

**MOUNTAIN BROOK CITY COUNCIL
PRE-MEETING DISCUSSION
JANUARY 27, 2014**

The City Council of the City of Mountain Brook, Alabama met in public session in the Pre-council Room (A106) of City Hall at 6:15 p.m. on Monday, the 27th day of January, 2014. The Council President called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III
Jesse S. Vogtle, Jr.
Lawrence T. Oden, Mayor

Also present were City Attorney Whit Colvin, City Manager Sam Gaston, and City Clerk Steven Boone.

1. AGENDA

1. Street paving list for 2014 – Ronnie Vaughn (Appendix 1). The members of the City Council expressed their general agreement with the Public Works Superintendent's proposed street paving list.
2. Magic City Mural Collective requests to paint mural on Highway 280 – Creighton Tynes (Appendix 2). The members of the City Council expressed their consent to the concept of a proposed mural. The artists agreed to put together some ideas as to the mural to be painted, develop pricing, and determine whether any outside funds may be available to possibly partially fund the cost. The artists will return to the City Council once such information is available.
3. Phase 9 sidewalk project update – Jim Meads of Sain Associates (Appendix 3). The members of the City Council expressed their desire to move forward with the project. Sain Associates was asked to modify the sidewalk route and incorporate other comments offered by the affected residents during the recent public meeting. If any portion of the sidewalks are to be moved to the other side of a street, the City will notify such affected residents by mail prior to approving such changes.
4. Additional fountain work and annual maintenance contract – Steven Boone. (Motions 2014-009 and 010 were added to the formal agenda. The members of the City Council stated that they did not wish to proceed with the proposal to relocate the vent stacks due to cost considerations.)
5. MAX service costs for FY-2013 and FY-2014 – Sam Gaston (Appendix 4). The members of the City Council expressed their displeasure with not being afforded the opportunity to consider the rate increase during their 2014 budget deliberations. The 2015 route plan and costs will be reviewed in advance.

Upon conclusion of the City Council's review of the other formal [7 p.m.] agenda issues, Council President Smith adjourned the meeting.



Steven Boone, City Clerk

**PAVING LIST
2014**

**PAVING LIST
2015
(TENTATIVE)**

Cherokee Road From Overcrest to Old Leeds Road		\$172,180.00
Overbrook Road From Cherokee Road to Mountain Brook Parkway		\$224,440.00
English Village Cahaba Road From English Village Lane to City Limits		\$104,495.00
Fairway Drive Behind City Hall All		\$76,480.00
East Fairway Drive All		\$101,250.00
West Jackson Blvd. All		\$28,850.00
Matthews Drive All		\$24,030.00
Randolph Road All		\$17,430.00
Greenway Road		\$22,050.00
Caldwell Mill Road (BWVB project we pay half) From Caldwell Mill Lane to Dolly Ridge Road	(\$128,308.00)	\$64,154.00
Brookwood Road From Shookhill to Overcrest Road		\$129,500.00
High School Athletic Complex		\$34,000.00

Montrose and Old Leeds Road From Montevallo to Forest Glen Drive	\$137,485.00
Country Club Blvd. All	\$134,830.00
Mountain Park Drive (all)	\$140,160.00
Brookwood Road From Overcrest to East Briarcliff Intersection east of Westbury	\$185,840.00
Green Valley Road Part in City	\$81,875.00
Mill Springs Road Old Leeds Road to City Limits	\$71,685.00

MAGIC CITY MURAL COLLECTIVE



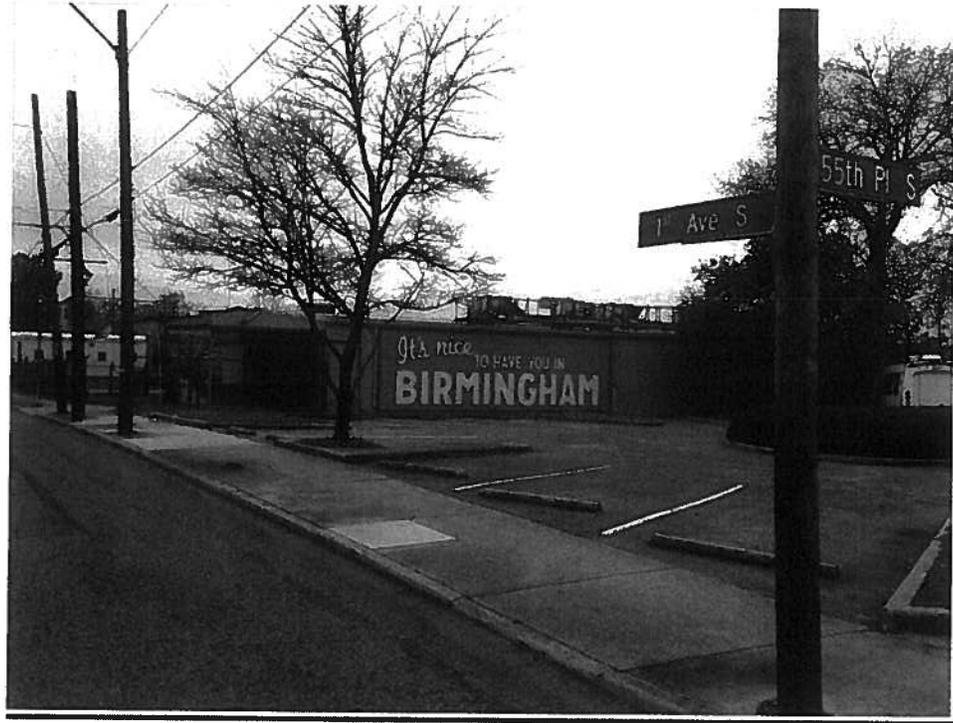
APPENDIX 2



The Magic City Mural Collective is a group of artists and designers who aim to elevate the aesthetic presence of our city.

Our members include:

- Fine Artists
- Academics
- Sign Painters
- Graphic Designers
- Engineers
- Photographers



Woodlawn "It's Nice To Have You In..." Mural

APPENDIX 2





- Who Sees the Wall?
 - Commuters
 - Travelers
 - Everyone in Motor Vehicle
- How long is it seen for?
 - Rush Hour = Slow
 - 55 MPH = Fast
- What is the desired feeling?
 - Optimism
 - Positive Mental Attitude

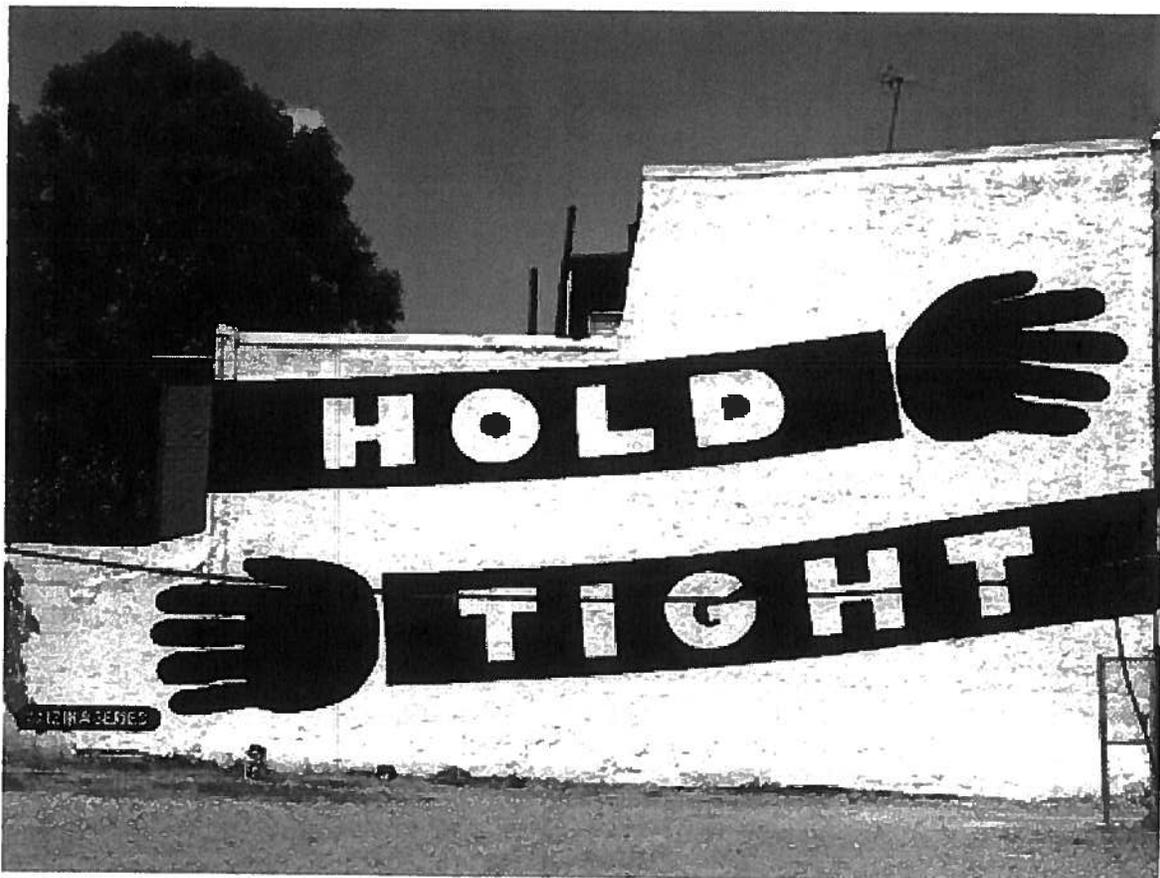
APPENDIX 2



- “We just want to brighten everyone’s Day”
 - ...twice a Day
 - Public Art can help people be happier
- Something **BOLD & BRIGHT**
- Civic Pride
 - Beautify the Community
 - Enhance the commuters experience



APPENDIX 2



**MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
PROJECT NO. CMAQ - PE12(601)
PUBLIC INFORMATIONAL MEETING
JANUARY 16, 2014**

Welcome to this informational meeting for the Mountain Brook Walkway System Phase 9 project. The purpose of the proposed project will be to install sidewalks along Brookwood Road, Crosshill Road, Woodvale Road, Oakdale Road, and Oakdale Drive. This project is in the early planning stage and engineering design plans have not yet been prepared. We've asked you to attend this meeting so you can give us your thoughts and concerns about the project.

TO OBTAIN THE MOST OUT OF TODAY'S MEETING, PLEASE . . .

- **Sign in at the front table** and take a copy of the questionnaire.
- **Review the maps showing the proposed walkway system.** The following maps are available for viewing:
 - Large map showing overall proposed sidewalk route and how this connects to the City's Walkway Master Plan.
 - Maps of each sidewalk section along the proposed route:
 - Brookwood Drive from Westbury Road to Crosshill Road
 - Crosshill Road from Brookwood Drive to Spring Valley Road and Woodvale Road from Spring Valley Road to Oakdale Road
 - Oakdale Road from Woodvale Road to Oakdale Drive and Oakdale Drive from Oakdale Road to Bethune Drive
- **Ask questions** of the Project Team members who are wearing name badges. We welcome all questions in an effort to help you understand the proposed project.
- **Fill out a questionnaire** and leave it in the box by the door before you leave.

THANK YOU FOR ATTENDING!

**MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County**

NAME: _____ DATE: _____

ADDRESS: _____ PHONE: _____

Are you in favor of this project? _____ Yes _____ No

If no, please explain: _____

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

Are you an Area Resident Property Owner Local Business Owner
Other _____

How often do you use these roadways (check one)?
 Daily Weekly Occasionally

Do you believe the proposed improvements will benefit the community?
 Yes No

Please explain: _____

If you need additional comment sheets, please see the receptionist at the front desk. You may fill out the comment sheet here and drop it in the comment box at the sign in table, or mail it to the address below within 10 days of this meeting.

Mountain Brook City Hall
Sam Gaston, City Manager
56 Church Street
Mountain Brook, AL 35213

**Mountain Brook Walkway System Phase 9
Public Informational Meeting Summary
January 16, 2014**

1. Number of attendees: 19
2. Number of attendees who submitted a comment sheet: 10
3. Attendees who are:
 - ▶ Area Resident 6
 - ▶ Property Owner 6
 - ▶ Local Business Owner 1
4. Attendees use these roadways:
 - ▶ Daily 10
 - ▶ Weekly 0
 - ▶ Occasionally 0
5. Attendees are:
 - ▶ Completely in favor of the project 6
 - ▶ Not in favor of the project 3
 - ▶ In favor of the project, but with some modifications 1
6. Attendees have general concerns with regards to:
 - ▶ Mailboxes being taken down 3
 - ▶ Landscaping/driveway being disturbed 4
 - ▶ Safety of pedestrians 4
7. Attendees have more specific concerns with regards to:
 - ▶ Irrigation pipes against the curbs
 - ▶ Buried electrical cables within 6' of the curb
 - ▶ A steep retaining wall that could possibly be affected
 - ▶ Altering the facade of various properties
 - ▶ Personal costs associated with moving items
8. Attendees believe that:
 - ▶ The proposed project will benefit the community 7
 - ▶ The proposed project will not benefit the community 2
9. Two attendees would like to meet with designers before the project begins.

Sign In Sheet

**Public Informational Meeting
Mountain Brook Walkway System Phase 9
January 16, 2014 - Mountain Brook, AL**

Name	Home Address (Street)	Phone # (Optional)
Virginia Smith	City Council / Brookwood Rd	
Greg Womack	Woodvale R	
Jacq (Mae)	City Council	
Sam Moton	City Manager	
Alicia Bailey	Spin Associates	
Nu Long	357 Overlook Rd - N/A	
Steve Hall	Spin Assoc.	
John Kasoo	350 + Summit Rd	
Robert Brand	3549 Brookwood Rd	
Randy Kumsky	3573 Brookwood Rd	

6 of attendees - Team (w/Sign + Don)

Minute Book 86
Sign In Sheet

Public Informational Meeting
 Mountain Brook Walkway System Phase 9
 January 16, 2014 – Mountain Brook, AL

Name	Home Address (Street)	Phone # (Optional)
5 Julie Komega	3573 Brookwood Rd	
6 Lyn Wright	3641 Woodvale Rd.	
7 Sarah Eaton	3557 Brookwood Rd	
8 Gina Cox	3537 Brookwood Rd	
9 Michelle Michelle	3521 Brookwood Rd	967-4594
10 Billy Billy	3509 Brookwood Rd	968-3606
11 David McLean	3525 Brookwood Rd	
12 Lillian E 13 LAWRENCE CORLEY	3405 CROSSHILL ROAD	567-0597
14 David Regnier	3409 BROOKWOOD ROAD	967 7208
15 William Cox	3537 Brookwood Road	

APPENDIX 3

Sign In Sheet
 Public Informational Meeting
 Mountain Brook Walkway System Phase 9
 January 16, 2014 – Mountain Brook, AL

Name	Home Address (Street)	Phone # (Optional)
Kate Brand	3549 Brookwood Rd.	

MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: LILLIAN LAWRENCE CORLEY DATE: 1-16-14
 ADDRESS: 3405 CROSSHILL ROAD PHONE: 567-0597

Are you in favor of this project? Yes No BUT WITH SOLUTIONS TO MY CONCERNS

If no, please explain: I HAVE IRRIGATION PIPES AND HEADS FOR SOOLF AGAINST THE CURB.
② I HAVE BUKIED ELECTRICAL CABLES WITHIN 6 FT. OF THE CURB FOR ABOUT 400LF. ③ WE HAVE
DECORATIVE STONE WALLS TO RETAIN A STEEP HILLSIDE AT THE CURB VERY NEAR MY PROPERTY LINE
WITH THE WATER WORKS PROPERTY. ④ WE HAVE A SIGNIFICANT AMOUNT OF LANDSCAPE PLANTING ALONG
OUR 300 FEET WHICH IS PARTIALLY OVERLAPPING THE PROPOSED SIDEWALK. SOME OF THESE ARE PIPES.
2 AM IN FAVOR ONLY IF THESE ISSUES ARE SOLVED.

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

YES. THE CROSSWALKS PROPOSED @ CROSSHILL & BROOKWOOD ROADS IS SHOWN IN A VERY DANGEROUS
MANNER. PEDESTRIANS HAVE NO WAY TO KNOW IF EAST BOUND TRAFFIC ON BROOKWOOD ROAD WILL
CONTINUE ON BROOKWOOD, OR MAKE OVER CROSSHILL. WHEN TRAFFIC IS LIGHT, IT IS DANGEROUS;
WHEN HEAVY, THEY WILL HAVE TO WAIT UNTIL THEY WILL NOT HAVE TO GUESS WHAT CARS
WILL GO. MOST DO NOT USE TURN SIGNALS FOR THIS ROUTE IN THAT IT PLAYS AS A "T" NOT
A "Y"

Are you an Area Resident Property Owner Local Business Owner
 Other _____

How often do you use these roadways (check one)?

Daily Weekly Occasionally

Do you believe the proposed improvements will benefit the community? Yes No BUT WITH MODIFICATIONS TO MY CONCERNS, ABOVE.

Please explain: PERHAPS THE BROOKWOOD ROAD SIDEWALK NEEDS TO CONTINUE ON
THE SOUTH SIDE OF CROSSHILL, EVEN CONSIDERING THE ARAVANA ISSUES ON THAT
SIDE.

If you need additional comment sheets, please see the receptionist at the front desk. You may fill out the comment sheet here and drop it in the comment box at the sign in table, or mail it to the address below within 10 days of this meeting.

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 Sam Gaston, City Manager
 56 Church Street
 Mountain Brook, AL 35213

MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: GREG WOMACK DATE: 1-16-14
 ADDRESS: 3621 WOODVALE RD PHONE: 581-9454

Are you in favor of this project? Yes No

If no, please explain: _____

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

FOR SAFETY OF SIDEWALK USERS - KEEP SIDEWALK ON RIGHT SIDE OF
BROOKWOOD, CROSSHILL. TURN RIGHT ONTO BROOKWOOD, CROSSHILL, SPRING VALLEY,
TURN LEFT ONTO RAKDALE RD. THIS ELIMINATES VERY DANGEROUS
PEDESTRIAN CROSSING AT INTERSECTIONS OF BROOKWOOD & CROSSHILL.
IT ALSO CREATES BETTER VISIBILITY AT INTERSECTION OF CROSSHILL AND
SPRING VALLEY

Are you an Area Resident Property Owner Local Business Owner
 Other _____

How often do you use these roadways (check one)?

Daily Weekly Occasionally

Do you believe the proposed improvements will benefit the community? Yes No

Please explain: _____

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MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: Robert A. Brand DATE: 1/16/14
 ADDRESS: 3549 Brookwood Rd PHONE: 205-261-1874

Are you in favor of this project? Yes No

If no, please explain: _____

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

taking down our stone mailbox

Are you an Area Resident Property Owner Local Business Owner
 Other _____

How often do you use these roadways (check one)?
 Daily Weekly Occasionally

Do you believe the proposed improvements will benefit the community?
 Yes No

Please explain: _____

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MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: Kate Brand DATE: 1/16/14
 ADDRESS: 3549 Brookwood Rd. PHONE: 613-5578

Are you in favor of this project? Yes No

If no, please explain: _____

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

I have a street light attached to my current stone mailbox. I would like a way to keep the light as it connects to all the lighting running up my driveway.

Are you an Area Resident Property Owner Local Business Owner
 Other _____

How often do you use these roadways (check one)?
 Daily Weekly Occasionally

Do you believe the proposed improvements will benefit the community?
 Yes No

Please explain: Allow our family to safely walk and bike ride down other street.

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MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: JOHN KILSOE DATE: 1-16-14
 ADDRESS: 3505 CROSSLAND RD PHONE: 9674920

Are you in favor of this project? Yes No

If no, please explain: _____

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

WOULD BE SAFER IF DID NOT CROSS
TO THE OTHER SIDE OF CROSSLAND RD.
WOULD BE A HAZARD CROSSING OVER THE ROAD

Are you an Area Resident [] Property Owner [] Local Business Owner
 Other _____

How often do you use these roadways (check one)?
 Daily [] Weekly [] Occasionally

Do you believe the proposed improvements will benefit the community?
 [] Yes No

Please explain: _____

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MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: Billy Howell DATE: 1/16/14
 ADDRESS: 3529 Brookwood Rd. PHONE: 968.3606

Are you in favor of this project? Yes No

If no, please explain: _____

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

LARGE, old white Oak tree at right (Facing house)
of native - Can it be saved?

Are you an Area Resident [] Property Owner [] Local Business Owner
 Other _____

How often do you use these roadways (check one)?
 Daily [] Weekly [] Occasionally

Do you believe the proposed improvements will benefit the community?
 Yes [] No

Please explain: Walking on Brookwood Rd is a severe
safety issue

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MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: Gina Cox DATE: 1/16/13
ADDRESS: 3937 Brookwood PHONE: 807-3249

Are you in favor of this project? Yes No

If no, please explain: I'd prefer it not be done.

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

As discussed w/ Timrod Long, there are 2 large trees & a variety of oak leaf hydrangeas that will be impacted. He said the hydrangeas will be replaced.

Are you an Area Resident Property Owner Local Business Owner
Other _____

How often do you use these roadways (check one)?

Daily Weekly Occasionally

Do you believe the proposed improvements will benefit the community?

Yes No

Please explain: NO

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MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: DAVID REZNIK DATE: 1/16/14
ADDRESS: 3609 BROOKWOOD ROAD PHONE: 907 7208 (H) 322 4746 (O)

Are you in favor of this project? Yes No

If no, please explain: _____

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

DRIVEWAY, EXISTING MAILBOX AND LIGHT POSTS AND THE EFFECT OF SIDEWALK ON THEIR POSITION

Are you an Area Resident Property Owner Local Business Owner
Other _____

How often do you use these roadways (check one)?

Daily Weekly Occasionally

Do you believe the proposed improvements will benefit the community?

Yes No

Please explain: SAFER ENVIRONMENT FOR STREET WALKERS AND JOGGERS KEEP KIDS FROM "TRENCHING" MY OPEN YARD

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MOUNTAIN BROOK WALKWAY SYSTEM PHASE 9
Project No. CMAQ - PE12 (601)
Mountain Brook, Alabama
Jefferson County

NAME: Sarah + Jamell Estes DATE: 1/18/14
 ADDRESS: 3557 Brookwood Rd. PHONE: 967-9486 ^{home} 915-6809 ^{cell} 960-0450

Are you in favor of this project? Yes No

If no, please explain: We are not near a school or village and
don't see the need to change the natural look of the road

Do you have any concerns about the project as it is currently mapped that you would like our designers to take into consideration?

Why are you not continuing the project on the other side of the road?
It is drastically going to change the look of the front of our
property and be an expense for us to have our gas lights in a "raid"
even if we get to keep our brick wall, it will look dwarfed by the sidewalk.
over

Are you an Area Resident Property Owner Local Business Owner
 Other: been in our house over 35 years

How often do you use these roadways (check one)?

Daily Weekly Occasionally

Do you believe the proposed improvements will benefit the community?

Yes No

Please explain: Other places yes, Brookwood Rd, No

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We definitely want to meet with the engineers before the project begins.

My other concern is, why have all these meetings we have had, when the city is going to do what they want to do anyway? It doesn't seem right that most voted it down, but..... We are not happy!

Sarah Cole

FY2012 Full Operating Funding

BJCTA Cost Allocation FY2012			
Expenses			Rate per Hour
FY12 Operating Expenses	\$ 28,395,318		\$ 80.37
Total Expense	\$ 28,395,318		\$ 80.37
Operating Revenues			
Advertising/Interest	\$ 78,877		
Passenger Fares	\$ 2,115,778	\$ 2,194,656	\$ 6.82
Federal Grant Revenues			
FTA Urbanized Area Formula Program	\$ 5,800,000		\$ 18.32
Other Federal Programs	\$ 585,150	\$ 6,385,150	
Local Statutory Funding			
Ad Valorem Revenue Jefferson County	\$ 1,993,821		
		\$ 1,993,821	\$ 6.52
Other Municipal Funding			
Jefferson County Beer Tax	\$ 2,000,000		\$ 6.54
Birmingham Racing Commission	\$ 5,800	\$ 4,002,121	\$ 13.10
Service Contract Funding			
UAB Employee Shuttle	Hours: 9,894	\$ 883,088	\$ 883,088
			\$ 59.94
Unfunded Service Balance	\$ 13,430,868		\$ 45.42

Funding Partners			
Route Service Hours Allocation			
VIP	Hours of Service	Percent of Total System	Share of Service Cost Deficit Operating Capital
80.14%	82,150.48	90.14%	\$ 12,105,899
1.88%	1,979.00	1.88%	\$ 238,140
3.49%	2,404.34	3.49%	\$ 488,319
2.03%	1,403.00	2.03%	\$ 273,377
0.59%	384.18	0.59%	\$ 74,832
0.13%	81.18	0.13%	\$ 17,782
0.58%	488.00	0.58%	\$ 91,344
0.42%	289.11	0.42%	\$ 86,313
0.41%	282.91	0.41%	\$ 86,108
0.46%	316.84	0.46%	\$ 81,714
Service Contract Hours	9,894	100.00%	\$ 13,430,868
UAB	9,894	3.237%	\$ 45.42
Total System Hours	305,804		

FY2013 Full Operating Funding

BJCTA Cost Allocation FY2013			
Expenses			Rate per Hour
FY13 Operating Expenses	\$ 28,253,488		\$ 87.25
Total Expense	\$ 28,253,488		\$ 87.25
Operating Revenues			
Advertising/Interest	\$ 110,178		
Passenger Fares	\$ 2,455,072	\$ 2,665,251	\$ 6.16
Federal Grant Revenues			
FTA Urbanized Area Formula Program	\$ 5,710,374	\$ 5,710,374	\$ 18.98
Local Statutory Funding			
Ad Valorem Revenue Jefferson County	\$ 1,961,040		
		\$ 1,961,040	\$ 6.52
Other Municipal Funding			
Jefferson County Beer Tax	\$ 2,000,000		\$ 6.65
Birmingham Racing Commission	\$ 5,800	\$ 3,989,840	\$ 13.19
Service Contract Funding			
UAB Employee Shuttle	Hours: 9,833	Rate: \$ 68.42	\$ 880,278
			\$ 680,278
Unfunded Service Balance	\$ 13,427,864		\$ 46.15

Funding Partners			
Route Service Hours Allocation			
VIP	Hours of Service	Percent of Total System	Share of Service Cost Deficit Operating Capital
81.262	81,262	90.13%	\$ 12,162,247
80.14%	73,826.73	1.89%	\$ 228,688
1.88%	1,975.01	3.49%	\$ 487,828
3.49%	2,847.54	2.03%	\$ 273,033
2.03%	1,881.81	0.59%	\$ 78,912
0.59%	455.00	0.13%	\$ 17,808
0.13%	108.00	0.58%	\$ 91,234
0.42%	342.40	0.42%	\$ 86,449
0.41%	335.06	0.41%	\$ 86,078
0.46%	375.24	0.46%	\$ 81,882
Service Contract Hours	9,833	100.00%	\$ 13,427,864
UAB	9,833	3.301%	\$ 46.15
Total System Hours	305,804		

FY2014 Full Operating Funding

Expenses		Rate per Hour
FY14 Operating Expenses	\$ 28,976,133	\$ 99.73
FY14 Unfunded Local Share Capital Projects	\$ 606,957	\$ 2.09
Total Expenses	\$ 29,583,090	\$ 101.82
Operating Revenues		
Advertising/Station	\$ 99,719	
Passenger Fare	\$ 2,688,428	\$ 9.15
	\$ 2,788,207	\$ 9.49
Federal Grant Revenues		
FTA Urbanized Area Formula Program	\$ 8,000,000	\$ 20.65
Local Statutory Fundings		
Ad Valorem Revenues		
Jefferson County	\$ 2,819,943	
	\$ 2,819,943	\$ 9.02
Other Municipal Fundings		
Jefferson County Beer Tax	\$ 2,000,000	\$ 6.86
Birmingham Racing Commission	\$ 4,819,843	\$ 15.90
Unfunded Service Balance	\$ 18,204,940	\$ 58.77

Funding Partners

Route	Service Hours Allocation
VIP	81,892
90.14%	73,909.73 Birmingham
1.86%	1,375.01 Homewood
3.49%	2,847.54 Bessemer
2.03%	1,801.51 Fairfield
0.30%	455.00 Mountain Brook
0.13%	108.00 Tarrant
0.89%	555.41 Midfield
0.42%	342.40 Center Point
0.41%	338.08 Hoover
0.46%	375.24 Vestavia Hills

Hours of Service	Percent of Total System	Share of Service Cost Deficit		
		Operating	Capital	Total
281,841	90.18%	\$ 14,082,258	\$ 647,198	\$ 14,809,457
4,918	1.59%	\$ 263,874	\$ 18,268	\$ 276,142
10,118	3.49%	\$ 843,013	\$ 21,130	\$ 864,143
6,904	2.53%	\$ 318,953	\$ 12,333	\$ 328,286
1,427	0.89%	\$ 87,318	\$ 3,298	\$ 90,718
388	0.13%	\$ 28,728	\$ 907	\$ 21,833
1,972	0.69%	\$ 108,883	\$ 4,120	\$ 110,003
1,182	0.40%	\$ 82,370	\$ 2,427	\$ 84,787
1,191	0.41%	\$ 83,959	\$ 2,489	\$ 86,447
1,324	0.46%	\$ 71,527	\$ 2,737	\$ 74,453
280,847	100.00%	\$ 15,897,963	\$ 696,987	\$ 16,204,940
		\$ 53.68	\$ 2.09	\$ 55.77
Total System Hours	0.000%			

Highest Ridership Route December 2013

Route Number and Name	December 13	December 12	Difference	December 13	November 13	Difference
1 South Bessemer	16,550	12,422	4,128	16,550	16,440	110
3 Jefferson-Wenonah	12,431	10,667	1,764	12,431	13,117	(686)
5 Ensley-Wylam	13,610	9,492	4,118	13,610	12,699	911
6 Pratt Ensley	13,506	8,961	4,525	13,506	14,198	(692)
8 Sixth Avenue S	7,880	7,043	837	7,880	6,645	1,235
12 Highland	3,982	2,621	1,161	3,982	3,864	118
14 Idlewild Palisades	17,612	11,478	6,134	17,612	17,151	461
17 Eastwood Mall	20,879	15,806	5,071	20,879	21,415	(536)
18 Fountain Heights	3,444	2,679	865	3,444	3,940	(496)
20 Zion City	4,361	3,642	719	4,361	4,472	(111)
22 Inglenook	6,488	4,237	2,251	6,488	6,385	103
23 North Birmingham	11,407	8,902	2,905	11,407	11,112	295
25 Centerpoint	9,534	8,434	3,100	9,534	7,823	1,708
26 Jefferson State	3,894	4,823	(929)	3,894	4,871	(977)
28 South Eastlake	17,165	9,827	7,328	17,165	14,288	2,872
31 Hoover/Vestavia	6,027	3,966	2,061	6,027	5,588	439
38 Graymont-Ensley	10,284	8,058	2,206	10,284	10,013	251
39 Homewood-Wildwood	5,091	4,812	219	5,091	4,907	124
40 Hooper City-Fairmont	11,066	7,750	3,306	11,066	11,173	(117)
41 Fairfield	15,375	12,642	2,733	15,375	15,745	(370)
42 Brookwood Mall	5,086	2,985	2,151	5,086	5,416	(330)
43 Zoo	519	1,498	(977)	519	425	94
44 Montclair	6,200	3,025	2,275	6,200	6,107	93
45 Bessemer-Jonesboro	25,832	17,779	8,063	25,832	25,121	711
48 South Powderly	4,554	3,592	962	4,554	3,579	975
50 Cherokee Bend (502)	539	0	539	539	485	104
50 Hermitage (504)	540	0	540	540	435	105
51 Cahaba (512)	498	806	(312)	498	385	111
72 Express	580	638	(258)	580	585	15
80 Employee Shuttle	138	0	138	138	21	117
90 North-South DART	8,148	7,294	882	8,148	8,708	(1,562)
91 East-West DART	2,895	2,174	721	2,895	2,507	388
92 Southside Loop DART	999	894	105	999	1,109	(110)
95 Westend Circulator	416	196	260	416	363	53
96 Titusville Circulator	524	298	318	524	585	(41)
Hwy 280	5,543	6,368	(825)	5,543	6,778	(1,235)
*Others & Unknown	452	12,288	(11,836)	452	1,040	(588)
Monthly Totals	273,945	216,717	57,228	273,945	270,245	3,700

Numbers in Parentheses equal loss in ridership.
 *December 2012 Others included the UAB Shuttle, which had a ridership total of 11,618.
 *December 2012 Unknown was 670.

FY2011 Full Funding

BJCTA
Cost Allocation
FY2011

Expenses				Rate per Hour
FY11 Operating Expenses		\$ 28,291,838		\$ 85.10
Debt Service		\$ -		\$ -
FY11 Unfunded Local Share Capital Projects		\$ -		\$ -
Total Expense		\$ 28,291,838		\$ 85.10
Operation Revenues				
Advertising/Interest	\$ 91,982			
Proposed Fare Increase	\$ 205,687			
Passenger Fares	\$ 2,113,047	\$ 2,400,698		\$ 6.94
				\$ -
Federal Grant Revenues				
FTA Urbanized Area Formula Program	\$ 4,608,712	\$ 4,608,712		\$ 14.50
Local Statutory Funding				
Ad Valorem Revenue Jefferson County	\$ 1,979,625			
		\$ 1,979,625		\$ 6.41
Other Municipal Funding				
Jefferson County Beer Tax	\$ 2,000,000			\$ 6.47
Birmingham Racing Commission	\$ 2,000,000			\$ 6.47
Jefferson County Jury Shuttle	\$ 72,635			\$ 2.34
		\$ 4,060,780		\$ 12.14
Service Contract Funding				
UAB Employee Shuttle	Hours 11,582	\$ 864,118	\$ 864,118	\$ 57.34
		Unfunded Service Balance	\$ 14,687,661	\$ 49.50

Funding Partners						
Route Service Hours Allocation	Hours of Service	Percent of Total System	Share of Service Cost Deficit Operating	Total		
Birmingham	268,514	90.68%	\$ 13,291,842	\$ 13,291,842	\$	49.50
Homewood	4,786	1.61%	\$ 236,806	\$ 236,806	\$	49.50
Bessemer	6,791	2.34%	\$ 436,729	\$ 436,729	\$	49.50
Fairfield	5,776	1.98%	\$ 295,860	\$ 295,860	\$	49.50
Mountain Brook	1,628	0.55%	\$ 78,480	\$ 78,480	\$	49.50
Terrant	374	0.13%	\$ 18,629	\$ 18,629	\$	49.50
Blighston	484	0.16%	\$ 23,946	\$ 23,946	\$	49.50
Lipscomb	713	0.24%	\$ 35,372	\$ 35,372	\$	49.50
Midfield	1,831	0.64%	\$ 90,678	\$ 90,678	\$	49.50
Center Point	1,208	0.41%	\$ 59,845	\$ 59,845	\$	49.50
Hoover	937	0.31%	\$ 46,919	\$ 46,919	\$	49.50
Vestavia Hills	1,187	0.40%	\$ 58,747	\$ 58,747	\$	49.50
	296,101	100.00%	\$ 14,687,661	\$ 14,687,661	\$	49.50
Service Contract Hours						
UAB	11,582		\$ 49.50	\$ 49.50		
Jefferson County Jury	1,237					
Total System Hours	308,641					

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January 27, 2014

**Highest Ridership Route
December 2013**

Top 15 Routes for December 2013

**45 Bessemer-Jonesboro
17 Century Plaza
14 Idlewild-Palisades
28 South East Lake
1 South Bessemer
41 Fairfield
5 Ensley-Wylam
6 Pratt Ensley
3 Jefferson Wenonah
23 North Birmingham
40 Fairmont-Hooper City
38 Graymont Ensley
25 Centerpoint
90 North-South Dart
8 Sixth Avenue South**

APPENDIX 4

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA
JANUARY 27, 2014**

The City Council of the City of Mountain Brook, Alabama met in public session in the City Hall Council Chamber (Room A108) at 7:00 p.m. on Monday, the 27th day of January, 2014. The Council President called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III
Jesse S. Vogtle, Jr.
Lawrence T. Oden, Mayor

Also present were City Attorney Whit Colvin, City Manager Sam Gaston, and City Clerk Steven Boone.

The City Council President stated that a quorum was present and that the meeting was open for the transaction of business.

1. CONSENT AGENDA

Council President Smith 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 January 13, 2014 meeting of the City Council.

2014-007	Authorize the execution of a Preferred Pay Plan Agreement Addendum between the City and Municipal Workers' Compensation Fund, Inc. (MWCF) with respect to the City's self-insured workers' compensation program administration.	Exhibit 1, Appendix 1
2014-008	Award the bid for the purchase of a rifle sighting system for the police department.	Exhibit 2, Appendix 2
2014-009 Motion	Authorize/ratify the purchase and installation (\$3,875) of the bronze "IF" poem plaque on the City Hall fountain wall pursuant to the commitment made by the City to the fountain donor.	Appendix 3
2014-010 Motion	Authorize the City Manager to engage Brown Mechanical Contractors, Inc. to perform routine chemical testing and fountain maintenance.	Appendix 4

Thereupon, the foregoing minutes, resolutions and motions were introduced by Council President Smith and their immediate adoption was moved by Council member Pritchard. The minutes, resolutions, and motions were then considered by the City Council. Council member Vogtle seconded the motion to adopt the foregoing minutes, resolutions, and motions. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III
Jesse S. Vogtle, Jr.

Nays: None

Council President Smith thereupon declared that said minutes, resolutions (nos. 2014-007 through 008) and motions (nos. 2014-009 through 010) are adopted by a vote of 5—0.

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

Council President Smith announced that the next meeting of the Mountain Brook City Council will be held on Monday, February 10, 2014 at 7 p.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213. Please visit the City's web site (www.mtnbrook.org) for more information.

3. EXECUTIVE SESSION AND ADJOURNMENT

There being no further business to come before the City Council, it was moved by Council member Pritchard that the City Council convene in executive session to discuss a matter involving pending real estate negotiation. The motion was seconded by Council President Smith. The City Attorney certified that the subject of said executive session was allowed pursuant to the Open Meetings Act. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President
Amy Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III
Jesse S. Vogtle, Jr.

Nays: None

President Smith declared that the motion carried by a vote of 5—0 and then asked that the members of the audience be excused. President Smith also announced that the City Council will adjourn upon conclusion of the executive session.



Steven Boone, City Clerk

EXHIBIT 1

RESOLUTION NO. 2014-007

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that City Council hereby authorizes the execution of the Preferred Pay Plan Agreement Addendum, in the form as attached hereto as Exhibit A, with respect to the City's workers' compensation stop loss policy renewal and claims administration services effect February 1, 2014.

APPENDIX 1

EXHIBIT 2

RESOLUTION NO. 2014-008

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the bid for the purchase of a patrol rifle sighting system presented by Gulf States Distributors, Inc. of Montgomery, AL in the amount of \$18,400 (for 40 rifle sights with the option to purchase up to 12 additional sights at the unit price of \$460/sight) is hereby accepted.

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Manager of the City is hereby authorized and directed to issue a purchase order and to execute any other documents determined to be necessary with respect to said rifle sighting system acquisition.

APPENDIX 2

STATE OF ALABAMA
 COUNTY OF JEFFERSON

PREFERRED PAY PLAN AGREEMENT ADDENDUM

This addendum is entered into by and between the Municipal Workers Compensation Fund, Inc. and the City of Mountain Brook for the purposes of modifying that certain agreement entered into between the parties dated February 1, 2013 and is incorporated by reference as fully set out herein except as follows:

- 3 (a) The maximum premiums for the 2014-2015 Fund Year shall be \$845,467. The maximum premium consists of an administration fee in the amount of \$117,308 and a loss fund of \$728,159.
- 11 The Fund hereby agrees to maintain, at all times, with underwriters' reinsurance and/or excess coverage for protection of the member. The Fund agrees to self-insure the layer over the City of Mountain Brook's \$300,000 SIR up to the Municipal Workers Compensation Fund, Inc.'s excess carrier attachment point. Therefore, the member's specific excess retention is \$300,000.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals in duplication, with each copy to have the force and effect of the original, by their representatives, thereunto, duly authorized, on this the 1st day of February, 2014.

MUNICIPAL WORKERS
 COMPENSATION FUND, INC.

Attested by: _____ By: Leon Smith, President

CITY OF MOUNTAIN BROOK,

ALABAMA
 Attested by: Steve Boone By: Paul P. G. Lee
 Its Chief Executive Officer

ESTIMATED ANNUAL BILLING		DATE:		FROM: 02/01/2014 TO: 02/28/2014	
CITY OF MOUNTAIN BROOK		FOR:		DATE DUE: DUE UPON RECEIPT	
ATTN: STEVE BOONE		INSTALLMENT #:		INVOICE # 008-2014-00001-00	
P O BOX 130009		MOUNTAIN BROOK, AL 35213			
PAYROLL CODE	DESCRIPTION	RATE BASE 2/1/2014	RATE PER \$100	AUDITED PAYROLL	ANNUAL PREMIUM
5217	EXCAVATION		9.43	104,897	47,820
7710	FIREFIGHTERS		8.12	4,288,841	348,078
7720	POLICE OFFICERS & DR		8.92	3,205,708	188,894
8380	AUTO REPAIR SHOP		7.43	365,228	26,468
8803	AUDITOR - ACCOUNTANTS		0.16	263,894	208
8810	CLERICAL EMPLOYEES		0.26	1,806,104	12,982
8831	DOG CATCHERS		2.80	48,233	1,254
9015	BLDG MAINTENANCE & JANITORIAL		8.81	13,138	958
9152	PARKS, NOC		4.24	633,824	28,898
9402	STREET CLEANING		11.47	628,184	71,705
	TOTAL MANUAL PREMIUM			13,898,822	739,189
	EXPERIENCE MODIFICATION		0.78		861,392
	SAFETY PROGRAM		3.50%	18,542	534,850
	DRUG FREE PROGRAM		3.50%	18,542	518,308
	MEDICAL PROTOCOL		4.00%	22,098	488,233
	EFFECTIVE VOLUME DISCOUNT		4.90%	27,218	488,233
					488,233
TOTAL NORMAL PREMIUM:		\$	488,234.81		
PERCENT FOR DEPOSIT:		X	7%		
TOTAL DEPOSIT FEE:		\$	32,548.43		
DEPOSIT FEE PAID:		\$	27,809.87		
AMOUNT DUE:		\$	6,738.56		
TOTAL NORMAL PREMIUM:		\$	488,234.81		
PERCENT FOR ADMINISTRATIVE FEE:		\$	25.00		
TOTAL ADMINISTRATIVE FEE:		\$	117,308.65		
			1/12		
ADMINISTRATIVE FEE DUE FOR:		\$	8,778.72		
CLAIMS PAID IN:		\$	8,778.72		
TOTAL AMOUNT DUE AS OF:		\$	8,778.72		
PREVIOUSLY PAID:		\$	80.00		
MAXIMUM PREMIUM \$:		\$	845,467.00		
PER CLAIM LIMIT \$:		\$	300,000.00		

PLEASE MAKE CHECK PAYABLE AND REMIT TO:
 MWCF, INC.
 P.O. BOX 1270
 MONTGOMERY, AL 36102

APPENDIX I

Mr. Steve Boone
 December 30, 2013
 Page 2 of 4

December 30, 2013

Mr. Steve Boone
 City of Mountain Brook
 Post Office Box 130009
 Birmingham, Alabama 35213

RE: 2014 Fund Year Preferred Pay Plan Addendum

Steve:

It's that time of year again, and we have enclosed your 2014 work comp renewal quote.

The City of Mountain Brook is on a specialty program whereby for a monthly fee, the Municipal Workers' Compensation Fund provides its administration infrastructure for the workers' compensation program. This infrastructure includes the following:

- Claims Administration Services
- Loss Control Services
- Skid Car Access
- FATS Training System Access
- Safety Video Library Access
- Reinsurance - per occurrence SIR
- Aggregate Exposure - Caps the full exposure for any one year to a set dollar amount for all claims during the term of the contract
- 30-day interest free claims expense payments
- AlaMed PPO Bill Adjudication Contract Access
- State Fee Assessments

In addition to the above, this program provides an aggregate stop loss provision, whereby the City of Mountain Brook (for any one given year)

has a stop loss for all claims for that particular year and once that stop loss for that year is reached, MWCF pays all claims past that aggregate attachment point for that particular year.

All of the above is encompassed in the monthly administration fee.

The 2014 proposal includes the following attachments:

1. 2014 Fund Year Contract Addendum (See Exhibit 1)
2. Estimated Payroll & Monthly Service Fee Calculation (See Exhibit 2)

It is extremely important to note that under this program, the City of Mountain Brook will only pay \$300,000 for any one particular loss. This aspect is critical to the City of Mountain Brook. This is an increase in the SIR for \$250,000 for the 2013 year to \$300,000 for the 2014 year.

Of critical importance is that the City of Mountain Brook is provided an aggregate policy by the MWCF which means that for the 2014 Fund year, Mountain Brook can only be liable for all claims totaled for the 2014 Fund year in the amount of \$845,467.

The following table gives the savings that Mountain Brook has experienced as a result of this program versus paying the premium for a fully insured statutory work comp policy from the Municipal Workers Compensation Fund (these figures are as of 12/30/13).

	PREMIUM UNDER FULLY INSURED PROGRAM	ACTUAL LOSSES	ADMIN FEE	SAVINGS
2013	392,912	(206,033)	(94,220)	92,659

In addition to the above savings, under this program, the City of Mountain Brook has also been given the Municipal Workers' Compensation Fund's PPO. Medical bills are reduced down to a lower reimbursement rate than the State's medical reimbursement fee schedule, which results in the City paying out less money for medical claims cost. The below table shows the past year of medical savings to the City of Mountain Brook under this program:

Mr. Steve Boone
December 30, 2013
Page 3 of 4

Year	Billed	Paid	Savings
2013	\$141,277.00	\$33,743.00	\$107,534.00

The goal from the MWCF side, is to provide the above savings into the medical payout component, to off-set and help pay for the administration fee for the services. At the end of the day, the cost to the City of Mountain Brook to participate in this specialty program costs the City very little, as a result of the above actual dollar savings provided under the medical reimbursement program of the MWCF.

Pursuant to the proposed quote, for the 2014 Fund Year, the MWCF proposes to provide the following services for an administration fee (paid monthly) of \$9,775.72 (\$117,308.63 annually). The fee for 2013 was 23.98% and the 2014 fee is based on 25.00% (proposed 1.02 % increase):

- Claims Administration Services
- Loss Control Services
- Skid Car Access
- FATS Training System Access
- Safety Video Library Access
- Reinsurance - \$300,000 per occurrence SIR
- Aggregate Exposure - Caps the full exposure for any one year to a set dollar amount for all claims during the term of the contract. For 2014, the aggregate coverage begins at \$845,467 (\$728,159 less fund PLUS \$117,308 admin fee)
- 30-day interest free claims expense payments
- AlaMed PPO Bill Adjudication Contract Access
- State Fee Assessments

Attached is the (1) Addendum Contract for the 2014 Fund Year, (2) the Estimated Annual Billing that indicates what the normal premium would

Mr. Steve Boone
December 30, 2013
Page 4 of 4

be if you were under the fully insured program and from which the deposit amount is calculated together with the administrative fee.

Steve, nothing contained in this package represents a billing for the 2014 Fund Year. If the enclosed material is acceptable, Carlis will send to you the first month's Administrative Billing beginning February 1, 2014.

Steve, after review and if acceptable, please have the Addendum signed and returned to Steve Martin at the League of Municipalities and he will have the Addendum signed by Mayor Leon Smith, the Chairman of the Municipal Workers Compensation Fund, Inc. and send back to you for your file.

The addendum can be mailed to the following:

Steve Martin
Alabama League of Municipalities
Post Office Box 1270
Montgomery, AL 36102

On behalf of the Municipal Workers Compensation Fund, thank you for your support of our Alabama League of Municipalities program.

I remain sincerely yours,


Terry Young
Marketing Director / Account Representative

CC: Steve Martin, Municipal Workers' Compensation Fund, Inc.

APPENDIX 1



Mountain Brook Police Department

8 Office Park Circle, Suite 100 Mountain Brook, Alabama 35213 Phone: 205.802.2852 Fax: 205.802-2415

MEMORANDUM

To: Sam Gastou January 23, 2014
From: Chief Ted Cook
Subject: Patrol Rifle Sighting System Purchase

I am recommending accepting the bid from Gulf States Distributors for our Patrol Rifle Sighting System bid. Gulf States is the only vendor to supply a bid. It totals to \$18,400. This is an ERS item and was budgeted for.

DATE: 23 January, 2014
TO: Lt. Clark
FROM: Sgt. Glass
RE: Patrol Rifle Sighting Systems

I recommend accepting the bid from Gulf States Distributors to supply the department with new sights for our patrol rifles. The Leupold model 63300 fulfills all the specifications set forth in the bid. Please let me know if I may be of further assistance in this matter.

ORIGINAL

Bid Specifications for Patrol Rifle Sighting Systems for the Mountain Brook Police Department

CITY OF MOUNTAIN BROOK
56 Church Street
MOUNTAIN BROOK, ALABAMA 35213
OFFICE OF PURCHASING AGENT (CITY MANAGER)

BID COVER SHEET

Bid Request Posted this Date: December 12, 2013
Bids to be Opened this Date and Time: January 14, 2014 1 p.m.

To Whom It May Concern:

Bids shall be sealed and delivered to the Office of the Purchasing Agent in the City Hall, City of Mountain Brook, Alabama, prior to the above specified date and time. Bids shall be publicly opened at the date and time specified above or as soon as practicable thereafter.

To be considered by the City, a bid must comply with Alabama law, including, but not limited to, Ala. Code (1975) §§41-16-50 et seq. and 31-13-1 et seq., and provide documentation of enrollment in the E-Verify program pursuant to Ala. Code §31-13-9.

All bidders must use the bid form provided by the City for the project. This Bid Cover Sheet should be completed and submitted with the bid. Bids completed in pencil will not be accepted. Bids should be clearly marked "SEALED BID" and indicate on the outside of the envelope the project for which the bid is submitted and the date of bid opening.

The City reserves the right to require a bid bond, in which case specific information shall be provided with the request for bids.

The City reserves the right to utilize life cycle cost analysis in determining the lowest responsible bidder, in which case specific information shall be provided with the request for bids.

The City reserves the right to accept or reject any or all bids and to waive formalities.

Sam Gastou
City Manager and Purchasing Agent
Purchase of Patrol Rifle Sighting System for AR-15 Platform for MBPD

Bidders will submit three (3) references for this evaluation. The references should be from customers approximately the size of the Mountain Brook Police Department (53 officers).

The equipment bid sheet has been designed to reflect the cost of purchasing forty (40) sights.

BIDDER Gulf States Distributors, Inc TELEPHONE 800.225.7869
ADDRESS 6000 E. Shirley Ln EMAIL neta@gsdistributors.com
CITY Montgomery STATE AL ZIP 36117
BID AMOUNT (AS PER SPECIFICATIONS) \$ 18400.00

Note: MUNICIPALITIES ARE EXEMPT FROM STATE SALES TAX

APPENDIX 2

This bid must be signed below by bidder's principal/officer/agent and notarized:

Auth. Signature: <u>[Signature]</u>	Sworn to and subscribed before me on this
Name: <u>Natalie E. Sprague</u>	<u>23</u> day of <u>December</u> , 20 <u>13</u>
Title: <u>Notary Public</u>	My Commission Expires:

Patrol Rifle Sighting System

The City of Mountain Brook Police Department is requesting bids for a patrol rifle sighting system suitable for use on AR-15 platform rifles. Each sight must meet the following criteria and be furnished with the specified equipment.

The City wishes to purchase forty sights, with the option to purchase up to twelve additional sights.

Sight will be non-magnifying.

Sight will be waterproof.

Sight will feature an exterior ion-assist lens surface coating that meets or exceeds military durability standards.

Sight will have an etched glass reticle visible without the need for a battery.

Sight will have a removable, battery powered illumination module allowing its use in low light conditions. At least one battery will be supplied with each unit.

Sight will be adjustable for both windage and elevation without the use of tools.

Sight will be housed in a body constructed of 6061-T6 aircraft quality aluminum or more durable alternative.

Sight will be supplied with all mounting hardware necessary for installation on a standard M-1913 rail.

APPENDIX 2

The Equipment Bid Sheet has been designed to reflect the cost of forty sights, with an option of up to twelve additional sights.

By signing this Bid Sheet, the bidder agrees to meet all the Conditions and Specifications set forth above.

Any questions regarding this bid should be directed to:

Sergeant M. L. Glass
1-205-802-3848
glassm@mtnbrook.org

Bidder: Gulf States Distributors, Inc.

Address: 6000 E. Shirley Ln Montgomery AL 36117

Telephone #: 800 223 7869

Web Address: www.gulfstatesdistrib.com

Terms: net 30

Exceptions: -

Signature: [Signature]

Date: 12-23-13

Notarized By: [Signature]

VENDOR LIST

Clyde Armory
4800 Atlanta Hwy
Bogart, GA 30622
(706) 549-1842

Specialized Armament
8889 N. 79th Avenue
Peoria, AZ 85345
(480) 382-2715

Gulf States Distributors
6000 E Shirley Lane
Montgomery AL 36117
(800) 223-7869

Bangers L P
10 14th Street S
Birmingham, AL 35233
(205) 324-8915

GT Distributors
100 McFarland Avenue
Rossville, GA 30741
(800) 443-6283

SOURCE ONE DISTRIBUTORS
3125 Fortune Way, Suite 1
Wellington, FL 33414
Phone: (561) 296-0520

Birmingham Pistol Wholesale
6969 Gadsden Hwy.
Trussville, AL 35173
205-655-7800

MOUNTAIN BROOK POLICE				
ITEM	Manufacturer	Price Each	Quantity	Total
Patrol Rifle Sighting Systems	<i>Coupons 68300</i>	<i>460⁰⁰</i>	40	<i>18,400⁰⁰</i>
ADDITIONAL EQUIPMENT				
	TOTAL SYSTEM	PRICE	<i>460⁰⁰</i>	
	ADDITIONAL UNIT	PRICE	<i>460⁰⁰</i>	
BIDDER: <i>Gulf States Distributors</i>				
* - Use the maximum number of possible units to complete this box. The total price may be less than the single price (x) the number of units if a quantity discount is offered.				

References

Prattville Police Department, AL
 Lt. Pat Kowalczyk - 334.595.0203 email: pat.kowalczyk@prattvilleal.gov

Decatur Police Dept, AL
 Lt. Denise Buchil - 256.341.4665 email: dbuchil@decatur-al.gov

Florence Police Dept, AL
 Lt. Mike Holt - 256.760.6573 email: mholt@florenceal.org

APPENDIX 2



Company ID Number: 212613

To be accepted as a participant in E-Verify, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify at 888-464-4216.

Employer *Gulf States Distributors, Inc*

Name (Please Type or Print) Natalie E Strang Title _____

Electronically Signed 05/12/2009 Date _____

Department of Homeland Security - Verification Division

USCIS Verification Division Name (Please Type or Print) _____ Title _____

Electronically Signed 05/12/2009 Date _____



Company ID Number: 212613

Information Required for the E-Verify Program

Information relating to your Company:

Company Name: Gulf States Distributors, Inc

Company Facility Address: 6000 E Shirley Lane
Montgomery, AL 36117

Company Alternate Address: PO Box 241387
Montgomery, AL 36124-1387

County or Parish: MONTGOMERY

Employer Identification Number: 630803427

North American Industry Classification System Code: 462

Parent Company: _____

Number of Employees: 10 to 19

Number of Sites Verified for: 1

Are you verifying for more than 1 site? If yes, please provide the number of sites verified for in each State:

- ALABAMA 1 site(s)



Company ID Number: 212613

Information relating to the Program Administrator(s) for your Company on policy questions or operational problems:

Name:	Natalie E Strange	Fax Number:	(334) 278 - 9287
Telephone Number:	(334) 271 - 2010		
E-mail Address:	nsfalle@gulfstatesdhs.com		
Name:	Conrad D Nafisi	Fax Number:	(334) 278 - 9287
Telephone Number:	(334) 271 - 2010		
E-mail Address:	conrad@gulfstatesdhs.com		
Name:	Theresa R Floyd	Fax Number:	(334) 278 - 9287
Telephone Number:	(334) 271 - 2010		
E-mail Address:	trf@gulfstatesdhs.com		

APPENDIX 2

BROWN MECHANICAL CONTRACTORS, INC.

— SERVING THE SOUTHEAST SINCE 1920 —

HVAC — PLUMBING — SITE UTILITIES — PROCESS PIPING — WATER FEATURES — FUEL OIL — CENTRAL PLANTS

3212 Sixth Avenue South; Birmingham, Alabama 35222
P. O. Box 488; Birmingham, Alabama 35201
Phone 205.323.1585 Fax 205.323.4616
www.brownmecanical.com
AL Certification #83962

16 January 2014

Mr. Steven Boone
City of Mountain Brook
PO Box 130009
Mountain Brook, AL 35213-0009
boones@mtbrook.org
205.802.3825 phone
205.874.0611 fax

Dear Steve,

Re: Mountain Brook Municipal Complex Water Feature
Mountain Brook, Alabama

We are pleased to present a proposal for the above referenced project. Our pricing is based on the "IF" sign drawing provided by NLA & approved by the donor & CoMB, and discussions with you onsite.

This Scope of Work includes procuring and installing all of the necessary materials associated with:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> Plumbing Fixtures | <input type="checkbox"/> Plumbing Process Piping | <input type="checkbox"/> HVAC Equipment | <input type="checkbox"/> Condenser Water |
| <input type="checkbox"/> Underground Sanitary | <input type="checkbox"/> Plumbing Demolition | <input type="checkbox"/> Ductwork | <input type="checkbox"/> Chilled Water |
| <input type="checkbox"/> Underground Storm | <input type="checkbox"/> Plumbing Insulation | <input type="checkbox"/> Instrumentation & Controls | <input type="checkbox"/> HVAC Process Piping |
| <input type="checkbox"/> Above Ground Sanitary | <input type="checkbox"/> Water Feature Equipment | <input type="checkbox"/> HVAC Demolition | <input type="checkbox"/> HVAC Drains |
| <input type="checkbox"/> Above Ground Storm | <input checked="" type="checkbox"/> Water Feature Piping | <input type="checkbox"/> Refrigerant Piping | <input type="checkbox"/> HVAC Insulation |
| <input type="checkbox"/> Domestic Water | <input type="checkbox"/> Excavation & Backfill | <input type="checkbox"/> Hot Water | <input type="checkbox"/> Crane / Boom Truck |
| <input type="checkbox"/> Medical Gas Equipment | <input type="checkbox"/> Sawcutting | <input type="checkbox"/> Steam | <input type="checkbox"/> HVAC Test & Balance |
| <input type="checkbox"/> Medical Gas Piping | <input type="checkbox"/> Core Drilling | <input type="checkbox"/> Condensate | <input type="checkbox"/> Sewer Impact Fees |
| <input type="checkbox"/> Natural Gas | <input checked="" type="checkbox"/> Plbg & Mech Work | <input checked="" type="checkbox"/> Vent piping relocation | <input checked="" type="checkbox"/> Fountain Maintenance |

Work Includes:

1. Installing the Bronze "IF" Poem Plaque (in accordance with the attached drawing), which will be redrused to match the existing pool radius and surface mounted to the existing brick surface on the exterior pool wall. The specified vendor requires an \$800 deposit prior to producing shop drawings and quoted a 4 week lead time from the approval of the shop drawings. Total This Item: \$3,875.00
2. Relocating the existing intake and exhaust standpipes from adjacent to the vault hatch to the landscape area by the building so that the stacks can be disguised amongst the bushes. Work includes furnishing and installing pipe & fittings, excavation & backfill. Total This Item: \$4,460.00
3. Performing fountain maintenance per the attached Fountain Checklist. Total This Item (Annually) \$13,400
Payment for this service plan will be at CoMB's preference of one of the following:
 - a. 12 monthly installments of \$1,120, due at the first of each month
 - b. 4 quarterly installments of \$3,350, due every three months
 - c. 1 annual payment of \$13,400, due at the beginning of the term

Additional services will be priced in advance, or performed upon request by the owner and billed at a preferred hourly rate of \$77.50 per regular working hour, \$102 per overtime hour, and \$112 per hour on holidays, plus truck charge, with 20%

2014-009

mark-up on equipment rental and material. Payments are due in full upon receipt of invoices. A late payment charge will be due and payable on all invoices not paid within 30 days. There is an additional 3% charge for invoices paid by credit card.

This proposal price is based on the current prices and surcharges for the materials and labor necessary to complete our work as drawn and specified in the contract documents. This proposal is valid for 30 days from the date of this proposal, as specified above, after which price adjustments may be necessary due to material and labor price changes.

Prior to commencement of the work the client will need to provide the following information:
Written authorization to proceed
Signed Terms and Conditions

Brown Mechanical will provide the necessary supervision to plan the work, procure the necessary materials and equipment, engage any required subcontractors and manage the work as it progresses.

The client agrees to compensate Brown Mechanical Contractors, Inc. for the work. Payment shall be made within 30 days of the date of the invoice. Any past due amounts will be subject to late fees and interest in accordance with Alabama law.

This agreement is valid for a period of one year, beginning on the date this document is executed.

The Terms and Conditions included herewith are a part of this proposal.

If you have any questions, please call us. Thank you for giving us the opportunity of working with you on this project.

Sincerely,
Brown Mechanical Contractors, Inc.

Leigh Ann Speake
Leigh Ann Speake
Vice President

Acceptance:

Signing below, or the acceptance or use of any work product, indicates agreement to be bound by these terms and conditions and that the individual signing has the capacity to bind the customer and its successors, agents and assigns to this agreement. If other contract or purchase order forms are used, this proposal automatically becomes a part of any contract into which we might enter for the work covered, whether or not those forms state that our work will be as defined in this proposal.

Accepted by Duly Authorized Representative of: City of Mountain Brook

Date: _____ Signature: _____
Title: _____

***Please circle and initial the items above that you would like us to perform, and if applicable the payment option for the maintenance plan.

2014-009
D10
January 27, 2014

The following items are not included in our price:

- A. All cementitious work, included but not limited to, formed concrete for pads, pits, supports or associated excavation
- B. Performance Bond. One can be provided if necessary at cost.
- C. Patching of any kind, included but not limited to, concrete, asphalt, roofing, drywall, flooring, etc.
- D. Architectural work.
- E. Painting.
- F. Access Panels.
- G. Engineering fees or coordination of engineers' specifications, drawings &/or approved submittals
- H. Scheduled overtime
- I. Exterior Louvers or door louvers of any kind.
- J. Toilet room accessories.
- K. Site security. We assume this will be provided by others
- L. Temporary services or utilities. We assume these will be provided by others.
- M. Dumpsters and/or trash removal. We include clean-up and hauling of our trash and scrap to a central site location for removal by others.
- N. Dewatering or subsurface drainage.
- O. Block outs and framing for equipment and ductwork. Brown Mech. Will provide dimensions.
- P. Seismic restraints or supports.
- Q. Printing fees or charges for construction documents.
- R. Handling or disposal of hazardous materials. Example, Asbestos or medical waste.
- S. Lost time due to infection control.
- T. Connection of owner-furnished equipment not specified on plumbing drawings.
- U. Extra work, premium time, lost time, or excessive crew sizes resulting from unforeseen or concealed conditions, work in occupied spaces, or circumstances beyond our control.
- V. Demolition not specified.
- W. Sewer impact fees, environmental fees, or use fees.
- X. Fire protection piping.
- Y. Lintels or structural steel framing necessitated by duct or pipe penetrations through any walls or building structure. Sleeves, where required, are included.
- Z. Rock, concrete excavation, or replacement of unsuitable backfill.
- AA. Replacement of shrubs, grass or trees affected by excavation.
- BB. Operation of permanent equipment for construction purposes.
- CC. Disconnect switches and electrical power wiring.
- DD. Confirming accuracy of work performed by others prior to performing the work under our contract.
- EE. Control wiring for Medical Gas Equipment and Alarms
- FF. Extra work due to other trades not following coordination drawings.
- GG. Lost time due to insufficient access to the jobsite.
- HH. Extra work resulting from poor planning or unreasonable sequencing of work.

We assume free use of contractors hoisting equipment and when applicable its operator during normal working hours provided it is on site and we schedule its use in advance. We will be permitted to use hoisting equipment and operator after regular hours by paying overtime pay for the operator involved.

We assume the Owner or General Contractor will provide Builders Risk Insurance with Brown Mechanical named as an insured. In the absence of specified deductible, we assume this deductible will not exceed \$1,000.00. The General Contractors insurer will be primary.

We assume adequate staging area will be provided at site with room for office and storage trailers.

We assume the terms and/or conditions and/or provisions of your subcontract with us to be no more restrictive and/or unfavorable than your contract with the owner. We assume that the form of subcontract used will be mutually agreed upon. AIA 401, 1997 Edition is the general conditions subcontract basis for submitting this proposal. We will be provided with a copy of your contract with the owner.

We assume we will be allowed to participate in the formulation of a construction schedule that provides adequate time for construction of our work.

We assume that payment for our approved pay request will be made within thirty days of pay request approval and final payment of retainage will be made within 30 days of the completion of our punch list items. Interest will be paid on past due amounts at the rate of two percentage points over the prime rate.

We assume Brown Mechanical will have to indemnify and hold harmless the Contractor and/or the Owner for damages suffered by them because of the fault or negligence of Brown Mechanical only. Additional Insured caused to be named other than the contractor and owner will be added at our cost.

We assume back charges between the General Contractor and Brown Mechanical will be at cost without overhead or profit.

We assume that no work will be performed by others on Brown Mechanical's behalf without written notice being provided to Brown Mechanical at least three working days in advance of performing the work.

We assume the rate of retainage withheld from progress payments to Brown Mechanical will not be greater than that withheld by the owner to you. In no case will it exceed 10%.

We assume the venue for settlement of any dispute arising under this contract will be Birmingham, Alabama

BROWN MECHANICAL CONTRACTORS, INC.
Area: MOUNTAIN BROOK MUNICIPAL CENTER

Inspector: _____ Date: _____

Requirement	Weekly	Monthly	Annually	Extra	Notes
Cost	\$200	\$200	\$600	TBD	
Overall visual inspection of the mechanical systems	<input type="checkbox"/>				
Watch for unusual and excessive vibration, noise, or heat emission on all of the operating equipment (pump, motor control, etc).	<input type="checkbox"/>				
Review the system's operational output and effects. Flows and effects should vary by a small degree.	<input type="checkbox"/>				
Check time clocks for correct time & set points	<input type="checkbox"/>				
Check filter-clean as required. (10-15 lb. Pressure differential)	<input type="checkbox"/>				
Check filter pump strainer; clean if debris is present.	<input type="checkbox"/>				
Remove all surface debris from fountain basins and surrounding areas	<input type="checkbox"/>				
Check light operation, notify owner if lamps need to be replaced	<input type="checkbox"/>				
Brush clean all wetted surfaces from splash, misting, etc.	<input type="checkbox"/>				
Test pH level. Refill chlorinator and/or acid container as needed. The pH level should range from 7.4-7.6. Log level in Notes Section.	<input type="checkbox"/>				
Inspect feature Pumps	<input type="checkbox"/>				
Check sump pumps	<input type="checkbox"/>				
Inspect chemical lines	<input type="checkbox"/>				
Inspect operation of anemometer	<input type="checkbox"/>				
Inspect operation of automatic water fill assembly	<input type="checkbox"/>				
Clean Exhaust Fan Grille	<input type="checkbox"/>				
Shut pump(s) off, vacuum & clean surfaces inside pool		<input type="checkbox"/>			
Check manufacturer's equipment manuals for detailed maintenance requirements		<input type="checkbox"/>			
Calibrate chemical sensors		<input type="checkbox"/>			
Check alkalinity level and adjust as required. (100-120 ppm.)		<input type="checkbox"/>			
Completely drain the system and thoroughly clean and pressure wash water basins			<input type="checkbox"/>		
Inspect all parts and equipment			<input type="checkbox"/>		
Replace filter cartridge			<input type="checkbox"/>		
Refill and reset system			<input type="checkbox"/>		
Extras - Submit prices to owner prior to performing work & wait for owner's notice to proceed:					
Defoam system with aqs anti-foamer, as required.				<input type="checkbox"/>	
Replace light bulbs as needed				<input type="checkbox"/>	
Replace chemical lines as needed				<input type="checkbox"/>	
Replace parts and equipment as needed				<input type="checkbox"/>	

