

AGENDA
JANUARY 17, 2023
CITY COUNCIL MEETING

The Enterprise City Council will convene in Regular Session at 6:00 p.m., Tuesday, January 17, 2023 in the Council Chambers at City Hall.

- ROLL CALL.....President
- OPENING PRAYER & PLEDGE OF ALLEGIANCE.....President
- APPROVAL OF AGENDA.....President
- Call for a motion to approve the agenda of the meeting as submitted.
- CONSIDERATION OF CONSENT AGENDA.....President

All matters listed within the Consent Agenda have been distributed to each member of the Council for review, are considered to be routine, and will be enacted by one motion of the City Council with no separate discussion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. Call for a motion to approve the Consent Agenda as presented:

- City Council Work Session Minutes of January 3, 2023
- City Council Meeting Minutes of January 3, 2023
- Contract Billings in the amount of **\$580,987.60** as follows:
 - Wiregrass Construction Company, Inc. -**
Estimate No. 3 - \$548,764.81 – Construction – FY22 Resurfacing/Phase III (A)
 - Poly, Inc. -**
Invoice No. 19576 - \$29,222.79 – Engineering/Design – FY22 Resurfacing/Phase III (A)
 - Ewing-Conner and Associates, Inc. -**
Invoice No. 5 - \$3,000.00 – Administrative Services – 2021 CDBG Demolition Project
- Travel Requests as follows:

<u>Administrative</u> Laura Miller AMROA Training Institute Tuscaloosa, Alabama March 28-31, 2023 Estimated Cost: \$1,168.90	<u>E-911</u> Tangi Hill ACCA Personnel Administration Certification Class Prattville, Alabama April 25-27, 2023 Estimated Cost: \$725.00
<u>Fire Department</u> Chief Christopher Davis Alabama Fire Chiefs Conference Birmingham, Alabama February 5-8, 2023 Estimated Cost: \$650.00	<u>Police Department</u> Sergeant Gerard Dube ICAC Investigative Techniques Course Birmingham, Alabama January 22-27, 2023 Estimated Cost: \$910.00
- Request to Dispose/Sell Equipment & Supplies as follows:
 - Parks & Recreation – Items for Disposal**
(3) basketball possession boxes, no city id#, broken
(1) helmet rack, no city id#, broken
(2) basketball racks, no city id#, broken
(1) porter volleyball/badminton net & poles, not regulation, no city id#
 - Parks & Recreation – Sell on GovDeals**
(14) basketball rims, no city id#
(1) Jugs MVP 9543 baseball pitching machine, no city id#
(3) manual pitching machines, The Ultimate Pitching Machine, no city id#
(6) basketball goals: 2 with glass backboards, 4 with metal backboards
Bleachers – 6 sets from Moose Hope Gym
Lockers from the restrooms of Moose Hope Gym

CONSIDER STREET CLOSURE EXTENSION – College Street.....President

Introduce and call for consideration of a request from City Engineer/Public Works Director Barry Mott to extend the closure of College Street as noted in the January 12, 2023 email from Staci Hayes, Navigator International.

PRIVILEGE OF THE FLOOR (Persons allowed 3 minutes to address the Council).....President

STAFF REPORTS.....President

OLD BUSINESS

REVIEW & CONSIDER BID RECOMMENDATION.....President
(Enterprise Multipurpose Recreational Complex, Phase 1)

Introduce and call for consideration of a recommendation from Consulting Engineer Glenn Morgan to award the bid for the construction of the Enterprise Multipurpose Recreational Complex, Phase 1, to Beasley Construction Services, Inc. in the total bid amount of \$3,953,589.00 (Base Bid + Additive Alternate No. 1). Other bids received are as follows:

- Wyatt Sasser Construction LLC \$4,071,210.09

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST.....President
(White Oak Ale House)

Call for a public hearing prior to consideration of a request from B and G Partners LLC d/b/a White Oak Ale House for a restaurant retail liquor license located at 1109 Boll Weevil Circle, Suite 9.

At the close of the hearing, call for consideration of the request.

NEW BUSINESS

REVIEW & CONSIDER RESOLUTION 01-17-23.....President
(Authorize Police Chief to Award Discretionary Bonus Payments)

Introduce and call for consideration of Resolution 01-17-23, providing for the authorization of the Chief of Police to award a discretionary bonus payment of up to \$3,000 to sworn peace officers of the city in an effort to retain and recruit. Such bonus payments are not guaranteed and shall be awarded at the discretion of the Chief, subject to final approval from the City Administrator. Resolution 01-17-23 shall remain in effect until the expiration of the current Council’s term at which time it shall automatically expire, or at such sooner time as the Council determines.

AUTHORIZE MAYOR TO EXECUTE DESIGN AGREEMENT.....President
(Barge Design Solutions/Airport Hangar)

Call for a motion to authorize the Mayor to execute an agreement with Barge Design Solutions for the design of an aircraft hangar at Enterprise Municipal Airport, not to exceed \$280,201.00, after review by the City Attorney and City Administrator.

AUTHORIZE MAYOR TO EXECUTE HANGAR AGREEMENT.....President
(Covington Electric)

Call for a motion to authorize the Mayor, in consultation with the City Administrator, City Engineer, and City Attorney, to enter into an agreement with Covington Electric related to the financing of a hangar at the Enterprise Municipal Airport.

AUTHORIZE MAYOR TO EXECUTE MUTUAL AID AGREEMENT.....President
(U.S. Army Garrison, Fort Rucker/Fire Support)

Call for a motion to authorize the Mayor to execute an agreement on behalf of the City of Enterprise with the United States Army Garrison, Fort Rucker, for the provision of mutual aid in fire prevention, the protection of life and property from fire, and firefighting to include emergency services, hazardous containment and confinement, and, basic and advanced life support.

REQUEST PERMISSION TO PURCHASE SCOREBOARDS.....President
(Parks & Recreation)

Introduce and call for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase three (3) scoreboards for city baseball fields from Electro-Mech Scoreboard Company at a cost of \$13,702.00.

MAYORS REPORT.....President

COUNCIL MEMBERS COMMENTS.....President

ADJOURNMENT: 12:00 p.m., Tuesday, January 24, 2023 Council Work Session.....President

ADDENDUM:

TO: MAYOR AND CITY COUNCIL
FROM: BEVERLY SWEENEY, CITY CLERK
RE: CONSENT AGENDA FOR JANUARY 17, 2023 COUNCIL MEETING
DATE: JANUARY 13, 2023

By approving the Consent Agenda, you will cumulatively approve the following items as presented in your packets:

- A. The minutes of the January 3, 2023 Work Session.
- B. The minutes of the January 3, 2023 Regular Session.
- C. Contract Billings in the amount of **\$580,987.60** as follows:
 - Wiregrass Construction Company, Inc. -**
Estimate No. 3 - \$548,764.81 – Construction – FY22 Resurfacing/Phase III (A)
 - Poly, Inc. -**
Invoice No. 19576 - \$29,222.79 – Engineering/Design – FY22 Resurfacing/Phase III (A)
 - Ewing-Conner and Associates, Inc. -**
Invoice No. 5 - \$3,000.00 – Administrative Services – 2021 CDBG Demolition Project

D. Travel Requests as follows:

Administrative

Laura Miller
AMROA Training Institute
Tuscaloosa, Alabama
March 28-31, 2023
Estimated Cost: \$1,168.90

E-911

Tangi Hill
ACCA Personnel Administration Certification Class
Prattville, Alabama
April 25-27, 2023
Estimated Cost: \$725.00

Fire Department

Chief Christopher Davis
Alabama Fire Chiefs Conference
Birmingham, Alabama
February 5-8, 2023
Estimated Cost: \$650.00

Police Department

Sergeant Gerard Dube
ICAC Investigative Techniques Course
Birmingham, Alabama
January 22-27, 2023
Estimated Cost: \$910.00

E. Request to Dispose/Sell Equipment & Supplies as follows:

Parks & Recreation – Items for Disposal

- (3) basketball possession boxes, no city id#, broken
- (1) helmet rack, no city id#, broken
- (2) basketball racks, no city id#, broken
- (1) porter volleyball/badminton net & poles, not regulation, no city id#

Parks & Recreation – Sell on GovDeals

- (14) basketball rims, no city id#
- (1) Jugs MVP 9543 baseball pitching machine, no city id#
- (3) manual pitching machines, The Ultimate Pitching Machine, no city id#
- (6) basketball goals: 2 with glass backboards, 4 with metal backboards
- Bleachers – 6 sets from Moose Hope Gym
- Lockers from the restrooms of Moose Hope Gym

CITY COUNCIL WORK SESSION MINUTES OF JANUARY 3, 2023

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, January 3, 2023 in the Council Chambers at City Hall. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

PRESENT: Council President Turner Townsend, District #5
Council President Pro-Tem Sonya W. Rich, District #1
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.
City Attorney Rainer Cotter
Consulting Engineer Glenn Morgan
City Department Heads

ROLL CALL – Council President Townsend noted that all Council Members were present.

The following items were discussed:

- Review of January 3, 2023 Council Meeting Agenda
- Discretionary Police Bonus

EXECUTIVE SESSION

Council President Townsend informed those in attendance that an Executive Session was needed to discuss issues requiring legal advice and counsel related to real estate. City Attorney Rainer Cotter advised the Council that it would be appropriate to go into Executive Session to discuss such matters. A motion was made by Council Member Rich, seconded by Council Member Johnson, for the Council to go into Executive Session. All Council Members – Aye. Before moving into Executive Session, Council President Townsend notified attendees that the Council expected to be in Executive Session for approximately 30 minutes.

CALL FOR EXECUTIVE SESSION

At 5:20 p.m., Attorney Rainer Cotter appeared before the Council and stated that items pending before the Council involved issues requiring legal advice and counsel related to real estate.

MINUTES EXCERPTS AND MOTION FOR EXECUTIVE SESSION PURSUANT TO THE ALABAMA OPEN MEETINGS LAW A05-0145

WHEREAS, the City Council of the City of Enterprise, Alabama, with a quorum being present, was conducting a meeting on the 3rd day of January, 2023, the time, date, place, and agenda of which was duly announced and notices of which were posted in accordance with the Alabama Open Meetings Law Act 2005-40 (Act); and,

WHEREAS, the following persons were in attendance: Council Members Rich, Goolsby, Padgett, Johnson, and Townsend. Council President Townsend presided over the meeting. Mayor William E. Cooper and City Administrator Jonathan Tullos were present. City Attorney Rainer Cotter was present; and,

WHEREAS, during the course of said meeting, a motion was made by Council Member Rich for the Council to go into Executive Session for the purpose of legal advice and counsel, and real estate transactions, both being one of the following purposes authorized by the Act:

- Reputation and Character
- Legal Advice and Counsel
- Security Plans
- State and/or Federal Law
- Law Enforcement
- Real Estate Transactions
- Trade Secrets
- Public Employee Negotiations
- Quasi-Judicial Deliberations

Which motion was seconded by Council Member Johnson; and,

WHEREAS, the Attorney advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to any of the following purposes:

- Legal Advice and Counsel
- Law Enforcement
- Trade Secrets
- Employee Negotiations

WHEREAS, Attorney Rainer Cotter appeared before the Council and stated for the record that he/she was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Council that an Executive Session was necessary for the following reason:

Discussion of issues requiring legal advice and counsel related to real estate.

WHEREAS, the President directed the City Clerk to enter into said motion, purpose, and declaration into the minutes of the meeting and called for a vote on said motion; and,

WHEREAS, said vote in regard to the motion for Executive Session was taken with the “yeas” and “nays” being recorded into the minutes as follows:

<u>Yeas</u>	<u>Nays</u>
1. Rich	
2. Goolsby	
3. Padgett	
4. Johnson	
5. Townsend	

And the President declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Council would forthwith recess into Executive Session at 5:20 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 30 minutes.

President

Attorney

Attest: _____

Attest: _____

RECONVENE IN WORK SESSION

The Work Session was recessed into Executive Session at 5:20 p.m. and reconvened into Work Session at 5:50 p.m. after duly made motion and second with all Ayes.

ADJOURNMENT

There being no further business before the Council, the President declared the Work Session adjourned at 5:50 p.m.

Turner Townsend
Council President

Beverly Sweeney
City Clerk

CITY COUNCIL MEETING MINUTES OF JANUARY 3, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, January 3, 2023 in the Council Chambers at City Hall.

PRESENT: Council President Turner Townsend, District #5
Council President Pro-Tem Sonya W. Rich, District #1
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.

ROLL CALL – Council President Townsend noted that all Council Members were present.

APPROVAL OF AGENDA

The President called for a motion to approve the agenda of the meeting as submitted. A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to approve the agenda of the meeting as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDERATION OF CONSENT AGENDA

The President called for a motion to approve the Consent Agenda as presented:

- City Council Meeting Minutes of December 20, 2022
- Accounts Payable (A) for December 2022 in the amount of **\$1,011,709.79** as follows:
City of Enterprise - \$895,341.17 Water Works Board - \$116,368.62
- Accounts Payable (B) for December 2022 in the amount of **\$107.80** as follows:
City of Enterprise - \$107.80
- Travel Requests as follows:
Sewer/Disposal
Reggie Marsh
Tony McKee
ARWA 45th Annual Technical Training Conference
Montgomery, Alabama
March 19-22, 2023
Estimated Cost: \$2,400.00

A motion was made by Council Member Padgett, seconded by Council Member Rich, to approve the Consent Agenda as presented. Council President Townsend indicated that Accounts Payable (B) included payments to Townsend Building Supply, a company in which he has an interest, and noted he would abstain from voting. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Abstain. The President declared the motion carried.

PRIVILEGE OF THE FLOOR (Persons allowed 3 minutes to address the Council)

John Thackrah, a resident of 193 N. Springview Drive, informed Council Members of an issue with trash scattered throughout his neighborhood, especially on windy days, during and immediately after collection by the city. Council President Townsend advised he would follow up with Mr. Thackrah after the meeting to discuss.

STAFF REPORTS

City Engineer/Public Works Director Barry Mott briefed the Council on current, upcoming, and ongoing projects throughout the city.

OLD BUSINESS

PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-06-22 (Annexation & Zoning/Billy Cotter Construction, Inc.)

The President called for a public hearing prior to consideration of Ordinance 12-06-22, providing for the annexation and zoning of .98 acres of land owned by Billy Cotter Construction, Inc. into the city limits and to establish zoning of TH-1 (Townhouse District). No comments were offered. The President closed the hearing and called for consideration of Ordinance 12-06-22.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to adopt Ordinance 12-06-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 12-06-22 duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-06-22-A (Billy Cotter Construction, Inc. Rezone)

The President called for a public hearing prior to consideration of Ordinance 12-06-22-A, providing for the rezone of 2.77 acres of land owned by Billy Cotter Construction, Inc. from B-3 (Business District) to TH-1 (Townhouse District) located off of State Highway 134 and Boll Weevil Circle. No comments were offered. The President closed the hearing and called for consideration of Ordinance 12-06-22-A.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Ordinance 12-06-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 12-06-22-A duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-06-22-B (Amend Zoning Ordinance)

The President called for a public hearing prior to consideration of Ordinance 12-06-22-B, providing to amend Table 4-1 of the Enterprise Zoning Ordinance(s) to allow minor shopping centers (less than 10 acres), by right, in the B-2 (Business District) Zoning District. No comments were offered. The President closed the hearing and called for consideration of Ordinance 12-06-22-B.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to adopt Ordinance 12-06-22-B. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 12-06-22-B duly passed and adopted.

REVIEW & CONSIDER BID RECOMMENDATION (FY23 Resurfacing Improvements, Phase III (B))

The President introduced and called for consideration of a recommendation from Consulting Engineer Glenn Morgan to award the bid for FY23 Resurfacing Improvements, Phase III (B) to Wiregrass Construction Company, Inc. in the amount of \$2,495,728.40. Other bids received are as follows:

- MidSouth Paving, Inc. \$3,062,682.50

A motion was made by Council Member Rich, seconded by Council Member Padgett, to award the bid for FY23 Resurfacing Improvements, Phase III (B) to Wiregrass Construction Company, Inc. in the amount of \$2,495,728.40. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

NEW BUSINESS**FY 2022 TRANSPORTATION PLAN REPORT – Glenn Morgan**

The President recognized Consulting Engineer Glenn Morgan, who presented the FY 2022 City of Enterprise Transportation Plan Report in accordance with the Rebuild Alabama Act.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the FY 2022 Transportation Plan Report as presented. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (ALDOT/Bridge Inspections)

The President called for a motion to authorize the Mayor to execute a Special Work Authorization Agreement with the Alabama Department of Transportation for the inspection of six (6) bridges within the City of Enterprise at a cost of \$2,376.46.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to authorize the Mayor to execute the Special Work Authorization Agreement as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT (Enterprise Rescue, Inc./Airport)

The President called for a motion to authorize the Mayor to execute an agreement with Enterprise Rescue, Inc. for the lease of the old terminal building at Enterprise Municipal Airport as per the terms of the lease agreement.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the Mayor to execute the lease agreement as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO ACCEPT & EXECUTE PROPOSAL (CDG, Inc./Testing Services)

The President called for a motion to authorize the Mayor to accept and execute a proposal with CDG, Inc. to provide construction material testing services at the new Recreation and Aquatic Center on an on-call, as-needed basis.

AUTHORIZE MAYOR TO EXECUTE PROPOSAL (Continued):

A motion was made by Council Member Rich, seconded by Council Member Padgett, to authorize the Mayor to accept and execute the proposal with CDG, Inc. as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO SEEK BIDS (Sidewalk Rehabilitation Project)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for a city-wide sidewalk rehabilitation project to be bid in a square foot format.

A motion was made by Council Member Padgett, seconded by Council Member Goolsby, to approve the request to seek bids as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

INTRODUCE ABC LICENSE REQUEST (White Oak Ale House)

The President introduced a request from B and G Partners LLC d/b/a White Oak Ale House for a restaurant retail liquor license located at 1109 Boll Weevil Circle, Suite 9, and called for a public hearing to be held at the regular meeting scheduled for January 17, 2023.

MAYORS REPORT

In his report, Mayor Cooper:

- Congratulated and led the audience in a round of applause for Enterprise native Katie Britt, sworn into office on January 3 as the state's first elected female senator.
- Encouraged citizens to stay safe and be weather aware as there is a risk of severe storms overnight.
- Reminded drivers to be mindful of school zones as Enterprise City Schools will be back in session on Thursday, January 5.

COUNCIL MEMBERS COMMENTS

Council Members congratulated Senator Britt, thanked meeting attendees and citizens watching online, and extended their best wishes to Mayor Cooper on his upcoming birthday.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m.

Turner Townsend
Council President

Beverly Sweeney
City Clerk

CONTRACT BILLINGS REGISTER

JANUARY 17, 2023

1. Wiregrass Construction Company, Inc. -

Estimate No. 3 - \$548,764.81 – Construction – FY22 Resurfacing/Phase III (A)

2. Poly, Inc. -

Invoice No. 19576 - \$29,222.79 – Engineering/Design – FY22 Resurfacing/Phase III (A)

3. Ewing-Conner and Associates, Inc. -

Invoice No. 5 - \$3,000.00 – Administrative Services – 2021 CDBG Demolition Project

TOTAL CONTRACT BILLINGS - \$580,987.60

(A) Original Contract Amount	\$3,995,328.50
(B) Plus: Additions Scheduled in Change Orders	
(C) Less: Deductions Scheduled in Change Order	
(D) Adjusted Contract Amount to Date.	<u>\$3,995,328.50</u>


ANALYSIS OF WORK PERFORMED:

(A) Cost of original contract work performed to date.	\$1,969,820.78
(B) Change Order work performed to date.	
(C) Total Cost of work performed to date	\$1,969,820.78
(D) Stored Materials.	
(E) Subtotal of Items (c) and (d).	\$1,969,820.78
(F) Less: Amount retained in accordance with contract terms	\$196,982.08
(G) Net amount earned on contract work to date	\$1,772,838.70
(H) Less: Amount of previous payments.	\$1,224,073.89
(I) BALANCE DUE THIS PAYMENT	<u>\$548,764.81</u>

CONTRACTOR'S CERTIFICATION

According to the best of my knowledge and belief, I certify that all items and amounts shown on the face of this Periodic Estimate for Partial Payment are correct; that all work has been performed and/or materials supplied in full accordance with the requirements of the referenced contract, and/or duly authorized deviations, substitutions, alterations, and/or additions; that the foregoing is a true and correct statement of the contract account up to and including the last day of the period covered by this Periodic Estimate; that no part of the "Balance Due this Payment" has been received, and that the undersigned and his subcontractors have complied with all the labor provisions of said contract.

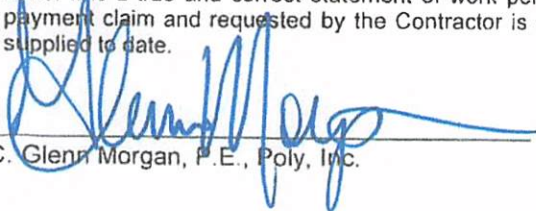
I further certify that the labor and materials listed on this request for payment have been used in the construction of this work or that all materials included in this request for payment and not yet incorporated into the construction are now on the site or stored at an approved location; and payment received from the last request for payment has been used to make payments to all first tier subcontractors and suppliers except as listed below.


 Jamey Padget, Assistant Secretary

1/9/23
 Date

ENGINEER'S CERTIFICATION

I certify that I have checked the above Periodic Estimate for Partial Payment and that to the best of my knowledge and belief it is a true and correct statement of work performed and/or material supplied by the Contractor; and that partial payment claim and requested by the Contractor is correctly computed on the basis of work performed and/or material supplied to date.


 C. Glenn Morgan, P.E., Poly, Inc.

01/12/23
 Date



INVOICE

Poly, Inc.

P.O. Box 837 - Dothan, AL 36302

1935 Headland Ave. - Dothan, AL 36303

Telephone: 334.793.4700

Fax: 334.793.9015

www.poly-inc.com

The City of Enterprise
PO Box 311000
Enterprise, Alabama 36331-1000

Attn: Mrs. Beverly Sweeney, City Clerk

INVOICE : 19576
DATE: 01/12/23
TERMS: NET 30 Days
JOB NO.: 11-460

FOR PROFESSIONAL SERVICES RENDERED AS FOLLOWS:

Re: FY22 Resurfacing Improvements - Phase III (A)

Engineering design services rendered under Task Order No. 51 for FY22 Resurfacing Improvements:

Construction Amount - \$3,995,328.50
Wiregrass Construction, Inc.

Amount Due Preliminary Design Phase:

$\$3,995,328.50 \times .50\% \times 100\%$ \$19,976.64

Amount Due Final Design Phase:

$\$3,995,328.50 \times 3.25\% \times 100\%$ \$129,848.18

Amount Due Bidding Phase:

$\$3,995,328.50 \times .25\% \times 100\%$ \$9,988.32

Amount Due Construction Administration:

$\$3,995,328.50 \times 2.0\% \times 49\%$ \$39,154.22

Construction (09/25/2022 - 12/31/2022)

Resident Project Representative II:

365 hrs. (Reg.) x \$86.40/hr. \$31,536.00

76 hrs. (OT) x \$129.60/hr. \$9,849.60

Total Amount \$240,352.96

Less Previous Payments \$211,130.17

Amount Due This Invoice \$29,222.79

Please Remit To: Poly, Inc., P.O. Box 837, Dothan, AL 36302

THANK YOU FOR YOUR BUSINESS!

EWING-CONNER AND ASSOCIATES, INC.

Post Office Drawer 6805
Dothan, Alabama 36302-6805
(334) 793 - 7695

INVOICE

Honorable William E. Cooper, Sr., Mayor
City of Enterprise
Post Office Box 311000
Enterprise, Alabama 36331-1000

Invoice Number 5

January 09, 2023

RE: Contract For Professional Administrative Service(s) - Project Number LR-CE-PF-21-002.

In accordance with Part I; Subsection 2(A) and 5 of our contractual agreement for Program Management Service(s) entered into on the 07th day of February, 2022; please remit the sum of **Three Thousand Dollars and No Cents** for project management service(s) rendered relative to the "Scope of Services" section in conjunction with CDBG Project LR-CE-PF-21-002.

DESCRIPTION	CONTRACT	% COMPLETE	PRIOR AMOUNT (\$)	CURRENT %	TOTAL %	AMOUNT DUE (\$)
SATISFACTION OF LCC	\$ 8,700.00	100.00%	8,700.00	8.05%	100.00%	0.00
DEMOLITION DESIGN FEE	\$ 10,000.00	20.00%	4,000.00	0.00%	40.00%	0.00
ON-GOING ADMINISTRATION	\$ 16,400.00	50.00%	3,300.00	18.29%	38.41%	3,000.00
PROGRAM CLOSE-OUT	\$ 3,900.00	0.00%	0.00	0.00%	0.00%	0.00
CONTRACT TOTAL	\$ 39,000.00	*****	\$ 16,000.00	*****		\$ 3,000.00

Respectfully Submitted,

EWING-CONNER AND ASSOCIATES, INC.

David W. Ewing

David W. Ewing,
President

**TRAVEL REQUESTS
CITY COUNCIL MEETING
JANUARY 17, 2023**

Administrative

Laura Miller
AMROA Training Institute
Tuscaloosa, Alabama
March 28-31, 2023
Estimated Cost: \$1,168.90

E-911

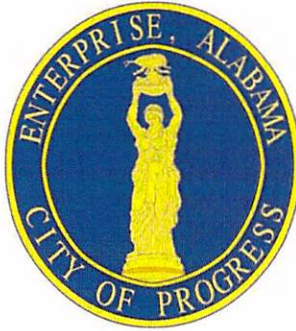
Tangi Hill
ACCA Personnel Administration Certification Class
Prattville, Alabama
April 25-27, 2023
Estimated Cost: \$725.00

Fire Department

Chief Christopher Davis
Alabama Fire Chiefs Conference
Birmingham, Alabama
February 5-8, 2023
Estimated Cost: \$650.00

Police Department

Sergeant Gerard Dube
ICAC Investigative Techniques Course
Birmingham, Alabama
January 22-27, 2023
Estimated Cost: \$910.00



CITY OF ENTERPRISE
TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Laura Miller

TITLE OF EMPLOYEE: Revenue Clerk

DEPARTMENT: Revenue/Business Licensee

ANTICIPATED TRAVEL DATES: March 28 – March 31, 2023

LOCATION OF TRAVEL: Tuscaloosa, AL

SPECIFIC BUSINESS PURPOSE: AMROA 400 Level Training Institute
(i.e. seminar, attend conference, continuing education, etc.)

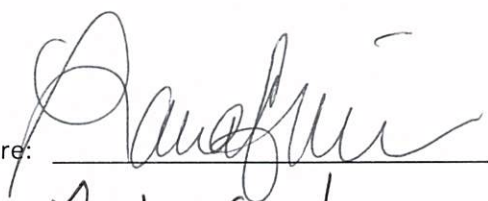
Describe the essential nature of the travel request and how this travel will benefit the City:

(Make sure to provide the full name of acronyms used.)

The purpose of the Alabama Certified Municipal Revenue Officers program is to improve participants' professional, administrative and fiscal skills. Those working in this area face increasingly complex tasks, and this program is designed to improve their skills as they serve their communities.

Lodging:	3 nights @ \$175.00 per night plus tax	\$525.00
Meals:	4 days @ \$40 per day	\$160.00
Mileage:	380 miles x .655 per mile	\$248.90
Registration:	\$235.00	\$235.00

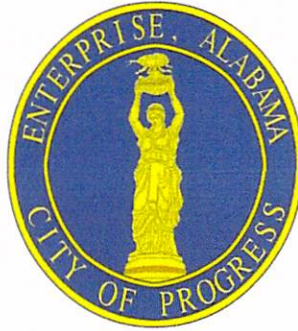
Total: \$1,168.90

Employee Signature: 

Date: 1/10/23

Dept. Head Signature: 

Date: 10 January 2023



CITY OF ENTERPRISE
TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Tangi Hill
TITLE OF EMPLOYEE: E911 Coordinator
DEPARTMENT: E911
ANTICIPATED TRAVEL DATES: April 25th - 27th, 2023
LOCATION OF TRAVEL: Prattville, AL
SPECIFIC BUSINESS PURPOSE: Attend required class - Personnel Administration
(i.e. seminar, attend conference, continuing education, etc.)

Describe the essential nature of the travel request and how this travel will benefit the City:
(Make sure to provide the full name of acronyms used.)

This required class is for E911 Administration Certificate

\$725.00

Employee Signature: Tangi Hill

Dept. Head Signature: [Signature]

Date: 12/21/2022

Date: 01/04/23



CITY OF ENTERPRISE
TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Christopher Davis
TITLE OF EMPLOYEE: Chief
DEPARTMENT: Enterprise Fire
ANTICIPATED TRAVEL DATES: 2/5-2/8
LOCATION OF TRAVEL: Birmingham, Alabama
SPECIFIC BUSINESS PURPOSE: Alabama Fire Chiefs Conference

(i.e. seminar, attend conference, continuing education, etc.)

ESTIMATED COST: \$ 650.00

Describe the essential nature of the travel request and how this travel will benefit the City:
(Make sure to provide the full name of acronyms used.)

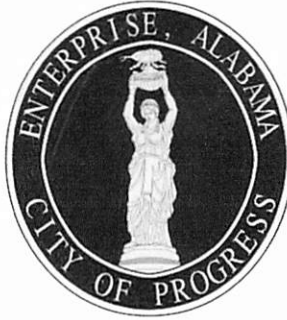
Alabama Fire Chief's conference involves ISO and other Fire Service based training and provides CEU's for Chief level officers.

Employee Signature: Christopher Davis

Dept. Head Signature: Christopher Davis

Date: 01/10/2023

Date: 01/10/2023



CITY OF ENTERPRISE
TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Gerard Dube
TITLE OF EMPLOYEE: Sergeant
DEPARTMENT: Police Department
ANTICIPATED TRAVEL DATES: January 22 - January 27, 2023
LOCATION OF TRAVEL: Birmingham, AL
SPECIFIC BUSINESS PURPOSE: Training class (CEU)
(i.e. seminar, attend conference, continuing education, etc.)

Describe the essential nature of the travel request and how this travel will benefit the City:

(Make sure to provide the full name of acronyms used.)

Sgt Dube will be attending ICAC Investigative Techniques. This course will be designed to provide ICAC Investigators with a basic understanding of investigative techniques, which have been developed by the ICAC Task Force and conform to a set of national standards in the area of internet crimes against children. The course is free. The Per Diem rate is \$ 240.00. The cost for a hotel room will be \$670.00.

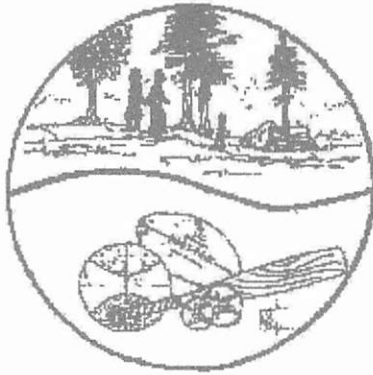
Course Cost: \$ Free
Per Diem: \$ 240.00
Hotel Cost \$ 670.00
Total: \$ 910.00

Employee Signature: [Signature]

Date: 12/22/2022

Dept. Head Signature: [Signature]

Date: 01/04/23



City of Enterprise Parks and Recreation Department

Billy Powell, Director

P. O. Box 311000 ♦ Enterprise, AL 36331
Phone: (334) 348-2684 ♦ Fax: (334) 347-1436
Email: edls@entercomp.com

MEMO

TO: City Council and Mayor Cooper
FROM: Billy Powell, Director
DATE: January 12, 2023
SUBJECT: Dispose of Equipment

I am requesting permission to discard the following Equipment and Supplies.

Thank you for your consideration and approval of this request.

For Disposal:

- 3 basketball possession boxes, no city id#, broken
- 1 helmet rack, no city id#, broken
- 2 basketball racks, no city id#, broken
- 1 porter volleyball/badminton net & poles, not regulation, no city id#

For Gov Deals:

- 14 - basketball rims, no city id#
- 1- Jugs MVP 9543 baseball pitching machine, no city id#
- 3- manual pitching machines, The Ultimate Pitching Machine, no city id#
- 6- basketball goals: 2 with glass backboards, 4 with metal backboards
- Bleachers - 6 sets from Moose Hope Gym
- Lockers from the restrooms of Moose Hope Gym

Beverly Sweeney

From: Kim Hughes <khughes@enterpriseal.gov>
Sent: Thursday, January 12, 2023 3:04 AM
To: Beverly Sweeney
Cc: Barry Mott
Subject: Please add to the next Council agenda

Barry Mott is requesting Council approval to extend the road closure of College Street as noted below in an email from Navigator International.

Thank you.

Kim Hughes
Engineering/Public Works
City of Enterprise
334-348-2671, ext. 8510

Begin forwarded message:

From: Staci Hayes <staci.hayes@nav-int.com>
Date: January 12, 2023 at 7:19:32 AM CST
To: "Henderson, Patrick" <hendersonp@dot.state.al.us>, Barry Mott <bmott@enterpriseal.gov>
Cc: Justin Wallace <justin.wallace@nav-int.com>, Ben Patterson <ben.patterson@nav-int.com>, Jonathan Tullos <jtullos@enterpriseal.gov>, info@beckhamseptic.com, Thomas Hardy <thardy@enterpriseal.gov>, "Boothe, Jason A." <boothej@dot.state.al.us>, ttownsend@enterpriseal.gov, sroberts@enterpriseal.gov, sjohnson@enterpriseal.gov, Albert Patterson <albert.patterson@nav-int.com>
Subject: Re: [Spam] Re: [Spam] City Council

Good Morning All,

As most of you know we have been delayed due to the availability of equipment to remove the Bryan's building. I spoke to Pat Henderson to let him know once started back we would only need one day of closure on that portion of Main Street to get the front down. With the weather coming in today and Monday being a Holiday, I do not anticipate starting back up until midweek. With that being said, we may need to extend the College Street closure but until we start back up, I will not know for how long. Things seem to be moving along as planned, but we are not finished yet.

Barry, since the council meets on Tuesday, could you please request an extension on the closure for College Street. As I mentioned to Pat and Shannon, I will give a 24-hour notice so all parties can plan accordingly when the demo starts back up.

Thank you

Staci Hayes, CAPZO
Program Manager
Navigator International, LLC



January 13, 2023

Mayor William E. Cooper, Sr.
City of Enterprise
P.O. Box 311000
Enterprise, Alabama 36331

Re: Enterprise Multipurpose Recreational
Complex – Phase 1

Dear Mayor Cooper:

We have tabulated and analyzed the bids received by the City of Enterprise for the above referenced project. These bids were received by the City at a public bid opening held on January 12, 2023. A copy of the certified bid tabulation of all bids received is attached.

The bid included a Base Bid and an Additive Alternate No. 1 for multipurpose field irrigation. The lowest total combined bid received was submitted by Beasley Construction Services, Inc., Notasulga, Alabama in the amount of \$3,953,589.00. Poly, Inc. has verified that Beasley Construction Services, Inc. is a properly licensed contractor in the State of Alabama and therefore recommends that contract award be made to Beasley Construction Services, Inc. in the amount of \$3,953,589.00 (Base Bid + Additive Alternate No. 1).

If you have any questions or need any additional information, please feel free to contact us.

Sincerely,

POLY, INC.

C. Glenn Morgan, P.E.

CGM/kj
Enclosure

cc: Jonathan Tullos, City Administrator
cc: Billy Powell, Director of Community Services and Recreation
cc: Barry Mott, City Engineer/Public Works Director
cc: Beverly Sweeney, City Clerk
cc: 11-443C

TABULATION OF BIDS
ENTERPRISE MULTIPURPOSE RECREATIONAL COMPLEX - PHASE 1
CITY OF ENTERPRISE, ALABAMA

BID DATE: JANUARY 12, 2023; 2:00 P.M.

PROJECT NO. 11-443

			Beasley Construction Services, Inc. P.O. Box 579 Notasulga, AL 36866		Wyatt Sasser Construction LLC 28007 Babbie Rd. Andalusia, AL 36421	
ITEM NO.	DESCRIPTION	EST. QTY AND UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
BASE BID:						
1	Mobilization, Including Bonds, Insurance, Etc.	1 L.S.	Lump Sum	\$ 298,606.00	Lump Sum	\$ 265,259.00
2	Clearing and Grubbing, Complete In Place For the Lump Sum Price of	1 L.S.	Lump Sum	\$ 13,522.00	Lump Sum	\$ 52,486.00
3	Unclassified Excavation, Complete In Place For the Lump Sum Price of	1 L.S.	Lump Sum	\$ 467,628.00	Lump Sum	\$ 539,926.00
4	Granular Soil Base (ALDOT 820) (8" Thick), To Include Subgrade Preparation, Complete In Place For,	10,500 S.Y.	\$ 10.31	\$ 108,255.00	\$ 9.07	\$ 95,235.00 *
5	Plant Mix Wearing Surface (424-A), 1.50" Thick, Including Tack, Complete In Place For,	10,500 S.Y.	\$ 12.68	\$ 133,140.00	\$ 13.99	\$ 146,895.00 *
6	Bituminous Binder Layer, (424-B), 2.25" Thick, Complete In Place For,	10,500 S.Y.	\$ 16.90	\$ 177,450.00	\$ 18.19	\$ 190,995.00 *
7	6" Concrete Standard Curb, Complete In Place For,	1,560 L.F.	\$ 14.65	\$ 22,854.00	\$ 13.80	\$ 21,528.00
8	24" Concrete Curb & Gutter, Complete In Place For,	650 L.F.	\$ 35.00	\$ 22,750.00	\$ 29.90	\$ 19,435.00
9	24" Concrete Special Curb, Complete In Place For,	95 L.F.	\$ 47.40	\$ 4,503.00	\$ 34.51	\$ 3,278.45 *
10	6" Thick Concrete Sidewalk, Complete In Place For,	140 S.Y.	\$ 99.40	\$ 13,916.00	\$ 101.45	\$ 14,203.00 *
11	4" Thick Concrete Sidewalk, Complete In Place For,	950 S.Y.	\$ 64.00	\$ 60,800.00	\$ 65.32	\$ 62,054.00
12	Solid White, Class 1, Type A Traffic Stripe (4" Wide x 0.06" Thick), Complete In Place For,	4,460 L.F.	\$ 0.90	\$ 4,014.00	\$ 1.33	\$ 5,931.80 *
13	Solid Blue, Class 1, Type A Traffic Stripe (4" Wide x 0.06" Thick), Complete In Place For,	390 L.F.	\$ 0.90	\$ 351.00	\$ 1.44	\$ 561.60 *
14	Dotted White, Class 1, Type A Traffic Stripe (4" Wide x 0.06" Thick), Complete In Place For,	40 L.F.	\$ 0.90	\$ 36.00	\$ 1.33	\$ 53.20 *
15	Traffic Control Markings, Class 1, Type A, Complete In Place For,	1,650 S.F.	\$ 2.38	\$ 3,927.00	\$ 1.73	\$ 2,854.50 *
16	Handicap Parking Signs to Include U-Post and Van Accessible Sign, Complete In Place For,	8 EA.	\$ 259.25	\$ 2,074.00	\$ 632.50	\$ 5,060.00
17	Concrete Wheel Stops, Complete In Place For,	8 EA.	\$ 142.00	\$ 1,136.00	\$ 230.00	\$ 1,840.00

TABULATION OF BIDS
ENTERPRISE MULTIPURPOSE RECREATIONAL COMPLEX - PHASE 1
CITY OF ENTERPRISE, ALABAMA

BID DATE: JANUARY 12, 2023; 2:00 P.M.

PROJECT NO. 11-443

			Beasley Construction Services, Inc. P.O. Box 579 Notasulga, AL 36866		Wyatt Sasser Construction LLC 28007 Babbie Rd. Andalusia, AL 36421	
ITEM NO.	DESCRIPTION	EST. QTY AND UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
18	18" RCP (Class 3) Storm Drain Pipe, Complete In Place For,	730 L.F.	\$ 80.00	\$ 58,400.00	\$ 71.98	\$ 52,545.40 *
19	24" RCP (Class 3) Storm Drain Pipe, Complete In Place For,	310 L.F.	\$ 102.00	\$ 31,620.00	\$ 95.33	\$ 29,552.30 *
20	Concrete Outlet Structure, Complete In Place For,	3 EA.	\$ 11,157.00	\$ 33,471.00	\$ 6,240.00	\$ 18,720.00
21	Concrete Grate Inlet, Complete In Place For,	1 EA.	\$ 12,171.00	\$ 12,171.00	\$ 9,210.00	\$ 9,210.00
22	Concrete Curb Inlet (Type 1), Complete In Place For,	2 EA.	\$ 10,705.50	\$ 21,411.00	\$ 6,752.50	\$ 13,505.00
23	Concrete Curb Inlet (Type 2), Complete In Place For,	3 EA.	\$ 10,931.00	\$ 32,793.00	\$ 7,097.34	\$ 21,292.02 *
24	Concrete Slope Paved Headwall, Complete In Place For,	10 EA.	\$ 1,409.00	\$ 14,090.00	\$ 1,380.00	\$ 13,800.00
25	Concrete Flume, Complete In Place For,	32 S.Y.	\$ 180.50	\$ 5,776.00	\$ 230.00	\$ 7,360.00
26	2" PVC (Class 200, SDR21) Water Main, Complete In Place For,	200 L.F.	\$ 22.00	\$ 4,400.00	\$ 56.56	\$ 11,312.00 *
27	Rip Rap (Class 2) with Filter Fabric, Complete In Place For,	25 TON	\$ 102.00	\$ 2,550.00	\$ 96.84	\$ 2,421.00
28	Furnish 2" Water Meter, Meter Box, Dual Check Backflow, Tapping Saddle, and all associated Appurtenances listed in the Project Manual, and Deliver to the Enterprise Water Department, Complete In Place For the Lump Sum Price of	1 L.S.	Lump Sum	\$ 5,522.00	Lump Sum	\$ 9,315.00
29	125 GPM Irrigation Well to Include Test Hole, Pump, Screens, Discharge Column, Piping, Valves, Electrical Controls, Site Work, and Testing, Complete In Place For the Lump Sum Price of	1 L.S.	Lump Sum	\$ 291,845.00	Lump Sum	\$ 325,170.00
30	4" PVC (C900, DR18) Pipe, Complete In Place For,	1,000 L.F.	\$ 30.00	\$ 30,000.00	\$ 33.35	\$ 33,350.00
31	4" Gate Valve to Include Valve Box, Complete In Place For,	1 EA.	\$ 2,761.00	\$ 2,761.00	\$ 1,725.00	\$ 1,725.00
32	1" Flushing Service to Include Meter Box, Complete In Place For,	2 EA.	\$ 2,874.00	\$ 5,748.00	\$ 1,840.00	\$ 3,680.00
33	Ductile Iron Fittings, Complete In Place For,	250 LBS	\$ 28.00	\$ 7,000.00	\$ 13.80	\$ 3,450.00
34	6" PVC (SDR 35) Sanitary Sewer Pipe, (All Depths), Complete In Place For,	700 L.F.	\$ 82.00	\$ 57,400.00	\$ 66.70	\$ 46,690.00

TABULATION OF BIDS
ENTERPRISE MULTIPURPOSE RECREATIONAL COMPLEX - PHASE 1
CITY OF ENTERPRISE, ALABAMA

BID DATE: JANUARY 12, 2023; 2:00 P.M.

PROJECT NO. 11-443

			Beasley Construction Services, Inc. P.O. Box 579 Notasulga, AL 36866		Wyatt Sasser Construction LLC 28007 Babbie Rd. Andalusia, AL 36421	
ITEM NO.	DESCRIPTION	EST. QTY AND UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
35	4" PVC (SDR 35) Service Lateral, (All Depths), Complete In Place For,	30 L.F.	\$ 41.00	\$ 1,230.00	\$ 122.48	\$ 3,674.40 *
36	Manholes, 4' Diameter, (0/6' Depth), Complete In Place For,	1 EA.	\$ 6,874.00	\$ 6,874.00	\$ 5,218.00	\$ 5,218.00
37	Manholes, 4' Diameter, (12/14' Depth), Complete In Place For,	2 EA.	\$ 9,804.00	\$ 19,608.00	\$ 8,697.65	\$ 17,395.30
38	Park Entrance Sign, Complete In Place For,	1 EA.	\$ 26,624.00	\$ 26,624.00	\$ 36,663.00	\$ 36,663.00
39	Restroom/Storage Building, Complete In Place For the Lump Sum Price of	1 L.S.	Lump Sum	\$ 733,000.00	Lump Sum	\$ 994,012.00
40	Irrigation Building, Complete In Place For the Lump Sum Price of	1 L.S.	Lump Sum	\$ 61,290.00	Lump Sum	\$ 46,000.00
41	Underground Electrical Service, Complete In Place For the Lump Sum Price of	1 L.S.	Lump Sum	\$ 92,400.00	Lump Sum	\$ 21,240.00
42	Installation of Multipurpose Field lighting material supplied by Owner to include all other additional labor and material required for fully operational system, Complete In Place for the Lump Sum Price of	1 L.S.	Lump Sum	\$ 202,000.00	Lump Sum	\$ 104,075.00
43	Installation of Volleyball Court lighting material supplied by Owner to include all other additional labor and material required for fully operational system, Complete In Place for the Lump Sum Price of	1 L.S.	Lump Sum	\$ 72,657.00	Lump Sum	\$ 89,240.00
44	Installation of Parking Lot and Sidewalk Perimeter Lighting material supplied by Owner to include all other additional labor and material required for fully operational system, Complete In Place for the Lump Sum Price of	1 L.S.	Lump Sum	\$ 160,000.00	Lump Sum	\$ 86,240.00
45	4" Conduits with End Caps, Complete In Place For,	60 L.F.	\$ 13.25	\$ 795.00	NO BID	NO BID
46	Volleyball Court Sand, Complete In Place For,	990 C.Y.	\$ 129.00	\$ 127,710.00	\$ 131.51	\$ 130,194.90 *
47	6" PVC Storm Drain, Complete In Place For,	100 L.F.	\$ 29.00	\$ 2,900.00	\$ 272.50	\$ 27,250.00 *
48	6" Corrugated Underdrain Pipe, Complete In Place For,	430 L.F.	\$ 33.50	\$ 14,405.00	\$ 34.24	\$ 14,723.20 *

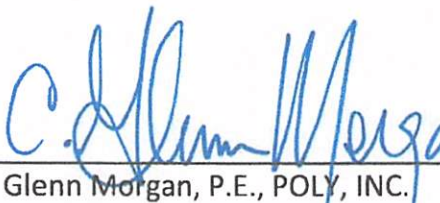
TABULATION OF BIDS
ENTERPRISE MULTIPURPOSE RECREATIONAL COMPLEX - PHASE 1
CITY OF ENTERPRISE, ALABAMA

BID DATE: JANUARY 12, 2023; 2:00 P.M.

PROJECT NO. 11-443

			Beasley Construction Services, Inc. P.O. Box 579 Notasulga, AL 36866		Wyatt Sasser Construction LLC 28007 Babbie Rd. Andalusia, AL 36421	
ITEM NO.	DESCRIPTION	EST. QTY AND UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
49	Volleyball poles, nets, and all associated equipment for four(4) courts, Complete In Place for the Lump Sum Price of	1 L.S.	Lump Sum	\$ 42,233.00	Lump Sum	\$ 43,102.00
50	NPDES Permitting and Inspections For Compliance, Complete In Place For the Lump Sum Price of	1 L.S.	Lump Sum	\$ 21,128.00	Lump Sum	\$ 7,360.00
51	NPDES Permit BMP Implementation, Complete In Place for the Lump Sum Price of	1 L.S.	Lump Sum	\$ 165,078.00	Lump Sum	\$ 134,000.00
52	Solid Sod (Bermuda Grass, Tifway 419), Complete In Place For,	9 AC.	\$ 15,663.00	\$ 140,967.00	\$ 18,182.78	\$ 163,645.02 *
53	Seeding and Mulching, Complete In Place For,	4 AC.	\$ 1,522.00	\$ 6,088.00	\$ 759.00	\$ 3,036.00
TOTAL BASE BID				\$ 3,848,907.00 *		\$ 3,957,762.09 *
ADDITIVE ALTERNATE NO. 1:						
1	Irrigation for Multipurpose Field, Complete In Place For,	3 EA.	\$ 34,894.00	\$ 104,682.00	\$ 37,816.00	\$ 113,448.00
TOTAL BASE BID + ADDITIVE ALTERNATE NO. 1				\$ 3,953,589.00		\$ 4,071,210.09

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT TABULATION OF BIDS.


C. Glenn Morgan, P.E., POLY, INC.



Date 01/12/2023

*Denotes Math Error.

**ABC PUBLIC HEARING
JANUARY 17, 2023**

BUSINESS NAME: B AND G PARTNERS LLC

DBA: WHITE OAK ALE HOUSE

**LOCATION ADDRESS: 1109 BOLL WEEVIL CIRCLE; SUITE 9
ENTERPRISE, AL 36330**

LICENSES APPLYING FOR:

RESTAURANT RETAIL LIQUOR

THIS LICENSE CAN BE VOTED ON JANUARY 17, 2023.

RESOLUTION 01-17-23
AUTHORIZATION TO GRANT CHIEF OF POLICE
TO AWARD DISCRETIONARY BONUS PAYMENTS FOR SWORN PEACE OFFICERS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENTERPRISE, AS
FOLLOWS:

WHEREAS, crime prevention is a top priority of the Council and efforts that the Council can put in place to promote a fully-staffed police department will better help provide for the health, safety, and welfare of the public; and,

WHEREAS, the City Council finds that its authorization to the Chief of Police of the City to award discretionary bonus payments to sworn-officers will assist the City in retaining and recruiting police officers;

NOW, THEREFORE, let it be resolved and enacted as follows:

1. The Chief of Police, in his discretion and based on eligibility requirements as he determines are in the best interests of his department, is authorized to award a bonus payment of up to \$3,000.00 to sworn peace officers of the City. The granting of such bonus payments shall not be guaranteed and will instead be at said Chief's discretion and contingent upon budget status, then-existing staffing levels, and other factors which are deemed relevant by the Chief. If the Chief determines any officer to be eligible for a bonus payment, requests will be submitted to the City Administrator for approval prior to payment and upon approval, the request will be submitted to the City's Human Resources Department for processing.

2. This Resolution shall remain in effect until the expiration of the current Council's term at which time it shall automatically expire, or at such sooner time as the Council determines.

Duly Passed and Adopted this _____ day of _____, 2023.

COUNCIL:

Council President Turner Townsend
District #5

Council Member Sonya W. Rich
District #1

Council Member Eugene Goolsby
District #2

Council Member Greg Padgett
District #3

Council Member Scotty Johnson
District #4

ATTEST:

Beverly Sweeney
City Clerk

Beverly Sweeney

From: Kim Hughes <khughes@enterpriseal.gov>
Sent: Thursday, January 12, 2023 2:55 AM
To: Beverly Sweeney
Cc: Barry Mott
Subject: Please add to the next Council agenda

Barry Mott is requesting Council approval for the Mayor to execute an agreement with Barge Design Solutions for the design of an aircraft hangar at the Enterprise Municipal Airport not to exceed \$280,201.00, with the review of the City Attorney and City Administrator.

Thank you.

Kim Hughes
Engineering/Public Works
City of Enterprise
334-348-2671, ext. 8510



DEPARTMENT OF THE ARMY
U.S. ARMY INSTALLATION MANAGEMENT COMMAND
HEADQUARTERS UNITED STATES ARMY GARRISON
2218 6TH AVENUE
FORT RUCKER AL 36362-5105

MUTUAL AID AGREEMENT
BETWEEN UNITED STATES ARMY GARRISON, FORT RUCKER
AND _____ City of Enterprise _____, ALABAMA

1. This agreement, entered into this 1 day of October, 2022, between Fort Rucker and the City of Enterprise is to secure for each the benefit of mutual aid in fire prevention, the protection of life and property from fire, and firefighting to include emergency services, including hazardous material containment and confinement, and basic and advanced life support.

2. AUTHORITY. Section 1856, 1856a and 1856b, Title 42, United States Code; and DODI 6055.06, Section 8.2.a.

3. The rendering of assistance under the terms of this agreement shall not be mandatory, but the party receiving the request for assistance should immediately inform the requesting agency if, for any reason, assistance cannot be rendered. Fort Rucker support shall conform to all Federal Law and Department of Defense and Army regulations.

4. Points of Contact (POC)

- a. City of Enterprise. POC is the Mayor William E. Cooper or Fire Chief Christopher Davis. They will receive and process requests for assistance pursuant to this agreement. The telephone contact number is: POC 334-348-2641, Dispatch 334-347-2222.

(1) FIRE DEPARTMENT SUPPORT. On request to the Fort Rucker POC by a POC from the City of Enterprise the firefighting equipment and personnel may be dispatched when available to a point within the area for which the fire department normally provides fire protection as designated by the POC of the fire department.

b. Fort Rucker. POC is the Fort Rucker Directorate of Public Safety (DPS), for emergency support. They will receive and process requests for assistance pursuant to this agreement. Their telephone contact number is: (334) 255-0248.

(1) FIRE DEPARTMENT SUPPORT. On request to the POC for the fire department of the City of Enterprise by the POC for Fort Rucker, Fire Chief or Deputy Fire Chief, firefighting equipment and personnel of the fire department for the City of Enterprise may be dispatched when available to a point within the firefighting jurisdiction of the Fort Rucker Fire Department.

- c. On receiving a request for support, and prior to sending firefighting, equipment or personnel into the other jurisdiction, the senior officer of the requested agency shall immediately take the following actions:

(1) Determine if apparatus, equipment and personnel can be spared in response to the call.

(2) Determine what apparatus, equipment and personnel might most effectively be dispatched.

SUBJECT: Mutual Aid Agreement Between United States Army Garrison, Fort Rucker and

City of Enterprise

(3) Determine the exact mission to be assigned in accordance with detailed plans and procedures of operation drafted in accordance with this agreement by the technical heads of the agencies involved.

(4) Dispatch such apparatus, equipment and personnel, as in the judgment of the senior officer receiving the call, with complete instructions as to the mission, in accordance with the terms of this agreement.

d. The technical head of the agency requesting the service should assume full charge of the operation, provided the apparatus, personnel, and equipment of the agency rendering assistance shall be under the immediate supervision and responsibility of the senior officer of the fire department rendering assistance. If the technical head of the agency requesting assistance specifically requests the senior officer of a fire department furnishing assistance to assume command, he shall not, by relinquishing command, be relieved of his responsibility for the operation. In the event of a crash of aircraft owned or operated by the United States or military aircraft of any foreign nation within the area for which the fire department normally provides fire protection, the chief of the Fort Rucker Fire Department, or his representative, may assume full command upon arrival at the crash scene.

5. Each party hereby waives claims against every other party for compensation for any loss, damage, injury or death occurring as a consequence of the performance of this agreement except those claims authorized under 15 U.S.C. 2210. In addition, the requesting department shall identify and hold the other party or parties harmless against third-party claims arising out of their assistance to the requesting department.

6. Based on the frequency and amount of support provided, or other applicable criteria, both Fort Rucker and the City of Enterprise may seek reimbursement from the other in order to continue to provide assistance pursuant to this agreement.

7. In connection with this agreement, any service performed by Department of Defense personnel, civilian or military, shall constitute service rendered in the line of duty. The performance of such service by any other individual shall not constitute such individual as an officer or employee of the United States.

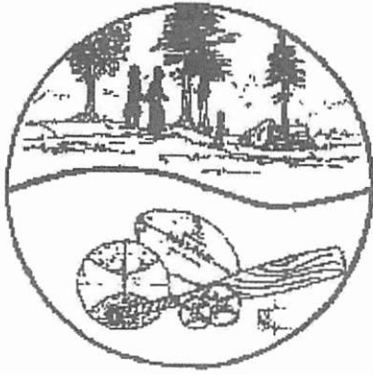
8. This agreement shall become effective upon the date hereof and shall remain in full force and effect until cancelled by mutual agreement of the parties hereto or by written notice by one party to the other party, giving thirty (30) days' notice of said cancellation.

9. This agreement shall remain effective only so long as the parties to this agreement maintain assets required for personal services and equipment required for all hazards emergency response for the protection of life and property including basic and advanced life support. In the event a party no longer possesses capabilities in a particular area, this agreement becomes null and void in regard to that particular area only.

10. This mutual aid agreement supersedes and rescinds all previous mutual aid agreements between the signatories and their predecessors, if applicable.

Mayor
City of Enterprise

Robert J. Holcombe
Colonel, US Army
Garrison Commander



City of Enterprise Parks and Recreation Department

Billy Powell, Director

P. O. Box 311000 ♦ Enterprise, AL 36331
Phone: (334) 348-2684 ♦ Fax: (334) 347-1436
Email: edls@entercomp.com

MEMO

TO: City Council and Mayor Cooper
FROM: Billy Powell, Director *BP*
DATE: January 12, 2023
SUBJECT: 3 Baseball Scoreboards

I am requesting permission to purchase three baseball scoreboards for city baseball fields from Electro-Mech Scoreboard Company. The total amount to purchase is \$13,702.00.

Thank you for your consideration and approval of this request.

**QUOTATION**

Quote Date: January 10, 2023

Quote Number: 0059929

Rev. 1/10/2023 13.68605

Page 1 of 2

Quote Prepared For:

City of Enterprise Rec. Dept.
311 E. Bronson
P.O. Box 311000
Enterprise, AL 36331

Contact Information and Notes:

City of Enterprise Rec. Dept.
311 E. Bronson
P.O. Box 311000
Enterprise, AL 36331

Customer ID		Payment Terms	Good Through	Sales Rep	
ALENTER4		NET 30 DAYS	3/6/2023	Lee Ann Kelly	
Qty.	Item ID	Description		Unit Price	Amount
3	319-40-1340	LX1340, BASEBALL, 10FT X 5FT existing cable.		3,774.00	11,322.00
	Digit Color	RED DIGITS			
3	318-60-0060	ID PANEL, 5FT TALL, EXT side panel		510.00	1,530.00
	Width	4 Feet Wide			

Net Order: 12,852.00

Freight: 850.00

Sales Tax: 0.00

Quote Total: 13,702.00

Thank you for allowing us the opportunity to quote. Please call if you have any questions. To convert this quotation directly into an order, please provide a signature, purchase order number, and date on the lines shown below.

Signature of Authorized Purchaser_____
Purchase Order Number_____
Date

**QUOTATION**

Quote Date: January 10, 2023

Quote Number: 0059929

Rev. 1/10/2023 13.68605

Page 2 of 2

Standard Terms and Conditions**Payment Terms:**

Upon acceptance of this proposal, unless another payment schedule is agreed upon in writing, the following Standard Payment Terms shall be applicable:

If Contract includes installation

50% Down payment
40% Due prior to shipping
10% Due upon completion of the installation

If Contract is supply only (no Installation)

50% Down payment
50% Due prior to shipping

Installation

Unless otherwise, specifically indicated on the attached quotation *and/or* indicated on the attached installation responsibility checklist, this proposal does **not** include the following materials and/or services:

-Stamped Engineered Drawings
-Additional Structure Dictated by Stamped Drawings
-Providing Conduit/Raceways
-Electrical Disconnect or Distribution Equipment
-Licensing or Permitting

-State & Local Taxes
-Providing Electrical Service to Location
-Installation of Foundations
-Unloading or Storing of Scoreboards
-Inside Delivery of Scoreboards

Exclusions

In the event that Electro-Mech Scoreboard Co. is under contract to perform all of, or a specified portion of the installation of the scoreboard, signage, and/or equipment outlined in the attached quotation, unless otherwise stated the proposal does **NOT** include: stamped engineered drawings or costs associated with the addition of structure or footings dictated/required by engineered drawings, auguring/digging of footings, supply, pouring or finishing of concrete, rebar cages for footing reinforcement, metal fabrication for base plates or structure, costs associated with the amendment of unsuitable soils (including but not limited to encountering water/water table, rock removal, backfilling of voids created by rock removal, sandy or silty soil, etc.), removal of excavated materials, or additional return trips due to circumstances not directly controlled by Electro-Mech Scoreboard Co. (e.g. *improper power provided, inclement weather, restricted access to the site, etc.*)

Assumptions

In the event that Electro-Mech Scoreboard Co. is under contract to perform all of, or a specified portion of the installation of the scoreboard, signage, and/or equipment outlined in the attached quotation, unless otherwise stated it will be the responsibility of the Owner/Purchaser to ensure the following criteria is met: Electro-Mech will have unobstructed access to the site/location during normal business hours (this access will include entranceways large enough to accommodate the size boom trucks, cranes, and/or lifts as required to perform the scope of work), a clear, unobstructed radius of 50 foot (minimum) around the scoreboard location for the duration of the installation, manufacturer's required power at the location prior to installation, access to power disconnect/breaker(s) for the scoreboard circuit(s), the Owner/Purchaser will be responsible for having a licensed electrician make final power termination.

Deviance

If the scoreboard delivery or installation encounters any instance that requires deviation from the agreed upon scope of work and/or pricing, the project may be stopped or delayed until a mutually agreed upon solution is negotiated between the Owner and Electro-Mech Scoreboard Co.

Acceptance

The undersigned declares that they have authority to enter into agreement on behalf of the Customer, and acknowledges & agrees to the above stated Terms & Conditions for the attached quotation. Further it is acknowledged that any changes to the agreed upon scope of work that affects pricing must be in writing and will be the responsibility of the Customer. Verbal agreements, changes, or discussion related to pricing or scope of work changes *will not* be valid.

Thank you for allowing us the opportunity to quote. Please call if you have any questions. To convert this quotation directly into an order, please provide a signature, purchase order number, and date on the lines shown below.

Signature of Authorized Purchaser_____
Purchase Order Number_____
Date