



Minutes of the City of Calera Council Meeting – May 18, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, May 18, 2020 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
David Bradshaw, Council Member
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Guests:

Chris Pappas, Kelly Ellison, Hope Fowler, Johnny Lippeatt

Mayor Graham called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Council Member Watts opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

Council Member Montgomery made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – May 4, 2020
Work Session – May 4, 2020

Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Bunn, Busby, Graham, Montgomery, Turner, Watts

NAYS: None

Motion Passed

Resolution No. 2020-14 Bid Award for George Roy Parkway Resurfacing Project

Council Member Turner moved that Resolution No. R-2020-14 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Bunn, Graham, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed - Adopted this 18th day of May, 2020

Resolution No. 2020-15 Municipal Water Pollution Prevention (MWPP) Program

Council Member Turner moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2020-15. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Council Member Watts moved that Resolution No. R-2020-15 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Motion Passed – Adopted this 18th day of May, 2020

Resolution No. 2020-16 Rejection of all Bids for Trailer Mounted Dry Prime Pump

Council Member Turner moved that Resolution No. R-2020-16 is adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Bunn, Graham, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed - Adopted this 18th day of May, 2020

Resolution No. 2020-17 Bid Award for Oil Water Separator and Natural Gas Heated Pressure Washer

Council Member Turner moved that Resolution No. R-2020-17 is adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Bunn, Graham, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed - Adopted this 18th day of May, 2020

Council Member Busby made a motion to adjourn the meeting at 6:34 p.m.

Approved this 1st day of June, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-14

**A RESOLUTION ACCEPTING A BID FOR THE GEORGE ROY PARKWAY
RESURFACING PROJECT FOR THE CITY OF CALERA, ALABAMA.**

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on May 13, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Wiregrass Construction Company	\$393,720.00
Dunn Construction Company	\$477,920.00
James Paving Company	\$505,276.00
CB & A Construction	\$849,402.32

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on May 18, 2020 considers the recommendation of Mr. Chris Pappas. The Mayor and Council will award the bid for the George Roy Parkway Resurfacing Project Bid in the amount of \$393,720.00 to Wiregrass Construction Company.

(Copy of Mr. Chris Pappas, City Engineer recommendation letter attached to this Resolution)

Council Member Turner moved that Resolution No. R-2020-14 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-14 adopted.

Adopted this 18th day of May, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

GEORGE ROY PARKWAY RESURFACING PROJECT
BID TABULATION

ITEM DESCRIPTION	QUANTITY	UNIT	WINTERBASS CONSTRUCTION CO.		DUMR CONSTRUCTION CO.		JAMES PAVING CO.		CEBA CONSTRUCTION	
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
MOBILIZATION	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 8,550.00	\$ 8,550.00	\$ 3,000.00	\$ 3,000.00	\$ 9,683.94	\$ 9,683.94
ALDOT ITEM NO. 424855 PAVING	1500	TN	\$ 77.00	\$ 115,500.00	\$ 108.00	\$ 162,000.00	\$ 109.00	\$ 163,500.00	\$ 278.53	\$ 342,795.00
ALDOT ITEM NO. 4018108 6 TREATMENT	24500	SY	\$ 1.25	\$ 30,625.00	\$ 2.00	\$ 49,000.00	\$ 2.56	\$ 62,720.00	\$ 3.84	\$ 81,840.00
ALDOT ITEM NO. 4244361 WEARING COURSE	2530	TN	\$ 74.00	\$ 187,220.00	\$ 84.00	\$ 212,520.00	\$ 95.00	\$ 240,350.00	\$ 127.93	\$ 323,662.90
TACK	500	GA	\$ 6.75	\$ 3,375.00	\$ 3.50	\$ 1,750.00	\$ 7.00	\$ 3,500.00	\$ 3.42	\$ 1,710.00
STRIPPING	1	LS	\$ 22,000.00	\$ 22,000.00	\$ 25,000.00	\$ 25,000.00	\$ 21,500.00	\$ 21,500.00	\$ 27,324.70	\$ 27,324.70
REINSTATE TRAFFIC SIGNAL LOOPS	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,100.00	\$ 5,100.00	\$ 5,706.00	\$ 5,706.00	\$ 21,611.35	\$ 21,611.35
FLUSH/STABILIZE SHOULDERS	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 14,000.00	\$ 14,000.00	\$ 5,000.00	\$ 5,000.00	\$ 40,784.43	\$ 40,784.43
GRAND TOTAL			\$ 393,720.00	\$ 393,720.00	\$ 477,950.00	\$ 477,950.00	\$ 505,276.00	\$ 505,276.00	\$ 849,402.32	\$ 849,402.32

I certify this to be a true and correct tabulation of all bids for the above named project and read aloud on May 13, 2020

Chris D. Pappas

Chris D. Pappas, City Engineer

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
CHRIS BUNN
DAVID BRADSHAW
PHILLIP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

May 14, 2020

City of Calera
Attn: Honorable Jon G. Graham
7901 Highway 31
Calera, AL 35040

Re: George Roy Parkway Resurfacing Project
COC# 7.022

Dear Mayor Graham:

As you know, we opened bids for the above referenced project on May 13, 2020. I have attached a copy of the Bid Tabulation for your review.

This Project includes patching, resurfacing and restriping of George Roy Parkway. As you can see from the Bid Tabulation the low bid for all of this work is \$393,720.00. The estimate for this project was approximately \$500,000, therefore it is obvious that the City received a very favorable bid. In addition the City was also awarded a Rebuild Alabama Grant in the amount of \$250,000 for this project. This puts the City at an approximate direct cost of \$143,720.00.

Based on the favorable bid I recommend that the City Council award the low bid in the amount of \$393,720.00 to Wiregrass Construction Company. Wiregrass Construction Company is a very reputable contractor and has done several projects for the City in the past without incident.

If you have any questions, please contact me at your convenience.

Sincerely,

Chris D. Pappas

Chris D. Pappas, PE
City Engineer

Cc: Council Members
Mr. Bill Hilyer

1074 10th STREET · CALERA, ALABAMA 35040
ENGINEERING DEPARTMENT (205) 668-3638 · FAX (205) 668-3821

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-15

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

Resolved that the City of Calera informs the Department of Environmental Management that the following actions were taken by Calera City Council.

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Continue to operate and maintain both the Buxahatchee Pollution Control Plant and the Camp Branch Water Reclamation Plant to its highest standards while looking for and eliminating sources of inflow and infiltration.

Council Member Turner moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2020-15. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Council Member Watts moved that Resolution No. R-2020-15 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-15 adopted.

Adopted this 18th day of May, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-16

A RESOLUTION REJECTING ALL BIDS FOR TRAILER MOUNTED DRY PRIME PUMP FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on March 25, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Company

Technology International Inc.

Hydra Service

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on May 18, 2020 considers the recommendation of Mr. Chris Pappas. The Mayor and Council will reject all bids for the Trailer Mounted Dry Prime Pump Bid.

(Copy of Mr. Chris Pappas, City Engineer recommendation letter attached to this Resolution)

Council Member Turner moved that Resolution No. R-2020-16 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-16 adopted.

Adopted this 18th day of May, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
CHRIS BUNN
DAVID BRADSHAW
PHILLIP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

May 14, 2020

City of Calera
Attn: Honorable Jon G. Graham
7901 Highway 31
Calera, AL 35040

Re: Trailer Mounted Dry Prime Pump

Dear Mayor Graham:

On March 25, 2020, we received bids on a trailer mounted dry prime pumping system for the sewer department. Upon review of the bid documents, we have determined that omissions were made in the original bid posting.

Therefore, I am requesting that the City Council reject all bids received for the trailer mounted dry prime on March 25, 2020.

If you have any questions, please contact me at your convenience.

Sincerely,

Chris D. Pappas

Chris D. Pappas, PE
City Engineer

Cc: Council Members
Mr. Bill Hilyer

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ENGINEERING DEPARTMENT (205) 668-3638 · FAX (205) 668-3821

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-17

A RESOLUTION ACCEPTING A BID FOR THE OIL WATER SEPARATOR AND NATURAL GAS HEATED PRESSURE WASHER FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on May 13, 2020 at 10:30 a.m.; and

WHEREAS, bids were as follows:

Company	Oil Water Separator	Pressure Washer
Technology International Inc	\$15,190.00	\$12,135.00
JDI Inc.	\$18,450.00	\$12,690.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on May 18, 2020 considers the recommendation of Mr. Chris Pappas. The Mayor and Council will award the bid for the Oil Water Separator and Natural Gas Heated Pressure Washer Bid to JDI, Inc. in the amount of \$31,140.00. (Technology International Inc – Did not meet the bid specs)

(Copy of Mr. Chris Pappas, City Engineer recommendation letter attached to this Resolution)

Council Member Turner moved that Resolution No. R-2020-17 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-17 adopted.

Adopted this 18th day of May, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk
CHRIS PAPPAS
City Engineer



COUNCIL MEMBERS:
ERNEST MONTGOMERY
CHRIS BUNN
DAVID BRADSHAW
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KAY TURNER SNOWDEN

May 14, 2020

City of Calera
Attn: Honorable Jon G. Graham
7901 Highway 31
Calera, AL 35040

Re: Trailer Mounted Dry Prime Pump

Dear Mayor Graham:

On May 13, 2020 the City received bids on an Oil Water Separator and a Natural Gas Pressure Washer. This equipment is all part of the Wash Bay Project at the Public Works Department.

Those bids are as follows:

Technology International, Inc.
-Oil Water Separator \$15,190.00
-Pressure Washer \$12,135.00

JDI Inc.
-\$18,450.00
-\$12,690.00

The bids submitted by Technology International Inc do not meet the minimum requirements of the specifications, therefore it is my recommendation that the City award the purchase of the Oil Water Separator and Natural Gas Pressure Washer to JDI, Inc.

If you have any questions, please contact me at your convenience.

Sincerely,

Chris D. Pappas

Chris D. Pappas, PE
City Engineer

Cc: Council Members
Mr. Bill Hilyer

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