

**MOUNTAIN BROOK CITY COUNCIL
PRE-MEETING DISCUSSION
JANUARY 14, 2019**

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 the 14th day of January, 2019. The Council President called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack
Stewart Welch III, Mayor

Absent: None

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

1. AGENDA

1. Flashing pedestrian crossing signs for area near Cherokee Bend Elementary School—Richard Caudle of Skipper Consultants (Resolution No. 2019-009 was added to the formal meeting agenda.)
2. Conditional use for an office in the 2nd phase of Lane Parke—John Evans and Hunter Simmons (Resolution No. 2019-008 was added to the formal meeting agenda.)
3. Review of the matters to be considered at the formal (7 p.m.) meeting

2. EXECUTIVE SESSION

Council President Pro Tempore Pritchard made a motion that the City Council convene in executive session to discuss law enforcement/public safety matter. The City Attorney certified that the subject matter of the executive session is permissible under the Open Meetings Act. The motion was seconded by Council President Smith. There being no further discussion, the vote was called with the following results:

Ayes: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack

Nays: None

Council President Smith thereupon declared that said motion carried by a vote of 5–0.

3. ADJOURNMENT

There being no further matters to be discussed, Council President Smith excused those in attendance at the meeting, announced that the City Council shall reconvene in the Council Chamber upon conclusion of the execution session in 15–20 minutes and adjourned the pre-meeting at approximately 6:40 p.m.

4. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct synopsis of the discussion from the work session of the City Council of the City of Mountain Brook, Alabama held at City Hall, Pre-Council Room (A106) on January 14, 2019, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that no formal action or votes were conducted at said work session.



City Clerk

**MINUTES OF THE REGULAR, JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK AND
MOUNTAIN BROOK EMERGENCY COMMUNICATIONS (E911) DISTRICT
JANUARY 14, 2019**

The City Council of the City of Mountain Brook, Alabama (and Mountain Brook Emergency Communications District) met in public session in the City Hall Council Chamber at 7:00 p.m. on the 14th day of January, 2019. The Council President (and District Chairman) called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President (and District Chairman)
William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack
Stewart Welch III, Mayor

Absent: None

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

The Council President (and District Chairman) stated that a quorum was present and that the meeting was open for the transaction of business

1. CONSENT AGENDA

Council President (and District Chairman) 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 December 10, 2018, regular meeting of the City Council.

2019-001	Reappoint Patrick Higginbotham to the Board of Zoning Adjustment, to serve without compensation, his term to end December 31, 2021	Exhibit 1
2019-002	Authorize the execution of an agreement between the City and All In Mountain Brook with respect to community education and awareness programs within the City's school system	Exhibit 2, Appendix 1
2019-003	Award the [sole] bid for the purchase of two 2019 Chevrolet Silverado trucks to Donohoo Chevrolet, LLC	Exhibit 3, Appendix 2
2019-004	Authorize the purchase of a Rosenbauer custom fire pumper from Bonaventure Fire Equipment in consideration of \$572,194 said purchase from the Alabama Department of Examiners of Public Accounts approved HGAC purchasing cooperative and the progress payment in the amount of \$269,395 due upon completion of the Rosenbauer Custom fire pumper chassis in consideration of a \$10,830 discount included in the aforementioned purchase price	Exhibit 4, Appendix 3
2019-005 E911	Authorize the purchase of the Tango Tango push-to-talk mobile phone subscription service/application for emergency communication in consideration of \$2,844 annually the cost of	Exhibit 5, Appendix 4

which shall be paid from the Emergency Communications District (E911) funds

2019-006	Authorize the purchase of a 2019 Eagle Ranger SCBA Fill Station Trailer for use by the Fire Department from NAFCO consideration of \$85,475 said purchase from the Alabama Department of Examiners of Public Accounts approved HGAC purchasing cooperative	Exhibit 6, Appendix 5
2019-007	Authorize the execution of an agreement between the City and Friends of Jemison Park with respect to landscape design and improvements in the vicinity of the pedestrian bridge [where Mr. Richard (Dick) Shea will perform the bank stabilization provided, after a meeting with Andrew Phillips of Schoel Engineering, it is determined such stabilization efforts will not erode or impede water flow]	Exhibit 7, Appendix 6
2019-008	Approve the conditional <u>property management</u> business office use application submitted by John Evans for the Lane Parke PUD with the condition that any proposed future use of said property different from that hereby approved shall require formal review and approval by the Mountain Brook City Council	Exhibit 8, Appendix 7
2019-009	Authorize the purchase of two (2) S1-1 School Zone signals with flashing LED lights to be installed with City labor on Wilderness Road in the vicinity of Cherokee Bend Elementary	Exhibit 9, Appendix 8

Thereupon, the foregoing minutes and resolutions were introduced by Council President (and District Chairman) Smith and a motion for their immediate adoption was made by Council member Black. The minutes and resolutions were then considered by the City Council (and District Board). Council member Womack seconded the motion to adopt the foregoing minutes and resolutions. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President (District Chairman)
William S. Pritchard III, Council President Pro Tempore
Lloyd C. Shelton
Alice B. Womack

Nays: None

Council President (and District Chairman) Smith thereupon declared that said minutes and resolutions (Nos. 2018-001 through 2018-009) are adopted by a vote of 5—0 and as evidence thereof signed the same.

2. ANNOUNCEMENT

The next regular meeting of the City Council will be Monday, January 28, 2019, at 7:00 p.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213.

3. ADJOURNMENT

There being no further business to come before the City Council, Council President Smith adjourned the meeting at approximately 7:02 p.m.

4. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the joint, regular meeting of the City Council of the City of Mountain Brook, Alabama

held at City Hall, Council Chamber (Room A108) on January 14, 2019, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that a quorum was present.



City Clerk

EXHIBIT 1

RESOLUTION NO. 2019-001

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that Patrick Higginbotham is hereby reappointed to the Board of Zoning Adjustment, to serve without compensation, his term to end December 31, 2021.

EXHIBIT 2

RESOLUTION NO. 2019-002

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that either the Mayor or the City Manager of the City is hereby authorized and directed, for and on behalf of the City, to enter into an agreement with All In Mountain Brook, in the form as attached hereto as Exhibit A, subject to such minor changes as may be determined appropriate by the City Attorney.

APPENDIX 1

EXHIBIT 3

RESOLUTION NO. 2019-003

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby awards the bid to Donohoo Chevrolet, LLC, being the sole bidder and whose bid has been determined to satisfy the expressed specifications, for the purchase of two (2) 2019 Silverado trucks for the Fire Department; and

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Manager is hereby authorized to issue a purchase order and to execute such other documentation determined to be necessary with respect to said purchase.

APPENDIX 2

EXHIBIT 4

RESOLUTION NO. 2019-004

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the purchase of a Rosenbauer custom fire pumper from Bonaventure Fire Equipment in consideration of \$572,194 said purchase from the Alabama Department of Examiners of Public Accounts approved HGAC purchasing cooperative; and

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the progress payment in the amount of \$269,395 due upon completion of

the Rosenbauer Custom fire pumper chassis in consideration of a \$10,830 discount included (already deducted from) the aforementioned purchase price.

APPENDIX 3

EXHIBIT 5

RESOLUTION NO. 2019-005

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the purchase of the Tango Tango push-to-talk mobile phone subscription service/license for emergency communications, in accordance with the vendor quote and specifications attached hereto as Exhibit A, said cost to be paid from the Emergency Communications District (E911) funds; and

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Manager or his designee is hereby authorized to execute the attached quote and such other documents that may be necessary with respect to said license purchase.

APPENDIX 4

EXHIBIT 6

RESOLUTION NO. 2019-006

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the purchase of a 2019 Eagle Ranger SCBA Fill Station Trailer from NAFCO in consideration of \$85,475 for use by the City's Fire Department said purchase from the Alabama Department of Examiners of Public Accounts approved HGAC purchasing cooperative.

APPENDIX 5

EXHIBIT 7

RESOLUTION NO. 2019-007

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the execution of an agreement between the City and The Friends of Jemison Park, in the form as attached hereto as Exhibit A, with respect to their contracting for landscaping improvements in Jemison Park in the vicinity of the recently constructed pedestrian bridge.

APPENDIX 6

EXHIBIT 8

RESOLUTION NO. 2019-008

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby approves the conditional property management business office use application submitted by John Evans for the Lane Parke PUD, as illustrated in Exhibit A attached hereto; and

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook, Alabama that any proposed future use of said property different from that hereby approved shall require formal review and approval by the Mountain Brook City Council.

APPENDIX 7

EXHIBIT 9

RESOLUTION NO. 2019-009

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the purchase of two (2) S1-1 School Zone signals with flashing LED lights to be installed with City labor on Wilderness Road in the vicinity of Cherokee Bend Elementary as illustrated in Exhibit A attached hereto.

APPENDIX 8



2019-002

2017-2018 Student, Parent and Community Programs

January 3, 2019

To: Mountain Brook City Council Members
RE: Request for Funding for Academic Year 2018-2019

ALL IN Mountain Brook is grateful for the opportunity to petition the City of Mountain Brook once again for financial support of our educational programs which help protect and enhance the lives of our youth and their families.

ALL IN Mountain Brook is a registered Alabama non-profit corporation and a federal 501(c)(3) non-profit. Our board enjoys representation from a cross-section of the community, including: physicians, counselors, principals, teachers and coaches, city council members, school board members, attorneys, accountants, worship community leaders, parents and student representatives.

ALL IN Mountain Brook obtains some funding through family donations and the Taste of Mountain Brook, but funding from the City of Mountain Brook is integral to our ability to provide such a broad scope and variety of relevant, meaningful programs for our community.

The programs expenses for 2017-2018 were as follows: (A complete schedule of programs is attached.)

- Elementary and Junior High Student Programs - \$1,373
High School Student Programs - \$5,825
Parenting Conferences Elementary, Junior High and High School - \$2,850

The 2018-2019 schedule of programs has a similar schedule of educational conferences and workshops. As we move into the future, ALL IN is also working toward expanding our programs, resources and offerings as well as creating a new website with additional resources online.

Thank you again for considering our request for funding. We are grateful for the past support of the City of Mountain Brook's and we look forward to our continued partnership.

Respectfully submitted,

Laura Hyding
Executive Director
ALL IN Mountain Brook
allinmountainbrook@gmail.com
205-305-1322



Table with columns: Topics, Date, Time, Location. Lists various programs like Parenting the Teen Driver, ADHD 3-part series, MBHS Student Conference, etc.

APPENDIX 1

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

CONTRACT AGREEMENT

THIS AGREEMENT is entered into on this the 14th day of January, 2019, by and between the City of Mountain Brook (hereinafter referred to as "City") and All In Mountain Brook (hereinafter referred to as "Contractor"):

WHEREAS, municipalities in the State of Alabama are authorized to promote the public health, safety, morals, security, prosperity, contentment and the general welfare of the community;

WHEREAS, All In Mountain Brook is an organization which has as one of its goals the promotion of public health, safety, morals, security, prosperity, contentment and the general welfare in the City of Mountain Brook—specifically, the enhancement and protection of the lives of Mountain Brook youth;

WHEREAS, the City Council of the City of Mountain Brook, Alabama desires to enter into a contract with the Contractor for the purpose of providing services and resources to residents of the City of Mountain Brook which are designed to combat issues and problems that place the lives and well-being of Mountain Brook youth at risk;

WITNESSETH,

1. That the City, for and in consideration of the covenants and agreements hereinafter set out to be kept and performed by the Contractor, does hereby agree to pay the Contractor the sum of \$10,000.00 (Ten Thousand and No/100 Dollars) (hereinafter referred to as the "Contract Amount") for performing the services herein provided for the period beginning October 1, 2018, through September 30, 2019.

2. SCOPE OF SERVICES:

In consideration of the covenants and agreements made herein by the City, the Contractor agrees that the Contractor shall be totally responsible for, and shall have exclusive control over, the management and disbursement of the Contract Amount, and that the Contract Amount shall be used only for the purposes herein described:

- a. To underwrite All In Mountain Brook programming at the six Mountain Brook City schools, thereby targeting families and youth in grades Kindergarten through twelfth grade, including but not limited to All In Mountain Brook speakers, activities, services, materials, and communications designed to combat issues and problems that place the lives and well-being of Mountain Brook youth at risk.
b. Activities will be planned by appointed Parent Teacher Organization representatives in each school, along with administrators and school counselors.

- c. Contractor anticipates the following disbursement of the contract amount:
(1) \$5,000.00 to Mountain Brook High School;
(2) \$3,000.00 to Mountain Brook Junior High School; and
(3) \$2,000.00 (\$500.00 apiece) to the four elementary schools—Brookwood Forest Elementary School, Cherokee Bend Elementary School, Crestline Elementary School, and Mountain Brook Elementary School;
d. Contractor agrees to provide any and all personnel, supplies, and/or equipment necessary for the services herein to be provided.
3. The Contractor agrees to provide to the City at all reasonable times and places an accounting of the Contractor's expenditure of the Contract Amount.
4. The Contractor shall not transfer or assign this contract or any of the rights and privileges granted herein without the prior written consent of the City.
5. The Contractor agrees that upon violation of any of the covenants and agreements herein contained, on account of any act or omission of the Contractor, the City may, at its option, terminate and cancel this contract and to exercise any remedy, at its option, available to it whether in law or equity.
6. The Contractor agrees it will comply with Title 6 of the Civil Rights Act of 1964 assuring that no person under its employ will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin or handicap.
7. Notwithstanding any of the other provisions contained in this contract, the City shall maintain the right to terminate this contract upon proper notice, which shall be in writing and shall be provided to the Contractor at least 30 days prior to the intended date of cancellation.
8. Except as otherwise expressly provided in this Agreement, any notice, consent or other communication required or permitted under this Agreement must be in writing and will be deemed received at the time it is personally delivered, on the day it is sent by facsimile transmission, on the second day after its deposit with any commercial air courier or express service, or, if mailed, three days after the notice is deposited in the United States mail addressed as follows:

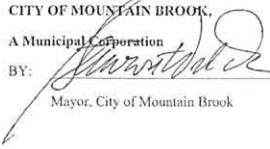
To City of Mountain Brook: City Manager
City of Mountain Brook
Post Office Box 130009
Mountain Brook, Alabama 35213-009

To Contractor: All In Mountain Brook
c/o Mrs. Laura C. Hydinger
101 Hoyt Lane
Mountain Brook, Alabama 35213

9. Any time period stated in a notice will be computed from the time the notice is deemed received. Either party may change its mailing address or the individual to receive notice by notifying the other party as provided in this paragraph.

10. No oral agreement or communication with any officer, agent, employee, or consultant of the City either before or after execution of this Agreement will affect or modify any of the terms or obligations contained in this Agreement. Any such oral agreement or communication will be considered as unofficial information and in no way binding upon City or Contractor. Any amendment to this Agreement must be in writing and signed by both parties.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 14th day of January, 2019.

CITY OF MOUNTAIN BROOK,
A Municipal Corporation
BY: 
Mayor, City of Mountain Brook

WITNESSED:
BY: 

ALL IN MOUNTAIN BROOK
BY: _____
Its Authorized Agent
Print name: Laura C. Hydinger
Title: Executive Director, All in Mountain Brook

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, _____, a notary public in and for said County in said State, hereby certify that Laura C. Hydinger whose name as Authorized Agent of All In Mountain Brook, a nonprofit corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she, as such officer and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 14th day of January, 2019.

NOTARY PUBLIC
My Commission Expires:

APPENDIX I



CITY OF MOUNTAIN BROOK FIRE DEPARTMENT

102 Tibbett Street, Mountain Brook, Alabama - 35213 Phone: (205) 802-3838



To: Steve Boone
CC: Chief Mullins
From: Battalion Chief David Kennedy
Date: January 9, 2019
Subject: Bid recommendation for two 2019 Chevrolet Silverados

Steve,

We have completed the bid process for the Fire Department's two 2019 Chevrolet Silverado Trucks. We recommend that we accept the bid from Donohoo Chevrolet LLC in the amount of \$41,775.85 for each vehicle. Please let me know if you need any other information.

BID TABULATION SHEET

2019 Chevrolet Silverado Z71 LTZ

January 9, 2019

The 2019 Chevrolet Silverado Z71 LTZ bids which were posted on November 30, 2018 were opened on January 9, 2019 at 2:00 pm. In attendance for the City of Mountain Brook were Sam Gaston (City Manager), Fire Chief Chris Mullins, and Battalion Chief David Kennedy (Safety and Training Officer). We sent the bid package to three companies and posted the notice on the community board located at Mountain Brook City Hall. We received bids from one company and the information is listed below.

- | | | |
|----|-----------------------|--------------|
| 1. | Donohoo Chevrolet LLC | \$ 41,775.85 |
| 2. | Edwards Chevrolet | DID NOT BID |
| 3. | Serra Chevrolet | DID NOT BID |

2019-003

2019-004



162 Industrial Drive Rayne, LA 70578 www.bonafire.com
800-650-4900 (Fax) 337-334-8885

12-12-18

**City Of Mountain Brook
HGAC / Pumper Proposal**

The pricing for the Rosenbauer Custom Pumper as specified is **\$583,024.00**.
Delivery: 365-395 calendar days

Note:

- Price includes HGAC fee
- Price includes mounting of fire department supplied loose equipment
- Price includes inspection trips as requested

This apparatus is available for purchase off HGAC.

Discount Options

- **Chassis Progress Payment Discount:** If the chassis is paid for upon completion **DEDUCT - <\$10,830.00>** (Chassis Price - \$269,395.00)[chassis completion will be approximately 120-150 days after order submittal]
- **100% Pre Payment Discount:** If Contract is paid in full upon issuing P.O. **DEDUCT - <\$16,775.00>**

If you have any questions concerning our proposal I can be reached at the following numbers.

Cell: (337) 523-3473
Office: 1-800-650-4900
Email: frank@bonafire.com

Thanks for considering Bonaventure Company / Rosenbauer for your fire apparatus needs.

Frank Murry / Bonaventure Company Inc.



Ronald L. Jones
Chief Examiner
Meeting Address:
P.O. Box 10221
Montgomery, AL 36130-2221

State of Alabama
Department of
Examiners of Public Accounts

Act 2018-413 provides for certain exceptions to the Alabama Public Works Law. As a result, effective June 1, 2018, air conditioning and heating units and systems may not be purchased from this cooperative until further notice.

Location:
Exchange Persons Building
60 South Riley Street, Room 1201
Montgomery, AL 36104-1811

October 30, 2017

Alabama Municipalities
Alabama County Commissions
Alabama City and County Boards of Education
Alabama Community College System
Other Entities subject to the *Code of Alabama 1975*, Section 41-16-50

To whom it may concern,

In accordance with the *Code of Alabama 1975*, Section 41-16-51 and the *Code of Alabama 1975*, Section 16-13B-2, we have reviewed the competitive bidding process used by the Houston-Galveston Area Council ("H-GAC"), a national governmental purchasing cooperative for the contracts awarded as of the date of this letter. We noted no matters we felt were contrary to proper purchasing procedures or routine governmental procurement practices. These contracts were awarded by H-GAC, which is a governmental entity, based on competitive bid requirements of the State of Texas.

Based on our review, we approve the competitive bidding process used by H-GAC through November 30, 2019, for the purchase of goods or services.

The *Code of Alabama 1975*, Sections 41-16-51 and 16-13B-2 authorizes the purchases of goods or services, other than voice or data wireless communication services utilizing purchasing cooperatives when certain conditions are met. Therefore, you **are not authorized** to use this purchasing cooperative for the purchase of voice or data wireless communication services.

Prior to utilizing this purchasing cooperative, you must ensure your entity's compliance with the Alabama Competitive Bid Law. The *Code of Alabama 1975*, Sections 41-16-51 and 16-13B-2, requires that you verify that the goods or services are not at the time available on the state purchasing program, or that they are available at a price equal to or less than that on the state purchasing program. Additionally, you must verify that the purchase is made through a participating Alabama vendor holding an Alabama business license if such a vendor exists.

Note - This approval does not apply to State Public Four-Year Universities within the State of Alabama.

Sincerely,

Ronald L. Jones
Ronald L. Jones
CHIEF EXAMINER

RL:ljh

APPENDIX 3

MEET YOUR NEW RADIO



QUOTE

Quote Details

Create Date: 12/3/2018 Prepared By: Beck Mitchell
 Expire Date: 12/29/2018 Phone: 256.682.5999

Account Information

Account Name: Mountain Brook Police Department
 Contact Name: Jaye Loggins
 Phone: (205) 802-2414

Accounting Contact:
 Billing Address: 101 Tibbett St, Mountain Brook, AL 35213
 Email: loggins@mtbrook.org

What is included?

This service includes all Tango Tango features such as:

- Radio Integration
- Push to talk
- Administration portal
- Interoperability with other Tango Tango customers
- GPS tracking
- Emergency alerting
- Text/media messaging

Additional users can be added at any time and will be billed at a prorated amount.

2019-005

MEET YOUR NEW RADIO



Annual Pricing

Description	Quantity	Price per month
Radio Integration <small>2 year contract</small>	1	\$99.00
User Licenses <small>2 year contract</small>	23	\$6.00
YEAR 1		YEAR 2
\$2,844		\$2,844

Discounted pricing above is only available with annual billing.

APPENDIX 4

MEET YOUR NEW RADIO



REFERRAL DISCOUNTS

Referral Discounts are available when an agency refers another agency to Tango Tango and the referred agency signs as a customer. Referral discounts are 3 months of free radio integration per signed agency which is applied to your next annual payment. Referred customer must have radio integration services.

USAGE RIGHTS

Customer is licensed to use Tango Tango for the Subscription Term with the number of users as defined above. Users can be added at any time for additional user cost.

SUBSCRIPTION TERM

Start Date: 12/31/2018 End Date: 12/31/2020

*Customer's billing will commence as of the date above.

*Any earlier signing will be free of charge.

*Billing cycle, for purposes of prorating and payment deadline determination for additional users added during contract period, is monthly.

MEET YOUR NEW RADIO




TERMS OF USE

Tango Tango End User License Agreement

PAYMENT TERMS

Payment Frequency	Annually	Payment Terms	Payment Due Net 30 from Receipt of Invoice
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CUSTOMER

 _____ Date: 1/17/2019
 Signature Date

Stewart Welch III _____ Mayor
 Name Title

Re: Beck Mitchell sent you "Mountain Brook PD Tango Tango Quote"

Ted Cook

Tue, Jan 8, 8:35 AM (2 days ago)

to me, Greg, Jay

Alabama Code on disposition of 911 funds. Tango-Tango is a single purpose app that will allow radio communication outside of normal radio coverage, as well as serve as a backup radio system.

Section 11-98-6

Disposition of funds.

(a) Funds received by a district pursuant to Section 11-98-5.2 shall be used to establish, operate, maintain, and replace an emergency communication system that, without limitation, may consist of the following:

(1) Telephone communications equipment to be used in answering, transferring, and dispatching public emergency telephone calls originated by persons within the service area who dial 911.

(2) Emergency radio communications equipment and facilities necessary to transmit and receive dispatch calls

(3) The engineering, installation, and recurring costs necessary to implement, operate, and maintain an emergency communication system.

(4) Facilities to house E-911 operators and related services as defined in this chapter, with the approval of the creating authority, and for necessary emergency and uninterruptable power supplies for the systems.

(5) Administrative and other costs related to subdivisions (1) to (4), inclusive.

(b) A district or county or municipal governing body may receive federal, state, county, or municipal real or personal property and funds, as well as real or personal property and funds from private sources, and may expend the funds or use the property for the purposes of this chapter.

(c) Subject to the remaining provisions of this chapter and the approval of the 911 Board and the creating authority, two or more districts, cities, or counties, or a city and a county in another district may agree to cooperate, to the extent practicable, to provide funding and service to their respective areas, and a single board of commissioners of not more than seven members may be appointed to conduct the affairs of the entities involved. In the event that two or more districts are consolidated for purposes of this chapter, the base distribution amount as defined in Section 11-98-5.2 (b)(3) shall include the combined base distribution amounts that would have been calculated for the individual districts.

(d) Subject to rules that may be adopted by the 911 Board, a district may expend available funds to establish a common address and location identification program and to establish the emergency service number data base to facilitate efficient operation of the system. The governing body and the E-911 Board of each county or city affected shall be jointly responsible for purchasing and installing the necessary signs to properly identify all roads and streets in the district.

(e) Beginning with fiscal year 2013, the Department of Examiners of Public Accounts shall audit each district on a biennial basis to ensure compliance with the requirements of this chapter regarding both revenues and expenditures.

(Acts 1984, No. 84-369, p. 854, §5; Acts 1992, No. 92-562, p. 1165, §1; Act 98-338, p. 584, §1; Act 2007-459, p. 950, §1; Act 2012-293, p. 592, §1.)

Chief Ted Cook
Mountain Brook Police Department
101 Tibbett St.
Mountain Brook, AL 35213
(205) 802-3852

APPENDIX 4



332

CITY OF MOUNTAIN BROOK FIRE DEPARTMENT

102 Tibbett Street, Mountain Brook, Alabama - 35213 Phone: (205) 802-3838

Minute Book 90



NAFECO
1515 West Moulton Street
Decatur, AL 35601
(800) 628-6233
info@nafeco.com

2019-006

Quotation
Q319125093
Date: 1/2/2019
Expires: 2/1/2019
FOB: Destination

To: Steve Boone
CC: Chief Mullins
From: Battalion Chief David Kennedy
Date: January 11, 2019
Subject: Bid recommendation for one 2019 Eagle Ranger SCBA Fill Station Trailer

Steve,

We have completed the bid process for the Fire Department's 2019 Eagle Ranger SCBA Fill Station Trailer. We recommend that we accept the bid from NAFECO in the amount of \$85,475.00. This unit is listed on the bid site of HGAC, which we are a member of. Our member number for HGAC is 14-4302. Please let me know if you need any other information.

Customer Number: 100250
Customer Information: MOUNTAIN BROOK FIRE DEPT
Address: 102 TIBBETT STREET
MOUNTAIN BROOK, AL 35213

Attention:
Email:
Prepared By: John Wilson

Table with 4 columns: Qty, Product, Description, Each, Total. Row 1: 1, /RA10M1D3E-GS19, Eagle Ranger Skid Mounted Compressor System, \$78,611.00, \$78,611.00. Row 2: 1, /TNT, Enclosed Trailer 7' X 12', 3500 lb Axles w/ Breaks, Red, \$6,864.00, \$6,864.00. Total: \$85,475.00. Tax & freight to be determined.

Notes: Price includes Delivery, Training, & HGAC Fee

Thank you for your business!

NOTE: All accounts are subject to sales tax charges unless a valid state exempt certificate is on file with NAFECO or provided at the time of the order.

If you have any questions concerning this quote, please call our number listed above.

Visit Us On The Internet At: www.nafeco.com

APPENDIX 5



State of Alabama
Department of
Examiners of Public Accounts

Act 2018-413 provides for certain exceptions to the Alabama Public Works Law. As a result, effective June 1, 2018, air conditioning and heating units and systems may not be purchased from this cooperative until further notice.

Ronald L. Jones
Chief Examiner

Mailing Address:
P.O. Box 302251
Montgomery, AL 36130-2251

Customer:
Carter-Peterson Building
50 North Rogers Street, Room 3201
Montgomery, AL 36104-3813

October 30, 2017

Alabama Municipalities
Alabama County Commissions
Alabama City and County Boards of Education
Alabama Community College System
Other Entities subject to the Code of Alabama 1975, Section 41-16-50

To whom it may concern,

In accordance with the Code of Alabama 1975, Section 41-16-51 and the Code of Alabama 1975, Section 16-13B-2, we have reviewed the competitive bidding process used by the Houston-Galveston Area Council ("H-GAC"), a national governmental purchasing cooperative for the contracts awarded as of the date of this letter. We noted no matters we felt were contrary to proper purchasing procedures or routine governmental procurement practices. These contracts were awarded by H-GAC, which is a governmental entity, based on competitive bid requirements of the State of Texas.

Based on our review, we approve the competitive bidding process used by H-GAC through November 30, 2019, for the purchase of goods or services.

The Code of Alabama 1975, Sections 41-16-51 and 16-13B-2 authorizes the purchases of goods or services, other than voice or data wireless communication services utilizing purchasing cooperatives when certain conditions are met. Therefore, you are not authorized to use this purchasing cooperative for the purchase of voice or data wireless communication services.

Prior to utilizing this purchasing cooperative, you must ensure your entity's compliance with the Alabama Competitive Bid Law. The Code of Alabama 1975, Sections 41-16-51 and 16-13B-2, requires that you verify that the goods or services are not at the time available on the state purchasing program, or that they are available at a price equal to or less than that on the state purchasing program. Additionally, you must verify that the purchase is made through a participating Alabama vendor holding an Alabama business license if such a vendor exists.

Note - This approval does not apply to State Public Four-Year Universities within the State of Alabama.

Sincerely,
Ronald L. Jones
CHIEF EXAMINER

RLJ/jh

JEMISON PARK IMPROVEMENT PROJECT CONTRACT

This **Jemison Park Improvement Project Contract** (the "Contract") is made by and between **The Friends of Jemison Park** ("Friends") and the **City of Mountain Brook, Alabama** (the "City"), effective as of the date last signed below by a party (the "Effective Date").

WHEREAS, the Friends of Jemison Park is a non-profit organization formed and dedicated to support Robert Jemison Jr. Park ("Park"), a preserved area located in the City that provides a mature treescape, a buffer to Shades Creek, a "gateway" into the City and recreational opportunities through the use of its sidewalks and trails;

WHEREAS, Friends has engaged in numerous improvement projects in Jemison Park and has, through its fundraising efforts, assisted with removal of invasive and non-native vegetation, conducted stream bank improvements and the helped with the establishment of native trees and other vegetation;

WHEREAS, the City has recently constructed a bridge for pedestrian use over Shades Creek in the Park to enhance accessibility of the improved sidewalks and to provide a safe and convenient connection between pedestrian ways on both sides of Shades Creek; and

WHEREAS, Friends has requested permission to provide further improvements in the area impacted by the bridge, including streambank stabilization, irrigation, landscaping improvements and the replacement of native vegetation in and around the bridge, as set forth on and in Exhibits A and B to this agreement (the "Project") and has further asked the City to appropriate certain funds to Friends so that it can complete the Project; and

WHEREAS, the City has determined that it is in the public interest to provide such appropriation and to enter into this contract with Friends to set forth the terms, conditions and expectations attendant to such appropriation.

NOW, THEREFORE, in consideration of the mutual covenants herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the parties, the Friends and City agree as follows:

1. **Services.** Friends shall complete or have completed on its behalf the work in accordance with the Scope of Work and the Project Plans and specifications set forth in and in accordance with the terms, conditions, plans and specifications in Exhibits A and B (the "Services").

2. **Compensation.** The City will pay to Friends the sum of \$27,615.45 for the Services on the Project. Said payment will be made in two payments, the first of which may be requested after the completion of 50% of the work on the Project, as certified by the landscape architect on the Project and upon a determination by the Director of Public Works that such work has in fact been performed, and the second of which may be requested after completion of all the work on the Project and acceptance of the work by the City.

3. **Term.** The term shall begin when this Contract is executed by the City and will extend for ninety (90) days (the "Term") during which time the Services must be completed, unless said term is extended by the City upon good cause shown by Friends. Notwithstanding any other provision herein, the Contract may be terminated before the expiration of its Term on the occurrence of any of the following:

- (a) Termination for Cause by City. If Friends fails to perform any material obligation in the Specifications or this Contract (a "Default"), the City may terminate the Contract for cause on seven (7) days' advance written notice to Friends; provided, however, that the Friends shall have a reasonable opportunity to cure or correct any deficiency in performance that is the basis of the proposed termination for cause. This termination remedy is in addition to any other remedy or right provided to the City in the Contract or that may be available by law;
- (b) Termination for Cause by Friends. If the City does not perform a material obligation in this Contract, the Friends may terminate the Contract for cause on thirty (30) days' advance written notice to the City; provided that the City shall have a reasonable opportunity to cure or correct any deficiency in performance that is the basis of the proposed termination for cause; and
- (c) Termination for Convenience. At its convenience and without the occurrence or declaration of a Default, the City may terminate the Contract without cause on thirty (30) days' advance written notice to the Friends; provided that, in the event of any such termination, the City shall remain obligated to compensate the Friends for all Services successfully performed prior to termination.

4. **Contract Representatives.** Each party shall appoint a representative(s) who shall coordinate with the other party on matters pertinent to the performance of the Services and the administration of this Contract (the "Contract Representative(s)").

The City's Contract Representative is:

Sam Gaston
City Manager
56 Church Street
Mountain Brook, Alabama 35213
Tel No: (205) 802-3803

Friends's Contract Representative is:

Sim S.W. Johnson
President, Friends of Jemison Park
P.O. Box 530813
Mountain Brook, Alabama 35253
Tel No.: (205) 215-8621

The Contract Representatives designated above shall have the authority to act on behalf of its respective parties to transmit instructions, receive information and administer the Contract consistent with its terms and conditions. Either party may designate a Contract Representative other than the person named above upon provision of written notice to the other.

4. **Notices.** Any notice required hereunder shall be sufficiently given when given in writing and sent to the appropriate Contract Representatives via United States certified mail, return receipt requested, or via overnight courier with receipt verification to the address set forth herein, or by personally delivering such notice to that party.

5. **Dispute Resolution.** The Contract Representatives of the parties will use their good faith efforts to resolve any dispute or claim between them arising from the performance or failure to perform their respective obligations under this Agreement (a "Dispute"). In the event that those Representatives are unable to amicably resolve a Dispute, either party may request that the Dispute be mediated.

6. **Insurance Requirements.**

Friends shall require the Contractor hired to perform the Services to procure and maintain policies of insurance with the following requirements and shall have City named as additional insured on all such policies:

<u>Insurance</u>	<u>Amount</u>
Workers' compensation	statutory
General liability	\$1,000,000
Auto liability	\$1,000,000

Friends shall provide the Contractor's Certificate of Insurance showing such coverages and that the City is named as an additional insured prior to the inception of work.

7. **Representations of Friends.** As further inducement to enter this Contract, Friends represents and warrants each of the following to the City:

- (a) that it will have the Services performed in a good and workmanlike manner; and
- (b) that all actions required to be taken by it or on its behalf to execute the Contract, and to perform its obligations and agreements hereunder, have been duly taken.

8. **Subcontracting.** Friends and City acknowledge and understand that the Services will be performed by a Contractor selected by Friends and City gives its consent for Friends to enter into a subcontractor agreement for the work

9. **Miscellaneous Provisions.**

(a) During the Term of this Contract, Friends agrees to comply (and require its subcontractors to comply) with all regulations and laws concerning the performance of its Services or work, including, but not limited to, laws concerning the safety, inspection, maintenance, and operation of its equipment and employment laws concerning its workers.

(b) Friends is an independent contractor of the City. This Contract does not create any partnership, joint venture or principal-agent relationship between the Friends and the City.

(c) Friends may not assign this Contract, or any of its rights, obligations or the benefits hereunder, to any other party without prior written approval of the City, which approval may be withheld for any reason.

(d) The Contract is made only for the benefit of the City and the Friends. It is not intended, nor shall it be construed, to grant or bestow any benefit, right or privilege to any third party.

(e) This Contract comprises the entire agreement between the parties. These terms herein supersede all prior negotiations, representations or agreements, either written or oral, concerning the subjects herein, and any such prior understandings concerning those matters are of no effect and are merged into this Contract.

(f) This Contract may be amended or modified only by written instrument signed by both parties.

(g) This Contract may be executed in counterparts each of which when executed by the parties shall be deemed to be a complete original. Copies of this Contract showing the signatures of the respective parties, whether produced by photographic, digital, computer, or other reproduction, may be used for all purposes as originals, and shall have the same legal force and effect as an original document.

(h) If any provision of this Contract is held to be invalid, illegal or unenforceable by a court of competent jurisdiction, the remaining provisions of it shall remain in full force and effect.

(i) The meaning, legal effect, and enforcement of terms and provisions of the Contract and the resolution of any disputes arising thereunder or relating thereto shall be governed by the laws of the State of Alabama, except to the extent otherwise required by applicable conflict-of-law principles.

(j) Friends represents and warrants that (a) it does not knowingly employ, hire for employment, or continue to employ an "unauthorized alien," as defined by the *Beason-Hammon Alabama Taxpayer and Citizen Protection Act*, Act No. 2011-535 (H. B. 56), as amended from time to time (the "Act") and that, during the performance of the services and Project, it shall participate in the E-Verify program if it is so required under the terms of the Act; (b) it will comply with all applicable provisions of the Act with respect to its consultants and subcontractors by entering into an agreement with or by obtaining an affidavit from them providing that they are in compliance with the Act with respect to their participation in the E-verify program; and (c) it shall not hire, retain or contract with any consultant or subcontractor that it knows is not in compliance with the Act. Friends further agrees and warrants that it will fully comply with the Immigration Reform and Control Act of 1986, as amended by the Immigration Act of 1990, in its hiring and employment practices, and that if it receives actual knowledge of the unauthorized status of one of its employees in the State of Alabama, it will remove that employee from the project, jobsite or premises of the City and shall require each of its subcontractors, or other parties with whom it has a contract, to act in a similar fashion. If Friends violates any term of this paragraph, this Agreement will be subject to immediate termination by City. To the fullest extent permitted by law, Friends shall defend, indemnify and hold harmless City from any and all losses, consequential damages, expenses (including, but not limited to, attorneys' fees), claims, suits, liabilities, fines, penalties, and any other costs arising out of or in any way related to City's failure to fulfill its obligations contained in this provision.

(k) Upon reasonable advance notice from the City, Friends, at its expense, agrees to produce records maintained by it with respect to the Services performed by it under this Contract and otherwise participate in an audit designed by the City to evaluate whether the Friends is properly completing, accounting and performing the Services and transactions that are contemplated hereunder. To facilitate any such audit, the Friends agrees that, for a period of no less than (2) years following the performance of Services or the expiration (or earlier termination) of this Contract, it will maintain its reports, logs and records concerning its performance of Services or work, and the accounting, billing or other financial records that the Friends generates regarding same.

(l) The terms of this Contract are based on the assumption that the Boulder Materials and Topsoil for the Project, as referenced in Exhibit A, will be provided through a third party donation. Friends agrees that it shall not begin providing Services until such donation is secured.

In Witness Whereof, the undersigned, duly authorized representatives of the parties have executed this Contract on behalf of their respective organization.

ATTEST

FRIENDS OF JEMISON PARK

By: _____ By: _____

Its: _____ Its: _____

Date: _____

ATTEST

CITY OF MOUNTAIN BROOK, ALABAMA

By: Steven Boone By: [Signature]

Its: City Clerk Its: Mayor

Date: 1/14/2017



Landscape Services, Inc.

(205) 991-9994

POST OFFICE BOX 43383
BIRMINGHAM, AL. 35243

1/8/2019

Friends of Jemison Park
P.O. Box 530813
Mountain Brook, AL.

Re: Jemison Park Bridge Reforestation Project

Approved Scope

QTY	DESCRIPTION	SIZE
Planting:		
Large Trees:		
3	Chalk Maple	7g
5	Pignut Hickory	10g
5	Bitternut Hickory	10g ****SUB * Gal
11	American Beech	2.5" ****SUB * Gal
12	American Beech	4"
5	Tulip Poplar	15g
3	Southern Magnolia	8' - 10'
3	Black Gum	2" Cal.
5	Long-Leaf Pine	7g
3	Loblolly Pine	7g
3	American Sycamore 'Exclamation'	15g
4	Willow Oak	2.5" Cal.
4	Swamp White Oak	2.5" Cal.

APPENDIX 6

4	Bur Oak	3.5" Cal.
Understory Trees:		
3	Fringe tree	7g
Shrubs:		
63	Red Buckeye	3g
20	Strawberry Bush	3g
55	Oakleaf Hydrangea	3g
200	Pine Straw	Bales
24,200	Fine Grading	SF

Erosion & Sediment Control:

40	Silt Fencing	L,F
----	--------------	-----

Stone Work:

1	Installation Of Boulders <i>Boulder Materials Selected By LSI and Supplied By Others</i>	
---	---	--

Grading & Drainage

1	Grading & Backfill <i>Topsoil Supplied by Others</i>	
96	18" Corrugated PVC Pipe	ln ft
1	24" x 24" Inlet w/ Dome Grate	ea

Soil Preparation:

16	Mountain Brook Leaf Compost Mix into Planting Backfill	CY
27	Hand Water	ea

Total Project **\$63,615.45**

Notes:

*1st Billing at Mid-Point of Construction @ (+/- \$26,000.00) or upon Completion of Stone Work
Grading, Drainage & Soil Preparation
Hand Watering to be 1 time per week during Growing Season*



GOLIGHTLY



REFORESTATION PLAN
at HISTORIC JEMISON PARK

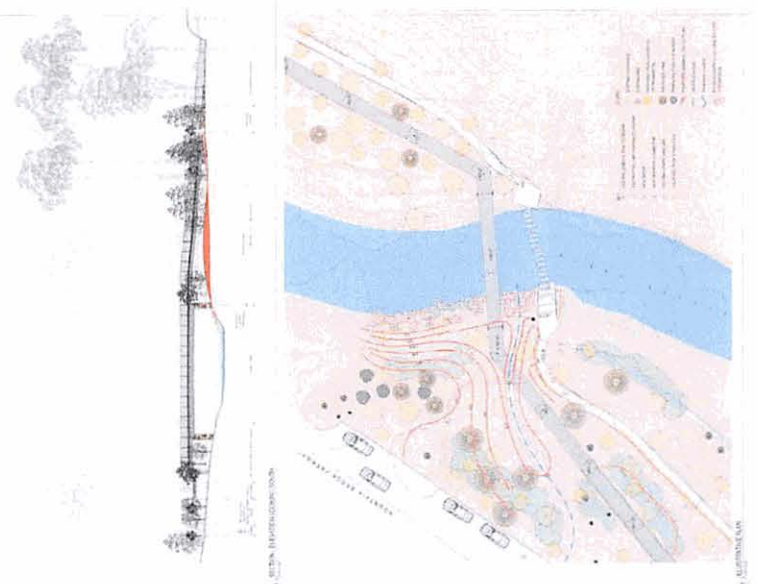
0011

**REFORESTATION PLAN
NEWBURGH
at HISTORIC JEMISON PARK**

DATE: 01/14/19
PROJECT: REFORESTATION PLAN
AT HISTORIC JEMISON PARK
NEWBURGH, NY

REFERENCE:
1. THE CITY OF NEWBURGH, NEW YORK
2. THE STATE OF NEW YORK
3. THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
4. THE DEPARTMENT OF TRANSPORTATION
5. THE DEPARTMENT OF SOCIAL SERVICES
6. THE DEPARTMENT OF HEALTH

NOTES:
1. THIS PLAN IS A PRELIMINARY DESIGN AND IS SUBJECT TO CHANGE WITHOUT NOTICE.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS.
3. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
4. THE CONTRACTOR SHALL PROTECT ALL EXISTING UTILITIES AND STRUCTURES.
5. THE CONTRACTOR SHALL MAINTAIN ADEQUATE DRAINAGE AND EROSION CONTROL MEASURES.
6. THE CONTRACTOR SHALL MAINTAIN ADEQUATE ACCESS TO ALL ADJACENT PROPERTIES.
7. THE CONTRACTOR SHALL MAINTAIN ADEQUATE ACCESS TO ALL ADJACENT PROPERTIES.
8. THE CONTRACTOR SHALL MAINTAIN ADEQUATE ACCESS TO ALL ADJACENT PROPERTIES.



APPENDIX 6



CITY OF MOUNTAIN BROOK
Dana O. Hazen, AICP
Director of Planning, Building & Sustainability
56 Church Street
Mountain Brook, Alabama 35213
Telephone: 205/802-3821
Fax: 205.879.6913
hazend@mtnbrook.org
www.mtnbrook.org

DATE: January 4, 2019

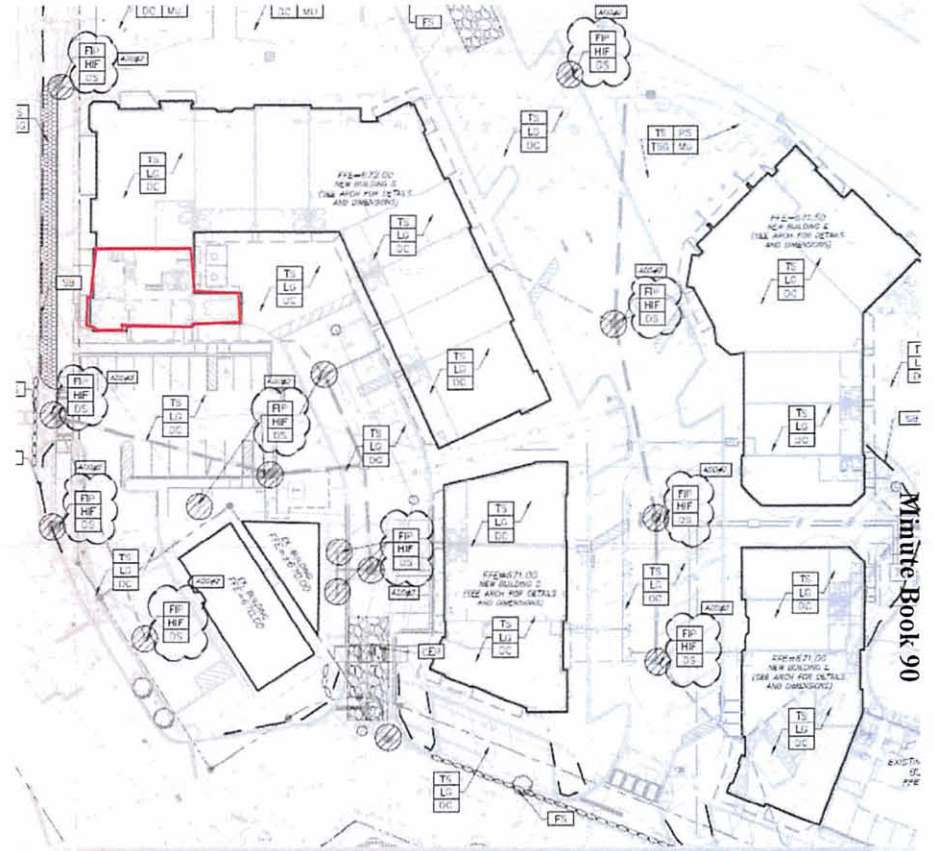
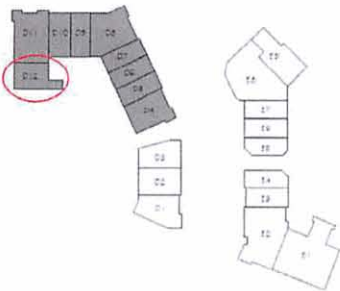
TO: Mayor, City Council & City Manager
FROM: Dana Hazen, City Planner

RE: Conditional Use – Lane Parke PUD
Business Office for John Evans

The Lane Parke PUD allows office uses by right in the "office/commercial use" (gray). Professional and business offices are permitted in the "retail use" area (red) only by council approval of a conditional use.

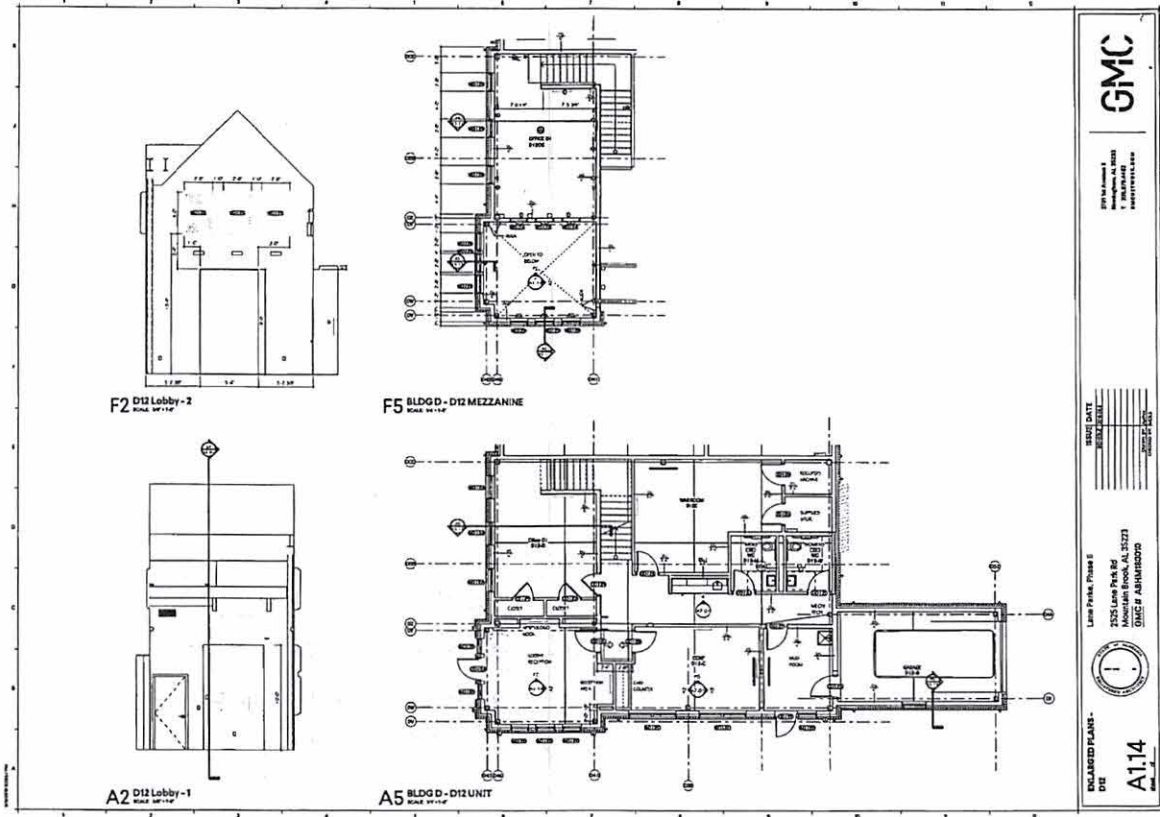


The proposed business office use for John Evans is located on the first and second floor of Building D12, with frontage on Lane Parke Road. Business hours are to be 8:00-5:00, Monday- Friday. There will be 3 full time people in the office (including Mr. Evans) and a 4th person will come in once a week.



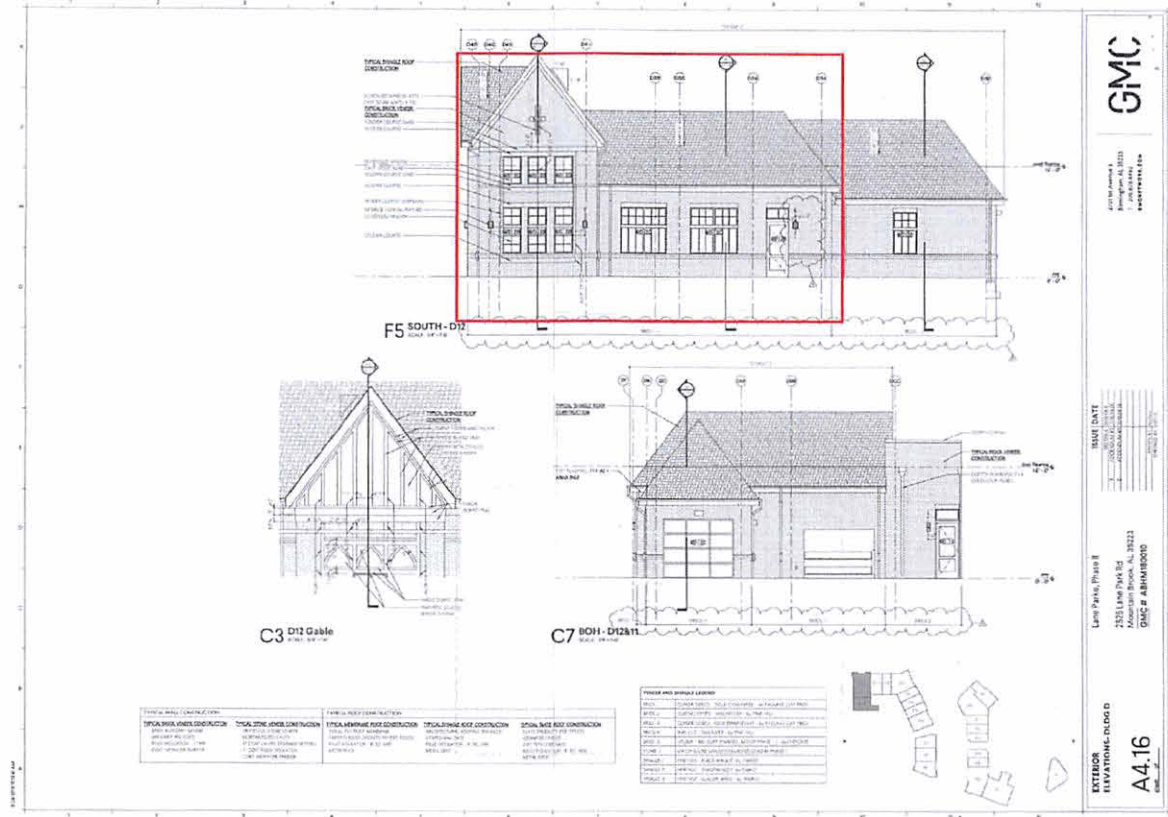
Minute-Book 90

2019-008



APPENDIX 7





GMC

10000 Lakeside Blvd
Macon, GA 31204
706.878.1111

PROJECT SHEET
DATE: 11/14/18
DRAWN BY: J. BROWN

Land Park, Phase II
2531 Land Park Rd
Macon, GA 31204
GMC # 18040000

REVISED
MATERIALS SCHEDULE
A4.16

APPENDIX 7

SKIPPER Consulting, Inc.

3644 Vann Road, Suite 100
Birmingham, Alabama 35235
Phone (205) 655-8855 Fax (205) 655-8825

Memorandum

To: Mountain Brook Mayor and City Council
Sam Gaston
Chief Ted Cook
Ronald Vaughn

From: Richard L. Caudle, P.E.

Date: December 26, 2018

Subject: Wilderness Road (Cherokee Bend Elementary School)

Skipper Consulting, Inc. has completed work on the assignment to respond to the request from Cherokee Bend Elementary School for flashing signs on Wilderness Road. We recommend the following:

- Installation of two (2) S1-1 School Zone signs with five flashing LEDs. Catalog cut sheet is attached.
- Signs will be solar powered, and equipped with two solar panels and two batteries per sign.
- Signs will have a programmable seven day timer. Proposed flashing times are as follows:

Monday to Friday	August through May	7:30-8:00 a.m.
		2:30-3:30 p.m.

- Approximate locations of the signs are shown in the attached drawing.
 - o One sign to be located on Wilderness Road northbound approaching Fair Oaks Drive
 - o One sign to be located on Wilderness Road southbound approaching Kennesaw Drive
 - o Final sign locations to be determined in field based on tree cover and property lines
- Total cost for two signs is \$2,898.76, delivered to the City. Quote is attached.
- Installation would be by Mountain Brook Public Works Department.

PROPOSED CROSSWALK WARNING SIGNS WITH LED FLASHING LIGHTS
WILDERNESS ROAD/CHEROKEE BEND ELEMENTARY SCHOOL



2019-009



Tel: 888-414-3003
 Web: www.k-k-systems.com
 Fax: 662-566-7123
 Email: Sales@k-k-systems.com

Sign Alert™ School Zone Pedestrian Sign

K&K Systems' Sign Alert™ School Zone Pedestrian Signs are designed to warn drivers of entering school zones and to remind drivers to be cautious of pedestrians while approaching area. Whether in congested cities, or on rural and remote roadways, K&K Systems' Sign Alert School Zone Pedestrian Signs are visible in all weather conditions.

School Zone Sign Alert Systems operate with a programmable 7 day timer at top performance with our auto dimming and multi-stage battery charger features built into our smart controller. Our Sign Alert Systems have multiple options available to enhance their performance and to increase safety.

FEATURES

- Simple installation
- Compact battery box
- Solar powered
- Ultra slim design
- Visible day and night
- Automatic light output
- Super bright LEDs
- for maximum efficiency

Upgrade K&K Sign Alert School Zone Pedestrian Sign from five ultra bright LEDs to ten ultra-bright LEDs for an even more illuminating sign that is sure to warn drivers of entering a school zone and to be cautious of pedestrians.



*Shown on optional round aluminum pole.



Tel: 888-414-3003
 Web: www.k-k-systems.com
 Fax: 662-566-7123
 Email: Sales@k-k-systems.com

Sign Alert™ School Zone Pedestrian Sign

Solar Powered

With solar technology, this system can virtually be placed anywhere off the grid. With the "off the shelf" battery and smart controller housed behind the solar panel, installation is a snap.

Reflective Sign

High intensity signage and MUTCD compliant. Can be upgraded to Diamond Grade.

Ultra-Bright LEDs

Our ultra bright LEDs are one of the brightest in the industry and are completely weather proof. The LEDs will adjust brightness according to available light in order to conserve energy and battery life and maximize brightness.

- All controls hidden behind solar panel
- Light weight design
- Off the shelf battery
- Multi-stage battery charger
- Smart controller
- Maximum power point tracking



*Shown on round aluminum pole.



Compact Battery Cabinet

CrossTalk:

control multiple signs

Diamond Grade Sheeting: for optimal reflectivity.

Additional LEDs: to increase sign's brightness and effectiveness, increase the number of LEDs from five to ten.

Wireless Activation Button wirelessly activate sign alerts with a push of a button

Key Switch: Activate sign alert with key switch for school officials

Optional Upgrades

K&K Systems

Systems

QUOTATION

657 Palmetto Road
Tupelo, MS 38801
www.k-k-systems.com

email: crphillips@k-k-systems.com
Phone: Office 662-569-2025 Cell 662-547-3182
Fax: 662-565-7122 TollFree: 888-414-3003

Quotation #: Q1812/21/2018
Quotation Date: 12/21/2018
Customer Type: Your Cost

Customer Contact: Richard L. Caudle, P.E.
Quote Valid: 45 days
Prepared by: Chip Phillips

Bill To:	Ship To:
Name: Richard L. Caudle, P.E. Company Name: Skipper Consulting, Inc. Street Address: 3514 Vain Road Suite 100 Address 2: City, ST ZIP Code: Birmingham, Alabama 35225 Tel: (205) 655-8855 Cell: (205) 795-4307 Fax: (205) 655-4225 email: richard@skipperinc.com	Name: Rozzie Vaughn Company Name: City of Mountain Brook Street Address: Public Works Department Address 2: City, ST ZIP Code: Birmingham, AL 35243 Tel: 205-802-2885 Cell: Fax: 205-967-2531 email: vaughnr@tombrook.org

Product	Model #	Description	Base Price
	S1-1-3636-DGYG-5-DC20	School Zone Crossing Sign - 36" Diamond Grade, Yellow-Green, 5 LEDs, DC20 Solar pack with mounting bracket, SPLASHER (controller) and 7 day programmable timer module with drop down box, 18a battery, Pentagon shaped.	\$940.74

Packaging	Pack On Pallet	Options and Accessories - PER UNIT	Price Each	Price per Unit
1	ADD20W	Additional 20 watt solar panel.	\$151.85	\$151.85
1	ADDBAT12011	Add battery pack - 18 amp, 12V, AGM battery, Dimensions: 7.13"x2.99"x6.54"	\$76.54	\$76.54
1	CCT5-12-2	COMPLETE 12" GALVANIZED SQUARE POST KIT TO INCLUDE ALL MOUNTING HARDWARE, 12" crash tested 14 gauge; 2" with prepunched holes; 3" base (12 gauge; 2.25" with bolt); 5/16 x 2 1/2" bolt (set of 2 per sign).	\$80.25	\$80.25

Special Notes

Terms of Purchase	Tupelo, MS 38801	Per System Total:	\$1,249.38
FOB:		Total QTY of Systems: 2	\$2,498.76
Delivery (weeks):	4-6 Weeks	Total Shipping Costs:	\$400.00
Warranty:	1 year limited warranty, Factory Depot	Taxes:	
Credit Card Method of Payment:	3% Service Fee on all Transactions unless otherwise stated.	GRAND TOTAL:	\$2,898.76
Sales Person Signature:	Chip Phillips	Work Order#	ENTER WO #
Sales Manager Signature:	Timothy Keith	Client PO#	ENTER PO #

Please note: The above specifications and quotation does not include shipping, permits, or taxes unless otherwise stated. The freight charge is an approximate estimate for your reference; the actual charge may vary. There will be an additional 3% charge on all credit card orders unless otherwise stated. *Lead-time committed is based on the date Purchase Order is received by K&K Systems and deposit made and/or credit approved. Lead time is not based on the date quoted.