

# TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, February 6, 2024

**CONVENED:** 6:00 p.m.

## **MEMBERS PRESENT**

Mayor Walt Maddox  
President Pro Tem Tyner  
Councilmembers Wilson, Howard, Crow, Busby, Faile

## **ABSENT**

Councilmember Lanier

**BUSINESS CONDUCTED:** All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting **(Ty/H)**

## **PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL**

## **AGENDA ITEM COMMENTS BY CITIZENS**

## **UNFINISHED BUSINESS**

## **CONSENT AGENDA**

Approved items "a and b" on the consent agenda. **(Ty/H)**

- a) Authorized 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).
- b) Authorized payment to Henry Eugene Coleman in settlement of a claim; total: \$782.00 (OCA-24-0124).

## **PUBLIC HEARINGS**

Adopted Ordinance No. 9472 by 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). **(Ty/C; Zach Ponds with Urban Development-Planning gave a brief presentation. The applicant was present to answer questions from the Council. No one spoke in favor of or in opposition to the matter.)**

Granted tentative approval of Hill House Condominiums, a planned unit development (P-01-24/OCA-24-0060). **(C/W; Zach Ponds with UD- Planning gave a departmental report. The applicant was present to answer questions from the Council. No one else spoke in favor of or in opposition to the proposed planned unit development.)**

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

Tentatively awarded 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). **(Ty/C)**

Tentatively awarded 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). **(Ty/C)**

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

Authorized 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). **(Ty/C)**

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

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

Authorized 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). **(W/Ty)**

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

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

Authorized 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). **(W/C)**

Authorized the Mayor to execute an amendment to the municipal agency funding contract with Kentuck Museum Association; total amendment agreement amount: \$100,000.00 (OCA-23-1251). **(B/W)**

Authorized 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). **(W/H)**

Authorized 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). **(W/C)**

Authorized Amendment No. 4 to the Resolution to establish a budget for 2022 B Warrant Series (A22-0697). **(B/W)**

Authorized the purchase of equipment/supplies/services; total: \$21,438.40. **(W/H)**

## **ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION**

### **FOR INTRODUCTION**

Adopted Ordinance No. 9473 by authorizing Amendment 6 to the FY 24 General Fund Budget (A22-0697). **(intro: Ty/C; unanimous: Ty/W)**

### **FOR ADOPTION**

#### **AUDITING ACCOUNTS**


Authorized the payment of bills; total: \$5,652.85 **(B/Ty)**

#### **OTHER MATTERS BROUGHT BEFORE THE COUNCIL**

#### **POLICY IMPLEMENTATION BY 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.”

#### **ADJOURNED 6:11 p.m. (B/H)**

Brandy P. Johnson   
City Clerk

Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: W-Wilson, H-Howard, C-Crow, B-Busby, T-Tyner, F-Faile, L- Lanier. Only “No” votes are distinguished.

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

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By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 2/6/24  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed (Ty/H-Y)  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed (L - Absent)  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: BPA  
City Clerk

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 31<sup>st</sup> 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

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By: Carly Standley  
Chief Financial Officer

**COUNCIL ACTION**

Resolution Adopted 2/6/24

Ordinance \_\_\_\_\_

Introduced (Ty/H-y)

Passed \_\_\_\_\_

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

Unanimous (L - Absent)

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

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

City Clerk

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. 9472

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 7<sup>th</sup> 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


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By:

Chief Financial Officer

COUNCIL ACTION

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

Adopted 2/16/24  
(Ty/C-y)  
(L-Absent)  
  
City Clerk

introduced 1/9/24  
(LH-y)  
  
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  
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\_\_\_\_\_  
By: \_\_\_\_\_  
Chief Financial Officer

Adopted 2/16/24  
COUNCIL ACTION  
Resolution \_\_\_\_\_  
Ordinance (C/W-Y) \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed (L-Absent) \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled  \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_  
City Clerk 9

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 11<sup>th</sup> 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 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.

Adopted 2/16/24  
(Ty/C - y)  
(L - Absent)

FUNDING REQUIRED:  Yes  No  
20309030-23005

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By: Carly Handberg  
Chief Financial Officer

COUNCIL ACTION

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

[Signature]  
City Clerk

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 16<sup>th</sup> 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 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.

Adopted 2/16/24

(Ty/C-Y)  
(L-Absent)

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

By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance [Signature]  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading City Clerk  
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

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By:   
Chief Financial Officer

Adopted 2/6/24  
(Ty/H-y)  
(L - Absent)

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced   
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading City Clerk  
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:   
Chief Financial Officer

*Adopted 2/6/24*  
COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed *(T/C-1)*  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed *(L-Absent)*  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

  
City Clerk

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 Adopted 2/6/24  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (Ty/H -1)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended (L - Absent)  
Comments: \_\_\_\_\_

  
City Clerk



APPROVED AS TO FORM

SEM  
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.

*Adopted 2/6/24*

*(Ty/C-y)*

FUNDING REQUIRED:  Yes  No  
61209030-22551

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By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance (L - Absent)  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled City Clerk  
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:   
Chief Financial Officer

Adopted 2/6/24  
(B/H-Y)  
(L - Absent)

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

APPROVED AS TO FORM

*SB*

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: *Carly Handley*  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance Adopted 2/6/24  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (w/c - y)  
Unanimous (L - Absent)  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: BT  
*City Clerk*

APPROVED AS TO FORM

SBH  
Office of the City Attorney

Prepared By: SBH/ti  
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: Carly Faudry  
Chief Financial Officer

COUNCIL ACTION Adopted 2/6/24  
Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced (w/c-y)  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (L-Absent)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled BT  
Amended \_\_\_\_\_  
Comments: City Clerk

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 Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 2/6/24  
Ordinance Adopted 2/6/24  
Introduced Adopted 2/6/24  
Passed (B/W-4)  
2<sup>nd</sup> Reading (B/W-4)  
Unanimous (B/W-4)  
Failed (L-Absent)  
Tabled (L-Absent)  
Amended (L-Absent)  
Comments: BTJ  
City Clerk

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 Adopted 2/6/24  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (W/H-Y)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled (L-Absent)  
Amended \_\_\_\_\_  
Comments:

City Clerk

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 Adopted 2/6/24  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (WIC-Y)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled (L-Absent)  
Amended \_\_\_\_\_  
Comments:   
City Clerk



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
<b>TOTAL FUNDING</b>	<b>\$37,920,419</b>

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
<b>TOTAL</b>	<b>\$37,920,419</b>

FUNDING REQUIRED:  Yes  No

2022-B Warrant Series

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: Carly Handley  
Chief Financial Officer

**COUNCIL ACTION**

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

Adopted 2/6/24  
(B/W-Y)  
(L-Absent)  
[Signature]  
City Clerk

**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:

<u>Line Item Description</u>	<u>Account Type</u>	<u>GL Account</u>	<u>Amount</u>
Amphitheater Operating	Equipment	22009063-23530	\$21,438.40
		<b>Grand Total</b>	<b>\$21,438.40</b>

FUNDING REQUIRED:  Yes  No

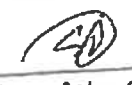
22009063-23530  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: Carly Standley  
Chief Financial Officer

**COUNCIL ACTION**

Resolution \_\_\_\_\_  
Ordinance Adopted 2/16/24  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (WH-4)  
Unanimous \_\_\_\_\_  
Failed (L-Absent)  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: [Signature]  
City Clerk

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. 9473

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

*Adopted 2/6/24*

FUNDING REQUIRED:  Yes  No  
 FY24 General Fund  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

By: Carly Handley  
 Chief Financial Officer

COUNCIL ACTION  
 Resolution intro: (Ty/C-Y)  
 Ordinance intro: (Ty/C-Y)  
 Introduced Unan (Ty/W-Y)  
 Passed \_\_\_\_\_  
 2nd Reading \_\_\_\_\_  
 Unanimous (L-Absent)  
 Failed \_\_\_\_\_  
 Tabled [Signature]  
 Amended \_\_\_\_\_  
 Comments: City Clerk


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>13<sup>th</sup> Street Office Warehouse</i>	

Adopted 2/16/24  
(B / Ty - Y)  
(L - Absent)  
  
City Clerk

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.