

I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 22nd day of June, 2017 while in special session on Monday, June 22, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 23rd day of June, 2017.

Dan Weinrib, City Clerk

Whereupon, Bryant introduced an amendment, and Matthews seconded, to correct the resolution to read **Thursday**, June 22, 2017. Upon roll call, the vote thereon was as follows:

AYES: Councilors Anderson, Bryant, Horton, Matthews and Mayor Tuck

NAYS: NONE

Bryant moved, and Matthews seconded, a motion to adopt the resolution as amended. Upon roll call, the vote thereon was as follows:

AYES: Councilors Anderson, Bryant, Horton, Matthews and Mayor Tuck

NAYS: NONE

Whereupon, Horton introduced the following resolution:

RESOLUTION NO. 8354

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO DEMOLISH THE BUILDING OR STRUCTURE LOCATED AT 1605 PINSON STREET, TARRANT, ALABAMA, PARCEL ID# 23-5-3-3-11-RR-0

WHEREAS, the City of Tarrant, Alabama ("the City") is in need of services for the demolition of the building or structure located at 1605 Pinson Street, Tarrant, Alabama, Parcel Id# 23-5-3-3-11-RR-0;

WHEREAS, the City Council of the City of Tarrant, Alabama ("City Council") previously authorized the Mayor to solicit competitive bids for services to demolish the building or structure located at 1605 Pinson Street, Tarrant, Alabama, Parcel Id# 23-5-3-3-11-RR-0;

WHEREAS, after required advertisements were made, free and open competitive sealed bids were received and publicly opened and read aloud on the 22nd day of June, 2017, at 3 p.m. at Tarrant City Hall, 1605 Pinson Valley Parkway, Tarrant, Alabama 35217 in the Council Chambers;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in special session on Thursday, June 22nd, 2017, at 6:00 p.m. as follows:


1. The bids received are hereby accepted, and any irregularities with the bids are hereby waived. **Exhibit A attached.**
2. The Council finds that the lowest responsible bidder was Bostic Trucking & Excavating Inc. **Exhibit B attached.**




CITY OF TARRANT, ALABAMA
June 22, 2017, at 10:00 A.M.

Bid opening for the Demolition of the building or structure located at 1605 Pinson Street

<u>BIDDER'S NAME</u>	<u>BID AMOUNT</u>
1. Tomlin Excavating Co., Inc.	\$ 28,500.00
2. Bostic Trucking and Excavating, Inc.	\$ 28,150.00
3. _____	\$ _____
4. _____	\$ _____
5. _____	\$ _____
6. _____	\$ _____
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____


Dan W. Adams


Brett W. Aaron

CITY OF TARRANT, ALABAMA
REQUEST FOR BIDS
FOR DEMOLITION OF THE BUILDING
OR STRUCTURE LOCATED AT
1605 PINSON STREET, TARRANT, ALABAMA
PARCEL ID# 23-5-3-3-11-RR-0

BID SHEET

The undersigned offers these prices, terms, and delivery in accordance with and subject to the specifications in this bid, including addendums, if applicable.

Company Name: Bostic Trucking & Excavating, Inc.

Address: P.O. Box 38 Watson, AL 35181

Telephone: 205-323-8840

Email: bostic.trucking@att.net

Signature of Authorized Representative: _____

Print Name and Title: Jarred Bostic, President

Price: Base Bid Bidding \$28,150.00

Sealed bids will be received by Mayor Loxcell Tuck at Tarrant City Hall, 1605 Pinson Valley Parkway, Tarrant, Alabama 35217. Sealed bids must be received at Tarrant City Hall no later than the 22nd day of June, 2017, at 10:00 a.m. at which time and place the bids will be publicly opened and read aloud in the Tarrant City Hall Council Chambers. Bids will not be accepted by email or facsimile.

Alternate Abatement \$9,200.00

3. The Mayor is hereby authorized to enter into a contract with Bostic Trucking & Excavating Inc. in a form to be approved by the Mayor and the City Attorney.

Adopted this the 22nd day of June, 2017.

APPROVED: *Loycil B. Tuck*
Loycil B. Tuck, Mayor

ATTEST: _____
Dan Weinrib, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, Dan Weinrib, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the City Council of the City of Tarrant, Alabama, on the 22nd day of June, 2017 while in special session on Thursday, June 22nd, 2017, and the same appears of record in the minute book of said date of said City.

Witness my hand and seal of office this 23rd day of June, 2017.

Dan Weinrib, City Clerk

Horton moved, and Bryant seconded, a motion to approve the resolution. Upon roll call, the vote thereon was as follows:

AYES: Councilors Anderson, Bryant, Horton, Matthews and Mayor Tuck

NAYS: NONE

Whereupon, Mayor Tuck started the work session by informally discussing a proposed public works right-of-way project designed by InSite. The Council informally agreed that the City should pursue InSite's plans. Mayor Tuck also brought up six residential properties up for demolition consideration. The Council discussed among themselves with input from City Buildings Inspections Officer David Boyd. Afterwards, the Council informally agreed that the City should initiate proceedings as well as consider other properties.

Whereupon, Horton moved and Bryant seconded a motion to adjourn the meeting. The motion carried unanimously. The council meeting adjourned at approximately 6:37 pm.

READ AND APPROVED THIS THE 3RD DAY OF JULY, 2017

APPROVED: *Loycil B. Tuck*
Loycil B. Tuck, Mayor

ATTEST: *Dan Weinrib*
Dan Weinrib, City Clerk