

TOWN COUNCIL MEETING

May 20, 2019

The Town Council met May 20, 2019 at 6:00 p.m. in the Thorsby Municipal Annex Building.

MEMBERS PRESENT:

Council Members: Mayor Hight
Glenn Littleton
Neil Benson
Marilyn Collins
Marvin Crumpton
Chasity Chapman

MEMBERS ABSENT:

Mayor Hight called the meeting to order at 6:00p.m. Terry Jackson gave the invocation.

Mayor Hight asked for approval of the Council Minutes from May 6, 2019.

Council Member Collins moved to approve the Council Minutes from May 6, 2019 as presented. Council Member Littleton seconded the motion. The motion carried with the votes being as follow: Yeas: Council Member Littleton, Collins, Benson, Chapman and Crumpton.

Old Business

Nomination for the County Board of Equalization

Council tabled to next meeting.

New Business

Mayor Hight recognized Angela Henline with The Cassady Company.

Angela explained to the Council and gave them a copy of the 2 Options for the DWSRF projects, meter replacement, installation of meters, pump rehabilitation at well, and treatment building rehabilitation.

Council Member Collins made a motion to approve the with draw of Consolidated Pipe and Supply bid. Council Member Littleton seconded the motion. The motion carried with the votes being as follow: Yeas: Council Member Littleton, Collins, Benson, Chapman and Crumpton.

Council Member Littleton moved to approve Option 1. Council Member Benson seconded the motion. The motion carried with the votes being as follow: Yeas: Council Member Littleton, Collins, Benson, Chapman and Crumpton.

Council Member Littleton moved to approve Option 1 with Construction contracts A, B, C, and D. Council Member Collins seconded the motion. The motion carried with the votes being as follow: Yeas: Council Member Littleton, Collins, Benson, Chapman, and Crumpton.

2018 Water System Improvements
Town of Thorsby, Alabama
DWSRF Project No. FS01-0057-03

Construction Cost Summary

May 20, 2019

Option 1 - Installation by Contractor, Maximize Residential Meters (720 EA - 3/4", 3" w/vault at School, 4" at Boise, NO 1" or 2")

| Construction Contract | Project | Contractor | Low Bid | Bid Reductions | Recommended | SRF Budget | Net Funds |
|--------------------------|-----------------------------------------------------------------------------------------------|-----------------------------|--------------|----------------|--------------|--------------|------------|
| A | Meter Replacement (Materials Only) <i>Base Bid + Alt (plastic bottom, mapping)</i> | Central Pipe Supply | \$228,859.00 | (\$46,747.00) | \$182,112.00 | \$217,600.00 | (\$222.00) |
| B | Meter Replacement (Installation Only) | Baird Contracting | \$71,160.00 | (\$35,450.00) | \$35,710.00 | | |
| C | Pump Rehabilitation (Wells and High Service) | Morrow Water Technologies | \$147,943.00 | NA | \$147,943.00 | \$490,000.00 | \$3,157.00 |
| D | Treatment Building Rehabilitation <i>Base Bid + Alternate Bid (metal Roof entire Bldg)</i> | Double Diamond Construction | \$338,900.00 | NA | \$338,900.00 | | |
| Total Construction Costs | | | \$786,862.00 | (\$82,197.00) | \$704,665.00 | \$707,600.00 | \$2,935.00 |

Department Heads

Chief Barnett none at this time, gave Council a copy of his activity sheet for April.

Fire Chief Conner was not present.

Terry Jackson reported they are having to rent a 6in pump for the lagoon and reported on repairing pot holes.

Council Member Benson asked about the light at the pavilion in Richard Wood Park. Terry Jackson said he would check on them and get it fixed.

Town Clerk Crystal Smith had no business at this time.

Council Member Benson moved to approve transfer of funds, and bills for May 20, 2019. Council Member Littleton seconded the motion. The motion carried with the votes being as follow: Yeas: Council Member Littleton, Collins, Crumpton, Chapman and Benson.

There being no further business to come before the council, Council Member Chapman moved to adjourn. Council Member Collins seconded the motion. The motion carried with the votes being as follow: Yeas: Council Member Littleton, Collins, Benson, Chapman and Crumpton.

Robert Hight Mayor

ATTEST:

Town Clerk