056646-267064	\$995.73
030725-311127	\$330.04
030028-284259	\$700.24
030451-176829	\$395.83

**TOTAL:** \$19,498.94  
Prepared: City Clerk  
Requested: Water Business Office  
Agenda: 8/6/2024

030610-26822	\$1,213.63
030573-26791	\$761.88
025752-70518	\$267.19
028592-295677	\$620.13
020862-17493	\$465.55
018688-212091	\$418.87
014823-10893	\$84.88
017440-268355	\$169.13
014350-72312	\$143.22
014586-328213	\$366.90
014447-316083	\$479.23
014888-10973	\$147.07
017838-315404	\$97.82
063106-307373	\$188.37
015725-173059	\$310.97

**TOTAL:**           **\$19,498.94**  
 Prepared:       City Clerk  
 Requested:     Water Business Office  
 Agenda:         8/6/2024

RESOLUTION

AWARDING COMPETITIVE BID(S) FOR THE PURCHASE, ETC. OF

FULL SIZE SUV POLICE VEHICLES

BID NO. 5010-071224-1

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above stated labor, service, work and/or materials, equipment, supplies or other personal property as more particularly stated in the invitation to bid, instruction to bidders and/or specifications of the City of Tuscaloosa, a Municipal Corporation; and,

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and recommendations as to award have been made thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that award based upon competitive bid for the following bid items is hereby made to:

DONOHOO CHEVROLET LLC

2024 Chevrolet Tahoe (Qty of 2) – Grand Total \$103,237.00

as the lowest responsible bidder taking into consideration where appropriate the qualities of the commodities, labor, service, etc. as above stated to be supplied or sold, conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable; and the Mayor is authorized to execute appropriate contracts or related documents and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No  
10105010-4010  
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By: Carly Staudhury  
Chief Financial Officer

COUNCIL ACTION  
Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 08/06/24

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 07/30/2024

Council Presentation: 08/06/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR  
SOKOL PARK NORTH IMPROVEMENTS – PHASE 2  
(A22-1426/2021.033.001)

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 GFC Construction, Inc.; and,

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

Balancing Change Order and Project Closeout

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 being a DEDUCTIVE amount of **Three Hundred Eighty-Four Thousand Four Hundred Eighty-Nine Dollars and 35/100 (\$384,489.35)**, 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  
10802040-21033

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By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_



APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/hdh  
Requested by: Projects Date: 07/30/2024  
Council Presentation: 08/06/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1  
FOR TEMPORARY GRAVEL PATH AT WESTERN RIVERWALK  
(OCA-23-1608/OCE 2019.037.001)

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 John Plott Company, Inc.; and,

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

To complete the installation of the temporary path and additional items as requested during construction due to unforeseen items that arose during the course of construction.

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 **ADDITIVE** amount of **\$26,397.00** and **NO** 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

20304070-0646  
10802020-20565

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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

RESOLUTION

RESOLUTION DECLARING PROPERTY  
SURPLUS AND AUTHORIZING ITS DISPOSAL

WHEREAS, the Purchasing Agent has reported to the City Council that certain equipment from various departments is surplus and no longer needed for municipal purposes, and he has requested permission to dispose of the same in the manner stated.

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

That the following item(s) from the listed department(s) be declared surplus and no longer needed for municipal purposes and the Purchasing Agent is authorized to dispose of the same in the manner stated.

DONATE

ART & ENTERTAINMENT	
ITEM(S)	CITY ID NO.
1907 Maxwell Automobile	N/A

Requested: Accounting & Finance  
Prepared: Accounting & Finance  
Agenda: 08/06/2024

**RESOLUTION**

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$8,715.00 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:

<u>Line Item Description</u>	<u>Account Type</u>	<u>GL Account</u>	<u>Amount</u>
QUEEN CITY PARK	Expense	22016010-24551	8,715.00
		<b>Grand Total</b>	<b>\$8,715.00</b>

FUNDING REQUIRED:  Yes  No

22016010-24551  
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By:   
Chief Financial Officer

**COUNCIL ACTION**

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 08/06/24

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: TDB

Requested: Projects 7/30/24

Presentation on: 8/6/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT WITH GRANT DAVID MCALLISTER AND LAURA MCALLISTER FOR TUSCALOOSA FIRE RESCUE LIVE FIRE/BURN TRAINING (OCA-24-0942)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor is hereby authorized to execute an Agreement on behalf of the City of Tuscaloosa with Grant David McAllister and Laura McAllister as owners of 13433 North River Farm Drive, to allow live fire/burn training by Tuscaloosa Fire Rescue regarding structures located on Lot 3 North River Farm No. 2, a map or plat of which is recorded in Plat Book 17 at Page 11, in the Probate Office of Tuscaloosa County, Alabama.

FUNDING REQUIRED:  Yes  No

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By: \_\_\_\_\_

Finance Director

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous \_\_\_\_\_

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/rmm

Requested: Projects Date: 07/30/2024

Council Presentation: 08/06/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH  
HOMESTEAD BARNDOMINIUMS, LLC  
(OCA-24-0919)

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 \$59,878.00 with Homestead Barndominiums, LLC for Police Range 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  
23205010-24538

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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

SV  
Office of the City Attorney

Prepared By: SEM/rmm  
Requested: Projects Date: 07/30/2024  
Council Presentation: 08/06/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH  
HDI PROS, LLC  
(OCA-24-0442)

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 \$6,730.00 with HDI Pros, LLC, for TPD Headquarter Improvements 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  
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By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/rmm  
Requested: Projects Date: 07/30/2024  
Council Presentation: 08/06/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO  
APEX CIVIL CONSTRUCTION, LLC FOR  
THE OAKS DRAINAGE IMPROVEMENT PROJECT  
(OCA-24-0575/OCE:2023.409.001)

WHEREAS, heretofore, bids were opened and read on or about the 17<sup>th</sup> day of July 2024, in regard to The Oaks Drainage Improvement 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 The Oaks Drainage Improvement Project was that of Apex Civil Construction, LLC in the amount of \$749,330.05.

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 Apex Civil Construction, LLC for the base bid in the amount of \$749,330.05 for The Oaks Drainage Improvement Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsible, responsive 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  
20309030-22515

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By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/hdh  
Requested: Projects Date: 07/30/2024  
Council Presentation: 08/06/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE ENGINEERING CONTRACT BETWEEN THE CITY OF TUSCALOOSA AND THE CAPSTONE ENGINEERING GROUP, LLC FOR OAKS DRAINAGE IMPROVEMENT PROJECT (OCA-23-1734/OCE Project No. 2023.409.001)

WHEREAS, on February 22, 2024 the City entered into a contract for engineering and related Services with The Capstone Engineering Group, LLC. for the Oaks Drainage Improvement Project; and

WHEREAS, ARTICLE 14, Compensation shall be amended to reflect the amount of Twenty-Five Thousand Three Hundred Fifty Dollars (\$25,350.00). This is an increase of \$1,240.00 from the original contract amount of \$24,110.00.

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 contract with The Capstone Engineering Group, LLC. which reflects the amended total compensation increase to the amount of \$25,350.00 and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED:  Yes  No

20309030-22515  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/hdh  
Requested: Projects Date: 07/30/2024  
Council Presentation: 08/06/2024  
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL STUDY AND CONSULT SERVICES  
CONTRACT WITH GARVER, LLC  
(OCA-24-0980)

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

That the Mayor is authorized to execute a professional study and consult services contract with Garver, LLC in an amount not to exceed \$84,210.00 for the Hilliard N. Fletcher WRRF Lagoon Evaluation, 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  
61209030-23209  
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\_\_\_\_\_  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 07/30/2024

Council Presentation: 08/06/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH  
WAGGONER ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE  
GREENSBORO AVENUE UNDERGROUND WATER VAULT REPLACEMENT PROJECT  
(OCA-24-0623/W&S PROJECT NO: 2024.708.001 601)

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

That the Mayor is authorized to execute a Contract for professional engineering and related services with Waggoner Engineering, Inc. in an amount not to exceed \$55,500.00 for the Greensboro Ave. Underground Water Vault Replacement Project, 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

61209030-23208

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By: Carly Howard

Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous \_\_\_\_\_

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM  
Requested: W & S Date: 07/29/2024  
Council Presentation: 08/06/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH HYDRA SERVICE, INC.  
AND DECLARING A BID LAW EXEMPTION  
PURSUANT TO ALA. CODE § 41-16-51(b)(7)  
(OCA-24-1023)

WHEREAS, the City of Tuscaloosa desires to contract with Hydra Service, Inc. for the purchase and installation of two (2) Sulzer XFP1—E-CB.4 PE90/4 Replacement Pumps totaling \$21,180.00 for Lift Station 28 Pump 1 and 2 replacements; 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 Hydra Service, Inc. for the purchase and installation of two (2) Sulzer XFP1—E-CB.4 PE90/4 Replacement Pumps totaling \$21,180.00 for Lift Station 28 Pump 1 and 2 replacements, 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  
60109041-4011  
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By: Carly Pandey  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: JPW/cmh  
Requested: Insurance Date: 7/30/24  
Presentation on: 8/6/24  
Suspension of Rules: No

RESOLUTION

RESOLUTION TO OBTAIN STOP LOSS HEALTH INSURANCE  
COVERAGE FROM HIGHMARK FOR FISCAL YEAR 2025  
(OCA-24-1003)

WHEREAS, the City of Tuscaloosa is self-insured for health benefits as administered by Blue Cross-Blue Shield of Alabama; and,

WHEREAS, the City's current stop loss carrier for health insurance coverage is through Highmark with a deductible of \$250,000.00 per contract per year at a monthly rate of \$47.89 per contract; and,

WHEREAS, the Human Resources Department after receiving quotes recommends obtaining coverage for the contract period effective October 1, 2024 through September 30, 2025, with Highmark at a rate of \$49.45 per employee contract with a specific deductible of \$300,000.00 per employee per year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City contract its specific stop loss health insurance coverage from Highmark, with a deductible of \$300,000.00 per employee contract, per year at the monthly rate of \$49.45 per contract, effective October 1, 2024 through September 30, 2025, and the Mayor is authorized to execute a new contract and/or other documents in order to obtain the coverage.

FUNDING REQUIRED:  Yes  No

30319020-8011  
30319020-8012  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SBH/hdh  
Requested: Finance Date: 08/06/2024  
Council Presentation: 08/06/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 5 IMPROVEMENT FUNDS FOR  
EAGLES WINGS DAY-HAB PROGRAM  
(OCA-24-1028)

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

That the Councilmember for Tuscaloosa City Council District 5 has requested that the amount of \$3,000.00 be designated for Eagles Wings Day-Hab Program, from the District 5 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED:  Yes  No  
10104050-99905  
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By:   
Chief Financial Officer

COUNCIL ACTION  
Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_



APPROVED AS TO FORM

*EM*

Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 07/30/2024

Council Presentation: 08/06/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH  
TOWNSQUARE MEDIA TUSCALOOSA, LLC.  
(OCA-24-0967)

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

That the Mayor is authorized to execute a professional services contract with Townsquare Media Tuscaloosa, LLC. in an amount not to exceed \$15,000.00 for Advertising for Tuscaloosa Public Safety Recruitment, 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  
10104045-3089  
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By: *Carly Frandis*  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 07/30/2024

Council Presentation: 08/06/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO  
AMASON & ASSOCIATES, INC. FOR THE  
SPRINGBROOK PARK IMPROVEMENTS PROJECT  
(OCA-24-0598)

WHEREAS, heretofore, bids were opened and read on or about the 24<sup>th</sup> day of July 2024, in regard to the Springbrook Park Improvements 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 the Springbrook Park Improvements Project was that of Amason & Associates, Inc. in the amount of \$1,448,878.66.

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 Amason & Associates, Inc. for the base bid in the amount of \$1,448,878.66 for the Springbrook Park Improvements Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsible, responsive 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  
10802040-22513  
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By: Carly Granddy  
 Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
 Ordinance \_\_\_\_\_  
 Introduced \_\_\_\_\_  
 Passed \_\_\_\_\_  
 2<sup>nd</sup> Reading \_\_\_\_\_  
 Unanimous \_\_\_\_\_  
 Failed \_\_\_\_\_  
 Tabled \_\_\_\_\_  
 Amended \_\_\_\_\_  
 Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW  
Requested: Admin Date: 7/16/24  
Council Presentation: 08/06/2024  
Suspension of Rules: No

ORDINANCE NO. \_\_\_\_\_

ORDINANCE AMENDING ORDINANCE NO. 9536  
ADOPTED ON JULY 23, 2024 ENTITLED  
"AN ORDINANCE AMENDING EXHIBITS "A" AND "B" OF  
SECTION 19-42 OF THE CODE OF TUSCALOOSA  
ENVIRONMENTAL SERVICES"  
OCA-24-0935

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that Ordinance No. 9536 adopted on July 23, 2024 be, and the same is hereby, amended in its entirety to read as follows:

"ORDINANCE NO. 9536

AN ORDINANCE AMENDING EXHIBITS "A" AND "B" OF  
SECTION 19-42 OF THE CODE OF TUSCALOOSA  
ENVIRONMENTAL SERVICES  
OCA-24-0953

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that Section 19-42 of the Code of Tuscaloosa be, and the same is hereby, amended as follows:

**SECTION ONE.** That Exhibit "A" Job Classification List–Pay Grade Order and Exhibit "B," Job Classification List–Alphabetical Order of Section 19-42 "Adoption of Exhibits," be, and the same are hereby, amended to **upgrade Recycling Plant Leader** as follows:

Job Code	Title	Pay Grade
9029	Recycling Plant Leader	14"

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:

Hunter D. Brown <i>Attorney fee for Client Case #MC24-1564 and MC24-1748</i>	\$259.00
Tuscaloosa County Parking and Transit Authority <i>50% and 20% Operating Expenses for the IMF July 2024</i>	\$5,196.04

TRAVEL AND TRAINING

Norman Crow (Council) <i>West Alabama Chamber of Commerce Benchmarking Trip</i>	\$587.31
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TOTAL: \$6,042.35  
Prepared: Assistant City Clerk  
Requested: Accounting & Finance  
Agenda: 8-6-2024

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