

STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
OCTOBER 14, 2005

SPECIAL COUNCIL MEETING

PRESENT:

Jerry B. Andrews, Mayor
Bridges D. Anderson, Councilman
Andy Alexander, Councilman
Don Cotton, Councilman
Terry Powell, Councilman
Tom Albritton, City Attorney

ABSENT:

Michael L. Jones, Jr., Councilman

Mayor Andrews presided at the meeting and called the meeting to order after which Councilman Alexander voiced the invocation and led in the Pledge of Allegiance to the flag.

COUNCIL ADOPTS RESOLUTION NO. 2005-37 AUTHORIZING MAYOR TO SIGN CONTRACT FOR ADMINISTRATIVE SERVICES FROM THE SOUTHEAST ALABAMA REGIONAL PLANNING & DEVELOPMENT COMMISSION:

Mayor Andrews presented Resolution No. 2005-37, authorizing mayor to sign an administrative services contract with the Southeast Alabama Regional Planning & Development Commission:

**CITY OF ANDALUSIA
ANDALUSIA, ALBAMA**

ADMINISTRATIVE RESOLUTION No. 2005-37

CDBG Project No. LR-ED-PF-05-003

WHEREAS, the City of Andalusia has received FY 2005 Community Development Block Grant Economic Development Program funds from the Alabama Department of Economic & Community Affairs (Project No. LR-ED-PF-05-003), as set forth in Title I of the Housing and Community Development Act of 1976; for municipal water and sanitary sewer system improvements to the Andalusia-Opp Airport to support the creation of new jobs principally for low and moderate income persons associated with the AcroHelipro and EJM Aerospace project; and

WHEREAS, the City of Andalusia, requires specific project administrative services in conjunction with the implementation of its Community Development Block Grant Economic Development Fund Program for the proposed improvements as specified in the FY 2005 Community Development Block Grant Economic Development Fund application; and

WHEREAS, the City of Andalusia recognizes the Southeast Alabama Regional Planning and Development Commission as a nonprofit entity not subject to competitive procurement procedures; and

WHEREAS, the City of Andalusia City Council recognizes Jerry B. Andrews, Mayor of the City of Andalusia, as the appropriate public official to execute any and all necessary agreements with the Southeast Alabama Regional Planning and Development Commission for professional administrative services in conjunction with the aforementioned Community Development Block Grant Economic Development Fund program.

NOW, THEREFORE, BE IT RESOLVED, by the City of Andalusia that Mayor Jerry B. Andrews is duly authorized to enter into the necessary agreements with the Southeast Alabama Regional Planning and Development Commission for Administrative Services in conjunction with the City of Andalusia's FY 2005 Community Development Block Grant Economic Development Fund Program.

ADOPTED AND APPROVED this 14TH day of October, 2005.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Powell moved the Resolution No. 2005-37 be adopted. Councilman Cotton seconded the motion, which passed unanimously.

COUNCIL ADOPTS RESOLUTION NO. 2005-38 AUTHORIZING MAYOR TO SIGN CONTRACT FOR ENGINEERING SERVICES WITH DMD ENGINEERS:

Mayor Andrews presented Resolution No. 2005-38, authorizing the mayor to sign a contract with DMD Engineers for engineering services:

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

RESOLUTION FOR ENGINEERING SERVICES No. 2005-38
CDBG Project No. LR-ED-PF-05-003

WHEREAS, the City of Andalusia is aware of the municipal water and sanitary sewer needs as specified in its FY2005 CDBG Economic Development Fund application to support the creation of new jobs and investment associated with the AcroHelipro and EJM Aerospace Services project at the Andalusia-Opp Airport; and

WHEREAS, the City of Andalusia has received funding from the Alabama Department of Economic and Community Affairs in order to fulfill the above needs (Project No. LR-ED-PF-03-005); and

WHEREAS, the City of Andalusia solicited engineering services for the design and construction of the proposed water and sanitary sewer system improvements as set forth in the FY 2005 CDBG Economic Development Fund application to support creation of new jobs and economic development through the project.

NOW, THEREFORE BE IT RESOLVED, by the Andalusia City Council, the governing body of the City of Andalusia, Alabama, as follows:

Section 1. That upon the recommendation of Southeast Alabama Regional Planning and Development Commission that the engineering services proposal was in accordance with the Common Rule.

Section 2. That the proposal submitted by DMD Engineers of Andalusia was determined by the City to be the most advantageous to the City of Andalusia, Alabama as per the selection criteria.

Section 3. That the City of Andalusia formally enter into an agreement with DMD Engineers for professional engineering services for design, inspection and construction of the municipal water and sanitary sewer system improvements as outlined in the City's FY 2005 CDBG Economic Development Fund application funded by the Alabama Department of Economic and Community Affairs.

Section 4. That Jerry B. Andrews, as the chief elected official of the City of Andalusia, be authorized to negotiate and enter into an agreement with DMD Engineers for said professional engineering services.

ADOPTED AND APPROVED this 14th day of October, 2005.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Cotton moved that Resolution No. 2005-38 be adopted. Councilman Alexander seconded the motion, which passed unanimously.

COUNCIL ADOPTS RESOLUTION NO. 2005-42 AWARDED BID FOR FIRE PUMPING SYSTEM AT THE ANDALUSIA/OPP MUNICIPAL AIRPORT:

Mayor Andrews introduced Resolution 2005-42, awarding bid for a fire pumping system at the airport:

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

RESOLUTION NO. 2005-42

WHEREAS, the City of Andalusia plans to construct a **FIRE PUMP SYSTEM** in connection with CDBG Project #LR-ED-PF-05-003; and

WHEREAS, the City of Andalusia did legally advertise the bid opening date of October 11, 2005, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder.

THEREFORE, BE IT RESOLVED that the contract for the **FIRE PUMP SYSTEM** awarded to the low bidder for the Bid as follows:

PATTERSON PUMP COMPANY
In the amount of \$296,493.00

ADOPTED AND APPROVED this 14TH day of October, 2005.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Powell moved that Resolution No. 2005-42 be approved. Councilman Anderson seconded the motion. Council Powell asked Project Engineer Paul Darnell if the City of Andalusia was the governmental agency responsible for coordinating the work associated with the EJM-AcroHelipro Project at the airport. Mr. Darnell responded that the city was the agency that had to apply for the Community Development Block Grant. Mayor Andrews called for a vote. Resolution 2005-42 passed unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

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THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk