Minutes of the City of Calera Council Meeting – October 21, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, October 21, 2019 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

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

Absent:

Guests:

Arianne Turner, Jackie Batson, Jasper Levio, Stephanie Busby, Paul Armstrong

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

Word of Prayer and Pledge of Allegiance:

Paul Armstrong opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

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

Regular Meeting – October 7, 2019
Work Session – October 7, 2019

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

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

NAYS: None

Motion Passed

NEW BUSINESS:

Budget Adjustments (See Attached)

Council Member Bunn made a motion to approve the budget adjustments as presented. Council Member Montgomery seconded said motion which was carried unanimously.

Motion passed

Resolution No. 2019-24 Bid Award for Eagle Sports Complex Track and Field Project Field Lighting Materials

Council Member Turner moved that Resolution No. R-2019-24 is adopted. Council Member Busby 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 21st day of October, 2019

Guests:

Council Member Busby made a motion to adjourn the meeting at 6:33 p.m.

Approved this 4th day of November, 2019.

_____
Jon G. Graham, Mayor

ATTEST:

_____
Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2019-24

A RESOLUTION ACCEPTING A BID FOR EAGLE SPORTS COMPLEX TRACK AND FIELD PROJECT, FIELD LIGHTING MATERIALS 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 October 16, 2019 at 10:01 a.m.; and

WHEREAS, bids were as follows:

Company	Amount
Graybar Electric	$23,255.56
General Machinery	$23,820.91

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on October 21, 2019 considers the recommendation of Mr. Chris Pappas. The Mayor and Council will award the bid for the Eagle Sports Complex Track and Field Project, Field Lighting Materials Bid in the amount of $23,255.56 to Graybar Electric.

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

Council Member Turner moved that Resolution No. R-2019-24 be adopted. Council Member Busby 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-2019-24 adopted.

Adopted this 21st day of October, 2019.

_____
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
PHILLP BUSBY
ALAN WATTS
KAY TURNER SNOWDEN

October 17, 2019

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

Re: Eagle Sports Complex Track and Field Project, Field Lighting Materials Bid

Dear Mayor Graham:

As you know, we opened bids for the above referenced project on October 16, 2019. I have attached a copy of the Bid Tabulation for your review.

This Project includes the materials needed for the field lighting at the Track and Field Facility. As shown on the Bid Tabulation, there were two bidders with the low bidder being Graybar Electric. Graybar Electric had a total low bid in the amount of $23,255.56.

I recommend that the City Council award the bid for these materials to stated low bidder for the amount proposed.

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

Sincerely,

Chris D. Pappas, PE
City Engineer

Cc: Council Members

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

CALERA SPORTS COMPLEX TRACK AND FIELD LIGHTING MATERIALS BID
BID TABULATION

				GRAYBAR ELECTRIC		GENERAL MACHINERY	
ITEM NO.	**DESCRIPTION**	**QUANTITY**	**UNIT**	**UNIT COST**	**TOTAL**	**UNIT COST**	**TOTAL**
1	SPORTSFIELD SPECIALTIES 1830 COMBOX ASSEMBLY	6	EA	1373.57	8,241.42	1116	6,696.00
2	HUBBELL QUAZITE ENCLOSURE BOX - PG2424BA24	7	EA	196.52	1,375.64	612	4,284.00
3	HUBBELL QUAZITE ENCLOSURE COVER - PG2424HA0009	7	EA	179.38	1,255.66		0.00
4	HUBBELL QUAZITE ENCLOSURE BOX - PG1324BA18	3	EA	98.41	295.23	312.5	937.50
5	HUBBELL QUAZITE ENCLOSURE COVER - PG1324HA0009	3	EA	114.67	344.01		0.00
6	SQUARE D SAFETY SWITCH - MODEL DU221RB	3	EA	56.73	170.19	49	147.00
7	COOPER GROUSE-HINDS DEVICE BOX - FDC2	11	EA	21.87	240.57	29.75	327.25
8	HUBBELL STRAIGH BLADE DEVICE - HBL15W33A	6	EA	25.19	151.14	29.4	176.40
9	CORD & CABLE SOOW-12-3-YEL-CUT REEL	30	EA	0.81536	24.46	0.42	12.60
10	HUBBELL STRAIN RELIEF - 073031203	6	EA	16.21	97.26	17.85	107.10
11	IDEAL INDUSTRIES PULL LINE(6500') - 31-340	2	EA	49.9	99.80	15	30.00
12	2" DIA. PVC, SCH 40 ELECTRICAL CONDUIT (10')	2000	LF	0.5945	1,189.00	0.596	1,192.00
13	2" DIA. PVC, SCH 40 90 DEGREE ELBOW	20	EA	1.2439	24.88	1.16	23.20
14	2" DIA. PVC, SCH 40 COUPLING	100	EA	0.338	33.80	0.34	34.00
15	2" DIA. PVC, SCH 40 END BELL	20	EA	1.9017	38.03	1.98	39.60
16	1-1/4" DIA. PVC, SCH 40 ELECTRICAL CONDUIT (10')	1000	LF	0.405	405.00	0.407	407.00
17	1-1/4" DIA. PVC, SCH 40 90 DEGREE ELBOW	20	EA	0.684	13.68	0.69	13.80
18	1-1/4" DIA. PVC, SCH 40 COUPLING	20	EA	0.1861	3.72	0.19	3.80
19	1-1/4" DIA. PVC, SCH 40 END BELL	20	EA	1.634	32.68	1.32	26.40
20	1" DIA. PVC, SCH 40 ELECTRICAL CONDUIT (10')	2000	LF	0.2811	562.20	0.281	562.00
21	1" DIA. PVC, SCH 40 90 DEGREE ELBOW	20	EA	0.4752	9.50	0.41	8.20
22	1" DIA. PVC, SCH 40 COUPLING	100	EA	0.1396	13.96	0.139	13.90
23	1" DIA. PVC, SCH 40 END BELL	20	EA	1.3374	26.75	1.08	21.60
24	PVC CEMENT REGULAR, 1 PINT, CLEAR	24	EA	4.3205	103.69	4.69	112.56
25	GREENLEE CONDUIT PISTON, 2 IN.	2	EA	15.02	30.04	11.95	23.90
26	GREENLEE CONDUIT PISTON, 1-1/4 IN.	2	EA	22.51	45.02	8.44	16.88
27	GREENLEE CONDUIT PISTON, 1 IN.	2	EA	6.57	13.14	6.61	13.22
28	#8 AWG 3 CONDUCTOR PLUS #10 GROUND THNN-PVC TRAY CABLE	5000	LF	1.19767	5,988.35	1.144	5,720.00
29	#8 AWG 2 CONDUCTOR PLUS #10 GROUND THNN-PVC TRAY CABLE	3000	LF	0.80891	2,426.73	0.957	2,871.00
			GRAND TOTAL	$	**$23,255.56**	$	**$23,820.91**

Click below for budget adjustments:

EOY Budget Adjustments.pdf