

Mayor Jeff Reid informed the Council of properties for sale that could be considered for the site of the new city hall. Ricky Holland made a motion to consider the purchase of other property. Rayford Seahorn seconded the motion. Voting **For** were: Rayford Seahorn, Pat Hammock, Ann Wilkins, and Ricky Holland. Bobby Nelson **Abstained**.

Rayford Seahorn made a motion to contract with Goodwyn, Mills and Cawood, Inc. as architect for the rebuilding of the municipal building(s), seconded by Ricky Holland. Unanimously passed. The proposal for architectural and engineering services is attached. Attachment **B**

Ricky Holland made a motion to open a replenishable line of credit for the purpose of disbursing and receiving funds associated with the Sidewalk Project #STPE-TE06 (913) on Golden Road. Ann Wilkins seconded the motion, unanimously passed.

Mayor Jeff Reid reappointed Herbert Trulove, Larry Smith, and Carlton Lofton to the City Tree Commission. Bobby Nelson made the motion to approve the reappointments, seconded by Ricky Holland. Unanimously passed. The new terms expire September 2009.

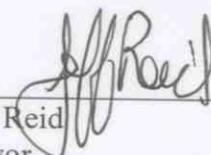
Rayford Seahorn made a motion to donate five hundred dollars (\$500.00) to the Franklin County Sheriff's D.A.R.E. Program. Ricky Holland seconded the motion, unanimously passed.

Pat Hammock made a motion to donate five hundred dollars (\$500.00) to SafePlace, Inc., seconded by Rayford Seahorn. Unanimously passed.

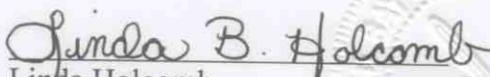
Rayford Seahorn made a motion to approve the bills, seconded by Ann Wilkins. Unanimously passed.

Ann Wilkins made a motion to approve minutes of the last regular meeting held July 17, 2006, seconded by Ricky Holland. Unanimously passed.

Bobby Nelson made a motion to adjourn, seconded by Rayford Seahorn. Unanimously passed.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb
City Clerk
City of Red Bay



Attachments:

- A: Warrior Tractor & Equipment – 1 page
- B: Goodwyn, Mills and Cawood, Inc. – 3 pages

July 28, 2006

City of Red Bay
City Hall
513 1st Street SE
Red Bay, AL 35582

Dear Sirs:

I am pleased to quote you on your Backhoe/Loader needs for the Sewer Department as follows:

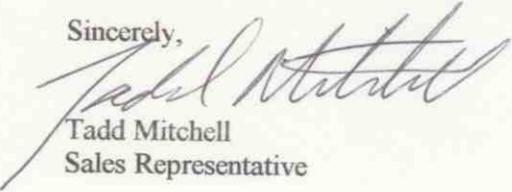
- 2006 John Deere 310SG Backhoe Loader
- Standard Backhoe
- 2 Wheel Drive w/Powershift
- Goodyear 19.5-24 Rear Tires
- Goodyear 11L-16 In 12 Pr Front Tires
- Cab w/Dual Door & air Conditioning
- Mechanical Suspension Fabric Seat
- Dual Batteries
- Standard Dipperstick
- 4 Function Hydraulic
- 2 Lever Controls
- Less Auxiliary Plumbing
- Standard Stabilizers
- Loader w/2 Function
- Heavy Duty Bumpcr
- 1.3 Cu Yd Heavy Duty Bucket
- Extended Grille Frame
- Deere Quick Coupler on Backhoe
- Front Windshield Washer
- 24" HD Bucket
- 36" HD Bucket
- Beacon Light
- SMV Sign
- 1 Yr Unlimited Hrs Full Machine Warranty
- (1) 150 Hrs Service Provided
- 90 Day Travel Time and Mileage Covered
- BACKHOE MEETS ALL SPECS*

SALE PRICE \$59,276.72

Delivery approx 30 days

If you have any questions please feel free to contact me.

Sincerely,



Tadd Mitchell
Sales Representative



P.O. BOX 1126
Athens, AL 35612
PH: (256) 233-1914
FAX: (256) 233-1971

Athens
Birmingham
Montgomery
Northport (HQ)
Oxford
Monroeville

Representing:
John Deere
Peterbilt
Prentice
Hydro-Ax

Engineering
Architecture
Environmental
Landscape
Surveying



August 4, 2006

Mr. Jeff Reid
City of Red Bay
PO Box 2002
Red Bay, AL 35582

Steve Cawood, PE
David B. Reed, PE, PLS
William E. Wallace, AIA
Galen Thackston, PE
Jeffrey A. Brewer, AIA

John W. Balk, Jr., VP Marketing
George T. Goodwyn, PE, PLS
Donald A. B. Mills, PE

Re: Red Bay City Hall

via: telefax, & USPS

Dear Mayor Reid:

We appreciate the opportunity to submit this proposal for architectural and engineering services associated with the new Red Bay City Hall and Police Department. We are prepared to move forward with the design efforts pending your acceptance of this proposal. We have made every effort to provide a fee structure that is consistent with the market, scope of the project, and our sincere interest in participating in this project.

We have assembled a design team for this project based on our understanding of the Scope of Work. Our team is composed of Alabama firms capable of and committed to designing a facility that meets your needs and goals for this project and includes design professionals from our in-house staff of over 250 professionals and electrical and mechanical consultants from outside our firm. We will furnish detailed listing upon request.

We are confident that this team of professionals is well positioned to participate in the successful design of your project.

FORM OF CONTRACT:

This proposal is based on a bid General Construction contract as the anticipated delivery method. Based on this delivery method, we are proposing the American Institute of Architects (AIA) Form B-141 agreement establish the basis of agreement between the Owner and Architect. Through the use of this industry standard document, the contract language, and particularly the details of the project delivery method are well coordinated.

SCOPE OF WORK:

The scope of work consists of the design for a new City Hall and Police Department building of approximately 10,000 sf.

The Scope of Work for this project includes:

Full service architectural and engineering design of the new buildings, with associated Construction Administration, Inspection and project coordinator.

Deril Strickland, PE
H. Burns Whitaker, PE
Wesley Self, PE
Chris Eckroate, PE
Chuck Faulkner, PE
Kevin Wales, PE
Bob Carter, PE
Burt Hankins, PE, PLS
Heath Reed, PE
Ronald Windham, PE
Jeffrey A. Harrison, PE
Euel Screws, PE
Andy Perry, PE
Jeff Fennell, PE
Cedric Campbell, PE
Josh Pierce, PE
Brian Hicks, PE
Thomas F. Callison, PE
Meredith Holzer, PE
J. Coleman Williams, PE
Victor Apodaca, PE
Keith Strickland, PE
T. Shane Sawyer, PE
Jim Tremelling, PE
Walter Scott, PE
Brian Feider, PE
Joseph Jones, PE
Greg Ryland, PE
Kevin Laird, PE
Findley Frazer, PE

John Wigginton, PhD

Tracy A. Bassett, AIA
Freddie E. Lynn, Jr., AIA
Christopher S. Engel, AIA
James C. Bagley, AIA, CCS, CSI
Lance P. Bellinger, AIA, CSI
Mark D. Tiller, AIA
Gary L. Owen, Jr., AIA
Daniel E. Woods, AIA
Jacquelyn Hart, IDA
Jonathan A. Larson, AIA
Marty Reid, AIA
Jasper Cornett, AIA
Cerie Young, AIA
Brian Klinkhammer, AIA
Jim Walker, AIA
Vicki Loyd, AIA

Cathryn C. Gerachis, ASLA
Hap Kern, ASLA

Roy Jones, PLS
Edward James Niel, PLS
Jerry Peery, PLS
Rick Clay, PLS
Kris Flaherty, PLS

Judy Jones, SR/WA

2660 EastChase Lane
Suite 200 (36117)
P.O. Box 242128
Montgomery, AL 36124
Tel 334.271.3200
Fax 334.272.1566

2701 First Avenue S.
Suite 100
Birmingham, AL 35235
Tel 205.879.4462
Fax 205.879.4493

213-C Church Street
P.O. Box 458
Andalusia, AL 36420
Tel 334.222.2699
Fax 334.222.3573

41 West I-65 Service Road N.
Suite 430
Mobile, AL 36608
Tel 251.460.4006
Fax 251.460.4423

296 South Ferdon Blvd.
Suite 7
CrestMew, FL 32536
Tel 850.683.0711
Fax 850.683.8711

44750 Highway 17
P.O. Box 527
Vernon, AL 35592
Tel 205.695.9137
Fax 205.695.9287

VALIDITY OF PROPOSAL:

This proposal is valid for sixty (60) days from the date thereof. Thereafter, the terms thereof are subject to renegotiation.

FEE CALCULATION WORKSHEET:

Based on our understanding of the project, and our current scope of work, we have prepared the following basic fee schedule:

City Hall/ Police Department Design/ CA: 7.5% of Construction Cost

Basis Service Fees are invoiced monthly in accordance with the status of the work.

Additional Services: Additional services will only apply to changes in the Scope of Services and/or program that affect the productivity of the design team. You will be notified in advance of incurring Additional Services charges. Only additional services expressly requested by the City of Red Bay will be provided. Should additional services be requested or required, they shall be based on the following hourly rate schedule:

| | |
|---|----------------|
| Principal: | \$185.00/ hour |
| Senior Architect/ Engineer: | \$150.00/ hour |
| Architect/ Engineer II/ Project Manager II: | \$110.00/ hour |
| Architect/ Engineer Intern II: | \$75.00/ hour |
| CADD Technical I: | \$42.00/ hour |
| Administrative: | \$30.00/ hour |

EXCLUDED SERVICES: The following services are not included in the proposed Scope of Services, but typically may be added at your request:

Stormwater detention design is excluded.

NPDES Permitting and Monitoring is excluded. These services may be required, and may be performed by our office upon your request.

Hazardous Materials Survey and/ or Environmental Evaluation: We have excluded the identification and/or remediation of hazardous materials with the understanding that these services, if required, are to be furnished by the Owner. Our office is fully capable of furnishing these services if required.

Geotechnical Engineering: We have excluded Geotechnical exploration and reporting from the Basic Services proposal. Our office is capable of, and interested in submitting a proposal for these required services upon your request.

Construction Materials Testing and Special Inspections are excluded, but may be required for this project. Our office is interested in submitting a proposal for these required services pending further development of the project.

Construction Staking and as-built surveying is excluded.

ALDOT Driveway permitting is excluded. If special driveway permitting is required, this work will be considered an additional service

Relocation of existing Utilities is excluded. If required, existing utility relocation will be considered an additional service.

Permitting, presentations/ meetings required by Governing Authorities are excluded. These services vary widely by jurisdiction, and will be performed on an hourly basis when/ where required.

Signage and Graphic design work is excluded, other than basic building identification signage.

Furniture design/ selection is excluded.

Reimbursable Expenses: The following expenses are NOT included in our fee, and will be treated as reimbursable and invoiced at 1.20 times actual cost:

All printing/ mounting and material costs including drawings for presentations, meetings, contractor pricing, permitting, and discussion purposes. For budgetary purposes, we recommend an allowance of \$1,000 be established for project related printing and material expenses.

Photography of existing conditions, and during construction.

We do NOT consider local (in town) travel, telephone, faxing, and small document copying as reimbursable expenses.

Professional renderings or models are excluded from the Basic Services fee, and will be considered a reimbursable expense.

If you have any questions or comments, please advise us as we are available to discuss and/ or meet with you as is needed to review the terms in more detail.

We appreciate the opportunity to work with your team in the design of this project. Please feel free to contact me with any questions or points requiring further discussion.

Sincerely:
Goodwyn Mills & Cawood, Inc.

Accepted:
City of Red Bay, AL



W. B. Hankins, PE, PLS
Division Manager
Northwest Alabama

Cc: Chris Engel
Gary Owen
Proposal File