

**MOUNTAIN BROOK CITY COUNCIL
MEETING AGENDA**

**TEMPORARY CITY HALL
3928 MONTCLAIR ROAD, SUITE 230
MOUNTAIN BROOK, AL 35213**

JANUARY 28, 2013, 7:00 P.M.

1. Approval of the minutes of the January 14, 2013 regular meeting of the City Council.
2. Consideration: Resolution reappointing Lynn Ritchie to the Village Design Review Committee, to serve without compensation, with the term of office to end February 12, 2016.
3. Consideration: Resolution awarding the bid for the purchase of a fire pumper.
4. Consideration: Resolution authorizing a change order to the security and CCTV system contract between the City and Alscan, Inc. (Resolution no. 2012-044 dated March 26, 2012) for the purchase and installation of an additional camera in the Police booking room of the new municipal complex in consideration of \$1,685.
5. Announcement: The next regular meeting of the City Council is Monday, February 11, 2013, at 7 p.m.
6. Other business.
7. Comments from residents.
8. Adjourn.

**MOUNTAIN BROOK CITY COUNCIL
PRE-MEETING DISCUSSION
JANUARY 14, 2013**

The City Council of the City of Mountain Brook, Alabama met in public session in the temporary City Hall at 5:30 p.m. on Monday, the 14th day of January 14, 2013. The President of the City Council called the meeting to order and the roll was called with the following results:

Present: Amy G. Carter, Council President
Jack D. Carl
William S. Pritchard, III
Jesse S. Vogtle, Jr.
Virginia C. Smith, Acting Mayor

Absent: Lawrence T. Oden, Mayor

Also present were City Attorney Carl Johnson, City Manager Sam Gaston, and City Clerk Steven Boone.

1. EXECUTIVE SESSION

It was moved by Council member Pritchard that the City Council convenes in executive session at this time to discuss a matter involving the physical condition of an individual. The motion was seconded by Council member Vogtle. The City Attorney certified that the subject of said executive session was allowed pursuant to the Open Meetings Act. President Carter then asked that the members of the audience be excused.

The pre-meeting resumed at approximately 5:25 p.m. City Attorney, Carl Johnson, announced that due to a medical condition Mayor Oden was presently unable to fulfill his duties as Mayor. Therefore, as a matter of law the Council President will assume the office of Mayor, the President Pro Tempore will assume the office of President, and that the City Council will appoint another member of the City Council to assume the role of President Pro Tempore. Mayor Oden will reoccupy the office of Mayor once he is able to return.

2. AGENDA

1. ETC Institute proposal to conduct a resident's survey of City services – Karen Falk (Appendix 1).

The members of the City Council expressed that they liked the idea of a resident survey. The matter will be reconsidered upon completion of the municipal complex.

2. Request by the City of Vestavia Hills for the City of Mountain Brook to conduct road and shoulder improvements along East Street in the interest of safety.

It is estimated that the cost to install the improvements will be approximately \$10,000 for materials plus approximately 2-weeks for the City's Public Works crews to install.

Council member Pritchard expressed his opposition to providing materials or other monetary contribution for improvements outside of the City because that is generally the City's policy within the City (excluding grant-funded projects). Council member Pritchard expressed that he is generally agreeable with providing City labor for such work.

Council member Carl expressed his opposition to this request. However, he further stated he may support this request but that the City of Vestavia should not come back requesting additional improvements be made along East Street by the City as he will not support such future requests.

Motion No. 2013-009 was added to formal agenda. Council member Pritchard requested that this matter not be placed on the consent agenda.

3. Matt Stiles and residents of Dexter Avenue to discuss the Safe-Routes-to-School sidewalk project (Appendix 5).

Matt Stiles:

- The residents oppose these sidewalks as they do not think they are necessary.
- Dexter is already safe and walkable with sidewalks one block away on either adjacent street.
- The Dexter alleyway is the preferred (shortest) route to the school.
- Installation of the sidewalk will result in a 25% or greater reduction in the front yard green space.
- Storm sewers are beyond capacity now and the sidewalks will only exacerbate the issue of storm water runoff.
- The sidewalks will result in the loss of 51% of all 6 inch diameter and greater trees (including a 100 year old Japanese Maple) and 22% of the small trees.
- Eight homeowners will lose all trees in their front yards.
- Irrigation, draining, and landscape lighting will be cut and not replaced (as it is located in the right-of-way) yet the homeowners will be expected to maintain the green space between the road and sidewalk.
- These sidewalks represent an unwelcome nuisance to the residents along Dexter.
- 22 residents of the 33 affected have signed a petition opposing these sidewalks. He is confident the others who were unavailable are most likely opposed as well.

In response to an inquiry by Council member Carl regarding whether power, irrigation, etc. services are replaced when disrupted from sidewalk construction it was determined that in most instances such service replacement(s) are evaluated on a case-by-case basis.

Construction is scheduled to commence on Tuesday, January 22, 2013. The contract has been awarded by the Alabama Department of Transportation (ALDOT) and the contractor has been issued a notice to proceed.

President Carter informed the audience that these sidewalks were discussed at length with school officials and residents several years ago prior to the grant application. At that time, there appeared to be general support for such sidewalks. The residents in attendance (some of whom have resided on Dexter for 15 years or more) stated that they were never notified or participated in such discussions.

Jody Sanders inquired about the replacement of utilities (and underground dog fences) located within the right-of-way. Mr. Sanders claimed that he was told last August by a member of Nimrod Long & Associates' office that such services would be replaced. Nimrod Long responded that such services are generally capped but not replaced.

Lucy Spann of 301 Dexter Avenue inquired whether she would be able continue parking in her circular driveway without being considered to be parking on the sidewalk. Mr. Gaston responded that if the sidewalk is blocked she will be considered to be parking on the sidewalk which is not permissible.

Stephen Spann stated that many homes will lose significant off-street parking if these sidewalks are installed.

President Carter expressed that it is frustrating to be hearing about these concerns and opposition at this late date considered the newsletter and other public notifications about the City's sidewalk plans and the Safe-Routes-to-Schools (SRTS) sidewalks specifically over the past several years.

Charlie Bugg of 303 Dexter Avenue:

- Stated that he does not notice children walking along Dexter.
- Views these sidewalks as a waste of money and a detriment to this neighborhood.

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA
JANUARY 14, 2013**

The City Council of the City of Mountain Brook, Alabama met in public session in the temporary City Hall at 7:30 p.m. on Monday, the 14th day of January, 2013. The President of the City Council called the meeting to order and the roll was called with the following results:

Present: Amy G. Carter, Council President
Jack D. Carl
William S. Pritchard, III
Jesse S. Vogtle, Jr.
Virginia Smith, Acting Mayor

Absent: Lawrence T. Oden, Mayor

Also present were City Attorney Carl Johnson, City Manager Sam Gaston, and City Clerk Steven Boone.

President Carter announced that a quorum was present and that the meeting was open for the transaction of business.

1. PRESENTATION OF THE ANNUAL FINANCIAL AUDIT OF THE CITY

Jason Harpe, Partner with Carr, Riggs & Ingram presented the annual financial audit of the City (Appendix 1).

2. CONSENT AGENDA

Council President Carter announced that the following matters will be considered at one time on the consent agenda provided no one in attendance objects:

Approval of the minutes of the December 10, 2012 meeting of the City Council.

2013-001	Reappoint David Murdock to the Editorial Board, to serve without compensation through January 14, 2017.	Exhibit 1
2013-002	Reappoint Lloyd Shelton to the Finance Committee, to serve without compensation through January 14, 2017.	Exhibit 2
2013-003	Approve a change-order for converting the police report room to a kitchenette for the jail area in the municipal complex.	Exhibit 3, Appendix 2
2013-004	Authorize the installation of a street light at the northwest corner of the Caldwell Mill Road and Old Trace intersection.	Exhibit 4, Appendix 3
2013-005	Authorize the execution of a contract with Stone Electric Co., Inc. for the purchase and installation of a pedestrian flashing light at the intersection of Overhill Road and Montevallo Road.	Exhibit 5, Appendix 4
2013-006	Amend and restate the City of Mountain Brook Employee Dental Benefit Plan Summary Plan Description (intended exclusively for employees and dependents not covered under the LGHIP medical/dental plan).	Exhibit 6, Appendix 5

- | | | |
|--------------------|---|--------------------------|
| 2013-007 | Authorize the payment of additional consideration in an amount not to exceed \$25,702.15 to Nimrod Long and Associates for additional time incurred with respect to the Village Walkway (Phase 6) sidewalk project (See also Motion No. 2012-174 dated October 8, 2012). | Exhibit 7,
Appendix 6 |
| 2013-008 | Authorize additional consideration in an amount not to exceed \$145,987.20 payable to Sain Associates with respect to their provision of additional construction engineering and inspection services for the Village Walkway (Phase 6) sidewalk project being administered by the Alabama Department of Transportation; and authorize the execution of Supplemental Agreement #1 between the City and Sain Associates with respect same (See also Motion No. 2012-095 dated June 25, 2012). | Exhibit 8,
Appendix 7 |
| 2013-010
Motion | Appoint Jesse S. Vogtle, Jr. to serve as Council President Pro Tempore to fill the seat vacated by Council member Amy G. Carter who assumed the Council President's position vacated by Council member Virginia Carruthers Smith who assumed the Mayor's position temporarily vacated by Lawrence T. Oden due to an ongoing medical condition. | |
| 2013-011
Motion | Accept the annual financial audit as presented by the City's independent auditing firm, Carr, Riggs & Ingram, LLC. | Appendix 1 |

Thereupon, the foregoing minutes, resolutions, and motions were introduced by Council President Carter and their immediate adoption was moved by Council member Vogtle. The minutes, resolutions, and motions were then considered by the Council. Council member Pritchard seconded the motion to adopt the foregoing minutes, resolutions, and motions. Council member Pritchard then announced that he will abstain from voting with respect to Resolution No. 2013-007. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Amy Carter, Council President
 Jesse S. Vogtle, Jr., Council President Pro Tempore
 Jack D. Carl
 William S. Pritchard, III (abstained from voting on Resolution No. 2013-007)

Nays: None

Council President Carter thereupon declared that said minutes and resolutions (nos. 2013-001 through 2013-006, and 2013-008) and motions (nos. 2013-010 and 2013-011), are adopted by a vote of 4—0, and that Resolution No. 2013-007 is adopted by a vote of 3—0, and as evidence thereof she signed the same.

3. MOTION (NO. 2013-009) AUTHORIZATING CERTAIN ROAD AND SHOULDER IMPROVEMENTS ALONG EAST STREET ALONG WITH CENTERLINE STRIPING OF EAST STREET WITHIN THE CITY OF VESTAVIA HILLS, ALABAMA TO IMPROVE SAFETY FOR PEDESTRIANS AND MOTORISTS (DUE TO HEAVY TRAFFIC FROM MOUNTAIN BROOK RESIDENTS AND OTHERS COMMUTING TO THE CITY'S ATHLETIC FIELDS) (APPENDIX 8)

Council President Pro Tempore Vogtle made a motion to authorize certain road and shoulder improvements (estimated to cost \$10,000 for materials plus City labor) along East Street along with centerline striping of East Street within the City of Vestavia Hills, Alabama to improve safety for pedestrians and motorists (due to heavy traffic from Mountain Brook residents and others commuting to the City's athletic fields). The motion was then considered by the council. Afterward, Council member Carl seconded the motion. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Amy Carter, Council President

Jesse S. Vogtle, Jr., Council President Pro Tempore
Jack D. Carl

Nays: William S. Pritchard, III

Council President Carter thereupon declared that said motion is adopted by a vote of 3—1.

4. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING CHAPTER 129 OF THE CITY CODE BY ADDING A NEW “VINE STREET TRANSITIONAL” ZONING DISTRICT AND AMENDING ARTICLE XXXI (VILLAGE OVERLAY STANDARDS) AND SECTION 129-416 (ADVISORY DESIGN REVIEW REQUIRED IN THE VILLAGES OF MOUNTAIN BROOK (EXHIBIT 9))

President Carter introduced the ordinance in writing and invited City Planner Dana Hazen to explain the provisions of the proposed ordinance (Appendix 9). President Carter then invited comments from the audience.

Trip Galloway representing Bill and Lenea Isreal of 111 Dexter Avenue:

- There are already significant parking problems along Vine Street.
- Believes this proposal is a bit overreaching.
- Prefers to see the property rezoned to Residence C and allow development pursuant to the provisions thereto (to which Ms. Hazen responded that the subject property does not meet the criteria of Residence C).
- The proposal requires that a property be developed five feet off of both Vine and Dexter which is undesirable from the perspective of the surrounding property owners.
- Believes the intensity of use of the possible development is too much for the Israel's (who are across the street from the subject property).
- This proposal is not desirable from a safety or land use perspective.
- The subject property could be developed into two, 3-townhome units (6 homes in all) which are not what the Israel's ever contemplated.
- Single family dwellings are much more desirable for the community.
- Urged the Council to consider other development and zoning possibilities.
- Views a local business development (similar to the Taylor-Miree building) to be more desirable than the current proposal.

Ms. Hazen clarified that the current proposal will allow for the development of either a townhome development or an office. The setback requirements for these options are not the same.

Randall Pitts asked why the 8,000 square foot office proposal considered a couple of years ago was not implemented to which Council member Pritchard responded that there were too many properties around the City where the new standard could be applied and the unintended consequences were too many to evaluate with certainty. Ms. Hazen elaborated that in other villages, the properties that could take advantage of the smaller lot size did not have a defined geographic border like Vine Street between adjacent properties.

It was the consensus of the City Council that this matter be continued for further study and that no action be taken at this time.

5. ANNOUNCEMENT REGARDING THE NEXT REGULAR MEETING OF THE CITY COUNCIL

Council President Carter announced that the next meeting of the Mountain Brook City Council will be held on Monday, January 28, 2013 at the [temporary] Mountain Brook City Hall located at 3928 Montclair Road, Suite 230, Mountain Brook, Alabama 35213. Please visit the City's web site (www.mtnbrook.org) for more information.

6. ADJOURNMENT

There being no further business to come before the City Council at this time, Council President Carter adjourned the meeting.

Steven Boone, City Clerk

EXHIBIT 1**RESOLUTION NO. 2013-001**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that Mr. David Murdock is hereby re-appointed as a member of the Editorial Board of the City of Mountain Brook, to serve without compensation, with the term of office to end January 14, 2017.

EXHIBIT 2**RESOLUTION NO. 2013-002**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that Lloyd Shelton is hereby re-appointed to the Finance Committee, to serve without compensation, with the term of office to end January 14, 2017.

EXHIBIT 3**RESOLUTION NO. 2013-003**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby authorizes the execution of a [Brasfield & Gorrie] change order, in the amount of \$7,520 (Exhibit A-1), with respect to the conversion of the Police Report Room into a jail kitchenette to facilitate inmate meal preparation.

[APPENDIX 2]

EXHIBIT 4**RESOLUTION NO. 2013-004**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, as follows:

- (a) That the Alabama Power Company be requested to install a street light on an existing pole located at the northwest corner of the Caldwell Mill Road and Old Trace intersection in Mountain Brook, Alabama (see attached map/ illustration - Exhibit A).
- (b) That the City Clerk be directed to furnish the Alabama Power Company a certified copy of this resolution.

[APPENDIX 3]

RESOLUTION NO. 2013-012

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that Lynn Ritchie is hereby reappointed to the Village Design Review Committee, to serve without compensation, with the term of office to end February 12, 2016.

ADOPTED: This 28th day of January, 2013.

Council President

APPROVED: This 28th day of January, 2013.

Mayor

CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama hereby certify the above to be a true and correct copy of a resolution adopted by the City Council of the City of Mountain Brook at its regular meeting held on January 28, 2013, as same appears in the minutes of record of said meeting.

City Clerk

RESOLUTION NO. 2013-013

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby awards the bid for the purchase of a fire pumper in the amount of \$426,002 to Bay Fire Products, being the lowest qualifying bidder; and

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the Mayor or City Manager to execute a contract between the City and the successful bidder, in conjunction with said purchase.

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Manager is hereby authorized to issue advance payment in the amount of \$241,363 representing payment for the chassis in consideration of a discount in the amount of \$3,042. The \$184,639 balance due for the purchase shall be payable upon acceptance by the City of the fire pumper (anticipated in fiscal 2013).

ADOPTED: The 28th day of January, 2013.

Council President

APPROVED: The 28th day of January, 2013.

Mayor

CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, hereby certify the above to be a true and correct copy of a resolution adopted by the City Council of the City of Mountain Brook at its regular meeting held on January 28, 2013, as same appears in the minutes of record of said meeting.

City Clerk



CITY OF MOUNTAIN BROOK FIRE DEPARTMENT

8 Office Park Circle, Mountain Brook, Alabama - 35223 Phone: (205) 802-3838, Fax: (205) 879-5919



INTEROFFICE MEMORANDUM

TO: Sam Gaston, City Manager
 FROM: Robert Ezekiel, Fire Chief *RE*
 DATE: January 10, 2013
 SUBJECT: Fire Pumper Bid

BID: In accordance with proper bid procedures, on January 3rd at 2:00 PM bids were officially opened at City Hall for one fire pumper for the fire department. Four bids were received.

- ▶ Toyne Inc. - \$450,700.00
- ▶ Southern Fire Services and Sales \$448,238.34
- ▶ Rosenbauer - Southern Emergency Produces \$434,345.00
- ▶ Spartan ERV - Bay Fire Products \$433,426.00

The lowest bid, which was issued by Spartan ERV - Bay Fire Products, was closely reviewed and found to meet specifications. However, the bid exceeded the fire department's budget for the fire apparatus by \$13,426. The State Bid process does allow opportunities to negotiate with the lowest bidder to get an even lower price if possible. We took this opportunity and were successful as per the below. The reductions were made without removing anything that was specifically required within the bid specifications. The reductions are:

- ▶ City Pay for Pumper Chassis up front (Spartan Motors, Inc.): \$3,042.00
- ▶ Commission Reduction from Bay Fire Products: \$3,000.00
- ▶ Delete Air Bag System from Chassis: \$1,382.00

- ▶ Total Savings: \$7,424.00

The reductions now have the low bid for the pumper at \$426,002.

BUDGET: We have budgeted \$420,000 for the pumper. With the reductions, we are still \$6,002 over budget. However, we have two capital projects which we have already completed this year that carry a combined balance of \$2,118 (Ambulance & Automobiles). This balance can be transferred to the fire apparatus account which now leaves a budgeted deficit for the pumper line-item of \$3,884. Additionally, we have received a check this week from the Jefferson County Emergency Management Agency as reimbursement for

"Quality Service for a Quality City"

0510 \$1058
 3405 1066
 \$2124 (A)

MEMO: SAM GASTON
PUMPER BID AWARD
PAGE TWO OF TWO

equipment purchases made from last year's budget as part of the Alabama Mutual Aid System (AMAS). We have a Medium Rescue Team and equipment as part of the AMAS structure. So, since last year's budget is closed and we received the reimbursement check in this fiscal year, the funds can show as unbudgeted additional revenue for Fiscal Year 2013. The check is in the amount of \$4,506.50. If you apply \$3,884 from this check toward the fire pumper, we will not have to take additional funding away from the established ERS to make the pumper purchase. It is my recommendation to do so.

SUMMARY: The below summarizes the bid and budget issues with recommended resolution.

FY2013 Budgeted Amount:	\$420,000.00
Original Low Bid:	\$433,426.00
Reductions from low bidder:	\$7,424.00
Reduced Bid Amount to Award:	\$426,002.00
Current Budget Line-Item Deficit:	\$6,002.00
Transfers from other completed projects:	\$2,118.00
Jeff Co. EMA Check Amt. to Line-Item:	\$3,884.00
Total transfers and check amount:	\$6,002.00
New FY2013 Line-Item Amount:	\$426,002.00

As per the above, it is my recommendation that we award the bid in the amount of \$426,002 to Bay Fire Products, and I respectfully request that the bid be put before the City Council at the January 28th meeting for consideration and hopefully affirmation. I will be in attendance at the meeting and prepared to answer any questions which may arise.

cc: Steve Boone
Carl Johnson

"Quality Service for a Quality City"

PROPOSAL for REDUCTION IN BID PRICE



**City of Mountain Brook
Fire Department**
3928 Montclair Road, Suite 230
Mountain Brook, Alabama 35213

DATE: 01/09/13

Attn: Chief Ezekiel/Chief Kennedy/Chief Cole

After reviewing the options available to Bay Fire to reduce the price of our Bid dated 01/03/13 for a New Custom Pumper, we have come to the following conclusion:

1. Since the Air Bag System was Not in your specifications, but the quoting system added it, I would like to Delete the system thus reducing the chassis price from \$ 242,745.00 to \$241,363.00. A Savings of (-\$ 1,382.00) Note: With this Change the Driver Seat will be ABTS Type, as specified.

Note: Because the chassis price is reduced to \$ 241,363.00 to be paid at time of Order the discount for the Chassis Payment with the Order is Reduced to (-\$ 3,042.00) which will be Deducted from the Final Invoice.

2. Bay Fire will reduce our Commission by (-\$ 3,000.00).

Base Bid:	\$ 433,426.00
Delete Air Bags	(-\$ 1,382.00)
Delete Chassis Pre Pay	(-\$ 3,042.00)
Delete Commission	(-\$ 3,000.00)
Revised Final Bid Price	\$ 426,002.00

No State, Federal or local taxes included.

CRIMSON FIRE dba/Spartan ERV

By Joseph M. Brunson

Joseph M. Brunson/Sales Manager Bay Fire Products
Dealer for Spartan ERV



Steve Boone <boones@mtnbrook.org>

Additional Camera for Booking Room

7 messages

Ted Cook <cookt@mtnbrook.org>

Thu, Jan 24, 2013 at 5:24 PM

To: Sam Gaston <gastons@mtnbrook.org>

Cc: Steve Boone <boones@mtnbrook.org>, Greg Hagood <hagoodg@mtnbrook.org>

Sam,

During a meeting with ALSCAN on Jan. 9th, we discovered that there is only 1 security camera in the plans for the booking room. It is thought that this will create blind spots in the room. If possible we need to add an additional camera to the room to eliminate as much of any blind spot as we can.

The booking room is the first place a person is brought in when incarcerated. It is the location where all personal property is taken from them. It is also the place they are most thoroughly searched for contraband.

When being released this is the room all personal property is returned to a prisoner.

We need the additional camera to document the taking of any personal property when a person is arrested and then its return to that person upon their release. It would also be invaluable to have the documentation of any contraband found or if a person attempts to destroy or hide any contraband. Finally, when a person is first brought in to a jail situation it finally becomes "real" that they are being arrested. It is one of the most dangerous times and times that an otherwise compliant person suddenly becomes combative. Documentation of all parts of these type situations is critical to the defense of the City when claims of theft or loss of personal property or claims of abuse are made.

Thank you for your consideration,

Chief Ted Cook

City of Mountain Brook

Police Department

8 Office Park Circle, Suite 100

Mountain Brook, AL 35223

Telephone: (205) 802-3852

Fax: (205) 802-2415

Email: cookt@mtnbrook.org

RESOLUTION NO. 2013-014

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby authorizes a change order to the security and CCTV system contract between the City and Alscan, Inc. (Resolution no. 2012-044 dated March 26, 2012) for the purchase and installation of an additional camera in the Police booking room of the new municipal complex in consideration of \$1,685.

ADOPTED: This 28th day of January, 2013.

Council President

APPROVED: This 28th day of January, 2013.

Mayor

CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama hereby certify the above to be a true and correct copy of a resolution adopted by the City Council of the City of Mountain Brook at its regular meeting held on January 28, 2013, as same appears in the minutes of record of said meeting.

City Clerk

ALSCAN, INC.

237 Oxmoor Circle
Birmingham, AL 35209
(205) 945-0003
Fax (205) 945-0390

January 10, 2013

Brad Tew
Brasfield and Gorrie
3021 Seventh Ave. South
Birmingham, AL 35233

Alscan's change order price for adding an additional camera in the booking room B140 per the request of the police department is **\$1,685.00**. This price includes (1) Avigilon 1.0MP-HD-DOME-DN camera, (1) LC92016KW 1.6mm extra wide angle lens, (1) 1C-HD-NVMS-ENT single camera license, (1) DOME-OD-PEND pendant mount, Cat-5 plenum wire and labor for complete installation. This camera was requested so there will be no blind spots in the booking area.

A response is requested no later than 30 days from this date.

Thanks,



Daniel Tourtellotte
Alscan, Inc.